



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, February 2, 7:30 p.m.

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/89611644202>

Meeting ID: 896 1164 4202, Dial In: 1.699.900.6833

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 19, 2021
2. Approval of Claims
3. Consider Appointment of Jaime Lambert McDaniel to the Community Redevelopment Authority (CRA)
4. Consider Appointment of April Stone to the Community Redevelopment Authority (CRA)
5. Consider Appointment of Shane Winter to the Board of Adjustment
6. Consider Appointment of April Stone to the Board of Adjustment

7. Approval TCF National Bank Resolution 001-0797167-300- Governmental Lease-Purchase Agreement in the amount of \$167,850.00 authorizing the City Administrator Mary Renn to sign any and all documents for the purchase of the Sanitation Truck

4. PUBLIC HEARINGS & PRESENTATIONS

1. Crystal Dewey- Fairbury Youth Involvement (FYI) Center, donation request of the City (\$4000).

5. CURRENT BUSINESS

1. Consider Crystal Dewey- Fairbury Youth Involvement (FYI) Center Donation Request of the City in the Amount of \$4000.
2. Consider Authorizing City Administrator Mary Renn to Sign Letter of Engagement between the City of Fairbury and Rembolt Ludtke to Recodify the City Municipal Code for \$11,000.
3. Consider Approval of Park Drainage Curb & Pavement Replacement Retainage of 1.5% (\$15,995.75) Prepared by Olsson Associates
4. Consider Approval of Pay Request for Storm Water Project #18-PW-002, Pay Certificates #3 & #4. Draw Down #4- VAN KIRK-bid sections 3, 3a, and 3b; for a total amount of \$218,509.44, CDBG funds
5. Approval of CDBG Contract Extension of June 10, 2021 deadline to complete the City Park Storm Water Project

6. RESOLUTIONS AND ORDINANCES

1. NONE

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN