



# FAIRBURY

NEBRASKA

## CITY OF FAIRBURY, NEBRASKA

### COUNCIL AGENDA

Tuesday, September 19, 2023

This meeting will start immediately following the conclusion of the budget hearing 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 September 5, 2023
2. Approval of Claims

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

1. Special Hearing Concerning Setting of the Final Tax Request for the 2023-2024 Fiscal Year for the General Fund at \$703,573.00 and the Bond Fund at \$420,189.00

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

1. Consider recommendation and approval from the finance committee regarding the 2023-2024 Fiscal Year Budget for the City of Fairbury
2. Consider recommendation and approval of the public works committee regarding a street sweeper acquisition, allowing the Mayor to sign any and all related documents.
3. Consider recommendation and approval of the public works committee regarding acquisition and installation of a knuckle boom crane for the transfer station, allowing the Mayor to sign any and all related documents.
4. Consider approval of the request from Tooley's regarding a SDL application for the Rock Island Depot Museum putt putt golf fundraiser, October 4, 2023.
5. Consider MOU with Museum Board related to Fairbury Civic Foundation, museum fund

## **6. RESOLUTIONS AND ORDINANCES**

1. Resolution No.1234, Designating Depositories of the City of Fairbury and Approving the Pledge of Assets as Security from said Banks.
2. Resolution No.1235, Setting the 2023-2024 Property Tax Request at \$703,573.00 for the General Fund and \$420,189.00 for the Bond Fund
3. Resolution 1236- A resolution to move public use funds from the Museum Imprest Account to the Fairbury Civic Foundation, Museum account.
4. Ordinance 3115- An Ordinance of The City of Fairbury, Nebraska Amending the Rules and Regulations for Crystal Springs Park (Third Reading)
5. Ordinance 3116—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
6. Ordinance 3118 – An Ordinance of The City of Fairbury, Nebraska Amending General Fees, Charges, And Regulations Relating To Utility Services Provided By The City Of Fairbury And Repealing Conflicting Ordinances And Sections And To Provide For The Effective Date Thereof.

## **7. REPORTS**

1. Mayor
2. Committees

## **8. MOTION TO ADJOURN**