

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, SEPTEMBER 16, 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 September 2, 2014.
2. Approval of claims.
3. Approval of the August 2014 Reconciliation Report.
4. Approval of the resignation of Roger Bundy from the Personnel Committee and the Board of Public Works effective October 1, 2014.
5. Approval of the resignation of David Schmehl from the Police Department effective September 20, 2014.
6. Approval of the re-appointment of Justin Goranson to the Fairbury Housing Authority. Term to expire May 2019.
7. Approval of the re-appointment of Carol Steele to the Historic Preservation Commission. Term to expire September 2017.
8. Approval of the re-appointment of David Lange to the Museum Board. Term to expire July 2019.
9. Approval of the re-appointment of Cathy Kleine to the Planning Commission. Term to expire September 2017.
10. Approval of the re-appointment of Teri Deger to the Tree Board. Term to expire January 2016.

D. PUBLIC HEARINGS

1. Budget Hearing and Budget Summary for the 2014-2015 Fiscal Year.
2. Public Hearing concerning setting of the final tax request for 2014-2015 Fiscal Year for the General Fund at \$520,124.00 and the Bond Fund at \$221,732.00.
3. Public Hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant to assist the Bonham Theatre Project in renovating the Bonham Theatre – Phase 1.
4. Public Hearing regarding an application for Schramm's First Addition Preliminary Plat, a plat of all of Tax Lot 5 and all of Tax Lot 4, a fraction of Tax Lot 3 and the South 498' of Tax Lot 2, excluding part of 17th Street, in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 11-2-2, Jefferson County Nebraska.

E. CURRENT BUSINESS

1. Consider 2014-2015 Fiscal Year Budget.
2. Consider Memorandum of Understanding for the Mayor and City Council, Bonham Theater Project and Southeast Nebraska Development District (SENDD) for a Community Development Block Grant (CDBG) – Tourism Development project for renovations to the Bonham Theatre.
3. Consider request from Southeast Nebraska Development District (SENDD) regarding the Citywide Housing Rehabilitation Program (CDBG-12-HO-6039) for applicant #011, 915 A Street to increase the contract amount from \$24,000.00 to \$24,800.00 to cover the additional electrical repairs.
4. Consider recommendation from the Planning Commission regarding the application for Schramm's First Addition Preliminary Plat located north and west of 17th and F Streets in Fairbury, Nebraska.
5. Consider amendment to Olsson Associates Agreement for Professional Services for the City of Fairbury – Phase 1 – Feasibility Study of Levee Accreditation Project.
6. Consider recommendation from the Public Works Committee regarding a request from Fairbury Public Schools to block off D Street from directly north of the alley on the east side of D Street to directly south of 6th Street for a Elementary Family Fun Night Block Party on September 25, 2014 from 4:30 p.m. to 7:30 p.m.
7. Consider Time Warner Cable occupation tax and franchise fee.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 957 setting the 2014-2015 property tax request at \$520,124.00 for the General Fund and \$221,732.00 for the Bond Fund.
2. Resolution No. 958 authorizing the Mayor to sign all documents necessary between the City of Fairbury and the Nebraska Department of Economic Development for the grant application for Community Development Block Grant (CDBG) funds for renovations to the Bonham Theatre.

3. Resolution No. 959 designating depositories of the City of Fairbury and approving the pledge of assets as security from said banks.
4. Third Reading: 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.
5. Third Reading: 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.
6. Ordinance No. 3043: AN ORDINANCE REPEALING MUNICIPAL CODE SECTIONS 150.10 TO 150.25 AS CURRENTLY COPIED, AND REAPPROVING THE ESTABLISHMENT OF A CERTIFICATE OF OCCUPANCY REQUIREMENT AND INSPECTION PROGRAM FOR RENTAL PROPERTIES WITHIN THE CITY OF FAIRBURY, WITH AMENDMENTS.

G. REPORTS

1. Mayor
2. Committees

H. MOTION TO ADJOURN