

*Kearney, Nebraska
December 18, 2018
5:30 p.m.*

A meeting of the City Council of Kearney, Nebraska, was convened in open and public session at 5:30 p.m. on December 18, 2018 in the Council Chambers at City Hall. Present were: Stanley A. Clouse, President of the Council; Lauren Brandt, City Clerk; Council Members Randy Buschkoetter, Tami James Moore and Jonathan Nikkila. Absent: Bruce Lear. Michael Morgan, City Manager; Michael Tye, City Attorney and Tony Jelinek, Director of Utilities were also present. Members of the media present included: Mike Konz from the Kearney Hub.

Notice of the meeting was given in advance thereof by publication in the Kearney Hub, the designated method for giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the City Council and a copy of their acknowledgment or receipt of such notice is attached to these minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the Mayor and City Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

I. ROUTINE BUSINESS

INVOCATION/MOMENT OF SILENCE

With the absence of a minister, the Council held a moment of silence.

PLEDGE OF ALLEGIANCE

Two Boy Scouts from Troop 158 led the Council members and audience in the Pledge of Allegiance.

ANNOUNCEMENT

Mayor Clouse announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Council Chambers.

ORAL COMMUNICATIONS

There was no Oral Communications.

II. UNFINISHED BUSINESS

There was no Unfinished Business.

III. PUBLIC HEARINGS

None.

IV. CONSENT AGENDA

Moved by Nikkila seconded by Moore that Subsections 1 through 12 of Consent Agenda Item IV be approved. Roll call resulted as follows: Aye: Clouse, Nikkila, Moore, Buschkoetter. Nay: None. Absent: Lear. Motion carried.

1. Approve Minutes of Regular Meeting held December 11, 2018.

2. Approve the following Claims:

PS	Personnel Services
SMCS	Supplies, Materials & Contractual Services
ER	Equipment Rental
CO	Capital Outlay
DS	Debt Service

1000bulbs.com \$191.19 smcs; 5.11 Tactical.com \$99.99 smcs; Abe's of Maine \$498.00 smcs; Accucut \$628.61 smcs; Ace Irrigation \$77.49 smcs; Adobe \$29.99 smcs; Advance Auto \$230.46 smcs; Alertshirt \$8,060.08 smcs; All Makes Auto \$2,354.72 smcs; Allied Electronics \$283.36 smcs; Altec \$354.10 smcs; Amax \$25.20 smcs; Amazon \$11,123.67 smcs,co; American \$270.20 smcs; American First Aid \$64.90 smcs; Americinn \$89.99 smcs; APA Membership \$695.00 smcs;Arfmann Marketing \$109.00 smcs; Aurora Coop \$27.12 smcs; Aussie Hydraulics \$38.58 smcs; Auto Value \$1,380.44 smcs; AWWA \$1,881.00 smcs; B&H Photo \$816.66 co; Bailey,D \$25.73 smcs; Baker & Taylor \$2,447.86 smcs; Battery Junction \$27.07 smcs; Becker,T \$1,748.61 smcs; Bike Shed \$59.26 smcs; Blackstone Audio \$120.00 smcs; BlueCross BlueShield \$38,851.36 smcs; Bosselman \$869.63 smcs; Brother Int'l Trade \$10.66 smcs; BSN Sports \$59.96 smcs; Buffalo Co. Election \$1,545.58 smcs; Buffalo Co. Treasurer \$10.25 co; Buffalo Outdoor Power \$12.66 smcs; Buggy Bath \$10.00 smcs; Builders \$1,059.72 smcs; Burges Well \$19,817.00 smcs; Camera Doctor \$30.00 smcs; Canva \$122.40 smcs; Carquest \$785.24 smcs; Cash Wa \$649.45 smcs; Central Hydraulic \$2,242.88 smcs; Central NE Bobcat \$958.54 smcs; Chaddrick,D \$18.25 smcs; Charter \$768.80 smcs; Chemsearch \$1,640.25 smcs; Chesterman \$88.00 smcs; CHI \$527.70 smcs; Chicken Coop \$50.00 smcs; Chief Supply \$37.69 smcs; Cintas \$262.60 smcs; City of Ky \$3,211.76 smcs; Community Action Part. \$1,096.00 smcs; Compasscom \$157.50 smcs; Complete Wedding \$375.00 smcs; Construction Rental \$2,784.75 smcs; Control Yours \$3,624.75 smcs; Copycat \$637.78 smcs; Core & Main \$13,565.93 smcs; COSUGI \$100.00 smcs; Crown Products \$660.47 smcs; Cullen,M \$34.99 smcs; Culligan \$191.41 smcs; Cummins \$406.62 smcs; Cutter & Buck \$105.92 smcs; Danko Emergency \$1,309.54 smcs; Dawson Public Power \$2,846.47 smcs; Daylight Donuts \$47.72 smcs; Defensive Edge \$86.10 smcs;Dell \$4,422.30 co; Demco \$93.01 smcs; Dish \$118.03 smcs; Douglas Co. Historical \$1,899.50 smcs; Dreamstime.com \$50.00 smcs; Durham Museum \$323.00 smcs; Eagle Engraving \$767.90 ps; Eakes \$1,397.30 smcs; Ehrlich \$51.00 smcs; Eileen's Cookie \$36.00 smcs; Elf Enterprises \$2,560.00 co; Elliott Equipment \$102.96 smcs; Emaint \$3,060.00 smcs; Enterprise \$189.92 smcs; Eustis Body Shop \$100.00 smcs; Exact Eye Care \$338.00 smcs; Expression Wear \$401.25 smcs; Eyemed \$778.90 smcs; F.D. Leatherworks \$330.00 smcs; Facebook \$25.27 smcs; Fairbanks Scales \$7,654.83 co; Family Fresh Market \$49.51 smcs; Family Practice \$277.00 ps; Farmers Union \$456.00 smcs;

