

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

January 24, 2012

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Pastor Kurt Schaser from Good Shepherd Lutheran 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 January 10, 2012.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set February 14, 2012 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Approve the applications for a Special Designated License submitted by Kearney Steak Company, dba Whiskey Creek in connection with their Class IK-35628 catering liquor license to dispense beer, wine, and distilled spirits in the Exposition Building and the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N on February 20, 21, 22, 23, 24, 25, 2012 from 8:00 a.m. until 1:00 a.m. for the Cattlemen's Classic.
5. Reappointment of Randy Buschkoetter to serve on the Kearney Visitors Bureau, and the reappointment of Bruce Lear to serve on the Buffalo County Economic Development Council.
6. Adopt **Resolution No. 2012-4** approving Change Order No. 2 showing an increase in the amount of \$11,468.00 submitted by the World Theatre Restoration.

7. Accept the bids received for the 10-Cubic Yard Dump Truck, Snow Plow, and Snow Plow Hitch for the Public Works Department and award the bid to Nebraska Truck Center in the amount of \$113,981.00.
8. Accept the bids received for the Six Wheel Broom Street Sweeper with Belt Conveyor for the Public Works Department and award the bid to Nebraska Environmental Products in the amount of \$235,933.00.
9. Adopt **Resolution No. 2012-5** approving Supplemental Agreement No. 1 between the City of Kearney and the Nebraska Department of Roads for Project No. STP-URB-10-2(119) for 2nd Avenue from 25th Street to 31st Street.
10. Adopt **Resolution No. 2012-6** approving Change Order No. 1 increasing the contract time by 29 days, Change Order No. 2 showing a decrease in the amount of \$25,200, Change Order No. 3 showing a decrease in the amount of \$63,898.60, Application and Certificate for Payment No. 8-Final in the amount of \$282,545.25, and accept the Certificate of Substantial Completion 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.
11. Adopt **Resolution No. 2012-7** approving Application and Certificate for Payment No. 8 in the amount of \$69,328.51 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.
12. Adopt **Resolution No. 2012-8** approving Application and Certificate for Payment No. 4 in the amount of \$18,275.81 submitted by Blessing LLC and approved by Miller & Associates for the 2010 Part 6 Improvements; Central Avenue from 18th Street to South Railroad Street.
13. Adopt **Resolution No. 2012-9** approving the Interlocal Cooperation Agreement between the City of Kearney and Buffalo County for digital geographic data sharing.
14. Adopt **Resolution No. 2012-10** approving the recommendation submitted by the Fire Chief to include the following as members of the Kearney Volunteer Fire Department: Timothy Nickerson, Robin Haase and Trevor Kirchner.

* ***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. 7623B** amending the legal description in Ordinance No. 7623A and selling a tract of land described as part of the Southwest Quarter of Section 15, part of the Southeast Quarter of Section 16, and part of the North Half of the Northeast Quarter of Section 21, all in Township 9 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska.
2. Adopt **Ordinance No. 7642A** amending the legal description in Ordinance No. 7642 and selling Lot 6 of Block 1, Lake Villa Estates, an addition to the City of Kearney, Buffalo County, Nebraska.

VI REGULAR AGENDA

1. Receive and accept the City of Kearney Annual Financial Report prepared by the accounting firm of McDermott & Miller.
2. Consider the Purchase Agreement between the City of Kearney and Chief Industries to sell to Chief Industries Lots 4 and 5 of Block 1, Piper Subdivision located in part of the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter, part of Government Lot 1 and part of Government Lot 4 located in Section 28, Township 9 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska and adopt **Resolution No. 2012-11**.
3. Consider **Ordinance No. 7700** selling to Chief Industries Lots 4 and 5 of Block 1, Piper Subdivision located in part of the Northeast Quarter of the Southwest Quarter, the Northwest Quarter of the Southwest Quarter, part of Government Lot 1 and part of Government Lot 4 located in Section 28, Township 9 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska.
4. Open Account Claims: **NPPD - \$72,063.02, School District #7 - \$4,094.91**

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