

# **KEARNEY CITY COUNCIL**

## **AGENDA**

**City Council Chambers, 18 East 22nd Street**

**December 27, 2011**

**7:00 p.m.**

### **I ROUTINE BUSINESS**

1. Invocation by Pastor Jerry Ness from St. Luke's Episcopal 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 December 13, 2011.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set January 10, 2012 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Accept the letter submitted by Team Won to withdraw their bid submitted to purchase the southeast corner of 8th Avenue and 19th Street and to accept the bid submitted by Robert Cook in the amount of \$22,000.00.
5. Approve Change Order No. 1 showing an increase in the amount of \$39,347.00 submitted by the World Theatre Restoration and adopt **Resolution No. 2011-169**.
6. Approve Change Order No. 10 showing an increase in the amount of \$36,667.00 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. 2011-170**.

7. Approve Amendment to the Use and Operations Agreement for Hangar T-926 between the City of Kearney and Li'l Red Aero, Inc. designating John Hamling as President and adopt **Resolution No. 2911-171**.
8. Approve the Agreement for Hangar T-419 at the Kearney Regional Airport between the City of Kearney and Li'l Red Aero, Inc. and adopt **Resolution No. 2011-172**.
9. Approve Change Order No. 1 showing an increase in the amount of \$200,213.01 and Application and Certificate for Payment No. 7 in the amount of \$12,808.03 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. 2011-173**.
10. Approve Application and Certificate for Payment No. 3 in the amount of \$300,414.15 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. 2011-174**.
11. Adopt **Resolution No. 2011-175** approving the updated Americans with Disabilities Act (ADA) Transition Plan for the City of Kearney.

\* *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. 7693** creating Paving Improvement District No. 2011-949 for 50th Street from 17th Avenue west to the west line of Hoehner Estates Third Addition.
2. Adopt **Ordinance No. 7694** creating Paving Improvement District No. 2011-950 for 17th Avenue from 49th Street Place north 522.66± feet.
3. Adopt **Ordinance No. 7695** creating Water Connection District No. 2011-1 in 50th Street from the east line of 17th Avenue west 627.11± feet.
4. Adopt **Ordinance No. 7696** creating Sanitary Sewer Connection District No. 2011-1 in 50th Street from the east line of 17th Avenue west 627.11± feet.

## VI REGULAR AGENDA

1. Consider the application for manager for Kiley Kossman submitted by Veterans FW #759 located at 2215 1st Avenue in connection with their Class C-09025 liquor license.
2. Open Account Claims: **Platte Valley State Bank - \$54,975.42, School District #7 - \$283.46.**

## VII REPORTS

## VIII ADJOURN

Mayor Stanley Clouse  
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Vice-President Randy Buschkoetter  
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Council Member Don Kearney  
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Council Member Bruce Lear  
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Council Member Bob Lammers  
8 Crestview Place  
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City Manager Michael Morgan  
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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](http://www.cityofkearney.org)