

**UPDATED MONDAY, APRIL 6, 2015 @ 8:00 A.M.**

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

TUESDAY, APRIL 7, 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 March 17, 2015.
2. Approval of the minutes of the special meeting of March 20, 2015.
3. Approval of claims.

**D. PUBLIC HEARINGS**

1. Public Hearing regarding request for a Conditional Use Permit (CU-2015-001) from HNM Cat Adoption Center at 415 5<sup>th</sup> Street, Fairbury, Nebraska. The request is to allow for an Animal Shelter in the C-1 – Downtown Commercial Zoning District as provided for in Article 5, Section 5.13.04, and Article 6.01 of the Zoning Ordinance of the City of Fairbury, Nebraska – 2013 Edition. The legal description of the property is described as: Lot 14, Block 18, Original Town, City of Fairbury, Jefferson County, Nebraska.
2. Public Hearing concerning obligating further funding into the “Downtown Design Challenge Grant” for Economic Development (LB840) Program.
3. Public Hearing concerning the use of \$42,532.00 of LB840 Local Option Sales Tax funds to the City of Fairbury as a “Public Works Grant” for a project consisting of making vital public works street improvements on F Street between 3<sup>rd</sup> and 4<sup>th</sup> Streets.

4. Public Hearing concerning the use of \$37,099.00 of LB840 Local Option Sales Tax funds to the City of Fairbury as a “Public Works Grant” for a project consisting of making vital public works street improvements on 6<sup>th</sup> Street between G and H Streets.

## E. CURRENT BUSINESS

1. Update on health insurance ~ Dan Duren with Benefit Management.
2. Consider authorizing Mayor Ward to sign the Memorandum of Understandings between the City of Fairbury and each of the unions – Communications Workers of America (CWA), International Brotherhood of Electrical Workers (IBEW), and International Union of Operating Engineers (IUOE) regarding health insurance.
3. Consider recommendation from the Public Works Committee regarding request from the Hope Crisis Center for the use of different areas of the City Park in the morning on April 25, 2015 from 8:15 a.m. to 10:15 a.m. for the 11<sup>th</sup> Annual “Put Your Foot Down Against Sexual Assault” Run/Walk with barricades being placed at the three entrances to the City Park.
4. Consider recommendation from the Public Works Committee regarding bids received for 2015 Asphalt Concrete Paving Improvements, Section A (9<sup>th</sup> Street, between H – K Street) and Section B (11<sup>th</sup> Street, between H – I Street).
5. Consider recommendation from the Public Works Committee regarding estimates received for brick repair on F Street, between 3<sup>rd</sup> – 4<sup>th</sup> Street.
6. Consider recommendation from the Public Works Committee regarding estimates received for brick repair on 6<sup>th</sup> Street, between G – H Street.
7. Consider recommendation from the Public Safety Committee regarding Fire Department purchasing ladders.
8. Consider Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard, 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 November 6, 2015 from 10:00 a.m. to 6:00 p.m. 11:30 p.m. and on November 7, 2015 from 10:00 a.m. to 6:00 p.m.
- ~~9. Consider Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard, 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 November 7, 2015 from 10:00 a.m. to 6:00 p.m.~~
9. Consider Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard, 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 December 4, 2015 from 10:00 a.m. to 11:30 p.m. and on December 5, 2015 from 10:00 a.m. to 6:00 p.m.

~~10. Consider Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard, 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 December 5, 2015, from 10:00 a.m. to 6:00 p.m.~~

## **F. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 973 obligating LB840 funds for a “Public Works Grant” in the amount of \$42,532.00 to the City of Fairbury for the “City of Fairbury F Street (between 3rd and 4th Streets) Project”.
2. Resolution No. 974 obligating LB840 funds for a “Public Works Grant” in the amount of \$37,099.00 to the City of Fairbury for the “City of Fairbury Sixth Street (between G and H Streets) Project”.
3. Resolution No. 975 obligating an additional \$6,000.00 into the “Downtown Design Challenge Grant Program” for the Economic Development (LB840) Program.
4. Resolution No. 976 obligating LB840 funds to Bonham Theater Project – Bonham Theater located at 517 E Street for a “Downtown Design Challenge Grant” in the amount of \$3,000.00.
5. Resolution No. 977 obligating LB840 funds to Bonham Theater Project – Bonham Theater located at 519 E Street for a “Downtown Design Challenge Grant” in the amount of \$3,000.00.
6. Resolution No. 978 to approve the successful completion of a previously approved and obligated “Performance Based Grant” in the amount of \$60,000 to Siebert Communications, Inc.
7. Resolution No. 979 to approve the successful completion of a previously approved and obligated “Performance Based Grant” in the amount of \$252,500 to Pets Choice Pharmaceuticals, LLC (Project #10-04).
8. Resolution No. 980 to approve the successful completion of a previously approved and obligated “Performance Based Grant” in the amount of \$20,000 to Livingston Enterprises, Inc (Project #10-09).
9. Resolution No. 981 to approve the successful completion of a previously approved and obligated “Performance Based Grant” in the amount of \$20,000 to McBattas Specialty Advertising (Project #11-01).
10. Third 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.

**G. REPORTS**

1. Mayor
2. Committees

**H. MOTION TO ADJOURN**