

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

TUESDAY, OCTOBER 6, 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 15, 2015.
2. Approval of claims.

**D. PUBLIC HEARINGS**

1. Public Hearing concerning obligating further funding into the "Downtown Design Challenge Grant" for Economic Development (LB840) Program.

**E. CURRENT BUSINESS**

**F. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 992 obligating an additional \$3,000.00 into the "Downtown Design Challenge Grant Program" for the Economic Development (LB840) Program.
2. Resolution No. 993 obligating LB840 funds to Oregon Trail Development, LLC - Geri Katz at 507½ 5<sup>th</sup> Street, #2 for a "Downtown Design Challenge Grant" in the amount of \$1,327.50.
3. Resolution No. 994 ~ Exhibit C authorizing Mayor Ward to sign the Municipality Program Agreement between the City of Fairbury and State of Nebraska Department of Roads for improvements of State Highway N-15 situated within the City limits.

4. Third 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**