

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

TUESDAY, DECEMBER 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 December 1, 2015.
2. Approval of claims.
3. Approval of the November 2015 Reconciliation Report.
4. Approval of the re-appointment of Carol Steele to the Board of Adjustments. Term to expire May 2018.
5. Approval of the resignation of Crystal Stall from the Fairbury Pool & Aquatic Committee.
6. Approval of the appointment of Shaun Friedrichsen to the Citizens Advisory Review Committee. Term to expire December 2020.

**D. PUBLIC HEARINGS**

1. Public Hearing regarding an application for Sunset Ridge Addition Preliminary Plat, a plat of a part of the Northwest ¼ of Section 11-2-2, Jefferson County, Nebraska, located at 2006 E Street in Fairbury, Nebraska.
2. Public Hearing regarding the proposed purchase by the City of Fairbury of real property located at 516 West 8<sup>th</sup> Street, Fairbury, Nebraska; legally described as: Lots 1 & 2, being all of V.F.W. Addition to the City of Fairbury, Jefferson County, Nebraska.

## **E. CURRENT BUSINESS**

1. Consider recommendation from the Planning Commission regarding the application for Sunset Ridge Addition Preliminary Plat located at 2006 E Street in Fairbury, Nebraska.
2. Consider Special Designated Liquor License application for Bonham Theatre Project for a Fund Raiser event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on January 23, 2016 from 4:00 p.m. to 12:00 a.m.
3. Consider recommendation from the Public Works Committee authorizing Mayor Ward to sign the Standardized System of Annual Reporting form for the Roads & Streets Financial Report for fiscal year ending September 30, 2015.
4. Consider recommendation from the Finance & Keno Committee authorizing Mayor Ward to sign the Nebraska County/City Lottery Annual Report – Form 35K for fiscal year ending September 30, 2015.
5. Consider adoption of purchase agreement for the property located at 516 West 8<sup>th</sup> Street.
6. Consider recommendation from the Community Redevelopment Authority regarding the 2015 Audit Waiver request.
7. Consider advertising for bids on the lease of the Industrial Park farmland located in the S½ of the NE¼ of 11-2-2.

## **F. RESOLUTIONS AND ORDINANCES**

1. Third Reading: Ordinance No. 3058: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA, REVISING ALL GENERAL ORDINANCES OF THE CITY, ADOPTING A CODE OF ORDINANCES, AND REPEALING PRIOR GENERAL ORDINANCES IN CONFLICT THEREWITH.

## **G. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **H. MOTION TO ADJOURN**