

Updated Monday, August 18, 2014 @ 11:00 A.M.

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, AUGUST 19, 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 August 5, 2014.
2. Approval of claims.
3. Approval of the July 2014 Reconciliation Report.
4. Approval of the re-appointment of Roger Bailey to the Community Redevelopment Authority. Term to expire August 2019.

D. PUBLIC HEARINGS

1. Public Hearing regarding request for a Conditional Use Permit (CU-2014-002) from Ryan Bartels at 203 7th Street, Fairbury, Nebraska. The request is to allow for the construction of an accessory building on a lot without a primary structure in the R-3 – High Density zoning district as provided for in Article 4, Section 4.12 of the Zoning Ordinance of the City of Fairbury, Nebraska – 2013 Edition. The legal description of the property is described as: Lot 7, Block 6, Original Town, Fairbury, Jefferson County, Nebraska.
2. Public Hearing concerning a Modification to the General Redevelopment Plan of the City of Fairbury, Nebraska and Plan for the Redevelopment Project Regarding Addition to Existing Capri Motel by Randall Brown d/b/a The Capri Motel, 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.

3. Public Hearing concerning a Modification to the General Redevelopment Plan of the City of Fairbury, Nebraska and Plan for the Redevelopment Project Regarding Construction of Residential Subdivision by Larry Schramm d/b/a Schramm Construction, 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.
4. Public Hearing to consider allocating an additional \$24,422.26 of LB840 Local Option Sales Tax funds as a "Public Works Grant" to complete the City of Fairbury "E" Street (between 11th to 13th Street) Public Works Improvement Project #13-01.
5. Public Hearing for the semi-annual review of the Local Option Sales Tax for Economic Development (LB840) Program.
6. Set Public Hearing to discuss the Preliminary Engineering Report addressing Nitrate Levels at the Crystal Springs and East Well Sites. (set for October 7, 2014)

E. CURRENT BUSINESS

1. Consider recommendation from the Planning Commission regarding the request for a Conditional Use Permit (CU-2014-002) from Ryan Bartels at 203 7th Street, Fairbury, Nebraska to allow for the construction of an accessory building on a lot without a primary structure in the R-3 – High Density zoning district.
2. Consider recommendation from the Personnel Committee regarding Water Department applicants for Water Operator position.
3. Update from Rick Schwartz regarding Black Hills Energy projects in Fairbury.
4. Consider recommendation from the Public Works Committee regarding the request from the Museum Board to block off Elm Street from 11th – 12th Street and 12th Street from Oak Street to A Street for a car show on September 21, 2014 from 8:00 a.m. to 5:00 p.m.
5. 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 January 31, 2015 from 4:00 p.m. to 12:00 a.m. ~~October 3, 2014 from 5:00 p.m. to 10:00 p.m.~~
6. Consider Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard & Winery, LLC for a Wine Sampling/Tasting, on/off sale event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on September 5, 2014 from 5:00 p.m. to 11:00 p.m.
7. Consider appropriation of funds from the City of Fairbury general fund to and for use by the City of Fairbury Community Redevelopment Authority ("CRA") to aid the CRA in any of its powers and functions.

8. Consider recommendation from the Personnel Committee to consider authorizing Mayor Ward to sign the Collective Bargaining Agreement between the City of Fairbury and the International Union of Operating Engineers, Local 571 (IUOE) for the term of October 1, 2013 to September 30, 2016 and the attached Memorandum of Understanding.
9. Consider recommendation from the Personnel Committee to consider authorizing Mayor Ward to sign the Collective Bargaining Agreement between the City of Fairbury and the Communications Workers of America (CWA) for the term of October 1, 2013 to September 30, 2016 and attached Memorandum of Understanding.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 952 obligating additional LB840 Local Option Sales Tax funds as a "public works grant" in the amount of \$24,422.26 for the City of Fairbury "E" Street (between 11th to 13th Street) Public Works Improvement Project #13-01.
2. Resolution No. 953 approving a Modification to the General Redevelopment Plan of the City of Fairbury, Nebraska and Plan for the Redevelopment Project regarding Addition to Existing Capri Motel by Randall Brown d/b/a The Capri Motel.
3. Resolution No. 954 approving a Modification to the General Redevelopment Plan of the City of Fairbury, Nebraska and Plan for the Redevelopment Project regarding Construction of Residential Subdivision by Larry Schramm d/b/a Schramm Construction.
4. Resolution No. 955 designating a two hour parking stall and providing for the placement of appropriate signage for the second parking stall located north of 5th Street on the east side of E Street, within the municipality's jurisdiction, and repealing any resolutions in conflict herewith.
5. Ordinance No. 3041: AN ORDINANCE SETTING SALARIES FOR SUPERVISORS AND DEPARTMENT HEADS COVERED BY IUOE AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES.
6. Ordinance No. 3042: AN ORDINANCE SETTING SALARIES FOR CITY POLICE DEPARTMENT EMPLOYEES COVERED BY CWA AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES.

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. MOTION TO ADJOURN