COUNCIL AGENDA

Tuesday, January 17, 2023, 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

- 1. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Opens Meeting Act is posted in the entry of this meeting room and is available for viewing by the public.
- 2. 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 January 3, 2023
- 2. Approval of Claims

4. PUBLIC HEARINGS & PRESENTATIONS

- 1. Fairbury Housing Authority 2021 Annual Report- (Twilya D. L'Ecuyer)
- 2. Presentation of the 2022 Governmental Funds Audit- (Brian Blobaum)
- 3. Presentation of the 2022 Proprietary Funds Audit- (Brian Blobaum)

5. CURRENT BUSINESS

- 1. Consider annual rental agreement with NMC Caterpillar regarding a skid loader for the Streets/Parks Department for 2023 at \$8,150.00
- 2. Consider and approval of Waldemeier bid in the amount of \$2800 for well abandonment of two wells at the Glenn well field site
- 3. Consider Water Sourcing Committee recommendation regarding a request to move forward with water sampling, not to exceed \$10,000

6. RESOLUTIONS AND ORDINANCES

1. Resolution 1221- to levy and assess cost of nuisance abatement on certain properties

7. REPORTS

- 1. City Administrator
- 2. Mayor
- 3. Committees

8. MOTION TO ADJOURN