



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday,
September 7, 2021

This meeting will start immediately following the conclusion of the budget meeting.

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 August 17, 2021
2. Approval of Claims

4. PUBLIC HEARINGS & PRESENTATIONS

1. Public Hearing regarding the change of Class B to Class D Liquor License for Casey's Retail Company/ Db: Casey's General Store 1193

2. Public Hearing Concerning Setting of the Final Tax Request for the 2021-2022 Fiscal Year for the General Fund at \$663,185.00 and the Bond Fund at \$420,189.00
3. Emergency Management Services Presentation on Emergency Alerts & Sirens
4. Presentation from Mary Renn regarding American Rescue Plan Act Funds

5. CURRENT BUSINESS

1. Consider 2021-2022 Fiscal Year Budget for the City of Fairbury
2. Consider Pay Request for Housing Rehabilitation Program #19-HO-36100, Draw Down #3- SENDD admin fees and NJC Contracting Fees in the amount of \$19,054.29, CDBG funded
3. Consider approval of license status of Class B to Class D Liquor License for Casey's Retail Company/ Dba: Casey's General Store 1193

6. RESOLUTIONS AND ORDINANCES

1. Resolution No.1163, Designating Depositories of the City of Fairbury and Approving the Pledge of Assets as Security from said Banks
2. Resolution No.1164, Setting the 2021-2022 Property Tax Request at \$663,185.00 for the General Fund and \$420,189.00 for the Bond Fund
3. Resolution No. 1165 To Use LB840 Local Option Sales Tax Revenues Under the Approved Economic Development Plan and the "Downtown Design Challenge Grant" Program – Newton Family Trust- 315 5th ST, \$3,000.00
4. Resolution No. 1166 To Use LB840 Local Option Sales Tax Revenues Under the Approved Economic Development Plan and the "Downtown Design Challenge Grant" Program – MBI Properties – 504 E ST, \$30,000.00
5. Ordinance 3099—An ordinance to adopt the budget statement to be termed the annual appropriation bill; to approve sums for necessary expenses and liabilities; to provide for an effective date
6. Ordinance 3100 – An ordinance authorizing the execution and delivery of a loan agreement between the Nebraska Department of Environment and Energy and the City of Fairbury, Nebraska, and issuance, pursuant to said contract, of a promissory note of the City of Fairbury, Nebraska, in the principal amount of up to three million five hundred thousand and 00/100 dollars (\$3,500,000.00) for the purpose of constructing additions and improvements to the wastewater treatment system of the City as clean water project; pledging and hypothecating the revenues and earnings of the sewer utility owned by the City for the payment of said note; and ordering the ordinance published in pamphlet form

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN