



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, October 20, 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 October 6, 2020
2. Approval of Claims
3. Consider Appointment of Cody Moyer to the Downtown Revitalization Steering Committee
4. Consider Appointment of Kelly Davis to the Downtown Revitalization Steering Committee
5. Consider Appointment of Jason Grant to the Downtown Revitalization Steering Committee
6. Consider Appointment of Jamie Lambert to the Downtown Revitalization Steering Committee
7. Consider Appointment of Lana Likens to the Downtown Revitalization Steering Committee

4. PUBLIC HEARINGS & PRESENTATIONS

1. Public Hearing regarding a request to vacate the south half of lot 4 and lot 5 except the south 23 feet of lot 5 block 1, sunny slope addition to Fairbury, Jefferson county NE a property generally located at 1500 Maple Street.

2. Public Hearing regarding the final 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 Approval of Settlement Agreement Between the City of Fairbury and the Zimmer's and Authorize the Mayor to Execute Any and All Documents Regarding the Same
2. Consider authorizing Mayor Ward to sign the Standardized System of Annual Reporting form for the Roads & Streets Financial Report for fiscal year ending September 30, 2020.
3. Consider authorizing City Administrator Renn to sign Change Order #3 for Project 016-3570, Water System Improvement in the amount of \$52,650.00 which consists of adding additional asphalt removal by means of milling 2" and placing new asphalt overlay.

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 (***Third Reading***)
- 2 Resolution No. 1131, Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards.

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN