

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, JULY 21, 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 July 7, 2015.
2. Approval of claims.
3. Approval of the June 2015 Reconciliation Report.

D. PUBLIC HEARINGS

1. Set Public Hearing regarding amendments to Section 5.20 FP / FW Floodplain / Floodway District of the Fairbury Comprehensive Plan-2013 Edition.
(Set for August 4, 2015)

E. CURRENT BUSINESS

1. Consider Power Plant Operator Maintenance applicants for Fairbury Light & Water.
2. Consider Lineman applicants for Fairbury Light & Water.
3. Consider Special Designated Liquor License application for James Arthur Vineyards for a Wine Sampling/Tasting event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on September 4, 2015 from 10:00 a.m. to 10:00 p.m., on September 5, 2015 from 10:00 a.m. to 6:00 p.m.
4. Consider Special Designated Liquor License application for James Arthur Vineyards for a Wine Sampling/Tasting event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on October 2, 2015 from 10:00 a.m. to 10:00 p.m. and on October 3, 2015 from 10:00 a.m. to 6:00 p.m.

5. Consider recommendation from the Housing Committee regarding CDBG - Citywide Housing Rehabilitation Program – Contract #14-HO-3S061 Award of Rehabilitation Construction Contract and authorizing Mayor Ward to sign:
 - a. Applicant #001 / 820 10th Street
 - b. Applicant #002 / 828 A Street.
6. Consider recommendation from the Public Works Committee regarding request from the Museum Board to block off Elm Street from 11th – 12th Street and 12th Street from Oak Street to A Street for a car show on September 20, 2015 from 8:00 a.m. to 5:00 p.m.
7. Consider authorizing Mayor Ward to sign the revised CDBG Contract No. 14-PP-012 between the State of Nebraska Department of Economic Development and the City of Fairbury for the Community Park Master Plan and Feasibility Study.
8. Consider ratifying previous vote for renewal of Services Agreement between the City of Fairbury and Davis Home Inspections.
9. Consider authorizing Mayor Ward to sign the Professional Services Agreement between the City of Fairbury and Olsson Associates for the Community Park Master Plan and for the City to proceed with finalizing the scope of services and budget.
10. Consider approving the appointment of Laura Bedlan, Assistant Street Superintendent, as the authorized representative for the City of Fairbury for the federally declared disaster # FEMA-4225-DR.

F. RESOLUTIONS AND ORDINANCES

G. REPORTS

1. Mayor
2. Committees

H. DISCUSS POTENTIAL LAND ACQUISITION

I. MOTION TO ADJOURN