



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, November 16, 2021, 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 November 2, 2021
2. Approval of Claims

4. CURRENT BUSINESS

1. Consider recommendation from the Finance & Keno Committee regarding the 2022 Health Insurance Proposal
2. Consider renewing the annual lease of a skid-steer for the Electric Distribution Department and authorize Mayor Brown to execute any and all documents.
3. Consider approval of a contract extension request for the owner-occupied rehabilitation CDBG project #19-HO-36100 from the original deadline date of

November 21, 2021 to November 21, 2022 and authorizing Mayor Brown to execute any and all documents.

4. Consider recommendation from the Planning Commission regarding a request from Fairbury Public Schools for off street parking at 701 8th Street, legal described as; Lot 1, Bailey Addition to Fairbury, Jefferson County, Nebraska.
5. Consider recommendation from the Planning Commission regarding a request from Fairbury Public Schools for off street parking at 1105 & 1107 7th Street, legal described as; West 37 ½' of Lot 9 & all of lots 10 - 11 & Lot 12 excluding a fraction, Block 3, Rives and Hansen addition to Fairbury, Jefferson County, Nebraska.
6. Consider the Memorandum of Understanding between the City of Fairbury and Jefferson Community Health and Life/Cedarwood
7. Consider recommendation from staff regarding demolition of the city-owned cooling tower
8. Consider Pay Request for Housing Rehabilitation Program #19-HO-36100, Draw Down #4 & #5- SENDD admin fees and MIT Contracting Fees in the amount of \$25,165.65, CDBG funds
9. Consider recommendation from staff regarding water sourcing project.

5. RESOLUTIONS AND ORDINANCES

1. Resolution 1173 to execute the contract for a loan between the City of Fairbury and the Nebraska Department of Environment and Energy, designated as project #C318004 and authorizing the Mayor and City Clerk to execute any documents related.
2. Resolution 1175 Approving the sale of City property through a listing on the online auction site known as Public Surplus, and shall remain for sale through Public Surplus until sold or otherwise removed from the site by the City pursuant to Neb. Rev. Stat. § 17-503.02

6. LBVWS CONTRACT NEGOTIATION FOR LAND RIGHTS REGARDING WATER SOURCING PROJECT

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN