

KEARNEY CITY COUNCIL

AMENDED AGENDA

City Council Chambers, 18 East 22nd Street

July 26, 2011

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Ronald Wubben from The Salvation Army.
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 application for a Class C-95176 liquor license submitted by Numb3rs, Inc., dba Legacy 272 Restaurant & Lounge located at 110 2nd Avenue, consider the manager application for Michael Hendrickson, and adopt **Resolution No. 2011-78**.

IV CONSENT AGENDA *

1. Approve Minutes of Special Meeting held July 7, 2011, Regular Meeting held July 12, 2011, and Joint City/County Budget Meeting held July 14, 2011.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set August 9, 2011 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Adopt **Resolution No. 2011-79** appointing members to fill the vacancies/expiration on the following Boards/Commissions: Advisory Board of Park & Recreation Commissioners, Airport Advisory Board, Civil Service Commission, Community Redevelopment Authority, Downtown Improvement Board, Examining Board for Plumbers, Golf Advisory Board, Kearney Housing Agency, Planning Commission, and Senior Services Advisory Board.

5. Approve Change Order No. 7 showing an increase in the amount of \$11,545.00 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. 2011-80.**
6. Approve the application for a Special Designated License submitted by Richard Kohmetscher, dba Dick's Place in connection with their Class CK-00528 catering liquor license to dispense beer, wine and distilled spirits in the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N on September 3, 2011 from 3:00 p.m. until 1:00 a.m. for a dance/reception.
7. Approve the Telecommunications Easement for a tract of land being part of the Northwest Quarter of Section 29, Township 9 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska to the carrier companies locating on TechOne Crossing and adopt **Resolution No. 2011-81.**
8. Approve Application and Payment No. 2 in the amount of \$473,906.70 submitted by Paulsen Inc. and approved by Miller & Associates for the 2010 Part 5 Improvements – Bid B 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 and adopt **Resolution No. 2011-82.**
9. Approve T-Hangar C-6 Lease Agreement between the City of Kearney and Phil Jossi/Premier Aviation Training & Management for storage purposes and adopt **Resolution No. 2011-83.**
10. Approve the request submitted by Terri Wilson on behalf of Bravehearts to conduct a 5K Walk/Run on August 27, 2011 beginning at 8:00 a.m. The race will begin at the Cornerstone Berean Church at 30th Avenue and 11th Street, east on 11th Street to Kea West Road, turn around and go west on 11th Street and ending at the Cornerstone Berean Church.
11. Approve the 2011 Edward Byrne Memorial Justice Assistance Grant in the amount of \$12,663 to purchase computer crime and incident mapping software, to enter into an Interlocal Agreement between the City and the County and adopt **Resolution No. 2011-84.**
12. Approve the request submitted by the Kearney Public Schools and the Meadowlark Elementary neighborhood to designate 53rd Street from Avenue K to 52nd Street as a one-way street and adopt **Resolution No. 2011-85.**
13. Approve the request submitted by Smith Produce to temporarily block off six parking stalls in the northwest corner of the parking lot located north of the Museum of Nebraska Art beginning July 27, 2011 through August 20, 2011 to sell produce.
14. Approve the recommendation submitted by the Fire Chief to include the following as members of the Kearney Volunteer Fire Department: Eric Bayley, Jared Burch, and

Spencer Hinrichs and adopt **Resolution No. 2011-86.**

* *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. Open Account Claims: **NPPD - \$101,167.17, Platte Valley State Bank - \$48,783.60**

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

ADDENDUM NO. 1

IV CONSENT AGENDA

- 15. Approve Amendment No. 1 to the Consultants Agreement between the City of Kearney and Kirkham Michael & Associates dated July 8, 2008 for Project No. 3-31-0045-19 to incorporate shift/extension of Runway 13/31 in the Master Plan and ALP as recommended by FAA and to collect and process survey data to meet the requirements for the FAA Airport Survey GIS and adopt **Resolution No. 2011-87** contingent upon FAA approval.