

FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA COUNCIL AGENDA

REVISED JANUARY 13, 2022 (1:30 PM)

Tuesday, January 18, 2022, 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 4, 2022
2. Approval of Claims

4. PUBLIC HEARINGS & PRESENTATIONS

1. Fairbury Housing Authority 2021 Annual Report

5. CURRENT BUSINESS

1. Consider Approval of Drawdown #6- Owner Occupied Rehab Project #19-HO-36100 in the amount of \$1785.00 to SENDD for administrative services, CDBG funded
2. Consider Approval of Drawdown #7- Owner Occupied Rehab Project #19-HO-36100 in the amount of \$6352.50 to SENDD for administrative services, CDBG funded
3. Recommendation from the Planning and Zoning Commission to consider contracting with Center for Municipal Solutions (CMS) to review and recommend on amendments to City of Fairbury Zoning Regulations – 2013 Edition, Section 9.03 wireless communication towers
4. Consider advertising for Farm Lease bids
 - A. East Wells Hay
 - B. Sewer Plant Farm
 - C. Crystal Springs Wellhead Protection Farm
 - D. 3rd and Frederick, Street and Alley Farm
 - E. Fairbury Industrial Park Farm
 - F. Fairbury Levee Hay
5. Consider services contract between the City of Fairbury and the City of Hebron
6. Consider pole attachment contract between the City of Fairbury and Jefferson County
7. Consider annual rental agreement with NMC Caterpillar regarding a skid loader for the Streets/Parks Department
8. Consider purchase of a software upgrade through HOA Solutions regarding the Wastewater Treatment Plant computer system

6. RESOLUTIONS AND ORDINANCES

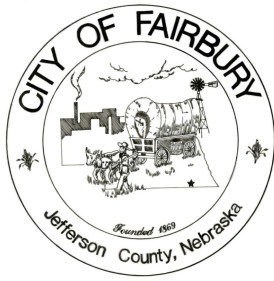
1. Resolution No. 1183 To use LB840 local option sales tax revenues under the approved Economic Development Plan and the “Downtown Design Challenge Grant” Program – Chappell Roofing- 302 E ST, \$2,684.25
2. Resolution No. 1184 – A resolution declaring intent to incur indebtedness for paving and related improvements in Street Improvement District No. 2021-01
3. Ordinance No. 3106 An ordinance of the City of Fairbury, Nebraska Amending the City of Fairbury Zoning Regulations Section 4.12, 5.07.07, 5.08.07, 5.09.07, 5.10.07 and 5.11.07 amending the overall height of accessory structures in all of the residential zoning districts in the City of Fairbury (**2nd Reading**)

7. DISCUSS POTENTIAL LITIGATION

8. REPORTS

1. City Administrator
2. Mayor
3. Committees

9. MOTION TO ADJOURN



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