

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

June 25, 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.

II. UNFINISHED BUSINESS

III. PUBLIC HEARINGS

IV. CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held June 11, 2024.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set July 9, 2024 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Authorize the Vice-President to send a letter of no recommendation to the Nebraska Liquor Control Commission on the Class C-15085 liquor license application and manager application for Laura S Ryan submitted by Le Chateau No. 22, LLC dba Le Chateau No. 22 located at 2216 Central Avenue.
5. Consider the recommendations from the Golf Advisory Board amending the Meadowlark Hills Golf Course Rules and Regulations and adopt Resolution No. 2024-85.
6. Adopt Resolution No. 2024-86 approving the Application and Certificate for Payment No. 22 in the amount of \$782,738.40 submitted by John T. Jones Construction Co. and approved by Miller & Associates for the WWTP Phase II Improvements; Water Resource Recovery Facility.
7. Adopt Resolution No. 2024-87 approving Change Order No. 3 showing a decrease in the

amount of \$11,490.01, Application and Certificate for Payment No. 19-Final in the amount of \$137,851.50 and accept the Certificate of Substantial Completion submitted by Caldwell Tank and approved by Miller & Associates for the 2.0 MG Elevated Water Tower.

** 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 *

1. Approve Ordinance No. 8682 amending several Sections of Article 4 “Golf Advisory Board” of Chapter 7 “Park and Recreation” of the City Code as follows: Section 7-402 “Composition” to amend title of ex-officio member; Section 7-406 “Officers” to amend when election of Chairperson and Vice-Chairperson and other officers as necessary; Section 7-407 “Powers and Duties” to amend the primary functions and duties Golf Advisory Board and remove punishable violation language; Section 7-410 “Meetings; Records” to add Board meetings being scheduled quarterly; and Section 7-411 “Rules and Regulations” to remove punishable violation language.
2. Approve Ordinance No. 8683 authorizing the deed of sale for a tract of land being described as Lots 2 and 13, and that part of a vacated 30.00-foot alley abutting Lots 2 and 13, and tract of land being part of Lots 3 and 12, all in Block 1, Patriot Industrial Park, an addition to the City of Kearney, Buffalo County, Nebraska to Robert R. Rutt and Jane M. Rutt.

VI. REGULAR AGENDA

1. Open Account Claim to NPPD - \$96,930.52.

VII. REPORTS

VIII. ADJOURN

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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