



# FAIRBURY

NEBRASKA

## CITY OF FAIRBURY, NEBRASKA

### COUNCIL AGENDA

Tuesday, June 15, 2021 7:30 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate. The City Council reserves the right to go into executive session in accordance with Section 84-1410.

#### **1. CALL TO ORDER**

1. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Opens Meeting Act is posted in the entry of this meeting room and is available for viewing by the public.
2. Roll Call

#### **2. SUBMITTAL OF REQUESTS FOR FUTURE ITEMS**

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located near the entrance of the meeting room. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a committee or Council meeting, notification of the date will be given.

#### **3. CONSENT AGENDA**

1. Approval of the Minutes of the Regular Meeting of June 1, 2021
2. Approval of Claims

#### **4. SWEARING IN OF COUNCILPERSON, WARD III**

1. Administer Oath of Office to the Newly Appointed Council Person for Ward III

#### **5. PUBLIC HEARINGS & PRESENTATIONS**

1. Interlocal Agreement between Jefferson County and City of Fairbury for Law Enforcement Services
2. AWIA Risk & Resilience Assessment (Olsson's)

3. Public hearing concerning the recommendation of \$13,250.00 of LB840 Local Option Sales Tax funds for eligible “Downtown Design Grant Challenge” Program activities

## **6. CURRENT BUSINESS**

1. Consider Special Designated License (SDL) Approval for Bonham Theatre for July 22, 2021 Trivia Night
2. Consider Stan Schiermeyer- Veterans of Foreign Wars (VFW) Donation Request of the City in the Amount of \$500 for the Annual Fireworks Show.
3. Consider Authorizing the Purchase of Four (4) G&W Electric Viper-ST Solid Dielectric Recloser, Catalog No. VIP 398ER-12-1-ST for the Electric Distribution Upgrade Project in the Amount Up to \$106,344 (Approximately \$26,586 Each Including Tax)
4. Consider Authorizing the Purchase of Diffusers for the Wastewater Treatment Plant Per Quotation #286663 in the Amount of \$24,664.58
5. Consider Approval of Drawdown #3- Downtown Planning Study Project #19-PP-006 in the amount of \$17,300.00 to Miller & Associates for planning services through May 2021, CDBG funded
6. Consider Approval of Drawdown #4- Downtown Planning Study Project #19-PP-006 in the amount of \$409.85 to SENDD for general administration, CDBG funded
7. Consider approval of Draw Down #5 for Storm Water Project #18-PW-002, SENDD General Administration a total amount of \$6,442.92, CDBG funds
8. Consider approval of Draw Down #6 for Storm Water Project #18-PW-002, SENDD General Administration a total amount of \$17,927.08, CDBG funds

## **7. RESOLUTIONS AND ORDINANCES**

1. Ordinance No. 3097 An Ordinance Creating Street Improvement District No. 2021-01 in the City of Fairbury, Nebraska, Authorizing the Construction of Street Improvements Therein Funded by a Levy of Special Assessments, and Ordering the Publication of the Ordinance in Pamphlet Form (**3<sup>rd</sup> Reading**)
2. Resolution No. 1150 to Levy and Assess Costs of Nuisance Abatement Against Certain Properties
3. Resolution No. 1151 to Levy and Assess Costs of Nuisance Abatement Against Certain Properties
4. Resolution No. 1153 To Use LB840 Local Option Sales Tax Revenues Under the Approved Economic Development Plan and the “Downtown Design Challenge Grant” Program – Lambert Vet Supply

5. Resolution No. 1154 To Use LB840 Local Option Sales Tax Revenues Under the Approved Economic Development Plan and the “Downtown Design Challenge Grant” Program – Newton Family Trust

## **8. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **9. MOTION TO ADJOURN**