

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

TUESDAY, APRIL 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.

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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 April 5, 2016.
2. Approval of claims.
3. Approval of the March 2016 Reconciliation Report.
4. Approval of the resignation of Larry Naiman from the Tree Board.

**D. PUBLIC HEARINGS**

**E. CURRENT BUSINESS**

1. Consider proposal submitted from Gill Insurance Service, Inc. for various property and liability insurance coverage.
2. Consider recommendation from the Public Works Committee regarding a request from Barnhart Crane to close F Street from 8<sup>th</sup> to 9<sup>th</sup> Street on May 9, 2016 for Central Elementary School building repairs.
3. Consider Special Designated Liquor License applications for Michael Murman, Glacial Till Vineyard & Winery, LLC for a Wine Sampling/Tasting, on/off sale event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on June 3, 2016, July 4, 2016, August 5, 2016, September 2, 2016, October 7, 2016, November 4, 2016, and December 2, 2016 from 11:00 a.m. to 11:00 p.m.

**F. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 1014 requesting a Deed of Reconveyance be executed for purpose of releasing and extinguishing the lien and encumbrance of Deed of Trust executed by ABP Investments, Inc., and authorizing the Mayor to sign the Beneficiary's Request on said Deed of Reconveyance.
2. Third Reading: 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**