

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

November 27, 2012

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Pastor Rebecca Hjelle from First United Methodist 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 proposed acquisition for a Permanent and Temporary Roadway and Utility Easement for a tract of land located in the Northeast Quarter of the Northeast Quarter of Section 26, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska and consider **Resolution No. 2012-209**.
2. Conduct a public hearing on the proposed acquisition for a Permanent and Temporary Sanitary Sewer Main and Storm Water Drainage Easement for a tract of land located in the Northeast Quarter of the Northeast Quarter of Section 26, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska and consider **Resolution No. 2012-210**.
3. Conduct a public hearing on the annexation into the City limits a tract of land being part of the Southwest Quarter of the Southwest Quarter of Section 6, Township 8 North, Range 15 West of the 6th P.M. Buffalo County, Nebraska (1300 East 11th Street) and consider placing **Ordinance No. 7775** on first reading.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held November 13, 2012 and Minutes of Special Meeting held November 19, 2012.
2. Approve the Claims.

3. Receive recommendations of Planning Commission and set December 11, 2012 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Adopt **Resolution No. 2012-211** prohibiting parking on both sides of Plaza Boulevard from Villa Drive to La Platte Road, and also on both sides of La Platte Road from Plaza Boulevard east a distance of 380 feet.
5. Adopt **Resolution No. 2012-212** approving an Agreement between the City of Kearney and East 20th and O Storage to create a water district to provide fire protection of the proposed development at 1404 East 20th Street.
6. Adopt **Resolution No. 2012-213** rescheduling the regular Council meeting for December 25, 2012 to be scheduled for December 26, 2012 as required by Section 1-210 of the Kearney City Code.
7. Adopt **Resolution No. 2012-214** approving the Kearney Public Library's Strategic Plan for 2013-2015.
8. Adopt **Resolution No. 2012-215** approving Change Order No. 1 showing a deduct in the amount of \$8,103.15, Application for Payment No. 3-Final in the amount of \$3,836.22, and accept the Certificate of Substantial Completion submitted by Midlands Contracting and approved by Miller & Associates for the 2012 Part I Improvements - Bid A consisting of Water District No. 2012-563 and Sanitary Sewer District No. 2012-503 for 13th Street Place from 17th Avenue to its terminus in a cul-de-sac; Water District No. 2012-564 and Sanitary Sewer District No. 2012-504 for 12th Street Place from 17th Avenue to its terminus in a cul-de-sac.
9. Adopt **Resolution No. 2012-216** accepting the Certificate of Substantial Completion submitted by Masonry Construction and approved by Miller & Associates for the Masonry Cleaning and Restoration project for the City of Kearney/Buffalo County Law Enforcement Center.
10. Adopt **Resolution No. 2012-217** accepting the Certificate of Substantial Completion submitted by Dostals Construction and approved by Miller & Associates for the 2011 Part 12 Improvements; Harmon Park Inclusive Playground.
11. Approve the Plans and Specifications for the 2012 Part 6 Improvements consisting of Paving Improvement District No. 2012-954 and Water District No. 2012-565 for 52nd Street from 3rd Avenue and terminating 761 feet west; Paving Improvement District No. 2012-955 for 3rd Avenue, a Road and Utility Easement, from the north line of 52nd Street to the north line of Oak Park Center and east in a Roadway and Utility Easement to the west line of 2nd Avenue; Paving Improvement District No. 2012-956 for 56th Street from 2nd Avenue west to 6th Avenue; Water District No. 2012-566 in a Road and Utility Easement in Lot 4, Oak Park Center lying between 2nd Avenue and 3rd Avenue; Water District No. 2012-567 in a 66-foot Road and Utility Easement from the south line of the intersection of 56th Street and 4th Avenue and terminating at a point 325 feet southeasterly; Sanitary Sewer District No. 2012-505 in a Roadway and Utility Easement beginning at a point 136 feet west of 2nd Avenue on the south line of 56th Street and southerly terminating at the south line of Lot 4, Oak Park Center and set the bid opening date for December 17, 2012 at 2:00 p.m.
12. Approve the request submitted by Main Street Kearney and the Downtown Improvement Board for the 2012 Christmas holiday events as follows: (1) temporarily block off 8 parking stalls in front of Nelson's Furniture, 2109 Central Avenue from November 19, 2012 until January 4, 2013; (2) temporarily block off 3 parking stalls in front of The Solid Rock, 2010

Central Avenue on November 29, 2012 from 8:00 a.m. until 10:00 p.m.; (3) temporarily block off all parking stalls in front of the Kearney Hub, 13 East 22nd Street on November 29, 2012 from 8:00 a.m. until 10:00 p.m.; (4) temporarily block off 3 parking stalls in front of KGFW Radio, 2223 Central Avenue on November 29, 2012 from 8:00 a.m. until 10:00 p.m.; (5) temporarily block off 3 parking stalls in front of Fort Theatre Dentistry, 2205 Central Avenue on November 29, 2012 from 8:00 a.m. until 10:00 p.m.; and (6) temporarily block off 3 parking stalls in front of MONA, 2401 Central Avenue on November 29, 2012 from 8:00 a.m. until 10:00 p.m.

13. Adopt **Resolution No. 2012-218** approving the Purchase Agreement between the City of Kearney and Chief Industries to purchase Lots 2 and 3 of Block 1, Piper Subdivision, which is located on Airport property.

* *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. 7776** selling the vacated east ten feet of Avenue B as it abuts the west 75 feet of Lots 895, 896, 897 and 898, Original Town of Kearney Junction now the City of Kearney, Buffalo County, Nebraska.
2. Approve **Ordinance No. 7764A** creating Sanitary Sewer District No. 2012-505A in a Roadway and Utility Easement beginning at a point 136 feet west of 2nd Avenue on the south line of 56th Street and southerly terminating at the south line of Lot 4, Oak Park Center.

VI REGULAR AGENDA

1. Open Account Claims: **NPPD - \$88,452.19.**

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