



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA

### COUNCIL AGENDA

Tuesday, October 3, 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.

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#### **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 19, 2017.
2. Approval of Claims.

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

None

#### **5. CURRENT BUSINESS**

1. Consider recommendation from the Public Works Committee regarding a request from the Fairbury Optimist Club to block off D Street from north of 5<sup>th</sup> St to south of the post office driveway for the Skeleton Scurry 2K/5K Run/Walk from 8:00 a.m.– 11:00 a.m. on October 28, 2017.
2. Consider Recommendation from the Finance & Keno Committee Authorizing Mayor Ward to sign a KENO Contractor Agreement with CBLAKE LLC.

## **6. RESOLUTIONS AND ORDINANCES**

1. Consider Resolution No. 1056, A Resolution Declaring Intent to Incur Indebtedness for Paving and Related Improvements in Street Improvement District Nos. 2017-01 through 2017-4 and the Ability to Reimburse Certain Expenditures with the Proceeds of such Bonds.
2. ORDINANCE NO. 3072: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA TO EXTEND THE BOUNDARIES OF THE CITY AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX INTO THE CITY OF FAIRBURY NEBARASKA A TRACT OF LAND THAT IS CONTIGUOUS AND ADJACENT TO THE CURRENT MUNICIPAL LIMITS AS MORE FULLY DESCRIBED HEREIN; DIRECTING THE SAME TO BE RECORDED BY THE JEFFERSON COUNTY REGISTER OF DEEDS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND ORDER THE PUBLICATION OF ORDINANCE IN PAMPHLET FORM. **(Third Reading)**

## **7. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **8. DISCUSS CURRENT LITIGATION**

## **9. MOTION TO ADJOURN**