

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

December 23, 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 proposed acquisition for a Dedicated Utility Easement for a water line on property described as part of the north 240 feet of Lot 3, Lincoln Way Villa Plots, a subdivision of the City of Kearney, Buffalo County, Nebraska and consider **Resolution No. 2014-245**.
2. Conduct a public hearing on the proposed acquisition for a Dedicated Utility Easement for a sanitary sewer line on property described as the north 240 feet of Lots 2, 3 and 4, Lincoln Way Villa Plots, a subdivision of the City of Kearney, Buffalo County, Nebraska and consider **Resolution No. 2014-246**.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held December 9, 2014.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set January 13, 2015 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt **Resolution No. 2014-247** setting the interest rate, providing equal annual installments, providing the interest rate for delinquent installments for special assessments for 2015 with regard to the creation of paving, water and sanitary sewer districts; and to establish a policy on reimbursing developers for infrastructure costs for Developer Constructed Infrastructure Agreements.

5. Adopt **Resolution No. 2014-248** amending the Money Accumulation Plan for Employees of the City of Kearney and authorize the Mayor and other appropriate officers of the City of Kearney to execute any document or amendment necessary to amend and administer the Plan.
 6. Adopt **Resolution No. 2014-249** approving the following Agricultural Leases at the Kearney Regional Airport from January 1, 2015 until December 31, 2015: David Fleming (364.36 non-irrigated acres and 276 irrigated acres); Gary Henderson (38 irrigated acres); Don Hendrickson (193.5 irrigated acres); Ron Hendrickson (75 dry land hay acres); and Lee Potter (62 irrigated acres).
 7. Accept the bids received for the purchase of a hook lift truck used in the Utilities Department and award the bid to Nebraska Truck Center in the amount of \$158,098.00.
 8. Adopt **Resolution No. 2014-250** approving Application and Certificate for Payment No. 6 in the amount of \$92,861.32 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.
 9. Adopt **Resolution No. 2014-251** approving Application and Certificate for Payment No. 2 in the amount of \$471,609.63 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.
 10. Adopt **Resolution No. 2014-252** approving Application and Certificate for Payment No. 1 in the amount of \$213,019.20 submitted by Midlands Contracting and approved by Miller & Associates for the 2014 Part 8 Improvements consisting of Water District No. 2014-574 and Sanitary Sewer District No. 2014-512 in 27th Avenue from 11th Street south 850 feet; and Water District No. 2014-575 and Sanitary Sewer District No. 2014-513 in 30th Avenue from 11th Street south 1,500 feet.
 11. Approve the application for a Special Designated License submitted by Thunderhead Brewing in connection with their Class LK-047920 catering liquor license to dispense beer at Eustis Body Shop located at 720 Central Avenue on January 15, 2015 from 3:00 p.m. until 10:00 p.m. for a reception.
- * *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. 7954** amending Article 15 "Purchasing" of Chapter 1 "Administration" of the City Code as follows: Section 1-1503 "Office of Purchasing Agent; Appointment of Agent", Section 1-1506 "Informal Purchasing", Section 1-1507 "Professional Services", Section 1-1510 "Miscellaneous Expenditures", and Section 1-1512 "Requisitions and Estimates" to clarify the language; Section 1-1505 "Formal Contract Procedure" to authorize the Purchasing Agent or his/her designee, to join with other units of government in

cooperative purchasing of supplies, equipment of services when the best interests of the City would be served.

2. Approve **Ordinance No. 7955** creating Paving Improvement District No. 2014-969 for 11th Street from a point 109.74 feet west of 30th Avenue, thence east for a distance of 2,440.08 feet.
3. Approve **Ordinance No. 7956** creating Paving Improvement District No. 2014-970 for 27th Avenue from 11th Street south a distance of 850[±] feet as platted in Lot 1, Bearcat Corner, an addition to the City of Kearney, Buffalo County, Nebraska.
4. Approve **Ordinance No. 7957** creating Paving Improvement District No. 2014-971 for 30th Avenue from 11th Street south a distance of 1,500[±] feet as platted in Lot 1, Bearcat Corner, an addition to the City of Kearney, Buffalo County, Nebraska.

VI REGULAR AGENDA

1. Consider the manager application for Patrick Cabela submitted by Jersey's Sports Bar & Grill, Inc. dba Jersey's Sports Bar in connection with their Class I-070888 liquor license and located at 5012 3rd Avenue, Suite 120.
2. Consider the manager application for Misty McDaniel submitted by The Cigarette Store Corp., dba Smoker Friendly #017/SF Liquors in connection with their Class C-102050 liquor license and located at 620 East 25th Street, Suite F.
3. Open Account Claim to NPPD - \$86,658.74.

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