Fastenal \$1,016.02 smcs,co; Felsburg Hole & Ullevig \$16,579.00 smcs; Fire Dept. Training Network \$240.00 smcs; Freisen Chevrolet \$71.14 smcs; Frontier \$6,821.42 smcs; Fun Express \$129.44 smcs; Gale/Cengage \$3,397.39 smcs; Galeton \$86.08 smcs; Gamber Johnson \$252.39 co; Gametime \$3,043.52 co; Gannon Travel \$1,680.00 smcs; Gardien,A \$750.00 co; Garrett tires \$8,734.37 smcs; Goodwin Tucker \$743.84 smcs; Gordon Electric \$81.09 smcs; GovGroup \$534.10 smcs,co; Graham Tire \$559.00 smcs; Grainfield \$150.00 smcs; Grainger \$731.17 smcs; Grand Island Physical \$127.50 ps; Greater NE Cities \$1,000.00 smcs; Hach \$689.67 smcs; Hampton Inns \$159.21 smcs; Hireright \$8.66 smcs; HM Cragg Company \$633.12 smcs; Hobby-Lobby \$314.82 smcs; Holmes Supply \$739.26 smcs; Homedepot.com \$170.13 smcs; Hometown Leasing \$159.08 smcs; Hy-Vee \$20.05 smcs; IACP \$150.00 smcs; IAI \$80.00 smcs; IAPMO \$142.00 smcs; INCstores \$632.19 smcs; Instant Seats \$902.25 smcs; Int'l Institute \$210.00 smcs; Int'l Society \$125.00 smcs; Invoicehome.com \$5.00 smcs; IRS \$12,921.31 ps; Jack Lederman \$60.00 smcs; JJ Keller & Assoc. \$1,590.00 smcs; Johnstone Supply \$142.84 smcs; Jon Don Ecomm \$48.82 smcs; KC Outdoor Center \$254.38 smcs; Ky Ace \$45.96 smcs; Ky Centre Vac \$73.95 smcs; Ky Concrete \$2,512.69 smcs,co; Ky Hub \$2,066.01 smcs; Ky Liquor \$4.79 smcs; Ky Towing \$400.00 smcs; Ky Warehouse \$153.05 smcs; Ky Winlectric \$1,270.74 smcs,co; Ky Winnelson \$866.64 smcs; Ky Women's Club \$1,350.00 smcs; Ky Volunteer Fire \$84,500.00 ps; Kelly Supply \$1,597.89 smcs; King,K \$4.73 smcs; Konica Minolta \$507.77 smcs; KRVN \$3,619.25 smcs; Landmark Implement \$365.99 smcs; Laptop Battery Express \$620.00 co; Lawson Products \$63.21 smcs; Mac Tools \$99.99 smcs; Magic Cleaning \$400.00 smcs; Marlatt Machine \$858.20 smcs; Marshalls \$12.82 smcs; Mascoelectr \$151.47 smcs; Masters True Value \$267.63 smcs; Matheson \$447.69 smcs; Menards \$4,921.06 smcs; Microsoft Store \$105.94 co; Mid American Signal \$20,675.00 smcs; Midland Scientific \$4,774.24 smcs; Mid-NE Garage Doors \$50.00 smcs; Mid-Plains Equipment \$6,900.00 co; Midwest Connect \$349.02 smcs; Midwest Turf \$1,754.67 smcs; Milco Environmental \$300.00 smcs; Mirror Image Car Wash \$172.70 smcs; Monoprice \$107.93 smcs; Moonlight Embroidery \$3,615.75 smcs; MPP Tools \$20.00 smcs; Municipal Supply \$25,313.44 smcs; Murphy Tractor \$534.88 smcs; My Senior Center \$240.00 smcs; Nat'l Business Furniture \$656.00 smcs; NE Dept. Environmental Quality \$280,665.33 ds,smcs; NE Golf Assn \$911.00 smcs; NE Machinery \$458.68 smcs; NE Park Rec \$160.00 smcs; NE Safety & Fire \$642.50 smcs; NE State Fire Marshal \$600.00 smcs; NE Truck Center \$2,843.85 smcs;NFPA \$175.00 smcs; North American Bigfoot \$25.64 smcs; Northern Tool \$128.90 smcs; Northwest Electric \$373.39 smcs; Northwestern \$4,565.45 smcs; Nova Fitness \$572.33 ps; NRG Media \$820.00 smcs; OCLC \$736.83 smcs; Office Max \$510.92 smcs; Omaha World Herald \$148.52 smcs; One Call Concepts \$284.04 smcs; O'Reilly Auto \$5,242.99 smcs; Orscheln \$465.66 smcs; Overdrive \$10,000.00 smcs; Pacedph.com \$98.00 smcs; Paramount \$511.96 smcs; Partmaster \$418.62 smcs; Party America \$219.80 smcs; Payflex Systems \$8.50 smcs; Paytr/goshopier \$64.00 smcs; Penworthy \$172.00 smcs; Pep Co. \$87.34 smcs; Physio Control \$580.80 smcs; Pitney Bowes \$60.00 smcs; Platte Valley Auto Mart \$110.22 smcs; Platte Valley Laboratories \$62.50 smcs; Pollardwater.com \$525.29 smcs; Pot O' Gold \$305.00 smcs; PP*Nebraskawat \$180.00 smcs; Presto-X \$40.00 smcs; Quill \$86.46 smcs; Ready Mixed Concrete \$2,450.18 smcs,co; Recorded Books \$168.77 smcs; Redman's Shoes \$240.24 smcs; Reinke's \$2,440.00 smcs; Remington Arms \$66.81 smcs; Resource Mgmt. \$280.15 smcs; Rheome Tree \$770.00 smcs; Roundhouses \$718.68 smcs; S&B Heating \$80.00 smcs; Sanitation Products \$656.36 smcs; Saylor Screenprint \$48.15 smcs; School Outfitters \$119.88 smcs; Seat Covers

