

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

July 25, 2023

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.
 - a) Presentation of KVFD 140th Anniversary Proclamation.

II. UNFINISHED BUSINESS

III. PUBLIC HEARINGS

IV. CONSENT AGENDA *

1. Approve the Minutes of Special Meeting held July 5, 2023, Minutes of Special Joint Meeting held July 6, 2023 and Minutes of Regular Meeting held July 11, 2023.
2. Approve the Claims.
3. Adopt Resolution No. 2023-105 appointing citizens to serve on the Airport Advisory Board, Civil Service Commission, Community Redevelopment Authority, Downtown Improvement Board, Kearney Housing Agency, Advisory Board of Park and Recreation Commissioners and Planning Commission.
4. Adopt Resolution No. 2023-106 establishing a Social Media Policy for the City of Kearney.
5. Adopt Resolution No. 2023-107 approving the Real Estate Purchase Agreement between Kearney Public Schools (KPS) and the City of Kearney for the transfer of a tract of land to expand playground facilities for Park Elementary School located at 3000 7th Avenue.
6. Authorize the Mayor to amend the letter of no recommendation approved at the July 11, 2023 City Council meeting to show the approval for a location change submitted by B & B Research and Investments, LLC, dba The Game Room (formerly The Cup 1919) located at 2010 Central Avenue (new location) in connection with their Class CK-124010 liquor license

per the Nebraska Liquor Control Commissions request.

7. Adopt Resolution No. 2023-108 approving Application and Certificate for Payment No. 4 in the amount of \$96,760.06 submitted by Midlands Contracting, Inc. and approved by Miller & Associates for the Booster Pump Stations, Renovations and Associated Improvements.
8. Adopt Resolution No. 2023-109 approving Application and Certificate for Payment No. 11 in the amount of \$2,209,158.98 submitted by John T. Jones Construction Co. and approved by Miller & Associates for the WWTP Phase II Improvements; Water Resource Recovery Facility.
9. Adopt Resolution No. 2023-110 approving Application and Certificate for Payment No. 13 in the amount of \$76,995.00 submitted by Caldwell Tank and approved by Miller & Associates for the 2.0 MG Elevated Water Tower.
10. Adopt Resolution No. 2023-111 approving the revised City of Kearney Personnel Manual.

* *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 *

VI. REGULAR AGENDA

1. Open Account Claim to NPPD - \$112,906.22.

VII. REPORTS

VIII. ADJOURN

Mayor Stanley Clouse
4907 Linden Drive Place
627-6730 cell
238-5210 office
mayor@kearneygov.org

Vice-President Randy Buschkoetter
1110 13th Avenue
234-5553 home
440-0358 cell
citycouncil@kearneygov.org

Council Member Bruce Lear
4803 Avenue L Place
234-5354 home
308-389-8770 office
citycouncil@kearneygov.org

Council Member Tami James Moore
704 10th Avenue
440-6992 cell
citycouncil@kearneygov.org

Council Member Jonathan Nikkila
4 Regency Place
224-4309 cell
citycouncil@kearneygov.org

City Manager Michael Morgan
18 East 22nd Street
233-3214 office
mmorgan@kearneygov.org

The Mayor and City Council reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes. 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