

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

January 27, 2015

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

None.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held January 13, 2015.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set February 10, 2015 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt **Resolution No. 2015-10** approving the following Agricultural Leases at the Kearney Regional Airport from February 1, 2015 until December 31, 2015: B & B Bendfeldt Farms, LLC and Brenda Bendfeldt (239.8 irrigated acres); Thomas Larsen and Theodore Larsen (61 pivot irrigated acres and 64.5 non-irrigated acres).
5. Approve the application for deferral of special assessments submitted by Notz Farms, LLC with regard to Paving Improvement District No. 2014-970.
6. Approve the applications for deferral of special assessments submitted by Berean Fundamental Church and Jeff and Lisa Overturf with regard to Paving Improvement District No. 2014-971.

7. Approve the application for deferral of special assessments submitted by Jeff Knapp with regard to Paving Improvement District No. 2014-971, Water District No. 2014-575 and Sanitary Sewer District No. 2014-513.
8. Adopt **Resolution No. 2015-11** approving the Agreement between the City of Kearney and McDermott & Miller for auditing services.
9. Approve the application for a Special Designated License submitted by Alley Rose Inc. of Kearney, NE, dba Alley Rose in connection with their Class IK-21763 catering liquor license to dispense beer, wine and distilled spirits inside the Classic Car Museum located at 3600 East Highway 30, Suite B on February 21, 2015 from 5:00 p.m. until 11:00 p.m. for a reception.
10. Approve the Plans and Specifications for the 2014 Part 12 Improvements; Airport Water System Improvements and set the bid opening date for March 3, 2015 at 2:00 p.m.
11. Adopt **Resolution No. 2015-12** approving Change Order No. 1 showing an increase in the amount of \$10,015.00 submitted by TL Sund Constructors and approved by Brungardt Engineering for 2013 Part 82 Improvements; Meadowlark Hills Golf Course Maintenance Building.
12. Approve the application for a Special Designated License submitted by Gary Wach, dba Three Brothers Vineyard & Winery in connection with their Class YK-079473 liquor license to dispense wine in the Exposition Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on February 17, 2015 from 4:00 p.m. until 10:00 p.m. and on February 18, 2015 from 1:00 p.m. until 11:00 p.m. for Nebraska Cattlemen's Classic.
13. Adopt **Resolution No. 2015-13** approving Application and Certificate for Payment No. 3 in the amount of \$661,411.70 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.
14. Adopt **Resolution No. 2015-14** approving Application and Certificate for Payment No. 2 in the amount of \$38,977.66 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.
15. 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 located at the Buffalo County Fairgrounds, 3807 Avenue N, on March 7, 2015 (alternate date is March 14, 2015 and alternate location is Exposition Building) 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 *

None.

VI REGULAR AGENDA

1. Consider **Resolution No. 2015-15** approving the use of Northwestern Energy funds for Baldwin Filters to assist in training 114 new positions to support a new product line.
2. Open Account Claim to NPPD - \$71,515.83.

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