

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, DECEMBER 2, 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. Administer oath of office to the newly elected officials for the City of Fairbury.
 - a. Timothy Polson – Councilperson Ward I
 - b. Bradley Kuzelka – Councilperson Ward II
 - c. Rick Carmichael – Councilperson Ward III
 - d. Philip Rogge – Councilperson Ward IV
3. Roll Call
4. Nomination of President of the Fairbury City Council.

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 November 18, 2014.
2. Approval of claims.

D. PUBLIC HEARINGS

1. Set Public Hearing regarding amendments to the Fairbury Zoning and Subdivision Regulations – 2013 Edition.

E. CURRENT BUSINESS

1. Consider recommendation from the Personnel Committee regarding the appointment of Josh Jacobi as Full Time Police Officer.
2. Administer oath of office to Josh Jacobi as Full Time Police Officer.
3. Consider complaint regarding Time Warner Cable.

4. Consider recommendation from the Historic Preservation Commission regarding paying out the full obligation, including the project revisions, on the Oregon Trail Development, LLC (LB840) Downtown Design Challenge Grant projects located at:
 - a. 506 E Street in the amount of \$1,601.11
 - b. 508 E Street in the amount of \$1,601.12
 - c. 510 E Street in the amount of \$3,000.00
 - d. 512 E Street in the amount of \$1,601.12
5. Consider recommendation from the Personnel Committee regarding applicants for the Sanitation Department.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 965 obligating LB840 funds to Bruce Livingston – Livingston Enterprises, Inc. at 504 4th Street for a “Downtown Design Challenge Grant” in the amount of \$3,000.00.
2. Second Reading: Ordinance No. 3047: AN ORDINANCE AMENDING CITY OF FAIRBURY ORDINANCES NO. 3027 and 3035 TO ESTABLISH AN AVOIDED COST BUY-BACK RATE FOR CUSTOMER-OWNED GENERATION (NET METERING RATE), TO REPEAL CONFLICTING ORDINANCES OR SECTIONS OF ORDINANCES, AND TO PROVIDE FOR THE EFFECTIVE DATE THEREOF.

G. REPORTS

1. Mayor
2. Committees

H. MOTION TO ADJOURN