

Kearney, Nebraska
May 9, 2017
5:30 p.m.

A meeting of the City Council of Kearney, Nebraska, was convened in open and public session at 5:30 p.m. on May 9, 2017 in the Council Chambers at City Hall. Present were: Stanley A. Clouse, President of the Council; Michaelle Trembly, City Clerk; Council Members Randy Buschkoetter, Bob Lammers and Jonathan Nikkila. Absent: Bruce Lear. Michael Morgan, City Manager; Michael Tye, City Attorney; Lauren Brandt, Deputy City Clerk; Wendell Wessels, Director of Finance; Paul Briseno, Assistant City Manager; Tony Jelinek, Director of Utilities; Rod Wiederspan, Director of Public Works; Dan Lynch, Chief of Police; and Shawna Erbsen, Administrative Services Director were also present. Members of the media present included: Mike Konz from Kearney Hub and Kyle LaBoria from KGFW Radio.

Notice of the meeting was given in advance thereof by publication in the Kearney Hub, the designated method for giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the City Council and a copy of their acknowledgment or receipt of such notice is attached to these minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the Mayor and City Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

I. ROUTINE BUSINESS

INVOCATION/MOMENT OF SILENCE

Pastor Chad Anderson provided the Invocation.

PLEDGE OF ALLEGIANCE

The Council members led the audience in the Pledge of Allegiance.

ANNOUNCEMENT

Mayor Clouse announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Council Chambers.

ORAL COMMUNICATIONS

There was no Oral Communications.

II. UNFINISHED BUSINESS

There was no Unfinished Business.

III. PUBLIC HEARINGS

VACATE PORTION OF REGENCY ACRES AND REGENCY ACRES SECOND AND REZONING 4700 2ND AVENUE

Public Hearings 1, 2 and 3 were discussed together but voted on separately.

Mayor Clouse opened the public hearing on the Applications submitted by Brungardt Engineering and Buffalo Surveying for Seritage SRC Finance, LLC to (1) vacate Lot 1 Regency Acres, an addition to the City of Kearney, AND Lot 1, Regency Acres Second, an addition to the City of Kearney, all in Buffalo County, Nebraska and consider Ordinance No. 8142; and (2) rezone from District C-2, Community Commercial District to District C-2/PD, Community Commercial/Planned Development Overlay District property described as Lot 1, Regency Acres, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, and Lot 1, Regency Acres Second, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, all to be vacated (4700 2nd Avenue) and consider Ordinance No. 8143. Planning Commission recommended approval.

Mitch Humphrey presented this matter to the Council. This project is located at the corner of 2nd Avenue and 48th Street (formally known as K-Mart). He noted that the frontage road on East 2nd Avenue is misaligned with the frontage road known as 3rd Avenue to the north. This road has been this way since the original development. But because of a better plan for traffic flow, 3rd Avenue that goes north of 48th Street was developed further to the west which essentially caused an odd misalignment.

The property is bounded by 4th Avenue which has been quite a challenge pertaining to the detention cell that is owned by Johnson Imperial Homes to the west. The 4th Avenue street is located on top of what has been determined a high hazard detention structure with a small portion of back slope of the structure blending into the edge of the this property. A high hazard detention structure, also known as a dam, holds back the water and is any structure that might sit up above ground level as opposed to storm water detention cells that are flushed with the ground. Back when this property was originally developed in the early 1990's, fill material was needed to level out the draw and place an outlet structure that was intended to be a big detention cell (similar to what is behind Wal-Mart). But this structure sits up above the ground so should the structure be breached, the water would flow through the structure and cause damage to material, buildings and possibly impact the health and safety of people or livestock, resulting in the classification of this structure as a high hazard detention structure. The depression that is located at the corner of the 48th Street and 4th Avenue is designed to be the overflow structure for the detention cell. There are a few high hazard detention structures that are located in and around the City's extra territorial jurisdiction that will have to be addressed as Kearney grows.

The site is zoned C-2, a commercial district and will remain zoned C-2. The two lots that were created as part of the original K-Mart project, Lot 1, Regency Acres, and Lot 1, Regency Acres Second is requested to be vacated. The preliminary plat will include two modifications. Both modifications came after discussions with City staff whereas there is

a public sidewalk that slips onto the property near the northeast corner and there was never a conveyance of right-of-way or grant of easement. The final plat and updated preliminary plat shows an easement that sits southerly of the sidewalk approximately one foot, which is standard. There is also a note on the final plat referencing the high hazard dam and the state identifier along with information needed to consider any modifications or changes along the 4th Avenue corridor as it may bleed onto this lot.

