



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA

### COUNCIL AGENDA

**REVISED JUNE 6, 2022 (12:00 PM)**

Tuesday, June 7, 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 May 17, 2022
2. Approval of claims

#### **4. CITY ATTORNEY**

1. Resignation of David Bargaen as City Attorney
2. Consider appointment of and swearing in of Mark Fahleson as City Attorney
3. Consider appointment of and swearing in of Kurth Brashear as Deputy City Attorney

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

1. Public Hearing regarding the issuance of Class I liquor license to Belle Rose Boutique & Coffee, 422 E Street
2. Public hearing concerning vacating a portion of Bacon Road, located adjacent to the vacated right of way of H Street, and adjacent to the north line of Lot 1, Block 43 McDowell's Addition, all being in the southeast ¼ of Section 14 T2N R2E of the 6th P.M. City of Fairbury, Jefferson County Nebraska

## **6. CURRENT BUSINESS**

1. Consider approval of license status of Class I Liquor License for Belle Rose Boutique & Coffee, 422 E Street
2. Consider Veterans of Foreign Wars (VFW) donation request of the City in the amount of \$500 for the annual fireworks show
3. Consider approval of ACH payment authorization in the amount of \$129,360.55 to Tiemann Construction for the I Street Project (5% retainage is being held)
4. Consider Approval of Drawdown #8- Owner Occupied Rehab Project #19-HO-36100 in the amount of \$13,866.49 to SENDD for administrative services, CDBG funded
5. Consider Special Designated License approval for Tooleys LLC 4<sup>th</sup> of July Celebration event on July 1, 2022 and July 2, 2022.

## **7. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 1195 – To levy and assess costs of nuisance abatement against certain properties
2. Ordinance No. 3108 – An ordinance of the City of Fairbury, Nebraska amending the City of Fairbury Zoning Regulations Section 9.03 wireless communication towers (**3<sup>RD</sup> Reading**)
3. Ordinance No. 3109 - An ordinance of the City of Fairbury, Nebraska to vacate a portion of Bacon Road, located adjacent to the vacated right of way of H Street, and adjacent to the north line of Lot 1, Block 43 McDowell's Addition, all being in the southeast ¼ of Section 14 T2N R2E of the 6th P.M. City of Fairbury, Jefferson County Nebraska (**1st Reading**)

## **8. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **9. MOTION TO ADJOURN**