

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

TUESDAY, JANUARY 6, 2015, 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. 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 16, 2014.
2. Approval of claims.

**D. PUBLIC HEARINGS**

1. Public Hearing – Review of CDBG projects in Fairbury: CDBG 12-HO-6039 – Citywide Owner Occupied Housing Rehabilitation Program, CDBG 13-PP-003 – Fairbury Levee Certification – Phase 1 Program, and CDBG 14-TD-001 – Bonham Theatre Renovation Project.

**E. CURRENT BUSINESS**

1. Consider recommendation from the Personnel Committee regarding applicants for the Children's Librarian position.
2. Consider contribution to the Fairbury Youth Involvement (FYI) Center.
3. Consider authorizing Mayor Ward to sign the Retainer Agreement between the City of Fairbury and Jeffrey P. Goltz to act as City Prosecutor for ordinance violations under the City's Code of Ordinances.

## **F. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 967 authorizing the Mayor to enter the City of Fairbury into an interlocal agreement for the administration of the Rural Apprehension Program.
2. Second Reading: Ordinance No. 3048: AN ORDINANCE AMENDING THE CITY OF FAIRBURY ZONING REGULATIONS.

## **G. REPORTS**

1. Mayor
2. Committees

## **H. MOTION TO ADJOURN**