

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

November 12, 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 – Proclamation of Recognition for Liam Murphy.

II UNFINISHED BUSINESS

None.

III PUBLIC HEARINGS

1. Conduct a public hearing on the Applications submitted by Buffalo Surveying for Thelma Wise for (1) to vacate Lot 1, Star View Acres, a subdivision to Buffalo County, Nebraska and consider **Ordinance No. 7939**; and (2) the Final Plat for Wise Estates, Buffalo County, Nebraska, for property described as a tract of land being Lot 1, Star View Acres, a subdivision being part of the Northwest Quarter of Section 32, Township 9 North, Range 16 West of 6th P.M., Buffalo County, Nebraska (3720 Cottonmill Avenue – west of Cottonmill Avenue and south of Quail Lane) and consider **Resolution No. 2014-227**.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held October 28, 2014 and Minutes of Special Meeting held November 5, 2014.
2. Approve the Claims.
3. Approve the application for a Special Designated License submitted by Earn & Return Investments, Inc., dba Cellar Bar & Grill in connection with their Class IK-064728 liquor license to dispense beer and wine at The Archway located at 3060 East 1st Street on December 2, 2014 from 4:00 p.m. until 10:00 p.m. for a Christmas Party.

4. Approve the application for a Special Designated License submitted by Earn & Return Investments, Inc., dba Cellar Bar & Grill in connection with their Class IK-064728 liquor license to dispense beer, wine and distilled spirits at The Archway located at 3060 East 1st Street on December 6, 2014 from 4:00 p.m. until 11:30 p.m. for a Holiday Party.
5. Approve the application for a Special Designated License submitted by Earn & Return Investments, Inc., dba Cellar Bar & Grill in connection with their Class IK-064728 liquor license to dispense beer and wine at The Archway located at 3060 East 1st Street on December 11, 2014 from 4:00 p.m. until 10:00 p.m. for a Christmas Party.
6. Adopt **Resolution No. 2014-228** appointing Chet Graham and Jim Van Amburg to serve on the Golf Advisory Board.
7. Adopt **Resolution No. 2014-229** on the intent to issue tax exempt bonds for the UV Disinfection Building and Equipment Project.
8. Adopt **Resolution No. 2014-230** approving the Agreement between the City of Kearney and Brent Henderson outlining the obligations for the construction of a 30-inch diameter sanitary sewer main from a pumping station to the Henderson property.
9. Adopt **Resolution No. 2014-231** approving T-Hangar A-5 Lease Agreement between the City of Kearney and Li'l Red Aero for storage purposes at the Kearney Regional Airport.
10. Approve the application for a Special Designated License submitted by Night Life Concepts, Inc., dba Cunningham's Journal in connection with their Class CK-059311 catering liquor license to dispense beer, wine and distilled spirits inside the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on December 4, 2014 from 3:00 p.m. until 1:00 a.m. for a fund raiser.
11. Approve the applications for a Special Designated License submitted by Night Life Concepts, Inc., dba Cunningham's Journal in connection with their Class CK-059311 catering liquor license to dispense beer, wine and distilled spirits inside the Exposition Building and the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on December 13, 2014 from 3:00 p.m. until 1:00 a.m. for PBR Bull Riding.

* *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. 7940** selling City alleyway between West 19th Street and South Railroad Street as it abuts Lots 761, 762, 763, and 774, excepting therefrom the south 25 feet of said Lot 774, Original Town of Kearney Junction now the City of Kearney, Buffalo County, Nebraska to Timothy E. Lowe.
2. Approve **Ordinance No. 7941** selling a tract of land being part of South Railroad Street as it abuts Lot 774, in the Original Town of Kearney Junction, now the City of Kearney, Buffalo County, Nebraska to HBD Corporation.

3. Approve **Ordinance No. 7942** selling City alleyway between West 19th Street and South Railroad Street as it abuts Lots 764, 765, 766, 767, 768, 769, 770, 771, 772, 773 and the south 25 feet of Lot 774 and the vacated North 10 feet of 19th Street as it abuts Lots 770 and 771, Original Town of Kearney Junction, now the City of Kearney, Buffalo County, Nebraska to HBD Corporation.

VI REGULAR AGENDA

1. Consider **Ordinance No. 7943** authorizing the issuance of Public Safety Equipment Tax Anticipation Bonds of the City of Kearney, Nebraska in the principal amount of \$620,000 for the purpose of paying the cost of a new Fire Department pumper truck and related equipment and miscellaneous costs associated therewith; directing the application of the proceeds of said bonds; prescribing the form of said bonds; providing for the levy and collection of taxes to pay the same; providing for the sale of the bonds; and authorizing the delivery of the bonds to the purchaser.
2. Consider the manager application for Cory Walcott submitted by Veterans FW Post 759 in connection with their Class C-009025 liquor license and located at 2215 1st Avenue.
3. Consider accepting the Kearney Housing Agency Annual Report submitted by Executive Director Carrie Hardage.

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