

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

July 28, 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

1. Conduct a public hearing on the proposed acquisition for the hike/bike trail extension from 11th Avenue to 17th Avenue on a tract of land described as Outlot A and Outlot B, Fountain Hills Fifth Addition and consider **Resolution No. 2015-149**.
2. Conduct a public hearing on the proposed acquisition for a roadway easement along Railroad Street on tracts of land located in Sections 2 and 3, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska and consider **Resolution No. 2015-150**.

IV CONSENT AGENDA *

1. Approve Minutes of Special Meeting held July 9, 2015, Minutes of Regular Meeting held July 14, 2015, and Minutes of Special Meeting held July 21, 2015.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set August 11, 2015 at 5:30 p.m. as date and time for hearing on those applications where applicable.

4. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the manager application for Renee Snider submitted by Walgreens Co., dba Walgreens #03716 in connection with their Class D-88636 liquor license located at 2615 2nd Avenue.
5. Adopt **Resolution No. 2015-151** approving the recommendation from the Advisory Board of Park & Recreation Commissioners on naming the new youth sports complex to Patriot Park.
6. Adopt **Resolution No. 2015-152** appointing citizens to serve on the Advisory Board of Park & Recreation Commissioners, Board of Adjustment, Civil Service Commission, Community Redevelopment Authority, Downtown Improvement Board, Golf Advisory Board, Kearney Housing Agency, Planning Commission, and Senior Services Advisory Board.
7. Accept the report from the City Clerk on the insufficiency of objection/protest filed in connection with Ordinance No. 8004 creating Paving Improvement District No. 2015-975 for Landon Street from Central Avenue east to the east line of Lot 1, Gangwish Addition, an addition to the City of Kearney, Buffalo County, Nebraska.
8. Adopt **Resolution No. 2015-153** approving Application and Certificate for Payment No. 9 in the amount of \$635,185.90 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.
9. Adopt **Resolution No. 2015-154** approving Application and Certificate for Payment No. 3 in the amount of \$27,445.59 submitted by Midlands Contracting and approved by Miller & Associates for the 2014 Part 12; Airport Water System Improvements.
10. Adopt **Resolution No. 2015-155** Application and Certificate for Payment No. 5 in the amount of \$125,447.50 submitted by Midlands Contracting and approved by Miller & Associates for the UV Disinfection Building at the Platte River Well Field.
11. Adopt **Resolution No. 2015-156** approving Change Order No. 1 showing an increase in the amount of \$13,996.95, and Application and Certificate for Payment No. 2 in the amount of \$10,077.79 submitted by Trojan Technologies and approved by Miller & Associates for the UV Disinfection Building Equipment at the Platte River Well Field.
12. Adopt **Resolution No. 2015-157** approving Application and Certificate for Payment No. 1 in the amount of \$51,013.80 submitted by RMV Construction and approved by Miller & Associates for the Household Hazardous Waste Collection Facility.
13. Adopt **Resolution No. 2015-158** approving Change Order No. 5 showing a decrease in the amount of \$342,920.60, Application and Certificate for Payment No. 10-Final in the amount of \$50,742.99, and accept the Certificate of Substantial Completion 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.

14. Approve the application to extend Conditional Use Permit No. 2011-02 submitted by Carl Whitney Sand & Gravel, Mid-Nebraska Aggregate Inc., and Dennis Clabaugh to locate and sand and gravel extraction operation located at 3825 East 1st Street for a period of four years.
15. Approve the recommendation from the Development Services Division on the annual renewal of the following manufactured home courts:
 - Cornhusker Mobile Home Park, 1115 Avenue C
 - L & M Properties, 1110 Central Avenue
 - East Lawn Mobile Homes Estates, 2900, 3010 Grand Avenue
16. Adopt **Resolution No. 2015-159** entering into an Interlocal Cooperation Agreement to join the Nebraska Community Energy Alliance to promote transportation and housing choices that include lifecycle cost of ownership, retained energy value, and economic competitiveness by coordinating and leveraging federal and state policies and investments to community projects demonstrating direct high impact.
17. Adopt **Resolution No. 2015-160** approving Application and Certificate for Payment No. 1 in the amount of \$144,186.01 submitted by Blessing Construction and approved by Olsson Associates for the 2014 Part 6 Improvements consisting of Paving Improvement District No. 2014-965 for Avenue N from 25th Street north to the north line of Lot 3, Hartman & Dryden's Addition.
18. Approve the application for a Special Designated License submitted by Kearney Investment Corp., dba Holiday Inn in connection with their Class CK-17964 catering liquor license to dispense beer, wine and distilled spirits at the Museum of Nebraska Art, 2501 Central Avenue on August 16, 2015 from 4:30 p.m. until 9:30 p.m. for a reception.
19. 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 Ellerbrock-Norris Insurance building located at 4004 6th Avenue on August 13, 2015 from 3:00 p.m. until 9:00 p.m. for Business After Hours.

* *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

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