

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

April 26, 2011

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Pastor Gary Main, 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

None.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held April 12, 2011.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set May 10, 2011 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Approve the Water Monitoring Site Lease between the City of Kearney and Robert Cook and adopt **Resolution No. 2011-36**.
5. Approve the Technical and Professional Services Contract, Community Development Block Grant between the City of Kearney and Miller & Associates as the Administrator for management and supervision services of NSP3 project pertaining to the rehabilitation of a downtown building into a 14-unit apartment complex for households at or below 120 percent of the area median income and adopt **Resolution No. 2011-37**.
6. Approve the Technical and Professional Services Contract, Community Development Block Grant between the City of Kearney and Miller & Associates as the Administrator for management and supervision services for planning downtown revitalization activities and adopt **Resolution No. 2011-38**.

7. Accept the public improvements constructed under, and in accordance with, the terms of the Developer Constructed Infrastructure Agreements for Lots 1 and 2 of Block 1, Cash-Wa Second Addition; Lots 1, 2, 3, 4 of Block 1, and Lots 1 through 11 of Block 2, Eastbrooke Eighth Addition; Lots 1 and 2 of Block 2, and Outlot A, Spruce Hollow Estates Third Addition; Lot 3 of Block 4, Meadowlark Estates Addition; and Ess of Kay Addition, all in the City of Kearney, Buffalo County, Nebraska and adopt **Resolution No. 2011-39.**
8. Approve the request submitted by Good Samaritan Health Systems and Kearney Park & Recreation to conduct the Good Samaritan Olympiad 5K on June 26, 2010 beginning at 7:30 a.m. The route will begin at Good Samaritan Hospital, south on Avenue A to 27th Street, east on 27th Street to Avenue I, north on Avenue I to Tabor Street, west on Tabor Street to Avenue K, south on Avenue K to 34th Street, west on 34th Street to Avenue G, south on Avenue G to 33rd Street, east on 33rd Street to Avenue H, south on Avenue H to 27th Street, west on 27th Street to Avenue A, north on Avenue A to Good Samaritan Hospital.
9. Approve Application and Certificate for Payment No. 3 in the amount of \$146,366.28 submitted by General Excavating and approved by Miller & Associates for the 2010 Part 5 Improvements – Bid A consisting of 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 adopt **Resolution No. 2011-40.**
10. Accept the bids received for the 2010 Part 7 Improvements consisting of Paving Improvement District No. 2010-945 for Central Avenue from the south right-of-way line of 1st Street, thence south to its terminus in a cul-de-sac and adopt **Resolution No. 2011-41** awarding the bid to Dan Roeder Concrete in the amount of \$93,782.00.
11. Approve the Amendment to the Mortgage allowing the State of Nebraska to purchase an easement to certain properties on the east edge of the Archway property for the construction of a new interstate interchange and adopt **Resolution No. 2011-42.**
12. Approve the Plans and Specification for the 2011 Part 2 Improvements consisting of Paving Improvement District No. 2010-942 for 18th Street from 8th Avenue to 9th Avenue; and Paving Improvement District No. 2010-943 for 7th Avenue from 18th Street to 19th Street and set the bid opening date for May 17, 2011 at 2:00 p.m.
13. Approve the Use and Operations Agreement between the City of Kearney and Great Lakes Aviation for rental of space in the Airport Terminal to provide scheduled air service at the Kearney Regional Airport and adopt **Resolution No. 2011-43.**
14. Approve the Use and Operations Agreement between the City of Kearney and with Buck Enterprises, Inc. dba Thrifty Car Rental for Building for rental of space in the Airport Terminal to provide automobile rental services at the Kearney Regional Airport and adopt **Resolution No. 2011-44.**
15. Approve the extension of the grant contract for CDBG #09-CR-104 to December 30, 2011 to complete the improvements to the 1800 and 1900 blocks of South Central Avenue.
16. Approve the request submitted by the Downtown Improvement Board to temporarily block off the sidewalks on Central Avenue from Railroad Street to 25th Street and to temporarily block off Central Avenue from Railroad Street to 24th Street, excluding intersections, on July 21, 2011

from 7:00 a.m. until 8:00 p.m., on July 22 and 23, 2011 from 7:00 a.m. until 7:00 p.m. for Sidewalks Sales.

- 17. Approve the recommendation submitted by the Downtown Improvement Board to temporarily block off the parking stalls from 6:00 a.m. until 12:00 p.m. on Saturdays beginning June 4 through September 24, 2011 for produce stands at the corner of 22nd Street and Central Avenue on a rotating basis.
- 18. Approve the Fixed Base Operator Use and Operations Agreement between the City of Kearney and Premier Aviation Training and Management, LLC, dba Kearney Aviation and adopt **Resolution No. 2011-45.**

* *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. Adopt **Ordinance No. 7642** selling Lot 6 of Block 1, Lake Villa Estates 2nd Addition to the City of Kearney, Buffalo County, Nebraska to Brandon Jameson.

VI REGULAR AGENDA

- 1. Open Account Claims: **NPPD - \$71,944.49, Platte Valley State Bank - \$49,605.67, School District #7 - \$3,826.30**

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