

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, JANUARY 19, 2016, 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 January 5, 2016.
2. Approval of claims.
3. Approval of the December 2015 Reconciliation Report.
4. Approval of the re-appointment of Glen Tedrow to the Board of Public Works.
Term to expire January 2020.

D. PUBLIC HEARINGS

1. Public Hearing regarding an application for Sunset Ridge Addition Final 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. Set Public Hearing concerning the City of Fairbury, Nebraska 1 & 6 Year Street Improvement Plan for 2016 – 2021. (Set for February 2, 2016)
3. Set Public Hearing for the semi-annual review of the Local Option Sales Tax for Economic Development (LB840) Program. (Set for February 2, 2016)

E. CURRENT BUSINESS

1. Consider recommendation from the Planning Commission regarding the application for Sunset Ridge Addition Final Plat located at 2006 E Street in Fairbury, Nebraska.
2. Consider recommendation from the Finance & Keno Committee regarding the heat pump estimates for the Museum.
3. Presentation by Blobaum & Busboom, P.C. of the City of Fairbury Enterprise Funds Financial Statements and schedules for fiscal year 2014-2015 audit.

4. Presentation by Blobaum & Busboom, P.C. of the City of Fairbury Financial Statements for fiscal year 2014-2015 audit.
5. Consider transferring \$7,819.07 from the General Fund ~ \$6,881.14 to the Library Fund and \$937.93 to the Museum Fund for year-end closing entries.
6. Consider Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard & Winery, LLC for a Wine Sampling/Tasting event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on February 13, 2016 from 5:00 p.m. to 11:00 p.m.
7. Consider recommendation from the Housing Committee regarding CDBG - Citywide Housing Rehabilitation Program – Contract #14-HO-3S061 Award of Rehabilitation Construction Contract for Applicant #010 / 921 9th Street and authorizing Mayor Ward to sign the contract.
8. Consider bid acceptance on the lease of the Industrial Park farmland located in the S½ of the NE¼ of 11-2-2 and authorizing Mayor Ward to sign the Cash Rent Farm Lease Agreement.

F. RESOLUTIONS AND ORDINANCES

1. Ordinance No. 3059: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA, APPROVING THE FINAL PLAT FOR SUNSET RIDGE ADDITION TO THE CITY OF FAIRBURY, NEBRASKA.

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. MOTION TO ADJOURN