Unlimited \$445.00 smcs; Sell, Olivia \$13.32 smcs; Shafto, Brandon \$75.00 smcs; Sherwin Williams \$837.08 smcs; Shopper \$1,049.21 smcs; Slaughter, Roberta \$106.65 smcs; Smartdraw Software \$297.00 smcs; Softenerparts.com \$55.95 smcs; Sprinklerwarehouse.com \$128.98 smcs; Sstras \$41.21 smcs; State Electrical Division \$359.00 smcs; Super Shine Auto \$39.50 smcs; Supershine Auto Care \$120.00 smcs; Supplyworks \$348.03 smcs; Target \$124.17 smcs; TCH Central \$5,905.93 smcs.co; Titan Machinery \$105.00 smcs; Tractor-Supply \$2,048.36 smcs; Tri-Cities Group \$106.31 smcs; Trophy Depot \$129.25 smcs; TST*Caddy S Parkside \$510.85 smcs; Turner Body Shop \$100.00 smcs; TWH*Ambirontrustwave \$191.54 smcs; Tyler Business Forms \$863.13 smcs; Unique Management \$214.80 smcs; United Laboratories \$414.06 smcs; UPS \$33.40 smcs; US Flag Store \$310.09 smcs; USA Blue Book \$114.93 smcs; USA Communications \$154.95 smcs; Usborne Books \$434.83 smcs; USPS \$221.90 smcs; Verizon \$40.01 smcs; Wal-mart \$830.35 smcs.co; Walters Electric \$355.99 smcs; Wastecorp Pumps \$2,366.77 smcs; Webstaurant Store \$163.78 smcs; Wheeler,J \$100.00 smcs; Wick's Sterling Trucks \$902.68 smcs; Winter Equipment \$1,272.12 smcs; WPCI \$650.50 smcs; Zero Waste USA \$399.93 smcs; Zimmerman Printing \$100.42 smcs; Zoro Tools \$164.56 smcs;; Payroll Ending 12/08/2018 -- \$452,770.53. The foregoing schedule of claims is published in accordance with Section 19-1102 of the Revised Statutes of Nebraska, and is published at an expense of \$_____ to the City of Kearney.

