



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA

### COUNCIL AGENDA

Tuesday, February 1, 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.

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#### **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 18, 2022
2. Approval of claims
3. Consider appointment of Michael Gaston to the Community Redevelopment Authority (CRA)

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

1. Public Hearing regarding the Semi-Annual Review (July 1, 2021 – December 31, 2021) of the Local Option Municipal Sales Tax (LB-840) Program

## **5. CURRENT BUSINESS**

1. Consider Finance and Keno Committee's recommendation of extending the City's property and liability insurance coverage with Gill Insurance for an additional three years
2. Consider pole attachment contract between the City of Fairbury and Jefferson County
3. Consider the Public Works Committee recommendation on 2022 Waterpark season schedule and fees
4. Consider the Public Works Committee recommendation on 2022 City Wide Clean Up
5. Consider the Public Works Committee recommendation on 2022 Free Dump Days.
6. Consider the Public Works Committee recommendation on the agreement between the City of Fairbury and the American Legion for use of Quinn Field
7. Consider the Public Works Committee recommendation on the agreement between the City of Fairbury and the Fairbury Area Softball Association for use of the Softball Complex
8. Consider the Public Works Committee recommendation on the agreement between the City of Fairbury and the Fairbury Public Schools for use of Quinn Field and the Softball Complex

## **RESOLUTIONS AND ORDINANCES**

1. 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 (**3<sup>rd</sup> Reading**)

## **2. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **3. MOTION TO ADJOURN**