

**CITY OF FAIRBURY, NEBRASKA**

**COUNCIL AGENDA**

TUESDAY, APRIL 5, 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 15, 2016.
2. Approval of claims.

**D. PUBLIC HEARINGS**

1. Public Hearing regarding the proposed purchase by the City of Fairbury of real property located at 711 9<sup>th</sup> Street, Fairbury, Nebraska; legally described as Tax Lot 8, Block 8, W.G. McDowell's Subdivision to the City of Fairbury, Jefferson County, Nebraska.
2. Public Hearing – Review of existing CDBG project in Fairbury: CDBG #14-HO-3S061 – Citywide Owner-Occupied Housing Rehabilitation Program.
3. Public Hearing concerning an application to the Nebraska Department of Economic Development (NDED) for an Affordable Housing Program (AHP) Grant for Housing Rehabilitation including demolition as a support activity requesting \$252,000.00 in CDBG funds.

**E. CURRENT BUSINESS**

1. Consider adoption of the amended City of Fairbury Housing Program Guidelines for a Housing Rehabilitation Program.
2. Consider adoption of the City of Fairbury Demolition Guidelines for the Nebraska Affordable Housing Program.
3. Consider recommendation from the Public Safety Committee regarding bunker gear for the Fire Department.

4. Consider recommendation from the Public Works Committee regarding request from Blue Valley Community Action to close 5<sup>th</sup> Street from directly west of the intersection of 5<sup>th</sup> & G Streets west to the front doors of American National Bank at 600 5<sup>th</sup> Street for a 50<sup>th</sup> Anniversary “Family Block Party” street dance on May 5, 2016 from 4:00 p.m. to 8:00 p.m. Rain date - May 6, 2016.
5. Consider recommendation from the Public Works Committee regarding request from Blue Valley Community Action AmeriCorps, Youth Leadership and Fairbury Elks Club to close off G Street in front of 525 G from north of the alley to north of the intersection of 6<sup>th</sup> & G Streets and 6<sup>th</sup> Street from east of the intersection of 6<sup>th</sup> & G Street west to the northwest corner of the Elks Club for a “Mock Accident and Town Hall Meeting “ on April 27, 2016 from 4:00 p.m. to 8:00 p.m.
6. Consider recommendation from the Public Works Committee regarding request from the Fairbury Public Library to hold a “Pool Party” for the Summer Reading Program and giving one day pool passes as a reward for participating in the program.
7. Consider recommendation from the Public Works Committee regarding request from the Hope Crisis Center for the use of different areas of the City Park on April 23, 2016 from 8:00 a.m. to 10:30 a.m. for the 12<sup>th</sup> Annual “Put Your Foot Down Against Sexual Assault” Run/Walk with barricades being placed at the three entrances to the City Park.
8. Consider authorizing Mayor Ward to sign the Real Estate Purchase Agreement for the property located at 711 9<sup>th</sup> Street.
9. Consider authorizing Mayor Ward to sign the proclamation celebrating Arbor Day and planting a tree in McNish Park on April 29, 2016.
10. Consider the 2016 Certification Package for historical property “aircraft” on loan from the National Museum of the United States Air Force located at the Fairbury Airport and also authorizing Mayor Ward to sign the necessary documents.
11. Consider recommendation from Finance and Keno Committee authorizing Mayor Ward to sign the City of Fairbury County/City Lottery License Renewal Application for 2016-2018.
12. Consider recommendation from Finance and Keno Committee authorizing Mayor Ward to sign Zeilinger Keno’s County/City Lottery Operator License Renewal Application for 2016-2018.
13. Consider recommendation from Finance and Keno Committee authorizing Mayor Ward to sign Griffey’s Steak House and Lounge, Tooley’s Lounge, and Chuckles County/City Lottery Sales Outlet License Renewal Application for 2016-2018.
14. Consider Special Designated Liquor License application for Michael Murman, Glacial Till Vineyard & Winery, LLC for a Beer, Wine, Distilled Spirits Sampling/Tasting, on/off sale event to be held at Stagecoach Mall Antiques and Tasting Room located at 508 E Street, Fairbury, Nebraska on May 6, 2016 from 11:00 a.m. to 11:00 p.m.

## **F. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 1013 authorizing Mayor Ward to sign all documents necessary for the Nebraska Affordable Housing Program (NAHP) Funds.
2. Third Reading: Ordinance No. 3060: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA VACATING A PORTION OF E STREET, GENERALLY LOCATED AT 1606 E STREET.
3. Second 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**