



# FAIRBURY

## NEBRASKA

### CITY OF FAIRBURY, NEBRASKA COUNCIL AGENDA

UPDATED – NOV. 4, 2019

Tuesday, November 5, 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 October 15, 2019.
2. Approval of Claims.

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

1. Presentation of the Electric Generation/Transmission Feasibility Study
2. Public Hearing regarding Conditional Use Permit (CU-2019-001) The McBattas Group for a live-work unit at 516 5<sup>th</sup> Street, in the C-1, Downtown Commercial zoning district as provided for in Article 5, Section 5.06, Section 5.13 and Article 6, Section 6.01 of the Zoning Ordinance of the City of Fairbury, Nebraska – 2013

Edition. The legal description of the property is described as: West 34 2/3' of lot 2 and all of Lot 3, Block 26, Original Town, Fairbury, Jefferson County, Nebraska.

## **5. CURRENT BUSINESS**

1. Consider recommendation from the Planning Commission regarding Conditional Use Permit (CU-2019-002) The McBattas Group for a live-work unit at 516 5<sup>th</sup> Street, in the C-1, Downtown Commercial zoning district.
2. Consider Special Designated License Approval for Bonham Theater on the following dates; Nov. 24<sup>th</sup>, Nov. 27<sup>th</sup>, Nov. 29<sup>th</sup>, Nov. 30<sup>th</sup>, Dec. 6<sup>th</sup>, Dec. 20<sup>th</sup>, Dec. 28<sup>th</sup>, and Dec. 31<sup>st</sup>
3. Consider awarding bid for Project #015 of the Fairbury Owner-Occupied Rehabilitation Program, CDBG #16-HO-36064.
4. Consider awarding bid for Project #016 of the Fairbury Owner-Occupied Rehabilitation Program, CDBG #16-HO-36064.

## **6. RESOLUTIONS AND ORDINANCES**

1. Resolution No. 1099. A Resolution of the City of Fairbury, Nebraska, authorizing a recognition dinner for city personnel and establishing the maximum cost per person.
2. Resolution No. 1100, A Resolution of the City of Fairbury, Nebraska, authorizing direct borrowing from a financial institution for the lease-purchase/lending services of personal property

## **7. REPORTS**

1. City Administrator
2. Mayor
3. Committees

## **8. MOTION TO ADJOURN**