

KEARNEY CITY COUNCIL

AMENDED AGENDA

City Council Chambers, 18 East 22nd Street

August 23, 2011

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Pastor Dave Madden from Cornerstone Berean Church.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication - Recognition of visitors.

II UNFINISHED BUSINESS

1. **Postponed until September 13, 2011 by the Applicant.** Conduct a public hearing on the Application submitted by Randall Stones (Applicant and Owner) for a Conditional Use Permit to locate a facility for veterinary services for both large and small animals on property zoned District AG, Agricultural District and described as a tract of land located in the Southeast Quarter of the Southwest Quarter of Section 24, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (404 East 56th Street) and consider **Ordinance No. 7661**.

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: part of the Southwest Quarter of the Southwest Quarter of Section 2 and the Northwest Quarter of the Northwest Quarter of Section 11, all in Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (1316 West 11th Street) and consider placing **Ordinance No. 7663** of first reading.
2. Conduct a public hearing on the proposed annexation of the following tract of land to be included within the corporate limits: part of Government Lot 3 in Section 7, Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska (Avenue M and the North Channel of the Platte River) and consider placing **Ordinance No. 7664** on first reading.
3. Conduct a public hearing on the proposed annexation of the following tract of land to be included within the corporate limits: land located in the Southwest Quarter of Section 7, Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska (North Channel of the Platte River and Avenue M) and consider placing **Ordinance No. 7665**

on first reading.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held August 9, 2011.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set September 13, 2011 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Approve the final allocation of levy authority in the amount of \$147,900 for the Community Redevelopment Authority of the City of Kearney for fiscal year 2011-2012 and the final allocation of levy authority in the amount of \$43,647.57 for Offstreet Parking District No. 1 for fiscal year 2011-2012 and adopt **Resolution No. 2011-103**.
5. Reject the bid received for the Terminal Apron Sealcoat, Runway 13/31 Repairs and Airfield Marking Project at the Kearney Regional Airport.
6. Accept the bid received by approve RDG Planning & Design for planning consultant services to prepare a Downtown Revitalization Study and Plan and authorize the City Manager to execute the Contract and other grant related documents and adopt **Resolution No. 2011-104**.
7. Approve the recommendation submitted by the Downtown Improvement Board to temporarily block off Central Avenue from Railroad Street to 24th Street, with the exception of the intersection of 22nd Street and Central Avenue, on August 25, 2011 from 12:00 p.m. until 12:00 a.m. for "Destination Downtown" and that the street be cleared of parked vehicles.
8. Approve the recommendation submitted by the Downtown Improvement Board to temporarily block off 23rd Street from 1st Avenue to Avenue A on September 22, 2011 from 12:30 p.m. until 10:30 p.m. for Main Street Kearney Harvest Festival.
9. Approve the application for a Special Designated License submitted by Juan Lazo, dba El Tropic in connection with their IBK-37623 catering liquor license to dispense beer and distilled spirits in the Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on September 4, 2011 from 6:00 p.m. until 12:00 a.m. for a dance.
10. Approve the recommendation from the Development Services Division on the annual renewal of the manufactured home court license for Cottonmill Mobile Home Court, 3635 Cottonmill Avenue until May 31, 2012.
11. Approve Application and Certificate for Payment No. 1 in the amount of \$184,835.55 submitted by Dan Roeder Concrete, Inc. and approved by Miller & Associates for the 2011 Part 2 Improvements consisting of Paving Improvement District No. 2010-942 for 18th Street from 8th Avenue to 9th Avenue; and Paving Improvement District No. 2010-943 for 7th Avenue from 18th Street to 19th Street and adopt **Resolution No. 2011-105**.

12. Approve Change Order No. 1 showing a decrease in the amount of \$858.60, Application and Certificate for Payment No. 1-Final in the amount of \$92,923.40, and accept the Certificate of Substantial Completion submitted by Dan Roeder Concrete, Inc. and approved by Miller & Associates for the 2010 Part 7 Improvements consisting of Paving Improvement District No. 2010-945 for Central Avenue from the south right-of-way line of 1st Street, thence south to its terminus in a cul-de-sac and adopt **Resolution No. 2011-106**.
 13. Approve the Plans and Specifications for the 2011 Part 5; City Truck Washout Facility and set the bid opening date for September 15, 2011 at 2:00 p.m.
 14. Approve Application and Certificate for Payment No. 3 in the amount of \$96,096.60 submitted by Paulsen, Inc. and approved by Miller & Associates for the 2010 Part 5 Improvements – Bid B consisting of Paving Improvement District No. 2010-944 commencing at a point 250 feet east of 11th Avenue and from a point 250 feet west of 11th Avenue in and including all of 56th Street, and commencing at the south line of 56th Street thence northerly to the north line of Spruce Hollow Boulevard in and including all 11th Avenue, 57th Street Place, 59th Street, 61st Street, 61st Street Place, 62nd Street Place and Spruce Hollow Boulevard and adopt **Resolution No. 2011-107**.
- * *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. Consider the bids received for the World Theatre CDBG Tourism Development Project and adopt **Resolution No. 2011-108** awarding the bid to Central Contracting in the amount of \$451,900.
2. Consider the Annexation Agreement submitted by Randall and Cynthia Stones with regard to annexing part of the Southwest Quarter of the Southwest Quarter of Section 24, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (404 East 56th Street) and adopt **Resolution No. 2011-109**.
3. Consider the Equestrian Hills Limited Development Agreement between the City of Kearney and D & B Development Company for Lots 2, 3, 4, and 5, Haflinger Estates, Equestrian Hills Third of Crest Valley Ranch, Buffalo County, Nebraska, and a tract being part of the Northwest Quarter and part of the North Half of the Southwest Quarter of Section 33, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska, said tract containing 117.98 acres, more or less, Buffalo County, Nebraska and adopt **Resolution No. 2011-110**.
4. Open Account Claims: **NPPD - \$106,975.01, Platte Valley State Bank - \$49,462.33.**

VII REPORTS

VIII ADJOURN

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Council Member Bruce Lear
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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

IV CONSENT AGENDA *

ADDENDUM NO. 1

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15. Approve the application for a Special Designated License submitted by Juan Lazo, dba El Tropico in connection with their IBK-37623 catering liquor license to dispense beer and distilled spirits in the Exposition Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on September 17, 2011 from 6:00 p.m. until 1:00 a.m. for a dance.