

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

January 11, 2011

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by a representative of the Kearney Ministerial Association.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication - Recognition of visitors.

II UNFINISHED BUSINESS

None.

III PUBLIC HEARINGS

None.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held December 28, 2010.
2. Approve the Claims.
3. Approve Change Order No. 4 showing an increase in the amount of \$15,556.00 and Change Order No. 5 showing an increase in the amount of \$76,099.00 submitted by JLC, Inc. and approved by Wilkins Hinrichs Stober Architects in connection with the Kearney Public Library Addition & Renovation Project and adopt **Resolution No. 2011-1**.

* *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. 7626** amending Section 1-1510 "Purchasing" of Chapter 1 "Administration" of the Code of the City of Kearney to allow mileage at the then current rate allowed by Section 81-1176 of the Nebraska Revised Statutes and to delete the reference of providing I Bonds to employees reaching 25, 30, 35, 40, 45 years of employment.

VI REGULAR AGENDA

1. Receive and accept the City of Kearney Annual Financial Report prepared by the accounting firm of McDermott & Miller.
2. Consider **Ordinance No. 7627** vacating a portion of 3rd Avenue lying north of 19th Street as it abuts part of Block 1 and all of Block 2, Kearney Land and Investment Company's First addition to the City of Kearney, Buffalo County, Nebraska.
3. Consider **Resolution No. 2011-2** on the intent to annex into the City limits a tract of land being part of Government Lots 3 and 4 and part of accretion land adjacent to and abutting said Government Lots 3 and 4, all located in Section 7, Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska (south of 11th Street east of Avenue M) and to set the public hearing date for January 25, 2011 at 5:00 p.m.
4. Second Reading of **Ordinance No. 7625** annexing the following tract of land to be included within the corporate limits: Lot 1, Knapp's Second Subdivision of Buffalo County, Nebraska (1616 30th Avenue).
5. Consider adopting the Mission Statement of the City of Kearney – *We provide services, solutions, and opportunities for our community.*
6. Open Account Claims: **NPPD - \$299.81, Platte Valley State Bank - \$49,701.50, School District #7 - \$4,328.22, Stan Clouse - \$164.00**

VII REPORTS

VIII ADJOURN

Mayor Stanley Clouse
 4907 Linden Drive Place
 236-6193 home
 238-5210 office
mayor@kearneygov.org

Vice-President Randy Buschkoetter
 1110 13th Avenue
 234-5553 home
 698-8106 office
citycouncil@kearneygov.org

Council Member Don Kearney
 701 Huron Drive
 237-3225 home
 238-2265 office
citycouncil@kearneygov.org

Council Member Bruce Lear
 4803 Avenue L Place
 234-5354 home
 234-2424 office
citycouncil@kearneygov.org

Council Member Bob Lammers
 8 Crestview Place
 236-5273 home
 234-2577 office
citycouncil@kearneygov.org

City Manager Michael Morgan
 18 East 22nd Street
 233-3214 office
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