KEARNEY CITY COUNCIL

AGENDA
City Council Chambers, 18 East 22nd Street
December 28, 2010
7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Pastor John Gosswein, Family of Christ Lutheran Church.

2. Pledge of Allegiance.

3. Announcement on Open Meetings Act.

4. Roll call.

5. Oral Communication - Recognition of visitors.

II UNFINISHED BUSINESS

None.

III PUBLIC HEARINGS

1. Conduct a public hearing on the proposed annexation of the following tract of land to be included within the corporate limits: Lot 1, Knapp's Second Subdivision of Buffalo County, Nebraska (1616 30th Avenue).

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held December 14, 2010.

2. Approve the Claims.

3. Receive recommendations of Planning Commission and set January 11, 2011 at 7:00 p.m. as date and time for hearing on those applications where applicable.

4. Approve Change Order No. 18 showing a decrease in the amount of $378.00 submitted by Hausmann Construction and approved by Wilkins Hinrichs Stober Architects for the construction of the Peterson Senior Activity Center located at the E.K. and Mary Yanney Heritage Park and approve **Resolution No. 2010-232.**

5. Approve Change Order No. 1 showing a decrease in the amount of $6,807.56, Application and Certificate for Payment No. 2-Final in the amount of $311,130.27, accept the Certificate of Substantial Completion submitted by BSB Construction and approved by Miller & Associates for Phase I, Cell 5A Landfill Construction at the Kearney Area Solid Waste Agency Landfill and adopt **Resolution No. 2010-233.**

6. Approve the bids received for the purchase of a side load refuse compactor truck used in the Sanitation Division and award the bid to New Way Trucks of Lincoln, Nebraska in the amount of $226,849.00.

7. Approve Change Order No. 2 showing a decrease in the amount of $11,106.87, Application and Certificate for Payment No. 4-Final in the amount of $135,875.22, accept the Certificate of Substantial Completion submitted by Blessing, LLC and approved by Miller & Associates for the 2010 part 2 Improvements – Bid B consisting of Paving Improvement District No. 2010-938 for 8th Street from 16th Avenue east to the east line of Block One of Park View Estates Fifth Addition; Paving Improvement District No. 2010-939 for 16th Avenue from 8th Street to 11th Street; Paving Improvement District No. 2010-940 for 15th Avenue from 8th Street to 11th Street and adopt **Resolution No. 2010-234.**

8. Approve Change Order No. 4 showing an increase in the amount of $8,628.00 submitted by Central Contracting and approved by Wilkins Hinrichs Stober Architects for the Kearney Regional Airport Terminal Addition and Renovation Project and adopt **Resolution No. 2010-235.**

9. Approve Addendum #2 to the South Central Area Law Enforcement Services (SCALES) Agreement to include the Lexington Police Department and adopt **Resolution No. 2010-236.**

10. Approve the following Agricultural Leases at the Kearney Regional Airport from January 1, 2011 until December 31, 2011: B & B Bendfeldt Farms, L.L.C. and Brenda Bendfeldt (229 irrigated acres); David R. Fleming (383 non-irrigated acres); David R. Fleming (272 irrigated acres); Gary Henderson (34 irrigated acres); Tom Larsen and Ted Larsen (127 under pivot irrigated acres and 9 non-irrigated acres); Ron Hendrickson (75 dryland hay acres); and Lee Potter (62 irrigated acres) and adopt **Resolution No. 2010-237.**

***** ***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 *

None.

VI REGULAR AGENDA

1. First Reading of **Ordinance No. 7625** annexing the following tract of land to be included within the corporate limits: Lot 1, Knapp's Second Subdivision of Buffalo County, Nebraska (1616 30th Avenue). *(Pertains to Public Hearing 1)*

2. Consider the Manager Application for Daniel Albert submitted by U Save Foods, Inc., dba Sunmart #765 located at 3920 2nd Avenue in connection with their Class DK-24365 liquor license.

3. Consider the bids received for the Kearney Regional Airport Terminal Parking Rehabilitation Project (AIP Project No. 3-31-0045-23) and adopt **Resolution No. 2010-238** awarding the bid to Blessing, LLC in the amount of $696,717.50 contingent upon F.A.A. approval.

4. Consider the Memorandum of Understanding between the City of Kearney and the Federal Bureau of Investigation for the Central Nebraska Drug and Safe Streets Task Force and adopt **Resolution No. 2010-239.**

5. Open Account Claims: **NPPD - $427.95, Platte Valley State Bank - $51,133.85, School District #7 - $6,499.05.**

VII REPORTS

VIII ADJOURN

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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