



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

TUESDAY, SEPTEMBER 6, 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. Administer oath of office to the newly elected officials for the City of Fairbury.
2. 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 16, 2016.
2. Approval of claims.

**D. PUBLIC HEARINGS**

1. Budget Hearing and Budget Summary for the 2016-2017 Fiscal Year.
2. Public Hearing concerning setting of the final tax request for 2016-2017 Fiscal Year for the General Fund at \$576,236.00 and the Bond Fund at \$221,732.00.

3. Public Hearing regarding request for a Conditional Use Permit (CU-2016-001) from Kevin Trimm at 921 14<sup>th</sup> Street, Fairbury, Nebraska. The request is to allow for self-storage units located in the C-2 – General Commercial Zoning District as provided for in Article 5, Section 5.14 of the Zoning Ordinance of the City of Fairbury, Nebraska – 2013 Edition. The legal description of the property is described as: East 267.45' of Lot 8 lying South of the North 90.4' and lying North of State Hwy 136, SE¼, SW¼ Subdivision, Section 11-2-2, Fairbury, Jefferson County, Nebraska.
4. Public Hearing concerning the use of \$10,000.00 of LB840 Local Option Sales Tax funds to the City of Fairbury for a “Business Recruitment/Community Promotion Grant” for a project to assist with the creation of a new City website, as well as development of an updated logo.

## **E. CURRENT BUSINESS**

1. Consider 2016-2017 Fiscal Year Budget for the City of Fairbury.
2. Consider recommendation from the Planning Commission regarding the request for a Conditional Use Permit (CU-2016-001) from Kevin Trimm at 921 14<sup>th</sup> Street, Fairbury, Nebraska to allow for self-storage units located in the C-2 – General Commercial Zoning District.
3. Consider recommendation from the Public Works Committee regarding a request from the Fairbury Chamber of Commerce to block off the downtown square for “Trunk or Treat” from 4:30 p.m.–6:30 p.m. on October 31, 2016.
4. Consider recommendation from the Public Works Committee regarding request from the Fairbury Chamber of Commerce to block off 4<sup>th</sup> Street from E Street to F Street for the Shamrock Shuffle 5K Run/Walk from 9:30 a.m.–12:00 p.m. on March 11, 2017 and for the use of picnic tables during this event.
5. Consider recommendation from the Public Works Committee regarding request from Fairbury Public Schools FCCLA Chapter to block off the City Park from 12:30 p.m. to 3:00 p.m. on September 11, 2016 for the annual FCCLA Fun Run/Walk.
6. Consider Special Designated Liquor License application for the Fairbury Chamber of Commerce for a “Pork ‘N’ Pints” Beer and Wine Tasting Festival to be held at the VFW located at 2337 K Street, Fairbury, Nebraska on April 8, 2017 from 5:00 p.m. to 10:00 p.m. This will be held inside with Microbreweries and distributors represented, offering samples of their selected brews and wines and selling unopened bottles of wine.
7. Consider recommendation from the Housing Committee regarding CDBG - Citywide Housing Rehabilitation Program – Contract #14-HO-3S061 Award of Rehabilitation Construction Contract for Applicant #004 / 518 N Street and authorizing Mayor Ward to sign the contract.

## **F. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 1024 setting the 2016-2017 property tax request at \$576,236.00 for the General Fund and \$221,732.00 for the Bond Fund.
2. Resolution No. 1025 obligating LB840 funds in the amount of \$10,000.00 for the City of Fairbury for a “Business Recruitment/Community Promotion Grant” for a project to assist with the creation of a new City website, as well as development of an updated logo.
3. Resolution No. 1026 authorizes the City of Fairbury to enter into a Utility Relocation Agreement with the State of Nebraska Department of Roads in connection with Project Number NH-136-6 (122) on State Highway N-136 west of the City of Fairbury.

## **G. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **H. MOTION TO ADJOURN**