

KEARNEY CITY COUNCIL

AMENDED AGENDA

City Council Chambers, 18 East 22nd Street

February 9, 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 23, 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 23, 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 WITH ADDENDUM ITEM *

1. Approve Minutes of Regular Meeting held January 26, 2016.

2. Approve the Claims.
3. Approve the application submitted by Rick Shoemaker, Owner of Huss Livestock Market, to extend the permit to locate a manufactured home for security purposes located at 1202 West 19th Street for a period of one year.
4. Approve the application submitted by Rick Shoemaker, Owner of Huss Livestock Market, to extend Conditional Use Permit No. 2006-03 to stockpile snow and manure at 1202 West 19th Street for a period of one year.
5. Approve the application for a Special Designated License submitted by Juan Lazo, dba El Tropico in connection with their Class IBK-37623 catering liquor license to dispense beer and distilled spirits in the Exhibit Building (alternate location is Exposition Building) located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, February 27, 2016 from 6:00 p.m. until 1:00 a.m. for a dance.
6. Approve the application for a Special Designated License submitted by Juan Lazo, dba El Tropico in connection with their Class IBK-37623 catering liquor license to dispense beer and distilled spirits in the Exhibit Building (alternate location is Exposition Building) located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, March 19, 2016 from 6:00 p.m. until 1:00 a.m. for a dance.
7. Adopt Resolution No. 2016-20 approving Change Order No. 3 showing an increase in the amount of \$18,249.70 submitted by Blessing Construction 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.
8. Approve the application for a Special Designated License submitted by Miretta Vineyards & Winery Inc., dba Miletta Vista Winery in connection with their Class YK-07615 catering liquor license to dispense wine inside the Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Tuesday, March 15, 2016 from 2:30 p.m. until 7:30 p.m. for a sampling/tasting.
9. Approve the purchase of a pump simulator in the amount of \$45,000.00 for the Kearney Volunteer Fire Department.
10. Approve the Plans and Specifications for the Yanney Park Irrigation Wells and set the bid opening date for March 1, 2016 at 2:00 p.m.
11. Approve the Plans and Specifications for the construction for the 2015 Part 13 Improvements; Tech One Boulevard and Global Drive and set the bid opening date for March 1, 2016 at 2:00 p.m.
12. Accept the bids received for the purchase of a front loading refuse collection truck for the Utilities Department and award the bid to Nebraska Peterbilt in the amount of \$130,763.00.

13. Adopt Resolution No. 2016-21 approving an Engineering Agreement for Community Revitalization between the City of Kearney and Miller & Associates in connection with 2015 Part 14 Improvements for survey, design and construction observation services for Avenue E from 25th Street to 27th Street.
 14. Adopt Resolution No. 2016-22 approving the Recreational Trails Program Project Agreement between the City of Kearney and the Nebraska Game and Parks Commission for the purpose of completing the Archway Trail, Phase II project.
 15. Approve the Agreement with the Museum of Nebraska Art for the temporary closing of the parking lot located north of MONA from 6:00 a.m. on March 30, 2016 through April 4, 2016; temporary closing of the parking stalls along the east side of Central Avenue between 24th Street and 25th Street and the temporary closing of the parking stalls along the north side of 24th Street between Central Avenue and Avenue A on April 1 and 2, 2016 beginning 4:00 p.m. until 11:00 p.m. each day in conjunction with Spirit: A Celebration of Art in the Heartland.
 16. Adopt Resolution No. 2016-23 accepting the bids received for the installation of Harvey Park Ball Field Lighting; Phase 1 and award the bid to Kidwell in the amount of \$40,528.00.
 17. Adopt Resolution No. 2016-24 for 2015 Part 5 Improvements consisting of Paving Improvement District No. 2015-981 for Central Avenue from 12th Street to 18th Street and award the bid to Blessing Construction in the amount of \$3,018,299.85.
 18. ADDENDUM ITEM. Adopt Resolution No. 2016-25 approving an amendment to the City of Kearney Personnel Manual to provide for the rehiring of former employees who resigned in good standing and the effective date of their reemployment is within one year or less.
- * *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. 8065 selling the vacated south half of 9th Street as it abuts Lot 173 on the north, together with that portion of the vacated west 17 feet of Avenue C as the same abuts the vacated south half of 9th Street (above mentioned) on the east, all in South Kearney Addition to the City of Kearney, Buffalo County, Nebraska.
2. REVISED. Approve Ordinance No. 8066 repealing Ordinance No. 8043 and amend the Salary Ordinance reflecting changes in certain positions.

VI REGULAR AGENDA

1. Receive and accept the City of Kearney Annual Financial Report prepared by the accounting firm of McDermott & Miller.

2. Review the One & Six Year Street Improvement Plan and set the public hearing for February 23, 2016 to adopt the One & Six Year Street Improvement Plan.
3. Open Account Claim to NPPD - \$8,471.71.

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