

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, MAY 6, 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 15, 2014.
2. Approval of claims.
3. Approval of the re-appointment of Jim Boyer to the Board of Adjustment. Term to expire May 2017.

D. PUBLIC HEARINGS

1. Set Public Hearing concerning the Proprietary Budget and Budget Summary for the City of Fairbury Utilities for May 1, 2014 to April 30, 2015. (Set for May 20)

E. CURRENT BUSINESS

1. Consider request from Deborah Ebke Treasurer of the Bonham Theatre Project (BTP), to allow BTP to work with SENDD to assist with the grant; with the City acting as the applicant for a CDBG grant.
2. Consider transferring \$57,000.00 from the Keno Fund to the General Fund as well as transferring the same \$57,000.00 from the General Fund to the Community Building Fund for the roof.
3. Consider recommendation from the Finance and Keno Committee regarding funding from the Keno fund for the Museum Roof.

4. Consider transferring funds from the Keno Fund to the General Fund as well as transferring the same from the General fund to the Museum Fund for the roof.
5. Consider recommendation from the Economic Development Review Committee concerning the amendment to the City of Fairbury Third Street (between F Street and H Street) Public Works Improvement Project #13-03.
6. Consider City Prosecutor services with Linda Bauer.
7. Consider recommendation from the Public Safety Committee regarding the (Cornerstone Energy) Constellation New Energy Acceptance Agreement.
8. Consider recommendation from the Public Safety Committee regarding Volunteer Firemen attending Union Pacific training in Colorado.
9. Consider recommendation from the Public Safety Committee regarding reimbursing Volunteer Firemen to attend training in Colorado.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 940 to Authorize Establishing a Temporary Line of Credit with First National Bank of Fairbury for Purposes of Facilitating the City-Wide Housing Rehabilitation Program.
2. Ordinance No. 3040: AN ORDINANCE AMENDING FAIRBURY MUNICIPAL CODE CHAPTER 91 BY ADDING SECTION 91.80 ET AL. REGARDING PROVISIONS FOR BURNING IN RESIDENTIAL FIRE PITS.

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. UPDATE ON PENDING LITIGATION

I. MOTION TO ADJOURN