

***Kearney, Nebraska***  
***April 8, 2008***  
***7:00 a.m.***

A Special Meeting of the City Council of Kearney, Nebraska, was convened in open and public session at 7:00 a.m. on April 8, 2008 in the City Manager's Basement Conference Room at City Hall, 18 East 22<sup>nd</sup> Street, Kearney, Nebraska. Present were: Stanley A. Clouse, President of the Council; Michaelle Trembly, City Clerk; Council Members Randy Buschkoetter and Bob Lammers. Absent: Don Kearney and Bruce Lear. Michael Morgan, City Manager; Wendell Wessels, Director of Finance and Administration; Kirk Stocker, Director of Utilities; Rod Wiederspan, Director of Public Works; Matthew Williams, Library Director; Ken Tracy, Fire Administrator; Dan Lynch, Chief of Police; Julie Steffensmeier, Administrative Assistant; and Luke Olson, Management Assistant were also present. Sara Giboney from Kearney Hub was present at the meeting.

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.

### **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 towards the back of the Conference Room.

### **LONG RANGE GOALS**

The Long Range Goals book had been provided to each of the Council members and Department Heads prior to the meeting. The departments compiled their long range goals together with a Capital Improvement Program Forecast Cumulative Report. This will provide the Council with the big picture over the next five years. This particular cumulative report is necessary because of the fact that Kearney is in a growth mode and there are so many major capital projects that are necessary. The City Council is not asked to be committed to any of these projects. These are merely informational items for the Council to be aware of when entering the budget process.

### Category Summary

Category	2008/2009	2009/2010	2010/2011	2011/2012	2012/2013	Total	Future
Administration	572,248	370,616	369,764	392,702	328,438	2,033,768	
Airport	5,544,044	1,171,644	350,040	330,040	506,040	7,901,808	50,850
Fire	1,505,268	1,043,423	663,088	1,325,628	1,030,923	5,568,330	3,366,742
Library	899,000	951,000	1,023,500	42,500	17,500	2,933,500	
Park, Recreation, Cemetery, Golf	2,803,099	2,724,018	4,418,165	1,887,466	929,251	12,761,999	587,015
Police	614,970	489,150	675,500	419,150	484,000	2,682,770	
Public Works	5,371,141	9,154,235	4,881,112	5,803,780	6,260,689	31,470,957	7,673,584
Utilities	6,285,004	9,261,360	5,575,311	7,595,344	4,111,017	32,828,036	11,827,536
<b>TOTAL:</b>	<b>23,594,774</b>	<b>25,165,446</b>	<b>17,956,480</b>	<b>17,796,610</b>	<b>13,667,858</b>	<b>98,181,168</b>	<b>23,505,727</b>

#### **Administration**

Some of the more notable goals include: develop Department Head Policy Manual; develop in-house Risk Management Information System; install fiber between City Hall and Fire Station #1; implement Information Technology Division time allocation and a disaster recovery plan; convert existing LEC interview rooms to digital format; establish Storage Area Network; update networking gear at Airport, Golf and Recycling Center; implement "E-Tracs" citation package at LEC.

#### **Airport**

Some of the more notable goals include: maintain primary Airport status by exceeding 10,000 enplanements each year; assess all Airport properties to ensure fair market value on lease rates for agricultural, industrial, and aviation use leases; evaluate Airport Master Plan including land use and economic development strategy; evaluate alternatives for Fixed Base Operator; ensure compliance with all F.A.A. Part 139 requirements; enhance appearance of Airport entryway and associates facilities; evaluate condition of existing buildings and structures; evaluate possibilities for applying for a Small Community Air Service Development Program grant; design and build expansion or replacement for Terminal facility; enhance appearance of current multi service hangar; terminal parking lot expansion; evaluate the possibility of building a corporate hangar; develop a self aircraft fueling system on the airfield; and improve the entrance road into the Airport Terminal.

#### **Fire**

Some of the more notable goals include: make improvements to Firefighter Training Complex which includes additional fencing, additional concrete work; replacement of Search and Rescue Trailer; and build a flashover simulator with existing metal connex shipping containers.

#### **Library**

Some of the more notable goals include: continue working with Library Advisory Board and Foundation on the building project; continue the Kearney Hub digitalization project; replace windows on the north side of the building; purchase and install a new self-checkout unit to replace an outdated model; and complete replacement of ceiling tiles in the main portion of the Library.

### **Park, Recreation, Cemetery, and Golf**

Some of the more notable goals include: tree recovery programs; design Peterson Senior Activity Center; final Phase V of the Cottonmill to Fort Kearny Trail; UNK Memorial baseball field batting facility; and an adult softball complex.

Discussion was held on the placement of a new flag pole at Memorial Field, and baseball/softball fields. City Manager will provide a full review on baseball/softball fields to the Council for consideration.

### **Police**

Some of the more notable goals include: incorporate the Traffic Units/Officers and K-9 United into the new shift alignment, moving into the future to enhance both these efforts as separate units when staffing allows; implement the 12-hour shifts, and dividing the community into two districts, East and West which will require additional staff in order to maintain sufficient minimum staffing levels.

### **Public Works**

Some of the more notable goals include: working with the State and County to complete the Environmental Assessment, preliminary and final design for the Cherry Avenue interchange and bypass project; manage and build the 1-year Transportation Infrastructure Capital Improvements Program, including 39<sup>th</sup> Street and 17<sup>th</sup> Avenue intersection improvements; 4<sup>th</sup> Street and 3<sup>rd</sup> Avenue; Yanney Park parking improvements; and Airport Road Relocation; manage and finalize the UNK and Southwest Kearney traffic studies; implement landscape plans for beautification of 2<sup>nd</sup> Avenue right-of-way and Avenue M Overpass; develop a Street Rating Program to schedule maintenance and track the condition of streets through the City; continue to implement Olsson Associates Phase II Transportation Plan recommendations; assist the Downtown Improvement Board with infrastructure improvements; and assure that the City of Kearney is in compliance with federal mandated NPDES Phase II storm water runoff requirements.

### **Utilities**

Some of the more notable goals include: improve Water System reliability by constructing new water mains and by replacing or looping existing water distribution mains; extend transmission mains on 56<sup>th</sup> Street from Avenue Q east 1,800 feet; hire a GIS technician; improve Sanitary Sewer Collection System reliability by constructing manholes on Outfall Sewer in Antelope Avenue from Highway 30 to 11<sup>th</sup> Street, 56<sup>th</sup> Street from Antelope Avenue to Avenue N, and wet well in lift station at 11<sup>th</sup> Street and Avenue M; extend the trunk sewer on the south side of Bel Air Third Addition; and utilize GPS routing and tracking of trucks on collection routes.

**ADJOURN**

Moved by Kearney seconded by Clouse that Lear adjourn at 8:30 a.m. Roll call resulted as follows: Aye: Clouse, Lammers, Buschkoetter. Nay: None. Kearney and Lear absent. Motion carried.

**ATTEST:**

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

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**MICHAELLE E. TREMBLY  
CITY CLERK**