

# **KEARNEY CITY COUNCIL**

## **AGENDA**

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

**March 26, 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 Students Taking Action with Recognition (STAR) Advocacy Project from Isaac Smith and Katie Jurado, members of Family Career Community Leaders of America (FCCLA), a Career and Technical Student Organization (CTSO) at Kearney High School.

### **II. UNFINISHED BUSINESS**

### **III. PUBLIC HEARINGS**

1. Conduct a public hearing on the proposed revised easement agreement for a Permanent Hike/Bike Trail and Drainage Easement granted by Gene McElhinny for a tract of land being part of Lot 3, Hillside Estates, an addition to the City of Kearney, Buffalo County, Nebraska, dedicated for Hike/Bike and Drainage Easement purposes and consider Resolution No. 2024-26.
2. Conduct a public hearing on the proposed revised easement agreement for a Permanent Hike/Bike Trail and Drainage Easement granted by David Griek and Machaela Griek, husband and wife, for a tract of land being part of Lot 4, Hillside Estates, an addition to the City of Kearney, Buffalo County, Nebraska, dedicated for Trail and Drainage Easement purposes and consider Resolution No. 2024-27.
3. Conduct a public hearing on the proposed acceptance of donated land/property from DT Development, Inc., a Nebraska Corporation described as Lot 1, Block 3, Prairie Meadows Addition, an addition to the City of Kearney, Buffalo County, Nebraska, and consider Resolution No. 2024-28.

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

1. Approve Minutes of Regular Meeting held March 12, 2024.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set April 9, 2024 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt Resolution No. 2024-29 approving the Application and Certificate for Payment No. 19 in the amount of \$1,413,736.52 submitted by John T. Jones Construction Co. and approved by Miller & Associates for the WWTP Phase II Improvements; Water Resource Recovery Facility.
5. Adopt Resolution No. 2024-30 approving Application and Certificate for Payment No. 18 in the amount of \$415,109.34 submitted by Caldwell Tank and approved by Miller & Associates for the 2.0 MG Elevated Water Tower.
6. Adopt Resolution No. 2024-31 approving Application and Certificate for Payment No. 9 in the amount of \$94,093.20 and Application and Certificate for Payment No. 10 in the amount of \$43,582.77, both submitted by Midlands Contracting, Inc. and approved by Miller & Associates for the Booster Pump Stations, Renovations and Associated Improvements.
7. Accept the bids received for the 2024 Part 2 Improvements, Mill & Asphalt Overlay, and adopt Resolution No. 2024-32, awarding the bid to Gary Smith Construction Company, Inc. in the amount of \$356,055.00.
8. Accept the bids received for the 2024 Part 3 Improvements - 28th Street and adopt Resolution No. 2024-33, awarding the bid to Nielsen Contracting, LLC in the amount of \$711,585.00.
9. Accept the proposals received for the Yanney Park Playground Surface and award the proposal submitted by Crouch Recreation in the amount of \$79,281.00.
10. Adopt Resolution No. 2024-34 to designate and appoint Shawna Erbsen, Director of Administrative Services, to serve as ADA, Section 504 & Title VI Coordinator for the City of Kearney and repeal Resolution Nos. 2012-130, 2013-216, 2017-215 and 2022-136.

\* *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: \$136,965.72

## VII. REPORTS

## VIII. ADJOURN

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Interim City Manager Brenda  
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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)