

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

January 12, 2016

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

III. PUBLIC HEARINGS

1. POSTPONED UNTIL JANUARY 26, 2016. Conduct a public hearing on the Applications submitted by Buffalo Surveying for Fountain Hills Properties, LLC to (1) vacate Lots 1 through 18, inclusive, Lots 43 through 48 inclusive, and part of Outlot A, all in Block 2; and Lots 1 through 12 inclusive, and part of Outlot B, Block 3, all in Fountain Hills Third Addition and consider Ordinance No. 8063; and (2) for the Final Plat and Subdivision Agreement for Fountain Hills Eighth Addition, an addition to the City of Kearney, Buffalo County, Nebraska, for property as described above (4803-4827 and 4903-4917 10th Avenue) and consider Resolution No. 2016-1.
2. POSTPONED UNTIL JANUARY 26, 2016. Conduct a public hearing on the Application submitted by Brungardt Engineering for Fountain Hills Properties, LLC for Revised Planned District Development Plan Approval for the proposed construction of single story townhomes on property zoned District R-3/PD, Urban Residential Multi-Family (Medium Density)/Planned Development Overlay District and described as a tract of land being part of the Southeast Quarter of the Northwest Quarter of Section 26, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (northeast corner of 10th Avenue and 11th Avenue) and consider Resolution No. 2016-2.

IV. CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held December 22, 2015.
2. Approve the Claims.

3. Adopt Resolution No. 2016-3 appointing Mark Pullmann to serve on the Airport Advisory Board.
4. Adopt Resolution No. 2016-4 accepting the bids received 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, approving Change Order No. 1 showing a decrease in the amount of \$21,825.00, and award the bid to Blessing LLC in the new contract price of \$561,598.50.
5. Adopt Resolution No. 2016-5 accepting the bids received for the first phase of the project which included antennae, radio equipment, software and 3,000 radio read units to attach to existing touch read meter pads and award the bid to HD Supply Waterworks in the amount of \$652,123.27.
6. Adopt Resolution No. 2016-6 approving Application and Certificate for Payment No. 5 in the amount of \$162,814.86 submitted by RMV Construction and approved by Miller & Associates for the Household Hazardous Waste Collection Facility.
7. Adopt Resolution No. 2016-7 approving Change Order No. 2 showing an increase in the amount of \$765.00, Application and Certificate for Payment No. 5-Final in the amount of \$24,138.50, and accept the Certificate of Substantial Completion submitted by GD Concrete Construction and approved by Miller & Associates for the 2015 Part 3 Improvements; CDBG Sidewalks/Ramps.
8. Adopt Resolution No. 2016-8 approving the Agreements for Acquisition of Trail Right-of-Way granted to the City of Kearney by Kappas Enterprises, Janet Fox, and Richard and Judith Tschirren.
9. Adopt Resolution No. 2016-9 approving the Consultant Agreement with Alfred Benesch and Company for Project No. 3-31-0045-030 for the reconstruction or rehabilitation of primary Runway 18/36 at the Kearney Regional Airport contingent upon FAA approval.
10. Approve the Plans and Specifications for the installation of Harvey Park Ball Field Lighting; Phase 1 and set the bid opening date for February 2, 2016 at 2:00 p.m.
11. Adopt Resolution No. 2016-10 accepting the proposals received for the installment of a shelter located at The Archway, 3060 East 1st Street and award the bid to Fry & Associates in the amount of \$135,000.00.
12. Adopt Resolution No. 2016-11 approving the proposal submitted by Buxton of Fort Worth, Texas for the retail expansion, recruitment and sales tax analysis to develop a strategy for Kearney that will best support and enhance the existing retail base in its primary market area and assist in identifying spending patterns/demographics/psychographics of its

residents and visitors.

- 13. Adopt Resolution No. 2016-12 approving the policy for the adjustment of unusually high water and sewer bills resulting from leaks or water line breaks causing abnormally high water usage.
- 14. Approve the applications for Special Designated Licenses 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 in the Exposition Building and the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N on February 13, 15, 16, 17, 18, 19, 20, 2016 from 10:00 a.m. until 1:00 a.m. and on February 14 and 21, 2016 from 11:00 a.m. until 12:00 a.m. for the Cattlemen's Classic.
- 15. Adopt resolution No. 2016-13 approving Change Order No. 3 showing a decrease in the amount of \$107,448.00, Application and Certificate for Payment No. 6-Final in the amount of \$147,141.49, and accept the Certificate of Substantial Completion 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.

* *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

VII. REPORTS

VIII. ADJOURN

Mayor Stanley Clouse
 4907 Linden Drive Place
 627-6730 cell
 238-5210 office
mayor@kearneygov.org

Vice-President Randy Buschkoetter
 1110 13th Avenue
 234-5553 home
 440-0358 cell
citycouncil@kearneygov.org

Council Member Bruce Lear
 4803 Avenue L Place
 234-5354 home
 237-2724 office
citycouncil@kearneygov.org

Council Member Bob Lammers
 8 Crestview Place
 236-5273 home
 234-2577 office
citycouncil@kearneygov.org

Council Member Jonathan Nikkila
 4 Regency Place
 224-4309 cell
citycouncil@kearneygov.org

City Manager Michael Morgan
 18 East 22nd Street
 233-3214 office
mmorgan@kearneygov.org

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