



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA

### COUNCIL AGENDA

Tuesday, June 6, 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 May 16, 2017.
2. Approval of Claims.

#### **4. PUBLIC HEARINGS & PRESENTATIONS**

1. Public Hearing Concerning Vacating a Portion of Bacon Road Located North of Lots 4-7, Blk 21, McDowell's 1<sup>st</sup> Addition, Generally Located North of 810 Bacon Road, Fairbury, Nebraska
2. Public Hearing Concerning Obligating an Additional \$15,000 of Fairbury LB840 Funding into the Downtown Design Challenge Grant Program.

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

1. Consider Request from Village of Plymouth to Borrow Gatling Gun Currently on Display at the Fairbury City Museum.

2. Consider Authorizing Mayor Ward to Sign the Collective Bargaining Agreement with I.U.O.E., Local Union No. 571
3. Consider Fairbury Pool Steering Committee Recommendation of Engineering Firm for Pool Design Services.

## **6. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 1044 Obligating an Additional \$15,000 into the Downtown Design Challenge Grant Program from the Economic Development (LB840) Program.
2. Resolution No. 1045 Obligating LB840 Funds to Dick Newton – Newton Family Trust at 510 C Street for a “Downtown Design Challenge Grant” in the Amount of \$3,000.
3. Resolution No. 1046 Obligating LB840 Funds to Dick Newton – Newton Family Trust at 508 C Street for a “Downtown Design Challenge Grant” in the Amount of \$3,000.
4. Resolution No. 1047 Obligating LB840 Funds to Dick Newton – Newton Family Trust at 506 C Street for a “Downtown Design Challenge Grant” in the Amount of \$3,000.
5. Resolution No. 1048 Obligating LB840 Funds to Dick Newton – Newton Family Trust at 311 5<sup>th</sup> Street for a “Downtown Design Challenge Grant” in the Amount of \$3,000.
6. Resolution No. 1049 Obligating LB840 Funds to Bill Runge – Starr-Buckow Insurance at 417 5<sup>th</sup> Street for a “Downtown Design Challenge Grant” in the Amount of \$3,000.
7. ORDINANCE NO. 3066: AN ORDINANCE AMENDING CODE SECTIONS REGARDING THE RESIDENTIAL RENTAL CERTIFICATE OF OCCUPANCY AND INSPECTION PROGRAM TO CLARIFY THE PROGRAM’S APPLICATION. **(2<sup>nd</sup> Reading)**
8. Ordinance No. 3067: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA TO VACATE A PORTION OF BACON ROAD LOCATED NORTH OF LOTS 4-7, BLK 21, MCDOWELL’S 1<sup>ST</sup> ADDITION, GENERALLY LOCATED NORTH OF 810 BACON ROAD, FAIRBURY, NEBRASKA **(1<sup>st</sup> Reading)**

## **7. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **8. MOTION TO ADJOURN**