

KEARNEY CITY COUNCIL

AMENDED AGENDA

City Council Chambers, 18 East 22nd Street

April 28, 2009

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Reverend Bruce Demmel, Grace Fellowship Church.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication - Recognition of visitors
Proclamation Declaring Drinking Water Week
City of Kearney Insurance Program – Barney Insurance

II UNFINISHED BUSINESS

None.

III PUBLIC HEARINGS

1. Conduct a public hearing on the application for a Class CK-84864 catering liquor license submitted by Event Center Operations, dba "Tri City Events Center" located at 609 Platte Road, and the Manager Application for Steve Paulsen and approve **Resolution No. 2009-52**.
2. Conduct a public hearing on the authorization of Buffalo County Program Income Reuse Funds in the amount of \$50,000.00 for a low interest loan to Horizon Design for working capital.
3. Conduct a public hearing on the application under the Housing and Community Development Act regarding the Neighborhood Stabilization Program for affordable housing and approve **Resolution No. 2009-53**.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held April 14, 2009.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set May 12, 2009 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Approve the application submitted by Cheryl Schroeder to renew Conditional Use Permit No. 1998-05 to locate a Bed and Breakfast at 2915 5th Avenue for a period of one year.

5. Approve the request submitted by Good Samaritan Health Systems and Kearney Park & Recreation to conduct the Good Samaritan Olympiad 5K on June 27, 2009 beginning at 7:30 a.m. The route will begin at Good Samaritan Hospital, south on Avenue A to 27th Street, east on 27th Street to Avenue I, north on Avenue I to Tabor Street, west on Tabor Street to Avenue K, south on Avenue K to 34th Street, west on 34th Street to Avenue G, south on Avenue G to 33rd Street, east on 33rd Street to Avenue H, south on Avenue H to 27th Street, west on 27th Street to Avenue A, north on Avenue to Good Samaritan Hospital.
 6. Approve Change Order No. 1 showing a decrease in the amount of \$11,070.00, Application and Certificate for Payment No. 2-Final in the amount of \$185,420.00, and the Certificate of Substantial Completion submitted by Judds Bros. 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. 2009-54**.
 7. Approve Change Order No. 1 showing a decrease in the amount of \$13,206.50, Application and Certificate for Payment No. 2-Final in the amount of \$52,490.15, and Certificate of Substantial Completion submitted by Midlands Contracting and approved by Miller & Associates for the 2008 Part 11 Improvements – Bid A consisting of Water District No. 2008-552 for 4th Street from 6th Avenue to the west boundary of Cash-Wa Second Addition and approve **Resolution No. 2009-55**.
 8. Approve Change Order No. 1 showing a decrease in the amount of \$18,655.69, Application and Certificate for Payment No. 4-Final in the amount of \$9,444.41, and Certificate of Substantial Completion submitted by Wilke Contracting and approved by Miller & Associates for the 2007 Part V Improvements consisting of bridge work on 4th Street between 2nd Avenue and 3rd Avenue and approve **Resolution No. 2009-56**.
 9. Approve Application and Certificate for Payment No. 1 in the amount of \$41,797.80 submitted by Midlands Contracting and approved by Miller & Associates for the 2008 Part 9 Improvements – Manhole Rehabilitation Project and approve **Resolution No. 2009-57**.
 10. Approve T-Hangar B-10 Lease Agreement between the City of Kearney and Kent Schroeder/JD Air, LLC for storage at the Kearney Municipal Airport and approve **Resolution No. 2009-58**.
 11. Approve the application for a Special Designated License submitted by Jim's Bar in connection with their Class C-21012 liquor license to dispense beer, wine and distilled spirits in the Extension Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on May 30, 2009 from 3:00 p.m. until 1:00 a.m. for a dance/reception.
 12. Approve submitting an application for the Victim Assistance Grant through the Nebraska Crime Commission and approve **Resolution No. 2009-59**.
- * *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. Open Account Claims: **NPPD - \$64,007.49, Platte Valley State Bank - \$47,191.23**

VII REPORTS

VIII ADJOURN

Mayor Stanley A. Clouse
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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

ADDENDUM NO. 1

IV CONSENT AGENDA

13. 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 May 23, 2009 from 6:00 p.m. until 1:00 a.m. for a Mexican dance.