

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, MARCH 4, 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 February 18, 2014.
2. Approval of the minutes of the special meeting of February 25, 2014.
3. Approval of claims.
4. Approval of the resignation of Anthony Whitmore from the Fairbury Police Department.
5. Approval of the resignation of Rebecca Moser from the Museum Board.
6. Approval of the appointment of Brian Bender to the Fairbury Volunteer Fire Department.
7. Approval of the resignation of Aaron Christ from the Fairbury Volunteer Fire Department.

D. PUBLIC HEARINGS

1. Public Hearing for the semi-annual review of the Local Option Sales Tax for Economic Development (LB840) Program.
2. Set Hearing date for Nuisance Declaration Appeal for property owned by Chester and Margaret I. Veatch, located at 711 E Street, Fairbury, Nebraska. (March 18)

E. CURRENT BUSINESS

1. Consider the 2014 Certification Package for historical property "aircraft" on loan from the National Museum of the United States Air Force located at the Fairbury Airport and also authorizing Mayor Ward to sign the necessary documents.

2. Consider recommendation from the Personnel Committee regarding request from the Police Department to hire a Full Time Replacement Police Officer.
3. Consider appointments of Brad Kuzelka, Chair, Craig Bontrager, Jake Friesen, Barbara Bedlan, Mary Mach, Crystal Stall, and Valerie Snyder to the Fairbury Pool and Aquatic Committee.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 932 to approve the successful completion of a previously approved and obligated "Performance Based Grant" in the amount of \$20,000.00 to Carmen Ragland d/b/a Sweet Creations (Project #10-02).
2. Resolution No. 933 to approve the successful completion of a previously approved and obligated "Performance Based Grant" in the amount of \$80,000.00 to Pure Serenite Spa, LLC (Project #10-03).
3. Resolution No. 934 to approve the successful completion of a previously approved and obligated "Reuse Loan" in the amount of \$25,000.00 to Pure Serenite Spa, LLC (Project #10-03).
4. Second 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.
5. Second Reading: Ordinance No. 3037: AN ORDINANCE AMENDING THE CITY OF FAIRBURY SUBDIVISION REGULATIONS – 2013 EDITION.
6. Second Reading: Ordinance No. 3038: AN ORDINANCE AMENDING THE CITY OF FAIRBURY ZONING REGULATIONS – 2013 EDITION.

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. MOTION TO ADJOURN