



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

REVISED FRIDAY 7/29/2022 4:30PM

Tuesday, August 2, 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.

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 July 19, 2022
2. Approval of claims
3. Approval of American National Bank resolution adding signatories of Jacob Matthews, City Administrator, to the following accounts: Fairbury Light and Water and Community Redevelopment Authority
4. Appoint Jacob Matthews, City Administrator, as a Board Member for the Little Blue Valley Water System.

4. PUBLIC HEARINGS & PRESENTATIONS

5. CURRENT BUSINESS

1. Consider Fairbury Airport Authority's tax request of \$39,700 for Fiscal Year 2022-2023
2. Consider authorizing an additional 1% increase in restricted funds limitation for the 2022-2023 Budget for the City of Fairbury
3. Consider the Special Designated License approval for the Fairbury Foundation, Inc for September 10, 2022, in participation with the Fairbury Founders Day Celebration- location being Stagecoach Mall
4. Consider Pay Request #1 for the Water Resource Recovery Improvements Project #18-021-03172, BRB Contractors-base bid plus alternates 1, 2, and 3b, for a total amount of \$372,794.25

6. RESOLUTIONS AND ORDINANCES

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN