

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, MARCH 18, 2014, 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.

A. CALL TO ORDER

1. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act a current copy of the Open Meetings Act is posted in the entry of this meeting room and is available for viewing by the public.
2. Roll Call

B. 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.

C. CONSENT AGENDA

1. Approval of the minutes of the regular meeting of March 4, 2014.
2. Approval of claims.
3. Approval of the February 2014 Reconciliation Report.
4. Approval of the appointment of Justin Goranson to the Fairbury Housing Authority. Term to expire May 2014.

D. PUBLIC HEARINGS

E. CURRENT BUSINESS

1. Hearing for Nuisance Declaration Appeal for property owned by Chester and Margaret I. Veatch, located at 711 E Street; legally described as Lot 3 and the South 10' of Lot 4, Block 4, Original Town, City of Fairbury, Jefferson County, Nebraska.
2. Consider recommendation from the Public Safety Committee regarding the Constitution and Bylaws of the Volunteers.
3. Consider recommendation from the Public Safety Committee regarding the Volunteer Emergency Services Coordinator Agreement.

4. Consider Special Designated Liquor License application for the Fairbury Chamber of Commerce for a "Pork N' Pints" Beer and Wine Tasting Festival to be held at the VFW located at 2337 North K Street, Fairbury, Nebraska on April 26, 2014 from 5:00 p.m. to 10:00 p.m. This will be held inside with Microbreweries represented, offering samples of their selected brews and wines and selling unopened bottles of wine.
5. Consider recommendation from the Finance and Keno Committee regarding the request from the Police Department to purchase a new patrol vehicle.
6. Consider recommendation from the Finance and Keno Committee regarding transferring money from the Street Department to the Police Department for the 2008 Chevrolet Pickup.
7. Consider recommendation from the Finance and Keno Committee regarding using funding from Keno to replace/repair the roof at the Community Building.
8. Consider recommendation from Finance and Keno Committee authorizing Mayor Ward to sign the City of Fairbury County/City Lottery License Renewal Application Form 50G for 2014-2016.
9. Consider recommendation from Finance and Keno Committee authorizing Mayor Ward to sign Zeilinger Keno's County/City Lottery Operator License Renewal Application Form 50G-I for 2014-2016.
10. Consider recommendation from Finance and Keno Committee authorizing Mayor Ward to sign Griffey's Steak House and Lounge and Tooley's Lounge County/City Lottery Sales Outlet License Renewal Application Form 50G-II for 2014-2016.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 935 ordering and directing Chester and Margaret I. Veatch to remedy said public nuisance on the property located 711 E Street; legally described as Lot 3 and the South 10' of Lot 4, Block 4, Original Town, City of Fairbury, Jefferson County, Nebraska.
2. Resolution No. 936 appointing Jerry Hain to serve as the City's Street Superintendent for the 2014 and 2015 calendar years and authorizing Mayor Ward to sign the necessary documents.
3. Third Reading: Ordinance No. 3036: AN ORDINANCE AMENDING THE CITY OF FAIRBURY COMPREHENSIVE PLAN – 2013 EDITION, TO ADD AREAS 15 AND 16 TO THE ANNEXATION PLAN.
4. Third Reading: Ordinance No. 3037: AN ORDINANCE AMENDING THE CITY OF FAIRBURY SUBDIVISION REGULATIONS – 2013 EDITION.
5. Third Reading: Ordinance No. 3038: AN ORDINANCE AMENDING THE CITY OF FAIRBURY ZONING REGULATIONS – 2013 EDITION.

6. Ordinance No. 3039: AN ORDINANCE AMENDING CITY OF FAIRBURY ORDINANCE NO. 3027 AND 3035 TO ESTABLISH RATES, FEES, CHARGES AND COLLECTIONS FOR THE USE OF ELECTRICITY, PURSUANT TO CITY CODE § 53.58, AND REPEALING ORDINANCE NO. 2969; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS AND TO PROVIDE FOR THE EFFECTIVE DATE THEREOF.

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. MOTION TO ADJOURN