



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, January 19, 7:30 p.m.

Revised: January 15, 2021 @ 2:25PM

Pursuant to Executive Order 20-36 issued by the Governor of the State of Nebraska, this meeting will be held online via Zoom and can be reached by going to

<https://us02web.zoom.us/j/82290388495>

Meeting ID: 822 9038 8495, Dial In: 1.669.900.6833

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 5, 2021
2. Approval of Claims

4. PUBLIC HEARINGS & PRESENTATIONS

1. Fairbury Housing Authority 2020 Annual Report.

5. CURRENT BUSINESS

1. Consider approval of Tooley's as a Keno sales outlet under new ownership of Aaron Hasselbring.
2. Consider approval of reimbursement request #1 in the amount of \$963,188.10, for the Water Improvement Project - Submitting to Nebraska Department of Environment and Energy -Drinking Water State Revolving Fund.

6. RESOLUTIONS AND ORDINANCES

1. Resolution No. 1141 to provide for a seventeen (\$17.00) per night camping fee at Crystal Springs Park.
2. Resolution No. 1142 appointing Nate Francis to serve as the Alternate Representative to the NMPP Members' Council, the MEAN Management Committee, and Director to the MEAN Board of Directors.

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN