



CITY OF FAIRBURY, NEBRASKA
COUNCIL AGENDA

TUESDAY, AUGUST 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.

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 August 2, 2016.
2. Approval of claims.
3. Approval of the July 2016 Reconciliation Report.
4. Approval of the appointment of Sheena Bienhoff to the Volunteer Fire Department.

D. PUBLIC HEARINGS

1. Set Public Hearing concerning setting of the final tax request for 2016-2017 Fiscal Year for the General Fund and the Bond Fund. (Set for Sept 6)
2. Set date of Budget Hearing and Budget Summary for the 2016-2017 Fiscal Year. (Set for Sept 6)

E. CURRENT BUSINESS

1. Consider Mayor Ward's appointment of City Clerk/Treasurer of the City of Fairbury, Nebraska.
2. Administer oath of office to City Clerk/Treasurer.
3. Consider Fairbury Airport Authority's Tax Request of \$36,000.00 for Fiscal Year 2016-2017.
4. Consider request from the Bonham Theatre Project authorizing Mayor Ward to sign the request for a six month extension of the contract end date for Community Development Block Grant (CDBG) #14-TD-001 for the Bonham Theatre Project.
5. Consider authorizing Mayor Ward to sign the Adoption of a CDBG Financial Management Plan for the City of Fairbury.
6. Consider recommendation from the Housing Committee regarding CDBG - Citywide Housing Rehabilitation Program – Contract #14-HO-3S061 Award of Rehabilitation Construction Contract for Applicant #013 / 1012 4th Street and authorizing Mayor Ward to sign the contract.
7. Consider recommendation from the Housing Committee regarding CDBG - Citywide Housing Rehabilitation Program – Contract #14-HO-3S061 Award of Rehabilitation Construction Contract for Applicant #014 / 911 3rd Street and authorizing Mayor Ward to sign the contract.
8. Consider recommendation from the Housing Committee regarding CDBG - Citywide Housing Rehabilitation Program – Contract #14-HO-3S061 Award of Rehabilitation Construction Contract for Applicant #019 / 1021 Ash Street and authorizing Mayor Ward to sign the contract.
9. Consider authorizing Mayor Ward to sign a Subordination Agreement between the City of Fairbury and Union Bank and Trust Company for Gary and Janina Lauck regarding the Citywide Housing Rehabilitation Program pending review of the terms and documents by the City Attorney.
10. Consider recommendation from the Finance & Keno Committee regarding request from the Museum Board regarding a security camera system.
11. Presentation by Norm Bowers of the Fairbury Street Study.

F. RESOLUTIONS AND ORDINANCES

1. Resolution No. 1023 obligating LB840 funds to Husker Properties, LLC – Mick Vocolka at 421 D Street for a "Downtown Design Challenge Grant" in the amount of \$3,000.00.

G. REPORTS

1. City Administrator
2. Mayor
3. Committees

H. MOTION TO ADJOURN