



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA

### COUNCIL AGENDA

Tuesday, September 15, 2020 7:30 p.m.  
**REVISED Monday, September 14, 2020 4:00 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 September 1, 2020
2. Approval of Claims
3. Approval of the Board of Public Works Minutes of the Regular Meeting of September 1, 2020
4. Consider Appointment of Trevor Steinmeyer to the Citizens Advisory Review (CAR) Committee

#### **4. PUBLIC HEARINGS & PRESENTATIONS**

1. Public Hearing Concerning the Budget Summary for 2020 – 2021 Fiscal Year.
2. Public Hearing Concerning Setting of the Final Tax Request for the 2020-2021 Fiscal Year for the General Fund at \$630,615.00 and the Bond Fund at \$420,189.00.

## **5. CURRENT BUSINESS**

1. Consider 2020-2021 Fiscal Year Budget for the City of Fairbury
2. Request from the Fairbury High School to block the downtown square along with 4th Street from east of C to D street and D Street from the north side of 3rd Street to 4th Street for a homecoming parade on September 25, 2020 from the previously approved date of October 2nd from 1 pm – 5 pm.
3. Consider authorizing City Administrator Renn to sign Change Order #1 for Project 016-3570, Water System Improvement consisting of Water Tower Pumping Equipment - Passive vs. Active Mixing
4. Consider pre-authorizing City Administrator Renn to sign Change Order #2 for Project 016-3570, Water System Improvement consisting of removing Water Tower Valve Insertion Part from DWSRF loan for a concession of \$4,241 to proceed forward with project.

## **6. RESOLUTIONS AND ORDINANCES**

1. Resolution No.1125, Setting the 2020-2021 Property Tax Request at \$630,615.00 for the General Fund and \$420,189.00 for the Bond Fund.
2. Ordinance 3091—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.
3. Resolution No.1126, Designating Depositories of the City of Fairbury and Approving the Pledge of Assets as Security from said Banks.

## **7. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **8. MOTION TO ADJOURN**