

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

October 25, 2011

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Pastor Ben Rosenzweig from Lighthouse 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 Application for a Class I Liquor License submitted by Danielle Einspahr, dba Apri IL Vino, to be located at 320 3rd Avenue and consider **Resolution No. 2011-142.**
2. Conduct a public hearing on the proposed annexation of a tract of land being part of the Southwest Quarter of the Southwest Quarter of Section 24, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (404 East 56th Street) to be included within the corporate limits and consider placing **Ordinance No. 7680** on first reading.
3. Conduct a public hearing on the Application for Recreational Trails Program Grant funds for Rehabilitation of Trailhead Facilities and Trail Link at E.K. & Mary Yanney Park and adopt **Resolution No. 2011-143.**

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held October 11, 2011.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set November 8, 2011 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Approve the application submitted by William Ogle on behalf of the Disabled American Veterans to conduct the Veterans Day Parade on November 11, 2011 beginning at 4:00 p.m.

with the parade starting at Railroad Street, north on Central Avenue and ending at the parking lot located north of the Museum of Nebraska Art. This includes the temporary closing of Railroad Street from Avenue A to 1st Avenue from 3:00 p.m. until 4:00 p.m. for staging. Also, using 3 parking stalls in front of Redman Shoes, 2116 Central Avenue for the placement of the public address trailer. The Fire Department will be displaying the American Flag suspended between 2 ladder trucks at the intersection of 23rd Street and Central Avenue.

5. Approve the Agreement between the City of Kearney and James and Jeanette Andersen allowing the Andersens to connect to the City water main located in 20th Street and Avenue H and to construct a private water service in 20th Street and adopt **Resolution No. 2011-144**.
6. Approve the application for a Special Designated License submitted by U Save Foods, Inc., dba Sunmart #765 in connection with their Class DK-24365 liquor license to dispense beer, wine and distilled spirits inside their location on November 10, 2011 from 3:00 p.m. until 8:00 p.m. for a sampling/tasting event.
7. Approve the Plans and Specifications for the 2011 Part 8 Improvements; Airport Terminal Sign and set the bid opening date for November 15, 2011 at 2:00 p.m.
8. Approve the Plans and Specifications for the 2011 Part 13 Improvements; Tech Park Carrier Hotel and set the bid opening date for November 15, 2011 at 2:00 p.m.
9. Approve Application and Certificate for Payment No. 7 in the amount of \$258,711.16 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. 2011-145**.
10. Approve Application and Certificate for Payment No. 5 in the amount of \$358,226.83 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. 2011-146**.
11. Approve Change Order No. 1 showing an increase in the amount of \$30,861.75, Application and Certificate for Payment No. 1 in the amount of \$285,135.53 submitted by Blessing, LLC and approved by Miller & Associates for the 2010 Part 6 Improvements; Central Avenue from 18th Street to South Railroad Street and adopt **Resolution No. 2011-147**.
12. Approve the Plans and Specifications for 2011 Part 7; 5th Avenue from North Railroad Street to 25th Street and set the bid opening date for December 6, 2011 at 2:00 p.m.

13. Adopt **Resolution No. 2011-148** committing the City of Kearney to membership of Greater Nebraska Cities and to authorize the Mayor to represent the City.
 14. Approve the Plans and Specifications for the Brigham Lofts CDBG NSP3 Project and set the bid opening date for November 15, 2011 at 2:00 p.m.
 15. Approve the Addendum to Carrier Hotel Lease between the City of Kearney and NebraskaLink allowing NebraskaLink to locate a temporary structure and adopt **Resolution No. 2011-149**.
- * *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. 7623A** amending Ordinance No. 7623 selling individually rather than as a corporation a tract of land described as part of the Southeast Quarter of Section 16, Township 9 North, Range 15 West and part of the Southwest Quarter of Section 15, Township 9, North Range 15 West, all of the 6th P.M., containing 170 acres, more or less, Buffalo County, Nebraska.

VI REGULAR AGENDA

1. Consider the Manager Application for Denise Madison submitted by Eagles Fraternal Order 2722, located at 17 West 24th Street in connection with their Class C-11097 liquor license.
2. Open Account Claims: **NPPD - \$97,317.06, Platte Valley State Bank - \$51,281.43, Stan Clouse - \$212.28**

VII REPORTS

Presentation by staff on street conditions within Kearney.

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