



# FAIRBURY

## NEBRASKA

**UPDATED DECEMBER 2, 2019**

### **CITY OF FAIRBURY, NEBRASKA** **COUNCIL AGENDA**

Tuesday, December 3, 2019, 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 November 19, 2019.
2. Approval of Claims.

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

1. Presentation of the 2019 Enterprise Funds Audit

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

1. Consider Pay Requests for Housing Rehabilitation Program #16-HO-36064, Project #15, in the amount of \$19,022.36

2. Consider Pay Requests for Housing Rehabilitation Program #16-HO-36064, Project #16, in the amount of \$21,072.50
3. Consider Board of Public Works Recommendation for Sewer Jet Truck Financing and Authorize Mayor Ward to Execute any and all Documents
4. Consider Purchase of 2018 Vactor Ramjet Truck and Authorize Mayor Ward to Execute any and all Documents
5. Consider Board of Health Recommendation Regarding the Purchase of a 2017 F-150 for the Code Enforcement Department and Authorize Mayor Ward to Execute any and all Documents
6. Consider Bid Submittals for Water Tower Improvements
7. Consider Hawkins Water Treatment Group's Chemical Feed Improvements Proposal

## **6. RESOLUTIONS AND ORDINANCES**

1. None

## **7. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **8. CONSIDER POTENTIAL LITIGATION**

## **9. MOTION TO ADJOURN**