

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, FEBRUARY 17, 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.

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 February 3, 2015.
2. Approval of claims.
3. Approval of the January 2015 Reconciliation Report.

D. PUBLIC HEARINGS

1. Set Public Hearing regarding territory to be annexed into the city limits of the City of Fairbury, proposed Area 2 located on a part of the Northwest and Southwest Quarters of Section 2, Township 2 North, Range 2 East of the 6th Principal Meridian, Jefferson County, Nebraska more fully described below. (set for March 3, 2015)

Referring to the South Quarter Corner of said Section 2, T2N, R2E of the 6th P.M., Jefferson County, Nebraska; said corner being the True Point of Beginning; Thence northerly N 00°04'05" W, on the East line of the Southwest Quarter of said Section 2, 2646.89 feet, to the Center Quarter Corner of said Section 2; Thence Northerly N 00°02'04" W, on the East line of the Northwest Quarter of said Section 2, 940.08 feet to a point of intersection with the easterly extension of the North line of a tract recorded in the Jefferson County Register of Deeds, Deed Book 114, Page 359; Thence westerly S 74°35'40" W, on the easterly extension of and the North line of said tract, 1100.92, to the Northwest corner of said tract; thence southerly S 31°44'08" E, on the West line of said tract, 290.00 feet, to a point of intersection with the easterly extension of the North line of a tract of land recorded in the Jefferson County Register of Deeds, Deed Book 112, Page 95; thence westerly S 58°15'52" W, on the easterly extension of and on the North line of said tract, to a point of intersection on the East line of the State of Nebraska Highway 15 Right of Way as recorded in the Jefferson County Register of Deeds Miscellaneous

Book "R", Page 266; Thence southeasterly and southerly on said East Highway Right of Way line to a point of intersection on the South line of the Southwest Quarter of said Section 2, 33.00 feet West of the South Quarter Corner of said Section 2; thence Easterly N 88°14'27" E on the South line of the Southwest Quarter of said Section 2, 33.00 feet to the South Quarter Corner of said Section 2, said corner also being the True Point of Beginning.

E. CURRENT BUSINESS

1. Consider recommendation from the Public Works Committee regarding request to set dates for City-Wide Cleanup for April 20-24, 2015.
2. 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 March 6, 2015 from 11:00 a.m. to 11:00 p.m.

F. RESOLUTIONS AND ORDINANCES

G. REPORTS

1. Mayor
2. Committees

H. MOTION TO ADJOURN