

*Kearney, Nebraska  
November 17, 2015  
8:00 a.m.*

A special meeting of the City Council of Kearney, Nebraska, was convened in open and public session at 8:00 a.m. on November 17, in the 2nd Floor Conference Room at City Hall. Present were: Stanley A. Clouse, President of the Council; Michaelle Trembly, City Clerk; Council Members Randy Buschkoetter, Bruce Lear, Bob Lammers. Absent: Jonathan Nikkila. Michael Morgan, City Manager; Michael Tye, City Attorney; Wendell Wessels, Director of Finance were also present. Some of the citizens present in the audience included: Roger Jasnoch, Scott Hayden, Amanda Brandt from Kearney Hub, Brent Wiethort from KKPR Radio.

Notice of the meeting was given in advance thereof by publication in the Kearney Hub, the designated method for giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the City Council and a copy of their acknowledgment or receipt of such notice is attached to these minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the Mayor and City Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

#### **PLANS AND SPECIFICATIONS FOR PATRIOT PARK**

Mayor Clouse opened for discussion the Plans and Specifications for the construction of a new sports complex at Patriot Park and set the bid opening date for January 5, 2016 at 2:00 p.m.

Scott Hayden presented this matter to the Council. On November 4, 2014 the voters of Kearney approved a 1% Restaurant and Drinking Place occupation tax. The proceeds from this tax will be used to pay principal and interest on a 10-year bond issue that will be issued for the purpose of constructing a youth baseball and softball complex. On February 10, 2015 the City Council selected The Clark Enersen Partners to design the sports complex at Patriot Park. They have completed the plans and specifications for the construction of a new sport complex at Patriot Park which includes four (4) youth baseball and four (4) youth softball fields, landscape, irrigation, gravel parking lots, concrete entrance drives, building structure which includes restrooms, concessions, meeting room and a batting cages. The Engineers Opinion of Probable Cost for the base bid ranges from \$6,500,000 to \$6,800,000. The Engineers Opinion of Probable Cost to add the alternates ranges from \$800,000 to \$1,000,000.

The 1% Restaurant and Drinking Place occupation tax have been budgeted to pay up to a maximum of \$7,500,000 for this project.

Moved by Buschkoetter seconded by Clouse to approve the Plans and Specifications for the construction of a new sports complex at Patriot Park and set the bid opening date for January 5, 2016 at 2:00 p.m. Roll call resulted as follows: Aye: Clouse, Lear, Lammers, Buschkoetter. Nay: None. Nikkila absent. Motion carried.

**ADJOURN**

Moved by Clouse seconded by Lear that Council adjourn at 8:03 a.m. Roll call resulted as follows: Aye: Clouse, Lammers, Buschkoetter, Lear. Nay: None. Nikkila absent. Motion carried.

**ATTEST:**

  
**MICHAELLE E. TREMBLY**  
**CITY CLERK**

  
**STANLEY A. CLOUSE**  
**PRESIDENT OF THE COUNCIL**  
**AND EX-OFFICIO MAYOR**

