

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

January 26, 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

None.

III. PUBLIC HEARINGS

1. POSTPONED UNTIL FEBRUARY 9, 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 FEBRUARY 9, 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 January 12, 2016.

2. Approve the Claims.
3. Adopt Resolution No. 2016-14 approving Application and Certificate for Payment No. 1 in the amount of \$86,826.65 submitted by Midlands Contracting and approved by Miller & Associates for the 2015 Part 11 Improvements – Bid A consisting of 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.
4. Adopt Resolution No. 2016-15 approving Application and Certificate for Payment No. 7 in the amount of \$151,988.97 submitted by Blessing, LLC and approved by Miller & Associates for the 2014 Part 11 Improvements 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.
5. Adopt Resolution No. 2016-16 approving Application and Certificate for Payment No. 1 in the amount of \$36,476.04 submitted by Midlands Contracting and approved by Miller & Associates for the 2015 Part 12 Improvements – Bid A consisting of Water District No. 2015-580 and Sanitary Sewer District No. 2015-517 for 9th from 10th Street south to its terminus in a cul-de-sac; Water District No. 2015-581 and Sanitary Sewer District No. 2015-518 for 10th Street from 9th Avenue east to the east lot line of Lot 1 of Block Two, Jean Michel of Chateau Marteau.
6. Accept the bids received for the construction of a Vehicle Storage Building for the Utilities Department and adopt Resolution No. 2016-17 awarding the bid to Integrated Construction Management Services in the amount of \$481,989.00.
7. Approve the Plans and Specifications for the 2013 Part 10 Improvements; Replacement of Talmadge Street from 2nd Avenue to 4th Avenue and set the bid opening date for February 16, 2016 at 2:00 p.m.
8. Approve the application for a Special Designated License submitted by Gary Wach, dba Three Brothers Vineyard & Winery in connection with their Class YK-079473 liquor license to dispense wine in the Exposition Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on February 17, 2016 from 12:00 p.m. until 10:00 p.m. for sampling/tasting.
9. Adopt Resolution No. 2016-18 approving Amendment #1 between the City of Kearney and Miller & Associates for CDBG 10-ED-004 providing for additional general administrative services for the Tech One Park to fulfill grant requirements.
10. Appointment of Randy Buschkoetter to serve on the Kearney Visitors Bureau, the appointment of Stanley Clouse and Bruce Lear to serve on the Buffalo County Economic Development Council, and the appointment of Jonathan Nikkila, Bob Lammers and Chuck Ogle to serve on the Joint Airport Zoning Board.

11. Accept the bids received for the purchase of a remanufactured landfill compactor for the Kearney Area Solid Waste Landfill and award the bid to Tri County Equipment in the amount of \$440,000.00.
12. Accept the bids received for the purchase of a side loading refuse collection truck for the Utilities Department and award the bid to Elliott Equipment in the amount of \$243,865.00.

* *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. 8064 to repeal in its entirety the following sections of Article 17 "Archway Advisory Committee" of Chapter 1 "Administration" of the Code of the City of Kearney: Section 1-1701 "Archway Advisory Committee; Created"; Section 1-1702 "Composition"; Section 1-1703 "Appointment"; Section 1-1704 "Compensation"; Section 1-1705 "Secretary"; Section 1-1706 "Terms of Office"; Section 1-1707 "Participation"; Section 1-1708 "Vacancy of Member"; Section 1-1709 "Meetings; Records"; Section 1-1710 "Quorum"; and Section 1-1711 "Powers and Duties".

VI. REGULAR AGENDA

1. Consider Resolution No. 2016-19 accepting the bids received for the construction of a new sports complex at Patriot Park, approve Change Order No. 1 showing a decrease in the amount of \$138,425.00, and award the bid to Sampson Construction Co. in the amount of \$7,939,575.00.
2. Open Account Claim to NPPD - \$94,055.56 and to Stan Clouse - \$323.90.

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