

COUNCIL AGENDA

Tuesday, October 3, 2023, 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 September 19, 2023
- 2. Approval of the Minutes of the Budget Hearing Meeting of September 19, 2023
- 3. Approval of claims
- 4. Consider appointment of Jason Nimmich to the Planning & Zoning Committee

4. PUBLIC HEARINGS & PRESENTATIONS

5. CURRENT BUSINESS

 Consider the authorization of the city clerk to attain cashiers checks for closing cost of the HMGP buyout project

6. RESOLUTIONS AND ORDINANCES

1. Resolution 1237- to amend Resolution 1233 section #2- park closure to read "All of Fairbury city parks, Park facilities, parking lots, and trailheads shall only be closed under the rarest conditions when there is imminent, inevitable, and very real danger to the personal safety of the public. Or to protect Christmas decorations."

7. REPORTS

- 1. Mayor
- 2. Committees

8. MOTION TO ADJOURN