As part of the preliminary plat, there will be one large lot known as Lot 1 of SRC Kearney Redevelopment Addition, align a permanent ingress/egress roadway easement that matches the standard minimum width for frontage roads that will match with an easement that goes across the Builder's project and makes its way out to the 2nd Avenue corridor. The platted easement will be 40 feet wide. There is a north/south sewer line that makes a connection across the property that is not located within a defined easement and this plat includes this line. The setbacks are standard around the perimeter. On the preliminary plat there is a dedicated easement across the existing frontage road which is overlaid on top of a private easement that is described exactly the same way. He complimented the SRC group because City staff requested changes to the plat and the SRC was very accommodating to ensure everything was correct.

Paul Brungardt from Brungardt Engineering stated that the developer wishes to bring in multiple tenants to the main building and create a corridor and better usage of the northeast corner as well as another outlot. The site concerns include adequate amounts of parking. However, by the usages that will be coming, there will be enough parking. The frontage road makes the corner of 48th Street and 2nd Avenue a nightmare. The first discussion had with the developer was to have the frontage road realigned which would allow for better flow. The same access points off of 48th Street will be maintained. Truck traffic will continue to come in on the back side of the building, along 4th Avenue. The loading docks will remain where they are. The evergreen trees along 48th Street will be removed. The vision of the developer is to get this property as greened up as possible. There is a hike/bike trail that ties into 2nd Avenue and into the outlots. The current garden center on the north side will likely be taken out and the area improved allowing for better flow of traffic on the north side of the building. The frontage road is realigned with 3rd Avenue on the north and makes a nice S-curve that ties back into the frontage road in front of Builder's Warehouse.

It is unknown what will be coming into the outlot buildings but it has been projected what could possibly go in there. This building will be able to separate between the sanitary sewer easement which is on the west side of the building and the storm sewer easement that is on the east side of the building. The developer is fully aware of the maximum size of building that can be put there. The additional outlot building is about 5,000 square foot and the developer is looking to bring someone into that building as well. The current utility systems will be used for the building. No improvements will be made to the water system. Some fire hydrants will be brought into the site but the water line will not be looped in through the frontage room. The two out buildings will be tied into the existing sanitary sewer that is currently in place. The main building is served by 6-inch sewer line that is on the backside of the building. A manhole will be placed which will allow for easier cleanout and access to put in the necessary services for whatever is brought into the buildings. The on-site detention will be redesigned and tie into the existing storm sewer system. This whole system drains to the east to Lost Lake.

The evergreens on 4th Avenue will remain as it provides a nice screen for the backside of the building. The new trees to be added will improve the overall appearance of this building. The building will include various facades at various entryways that are unique to each group that will be coming in including different types of textures, parapet designs that will give a nice, enhanced improvement to the overall building. The developer's intention is to put up a rooftop screen to conceal all of the rooftop units as required in a planned district. The north side will also get a facelift up front.

Council Member Lammers stated he appreciates the efforts of SRC to make this development happen and it is a beautiful facility. Council Member Nikkila asked what the purpose of the common area is and how is that going to be used by the businesses. Mr. Brungardt stated the building has a sprinkler system and quite an elaborate electrical system. A lot of the warehouse/storage space is all in the commons area. When SRC is negotiating with PetSmart and other national chains, some of the allocated space has to remain for the function of the building itself. Access is needed to the electrical equipment and system rooms which is what that designation is for.

Council Member Nikkila asked when looking at the parking, is only the northeast corner counted when looking at the required parking spaces needed for a restaurant or is the rest of the development included in the total count. Mr. Brungardt stated there are enough parking stalls in the designated restaurant area. Council Member Nikkila asked if the size of the area precludes a full service restaurant or could it be a fast food restaurant. Mr. Brungardt stated the limited factors for that area are the two easements. So the building itself could not get too much wider; it could get a little bit longer. As far as a sit down restaurant, that may fit better since he currently has to line up the two drivelines, which take up a lot of space. In his opinion, a fast food restaurant would be harder to put into this site than a standard sit down restaurant.

Council Member Nikkila stated that he likes the plan of having sidewalks that allow citizens to get from business to business but he wondered if the sidewalk that would go across the parking lot would be elevated with curb to set apart so that cars could not go across it. Mr. Brungardt affirmed.

