

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, MAY 5, 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 April 21, 2015.
2. Approval of claims.
3. Approval of the appointment of Andrew Schroeder to the Safety Committee.
4. Approval of the appointment of Nick Georgi to the Retirement Plan Committee.

D. PUBLIC HEARINGS

E. CURRENT BUSINESS

1. Consider authorizing Mayor Ward to sign the contract between the State of Nebraska Department of Economic Development and the City of Fairbury for the 2014 CDBG Planning Grant Community Park Master Plan and Feasibility Study Contract No. 14-PP-012.
2. Consider authorizing Mayor Ward to sign the Professional Service/Consultant Agreement between Southeast Nebraska Development District (SEND) and the City of Fairbury for Administrative Assistance in the amount of \$1,500.00 for the 2014 CDBG Planning Grant Community Park Master Plan and Feasibility Study Contract No. 14-PP-012.
3. Consider recommendation from the Public Works Committee regarding request from the Fairbury City Fire Department to block off City Pool Drive (located between the pool and community center) and for use of electricity and dumpsters for National Night Out on August 4, 2015 from 6:00 p.m. – 8:00 p.m. (rain date August 6, 2015).

4. Consider additional liability coverage on the City's policy in the amount of \$100.00 for the National Night Out on August 4, 2015 for the water fight and obstacle course.
5. Consider recommendation from the Personnel Committee regarding the City Administrator agreement.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 971 authorizes and directs the sale of the following parcel of real property owned by the City of Fairbury:
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. 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