

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

TUESDAY, FEBRUARY 16, 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.

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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 February 2, 2016.
2. Approval of claims.
3. Approval of the January 2016 Reconciliation Report.
4. Approval of the resignation of Chris Johnson from the Museum Board.

**D. PUBLIC HEARINGS**

1. Set Public Hearing concerning vacating a portion of E Street located West of Block Three and East of Block Four, Gross Heirs Addition, generally located at 1606 E Street. (March 1)

**E. CURRENT BUSINESS**

1. Consider recommendation from the Finance & Keno Committee regarding health insurance to be effective March 1, 2016.
2. Presentation by Library Director Debbie Aden of the 2014-2015 Annual Report for the Fairbury Public Library.
3. Consider recommendation from the Public Works Committee regarding request from the Pioneer Shrine Club to use the City Park, barricades, dumpsters, and electricity from July 1-5, 2016 for the annual 4<sup>th</sup> of July Flea Market.
4. Consider Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard & Winery, LLC for a Wine/Food Pairing Sampling/Tasting event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on March 4, 2016 from 12:00 p.m. to 11:00 p.m.

5. Consider advertising for bids for furnishing various property and liability insurance coverage's for the City of Fairbury.
6. Consider recommendation from the Public Works Committee regarding request to set dates for City-Wide Cleanup.
7. Consider recommendation from the Public Works Committee regarding dates for Business Cleanup.
8. Presentation of the 2016 Infrastructure Plan.
9. Consider recommendation from the Public Works Committee authorizing Mayor Ward to sign the Street Study Agreement.

**F. RESOLUTIONS AND ORDINANCES**

1. Third Reading: 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**