

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, MAY 20, 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 May 6, 2014.
2. Approval of claims.
3. Approval of the April 2014 Reconciliation Report.
4. Approval of the appointment of David Lange to the Museum Board. Term to expire July 2014.

D. PUBLIC HEARINGS

1. Public Hearing concerning the Proprietary Budget and Budget Summary for the City of Fairbury Utilities for May 1, 2014 to April 30, 2015.

E. CURRENT BUSINESS

1. Consider recommendation from the Personnel Committee regarding the appointment of Kruz Schoenrock as Full Time Police Officer.
2. Administer oath of office to Kruz Schoenrock as Full Time Police Officer.
3. Consider the Proprietary Budget and Budget Summary for the City of Fairbury Utilities for May 1, 2014 to April 30, 2015.
4. Consider transferring \$2,694.36 from the Community Redevelopment Authority Fund to the General Fund as well as transferring the same \$2,694.36 from the General Fund to the Paving Fund for Fairbury Foods TIF and also transferring future Fairbury Foods TIF payments in the same manner.

5. Consider recommendation from the Finance and Keno Committee regarding the (Cornerstone Energy) Constellation New Energy Acceptance Agreement.
6. Consider authorizing Mayor Ward to sign a Pre-Application for the 2014 Nebraska Affordable Housing Program funds to implement a Citywide "Owner-Occupied Housing Rehabilitation Program".
7. Consider Special Designated Liquor License application for Bonham Theatre Project for a Fund Raiser event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on July 4, 2014 from 10:00 a.m. to 10:00 p.m.
8. Consider recommendation from the Personnel Committee regarding the Street Department hiring additional summer help.
9. Consider recommendation from the Personnel Committee regarding the job descriptions for Pool Manager and Lifeguard/Seasonal.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 941 requesting a Deed of Reconveyance be executed for purpose of releasing and extinguishing lien and encumbrance of Deed of Trust executed by Brian Stewart and Chris Stewart, and authorizing the Mayor to sign the Beneficiary's Request on said Deed of Reconveyance.
2. Resolution No. 942 requesting a Deed of Reconveyance be executed for purpose of releasing and extinguishing lien and encumbrance of Deed of Trust executed by Tatro Chiropractic, P.C., and authorizing the Mayor to sign the Beneficiary's Request on said Deed of Reconveyance.
3. Resolution No. 943 requesting a Deed of Reconveyance be executed for purpose of releasing and extinguishing lien and encumbrance of Deed of Trust executed by Tammy L. Cleary, dba TLC Creations, and authorizing the Mayor to sign the Beneficiary's Request on said Deed of Reconveyance.

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. MOTION TO ADJOURN