

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, JULY 1, 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 June 17, 2014.
2. Approval of claims.
3. Approval of the appointment of Warner Krumme to the Library Board. Term to expire July 2018.
4. Approval of the re-appointment of Patricia Tedrow to the Library Board. Term to expire July 2018.

D. PUBLIC HEARINGS

1. Public Hearing concerning a Modification to the General Redevelopment Plan of the City of Fairbury, Nebraska for an area of the City that has been declared blighted and substandard and in need of redevelopment pursuant to the Nebraska Community Development Law.

E. CURRENT BUSINESS

1. Consider recommendation from the Insurance Committee and the Finance and Keno Committee regarding the health insurance with an effective date of August 1, 2014.
2. Consider recommendation from the Finance and Keno Committee regarding HRA.
3. Consider recommendation from the Finance and Keno Committee regarding in Lieu of Benefits.

4. Consider recommendation from the Personnel Committee regarding applicants for two linemen positions.
5. Consider recommendation from the Personnel Committee regarding the Fairbury Light & Water advertising to fill the water operator position.
6. Consider request from Kids Connection for financial support.
7. Presentation by Ben McBride of the 2013–2014 Annual Report for the Museum.
8. Consider recommendation from the Public Works Committee regarding request from the Fairbury City Fire Department to block off City Pool Drive (located between the pool and community center) and for use of electricity and the community center bathrooms for National Night Out on August 5, 2014 from 6:00 p.m. – 8:00 p.m.
9. Consider additional liability coverage on the City's policy in the amount of \$200.00 for the National Night Out on August 5, 2014 for the dunk tank and water fight.
10. Consider Special Designated Liquor License application for B-4 Investments LLC dba Wally's Sports Bar and Grill for a beer/garden dance for the 5th Annual Total Sound Reunion on July 26, 2014 located at the corner of 4th & F Streets from 4:00 p.m. – 1:00 a.m.
11. Consider recommendation from the Personnel Committee regarding Rental Inspector.
12. Consider recommendation from the Personnel Committee regarding Services Agreement for the Rental Inspector.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 949 approving a Modification to the General Redevelopment Plan of the City of Fairbury.

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. MOTION TO ADJOURN