Receive recommendations of Planning Commission and set January 8, 2019 at 5:30 p.m. as date and time for hearing on those applications where applicable.

4. Adopt Resolution No. 2018-184 approving the following Agricultural Leases at the Kearney Regional Airport from January 1, 2019 until December 31, 2019: B & B Bendfeldt Farms and Brenda Bendfeldt (176.6 irrigated acres, 50 dry land soybean acres and 28 acres dry land); Kirk Potter and Jason Potter (40.8 irrigated acres); Don Hendrickson (193.5 irrigated acres); Lee Potter (62 irrigated acres); Ron Hendrickson (75 dry land hay acres); and David Fleming (364.36 non-irrigated acres, 216 irrigated acres and 60 acres pivot irrigated acres).

RESOLUTION NO. 2018-184

BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, that the President be and is hereby authorized and directed on behalf of the City of Kearney, Nebraska to execute the following Agriculture Lease Agreements on property located at the Kearney Regional Airport from January 1, 2019 until December 31, 2019:

- B & B Bendfeldt Farms and Brenda Bendfeldt (176.6 irrigated acres) – annual cash rent is \$38,232;
- B & B Bendfeldt Farms and Brenda Bendfeldt (50 dry land soybean acres) – annual cash rent is \$4,449;
- B & B Bendfeldt Farms and Brenda Bendfeldt (28 dry land cropland acres) – annual cash rent is \$2,494;
- David R. Fleming (364.36 non-irrigated acres) – annual cash rent is \$32,427;
- David R. Fleming (276.12 irrigated acres) – annual cash rent is \$57,504;

- Don Hendrickson, dba Agrident, Inc. (193.5 irrigated acres) – annual cash rent is \$39,669;
- Ron Hendrickson, dba Agrident, Inc. (75 acres dry land hay) – annual cash rent is \$4,050;
- Lee Potter (62 irrigated acres) – annual cash rent is \$12,711; and
- Kirk W. Potter and Jason Potter (40.8 irrigated acres) – annual cash rent is \$8,364.

A copy of the Agreements, marked Exhibits “1”, “2”, “3”, “4”, “5”, “6”, “7”, “8”, “9” are attached hereto and made a part hereof by reference.

PASSED AND APPROVED THIS 18TH DAY OF DECEMBER, 2018.

ATTEST:
 LAUREN BRANDT
 CITY CLERK

STANLEY A. CLOUSE
 PRESIDENT OF THE COUNCIL
 AND EX-OFFICIO MAYOR

5. Adopt Resolution No. 2018-185 setting the interest rate, providing equal annual installments, providing the interest rate for delinquent installments for special assessments for 2018 with regard to the creation of paving, water and sanitary sewer districts; and to establish a policy on reimbursing developers for infrastructure costs for Developer Constructed Infrastructure Agreements.

RESOLUTION NO. 2018-185

BE IT RESOLVED BY THE PRESIDENT AND COUNCIL OF THE CITY OF KEARNEY, NEBRASKA:

Section 1. Streets that have been improved by paving, curbing and guttering and incidental work, and/or the installation of water mains, and/or the installation of sanitary sewer mains shall be assessed to lots and parcels of ground where specially benefited by said improvements and the total amount of said special assessments does not exceed the costs of said improvements exclusive of the cost of the intersections and areas formed by the crossing of streets, avenues and alleys as heretofore determined by the Mayor and City Council.

