

KEARNEY CITY COUNCIL

AMENDED AGENDA

City Council Chambers, 18 East 22nd Street

March 24, 2009

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

None.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held March 10, 2009.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set April 14, 2009 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Approve Change Order No. 7 showing an increase in the amount of \$1,386.00, Change Order No. 8 showing an increase in the amount of \$2,494.80 and Application and Certificate for Payment No. 7 in the amount of \$24,019.10 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. 2009-32**.
5. Approve the Agreement between the City of Kearney and McDermott & Miller for auditing services and approve **Resolution No. 2009-33**.
6. Approve the application to extend Conditional Use Permit No. 1995-02 granted to Cathleen Headlee to operate a dog grooming business located at 211 East 30th Street for a period of one year.

7. Approve the request submitted by the Kearney Police Department/Buffalo County Sheriff's Office to temporarily block off Avenue B from North Railroad Street to 21st Street for the auto auction to be held on April 4, 2009 from 7:30 a.m. until 1:00 p.m.
 8. Approve Application and Certificate for Payment No. 3 in the amount of \$185,760.00 submitted by Hausmann Construction and approved by Wilkins Hinrichs Stober for the construction of the Peterson Senior Activity Center located at the E.K. and Mary Yanney Heritage Park and approve **Resolution No. 2009-34**.
 9. Approve the recommendation from the Utilities Department on the purchase of various Water Distribution Division Supplies from Municipal Supply of Hastings, Nebraska in the amount of \$47,662.63.
 10. Approve Supplemental Agreement No. 1 between the City of Kearney and the Nebraska Department of Roads for Project No. STPD-30-4(148) to improve Highway 30 from Avenue B to Avenue L and approve **Resolution No. 2009-35**.
 11. Approve **Resolution No. 2008-72AA** correcting the legal description for the final plat of New Viaero Addition to the City of Kearney, Buffalo County, Nebraska for property located at 1918 and 1920 West 24th Street.
 12. Approve Application and Certificate for Payment No. 1 in the amount of \$182,880.00 submitted by Judds Brothers Construction and approved by Miller & Associates for the 2008 Part 7 improvements consisting of Water District No. 2008-553 for 56th Street from the southwest corner of Lot 11 of Block 6, Eastbrooke Eighth Addition east to the southeast corner of Lot 1 of Block 7, Eastbrooke Eighth Addition; and Sewer District No. 2008-494 in a 20-foot sanitary sewer easement located along the south side of Block 3, Bel Air Third Addition and approve **Resolution No. 2009-36**.
 13. Approve the Tenant Use and Operations Agreement for Loading Dock at the Kearney Regional Airport between the City of Kearney and Buffalo Air Service and approve **Resolution No. 2009-37**.
 14. Approve the bids received for the Harmon Park Fountain Improvements and approve **Resolution No. 2009-38** awarding the bid to Sorensen Group in the amount of \$74,195.00.
 15. Approve the application for a Special Designated License submitted by Juan Lazo, dba "El Tropico" in connection with their IBK-37623 catering liquor license to dispense beer and distilled spirits in the Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on April 25, 2009 from 6:00 p.m. until 1:00 a.m. for a Mexican dance.
- * *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. Report from City staff on the request to place 3 or 4-way stop sign located at 35th Street and Avenue A and parking concerns adjacent to the Kearney Catholic High School.
2. Open Account Claims: **NPPD - \$56,986.84, Platte Valley State Bank - \$47,601.93, School District #7 - \$2,937.70**

VII REPORTS

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