

# **KEARNEY CITY COUNCIL**

## **AGENDA**

**City Council Chambers, 18 East 22nd Street**

**September 28, 2010**

**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**

1. **Postponed from September 14, 2010 Meeting.** Approve Open Account Claim to **School District #7 - \$6,703.00.**

### **III PUBLIC HEARINGS**

None.

### **IV CONSENT AGENDA \***

1. Approve Minutes of Regular Meeting held September 14, 2010.
2. Approve the Claims.
3. Approve the Use and Operations Agreement for Annex B in Hangar T-926 located at the Kearney Regional Airport between the City of Kearney and Li'l Red Aero, Inc. and adopt **Resolution No. 2010-179.**
4. Approve the Use and Operations Agreement for Hangar T-385 between the City of Kearney and Otis Air Service for commercial storage of aircraft at the Kearney Regional Airport and adopt **Resolution No. 2010-180.**
5. Approve the Training Center Lease Agreement located at the Kearney Regional Airport between the City of Kearney and the Kearney Volunteer Fire Department and adopt **Resolution No. 2010-181.**
6. Approve the Use and Operations Agreement for Annex A in Hangar T-926 located at the Kearney Regional Airport between the City of Kearney and Rodgers Helicopter Services and adopt **Resolution No. 2010-182.**
7. Approve the Non-Owned Corporate Hangar Lease Agreement for Hangar T-926 between the

City of Kearney and Triad Safety Systems, Inc. and adopt **Resolution No. 2010-183.**

8. 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 October 16, 2010 from 6:00 p.m. until 1:00 a.m. for a dance.
9. Approve Change Order No. 1 showing a deduct in the amount of \$27,929.75, Application and Certificate for Payment No. 2-Final in the amount of \$164,706.65 and accept the Certificate of Substantial Completion submitted by Dan Roeder Concrete and approved by Miller & Associates for the 2010 Part 3 Improvements – Bid B consisting of Paving Improvement District No. 2010-941 for Talmadge Street from the west lot line of Lot 1, Interstate Fifth Addition east to the east lot line of Lot B, Interstate Subdivision and adopt **Resolution No. 2010-184.**
10. Approve Application and Certificate for Payment No. 5 in the amount of \$478,491.92 submitted by Blessing, LLC and approved by Miller & Associates for the 2010 Part 1 Improvements consisting of 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 adopt **Resolution No. 2010-185.**
11. Approve Change Order No. 2 showing a deduct in the amount of \$110,408.80, Application and Certificate for Payment No. 6-Final in the amount of \$119,309.90, and accept the Certificate of Substantial Completion submitted by Midlands Contracting and approved by Miller & Associates for 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 adopt **Resolution No. 2010-186.**
12. Approve Change Order No. 1 showing an increase in the amount of \$8,284.00 and Application and Certificate for Payment No. 1 in the amount of \$73,363.50 submitted by Blessing, LLC and approved by Miller & Associates for the 2010 Part 2 Improvements – Bid B consisting of 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; Paving Improvement District No. 2010-939 for 16th Avenue from 8th Street to 11th Street; Paving Improvement District No. 2010-940 for 15th Avenue from 8th Street to 11th Street and adopt **Resolution No. 2010-187.**
13. Approve Change Order No. 1 showing a deduct in the amount of \$7,972.59, Application and Certificate for Payment No. 3-Final in the amount of \$228,573.54 and accept the Certificate of Substantial Completion submitted by Midlands Contracting and approved by Miller & Associates for the 2010 Part 2 Improvements – Bid A consisting of 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; and 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 and adopt **Resolution No. 2010-188.**
14. Approve Change Order 1 showing an increase in the amount of \$2,945.97, Change Order No. 2 showing an increase in the amount of \$1,558.00, and Change Order No. 3 showing an increase in the amount of \$11,074.34 and accept the Certificate of Substantial Completion submitted by Blessing, LLC and approved by Miller & Associates for the paving of 56th Street and adopt **Resolution No. 2010-189.**
15. Approve Change Order No. 1 showing an increase in the amount of \$13,102.00 submitted by

Central Contracting and approved by Wilkins Hinrichs Stober Architects for the Kearney Regional Airport Terminal Addition and Renovation Project and adopt **Resolution No. 2010-190**.

16. Approve the Development Agreement between the City of Kearney and Kent and Heidi Narber-Richter for the construction of a single family dwelling on a tract of land described as part of the East Half of the Southwest Quarter of Section 19, Township 9 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska and allowing the City access to 62nd Street right-of-way for future use and adopt **Resolution No. 2010-191**.
17. Accept the public improvements constructed under, and in accordance with, the terms of the Developer Constructed Infrastructure Agreements for Lot 1, Stoneridge Fourth Addition and for Stoneridge Eighth Addition to the City of Kearney, Buffalo County, Nebraska and adopt **Resolution No. 2010-192**.
18. Approve the Plans and Specifications for the 2010 Part 5 Improvements consisting of Paving Improvement District No. 2010-944 commencing at a point 250 feet east of 11th Avenue and from a point 250 feet west of 11th Avenue in and including all of 56th Street, and commencing at the south line of 56th Street thence northerly to the north line of Spruce Hollow Boulevard in and including all 11th Avenue, 57th Street Place, 59th Street, 61st Street, 61st Street Place, 62nd Street Place and Spruce Hollow Boulevard; Water District No. 2010-561 commencing at the south line of 56th Street thence northerly to the north line of Spruce Hollow Boulevard in and including all 11th Avenue, 57th Street Place, 59th Street, 61st Street, 61st Street Place, 62nd Street Place and Spruce Hollow Boulevard; and Sanitary Sewer District No. 2010-501 commencing at the south line of 56th Street thence northerly to the north line of Spruce Hollow Boulevard in and including all 11th Avenue, 57th Street Place, 59th Street, 61st Street, 61st Street Place, 62nd Street Place and Spruce Hollow Boulevard and set the bid opening date for October 20, 2010 at 2:00 p.m.
19. Approve the Request for Proposal submitted by Krull Agency, Inc. of Hastings, Nebraska and adopt **Resolution No. 2010-193** designating them as the City's Health Care Benefits Consultant.

\* *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. Consider accepting the Kearney Housing Agency Annual Report submitted by Executive Director Elaine Wiseman.
2. Consider the Application for Addition to Liquor License submitted by Casey's Retail Company, dba Casey's General Store #2884 located at 115 East 25th Street in connection with their Class B-86848 liquor license.
3. Open Account Claims: **NPPD - \$522.37, Platte Valley State Bank - \$52,757.75,**

## VII REPORTS

## VIII ADJOURN

Mayor Stanley Clouse  
4907 Linden Drive Place  
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Vice-President Randy Buschkoetter  
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Council Member Bruce Lear  
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[mmorgan@kearneygov.org](mailto:mmorgan@kearneygov.org)

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)