

**CITY OF FAIRBURY, NEBRASKA**  
**COUNCIL AGENDA**

THURSDAY, OCTOBER 9, 2014, 7:00 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.

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**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 16, 2014.
2. Approval of claims.
3. Approval of the appointment of Jim Wrigley to the Board of Public Works. Term to expire January 2018.
4. Approval of the re-appointment of Mary Mach to the Planning Commission. Term to expire September 2017.
5. Approval of the re-appointment of Georgia Acker to the Museum Board. Term to expire July 2019.
6. Board of Public Works appointment of Glen Tedrow to the Personnel Committee.

**D. PUBLIC HEARINGS**

1. Public Hearing regarding the proposed purchase by the City of Fairbury of real property located at 319 A Street, Fairbury, Nebraska; legally described as: Lot 2, of the resurvey of Lots 13, 14, & 15, of Nutting's Subdivision to the City of Fairbury, Jefferson County, Nebraska.

## **E. CURRENT BUSINESS**

1. Consider proposed purchase by the City of Fairbury of real property located at 319 A Street.
2. Consider Special Designated Liquor License application for the Fairbury Chamber of Commerce for a "Pork 'N' Pints" Beer and Wine Tasting Festival to be held at the VFW located at 2337 K Street, Fairbury, Nebraska on April 11, 2015 from 5:00 p.m. to 10:00 p.m. This will be held inside with Microbreweries and distributors represented, offering samples of their selected brews and wines and selling unopened bottles of wine.
3. Consider authorizing Mayor Ward to sign the Citywide Housing Rehabilitation Program (CDBG-12-HO-6039) Award of Rehabilitation Contract for additional electrical repairs for applicant #011, 915 A Street.
4. Consider authorizing Mayor Ward to sign the Professional Services Contract with Southeast Nebraska Development District (SEND) in the amount of \$16,000.00 for CDBG Grant Administration for the CDBG #14-HO-3S061 Housing Rehabilitation Program.
5. Consider transferring the additional funds allocated of LB840 Local Option Sales Tax funds as a "Public Works Grant" to complete the City of Fairbury "E" Street (between 11<sup>th</sup> to 13<sup>th</sup> Street) Public Works Improvement Project #13-01 in the amount of \$23,922.26 from the LB840 Fund to the Street & Alley Fund.
6. 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 Brotherhood of Electrical Workers, Local Union No. 1536 (IBEW) for the term of October 1, 2013 to September 30, 2016 and the attached Memorandum of Understanding.

## **F. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 960 amending Resolution 804, as amended by Resolution 937, levying and assessing various fees, bonds or deposits, by removing reference to the Community Antenna Television System Franchise Fee as redundant.
2. Resolution No. 961 to levy and assess costs of nuisance abatement against certain properties.
3. 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.

4. Second 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.
5. Ordinance No. 3044: AN ORDINANCE SETTING SALARIES FOR CITY EMPLOYEES COVERED BY IBEW AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES.

#### **G. REPORTS**

1. Mayor
2. Committees

#### **H. MOTION TO ADJOURN**