



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, February 19, 2019, 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.

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 February 5, 2019.
2. Approval of Claims.

4. PUBLIC HEARINGS & PRESENTATIONS

1. Fairbury Public Library Annual Report
2. Public Hearing concerning the City of Fairbury, Nebraska 1&6 Year Street Improvement Plan for 2019 – 2024
3. Public Hearing regarding the vacating of the plat of Jefferson Estates Addition to the City of Fairbury, Jefferson County, Nebraska, a property generally located behind the mortuary at 2414 H Street. Discussion; taking of any necessary or desired action.

4. Public Hearing regarding an application for Jefferson Estates Addition preliminary plat, a plat of a part of the south 5 feet of Lot 15 and part of Lot 14, McLucas Subdivision of the Northwest ¼ Section 11-2-2 and addition to Fairbury, Jefferson County Nebraska. Generally located behind the mortuary at 2414 H Street. More fully described below.

For the purpose of this legal description, the basis of bearings is the east line of said Lot 14, McLucas Subdivision, having an assumed Subdivision, having an assumed , having an assumed reference bearing of S03°02'08"E.Beginning at the Northeast corner of the South 5 feet of said Lot 15, McLucas Subdivision; Subdivision; ; Thence on the east line of said Lots 14 and 15, S03°02'08"E, a distance of 304.16 feet to a point of intersection on the northerly right-of-way line of 24th Street; Thence on said northerly right-of-way line, S88°29'31"W, a distance of 619.06 feet to a point of intersection on the easterly right-of-way line of 'H' Street; Thence on said easterly right-of-way line, N02°55'01"W, a distance of 164.60 feet; Thence N88°26'59"E, a distance of 200.04 feet; Thence N03°01'23"W, a distance of 138.88 feet; Thence N88°25'11"E, a distance of 418.63 feet, to the Point of Beginning.

5. Public Hearing regarding an application for Jefferson Estates Addition final plat, a plat of a part of the south 5 feet of Lot 15 and part of Lot 14, McLucas Subdivision of the Northwest ¼ Section 11-2-2 and addition to Fairbury, Jefferson County Nebraska. Generally located behind the mortuary at 2414 H Street. More fully described below. Discussion, taking of any necessary or desired action.

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5. CURRENT BUSINESS

1. Consider Advertising for Bids to Furnish Various Property and Liability Insurance Coverage for the City of Fairbury
2. Consider Request from Blue Rivers Area Agency on Aging for a \$1,975.00 Contribution for Public Transportation Services.

3. Consider Recommendation from Finance Committee for Industrial Park Cash Rent Farm Lease Agreement.
4. Consider recommendation from the Planning Commission regarding an application for Jefferson Estates Addition preliminary plat, a plat of a part of the south 5 feet of Lot 15 and part of Lot 14, McLucas Subdivision of the Northwest ¼ Section 11-2-2 and addition to Fairbury, Jefferson County Nebraska. Generally located behind the mortuary at 2414 H Street.
5. Consider recommendation from the Planning Commission regarding an application for Jefferson Estates Addition final plat, a plat of a part of the south 5 feet of Lot 15 and part of Lot 14, McLucas Subdivision of the Northwest ¼ Section 11-2-2 and addition to Fairbury, Jefferson County Nebraska. Generally located behind the mortuary at 2414 H Street.
6. Consider approval of a Special Designated License for Bonham Theatre to host a Date Night/Ladies Night Out, offering cash bar inside the Bonham Theatre Friday, March 8, 2019. Funds to support Bonham Theatre Project.
7. Consider approval of a Special Designated License for Fairbury Chamber of Commerce to host an off-sale wine bar at the Fairbury City Museum during the opening of the Campbell Bros. Circus exhibit Sunday, April 14, 2019. Proceeds to benefit the Fairbury City Museum the Circus and Jail room.

6. RESOLUTIONS AND ORDINANCES

1. Resolution No. 1078, Approving the 2019 – 2024 One and Six Year Street Improvement Plan as Presented.
2. Ordinance No.3082: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA TO VACATE THE PLAT OF JEFFERSON ESTATES ADDITION TO THE CITY OF FAIRBURY, JEFFERSON COUNTY, NEBRASKA: TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE FOR PUBLICATION IN PAPHLET FORM AND AN EFFECTIVE DATE OF THIS ORDINANCE. **(Request all 3 Readings)**

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN