



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA

#### COUNCIL AGENDA

Tuesday, February 3, 2026, 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. PUBLIC COMMENT**

Pursuant to Resolution 1272, individuals who wish to speak on matters of interest may do so during this time. Speakers are required to provide their name and address before they speak and, if speaking on behalf of another party, the name and address of the third party. Unless the presiding officer determines otherwise, speakers will be allowed to speak once for up to three minutes during the public comment period.

#### **4. CONSENT AGENDA**

1. Approval of the minutes of the regular meeting of January 20, 2026
2. Approval of claims
3. Consider the appointment Linda Harris – with Union Bank and Trust– to the South Jefferson Land Bank Board of Directors, term ending February 29, 2032.
4. Consider the appointment of Kat Lovgren to the Board of Adjustments Committee, term ending February 3, 2029.

5. Consider the appointment of Bill Benjamin to the Board of Adjustments Committee, term ending February 3, 2029.

## **5. PUBLIC HEARINGS & PRESENTATIONS**

1. Water Treatment Plant design presentation – Craig Reinsch, Olsson

## **6. CURRENT BUSINESS**

1. Discussion and consideration of Water Treatment Plant project, design as presented.
2. Discussion and consideration related to the Water Treatment Plant Project, High Service Pump Station bidding, allowing the mayor to sign all related documents.
3. Discussion and consideration related to the Water Treatment Plant Project, Equipment Procurement bidding, allowing the mayor to sign all related documents.
4. Discussion and consideration related to the Water Treatment Plant Project, Olsson Engineering – High Service Pump construction phases and Water Treatment Plant design and bidding, allowing the mayor to sign all related documents.
5. Consider advertising for Farm Lease bids.
  - a. East Wells Hay
  - b. Sewer Plant Farm
  - c. 3<sup>rd</sup> and Frederick, Street and Alley Farm
6. Consider authorizing Mayor Davis to sign a proclamation deeming March 2026 as problem gambling awareness month.
7. Consider excusing the absence of council member:

## **7. RESOLUTIONS AND ORDINANCES**

## **8. REPORTS**

1. Mayor
2. Committees
3. Report of Claims

## **9. MOTION TO ADJOURN**