

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, JUNE 16, 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 June 2, 2015.
2. Approval of claims.
3. Approval of the May 2015 Reconciliation Report.
4. Approval of the resignation of Joseph Grubbs from the Volunteer Fire Department.
5. Approval of the re-appointment of LeAnn Krause to the Library Board. Term to expire July 2019.

D. PUBLIC HEARINGS

1. Public Hearing regarding request for a Conditional Use Permit (CU-2015-004) from Wayne Weichel at 1523 E Street, Fairbury, Nebraska. The request is to allow for the construction of an accessory building on a lot without a primary structure in the R-3 – High Density Zoning District as provided for in Article 4, Section 4.12 of the Zoning Ordinance of the City of Fairbury, Nebraska – 2013 Edition. The legal description of the property is described as: Lots 1-4, Block 5, Gross Heirs Addition, Fairbury, Jefferson County, Nebraska.
2. Public Hearing – Review of existing CDBG project in Fairbury: CDBG 13-PP-003 – Fairbury Levee Certification – Phase 1 Program.

3. Public Hearing concerning the use of \$13,452.00 of LB840 Local Option Sales Tax funds to the City of Fairbury as a “Public Works Improvement Grant” for a project consisting of making vital public works storm sewer drainage improvements to the southeast corner of 4th and E Street. This location is in Fairbury’s downtown commercial district.
4. Set Hearing date for Nuisance Declaration Appeal for property owned by Kathleen Thaemert, located at 613 3rd Street, Fairbury, Nebraska. (July 7, 2015)

E. CURRENT BUSINESS

1. Consider recommendation from the Personnel Committee regarding request to make the Children’s Librarian position a 40 hour week.
2. Consider authorizing Mayor Ward to sign the Memorandum of Understanding between the City of Fairbury and the Fairbury Housing Authority for the completion of environmental reviews for a proposed improvement project.
3. Consider authorizing Mayor Ward to sign the agreement between the City of Fairbury and Southeast Nebraska Development District (SEND) for completion of the environmental review process in a proposed project – Fairbury Housing Authority Improvement Project.
4. Consider recommendation from the Planning Commission regarding the request for a Conditional Use Permit (CU-2015-004) from Wayne Weichel at 1523 E Street to allow for the construction of an accessory building on a lot without a primary structure.
5. 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).
6. Consider additional liability coverage on the City’s policy for the National Night Out on August 4, 2015 for the water fight, obstacle course, and drunk driver simulator.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 985 obligating LB840 funds for a “Public Works Improvement Grant” in the amount of \$13,452.00 to the City of Fairbury for the “City of Fairbury 4th and E Street Storm Sewer Drainage Project”.

G. REPORTS

1. Mayor
2. Committees

H. MOTION TO ADJOURN