

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

February 13, 2024

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.
 - Presentation of Certificate of Commendation by Kearney Police Department to Officer Christopher Hughes.

II. UNFINISHED BUSINESS

III. PUBLIC HEARINGS

IV. CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held January 23, 2024.
2. Approve the Claims.
3. Adopt Resolution No. 2024-14 authorizing the Interim City Manager, Director of Finance, Assistant Director of Finance, and City Clerk to sign checks, drafts or other withdrawal orders issued against the funds of the City on deposit with designated depositories.
4. Approve the purchase of a 2024 Ford F350 with a service body and crane in the amount of \$110,595.00 submitted by Sid Dillon Chevrolet-Fremont Inc. to be used at the Water Resource Recovery Facility by the Utilities Department.
5. Reject the bids received on January 18, 2024, for the purchase of one (1) new Av Gas Refueler Truck to be used at the Kearney Regional Airport.
6. Approve the Option to Purchase Agreement between the City of Kearney and Hot Meals USA, a Nebraska Non-Profit Corporation, of approximately 4.74 acres south of 56th Street and east of the NPPD substation access road and approve Resolution No. 2024-15.

7. Adopt Resolution No. 2024-16 approving Application and Certificate for Payment No. 8 in the amount of \$176,063.76 submitted by Midlands Contracting, Inc. and approved by Miller & Associates for the Booster Pump Stations, Renovations and Associated Improvements.
8. Adopt Resolution No. 2024-17 approving Application and Certificate for Payment No. 17 in the amount of \$45,900.00 submitted by Caldwell Tank and approved by Miller & Associates for the 2.0 MG Elevated Water Tower.
9. Approve the Agreement between the City of Kearney and Adam Marshall Land & Auction to provide auctioneering services for surplus City property to be sold at auction and adopt Resolution No. 2024-18.
10. Adopt Resolution No. 2024-19 approving Amendment No. 2 to the Consultant Agreement between Alfred Benesch and Company and the City of Kearney for Airport Improvement Program/CARES Act in connection with the Box Hangar project at the Kearney Regional Airport (AIP 3-31-0045-035) by adding additional Construction and Special (Materials Testing) services for items not originally covered in Amendment No. 1, to take place during the 2024 construction season, to expend observation days of the projected work duration shown on the Contractors construction schedule, by 56 additional days with a new end date of March 1, 2024, noting that liquidated damages are currently being assessed to the Contractor for exceeding contract calendar day allowances, contingent upon FAA concurrence.
11. Approve the purchase of Daktronics Scoreboard Systems in the amount of \$161,495.00 submitted by Crouch Recreation, Inc. under the Sourcewell Cooperative Purchasing Contract Program to be used at the Kearney SportsPlex.

* *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 Grant Buschkoetter - \$11.99 and NPPD - \$107,850.88.

VII. REPORTS

VIII. ADJOURN

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Vice-President Randy Buschkoetter
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Council Member Bruce Lear
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Council Member Tami James
Moore
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Council Member Jonathan Nikkila
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Interim City Manager Brenda
Jensen
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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