

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

November 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:
 - **UNK Criminal Justice Club Presentation**
 - **Presentation by Barney Insurance on City of Kearney Insurance Program**

II UNFINISHED BUSINESS

None.

III PUBLIC HEARINGS

None.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held November 12, 2014.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set December 9, 2014 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Approve setting December 9, 2014 at 5:30 p.m. as the time and date to meet as the Board of Equalization to assess costs in connection with Water District No. 2014-573 and Sanitary Sewer District No. 2014-511.
5. Approve the application for a Special Designated License submitted by Kearney Steak Company dba Whiskey Creek in connection with their Class IK-035628 liquor license to dispense beer, wine and distilled spirits inside The Archway located at 3060 East 1st Street on December 13, 2014 from 5:30 p.m. until 1:00 a.m. for a reception.

6. Accept the Certificate of Vote by the Buffalo County Election Commissioner for the November 4, 2014 General Election for Kearney City Council and the City of Kearney Bond & Occupation Tax Issue.
7. Adopt **Resolution No. 2014-232** approving the Technical and Professional Services Contract between the City of Kearney and Miller & Associates for Community Development Block Grant Program CR Supplemental (Grant No. 14-CR-104).
8. Adopt **Resolution No. 2014-233** approving Change Order No. 2 showing a decrease in the amount of \$43,183.00, Application and Certificate for Payment No. 5-Final in the amount of \$150,945.94, and accept the Certificate of Substantial Completion submitted by Paulsen, Inc. and approved by Miller & Associates for the 2013 Part 1 Improvements – Bid B consisting of Paving Improvement District No. 2013-962 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.
9. Adopt **Resolution No. 2014-234** approving Change Order No. 2 showing an increase in the amount of \$11,757.75 and Application and Certificate for Payment No. 5 in the amount of \$432,804.47 submitted by Blessing LLC and approved by Miller & Associates for the 2014 Part 2 Improvements consisting of Paving Improvement District No. 2014-964 for Central Avenue from 31st Street to a point 150 feet south of 26th Street and 26th Street from Central Avenue to Avenue C.
10. Adopt **Resolution No. 2014-235** approving Application and Certificate for Payment No. 1 in the amount of \$126,616.43 submitted by Midlands Contracting and approved by Miller & Associates for the 2014 Part 7 Improvements consisting of Paving Improvement District No. 2014-968 for 4th Street from 3rd Avenue to 6th Avenue and Sanitary Sewer Connection District No. 2014-1 commencing at a point near the Kearney RV Park located at 315 Avenue M, northward and westward in an easement, Landon Street if extended, thence northward through Riverside Addition and Kreutz Addition to 4th Street, thence westward to Central Avenue.

* *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. 7944** selling part of South Railroad Street as it abuts Lot 774, Original Town of Kearney Junction now the City of Kearney, Buffalo County, Nebraska to HBD Corporation.
2. Approve **Ordinance No. 7945** amending the Kearney City Code by adding a new Article 30 entitled “Restaurant and Drinking Place Occupation Tax” to Chapter 3 “Business Regulations” by providing a purpose; definitions; tax imposed; collection of tax; return; tax cumulative; use of revenue; failure to file return; delinquency; assessment by Director of Finance; administration of Article; miscellaneous provisions; recovery of unpaid tax by action at law; suspension or revocation of licenses for failure to pay tax; hearing.

VI REGULAR AGENDA

None.

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