

KEARNEY CITY COUNCIL

AMENDED AGENDA

City Council Chambers, 18 East 22nd Street

July 24, 2012

7:00 p.m.

I ROUTINE BUSINESS

1. Invocation by Sister Patty Rinn from Prince of Peace 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 to receive input on multiple Community Development Block Grants (11-DTR-003, 10-TD-001, and 11-NR-10) that the City has received over the past several years.

IV CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held July 10, 2012.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set August 14, 2012 at 7:00 p.m. as date and time for hearing on those applications where applicable.
4. Approve the application for a Special Designated License submitted by Alley Rose Inc. of Kearney, NE, dba Alley Rose in connection with their Class IK-21763 catering liquor license to dispense beer, wine and distilled spirits inside the KRAVE Underground located in the Kaufmann Center, 2202 Central Avenue on August 11, 2012 from 6:00 p.m. until 12:00 a.m. for a reception.
5. Approve the application for a Special Designated License submitted by Alley Rose Inc. of Kearney, NE, dba Alley Rose in connection with their Class IK-21763 catering liquor license to dispense beer, wine and distilled spirits inside the KRAVE Underground located in the Kaufmann Center, 2202 Central Avenue on August 18, 2012 from 6:00 p.m. until 12:00 a.m. for a reception.
6. Adopt **Resolution No. 2012-116** appointing members to fill the vacancies/expiration on the following Boards/Commissions: Advisory Board of Park & Recreation Commissioners, Airport

Advisory Board, Board of Adjustment, Community Redevelopment Authority, Downtown Improvement Board, Kearney Housing Agency, Library Advisory Board, Planning Commission, and Senior Services Advisory Board.

7. Accept the bids received for the 2012 Part 2 Improvements consisting of Water Extension District No. 2012-1 for 56th Street from the existing water main located ½ mile east of Antelope Avenue eastward approximately 5,446 feet to connect to the existing water main and adopt **Resolution No. 2012-117** awarding the bid to Midlands Contracting in the amount of \$682,026.50.
8. Approve the Plans and Specifications for the Terminal Apron Sealcoat, Miscellaneous Airfield Marking & Repairs at the Kearney Regional Airport and set the bid opening date for August 9, 2012 at 10:00 a.m.
9. Adopt **Resolution No. 2012-118** accepting the Certificate of Substantial Completion for the World Theatre Restoration project submitted by the World Theatre Foundation.
10. Accept the bids received for the Masonry Cleaning and Restoration project for the City of Kearney/Buffalo County Law Enforcement Center and adopt **Resolution No. 2012-119** awarding the bid.
11. Accept the bids received for the preparation and installation of sidewalks throughout the City of Kearney's Park & Recreation facilities and adopt **Resolution No. 2012-120** awarding the bid to GD Concrete Construction Inc. in the amount of \$128,450.00.
12. Approve the recommendation from the Downtown Improvement Board to temporarily close Central Avenue from Railroad Street to 25th Street including intersections with the exception of 22nd Street on August 23, 2012 from 4:00 p.m. until 12:00 a.m. for the Destination Downtown event.
13. Approve the Plans and Specifications for the 2012 Part 4; Harmon Park Tennis Court Lighting and set the bid opening date for August 16, 2012 at 2:00 p.m.
14. Approve the Plans and Specifications for the 2012 Part 7; East I-80 Welcome Sign and set the bid opening date for August 16, 2012 at 2:00 p.m.
15. Adopt **Resolution No. 2012-121** approving Application and Certificate for Payment No. 2 in the amount of \$165,445.24 submitted by Blessing LLC and approved by Miller & Associates for the 2011 Part 9 Improvements consisting of Paving Improvement District No. 2011-949 for 50th Street from 17th Avenue west to the west line of Hoehner Estates Third Addition, Paving Improvement District No. 2011-950 for 17th Avenue from 49th Street Place north 522.66± feet, Water Connection District No. 2011-1 and Sanitary Sewer Connection District No. 2011-1 in 50th Street from the east line of 17th Avenue west 627.11± feet.
16. Adopt **Resolution No. 2012-122** approving Application and Certificate for Payment No. 1 in the amount of 64,905.53 submitted by Midlands Contracting and approved by Miller & Associates for the 2011 Part 6 Improvements – Bid A consisting of Water District No. 2011-562 and Sanitary Sewer District No. 2011-502 for Country Club Lane from the south lot line of Lot 1 of Block Two, Aspen Meadows Second north to the north lot line of Lot 1 of Block One, Aspen Meadows Second; 37th Street from the west line of Country Club Lane to the west line of Lot 2 of Block Four, Meadowlark Estates Addition; and 25th Avenue Place from the north line of 37th Street to its terminus in a cul-de-sac.
17. Adopt **Resolution No. 2012-123** approving the Agreement between the City of Kearney and Nebraska Department of Roads for Project No. DPS-STP-10-2(116) for Phase II of the Kearney East Bypass project for utilities relocation from 11th Street to 56th Street.

18. Adopt **Resolution No. 2012-124** accepting the Certificate of Substantial Completion submitted by Sorensen Group, Inc. and approved by Miller & Associates for the 2011 Part 8 Improvements; Airport Terminal Sign.
 19. Approve the application for a Special Designated License submitted by World Theatre Foundation to dispense beer, wine and distilled spirits at The World Theatre located at 2318 Central Avenue on August 10, 2012 from 5:00 p.m. until 12:00 a.m. for live music and a film.
 20. Approve the application for a Special Designated License submitted by World Theatre Foundation to dispense beer, wine and distilled spirits at The World Theatre located at 2318 Central Avenue on August 24 and 25, 2012 from 5:00 p.m. until 12:00 a.m. each day for a fund raiser.
 21. Adopt **Resolution No. 2012-125** amending Resolution No. 1997-106 and the Agreement to Extend Permit issued to Triangle Metals, LLC by changing the name on the Permit to Columbus Metal Industries – Kearney, LLC for property located at 4211 East 43rd Street.
- * *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 accepting the Monsanto Fund Grant in the amount of \$20,000 to the Kearney Volunteer Fire Department for the purchase of an inflatable decontamination shower.
2. Open Account Claim: **NPPD - \$91,313.16.**

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

ADDENDUM NO. 1

IV CONSENT AGENDA *

- 22.** Approve the application for a Special Designated License submitted by NIGHT LIFE CONCEPTS, INC., dba Cunningham's Journal in connection with their Class CK-59311 catering liquor license to dispense beer, wine and distilled spirits inside the fenced area designated the dirt arena located at the Buffalo County Fairgrounds, 3807 Avenue N, on August 17 and 18, 2012 from 3:00 p.m. until 12:00 a.m. for a monster truck race.
- 23.** Approve the application for a Special Designated License submitted by NIGHT LIFE CONCEPTS, INC., dba Cunningham's Journal in connection with their Class CK-59311 catering liquor license to dispense beer, wine and distilled spirits inside the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on August 18, 2012 from 2:00 p.m. until 12:00 a.m. for a reception.