

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

TUESDAY, MARCH 15, 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 March 1, 2016.
2. Approval of claims.
3. Approval of the February 2016 Reconciliation Report.
4. Approval of the appointment of Hali Bielser to the Historic Preservation Commission. Term to expire September 2018.

**D. PUBLIC HEARINGS**

1. Public Hearing concerning the use of \$158,000.00 of LB840 Local Option Sales Tax funds to the City of Fairbury as a "Public Works Improvement Grant" for a project consisting of making vital public works street improvements to Industrial Drive between 24<sup>th</sup> to 27<sup>th</sup> Streets.
2. Public Hearing concerning obligating further funding into the "Downtown Design Challenge Grant" for Economic Development (LB840) Program.

**E. CURRENT BUSINESS**

1. Consider authorizing Mayor Ward to sign the Agreement for Professional Services with Olsson Associates for the Paving Improvements Project for Industrial Drive from 24<sup>th</sup> to 27<sup>th</sup> Streets and for Scherbarth Ace Hardware parking improvements.
2. Consider authorizing Mayor Ward to sign the 2016 Pre-Application for the Nebraska Affordable Housing Program funds to implement a Citywide "Owner-Occupied Housing Rehabilitation Program" with demolition funds as a support activity.
3. Consider recommendation from the Finance and Keno Committee regarding the 2016 Bid Specifications for property and casualty insurance.

## **F. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 1007 obligating LB840 funds in the amount of \$158,000.00 for the “City of Fairbury Industrial Drive between 24<sup>th</sup> to 27<sup>th</sup> Streets Public Works Improvement Project”.
2. Resolution No. 1008 approving the successful completion of a previously approved and obligated “Performance Based Grant” in the amount of \$160,000.00 to ABP Investments, Inc.
3. Resolution No. 1009 obligating an additional \$4,000.00 into the “Downtown Design Challenge Grant Program” for the Economic Development (LB840) Program.
4. Resolution No. 1010 obligating LB840 funds to Oregon Trail Development, LLC - Geri Katz at 506 E Street for a “Downtown Design Challenge Grant” in the amount of \$1,152.94.
5. Resolution No. 1011 obligating LB840 funds to Oregon Trail Development, LLC - Geri Katz at 508 E Street for a “Downtown Design Challenge Grant” in the amount of \$1,152.94.
6. Resolution No. 1012 obligating LB840 funds to Oregon Trail Development, LLC - Geri Katz at 512 E Street for a “Downtown Design Challenge Grant” in the amount of \$1,152.93.
7. Second Reading: Ordinance No. 3060: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA VACATING A PORTION OF E STREET, GENERALLY LOCATED AT 1606 E STREET.
8. Ordinance No. 3061: AN ORDINANCE AMENDING CITY OF FAIRBURY ORDINANCE NO. 3027 AND 3035 TO ESTABLISH RATES, FEES, CHARGES AND COLLECTIONS FOR THE USE OF ELECTRICITY, PURSUANT TO CITY CODE § 53.58, AND REPEALING ORDINANCE NO. 3039; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS AND TO PROVIDE FOR THE EFFECTIVE DATE THEREOF.

## **G. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **H. MOTION TO ADJOURN**