

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

February 25, 2014

5:30 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 - Recognition of visitors.

II UNFINISHED BUSINESS

None.

III PUBLIC HEARINGS

1. Conduct a public hearing on the application for a Class C-106337 liquor license submitted by C Fields Inc., dba Copperfields located at 13 East 21st Street, consider the manager application for James Shiers, and consider **Resolution No. 2014-36.**
2. Conduct a public hearing on the proposed acquisition for a Sanitary Sewer Easement on a tract of land abutting the north line of the Northeast Quarter of Section 24, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska and abutting the westerly line of Remington Heights Second Addition (west side of 17th Avenue at approximately 51st Street) and consider **Resolution No. 2014-37.**
3. Conduct a public hearing on the ½¢ Sales Tax Capital Improvement Plan for the City of Kearney, Nebraska.
4. Conduct a public hearing on the adoption of the One & Six Year Street Improvement Plan and consider **Resolution No. 2014-38.**

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held February 11, 2014.
2. Approve the Claims.

3. Receive recommendations of Planning Commission and set March 11, 2014 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Adopt **Resolution No. 2014-39** approving the Developer Constructed Infrastructure Agreement between the City of Kearney and TWL, LLC and Exchange Bank for Remington Heights Second Addition.
5. 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 in the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on March 7, 2014 from 3:00 p.m. until 12:00 a.m., March 8, 2014 from 11:00 a.m. until 12:00 p.m., and March 9, 2014 from 12:00 p.m. until 6:00 p.m. for a bike show.
6. Adopt **Resolution No. 2014-40** approving the Consultant Agreement for Aircraft Rescue & Fire Fighting Vehicle Acquisition (AIP 3-31-0045-29) at the Kearney Regional Airport between the City of Kearney and Alfred Benesch and Company.
7. Adopt **Resolution No. 2014-41** accepting the public infrastructure constructed for Fountain Hills Sixth Addition.
8. Adopt **Resolution No. 2014-42** approving Application and Certificate for Payment No. 4 in the amount of \$252,217.20 submitted by Midlands Contracting, Inc. and approved by Miller & Associates for 2013 Part 1 Improvements – Bid A for Water District No. 2013-570, Sanitary Sewer District No. 2013-508 for 50th Street from 11th Avenue to 17th Avenue, 51st Street Place from 15th Avenue Place to 16th Avenue Place, all of 14th Avenue Place, all of 15th Avenue Place, all of 16th Avenue Place, all of Loveland Drive all in Fountain Hills Fifth Addition, 11th Avenue from 48th Street north to the north lot line of Lot 10 of Block 3, Fountain Hills Third Addition; Sanitary Sewer Connection District No. 2013-1 beginning at the intersection of the centerlines of 16th Avenue Place and 51st Street Place as platted in Fountain Hills Fifth Addition west to the west line of 17th Avenue, thence north to the northeast corner of Lot 1, Smith Addition; and Sanitary Sewer Connection District No. 2013-2 in a sanitary sewer easement located in part of Outlot A, Fountain Hills Sixth Addition; and part of the Northwest Quarter of Section 26, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska; and 11th Avenue as platted in Fountain Hills Second Addition.
9. Accept the bids received for the 2014 Part 1 Improvements; Northeast Trunk Sanitary Sewer consisting of Sanitary Sewer District No. 2014-510 for beginning at the southeast corner of Remington Heights Second Addition, northwesterly in an easement along the south side of Block Three, Remington Heights Second to the west line of Remington Heights Second, then northerly along the west line of Remington Heights Second to the north line of Remington Heights Second, then westerly and following the north line of the Southeast Quarter of Section 24, Township 9 North, Range 16 West to the northwest corner of the Southeast Quarter of Section 24 and adopt **Resolution No. 2014-43** awarding the bid to Midlands Contracting Inc. in the amount of \$926,111.00.
10. Accept the bids received for the 2014 Part 3 Improvements for construction of paving, water and sanitary sewer for 16th Street from Central Avenue to 1st Avenue and 5th Avenue from 13th Street to 16th Street and adopt **Resolution No. 2014-44** awarding the bid to Dan Roeder Concrete in the amount of \$720,339.25.

11. Adopt **Resolution No. 2014-45** approving Change Order No. 3 showing an increase in the amount of \$357.00 submitted by Sampson Construction Co. and approved by Alfred Benesch & Company for the construction of an Aircraft Rescue and Fire Fighting (ARFF) Facility located at the Kearney Regional Airport.
12. Accept the bids received for the purchase of two diesel fairway mowers for the Meadowlark Hills Golf Course and award the bid to Midwest Turf & Irrigation in the amount of \$82,208.00.
13. Accept the bids received for the construction of a proposed maintenance building located at the Meadowlark Hills Golf Course and adopt **Resolution No. 2014-46** awarding the bid to T L Sund Constructors Inc. in the amount of \$283,062.00.
14. Accept the bids received for the Meadowlark Hills Maintenance Building Repair and adopt **Resolution No. 2014-47** awarding the bid to RMV Construction in the amount of \$61,464.00.
15. Adopt **Resolution No. 2014-48** approving the Developer Constructed Infrastructure Agreement between the City of Kearney and Sorensen Acres L.L.C., a Nebraska Limited Liability Company by and through Arlene M. Wiederspan, Co-Manager and Rodney K. Wiederspan, Co-Manager for Lots 3 and 4, Oak Park Center, an Addition to the City of Kearney.
16. Accept the bids received for the purchase of a Smeal Custom TopMount Pumper installed on a Spartan Gladiator Custom Chassis to be used by the Kearney Volunteer Fire Department and award the bid to Danko Emergency Equipment in the amount of \$503,387.00.
17. Approve the application for a Special Designated License submitted by Thunderhead Brewing Co. in connection with their Class LK-47920 catering liquor license to dispense beer and wine in the Exposition Building at the Buffalo County Fairgrounds, 3807 Avenue N, on May 9, 2014 from 5:00 p.m. until 11:00 p.m. and May 10, 2014 from 3:00 p.m. until 11:00 p.m. for a fund raiser.
18. 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 (Exposition Building alternate location) located at the Buffalo County Fairgrounds, 3807 Avenue N, on March 14, 2014 from 6:00 p.m. until 1:00 a.m. for a dance.

* *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. Amend Section 1 of Ordinance No. 7805 and the first paragraph on the Notice of Creation of Sanitary Sewer Connection District No. 2013-2 correcting the legal description for Tract A being a part of Lot 2, Block One, Fountain Hills Second Addition and approve **Ordinance No. 7805A**.

2. Approve **Ordinance No. 7872** creating Paving Improvement District No. 2014-965 for Avenue N from 25th Street north to the north line of Lot 3, Hartman & Dryden's Addition to the City of Kearney.
3. Approve **Ordinance No. 7873** selling a tract of land being part of Outlot A and Lot 10 of Block 1, Fountain Hills First Addition, an addition to the City of Kearney, Buffalo County, Nebraska.

VI REGULAR AGENDA

1. Consider the Application for Addition to Liquor License submitted by Sports Fans, LLC, dba Fanatics in connection with their Class C-78257 liquor license located at 2021 Central Avenue.
2. Open Account Claim to NPPD - \$6,533.02.

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
440-0358 cell
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

Council Member Jonathan Nikkila
4 Regency Place
224-4309 cell
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