

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, MARCH 3, 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 17, 2015.
2. Approval of the minutes of the special meeting of February 9, 2015.
3. Approval of claims.

D. PUBLIC HEARINGS

1. 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.

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 Board of Public Works to allow the Water Department to purchase a sanitary sewer camera.
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 April 3, 2015 from 10:00 a.m. to 10:00 p.m.
3. Consider Special Designated Liquor License application for WunderRosa LLC for a Wine Sampling/Tasting event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on May 1, 2015 from 10:00 p.m. to 10:00 p.m.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 969 to levy and assess costs of nuisance abatement against certain properties.
2. Ordinance No. 3050: 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.

G. REPORTS

1. Mayor
2. Committees

H. MOTION TO ADJOURN