



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA

### COUNCIL AGENDA

TUESDAY, January 17, 2017, 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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#### **1. 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

#### **2. 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.

#### **3. CONSENT AGENDA**

1. Approval of the minutes of the regular meeting of January 3, 2017.
2. Approval of claims.

#### **4. PUBLIC HEARINGS**

1. Set Public Hearing concerning the City of Fairbury, Nebraska 1& 6 Year Street Improvement Plan for 2017 – 2022 (Set for February 7, 2017)

#### **5. CURRENT BUSINESS**

1. Presentation of \$1,000 donation from Rembolt Ludtke, LLP to the City of Fairbury.
2. Consider \$4,000 Contribution to the Fairbury Family and Youth Involvement (FYI) Center and Presentation by the FYI.

3. Consider Recommendation from the Finance & Keno Committee regarding development of a Fairbury Brand and New Website.
4. Consider Recommendation from the Public Safety and Finance & Keno Committee for the purchase of a 2017 Police Cruiser.
5. Authorize Mayor Ward to sign Nebraska Affordable Housing Trust Fund (NAHTF) Program Contract #16-TFHO-36012 with the Department of Economic Development for an Owner Occupied Housing Rehabilitation Grant.
6. Authorize Mayor Ward to Sign a Professional Service Agreement with Southeast Nebraska Development District (SEND) for General Administration of NAHTF Project #16-TFHO-36012.
7. Consider Adopting Revisions to the Housing Program Guidelines for a Housing Rehabilitation Program.
8. Consider Adopting Revisions to the Demolition Guidelines for a Housing Rehabilitation Program.
9. Consider Adopting Procurement Procedures and Code of Conduct for Community Development Block Grant (CDBG) Programs.

## **6. RESOLUTIONS AND ORDINANCES**

1. Consider Adopting Resolution No. 1038 – Policy Prohibiting Use of Excessive Force Related to Nebraska Affordable Housing Program (NAHP) and/or Community Development Block Grant (CDBG) Funds from the State of Nebraska.

## **7. Discuss Power Plant Insurance**

## **8. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **8. MOTION TO ADJOURN**