

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

August 28, 2012

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Pastor Doug Shada from Living Faith Fellowship.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication:
 - Recognize Marlin Heiden, Outgoing Member of the Board of Adjustment; Todd Herges and Becky Evers, Outgoing Members of the Library Advisory Board; and Jerry Schroeder, Outgoing Member of the Park & Recreation Advisory Board.

II UNFINISHED BUSINESS

None.

III PUBLIC HEARINGS

1. Conduct a public hearing on acquiring an interest in real property by purchase, dedication or eminent domain for a temporary construction easement and a permanent water main easement of a tract of land being part of the Northeast Quarter of the Northeast Quarter of Section 29, Township 9 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska and consider **Resolution No. 2012-139**.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held August 14, 2012.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set September 11, 2012 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Accept the bids received for the 2012 Part 4 Improvements; Harmon Park Tennis Court Lighting and adopt **Resolution No. 2012-140** awarding the bid to Ardent Lighting Group, LLC in the amount of \$117,749.00 which includes Alternates #1 and #2.

5. Approve the application for a Special Designated License submitted by Alley Rose Inc. of Kearney, NE, dba Alley Rose in connection with their Class IK-21763 catering liquor license to dispense beer, wine and distilled spirits in the dining room at the Great Platte River Archway located at 3060 East 1st Street on September 22, 2012 from 5:30 p.m. until 9:30 p.m. for a reception.
6. Approve the application for a Special Designated License submitted by Alley Rose Inc. of Kearney, NE, dba Alley Rose in connection with their Class IK-21763 catering liquor license to dispense beer, wine and distilled spirits in the Extension Building at the Buffalo County Fairgrounds located at 3807 Avenue N on September 22, 2012 from 5:00 p.m. until 1:00 a.m. for a reception.
7. Adopt **Resolution No. 2012-141** approving the Agreement between the City of Kearney and Joseph and Angela Bourland to connect to a water main located at 1300 East 11th Street.
8. Adopt **Resolution No. 2012-142** approving Application and Certificate for Payment No. 2 in the amount of \$122,737.69 submitted by Midlands Contract, Inc. and approved by Miller & Associates for the 2011 Part 6 Improvements – Bid A consisting of Water District No. 2011-562 and Sanitary Sewer District No. 2011-502 for Country Club Lane from the south lot line of Lot 1 of Block Two, Aspen Meadows Second north to the north lot line of Lot 1 of Block One, Aspen Meadows Second; 37th Street from the west line of Country Club Lane to the west line of Lot 2 of Block Four, Meadowlark Estates Addition; and 25th Avenue Place from the north line of 37th Street to its terminus in a cul-de-sac.
9. Adopt **Resolution No. 2012-143** approving Application and Certificate for Payment No. 1 in the amount of \$63,634.71 submitted by Paulsen, Inc. and approved by Miller & Associates for the 2011 Part 6 Improvements – Bid B consisting of Paving Improvement District No. 2011-946 for Country Club Lane from the south lot line of Lot 1 of Block Two, Aspen Meadows Second north to the north lot line of Lot 1 of Block One, Aspen Meadows Second; 37th Street from the west line of Country Club Lane to the west line of Lot 2 of Block Four, Meadowlark Estates Addition; and 25th Avenue Place from the north line of 37th Street to its terminus in a cul-de-sac.
10. Adopt **Resolution No. 2012-144** approving Application and Certificate for Payment No. 3 in the amount of \$200,689.43 submitted by Blessing, LLC and approved by Miller & Associates for the 2011 Part 9 Improvements consisting of Paving Improvement District No. 2011-949 for 50th Street from 17th Avenue west to the west line of Hoehner Estates Third Addition, Paving Improvement District No. 2011-950 for 17th Avenue from 49th Street Place north 522.66± feet, Water Connection District No. 2011-1 and Sanitary Sewer Connection District No. 2011-1 in 50th Street from the east line of 17th Avenue west 627.11± feet.
11. Adopt **Resolution No. 2012-145** repealing Resolution No. 2007-67 and approving Fountain Hills Addition Outlot A Development Agreement between the City of Kearney and Grand West, LLC for the development of Outlot A.
12. Adopt **Resolution No. 2012-146** approving the Grant Agreement between the City of Kearney and F.A.A. for the construction of the Terminal Apron Sealcoat, Miscellaneous

Airfield Marking & Repairs at the Kearney Regional Airport (Project No. 3-31-0045-027-2012).

- 13. Approve the application for a Special Designated License submitted by NIGHT LIFE CONCEPTS, INC., dba Cunningham's Journal in connection with their Class CK-59311 catering liquor license to dispense beer, wine and distilled spirits inside the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on September 29, 2012 from 2:00 p.m. until 12:00 a.m. for a reception.

* *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. Consider the manager application for Brian Fausch submitted by Bosselman, Inc., dba Pump & Pantry #27 located at 4311 2nd Avenue in connection with their Class D-25700 liquor license.
- 2. Consider the manager application for Brian Fausch submitted by Bosselman, Inc., dba Pump & Pantry #40 located at 1616 2nd Avenue in connection with their Class B-79434 liquor license.
- 3. Consider the manager application for Brian Fausch submitted by Bosselman, Inc., dba Pump & Pantry #41 located at 1212 East 56th Street in connection with their Class B-79474 liquor license.
- 4. Open Account Claims: **NPPD - \$98,086.90.**

VII REPORTS

VIII ADJOURN

Mayor Stanley Clouse
 4907 Linden Drive Place
 627-6730 cell
 238-5210 office
mayor@kearneygov.org

Vice-President Randy Buschkoetter
 1110 13th Avenue
 234-5553 home
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
 237-2724 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