Council Member Buschkoetter asked if the parking for the restaurant was based on the square footage of the building not necessary whether it is a sit down restaurant or fast food restaurant. Mr. Brungardt stated the parking is based on the square footage and he bases it on how many seats will be in the restaurant. Council Member Buschkoetter stated that the parking is still tied to the amount of square footage in the building itself so if there is a larger kitchen, there would actually be less seating but the number of parking stalls would be based on the square footage. If something different were to go into the building at a later time, it would still meet code. Mr. Brungardt affirmed.

There was no one present in opposition to this hearing.

Moved by Lammers to close the public hearing on the Application submitted by Brungardt Engineering and Buffalo Surveying for Seritage SRC Finance, LLC and introduced Ordinance No. 8142 vacating Lot 1 Regency Acres, an addition to the City of Kearney, and Lot 1, Regency Acres Second, an addition to the City of Kearney, all in Buffalo County, Nebraska and Ordinance No. 8143 rezoning from District C-2,

Community Commercial District to District C-2/PD, Community Commercial/Planned Development Overlay District property described as Lot 1, Regency Acres, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, and Lot 1, Regency Acres Second, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, all to be vacated (4700 2nd Avenue) and moved that the statutory rules requiring ordinances to be read by title on three different days be suspended and said ordinances be considered for passage on the same day upon reading by number only, and then placed on final passage and that the City Clerk be permitted to call out the number of the ordinance on its first reading and then upon its final passage. Council Member Nikkila seconded the motion to close the hearing and suspend the rules for Ordinance Nos. 8142 and 8143. President of the Council asked for discussion or if anyone in the audience was interested in the ordinance. No one responded. Clerk called the roll which resulted as follows: Aye: Clouse, Nikkila, Lammers, Buschkoetter. Nay: None. Lear absent. Motion to suspend the rules having been concurred in by three-fourths of the City Council, said motion was declared passed and adopted. City Clerk read Ordinance Nos. 8142 and 8143 by number. Roll call of those in favor of the passage of said ordinance on the first reading resulted as follows: Aye: Clouse, Nikkila, Lammers, Buschkoetter. Nay: None. Lear absent. Motion carried. Ordinance was read by number.

Moved by Nikkila seconded by Buschkoetter that Ordinance Nos. 8142 and 8143 be passed, approved and published as required by law. Roll call resulted as follows: Aye: Clouse, Nikkila, Lammers, Buschkoetter. Nay: None. Lear absent. Motion carried.

By reason of the roll call voted on the first reading and final passage of the ordinance, Ordinance Nos. 8142 and 8143 is declared to be lawfully passed and adopted upon publication in pamphlet form and made available to the public at the Office of the City Clerk, the Kearney Police Department and the Kearney Public Library.

FINAL PLAT FOR SRC KEARNEY REDEVELOPMENT ADDITION

Public Hearings 1, 2 and 3 were discussed together but voted on separately.

Mayor Clouse opened the public hearing on the Application submitted by Brungardt Engineering and Buffalo Surveying for Seritage SRC Finance, LLC for the Final Plat and Subdivision Agreement for SRC Kearney Redevelopment Addition, an addition to the City of Kearney, Buffalo County, Nebraska, for property described as Lot 1, Regency Acres, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, and Lot 1, Regency Acres Second, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, all to be vacated (4700 2nd Avenue) and consider Resolution No. 2017-70.

There was no one present in opposition to this hearing.

Moved by Buschkoetter seconded by Clouse to close the hearing and adopt Resolution No. 2017-70 approving the Application submitted by Brungardt Engineering and Buffalo Surveying for Seritage SRC Finance, LLC for the Final Plat and Subdivision Agreement

for SRC Kearney Redevelopment Addition, an addition to the City of Kearney, Buffalo County, Nebraska, for property described as Lot 1, Regency Acres, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, and Lot 1, Regency Acres Second, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, all to be vacated (4700 2nd Avenue). Roll call resulted as follows: Aye: Clouse, Lammers, Buschkoetter, Nikkila. Nay: None. Lear absent. Motion carried.

