

KEARNEY CITY COUNCIL

AMENDED AGENDA

City Council Chambers, 18 East 22nd Street

February 9, 2010

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Steve Glover from the Kearney Jubilee Center.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication - Recognition of visitors.

II UNFINISHED BUSINESS

1. Postponed until February 23, 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 on the Application submitted by Craig Bennett from Miller & Associates (Applicant) for Randy Alexander (Owner) to rezone from District AG, Agricultural District to District RR-1, Rural Residential District (Rural Standards) for property described as a tract of land being part of the Southwest Quarter of the Northeast Quarter of Section 14, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (east of 9th Avenue between 78th Road and Nebraska Highway 40).
2. Conduct a public hearing on the Application submitted by Craig Bennett from Miller & Associates (Applicant) for Randy Alexander (Owner) for the Final Plat for Katie Rose Subdivision of Buffalo County, Nebraska for property described as a tract of land being part of the Southwest Quarter of the Northeast Quarter of Section 14, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (east of 9th Avenue between 78th Road and Nebraska Highway 40) and approve **Resolution No. 2010-20.**
3. Conduct a public hearing on the Application for a catering license submitted by KEARNEY SHOOTERS INC., dba Shooters located at 2023 1st Avenue in connection with their Class C-67029 liquor license and approve **Resolution No. 2010-21.**
4. Conduct a public hearing on the Application for a catering license submitted by APPLE FUN CENTER INC., dba Big Apple Fun Center located at 500 West 4th Street in connection with their Class C-24505 liquor license and approve **Resolution No. 2010-22.**
5. Conduct a public hearing on the proposed acquisition for a Temporary and Permanent Sanitary Sewer Main Easement for two tracts of land located in Lot 1, Knapp's Second Subdivision, Buffalo County, Nebraska and approve **Resolution No. 2010-23.**

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held January 26, 2010.
2. Approve the Claims.
3. Approve the "City of Kearney and County of Buffalo 56th Street and 11th Street Finance Agreement" setting forth the funding responsibilities for improving said streets and approve **Resolution No. 2010-24.**
4. Approve the application for a Special Designated Licenses 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 Ag Pavilion located at the Buffalo County Fairgrounds, 3808 Avenue N on March 6, 2010 from 4:00 p.m. until 1:00 a.m. for a dance/reception.
5. Approve the Development Agreement between the City of Kearney and Brown Properties for Lot 1, Knapp's Second Subdivision, Buffalo County, Nebraska and approve **Resolution No. 2010-25.**
6. Approve the Consultant Agreement between the City of Kearney and HWS Consulting Group for architect/engineering services for Terminal Parking Rehabilitation and Expansion Project at the Kearney Regional Airport subject to approval by the F.A.A. and Nebraska Department of Aeronautics and approve **Resolution No. 2010-26.**
7. Approve the Plans and Specifications for the construction of the South Parks Maintenance Facility located at E.K. and Mary Yanney Heritage Park and set the bid opening date for March 3, 2010 at 2:00 p.m.
8. Approve the Grassland Lease between the City of Kearney and Billy Dibbern for cattle grazing purposes on property located on the West Half of Section 23, Township 9 North, Range 16 West of the 6th P.M, Buffalo County, Nebraska and approve **Resolution No. 2010-27.**
9. Approve the Interlocal Cooperative Agreement for High Resolution Orthophotos 2010 Project between the Central Platte Natural Resources District and the cities of Kearney, Grand Island, Central City, Lexington, Cozad, Gothenburg, North Platte, Hastings and the counties of Adams and Hamilton for aerial photography services and approve **Resolution No. 2010-28.**
10. Approve the T-Hangar C-5 Lease Agreement between the City of Kearney and Dennis McGowan/Capital Holdings 149, LLC for storage at the Kearney Regional Airport and approve **Resolution No. 2010-29.**
11. Approve T-Hangar C-4 Lease Agreement between the City of Kearney and Saadat Hosseini for storage at the Kearney Regional Airport and approve **Resolution No. 2010-30.**
12. Approve the recommendation submitted by the Fire Chief to include the following as members of the Kearney Volunteer Fire Department: Bryan Chase and Thom Schneider and approve **Resolution No. 2010-31.**
13. Approve the Professional Service Consultant Agreement between the City of Kearney and Miller & Associates in connection with the 2010 Part 1 Improvements consisting of the paving of 16th Street from 30th Avenue east to its terminus and the paving of 30th Avenue from North Railroad Street and 11th Street and approve **Resolution No. 2010-32.**

14. Approve the Plans and Specifications for the 2010 Part 1 Improvements consisting of the paving of 16th Street from 30th Avenue east to its terminus and the paving of 30th Avenue from North Railroad Street and 11th Street and set the bid opening date for March 15, 2010 at 2:00 p.m.
 15. Approve the bids received 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 approve **Resolution No. 2010-33** awarding the bid to Midlands Contracting, Inc. in the amount of \$2,269,439.00.
- * *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 *

1. Approve **Ordinance No. 7567** to create Paving Improvement District No. 2010-938 for 8th Street from 16th Avenue east to the east line of Block One of Park View Estates Fifth Addition.
2. Approve **Ordinance No. 7568** to create Paving Improvement District No. 2010-939 for 16th Avenue from 8th Street to 11th Street.
3. Approve **Ordinance No. 7569** to create Paving Improvement District No. 2010-940 for 15th Avenue from 8th Street to 11th Street.
4. Approve **Ordinance No. 7570** to create Water District No. 2010-559 for 8th Street from 16th Avenue east to the east line of Block One of Park View Estates Fifth Addition; and for 15th Avenue from 8th Street to 11th Street; and for 16th Avenue from 8th Street to 11th Street.
5. Approve **Ordinance No. 7571** to create Sanitary Sewer District No. 2010-499 for 8th Street from 16th Avenue east to the east line of Block One of Park View Estates Fifth Addition; and for 15th Avenue from 8th Street to 11th Street; and for 16th Avenue from 8th Street to 11th Street.

VI REGULAR AGENDA

1. Consider **Ordinance No. 7572** to rezone from District AG, Agricultural District to District RR-1, Rural Residential District (Rural Standards) for property described as a tract of land being part of the Southwest Quarter of the Northeast Quarter of Section 14, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (east of 9th Avenue between 78th Road and Nebraska Highway 40). *(Pertains to Public Hearing 1)*
2. Consider the Annexation Agreement submitted by Steinbrink Landscaping and Greenhouses with regard to annexing part of the East Half of the Northeast Quarter and part of the Northeast Quarter of the Southeast Quarter of Section 4, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (1930 and 2010 30th Avenue) and approve **Resolution No. 2010-34**.
3. Consider the Plans and Specifications for the Kearney Regional Airport Terminal Addition and Renovation Project and set the bid opening date for March 4, 2010 at 2:00 p.m.
4. Open Account Claims: **NPPD - \$275.96, Platte Valley State Bank - \$48,593.76**

VII REPORTS

Presentation by City staff on the Kearney Regional Airport.

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

ADDENDUM NO. 1

IV CONSENT AGENDA

16. Approve the request submitted by the Kearney Volunteer Fire Department to provide \$5,000.00 for a pedestal to honor local firefighters which is located in the Memorial Garden at the Nebraska Firefighters Museum and Education Center, 2434 East 1st Street.

ADDENDUM NO. 2

IV CONSENT AGENDA

17. Award the bid to G D Construction from Elm Creek, Nebraska in the amount of \$12,420.00 for the placement of a concrete pad and adjacent sidewalk for a large piece of playground and equipment located at E.K. and Mary Yanney Heritage Park.