Section 2. All special assessments provided for by the laws of the state shall become due fifty (50) days after the date of levy and may be paid within that time without interest, but if not so paid, each installment, except the first, shall draw interest at the rate of 5.0 per centum per annum from the date the Board of Equalization convened until the same become delinquent. This interest rate is effective for the 2019 calendar year.

Section 3. Such assessments shall become delinquent in equal annual installments as follows:

Paving	Water	Sanitary Sewer
1/10th fifty days after date of Board of Equalization	1/5th fifty days after date of Board of Equalization	1/5th fifty days after date of Board of Equalization
1/10th one year after date of	1/5th one year after date of	1/5th one year after date of

Board of Equalization	Board of Equalization	Board of Equalization
1/10th two year after date of Board of Equalization	1/5th two year after date of Board of Equalization	1/5th two year after date of Board of Equalization
1/10th three year after date of Board of Equalization	1/5th three year after date of Board of Equalization	1/5th three year after date of Board of Equalization
1/10th four year after date of Board of Equalization	1/5th four year after date of Board of Equalization	1/5th four year after date of Board of Equalization
1/10th five year after date of Board of Equalization		
1/10th six year after date of Board of Equalization		
1/10th seven year after date of Board of Equalization		
1/10th eight year after date of Board of Equalization		
1/10th nine year after date of Board of Equalization		

Such assessments shall become delinquent in equal annual installments over such period of years as set forth above. Delinquent installments shall bear interest at the rate specified in Section 45-104.01 of the Nebraska Revised Statutes, which is currently set at fourteen percent, and such rate may from time to time be adjusted by the Legislature, until paid and shall be collected in the usual manner for the collection of general taxes and shall be subject to the same penalties.

Section 4. Pursuant to Section 9-1310 of the Kearney City Code, the City will reimburse Developers for infrastructure costs considered the responsibility of the City as outlined in paragraphs 1, 2, 3, and 4 of Section 57-103(B) of the Kearney City Code based on the most recent unit price bids received by the City, and approved by the City Council, for similar projects. The attached schedule of unit price bids is hereby approved by the City Council and shall be used by the City Engineer to calculate infrastructure reimbursements to Developers for qualified Developer Constructed Infrastructure Agreements approved by the City Council during the 2019 calendar year. Developers will not be reimbursed for infrastructure items not included on the attached schedule of unit price bids.

PASSED AND APPROVED THIS 18TH DAY OF DECEMBER, 2018.

ATTEST:
 LAUREN BRANDT
 CITY CLERK

STANLEY A. CLOUSE
 PRESIDENT OF THE COUNCIL
 AND EX-OFFICIO MAYOR

6. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the Class C-122867 liquor license application and manager application for Tyler Loop submitted by TL & AS, LLC dba Coppermill Steakhouse located at 421 West Talmadge Street, Suite 2.

7. Accept the proposals received for the new splash pad equipment, surfacing and installation at Pioneer Park and select Fry & Associates as the Contractor for the splash pad in the amount of \$94,000.00.

8. Adopt Resolution No. 2018-186 approving Change Order No. 2 showing an increase in the amount of \$1,425.00, Application and Certificate for Payment No. 3 in

the amount of \$11,265.36 submitted by TL Sund Constructors and approved by Miller & Associates for the Brad Bowman Accessible Sports Field at Patriot Park.

RESOLUTION NO. 2018-186

WHEREAS, TL Sund Constructors, Inc. of Lexington, Nebraska has performed services in connection with the construction of the Brad Bowman Accessible Sports Field at Patriot Park, and the City's engineer, Miller & Associates, have filed with the City Clerk Change Order No. 2 showing an increase to the contract sum in the amount of \$1,425.00 as shown on Exhibit "A" attached hereto and made a part hereof by reference; and

WHEREAS, TL Sund Constructors, Inc. and Miller & Associates have filed with the City Clerk Application and Certificate for Payment No. 3 in the amount of \$11,265.36 as shown on Exhibit "B" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$408,077.68
Change Order #1 (07-24-2018)	- 13,018.00
Change Order #2 (12-11-2018)	+ 1,425.00
Net Change by Change Orders	- 11,593.00
Contract Sum To Date	396,484.68
Gross Amount Due	322,925.05
Retainage (0%)	- 32,292.51
Amount Due to Date	290,632.54
Less Previous Certificates for Payment	279,367.18
Current Payment Due	\$11,265.36

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, and hereby find and determine that Change Order No. 2, as shown on Exhibit "A", Application and Certificate for Payment No. 2, as shown on Exhibit "B" be and are hereby accepted and approved.

