



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA COUNCIL AGENDA

Tuesday, August 15, 2017, 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

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

1. 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 August 1, 2017.
2. Approval of Claims.

4. PUBLIC HEARINGS & PRESENTATIONS

1. Presentation of Water Distribution Study

5. CURRENT BUSINESS

1. Consider recommendation from the Public Works Committee to allow the Museum board to barricade Elm Street from 11th – 12th street and 12th Street from Oak to A Street for the annual car show on September 17th from 8 am. – 5 pm.
2. Consider recommendation from the Public Works Committee to allow Fairbury Public Schools FCCLA Chapter to block off the city park from 12:00 pm. to 4:00 pm. on September 10th, 2017 for the annual FCCLA fun run/walk

3. Consider recommendation from the Public Works Committee to allow Fairbury Public Schools STUCO to barricade and place temporary no parking signs in portions of the downtown area for a parade/pep rally downtown on Friday, September 15nd, 2017 from 1pm. to 5 pm.
4. Consider Approving a Special Designated License for the Fairbury Community Foundation to Host a Special Event on Thursday, September 7, 2017 at the Stagecoach Mall from 8 a.m. to 11 p.m.
5. Consider Renewal of Services Agreement Between the City of Fairbury and Davis Home Inspections.
6. Consider Fairbury Airport Authority's Tax Request of \$36,000 for Fiscal Year 2017-2018.
7. Consider Authorizing an Additional 1% increase in Restricted Funds Limitation for the 2017-2018 Budget for the City of Fairbury.

6. RESOLUTIONS AND ORDINANCES

1. Resolution 1050 – Authorize Direct Borrowing from a Financial Institution to Purchase Personal Property.
2. ORDINANCE NO. 3069: AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NOS. 2017-1 TO 2017-4 (H STREET FROM 14TH STREET TO HIGHWAY 15) IN THE CITY OF FAIRBURY, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AT PUBLIC COST AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. **(THIRD READING)**

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. DISCUSS POTENTIAL LITIGATION

9. MOTION TO ADJOURN