

# **KEARNEY CITY COUNCIL**

## **AGENDA**

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

**February 24, 2015**

**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**

None.

### **III PUBLIC HEARINGS**

1. Conduct a public hearing to consider canceling the liquor license held by San Pedro, Inc., dba San Pedro Mexican Restaurant in connection with their Class I-067018 liquor license located at 3907 Central Avenue and consider **Resolution No. 2015-27**.
2. Conduct a public hearing to consider canceling the liquor license held by Lagnaipe, LLC, dba Bico's Bistro in connection with their Class I-108528 liquor license located at 3012 West Highway 30 and consider **Resolution No. 2015-28**.
3. Conduct a public hearing on the  $\frac{1}{2}\%$  Sales Tax Capital Improvement Plan for the City of Kearney, Nebraska.
4. Conduct a public hearing on the adoption of the One & Six Year Street Improvement Plan and consider **Resolution No. 2015-29**.
5. Conduct a public hearing for the Council to meet as the Board of Equalization to assess costs in connection with Sanitary Sewer District No. 2014-510 and consider **Resolution No. 2015-30**.
6. Conduct a public hearing for the Council to meet as the Board of Equalization to determine a connection fee in the amount of special benefits accruing to the property in Sanitary Sewer Connection District Nos. 2013-1 and 2013-2 and consider **Resolution No. 2015-31**.

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

1. Approve Minutes of Regular Meeting held February 10, 2015.

2. Approve the Claims.
3. Receive recommendations of Planning Commission and set March 10, 2015 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Approve the recommendation from the Park & Recreation Department on the purchase of 60 gas powered motorized golf cars for the Meadowlark Hills Golf Course from Masek Distributing in the amount of \$149,230.
5. Adopt **Resolution No. 2015-32** authorizing the execution and delivery of a Master Governmental Lease-Purchase Agreement providing financing for 60 golf cars for Meadowlark Hills Golf Course.
6. Adopt **Resolution No. 2015-33** approving Change Order No. 2 showing an increase in the amount of \$70,740.84, Application and Certificate for Payment No. 3-Final in the amount of \$165,818.44, and accept the Certificate of Substantial Completion submitted by Dan Roeder Concrete and approved by Miller & Associates for the 2014 Part 3 Improvements; 16th Street and 5th Avenue Project.
7. Adopt **Resolution No. 2015-34** approving Application and Certificate for Payment No. 4 in the amount of \$737,158.15 submitted by Midlands Contracting and approved by Miller & Associates for the 2014 Part 7 Improvements consisting of Paving Improvement District No. 2014-968 for 4th Street from 3rd Avenue to 6th Avenue and Sanitary Sewer Connection District No. 2014-1 commencing at a point near the Kearney RV Park located at 315 Avenue M, northward and westward in an easement, Landon Street if extended, thence northward through Riverside Addition and Kreutz Addition to 4th Street, thence westward to Central Avenue.
8. Adopt **Resolution No. 2015-35** approving Application and Certificate for Payment No. 3 in the amount of \$151,173.83 submitted by Midlands Contracting and approved by Miller & Associates for the 2014 Part 8 Improvements consisting of Water District No. 2014-574 and Sanitary Sewer District No. 2014-512 in 27th Avenue from 11th Street south 850 feet; and Water District No. 2014-575 and Sanitary Sewer District No. 2014-513 in 30th Avenue from 11th Street south 1,500 feet.
9. Adopt **Resolution No. 2015-36** approving Application and Certificate for Payment No. 1 in the amount of \$61,803.90 submitted by Midlands Contracting and approved by Miller & Associates for the 2014 Part 10 Improvements – Bid A consisting of Water District No. 2014-576 and Sanitary Sewer District No. 2014-514 for 17th Street from Avenue M east to the east lot line of Lot 5, Block Two, Marlatt Addition.
10. Adopt **Resolution No. 2015-37** approving Change Order No. 1 showing an increase in the amount of \$3,354.00 submitted by Dan Roeder Concrete and approved by Miller & Associates for the 2014 Part 10 Improvements – Bid B consisting of Paving Improvement District No. 2014-966 for 17th Street from Avenue M east to the east lot line of Lot 5, Block Two, Marlatt Addition.
11. Approve the application for a Special Designated License submitted by Thunderhead Brewing in connection with their Class LK-047920 catering liquor license to dispense beer at Good Samaritan Medical Group located at 3219 Central Avenue on March 19, 2015 from 5:00 p.m. until 7:00 p.m. for Business After Hours.
12. Authorize City staff to pursue a “Request for Information” for telephone services and support.

- 13. Approve the application for a Special Designated License submitted by Earn & Return Investments, Inc., dba Cellar Bar & Grill in connection with their Class IK-064728 liquor license to dispense beer, wine and distilled spirits at The Archway located at 3060 East 1st Street on March 14, 2015 from 5:00 p.m. until 11:00 p.m. for a Christmas Party.
- 14. Approve the application for a Special Designated License submitted by Night Life Concepts, Inc., dba Cunningham's Journal in connection with their Class CK-059311 catering liquor license to dispense beer, wine, and distilled spirits in the Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N on March 14, 2015 from 10:00 a.m. until 12:00 a.m. and on March 15, 2015 from 11:00 a.m. until 7:00 p.m. for a trade show.
- 15. Approve the application for a Special Designated License submitted by Night Life Concepts, Inc., dba Cunningham's Journal in connection with their Class CK-059311 catering liquor license to dispense beer, wine, and distilled spirits in the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N on March 21, 2015 from 3:00 p.m. until 12:00 a.m. for a reception.

\* *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. Open Account Claim to NPPD - \$87,003.54.

## VII REPORTS

## VIII ADJOURN

Mayor Stanley Clouse  
 4907 Linden Drive Place  
 627-6730 cell  
 238-5210 office  
[mayor@kearneygov.org](mailto:mayor@kearneygov.org)

Vice-President Randy Buschkoetter  
 1110 13th Avenue  
 234-5553 home  
 440-0358 cell  
[citycouncil@kearneygov.org](mailto:citycouncil@kearneygov.org)

Council Member Bruce Lear  
 4803 Avenue L Place  
 234-5354 home  
 237-2724 office  
[citycouncil@kearneygov.org](mailto:citycouncil@kearneygov.org)

Council Member Bob Lammers  
 8 Crestview Place  
 236-5273 home  
 234-2577 office  
[citycouncil@kearneygov.org](mailto:citycouncil@kearneygov.org)

Council Member Jonathan Nikkila  
 4 Regency Place  
 224-4309 cell  
[citycouncil@kearneygov.org](mailto:citycouncil@kearneygov.org)

City Manager Michael Morgan  
 18 East 22nd Street  
 233-3214 office  
[mmorgan@kearneygov.org](mailto:mmorgan@kearneygov.org)

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)