

CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, MAY 17, 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 May 3, 2016.
2. Approval of claims.
3. Approval of the April 2016 Reconciliation Report.
4. Approval of the resignation of Roger Bailey from the Community Redevelopment Authority.
5. Approval of the appointment of Jeff Meyer to the Community Redevelopment Authority. Term to expire August 2019.

D. PUBLIC HEARINGS

1. Public Hearing concerning the Proprietary Budget and Budget Summary for the City of Fairbury Utilities for May 1, 2016 to April 30, 2017.
2. Set Hearing date for Nuisance Declaration Appeal for property owned by Cindy Brinkman located at 808 B Street, Fairbury, Nebraska. (June 7, 2016)
3. Set Hearing date for Nuisance Declaration Appeal for property owned by Kathleen Thaemert located at 1124 5th Street, Fairbury, Nebraska. (June 7, 2016)
4. Set Hearing date for Nuisance Declaration Appeal for property owned by Ryan & Jennifer Bartels located at 603 B Street, Fairbury, Nebraska. (June 7, 2016)

E. CURRENT BUSINESS

1. Presentation by Shawn Kaskie regarding the Citizens Satisfaction Survey.
2. Consider the Proprietary Budget and Budget Summary for the City of Fairbury Utilities for May 1, 2016 to April 30, 2017.
3. Consider Letter of Engagement with Blobaum & Busboom P.C. for audit and budget preparation services for Fiscal Years ending September 30, 2016 – 2018.
4. Consider recommendation from the Public Works Committee regarding bids received for Industrial Drive 2016 Concrete Paving Improvements, Section A (Industrial Drive, from 27th to 24th Street) and Section B (Ace Hardware parking lot).
5. Consider recommendation from the Housing Committee regarding CDBG - Citywide Housing Rehabilitation Program – Contract #14-HO-3S061 Award of Rehabilitation Construction Contract for Applicant #008 / 708 7th Street and authorizing Mayor Ward to sign the contract.
6. Consider authorizing City Administrator Collin Bielser to execute a Memorandum of Understanding (MOU) between the City of Fairbury and Jefferson Community Health Center (JCHC) for JCHC to participate in the 340B drug discount program.

F. RESOLUTIONS AND ORDINANCES

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. MOTION TO ADJOURN