

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

TUESDAY, SEPTEMBER 15, 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**

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 September 1, 2015.
2. Approval of claims.
3. Approval of August 2015 Reconciliation Report.

**D. PUBLIC HEARINGS**

1. Budget Hearing and Budget Summary for the 2015-2016 Fiscal Year.
2. Public Hearing concerning setting of the final tax request for 2015-2016 Fiscal Year for the General Fund at \$541,440.00 and the Bond Fund at \$221,732.00.
3. Public Hearing concerning the Proprietary Budget and Budget Summary for the City of Fairbury Utilities for May 1, 2015 to April 30, 2016.

**E. CURRENT BUSINESS**

1. Consider 2015-2016 Fiscal Year Budget.
2. Consider the Proprietary Budget and Budget Summary for the City of Fairbury Utilities for May 1, 2015 to April 30, 2016.
3. Consider Blue Rivers Area Agency on Aging funding request of a "local match" of \$1,900.00 for public transportation services.
4. Consider recommendation from the Public Works Committee regarding a request from Fairbury Public Schools to block off D Street from directly north of the alley on the west side of D Street to directly south of 6<sup>th</sup> Street for the 2<sup>nd</sup> Annual Family Fun Night Block Party on September 24, 2015 from 4:30 p.m. to 7:30 p.m.

5. Hearing for Nuisance Declaration Appeal for properties owned by Kathleen Thaemert, located at 813 A Street; legally described as Lot 6, Brainard Addition, City of Fairbury, Jefferson County, Nebraska and 928 A Street; legally described as West ½ of Lots 9 and 10, Huber Addition, City of Fairbury, Jefferson County, Nebraska.
6. Consider recommendation from the Public Works Committee regarding a request from the Fairbury Chamber of Commerce to block off the downtown square for “Trunk or Treat” from 4:30 p.m.–7:15 p.m. on October 31, 2015.
7. Consider recommendation from the Public Works Committee regarding request from the Fairbury Chamber of Commerce to block off 4<sup>th</sup> Street from E Street to F Street for the Shamrock Shuffle 5K Run/Walk from 9:00 a.m.–2:00 p.m. on March 12, 2016.
8. Consider Special Designated Liquor License application for the Fairbury Chamber of Commerce for a “Pork ‘N’ Pints” Beer and Wine Tasting Festival to be held at the VFW located at 2337 K Street, Fairbury, Nebraska on April 9, 2016 from 5:00 p.m. to 10:00 p.m. This will be held inside with Microbreweries and distributors represented, offering samples of their selected brews and wines and selling unopened bottles of wine.

#### **F. RESOLUTIONS AND ORDINANCES**

1. Resolution 988 setting the 2015-2016 property tax request at \$541,440.00 for the General Fund and \$221,732.00 for the Bond Fund.
2. Resolution 989 designating depositories of the City of Fairbury and approving the pledge of assets as security from said banks.
3. Resolution 990 ordering and directing Kathleen Thaemert to remedy said public nuisance on the property located at 813 A Street; legally described as Lot 6, Brainard Addition, City of Fairbury, Jefferson County, Nebraska.
4. Resolution No. 991 ordering and directing Kathleen Thaemert to remedy said public nuisance on the property located at 928 A Street; legally described as West ½ of Lots 9 and 10, Huber Addition, City of Fairbury, Jefferson County, Nebraska.
5. Third Reading: Ordinance No. 3054: AN ORDINANCE SETTING SALARIES FOR CITY POLICE DEPARTMENT EMPLOYEES COVERED BY CWA AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES.
6. Third Reading: Ordinance No. 3055: AN ORDINANCE SETTING SALARIES FOR CITY EMPLOYEES COVERED BY IBEW AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES.
7. Third Reading: Ordinance No. 3056: AN ORDINANCE SETTING SALARIES FOR SUPERVISORS AND DEPARTMENT HEADS COVERED BY IUOE AGREEMENT; PROVIDING FOR THE EFFECTIVE DATE THEREOF; AND REPEALING CONFLICTING ORDINANCES.

8. Second Reading: Ordinance No. 3057: AN ORDINANCE AMENDING THE CITY OF FAIRBURY ZONING REGULATIONS-2013 EDITION TO ALLOW INDOOR RECREATIONAL FACILITIES AS A CONDITIONALLY PERMITTED USE IN THE C-1 DOWNTOWN COMMERCIAL DISTRICT.

**G. REPORTS**

1. City Administrator
2. Mayor
3. Committees

**H. MOTION TO ADJOURN**