

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

TUESDAY, DECEMBER 16, 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.

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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. Administer oath of office to newly elected official for the City of Fairbury
  - a. Philip Rogge – Councilperson Ward IV
3. 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 December 2, 2014.
2. Approval of claims.
3. Approval of the November 2014 Reconciliation Report.

**D. PUBLIC HEARINGS**

1. Public Hearing regarding amendments to the Fairbury Zoning and Subdivision Regulations – 2013 Edition.
2. Public Hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant for the development of a Comprehensive Parks Master Plan and Municipal Pool Feasibility Study.

**E. CURRENT BUSINESS**

1. Consider recommendation from the Finance and Keno Committee regarding the \$90.00 fee on the HRA/VEBA accounts.
2. Consider recommendation from the Finance and Keno Committee regarding the cash In Lieu of Benefit.
3. Update on health insurance.
4. Administer oath of office to Todd Lytle as Part Time Police Officer.
5. Consider recommendation from the Personnel Committee regarding applicants for the meter reader position.

6. Consider complaint regarding Time Warner Cable.
7. Consider recommendation from the Public Works Committee regarding the RFQ's for the Fairbury Comprehensive Parks Master Plan and Municipal Pool Feasibility Study.
8. Consider authorizing Mayor Ward to sign the Housing Rehabilitation Management Services Contract in the amount of \$20,000.00 between the City of Fairbury, Nebraska and Southeast Nebraska Development District (SEND) for CDBG Grant No. 14-HO-3S061.
9. Consider authorizing Mayor Ward to sign the Professional Services Contract in the amount of \$12,000.00 for Lead Test and Clearance Services between the City of Fairbury, Nebraska and Southeast Nebraska Development District (SEND) for CDBG Grant No. 14-HO-3S061.
10. Consider recommendation from the Public Works Committee authorizing Mayor Ward to sign the Standardized System of Annual Reporting form for the Roads & Streets Financial Report for fiscal year ending September 30, 2014.
11. Consider recommendation from the Finance & Keno Committee authorizing Mayor Ward to sign the Nebraska County/City Lottery Annual Report – Form 35K for fiscal year ending September 30, 2014.
12. Consider the Mayor's appointments of the Standing Committees.
13. Presentation of \$1,000.00 donation from Rembolt Ludtke, LLP to the Fairbury Library Foundation to use for expanding the overdrive collection.

#### **F. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 966 authorizing Mayor Ward to proceed with the formulation of any and all contracts, documents, or other memoranda between the City of Fairbury and the Nebraska Department of Economic Development for the CDBG grant application for funds to development a Comprehensive Parks Master Plan and Municipal Pool Feasibility Study.
2. Third 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.
3. Ordinance No. 3048: AN ORDINANCE AMENDING THE CITY OF FAIRBURY ZONING REGULATIONS – 2013 EDITION.

#### **G. REPORTS**

1. Mayor
2. Committees

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