

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, NOVEMBER 4, 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 October 21, 2014.
2. Approval of claims.
3. Approval of the appointment of Zachary Schacht to the Volunteer Fire Department.

D. PUBLIC HEARINGS

E. CURRENT BUSINESS

1. Consider authorizing Mayor Ward to sign the Memorandum of Understanding between the State of Nebraska Department of Economic Development, the City of Fairbury, Nebraska and the Bonham Theatre Project.
2. Consider authorizing Mayor Ward to sign CDBG Contract No. 14-TD-001 between the State of Nebraska Department of Economic Development and the City of Fairbury, Nebraska for a Tourism Development Project for the Bonham Theatre Project.
3. Consider recommendation from the Finance Committee regarding estimates for the roof at the Fire Hall.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 963 adopting the revised Housing Rehabilitation Program Guidelines for the 2014 Citywide Housing Rehabilitation Program, including a revised Program Income Reuse Plan and Minimum Standards under the Affordable Housing Program through the Nebraska Department of Economic Development.
2. Second Reading: Ordinance No. 3045: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA TO EXTEND THE BOUNDARIES OF THE CITY AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX INTO THE CITY OF FAIRBURY, NEBRASKA A TRACT OF LAND THAT IS CONTIGUOUS AND ADJACENT TO THE CURRENT MUNICIPAL LIMITS AS MORE FULLY DESCRIBED HEREIN; DIRECTING THE SAME TO BE RECORDED BY THE JEFFERSON COUNTY REGISTER OF DEEDS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

G. REPORTS

1. Mayor
2. Committees

H. MOTION TO ADJOURN