

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, OCTOBER 21, 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 7, 2014.
2. Approval of claims.
3. Approval of the September 2014 Reconciliation Report.
4. Approval of the resignation of Jolie Parker from the Historic Preservation Committee and the Museum Board.
5. Approval of the appointment of Thomas Osienger to the Volunteer Fire Department.

D. PUBLIC HEARINGS

1. Public Hearing to discuss the Preliminary Engineering Report and the potential impact to the existing water rates.
2. Public Hearing regarding territory to be annexed into the city limits of the City of Fairbury, Jefferson County, Nebraska. Proposed area 2412 Industrial Drive, legally described as: a tract of land beginning at a point 712.23 Feet South and 108.4 Feet East of the Northwest corner of the Northeast Quarter of Section 11-2-2, Jefferson County, Nebraska, thence continuing East 450.0 Feet; thence North 200.0 Feet; thence West 450.0 Feet; thence South 200.0 Feet to the point of beginning.
3. Public Hearing regarding territory to be annexed into the city limits of the City of Fairbury, Jefferson County, Nebraska. Proposed area 2630 Industrial Drive, legally described as: Lot 1 of Prairie Dog Subdivision being part of the Northwest Quarter of the Northeast Quarter of Section 11-2-2, Jefferson County, Nebraska.

E. CURRENT BUSINESS

1. Consider recommendation from the Personnel Committee regarding Fairbury Light & Water applicants for Plant Maintenance Employee.
2. Consider recommendation from the Personnel Committee regarding Fairbury Light & Water applicants for Storekeeper.
3. Consider recommendation from the Personnel Committee regarding Street & Alley Department applicants for Street Employee.
4. Consider recommendation from the Public Works Committee regarding a request from Fairbury Chamber of Commerce to block off the downtown square on October 31, 2014 from 4:30 p.m. – 7:15 p.m. for “Trunk or Treat”.
5. Consider authorizing Mayor Ward to sign the contract between the State of Nebraska Department of Economic Development and the City of Fairbury for the CDBG Owner Occupied Property Rehabilitation Contract No. 14-HO-3S061.
6. Consider authorizing Mayor Ward to sign the Professional Service/Consultant Agreement between Southeast Nebraska Development District (SENDD) and the City of Fairbury for Administrative Assistance in the amount of \$15,000.00 for the 2014 CDBG Tourism Development Grant Contract No. 14-TD-001.
7. 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 November 7, 2014 from 5:00 p.m. to 10:00 p.m.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 962 requesting a Deed of Reconveyance be executed for the purpose of releasing lien and encumbrance of Deed of Trust executed by Brian and Linda Hildebrandt for the real estate located at 915 A Street and authorizing the Mayor to sign the Beneficiary’s Request on said Deed of Reconveyance.
2. Third Reading: Ordinance No. 3043: AN ORDINANCE REPEALING MUNICIPAL CODE SECTIONS 150.10 TO 150.25 AS CURRENTLY CODIFIED, AND REAPPROVING THE ESTABLISHMENT OF A CERTIFICATE OF OCCUPANCY REQUIREMENT AND INSPECTION PROGRAM FOR RENTAL PROPERTIES WITHIN THE CITY OF FAIRBURY, WITH AMENDMENTS.

3. 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