

**REMEMBER THE NATIONAL NIGHT OUT CELEBRATION IN
THE CITY PARK ON AUGUST 5, 2014 FROM 6:00 – 8:00 P.M.**

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, AUGUST 5, 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 July 15, 2014.
2. Approval of claims.
3. Approval of the resignation of Matthew Schultz from the Museum Board.
4. Approval of the appointment of Julie Katz to the Museum Board. Term to expire July 2016.

D. PUBLIC HEARINGS

1. Public Hearing regarding request for a Conditional Use Permit (CU-2014-003) from Aurora Cooperative at 2222 L Street, Fairbury, Nebraska. The request is to allow for agricultural chemicals and fertilizer storage and distribution for commercial use in the I-1 – Light Industrial zoning district as provided for in Article 5, Section 5.16 of the Zoning Ordinance of the City of Fairbury, Nebraska – 2013 Edition. The legal description of the property is described as: Lot 2, Block 1, Fairbury Industrial Park, Fairbury, Jefferson County, Nebraska.
2. Set Public Hearing for the semi-annual review of the Local Option Sales Tax for Economic Development (LB840) Program.

E. CURRENT BUSINESS

1. Consider recommendation from the Planning Commission regarding the request for a Conditional Use Permit (CU-2014-003) from Aurora Cooperative at 2222 L Street, Fairbury, Nebraska to allow for agricultural chemicals and fertilizer storage and distribution for commercial use in the I-1 – Light Industrial zoning district.
2. Consider Fairbury Airport Authority's Tax Request of \$33,000.00 for Fiscal Year 2014-2015.
3. Consider Interlocal Agreement between the City of Fairbury and the Fairbury Community Redevelopment Authority.
4. Consider request for payment of Southeast Nebraska Development District (SENDD) FY2015 Membership Dues.
5. Consider request for payment of SENDD FY2015 Housing Dues.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 951 authorizes the Mayor of the City to cause the City to enter into an Interlocal Agreement with the Community Redevelopment Authority (CRA) to implement the public infrastructure goals of the General Redevelopment Plan and the Economic Development Plan.
2. Resolution No. 950 proposing and submitting to voters at the 2014 General Election an increase of the Local Sales and Use Tax Rate of an additional One-Half of One Percent from One and One-Half Percent to Two Percent.

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. CONSIDER EMPLOYMENT MATTER

1. Consider recommendation from the Personnel Committee regarding the Employment Agreement / Salary between the City of Fairbury and Joseph Parker, City Administrator.

I. MOTION TO ADJOURN