



FAIRBURY

NEBRASKA

CITY OF FAIRBURY, NEBRASKA

COUNCIL AGENDA

Tuesday, September 19, 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.

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 September 5, 2017.
2. Approval of Claims.

4. PUBLIC HEARINGS & PRESENTATIONS

1. Budget Hearing and Budget Summary for the 2017-2018 Fiscal Year
2. Public Hearing Concerning Setting of the Final Tax Request for the 2017-2018 Fiscal Year for the General Fund at \$576,856 and the Bond Fund at \$366,895.

5. CURRENT BUSINESS

1. Consider 2017-2018 Fiscal Year Budget for the City of Fairbury
2. Consider Authorizing Mayor Ward to Sign the Water/Wastewater Advisory Committee Pre-Application for Water System Improvements.
3. Consider Public Works Committee recommendation regarding a City Sidewalk grant program.
4. Consider Recommendation of the Public Works Committee Authorizing Mayor Ward to Sign a Community Building and Gymnasium Usage Contract with Cornerstone Community Church.

6. RESOLUTIONS AND ORDINANCES

1. Resolution No. 1051 Setting the 2017-2018 Property Tax Request at \$576,856 for the General Fund and \$366,895 for the Bond Fund.
2. Resolution No. 1052 Designating Depositories of the City of Fairbury and Approving the Pledge of Assets as Security from Said Banks.
3. Resolution No. 1053 Adopting a Program Income Reuse Plan, Including Minimum Standards Under the Affordable Housing Program Through the Nebraska Department of Economic Development.
4. Resolution No. 1054 Amending the Housing Rehabilitation Program Guidelines for the Community-wide Housing Rehabilitation Program, Including Minimum Standards Under the Affordable Housing Program Through the Nebraska Department of Economic Development.
5. Resolution No. 1055 A Resolution of the City of Fairbury Correcting the Numbering of a Previously Adopted Resolution.
6. ORDINANCE NO. 3071: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SWIMMING POOL BONDS, SERIES 2017, OF THE CITY OF FAIRBURY, IN THE PRINCIPAL AMOUNT OF UP TO ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) TO PAY A PORTION OF THE COST OF REMOVING THE CITY'S CURRENT SWIMMING POOL AND PREPARING THE SITE, CONSTRUCTING A NEW SWIMMING POOL (AQUATIC CENTER) ON SAID SITE, INCLUDING CONSTRUCTION OF A BATH HOUSE, PROVIDING THE NECESSARY EQUIPMENT AND APPURTENANCES FOR SUCH POOL; AND PROVIDING FOR OTHER PARK IMPROVEMENTS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME AFTER THE APPLICATION OF OTHER FUNDS AVAILABLE THEREFOR; AND PROVIDING FOR PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. **(Second Reading)**

7. ORDINANCE NO. 3072: AN ORDINANCE OF THE CITY OF FAIRBURY, NEBRASKA TO EXTEND THE BOUNDARIES OF THE CITY AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX INTO THE CITY OF FAIRBURY NEBARASKA A TRACT OF LAND THAT IS CONIGUOUS AND ADJACENT TO THE CURRENT MUNICIPAL LIMITS AS MORE FULLY DESCRIBED HEREIN; DIRECTING THE SAME TO BE RECORDED BY THE JEFFERSON COUNTY REGISTER OF DEEDS; TO PROVIDE FOR THE REPEAL OF CONFLICTING ORDINANCES OR SECTIONS; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND ORDER THE PUBLICATION OF ORDINANCE IN PAMPHLET FORM. **(Second Reading)**

7. REPORTS

1. City Administrator
2. Mayor
3. Committees

8. MOTION TO ADJOURN