PASSED AND APPROVED THIS 18TH DAY OF DECEMBER, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

9. Adopt Resolution No. 2018-187 approving Change Order No. 3 showing a decrease in the amount of \$938.65, Application and Certificate for Payment No. 3-Final in the amount of \$22,369.22 submitted by Morten Construction, LLC and approved by Miller & Associates for Downtown Improvements; Phase II for the construction of pedestrian level street lighting, electrical, sidewalk removal and replacement, irrigation, in-ground planters and site electrical amenities.

RESOLUTION NO. 2018-187

WHEREAS, Morten Construction, LLC has performed services in connection with the Downtown Improvements; Phase II for the construction of pedestrian level street lighting, electrical, sidewalk removal and replacement, irrigation, in-ground planters and site electrical amenities, and the City's engineer, Miller & Associates, have filed with the City Clerk Change Order No. 3 showing a decrease to the contract sum in the amount of \$938.65 as shown on Exhibit "A" attached hereto and made a part hereby of

reference; and

WHEREAS, Morten Construction, LLC and Miller & Associates have filed with the City Clerk Application and Certificate for Payment No. 3-Final in the amount of \$22,369.22 as shown on Exhibit "B" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$430,221.00
Change Order #1 (09-18-2018)	+ 7,752.00
Change Order #2 (11-13-2018)	+ 10,350.00
Change Order #3 (12-11-2018)	- 938.65
Net Change by Change Orders	\$17,163.35
Contract Sum To Date	447,384.35
Total Completed & Stored to Date	447,384.35
Retainage (0%)	0.00
Amount Due to Date	447,384.35
Less Previous Certificates for Payment	425,015.13
Current Payment Due	\$22,369.22

WHEREAS, the Engineer and Contractor have now certified to the City Clerk that work is completed as of November 2, 2018, as shown by Exhibit "C" attached hereto and made a part hereof by reference.

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, and hereby find and determine that Change Order No. 3, as shown on Exhibit "A" and Application and Certificate for Payment No. 3-Final, as shown on Exhibit "B", and the Certificate of Substantial Completion as shown on Exhibit "C" be and are hereby accepted and approved.

PASSED AND APPROVED THIS 18TH DAY OF DECEMBER, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

10. Adopt Resolution No. 2018-188 approving T-Hangar A-01 Lease Agreement at the Kearney Regional Airport between the City of Kearney and Shane Forney.

RESOLUTION NO. 2018-188

BE IT RESOLVED by the President and City Council of the City of Kearney, Nebraska, that the President be and is hereby authorized and directed to execute the T-Hangar A-01 Lease Agreement, on behalf of the City of Kearney, Nebraska, with Shane Forney, the Agreement, marked Exhibit "1", is attached hereto and made a part hereof by reference.

PASSED AND APPROVED THIS 18TH DAY OF DECEMBER, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

11. Adopt Resolution No. 2018-189 approving Change Order No. 4 showing an increase in the amount of \$98,957.90 submitted by Paulsen, Inc. and approved by

Alfred Benesch & Company for AIP Project No. 3-31-0045-030/031 for Runway 18/36 Reconstruction at the Kearney Regional Airport.

12. Approve the application for a Special Designated License submitted by Catholic High School of Kearney to dispense alcoholic liquor inside the Kearney Catholic Old Gymnasium located at 110 East 35th Street on Saturday, February 23, 2018 from 6:00 p.m. until 11:00 p.m. for a trivia night event.

V. CONSENT AGENDA ORDINANCES

None.

VI. REGULAR AGENDA

OPEN ACCOUNT CLAIM

Moved by Buschkoetter seconded by Nikkila that the Open Account Claim in the amount of \$6,164.14 payable to Nebraska Public Power District be allowed. Roll call resulted as follows: Aye: Moore, Buschkoetter, Nikkila. Nay: None. Clouse abstained. Absent: Lear. Motion carried.

VII. REPORTS

Council members wished citizens a Merry Christmas and a Happy New Year.

VIII. ADJOURN

Moved by Clouse seconded by Nikkila that Council adjourn at 5:32 p.m. Roll call resulted as follows: Aye: Clouse, Buschkoetter, Nikkila, Moore. Nay: None. Absent: Lear. Motion carried.

ATTEST:

**STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR**

**LAUREN BRANDT
CITY CLERK**