

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, MAY 19, 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

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.

1. 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 May 5, 2015.
2. Approval of claims.
3. Approval of the April 2015 Reconciliation Report.

D. PUBLIC HEARINGS

E. CURRENT BUSINESS

1. Consider recommendation from the Personnel Committee regarding applicants for Library Director.
2. Consider recommendation from the Personnel Committee regarding City Administrator employment agreement.
3. Consider Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard, LLC for a Beer~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 June 5, 2015 from 10:00 a.m. to 11:30 p.m., on June 6, 2015 from 10:00 a.m. to 6:00 p.m., on June 7, 2015 from 10:00 a.m. to 6:00 p.m., and on June 8, 2015 from 10:00 a.m. to 10:00 p.m.

4. Consider Special Designated Liquor License application for Bonham Theatre Project for a Fund Raiser event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on July 3, 2015 from 10:00 a.m. to 11:59 p.m. and on July 4, 2015 from 10:00 a.m. to 6:00 p.m.
5. Consider recommendation from the Public Works Committee regarding a request from Blue Valley Community Action to block off and use various areas of the City Park for the annual Duck-N-Run fund raiser on May 30, 2015 from 10:00 a.m. to 12:00 p.m.
6. Consider recommendation from the Public Works Committee regarding a request to allow camping in the City Park until Crystal Springs reopens.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 972 authorizes the Mayor of the City to cause the City to enter into a Purchase Agreement, in accordance with the terms of the sale, with the Buyer for sale of the Property: a tract of land (east of Wastewater Treatment Plant) located on part of the Southwest Quarter of Section 23, Township 2 North, Range 2 East, Jefferson County, Nebraska more fully described below.

For the purpose of this legal description, the basis of bearings is the North line of the Southwest Quarter of said Section 23, having an assumed reference bearing of S 88°05'16" W. Referring to the Center Quarter Corner of said Section 23; thence westerly S 88°05' 16" W, on the North line of the Southwest Quarter of said Section 23, 45.80 feet; thence southerly S 01°02'21" E, 25.00 feet to the Northeast Corner of a tract of land recorded in the Jefferson County Register of Deeds, Deed Book 1 00, Page 365; thence westerly S 88°05'16" W, on the North line of said tract, said North line also being 25.00 feet southerly from the North line of the Southwest Quarter of said Section 23, 200.18 feet, to a point of intersection with the West line of said tract, said West line being marked by 14" Pinched Pipes found on the West line of said tract, said point also being the Point of Beginning; thence southerly S 01°00'36" E, on the West line of said tract in Deed Book 100, Page 365, 200.63 feet, to the Southwest Corner of said tract, said Southwest Corner being marked by a 14" Pinched Pipe, said Corner also being on the North line of a tract of land recorded in the Jefferson County Register of Deeds, Deed Book 120, Page 527; thence westerly S 88°06' 31" W, on the North line of said tract, 1 00.00 feet, to the Northwest Corner of said tract, said Corner being marked by a 14" Pinched Pipe; thence northerly N 01°00'35" W, 200.60 feet, to a point 25.00 feet southerly from the North line of the Southwest Quarter of said Section 23; thence easterly N 88°05'16" E, on a line 25.00 feet southerly from the North line of the Southwest Quarter of said Section 23, 100.00 feet to the True Point of Beginning: Containing a calculated area of 0.460 acres more or less. Subject to all easements, restrictions, and reservations of record.

2. Resolution No. 982 requesting a Deed of Reconveyance be executed for purpose of releasing and extinguishing the lien and encumbrance of Deed of Trust executed by Siebert Communications, Inc., and authorizing the Mayor to sign the Beneficiary's Request on said Deed of Reconveyance.
3. Resolution No. 983 requesting a Deed of Reconveyance be executed for purpose of releasing and extinguishing the lien and encumbrance of Deed of Trust executed by Rick Siebert, Trustee, and authorizing the Mayor to sign the Beneficiary's Request on said Deed of Reconveyance.

4. Resolution No. 984 requesting a Deed of Reconveyance be executed for purpose of releasing and extinguishing the lien and encumbrance of Deed of Trust executed by Livingston Enterprises, Inc., and authorizing the Mayor to sign the Beneficiary's Request on said Deed of Reconveyance.

5. Second Reading: Ordinance No. 3052: AN ORDINANCE AMENDING FAIRBURY MUNICIPAL CODE §§ 133.20 AND 133.22 ADDING VAPOR PRODUCTS AND ALTERNATIVE NICOTINE PRODUCTS TO PROVISIONS REGARDING TOBACCO USE OFFENSES.

G. REPORTS

1. Mayor
2. Committees

H. MOTION TO ADJOURN