

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

November 24, 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; Presentation by Barney Insurance on City of Kearney Insurance Program.

II. UNFINISHED BUSINESS

III. PUBLIC HEARINGS

1. Conduct a public hearing to receive input on two Community Development Block Grants: 14-CR-004 and 14-CR-104 for community revitalization activities.

IV. CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held November 10, 2015 and Minutes of Special Meeting held November 17, 2015.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set December 8, 2015 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Approve the Plans and Specifications for the construction of a Vehicle Storage Building for the Utilities Department and set the bid opening date for January 19, 2016 at 2:00 p.m.
5. Adopt Resolution No. 2015-236 approving the Nebraska Community Energy Alliance Interlocal Cooperation Agreement (Amended and Restated as of September 2015) with the Cities of Kearney, Bellevue, Central City, Gothenburg, Holdrege, Lexington, Nebraska City, Seward, South Sioux City and Wayne 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.

6. Adopt Resolution No. 2015-237 approving the Technical and Professional Services Contract between the City of Kearney and Miller & Associates for Community Development Block Grant Program CR Phase III (Grant No. 15-CR-004).
7. Adopt Resolution No. 2015-238 appointing Chais Meyer to fulfill the term of Walter Martin on the Downtown Improvement Board and Dick Johnson to fulfill the term of Delbert Brock on the Senior Services Advisory Board.
8. Adopt Resolution No. 2015-239 approving Application and Certificate of Payment No. 2 in the amount of \$100,957.27 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. 2015-240 approving Application and Certificate of Payment No. 3 in the amount of \$127,607.23 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. 2015-241 approving Change Order No. 1 showing an increase of \$2,500.00 and Application and Certificate of Payment No. 4 in the amount of \$49,113.00 submitted by GD Concrete Construction and approved by Miller & Associates for the 2015 Part 3 Improvements; CDBG Sidewalks/Ramps.
11. Adopt Resolution No. 2015-242 approving Application and Certificate of Payment No. 5 in the amount of \$603,693.69 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. 2015-243 approving Change Order No. 2 showing a decrease in the amount of \$6,030.00, Application and Certificate of Payment No. 3-Final in the amount of \$67,023.38 and accepting the Certificate of Substantial Completion submitted by Ramos Construction and approved by Miller & Associates for the 2015 Part 9 Improvements; Hike-Bike Trail Phase 1.
13. Adopt Resolution No. 2015-244 approving Application and Certificate of Payment No. 13 in the amount of \$40,357.67 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. 2015-245 approving Application and Certificate for Payment No. 9-Final in the amount of \$76,665.26 and accepting the Certificate of Substantial Completion submitted by Midlands Contracting and approved by Miller & Associates for the UV Disinfection Building at the Platte River Well Field.
15. Adopt Resolution No. 2015-246 approving Application and Certificate for Payment No. 3-Final in the amount of \$75,176.36 and accepting the Certificate of Substantial Completion submitted by Trojan Technologies and approved by Miller & Associates for the UV Disinfection Building Equipment at the Platte River Well Field.
16. Adopt Resolution No. 2015-247 approving Change Order No. 1 showing a decrease in the amount of \$2,420.50, Application and Certificate of Payment No. 2-final in the amount of \$69,974.07 and accepting the Certificate of Substantial Completion submitted by Dan Roeder Concrete and approved by Miller & Associates for the 2015 Part 1 Improvements; 19th Street and Sidewalks/Ramps.
17. Adopt Resolution No. 2015-248 approving Application and Certificate for Payment No. 1 in the amount of \$193,641.30 submitted by Midlands Contracting and approved by Miller & Associates for the 2015 Part 6 Improvements consisting of Water Connection District No. 2015-1 for Landon Street from Central Avenue east to the east line of Lot 1, Gangwish Addition and Sanitary Sewer Connection District No. 2015-1 in Landon Street from Central Avenue east to the east line of Lot 71, Riverside Addition.
18. Approve the Plans and Specifications for the 2015 Part 2 Improvements consisting of Paving Improvement District No. 2014-967 for 49th Street from the west line of Lot 1, Block Four, Good Samaritan Society Kearney Village Subdivision, thence easterly to the south line of Lot 9, Block Four, Good Samaritan Society Kearney Village Subdivision, thence continuing northerly and easterly in 50th Street to the east line of Outlot B, Good Samaritan Society Kearney Village Subdivision and continuing easterly in 50th Street to a point located 140.38 feet east of the east line of Outlot B, Castle Ridge Fourth Addition and set the bid opening date for December 15, 2015 at 2:00 p.m.
19. Accept the bids received for the construction of the Cemetery Retaining Wall and adopt Resolution No. 2015-249 awarding the bid to Linhart Construction from Omaha, Nebraska in the amount of \$24,656.19.
20. Adopt Resolution No. 2015-250 approving the Lease Agreement for Annex A and Annex B located behind the Airport Building located at 4980 Airport Road between the City of Kearney and Contractor Services, Inc. for the storage of road/highway barricades.
21. Approve the applications for a Special Designated License submitted by Night Life Concepts, Inc., dba Cunningham's Journal in connection with their Class CK-059311 catering liquor license to dispense beer, wine and distilled spirits inside the Exposition Building and the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on Friday, December 18, 2015 and again on Saturday, December 19, 2015 from 3:00 p.m. until 12:00 a.m. for Bull Riding event.

* ***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 *

VI. REGULAR AGENDA

1. Consider accepting the Kearney Housing Agency Annual Report submitted by Executive Director Carrie Hardage.
2. Consider Resolution No. 2015-251 approving the use of Northwestern Energy funds for Marshall Engines to assist in providing natural gas infrastructure to their new facility located on Lot 1, Cherry Avenue Industrial Park, an addition to the City of Kearney (southeast corner of Cherry Avenue and UPRR).
3. Consider Resolution No. 2015-252 authorizing the City Manager to execute the Option to Purchase the additional 40 acres at the Tech Park.
4. Open Account Claim to NPPD - \$94,306.82.

VII. REPORTS

1. Report from City Manager on Airport Runway Rehabilitation.

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