

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

January 26, 2010

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Reverend Chad Laughrey, Countryside Christian Church.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication: **Recognize Outgoing Board Members Marc Loescher, Downtown Improvement Board and Bob Kennedy, Senior Services Advisory Board.**

II UNFINISHED BUSINESS

1. Postponed until February 9, 2010, any action on the Non-Owned Corporate Hangar T-925 Lease between the City of Kearney and Otis Air Service and **Resolution No. 2010-9.**

III PUBLIC HEARINGS

1. Conduct a public hearing concerning an application to the Department of Economic Development for a Community Development Block Grant for three years of Community Revitalization activities and approve **Resolution No. 2010-13.**

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held January 12, 2010.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set February 9, 2010 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Approve the request submitted by the UNK Loper Programming and Activities Council to conduct the 8th Annual Fun 5K Run/Walk on April 17, 2010 beginning at 9:00 a.m. The route will begin at UNK Foster Field, east in the right lane of eastbound traffic on University Drive, south on the sidewalk parallel with 9th Avenue, west on the sidewalk parallel with 25th Street, north and east in the right lane of the eastbound traffic on University Drive (near softball fields) and following University Drive to 9th Avenue, south on the sidewalk parallel with 9th Avenue to 27th Street, west on 27th Street and ending at UNK Foster Field.

5. Approve the application for a Special Designated License submitted by Veterans FW #759 in connection with their Class C-09025 liquor license to dispense beer, wine and distilled spirits in the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N on March 12, 2010 from 11:30 a.m. until 12:00 a.m. (midnight), March 13, 2010 from 9:00 a.m. until 1:00 a.m., and on March 14, 2010 from 12:00 p.m. (noon) until 6:00 p.m. for a bike show/swap meet.
6. Approve the application for a Special Designated License submitted by APPLE FUN CENTER INC, dba Big Apple Fun Center in connection with their Class C-24505 liquor license to dispense beer, wine and distilled spirits inside the Great Platte River Road Archway Monument, 3060 1st Street, on April 10, 2010 from 4:00 p.m. until 1:00 a.m. for a reception.
7. Approve the application for a Special Designated License submitted by APPLE FUN CENTER INC, dba Big Apple Fun Center in connection with their Class C-24505 liquor license to dispense beer, wine and distilled spirits inside the Great Platte River Road Archway Monument, 3060 1st Street, on February 13, 2010 from 5:00 p.m. until 1:00 a.m. for a dance.
8. Approve the application for a Special Designated License submitted by KEARNEY SHOOTERS INC., dba Shooters in connection with their Class C-67029 liquor license to dispense beer, wine and distilled spirits in the Ag Pavilion Building, a corridor connecting to and including the Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N on February 16, 17, 18, 19, 20, 2010 from 6:00 a.m. until 1:00 a.m. for the Cattlemen's Classic.
9. Approve Application and Certificate of Payment No. 2 in the amount of \$25,691.28 submitted by Midlands Contracting and approved by Miller & Associates for the 2009 Part 13 Improvements consisting of Water Connection District No. 2009-1 for 56th Street from Antelope Avenue west a distance of 2643.85± feet, Water Connection District No. 2009-2 for 56th Street from Antelope Avenue east a distance of 2637.55± feet and approve **Resolution No. 2010-14.**
10. Approve the Professional Service Consultant Agreement between the City of Kearney and Miller & Associates for services rendered in connection with 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 approve **Resolution No. 2010-15.**
11. Approve the application for a Special Designated License submitted by TERRY PULS, dba The Speak Easy in connection with their Class IBK-07688 catering liquor license to dispense beer, wine and distilled spirits in the Extension Building located at the Buffalo County Fairgrounds, 3807 Avenue N on February 27, 2010 from 3:00 p.m. until 12:00 a.m. (midnight) for the a fund raiser.
12. Accept the Certificate of Substantial Completion submitted by Hausmann Construction and approved by Wilkins Hinrichs Stober Architects for the construction of the Peterson Senior Activity Center located at the E.K. and Mary Yanney Heritage Park and approve **Resolution No. 2010-16.**
13. Authorize the City Manager to execute all grant related documents pertaining to the Economic Development Assistance Grant from the Economic Development Administration to complete a water and sanitary sewer extension to serve the distribution facility currently under construction by The Buckle, Inc. as well as the surrounding area and approve **Resolution No. 2010-17.**
14. Approve the Standard Contract for Engineering Services for the City of Kearney, Nebraska and approve **Resolution No. 2010-18.**

* *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. Receive and accept the City of Kearney Annual Financial Report prepared by the accounting firm of McDermott & Miller.
2. Consider calling for the redemption of Various Purpose Bonds, Series 2003 and approve **Resolution No. 2010-19.**
3. Consider **Ordinance No. 7566** authorizing the issuance of General Obligation Refunding Bonds of the City of Kearney, Nebraska in the principal amount of \$3,250,000 for the purpose of providing funds which, along with City funds on hand, will pay and redeem \$3,395,000 of the City's outstanding Various Purpose Bonds, Date of Original Issue - April 1, 2003; directing the application of the proceeds of said bonds; prescribing the form of said bonds; providing for the levy and collection of taxes to pay the same; providing for the sale of the bonds; authorizing the delivery of the bonds to the purchaser; and to provide for publication in pamphlet form by authority of the City Council and effective date of this ordinance.
4. Review the One & Six Year Street Improvement Plan and set the public hearing for February 23, 2010 to adopt the One & Six Year Street Improvement Plan.
5. Open Account Claims: **NPPD - \$59,445.45, Platte Valley State Bank - \$54,282.54**

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