



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, October 6, 7:30 p.m.

REVISED

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 15, 2020
2. Approval of Claims
3. Consider Appointment of Tim Polson to the Personnel Committee
4. Consider Appointment of Sharon Priefert to the Citizen's Advisory Review Committee (CAR)
5. Approval of American National Bank resolution adding signatories of City Clerk- Erin Reimer, City Administrator- Mary Renn, and Mayor-Homer Ward to the account for the account ending in 3322
6. Consider re-appointment of LeAnn Krause to the City of Fairbury, Library Board

4. PUBLIC HEARINGS & PRESENTATIONS

1. Public Hearing regarding an application for Vculek Subdivision, the east 195 feet of tax lot 22 together with the vacated south half of lot 4 and lot 5 except the south 23 feet of lot 5 block 1, sunny slope addition to Fairbury located on a part of the southwest quarter of section 10, township 2 north, range 32 east of the 6 pm, Jefferson County Nebraska

5. CURRENT BUSINESS

1. Consider recommendation from the Planning Commission regarding an application for Vculek Subdivision, the east 195 feet of tax lot 22 together with the vacated south half of lot 4 and lot 5 except the south 23 feet of lot 5 block 1, sunny slope addition to Fairbury located on a part of the southwest quarter of section 10, township 2 north, range 32 east of the 6 pm, Jefferson County Nebraska
2. Consider recommendation from City Administrator to approve proposal for Roofing for the Power Plant's Bottom Section of approximately 2,700 square feet in the amount of \$27,000.
3. Consider recommendation from City Administrator to approve proposal for Roofing for the Wastewater Treatment Plant Shop Roof of approximately 3,500 square feet in the amount of \$35,000.
4. Consider recommendation from City Administrator to rent a temporary generator as back-up power for Project #016-3570 Water System Improvements for approximately \$12,000.
5. Consider Pay Request for H Street Planning Study #16-PP-004, 2016 project, in the amount of \$3,000 for SENDD Administration costs, 100% CDBG funded
6. Consider recommendation from City Administrator to approve Olsson Associates Master Agreement Work Order No. 2 for to prepare the Risk and Resilience Assessment for the Water Department in the amount of \$12,140.
7. Consider authorizing City Administrator Renn to sign Change Order #2 for Project 016-3570, Water System Improvement in the amount of \$49,346.00 which consists of Ring Levy for Storm Sewer Project (\$37,995) and Upgrading the RV Dump Station (\$11,351) in City Park as part of the Park Improvement Project
8. Consider the recommendation from the Historic Preservation Committee for the use of \$26,550.00 of LB840 Local Option Sales Tax funds for financing under the approved Economic Development Plan for Melissa Bennett (Belle Rose)
9. Consider the recommendation from the Historic Preservation Committee for the use of \$4,035.00 of LB840 Local Option Sales Tax funds for financing under the approved Economic Development Plan for Tiffany Pfaff (Ladybug LLC)

10. Consider Selection of Water Tower Logo Size for Project #016-3570 Water System Improvements
11. Consider Customer Account #15-165 10694 Request for New Services Estimate
12. Consider approval of the change of manager name on the Liquor License for the Fairbury Elks Lodge from Steve Black to Jo Beu
13. Consider Special Designated License Approval for Bonham Theater for the remaining five (5) dates that are left for 2020
14. Consider Pay Request for Housing Rehabilitation Program #16-HO-36004, Draw Down #1- SENDD admin fees, in the amount of \$7,126.53, CDBG funded
15. Consider request from the Fairbury Chamber of Commerce to block off the downtown square for “Trunk or Treat” from 4:30 p.m.– 6:30 p.m. on Saturday, October 31, 2020

6. RESOLUTIONS AND ORDINANCES

- 1 Ordinance No. 3091 – to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities; to provide for an effective date (***Second Reading***)
- 2 Resolution No. 1127, a Resolution of the City of Fairbury To Amend Resolution 643 For the Creation of Standing Committees removing the Board of Public Works Member from the Personnel Committee and repealing any resolutions in conflict herewith
- 3 Resolution No. 1128, To Levy and Assess Costs of Nuisance Abatement Against Certain Properties
- 4 Resolution No. 1129 To Use LB840 Local Option Sales Tax Revenues Under the Approved Economic Development Plan and the “Downtown Design Challenge Grant” Program – Belle Rose
- 5 Resolution No. 1130 To Use LB840 Local Option Sales Tax Revenues Under the Approved Economic Development Plan and the “Downtown Design Challenge Grant” Program – Lady Bug LLC

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. DISCUSS PENDING LITIGATION

9. MOTION TO ADJOURN