

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, NOVEMBER 18, 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 November 4, 2014.
2. Approval of claims.
3. Approval of the October 2014 Reconciliation Report.
4. Approval of the Reconciliation Report for Fiscal Year Ending September 30, 2014.
5. Approval of the appointment of Chris Johnson to the Museum Board.
Term to expire July 2019.

D. PUBLIC HEARINGS

1. Public Hearing regarding an application for Schramm's First Addition Final 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 authorizing Mayor Ward to sign the revised Memorandum of Understanding between the City of Fairbury, Nebraska and the Bonham Theatre Project to reflect the budget from CDBG Award.
2. Consider authorizing Mayor Ward to sign the Sub-Recipient Agreement between the City of Fairbury, Nebraska and the Bonham Theatre Project.
3. Consider recommendation from the Planning Commission regarding the application for Schramm's First Addition Final Plat located north and west of 17th and F Streets in Fairbury, Nebraska.
4. Consider recommendation from the Finance and Keno Committee regarding estimates for the roof at the Fire Hall.
5. Consider recommendation from the Finance and Keno Committee regarding estimates for the heat pumps at the Museum.
6. Consider recommendation from the Finance and Keno Committee regarding fuel cards for the Police Department.
7. Consider ordinance regarding animals and fowls. Public Safety
8. Consider recommendation from the Personnel Committee regarding Todd Lytle starting part-time with police department and training at the academy.
9. Consider recommendation from the Personnel Committee regarding advertising for a City Administrator.
10. Consider recommendation from the Public Works Department concerning the Annual Comprehensive Municipal Tree Plan for the City of Fairbury.
11. Consider authorizing Mayor Ward to sign the 2014 Tree City USA application.
12. Consider authorizing Mayor Ward to sign the renewal of the Maintenance Agreement No. 9 between the City of Fairbury and the Nebraska Department of Roads for the period of January 1, 2015 to December 31, 2015.
13. 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 December 5, 2014 from 5:00 p.m. to 10:00 p.m.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 964 authorizing the Mayor to release liens levied by the City on 319 A Street, Fairbury, Nebraska.
2. Third 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.
3. Ordinance No. 3046: AN ORDINANCE, PURSUANT TO THE NEBRASKA LOCAL OPTION REVENUE ACT, TO IMPOSE AN INCREASE OF THE LOCAL SALES AND USE TAX RATE BY AN ADDITIONAL ONE-HALF OF ONE PERCENT FROM ONE AND ONE-HALF PERCENT (1 ½%) TO TWO PERCENT (2%), EFFECTIVE AS PROVIDED BY LAW, UPON THE SAME TRANSACTIONS THAT ARE SOURCED UNDER THE PROVISIONS OF NEB. REV. STAT. § 77-2703.01 TO 77-2703.04 WITHIN THE CORPORATE LIMITS OF THE CITY OF FAIRBURY, JEFFERSON COUNTY, NEBRASKA, ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE A TAX PURSUANT TO THE NEBRASKA REVENUE ACT OF 1967, AS AMENDED; TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF.
4. 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