

# **KEARNEY CITY COUNCIL**

## **AGENDA**

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

**November 28, 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.

### **II. UNFINISHED BUSINESS**

### **III. PUBLIC HEARINGS**

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

1. Approve Minutes of Regular Meeting held November 14, 2023.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set December 12, 2023 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt Resolution No. 2023-166 approving the First Amendment to Communications Site Option and Land Lease Agreement and Memorandum of Lease between the City of Kearney and Alltel Corporation dba Verizon Wireless.
5. Adopt Resolution No. 2023-167 amending the CentralSquare Solutions Agreement between CentralSquare Technologies, LLC and Kearney Police Department, NE, to include required mobile subscriptions for mobile field reporting and patrol vehicle-installed computers.
6. Approve the Agreement between the City of Kearney and Geoffrey R. Carnahan and Christina M. Carnahan to connect property described as Lot 1, Block Two, O'Brien Subdivision, Buffalo County, Nebraska (5530 East Saddlehorse Drive) to the sanitary sewer main owned by the City of Kearney and approve Resolution No. 2023-168.

7. Adopt Resolution No. 2023-169 approving the Application and Certificate for Payment No. 15 in the amount of \$1,367,498.84 submitted by John T. Jones Construction Co. and approved by Miller & Associates for the WWTP Phase II Improvements; Water Resource Recovery Facility.
  8. Approve the purchase of a 2024 Ford Super Duty F-350 SRW XL 4WD Crew Cab in the amount of \$54,887.10 submitted by National Auto Fleet Group under the Sourcewell Cooperative Purchasing program to be used in the Utilities Department, Water Operations Division.
- \* *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. Adopt Resolution 2023-149A amending Resolution-149 regarding the placement of conspicuously placed signage on publicly accessed City buildings pertaining to the carrying of weapons.
2. Consider approval of Ordinance No. 8656 authorizing the issuance of a Combined Utilities Revenue Bond of the City of Kearney, Nebraska, in the principal amount of up \$4,066,550 for the purpose of paying the costs of purchasing mechanical inventory and replacing and galvanizing lead and lead containing service lines; authorizing the issuance of said bond in the form of a promissory note to evidence a loan from the Nebraska Department of Environment and Energy; approving the execution and delivery of a loan agreement with the Nebraska Department of Environment and Energy; approving related documents with respect to said loan; prescribing the form, terms and details of said bond; pledging and hypothecating the revenue and earnings of the waterworks plant and water system, sewage disposal plant and sanitary sewer system and electric distribution system of said city for the payment of said bond and interest thereon; providing for the collection, segregation and application of the revenues of the City's waterworks plant and water system, sewage disposal plant and sanitary sewer system and electric distribution system.
3. Open Account Claim to NPPD - \$88,428.40.

### VII. REPORTS

### VIII. ADJOURN

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Council Member Tami James  
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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](http://www.cityofkearney.org)