

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, APRIL 15, 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 April 1, 2014.
2. Approval of claims.
3. Approval of the March 2014 Reconciliation Report.
4. Approval of the appointment of Max Lassley to the Board of Adjustment. Term to expire May 2017.
5. Approval of the appointment of Ed Coatman to the Tree Board. Term to expire January 2016.

D. PUBLIC HEARINGS

1. Public Hearing concerning an application to the Nebraska Department of Economic Development (NDED) for an Affordable Housing Program (AHP) Grant.

E. CURRENT BUSINESS

1. Consider recommendation from the Finance and Keno Committee regarding roof proposals received by the Museum.
2. Consider recommendation from the Finance and Keno Committee regarding using funding from Keno for the Museum Roof.
3. Consider recommendation from the Community Redevelopment Authority regarding the Memorandum of Understanding between the City of Fairbury, the Community Redevelopment Authority, and Larry and Paul Schramm.

4. Consider recommendation from the Personnel Committee regarding the Street & Alley Department, Park Department, and Swimming Pool hiring summer help.
5. Consider recommendation from the Personnel Committee regarding Fairbury Light & Water hiring summer help.
6. Consider recommendation from the Personnel Committee regarding Fairbury Light & Water replacing linemen.
7. Consider recommendation from the Personnel Committee regarding the Library hiring a part-time employee.
8. Consider recommendation from the Public Works Committee regarding request from the Hope Crisis Center for the use of different areas of the City Park in the morning on April 26, 2014 for the 10th Annual "Put Your Foot Down Against Sexual Assault" Run/Walk with barricades being placed at the three entrances to the City Park.
9. Consider recommendation from the Housing Committee regarding CDBG – Citywide Housing Rehabilitation Program – Contract #12-HO-6039, Award of Rehabilitation Construction Contract for Applicant #003 / 912 A Street and authorizing Mayor Ward to sign the Contract.
10. Approve and adopt a revised Citizen Participation Plan per state CDBG requirements.
11. Consider authorizing Mayor Ward to sign the proclamation celebrating Arbor Day and planting a tree in McNish Park on April 25, 2014.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 939 authorizing Mayor Ward to sign all documents necessary for the Nebraska Affordable Housing Program (NAHP) Funds.
2. Third Reading: 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