

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

June 24, 2008

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation (President or Designee of KMA).
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication - Recognition of visitors.

II UNFINISHED BUSINESS

None.

III PUBLIC HEARINGS

1. **REMAIN ON TABLE UNTIL JULY 8, 2008.** Conduct a public hearing on the Application from City of Kearney Public Works Department to amend Chapter 50, "Sign Regulations" of the Code of the City of Kearney to revise definitions contained in Section 50-102 removing "Computer Message Posting Signs," removing reference to time and temperature display signs as Exempt Signs, and to add a new sign type "Numeric Display Signs"; to revise General Regulations in Section 50-103 to remove "Banners, Balloons, and Posters" from "Prohibited Signs" and move them to the "Temporary Sign" category, and to establish a time limit for the display of "Political Campaign Signs;" and to revise Basic Design Elements in Section 50-104 pertaining to "Electronic Information Signs" and "Numeric Display Signs" to limit the quantity, establish location requirements, to include required "hold" times for the message displayed, and to restrict the brightness of electronic signs as it relates to the ambient light level.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held June 10, 2008.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set July 8, 2008 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Approve the application submitted by Terry Broadfoot to extend Conditional Use Permit No. 2000-07 to operate a clay extraction operation at 70th Street and 30th Avenue for a period of two years.

5. Approve the application for a Special Designated License submitted by JOYCE SEARS, dba "Cedar Hills Vineyard & Gardens" in connection with their Class CK-73472 liquor license to dispense wine in an enclosed fenced area measuring 20' by 30' located in the parking lot at Builder's Warehouse, 4600 2nd Avenue, on July 19, 2008 from 9:00 a.m. until 3:00 p.m. for a sampling/tasting event subject to compliance with Rule 013.03F of the Nebraska Liquor Control Commission.
6. Approve Application and Certificate for Payment No. 5 in the amount of \$350,007.89 submitted by Starostka Group Unlimited and approved by Miller & Associates in connection with the Northwest Well Field Improvements; Phase II – Water Transmission Main and approve **Resolution No. 2008-99.**
7. Approve Change Order No. 2 showing an increase in the amount of \$2,806.50, Application and Certificate for Payment No. 2 in the amount of \$14,503.52 submitted by Blessing, LLC and approved by Miller & Associates in connection with the 2007 Part IV Improvements for the construction of Avenue A between 11th Street and 13th Street, Avenue I between 14th Street and 15th Street and 14th Street between Avenue I and Avenue K and approve **Resolution No. 2008-100.**
8. Approve Application and Certificate for Payment No. 1 in the amount of \$103,352.40 submitted by Midlands Contracting, Inc. and approved by Miller & Associates for the 2007 Part VI Improvements – Bid A consisting of Water District No. 2008-549 for 9th Street Place from west line of Block 1, Park View Estates Fourth to its terminus in a cul-de-sac; Water District No. 2008-550 for 8th Street from the west line of Block 3, Park View Estates Fourth, thence to its terminus being the east line of Park View Estates Fourth, AND TOGETHER WITH 10th Avenue from 8th Street, thence south to its terminus being the south line of Park View Estates Fourth; Sanitary Sewer District No. 2008-491 for 9th Street Place from west line of Block 1, Park View Estates Fourth to its terminus in a cul-de-sac; Sanitary Sewer District No. 2008-492 for 8th Street from the west line of Block 3, Park View Estates Fourth, thence to its terminus being the east line of Park View Estates Fourth, AND TOGETHER WITH 10th Avenue from 8th Street, thence south to its terminus being the south line of Park View Estates Fourth and approve **Resolution No. 2008-101.**
9. Approve Application and Certificate for Payment No. 1 in the amount of \$204,516.00 submitted by Judd Brothers Construction Co. and approved by Miller & Associates for the 2008 Airport Road Water Main Relocation and approve **Resolution No. 2008-102.**
10. Approve the bids received for the construction of the 2008 Part 2 Improvements consisting of Paving Improvement District No. 2007-920 for the alley lying between 24th Street to 25th Street from 1st Avenue to 2nd Avenue; Paving Improvement District No. 2007-921 for the alley lying between 1st Avenue and 2nd Avenue from 23rd Street to 24th Street; Paving Improvement District No. 2007-922 for the alley lying between 25th Street and 26th Street from Central Avenue to Avenue A; Paving Improvement District No. 2007-923 for the alley lying between Central Avenue and Avenue A from 23rd Street to 24th Street; Paving Improvement District No. 2007-924 for the alley lying between Central Avenue and 1st Avenue from 23rd Street to 24th Street and approve **Resolution No. 2008-103** awarding the bid to Concrete Workers Inc. in the amount of \$210,225.00.
11. Approve the Agreement between the City of Kearney and Li'l Red Aero for storage space in Hangar T-419 and approve **Resolution No. 2008-104.**
12. Approve the Grant Agreement between the City of Kearney and the Federal Aviation Administration for Kearney Regional Airport Project No. 3-31-0045-19 to update the Airport Master Plan and approve **Resolution No. 2008-105.**

- 13. Approve the Letter Agreement for Professional Services between the City of Kearney and Olsson Associates for the Peterson Senior Activity Center located at the E.K. and Mary Yanney Heritage Park and approve **Resolution No. 2008-106**.

* *Any item listed on the Consent Agenda may, by the request of any single Council member, be considered as a separate item under the Regular Agenda Section of the Agenda.*

V CONSENT AGENDA ORDINANCES *

None.

VI REGULAR AGENDA

- 1. **REMAIN ON TABLE UNTIL JULY 8, 2008. ORDINANCE NO. 7445** – Amend Chapter 50, “Sign Regulations” of the Code of the City of Kearney to revise definitions contained in Section 50-102 removing “Computer Message Posting Signs,” removing reference to time and temperature display signs as Exempt Signs, and to add a new sign type “Numeric Display Signs”; to revise General Regulations in Section 50-103 to remove “Banners, Balloons, and Posters” from ”Prohibited Signs” and move them to the “Temporary Sign” category, and to establish a time limit for the display of “Political Campaign Signs;” and to revise Basic Design Elements in Section 50-104 pertaining to “Electronic Information Signs” and “Numeric Display Signs” to limit the quantity, establish location requirements, to include required “hold” times for the message displayed, and to restrict the brightness of electronic signs as it relates to the ambient light level. (Pertains to Public Hearing 1)
- 2. Open Account Claims: **Platte Valley State Bank - \$48,019.01, School District #7 - \$3,304.80**

VII REPORTS

Report from Staff on City-wide tree replacement program.

VIII ADJOURN

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A current agenda is on file at the Office of the City Clerk at City Hall, 18 East 22nd Street, Kearney, Nebraska. For more information, call 233-3216 or visit our website at www.cityofkearney.org