

KEARNEY CITY COUNCIL

AMENDED AGENDA

City Council Chambers, 18 East 22nd Street

November 22, 2011

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Pastor Christopher Morris, St. George's Orthodox 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 C-96499 liquor license submitted by Kearney Lodging LLC, dba Ramada Kearney/Al Fresco located at 201 2nd Avenue, consider the manager application for Kristina King, and consider **Resolution No. 2011-159**.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held November 8, 2011.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set December 13, 2011 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Accept the public improvements constructed under, and in accordance with, the terms of the Developer Constructed Infrastructure Agreements for Lot 16 of Block Two, Stoneridge Eighth Addition to the City of Kearney (Stoneridge Business Center) and a tract of land being part of Lot 1, Bent Bar C Subdivision East (Prince of Peace Church) all in Buffalo County, Nebraska and adopt **Resolution No. 2011-160**.
5. Approve the request submitted by Main Street Kearney to temporarily block off six parking stall in front of Annie Kaye and Company, 2201 Central Avenue, on December 1,

2011 from 8:00 a.m. until 10:00 p.m. for a live nativity scene that will be displayed during the Christmas Walk.

6. Approve Amendment No. 2 to the Consultant Agreement between the City of Kearney and Alfred Benesch & Company for construction observation services for the Terminal Parking Rehabilitation and Expansion Project at the Kearney Regional Airport (AIP 3-31-0045-23) subject to approval by the F.A.A. and Nebraska Department of Aeronautics and adopt **Resolution No. 2011-161**.
 7. Accept the bids received for the purchase of a Trommel Screen to be used at the Kearney Area Solid Waste Agency Landfill and award the bid to Vermeer of Lincoln, Nebraska in the amount of \$176,800.00.
 8. Approve Application and Certificate for Payment No. 6 in the amount of \$228,093.29 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. 2011-162**.
 9. Approve Application and Certificate for Payment No. 2 in the amount of \$162,125.37 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. 2011-163**.
 10. Approve Change Order No. 1 showing a decrease in the amount of \$13,239.00, Application and Certificate for Payment No. 1 in the amount of \$20,061.59 submitted by Midlands Contracting and approved by Miller & Associates for the 2011 Part 5 Improvements; Truck Washout Facility and adopt **Resolution No. 2011-164**.
 11. Accept the bids received for the lighting fixtures of the Airport building occupied by Pramac located at 4970 Airport Road and award the bid to Nebraska Electrical in the amount of \$68,505.00.
 12. Accept the bids received for the 2011 Part 8 Improvements; Airport Terminal Sign and award the bid to Sorensen Group in the amount of \$25,371.00.
- * *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. 7689** amending the following sections of Article 8 “Speed Limitations” of Chapter 8 “Police” of the City Code: Section 8-805 “School Zones” designating the schools zones and establishing the time limits to be 7:30 a.m. to 8:30 a.m. and 3:00 p.m. to 4:00 p.m., Monday through Friday inclusive, through the school year, including year round school; and renaming Section 8-807 “School Crossings – Yellow Flashing Lights” designating the schools crossings with yellow flashing lights at

Avenue N at 34th Street, 11th Street at Avenue C, and 17th Avenue at 41st Street and establishing the speed limit to be 25 miles per hour when flashing.

VI REGULAR AGENDA

1. Consider **Ordinance No. 7690** authorizing the issuance of Highway Allocation Fund Pledge Bonds of the City of Kearney, Nebraska in the principal amount of \$1,520,000 for the purpose of paying the costs of constructing street improvements for the City; prescribing the form of said bonds; pledging funds to be received by the City from the State of Nebraska Highway Allocation Fund for the payment of said bonds; providing for the levy and collection of taxes to pay the same if necessary; authorizing the delivery of the bonds to the purchaser; and providing for the disposition of bond proceeds.
2. Third reading and final passage of **Ordinance No. 7680** annexing into the City limits 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).
3. Open Account Claims: **NPPD - \$73,436.28, Platte Valley State Bank - \$51,337.24, School District #7 - \$11,997.65**

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

ADDENDUM NO. 1

IV CONSENT AGENDA

13. Approve the recommendation from the City Manager on revising the ½ Cent Sales Tax Capital Improvement Plan to include \$50,000 to the World Theatre Restoration Project for sprinklers, \$15,000 to Kearney Sertoma Club for an outdoor park shelter at Dryden Park, and \$10,000 for engineering of the Harmon Park Rock Garden.