

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

January 22, 2013

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Pastor Rachel Hacker from Campus Lutheran Church.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication
 - **Presentation by Jerry Fox on Sister Cities**

II UNFINISHED BUSINESS

None.

III PUBLIC HEARINGS

None.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held January 8, 2012.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set February 12, 2013 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Adopt **Resolution No. 2013-3** approving Change Order No. 1 showing a decrease in the amount of \$2,150.00 submitted by Sutphen Corporation in connection with the purchase of a custom fire aerial apparatus to be used by the Kearney Volunteer Fire Department.
5. Adopt **Resolution No. 2012-4** approving the Towing Agreements between the City and Dowhy Towing and Recovery, Eustis Body Shop, Kearney Towing and Repair Center, Levander's Body Shop, and Turner Body Shop and Towing.
6. Adopt **Resolution No. 2012-5** allowing the City of Kearney to expend funds on the 2012 Part 6 Improvements (Paving Improvement District No. 2012-954) and to reimburse itself from the proceeds of the debt issued at a later date.

7. Adopt **Resolution No. 2013-6** approving Application and Certificate for Payment No. 2 in the amount of \$79,644.61 submitted by Midlands Contracting and approved by Miller & Associates for the 2012 Part 2 Improvements consisting of Water Extension District No. 2012-1 for 56th Street from the existing water main located ½ mile east of Antelope Avenue eastward approximately 5,446 feet to connect to the existing water main.
 8. Adopt **Resolution No. 2013-7** approving Change Order No. 1 for an increase in the amount of \$7,146.41 submitted by Ardent Lighting Group and approved by Miller & Associates for the 2012 Part 4 Improvements; Harmon Park Tennis Court Lighting.
 9. Adopt **Resolution No. 2013-8** approving the recommendation submitted by the Fire Chief to include the following as members of the Kearney Volunteer Fire Department: Delbert Bickford, Zeus Blair, Anthony Hill, Nick Looney, Daniel Tenorio, and Eric VanHorn.
 10. Approve the application for a Special Designated License submitted by Juan Lazo, dba El Tropico in connection with their Class IBK-37623 catering liquor license to dispense beer and distilled spirits in the Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on March 23, 2013 from 6:00 p.m. until 1:00 a.m. for a dance.
 11. Approve the application for a Special Designated License submitted by Gary Wach, dba Three Brothers Vineyard & Winery in connection with their Class Y-79473 liquor license to dispense wine in the Exposition Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on February 20, 2013 from 4:00 p.m. until 11:00 p.m. for a sampling/tasting event.
 12. Adopt **Resolution No. 2013-9** amending the Procurement Procedures and Code of Conduct with regard to Community Development Block Grant programs.
 13. Adopt **Resolution No. 2013-10** approving the Joint City of Kearney/Buffalo County Agreement for the 2013 aerial photography and Geographic Information System (GIS).
 14. Approve the application for a Special Designated License submitted by Terry Puls, dba Speak Easy in connection with their Class IBK-07688 liquor license to dispense beer, wine and distilled spirits in the Extension Building located at the Buffalo County Fairgrounds, 1400 East 34th Street, on March 2, 2013 from 4:00 p.m. until 1:00 a.m. for a fund raiser.
- * *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. 7781** creating Water District No. 2013-569 in 20th Street from Avenue O east to the east line of Lot 8 of Block 13, Whiteaker's Grove Addition.
2. Approve **Ordinance No. 7782** amending Section 8-915 "Prohibited Between 2:00 a.m. and 6:00 a.m. During Snow Emergency" of Article 9 "Stopping, Standing and Parking" of Chapter 8 "Police" to prohibit parking between the hours of 2:00 a.m. and 6:00 a.m. on certain streets; to include prohibiting parking during this time on 16th Street from Central

Avenue to 1st Avenue, 19th Street from 1st Avenue to Avenue A and 1st Avenue from 15th Street to 17th Street.

- 3. Approve **Ordinance No. 7783** creating Paving Improvement District No. 2013-961 for 57th Street from Avenue Q east to the east lot line of Lot 4 of Block One, Eastbrooke Twelfth, an addition to the City of Kearney, Buffalo County, Nebraska.

VI REGULAR AGENDA

- 1. Consider the Agreement between the City of Kearney and Ben Rowe to temporarily close the south side of the parking lot located north of the Museum of Nebraska Art from 6:00 a.m. on July 12, 2013 until 5:00 p.m. on July 15, 2013 and also the north side of the parking lot on July 13, 2012 from 5:00 p.m. until 1:00 a.m. for a wedding reception.
- 2. Consider 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 an enclosed 105' x'60' tent area located on the south side of the parking lot located north of the Museum of Nebraska Art, 2401 Central Avenue, on July 13, 2013 from 3:00 p.m. until 1:00 a.m. in connection with a wedding reception subject to the City receiving a current Certificate of Insurance prior to this event.
- 3. Open Account Claims: **NPPD - \$74,964.35**

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