

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

January 25, 2011

5:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Pastor Rebecca Hjelle from First United Methodist Church.
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

1. Conduct a public hearing on the annexation of 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).

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held January 11, 2011.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set February 8, 2011 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. 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 Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N on February 26, 2011 from 1:00 p.m. until 1:00 a.m. for the a fund raiser.
5. Adopt **Resolution No. 2011-3** supporting the introduction legislation to decrease the length of time between keno games.
6. Approve the application for a Special Designated License submitted by Veterans of 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 11, 2011

from 8:00 a.m. until 12:00 a.m., March 12, 2011 from 8:00 a.m. until 1:00 a.m., and March 13, 2011 from 12:00 p.m. until 7:00 p.m. for a fund raiser.

7. Approve the recommendation from the Utilities Department on the purchase of Water Inventory Supplies from Municipal Supply of Hastings, Nebraska in the amount of \$37,763.23 and from Lincoln Winwater of Lincoln, Nebraska in the amount of \$43,922.14.
 8. Approve the application for a Special Designated License submitted by Flashbacks Neighborhood Grille in connection with their Class CK-82536 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 5, 2011 from 5:00 p.m. until 1:00 a.m. for a reception.
 9. Approve the Consultant Agreement between the City of Kearney and Alfred Benesch and Company for design and bidding of AIP Project No. 3-31-0045-24 – Terminal Ramp Sealcoat, Runway 13/31, and Surface Painted Holding Position Signs (SPHPS) Marking at the Kearney Regional Airport and adopt **Resolution No. 2011-4**.
- * *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 **Ordinance No. 7628** authorizing the issuance and sale of Bond Anticipation Notes of the City of Kearney, Nebraska in the principal amount of \$1,265,000 for the purpose of providing interim financing for the costs of constructing street improvements in Paving Improvement District No. 2010-944 of said City pending the issuance of permanent General Obligation Various Purpose Bonds of the City; prescribing the form of said Notes, agreeing to issue the City's General obligation Various Purpose Bonds to pay the Notes at maturity or to pay the notes from other available funds; entering into a contract on behalf of the City with the holders of said Notes.
2. Consider the application for a Special Designated License submitted by Kearney Shooters Inc., dba Shooters in connection with their Class CK-67029 catering liquor license to dispense beer, wine, and distilled spirits in the Exposition Building and the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N on February 14, 15, 16, 17, 18, 19, 2011 from 8:00 a.m. until 1:00 a.m. for the Cattlemen's Classic.
3. Consider the request submitted by Kearney Moving to place a manufactured home on property located at 2180 25 Road for security purposes.
4. Review the One & Six Year Street Improvement Plan and set the public hearing for February 22, 2011 to adopt the One & Six Year Street Improvement Plan.
5. Third and Final 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).
6. First Reading of **Ordinance No. 7629** annexing 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). *(Pertains to Public Hearing 1)*

7. Open Account Claims: **NPPD - \$61,870.89, Platte Valley State Bank - \$55,479.82, School District #7 - \$4,328.22**

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