

# **KEARNEY CITY COUNCIL**

## **AGENDA**

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

**October 22, 2013**

**7:00 p.m.**

### **I ROUTINE BUSINESS**

1. Invocation/Moment of Silence.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication
  - **Presentation by Barney Insurance on City of Kearney Insurance Program.**

### **II UNFINISHED BUSINESS**

None.

### **III PUBLIC HEARINGS**

1. Conduct a public hearing on the Application for a Class C-105103 liquor license submitted by Matthew Epp, dba Gillies Bar and Grill located at 1822 Central Avenue and consider **Resolution No. 2013-200.**

### **IV CONSENT AGENDA \***

1. Approve Minutes of Regular Meeting held October 8, 2013.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set November 12, 2013 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Adopt **Resolution No. 2013-201** approving the selection of Miller & Associates to perform the duties as the Project Administrator of the CDBG 13CR004 Grant as set forth in the contract.
5. Adopt **Resolution No. 2013-202** approving the selection of Miller & Associates to perform the duties as the Project Administrator of the CDBG 13CR104 Supplemental Grant as set forth in the contract.

6. Approve the application for a Special Designated License submitted by Earn & Return Investments, Inc., dba Cellar Bar & Grill in connection with their Class I-064728 liquor license to dispense beer and distilled spirits in Parking Lot 13 on UNK Campus located at 2508 12th Avenue on November 2, 2013 from 9:00 a.m. until 4:00 p.m. for tailgating area.
7. Approve the application for a Special Designated License submitted by Earn & Return Investments, Inc., dba Cellar Bar & Grill in connection with their Class I-064728 liquor license to dispense beer and distilled spirits in Parking Lot 13 on UNK Campus located at 2508 12th Avenue on November 9, 2013 from 9:00 a.m. until 4:00 p.m. for tailgating area.
8. Approve the recommendation from Park & Recreation/Cemetery Division to award the proposal for the installation of a new storage building to be located at the Kearney Cemetery, 4400 Avenue I to Astro Buildings from Omaha, Nebraska in the amount of \$73,485.00.
9. Adopt **Resolution No. 2013-203** approving Change Order No. 1 showing an increase in the amount of \$5,185.00 submitted by Sampson Construction and approved by Alfred Benesch & Company for the construction of an Aircraft Rescue and Fire Fighting (ARFF) Facility located at the Kearney Regional Airport.
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 (alternate location is Exposition Building) located at the Buffalo County Fairgrounds, 3807 Avenue N, on November 16, 2013 from 6:00 p.m. until 1:00 a.m. for a dance.
11. Authorize administration to make request to the Nebraska Department of Economic Development to extend the grant contract for CDBG #11-CR-004 to May 8, 2014 to complete the improvements for sidewalks and ADA ramp improvements.
12. Adopt **Resolution No. 2013-204** appointing Marty Madden and Duane Ruh to fulfill terms vacated on the Board of Adjustment.
13. Adopt **Resolution No. 2013-205** approving Change Order No. 1 showing an increase in the amount of \$5,145.77 submitted by Seneca Companies and approved by Wilkins Hinrichs Stober Architects for the construction of a new hangar located at the Kearney Regional Airport.

\* *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 **Ordinance No. 7848** authorizing the issuance of Combined Utilities Revenue Bonds, Series 2013, of the City of Kearney, Nebraska, in the aggregate principal amount

of \$945,000 for the purpose of paying the cost of maintaining, extending, enlarging and improving the Waterworks Plant and Water System and the Sewage Disposal Plant and Sanitary Sewer System of the City; directing the application of the proceeds of said Bonds; prescribing the form, terms and details of said Bonds; pledging and hypothecating the revenue and earnings of the Waterworks Plant and Water System, Sewage Disposal Plant and Sanitary Sewer System and Electric Distribution System of said City for the payment of said Bonds and interest thereon; providing for the collection, segregation and application of the revenues of said Waterworks Plant and Water System, Sewage Disposal Plant and Sanitary Sewer System and Electric Distribution System; entering into a contract on behalf of the City with the holders of said Bonds.

2. Consider the Manager Application for Anthony Seevers submitted by Foodmart III, Inc., dba Boogaarts in connection with their Class C-078216 liquor license located at 1615 2nd Avenue.
3. Consider the Application for Addition to Liquor License submitted by Brick Street Enterprises Inc., dba Tru Café in connection their Class I-087967 liquor license located at 2100 Central Avenue.
4. Open Account Claim to NPPD - \$98,633.65.

## 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](http://www.cityofkearney.org)