

# **KEARNEY CITY COUNCIL**

## **AGENDA**

**City Council Chambers, 18 East 22nd Street**

**August 26, 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;
  - **Presentation of Firefighter Awards: Toby Badura, Scott Klassen, Seth Lunbery, Derek Oliver, Wendy Spencer, and J. Paul Younes.**
  - **Presentation of Service Awards to Outgoing Board/Commission Members: Randy Schlieger, Downtown Improvement Board; Megan O'Dea and Larry Vogel, Golf Advisory Board; Mary Kalb, Kearney Housing Agency; Steve Davis, Library Advisory Board; John Bancroft, Park & Recreation Advisory Board; Dottie Bowman, Planning Commission.**

### **II UNFINISHED BUSINESS**

None.

### **III PUBLIC HEARINGS**

None.

### **IV CONSENT AGENDA \***

1. Approve Minutes of Regular Meeting held August 12, 2008.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set September 9, 2008 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Approve setting September 9, 2008 at 7:00 p.m. as time and date for the Board of Equalization to assess costs for Paving Improvement District Nos. 2006-909, 2006-910, 2006-911, 2006-912, 2006-913, 2007-914; Water District Nos. 2006-543, 2006-544, 2006-545, 2006-546, 2007-547; Sewer District Nos. 2006-486, 2006-487, 2006-488, 2007-489.
5. Approve the final allocation of levy authority in the amount of \$132,600.00 for the Community Redevelopment Authority of the City of Kearney for fiscal year 2008-2009 and the final

allocation of levy authority in the amount of \$40,000.00 for Offstreet Parking District No. 1 for fiscal year 2008-2009 and approve **Resolution No. 2008-138**.

6. Approve Change Order No. 1 showing an increase in the amount of \$406.06, Application and Certificate for Payment No. 6 in the amount of \$5,911.88 submitted by Eriksen Construction Co., Inc. and approved by Miller & Associates in connection with the Northwest Well Field Improvements; Phase III – Water Conditioning Facility and Control System and approve **Resolution No. 2008-139**.
7. Approve Application and Certificate for Payment No. 1 in the amount of \$11,493.00 submitted by Concrete Workers, Inc. and approved by Miller & Associates for 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. 2008-140**.
8. Approve Application and Certificate for Payment No. 2 in the amount of \$7,398.00 submitted by Blessing, LLC and approved by Miller & Associates for the 2008 Part III Improvements consisting of Paving Improvement District No. 2007-915 for 14th Street from 6th Avenue to 9th Avenue; Paving Improvement District No. 2007-916 for 9th Avenue from 13th Street to 14th Street; Paving Improvement District No. 2007-917 for 9th Avenue from 16th Street to 19th Street and approve **Resolution No. 2008-141**.
9. Approve Change Order No. 1 showing a decrease in the amount of \$5,763.00, Application and Certificate for Payment No. 2-Final in the amount of \$152,903.20, and the Certificate of Substantial Completion submitted by Blessing, LLC and approved by Miller & Associates for the 2007 Part VI Improvements – Bid B consisting of Paving Improvement District No. 2008-925 for 9th Street Place from west line of Block 1, Park View Estates Fourth to its terminus in a cul-de-sac; Paving Improvement District No. 2008-926 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. 2008-142**.
10. Approve Change Order No. 1 showing a decrease in the amount of \$14,956.00, Application and Certificate for Payment No. 3-Final in the amount of \$18,803.20, and the Certificate of Substantial Completion 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. 2008-143**.
11. Approve Application and Certificate for Payment No. 2 in the amount of \$90,286.92 submitted by Blessing, LLC and approved by Brungardt Engineering for the construction of the E.K. &

Mary Yanney Heritage Park North Parking Lot Addition and approve **Resolution No. 2008-144.**

- 12. Approve Application and Certificate for Payment No. 7 in the amount of \$404,340.70 submitted by Starostka Group Unlimited, Inc. and approved by Miller & Associates for the Northwest Well Field Improvements; Phase II - Water Transmission Main and approve **Resolution No. 2008-145.**
- 13. Approve the request submitted by the Kearney Area Arts Council to temporarily block off 24th Street from Central Avenue to Avenue A on September 6, 2008 from 8:00 a.m. until 10:00 p.m. for their annual Uptown Arts Festival.
- 14. Approve the recommendation submitted by the Downtown Improvement Board to temporarily block off Central Avenue from 22nd Street to 24th Street on August 28, 2008 from 12:00 p.m. until 1:00 a.m. to conduct "Destination Downtown" and that the street be cleared of parked vehicles.
- 15. Approve the application for a Special Designated License submitted by SPORTS FANS, LLC, dba Fanatics in connection with their Class C-78257 liquor license to dispense beer, wine and distilled spirits in the Extension Building located at the Buffalo County Fairgrounds, 3807 Avenue N on September 6, 2008 from 4:00 p.m. until 1:00 a.m. for a wedding reception and dance.
- 16. Approve the Plans and Specifications for 2008 Part 4 Improvements for the construction of the 39th Street and 17th Avenue Intersection Improvements and set the bid opening date for September 16, 2008 at 2:00 p.m.
- 17. Approve the application for a Special Designated License submitted by BOULEE LLC, dba "Bico's Sports Bar & Grill" in connection with their Class I-70918 liquor license to dispense beer and distilled spirits in the Extension Building at the Buffalo County Fairgrounds, 3807 Avenue N, on September 22, 2008 from 5:00 p.m. until 1:00 a.m. for a concert.

\* *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. Consider the Fixed Base Operator Use and Operations Agreement for Hangar T-926 between the City of Kearney and Otis Air Service and approve **Resolution No. 2008-146.**
- 2. Consider the 2008-2009 Comprehensive and Workers' Compensation Insurance Program for the City of Kearney and approve **Resolution No. 2008-147.**
- 3. Presentation of the Annual Report from the Kearney Visitors Bureau.
- 4. Open Account Claims: **Stan Clouse - \$49.10, Platte Valley State Bank - \$44,510.36**

## VII REPORTS

## VIII ADJOURN

Mayor Stanley Clouse  
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Vice-President Randy Buschkoetter  
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City Manager Michael Morgan  
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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](http://www.cityofkearney.org)