

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, JUNE 17, 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 3, 2014.
2. Approval of claims.
3. Approval of the May 2014 Reconciliation Report.
4. Approval of the resignation of Jan Nance from the Library Board.
5. Approval of the appointment of Dick Leonard to the Planning Commission. Term to expire September 2015.

D. PUBLIC HEARINGS

1. Public Hearing concerning an application to the Nebraska Department of Economic Development (NDED) for a Nebraska Affordable Housing Program (NAHP) Grant for Housing Rehabilitation requesting \$310,000.00 in CDBG funds.

E. CURRENT BUSINESS

1. Consider recommendation from the Public Works Committee regarding request from the Fairbury Elks Lodge #1203 to block off G Street between 5th and 6th Street from 3:00 p.m. – 7:30 p.m. on June 26, 2014 to conduct a Child Safety Seat Check Inspection.
2. Consider recommendation from the Public Works Committee regarding request from Randy Fisbeck, Fairbury Alumni Association to close F Street between 4th and 5th Street for a beer garden/dance for the 5th Annual Total Sound Reunion on July 26, 2014.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 947 authorizing the Mayor to sign all documents necessary for the Nebraska Affordable Housing Program funds to implement a “2014 Owner-occupied Housing Rehabilitation Program”.
2. Resolution No. 948 adopting the Housing Rehabilitation Program Guidelines for the 2014 Citywide Housing Rehabilitation Program.

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. MOTION TO ADJOURN