

## **NOTICE OF EMERGENCY MEETING CITY OF KEARNEY, NEBRASKA**

NOTICE IS HEREBY GIVEN, that a Emergency Meeting of the Council of the City of Kearney, Nebraska, will be held at 4:00 p.m. on December 10, 2009 in the Council Chambers at City Hall, 18 East 22nd Street, Kearney, Nebraska, which meeting will be open to the public. Because of the winter storm and the canceling of the regular Council meeting set for December 8, 2009, an emergency meeting has been scheduled to consider the necessary matters. All other matters will be placed on the Council Agenda for December 22, 2009.

An agenda for such meeting, kept continuously current, is available for public inspection at the Office of the City Clerk at the City Hall, Kearney, Nebraska. Except for items of an emergency nature, the agenda shall not be altered later than 24 hours before the scheduled commencement of the meeting. The City Council shall have the right to modify the agenda to include items of an emergency nature only at such public meeting.

Individuals requiring physical or sensory accommodations who desire to attend or participate please contact the City Clerk at City Hall or call (308) 233-3216 no later than 24 hours prior to the meeting.

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**MICHAELLE E. TREMBLY  
CITY CLERK**

emailed to: Mayor and Council Members  
City Manager  
City Attorney  
KGFW Radio  
Kearney Hub

**EMERGENCY COUNCIL MEETING  
AGENDA  
Council Chambers, 18 East 22nd Street  
December 10, 2009  
4:00 p.m.**

**ROUTINE BUSINESS**

1. Announcement on Open Meetings Act.
2. Roll Call.

**CONSENT AGENDA \***

1. Approve Minutes of Regular Meeting held November 24, 2009.
2. Approve the Claims.
3. Accept the bids received for the purchase of an automated side load refuse compactor truck used in the Sanitation Division and award the bid to Sanitation Products Inc. of Sioux Falls, South Dakota in the amount of \$218,742.00.
4. Approve the Developer Constructed Infrastructure Agreement for Cash-Wa Second Addition for the construction of paving, storm sewer and water improvements for Lots 1 and 2 of Block 1, Cash-Wa Second Addition and approve **Resolution No. 2009-215**.
5. Approve the Plans and Specifications for the construction of the 2009 Part 12 Improvements consisting of Water Connection District No. 2009-4 and Sanitary Sewer Connection District No. 2009-2 in 11th Street from the existing main in 11th Street and Kea West Avenue to 30th Avenue, 30th Avenue between North Railroad Street and 11th Street, and 16th Street from 30th Avenue east to its terminus and set the bid opening date for January 11, 2010 at 2:00 p.m.
6. Approve the bids received for the 2009 Part 14 Improvements consisting of Water Connection District No. 2009-3 and Sewer Connection District No. 2009-1 for 17th Street from Avenue K to Avenue M, paving of 17th Street from Avenue K to Avenue M, and paving of Avenue K from 17th Street to 18th Street and approve **Resolution No. 2009-216** awarding the bid to Midlands Contracting in the amount of \$58,335.00 for Bid A (Water and Sewer) and to Dan Roeder Concrete in the amount of \$169,630.50 for Bid B (Paving).
7. Approve the General Administration Contract between the City of Kearney and Miller & Associates for the CDBG-NSP Grant #095N42 in the amount of \$10,000.00 and approve **Resolution No. 2009-217**.

8. Approve Amendment to CDBG-NSP Grant #095N42 Contract to remove the property located at 1831 Avenue H and to add property located at 1825 Avenue I and approve **Resolution No. 2009-218.**

\* *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.*

## CONSENT AGENDA ORDINANCES \*

1. Consider **Ordinance No. 7559** creating Water Connection District No. 2009-4 in 11th Street from the existing main in 11th Street and Kea West Avenue to 30th Avenue, thence north in 30th Avenue to 16th Street.
2. Consider **Ordinance No. 7560** creating Sanitary Sewer Connection District No. 2009-2 in 11th Street from the existing main in 11th Street and Kea West Avenue to 30th Avenue, thence north in 30th Avenue to 16th Street.

## 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](http://www.cityofkearney.org)