



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA

### COUNCIL AGENDA

Tuesday, September 6, 2022

This meeting will start immediately following the conclusion of the budget meeting.

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 August 16, 2022
2. Approval of claims
3. Consider appointment of Laura Bedlan as authorized representative for the federally declared disaster #4641-DR
4. Consider appointment of Mick Vocelka as the 5<sup>th</sup> member of the Community Redevelopment Authority
5. Consider appointment of Michaela Call to the Planning and Zoning Commission

6. Ratify Holding of Public Hearing Concerning Setting of the Final Tax Request for 2022-2023 Fiscal Year for the General Fund and the Bond Fund on September 6, 2022.

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

1. Public Hearing Concerning Setting of the Final Tax Request for the 2022-2023 Fiscal Year for the General Fund Request at \$683,081.00 and the Bond Fund at \$420,189.00.
2. Public Hearing regarding the issuance of Class C liquor license to Cody Moyer, MBI Properties, LLC dba On the Bricks Venue, 508 E Street
3. Public Hearing regarding consideration of an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG) for Development of a Commercial Facade and Interior Rehabilitation Program for Downtown Buildings – SENDD

#### **5. CURRENT BUSINESS**

1. Consider approval of license status of Class C Liquor License for Cody Moyer, MBI Properties, LLC dba On the Bricks Venue, 508 E Street
2. Consider approval of SDL request from Tooley's on behalf of On The Bricks Venue for 10/29/22, 11/12/22, and 11/26/22
3. Consider approval for the LBVWS to create a Heartland Bank Checking Account
4. Consider Pay Request #2 for the Water Resource Recovery Improvements Project #18-021-03172, BRB Contractors, for a total amount of \$147,212.74
5. Consider approval of Finance Committee's recommendation for health insurance options
6. Consider 2022-2023 Fiscal Year Budget for the City of Fairbury.
7. Consider approval of the purchase during the 2022-2023FY of a wire trailer for the Line Department as proposed in Purchase Request Memo #1
8. Consider referring a 2022 Blight and Substandard study to the Fairbury Planning and Zoning Commission for review and recommendation
9. Authorization for Mayor to Sign all Documents Related to the City of Fairbury's Application for Community Development Block Grant (CDBG) Funding (Exhibits C1, C2, D, and K1b and Chief Elected Official)
10. Consideration of the Council to Adopt Downtown Revitalization Program Guidelines

#### **6. RESOLUTIONS AND ORDINANCES**

1. Resolution 1201: To Levy and Assess Costs of Nuisance Abatement against certain Properties.
2. Resolution 1202: To Levy and Assess Costs of Nuisance Abatement against Certain Properties.
3. Resolution 1204: Authorizing the Execution of All Contracts, Documents, or Other Memoranda between the City of Fairbury and the Nebraska Department of Economic Development to Accept an Awarded Grant (Exhibit B).
4. Resolution 1205: Designating Depositories of the City of Fairbury and Approving the Pledge of Assets as Security from said Banks.
5. Resolution 1206: Setting the 2022-2023 Property Tax Request at \$683,081.00 for the General Fund and \$420,189.00 for the Bond Fund.
6. Ordinance 3110 – An ordinance to adopt the budget statement to be termed the annual appropriation bill; to approve sums for necessary expenses and liabilities; to provide for an effective date.

## **7. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **8. MOTION TO ADJOURN**