

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, MARCH 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 March 3, 2015.
2. Approval of claims.
3. Approval of the February 2015 Reconciliation Report.

D. PUBLIC HEARINGS

E. CURRENT BUSINESS

1. Presentation by Library Director Karen Fox of the 2013-2014 Annual Report for the Fairbury Public Library.
2. Consider recommendation from the Public Works Committee regarding a request from the Pioneer Shrine Club to use the City Park, barricades, dumpsters, and electricity from July 3-5, 2015 for the annual 4th of July Flea Market.
3. Consider recommendation from the Public Works Committee regarding a request from the Pioneer Shrine Club for the use of the parking lot in the City Park between the Community Building and Swimming Pool for a circus in conjunction with the flea market from July 3-4, 2015.

4. 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 August 7, 2015 from 10:00 a.m. to 11:00 p.m. and on August 8, 2015 from 10:00 a.m. to 6:00 p.m.
5. Consider recommendation from the Finance and Keno Committee regarding authorizing Mayor Ward to sign the County/City Lottery Worker License Renewal Application for 2015-2017.

F. RESOLUTIONS AND ORDINANCES

1. Second Reading: 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.
2. Ordinance No. 3051: AN ORDINANCE AMENDING ORDINANCE NO. 3043 TO PROVIDE FOR ALTERNATIVE APPROVED INSPECTIONS OF RENTAL UNITS.

G. REPORTS

1. Mayor
2. Committees

H. MOTION TO ADJOURN