

# **KEARNEY CITY COUNCIL**

## **AGENDA**

**City Council Chambers, 18 East 22nd Street**

**March 22, 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**

### **IV. CONSENT AGENDA \***

1. Approve Minutes of Regular Meeting held March 8, 2016 and Minutes of Special Meeting held March 15, 2016.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set April 12, 2016 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. 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 Exposition Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, April 23, 2016 (alternate date is May 7) from 6:00 p.m. until 1:00 a.m. for a dance.
5. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the manager application for Tiffani Bishop submitted by Peak Interests, LLC, dba Pizza Hut located at 1412 2nd Avenue in connection with their Class A-33603 liquor license.

6. Adopt Resolution No. 2016-51 approving the Developer Constructed Infrastructure Agreement for Ingalls Crossing Tenth Addition, an addition to the City of Kearney between the City of Kearney and Roberta Corrigan, Trustee of the Leroy Corrigan Trust & Roberta Corrigan, General Partner of Roberta Corrigan Farm for the installation of paving, water, sanitary sewer, and storm sewer improvements to serve Ingalls Crossing Tenth Addition.
7. Adopt Resolution No. 2016-52 approving the Developer Constructed Infrastructure Agreement for Judy Meadows, an addition to the City of Kearney between the City of Kearney, Judy Meadows, L.P. and Dana Point Development Corporation for the installation of water and sanitary sewer improvements to serve Lots 1 and 2, Judy Meadows.
8. Approve the application for a Special Designated License submitted by Thunderhead Brewing in connection with their Class LK-047920 catering liquor license to dispense beer and wine at the Exposition Building located at the Buffalo County Fairgrounds, 3807 Avenue N on Friday, May 20 and Saturday, May 21, 2016 from 5:00 p.m. until 11:00 p.m. each day for a fund raiser.
9. Adopt Resolution No. 2016-53 approving Change Order No. 1 showing an increase in the amount of \$20,741.68 submitted by Blessing Construction and approved by Miller & Associates for the 2015 Part 5 Improvements consisting of Paving Improvement District No. 2015-981 for Central Avenue from 12th Street to 18th Street.
10. Adopt Resolution No. 2016-54 approving Application and Certificate for Payment No. 2 in the amount of \$199,135.45 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.
11. Adopt Resolution No. 2016-55 approving Application and Certificate for Payment No. 9 in the amount of \$71,468.48 submitted by Blessing Construction 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<sup>±</sup> 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<sup>±</sup> feet as platted in Lot 1, Bearcat Corner.
12. Approve the Plans and Specifications for the 2015 Part 10 Improvements consisting of Paving Improvement District No. 2015-980, Water District No. 2015-582, and Sanitary Sewer District No. 2015-519 for 46th Street Place from Avenue R to its terminus in a cul-de-sac and set the bid opening date for April 19, 2016 at 2:00 p.m.
13. Adopt Resolution No. 2016-56 approving the Professional Service Consultant Agreement for Recreational Trails Program #2016-001 between the City of Kearney and Miller & Associates regarding the construction of a recreational trail from Cherry Avenue to Sweetwater Avenue.

- 14. Adopt Resolution No. 2016-57 approving Application and Certificate for Payment No. 7-Final in the amount of \$26,136.85 and the Certificate of Substantial Completion submitted by RMV Construction and approved by Miller & Associates for the Household Hazardous Waste Collection Facility.
- 15. Approve the application 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 Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N on Saturday, April 23, 2015 from 3:00 p.m. until 1:00 a.m. for a fund raiser.

\* *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. 8069 amending Section 3-1313 “Alcoholic Beverages; Sale at Retail; Restrictions as to Locality” of Article 13 “Alcoholic Beverages” of Chapter 3 “Business Regulations” of the City Code to provide that the restrictions as to locality does not apply to properties located in the downtown business district.

**VI. REGULAR AGENDA**

- 1. Consider Resolution No. 2016-58 authorizing the Mayor to submit a Letter of Support for Essential Air Service to the Department of Transportation.
- 2. Open Account Claim to NPPD - \$136,923.96.

**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](http://www.cityofkearney.org)