



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA

### COUNCIL AGENDA

Tuesday, July 18, 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 June 20, 2017.
2. Approval of Claims.

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

1. Public Hearing Regarding Adoption of the H Street Corridor Study.
2. Public Hearing regarding an application for North Gate 5<sup>th</sup> Addition preliminary plat, a plat of a part of the West ½ East of the HWY of Section 2-2-2, Jefferson County Nebraska. Generally located South of Airport Dr. between Industrial Dr. and old North K Street, Fairbury, Nebraska

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

1. Consider Adoption of the H Street Corridor Study

2. Consider Agreement with Olsson Associates to Perform Final Design Services for H Street Improvements from 14<sup>th</sup> Street to 27<sup>th</sup> Street.
3. Consider recommendation from the Planning Commission regarding the application for North Gate 5<sup>th</sup> Addition preliminary plat, a plat of a part of the West ½ East of the HWY of Section 2-2-2, Jefferson County Nebraska. Generally located South of Airport Dr. between Industrial Dr. and old North K Street, Fairbury, Nebraska
4. Consider Design/Scope of Services Agreement with Larkin Aquatics
5. Authorize Mayor Ward to Sign CCCFF Grant Agreement.
6. Consider Recommendation from the Public Works Committee to Allow the Bonham Theater to Barricade the 500 block of E Street for the Purpose of Providing Live Music & SDL Beer Garden, on August 19<sup>th</sup>, 2017.

## **6. RESOLUTIONS AND ORDINANCES**

1. ORDINANCE NO. 3068: AN ORDINANCE AMENDING ORDINANCE NO. 3066 REGARDING THE RESIDENTIAL RENTAL CERTIFICATE OF OCCUPANCY AND INSPECTION PROGRAM TO CORRECT A SCRIVENER'S ERROR.
2. ORDINANCE NO. 3069: AN ORDINANCE CREATING STREET IMPROVEMENT DISTRICT NOS. 2017-1 TO 2017-4 (H STREET FROM 14<sup>TH</sup> STREET TO HIGHWAY 15) IN THE CITY OF FAIRBURY, NEBRASKA, AUTHORIZING THE CONSTRUCTION OF STREET IMPROVEMENTS THEREIN AT PUBLIC COST AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.
3. ORDINANCE NO. 3070: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2017, IN THE AMOUNT OF NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS WITHIN THE CITY OF FAIRBURY, NEBRASKA AND NECESSARY APPURTENANCES THERETO; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY; PRESCRIBING THE FORM OF THE NOTES; AUTHORIZING THE SALE AND DELIVERY OF THE NOTES TO THE PURCHASER AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM

## **7. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **8. DISCUSS POTENTIAL LITIGATION**

## **9. MOTION TO ADJOURN**