

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

October 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: Walter Martin, Outgoing Member of the Downtown Improvement Board.

II. UNFINISHED BUSINESS

III. PUBLIC HEARINGS

1. Conduct a public hearing to receive comments on the proposed improvements, impact to rates, and any needed mitigation measures and to meet clean water and drinking water SRF criteria pertaining to the construction of Fixed Base Radio Read Water Meters and consider Resolution No. 2015-211.

IV. CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held October 13, 2015.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set November 10, 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 Monte Dakan submitted by Event Center Operations, LLC, dba Tri City Events Center in connection with their Class CK-084864 liquor license and located at 609 Platte Road.
5. Approve setting November 10, 2015 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 Nos. 2014-574 and 2014-575; Sanitary Sewer District Nos. 2014-512 and 2014-513.

6. Adopt Resolution No. 2015-212 approving Application and Certificate for Payment No. 4 in the amount of \$133,309.01 submitted by Blessing LLC 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.
7. Approve the Plans and Specifications for construction of the Cemetery Retaining Wall and set the bid opening date for November 17, 2015 at 2:00 p.m.
8. Adopt Resolution No. 2015-213 approving Application and Certificate of Payment No. 1 in the amount of \$602,945.10 submitted by Dan Roeder Concrete and approved by Miller & Associates for the 2015 Part 8 Improvements consisting of Paving Improvement District No. 2015-973, Water District No. 2015-577, Sanitary Sewer District No. 2015-515 for 3rd Street from 3rd Avenue westerly to the west line of Lot 1, Block One, Younes Center Third Addition; Paving Improvement District No. 2015-974 and Water District No. 2015-578 for 4th Avenue from Talmadge Street to the 3rd Street as platted in Younes Center Third Addition.
9. Adopt Resolution No. 2015-214 approving Application and Certificate of Payment No. 2 in the amount of \$45,590.40 submitted by Blessing, LLC and approved by Miller & Associates for the 2015 Part 7 Improvements; 3rd Street from 5th Avenue to Kea West Avenue.
10. Adopt Resolution No. 2015-215 approving Application and Certificate of Payment No. 3 in the amount of \$60,432.30 submitted by GD Concrete Construction and approved by Miller & Associates for the 2015 Part 3 Improvements; CDBG Sidewalks/Ramps.
11. Adopt Resolution No. 2015-216 approving Change Order No. 2 showing an increase in the amount of \$1,903.13 and Application and Certificate of Payment No. 4 in the amount of \$299,158.22 submitted by Blessing, LLC and approved by Miller & Associates for the 2014 Part 11 Improvements – Bid B consisting of 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; 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; and 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.
12. Adopt Resolution No. 2015-217 approving Change Order No. 1 showing an increase in the amount of \$65,890.00 and Application and Certificate of Payment No. 2 in the amount of \$25,843.77 submitted by Ramos Construction and approved by Miller & Associates for the 2015 Part 9 Improvements; Hike-Bike Trail Phase 1.
13. Adopt Resolution No. 2015-218 approving Application and Certificate of Payment No. 12 in the amount of \$262,810.76 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. 2015-219 approving Application and Certificate for Payment No. 8 in the amount of \$21,314.20 submitted by Midlands Contracting and approved by Miller & Associates for the UV Disinfection Building at the Platte River Well Field.
15. Adopt Resolution No. 2015-220 approving Application and Certificate for Payment No. 3 in the amount of \$67,635.00 submitted by RMV Construction and approved by Miller & Associates for the Household Hazardous Waste Collection Facility.
16. Adopt Resolution No. 2015-221 accepting the bids received for the 2015 Part 11 Improvements consisting of Paving Improvement District No. 2015-976 for 17th Avenue from 11th Street south to the south lot line of Lot 3 of Block Three, Park View Estates Eighth Addition; Paving Improvement District No. 2015-977 for 8th Street from 17th Avenue east to 16th Avenue; Water District No. 2015-579 and Sanitary Sewer District No. 2015-516 for 17th Avenue from 11th Street south to the south lot line of Lot 3 of Block, Three Park View Estates Eighth Addition AND in 8th Street from 17th Avenue east to 16th Avenue and award the bid to Midlands Contracting in the amount of \$473,899.00 for Bid A (water and sewer) and to Dan Roeder Concrete in the amount of \$669,200.00 for Bid B (paving).
17. Adopt Resolution No. 2015-222 accepting the Warranty Deed from the Economic Development Council of Buffalo County, Inc. for part of Lots 5 and 10 in Proposed Industrial Subdivision of Kearney Air Field, Kearney, Nebraska located in Section 28, Township 9 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska.

* *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. 8039 authorizing and directing the sale and conveyance of Lots 1, 2 and 3 of Block One, Tech One First Subdivision, a subdivision being a part of the North Half of the Northwest Quarter of Section 29, Township 9 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska to the Economic Development Council of Buffalo County, Inc.

VI. REGULAR AGENDA

1. Consider Resolution No. 2015-223 approving the redevelopment project (ProSelect Storage Facility) for Redevelopment Area #5 for an area described as Lot 2, Fuller and Daley First Addition, an addition to the City of Kearney, Buffalo County, Nebraska (1115 West 16th Street).
2. Open Account Claims to NPPD - \$114,181.93; Stan Clouse - \$609.61; Bruce Lear - \$82.80.

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