RESOLUTION NO. 2017-70

BE IT RESOLVED BY THE PRESIDENT AND COUNCIL OF THE CITY OF KEARNEY, NEBRASKA, that the plat of SRC Kearney Redevelopment Addition, an addition to the City of Kearney, Nebraska for a tract of land being Lot 1, Regency Acres, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, and inclusive of Lot 1, Regency Acres Second, an Addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, all now vacated, with said tract of land being part of the Northeast Quarter of the Southeast Quarter of Section 26, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska, more particularly described as follows: Referring to the Northeast Corner of the Southeast Quarter of Section 26 and assuming the East line of the Southeast Quarter of Section 26 as bearing south and all bearings contained herein are relative thereto; thence on the North line of the Southeast Quarter of said Section 26, S 89°50'19" W a distance of 50.0 feet to the ACTUAL PLACE OF BEGINNING, said point being the Northeast Corner of Lot 1, Regency Acres, an addition to the City of Kearney, Buffalo County, Nebraska, said point also being on the West right-of-way line of Nebraska State Highway No. 10; thence continuing on the North line of the Southeast Quarter of said Section 26 and on the North line of Lot 1, Regency Acres and on the North line of Lot 1, Regency Acres Second, an addition to the City of Kearney, Buffalo County, Nebraska, S 89°50'19" W a distance of 750.0 feet to the Northwest Corner of said Lot 1, Regency Acres Second; thence leaving the North line of the Southeast Quarter of said Section 26 and on the West line of said Lot 1, Regency Acres Second, south a distance of 541.18 feet to the Southwest Corner of said Lot 1, Regency Acres Second, said point also being the Northwest Corner of Lot 1, Regency Acres Third, an addition to the City of Kearney, Buffalo County, Nebraska; thence on the Southerly line of said Lot 1, Regency Acres Second and on the Northerly line of said Lot 1, Regency Acres Third, N 86°50'15" E a distance of 270.41 feet; thence on the East line of said Lot 1, Regency Acres Second and on the Northerly line of said Regency Acres Third, north a distance of 68.52 feet to the Southwest Corner of said Lot 1, Regency Acres; thence on the Southerly line of said Lot 1, Regency Acres and continuing on the Northerly line of said Lot 1, Regency Acres Third, N 89°50'46" E a distance of 480.0 feet to the Southwest Corner of said Lot 1, Regency Acres, said point being the Northwest Corner of said Lot 1, Regency Acres Third, and said point also being on the West right-of-way line of Nebraska State Highway No. 10; thence on the East line of said Lot 1, Regency Acres and on the West right-of-way line of Nebraska State Highway No. 10, north a distance of 458.57 feet to the place of beginning, containing 8.36 acres, more or less, all in Buffalo County, Nebraska duly made out, acknowledged and certified, and the same hereby is approved in accordance with the provisions and requirements of Section 19-916 of the Nebraska Revised Statutes, be accepted and ordered filed and recorded in the Office of the Register of Deeds of

Buffalo County, Nebraska; said addition is hereby included within the corporate limits of said City and shall be and become a part of said City for all purposes whatsoever, and the inhabitants of such addition shall be entitled to all the rights and privileges and shall be subject to all laws, ordinances, rules and regulations of said City.

BE IT FURTHER RESOLVED that the President of the Council be and is hereby authorized and directed to execute the final plat on behalf of the City of Kearney, Nebraska.

PASSED AND APPROVED THIS 9TH DAY OF MAY, 2017.

ATTEST:
MICHAELLE E. TREMBLY
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

DEVELOPMENT PLANS FOR 4700 2ND AVENUE

Public Hearings 1, 2 and 3 were discussed together but voted on separately.

Mayor Clouse opened the public hearing on the Application submitted by Brungardt Engineering and Buffalo Surveying for Seritage SRC Finance, LLC for Planned District Development Plan Approval for renovation of an existing facility to accommodate a multiple tenant retail space on property to be zoned District C-2/PD, Community Commercial/Planned Development Overlay District and described as Lot 1, Regency Acres, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, and Lot 1, Regency Acres Second, an addition to the City of Kearney, Buffalo County, Nebraska, being a replat of part of Lot 1, Regency Place Addition, all to be vacated (4700 2nd Avenue) and consider Resolution No. 2017-71.

There was no one present in opposition to this hearing.

Moved by Clouse seconded by Lammers to close the hearing and adopt Resolution No. 2017-71 approving the Application submitted by Brungardt Engineering and Buffalo Surveying for Seritage SRC Finance, LLC for Planned District Development Plan Approval for renovation of an existing facility to accommodate a multiple tenant retail space on property to be zoned District C-2/PD, Community Commercial/Planned Development Overlay District and described as proposed Lot 1, SRC Kearney Redevelopment Addition (4700 2nd Avenue). Roll call resulted as follows: Aye: Clouse, Buschkoetter, Nikkila, Lammers. Nay: None. Lear absent. Motion carried.

RESOLUTION NO. 2017-71

WHEREAS, Brungardt Engineering and Buffalo Surveying for Seritage SRC Finance, LLC have applied for Planned District Development Plan Approval for the renovation of an existing facility to accommodate a multiple tenant retail space on property zoned District C-2/PD, Community Commercial/Planned Development Overlay District and described as proposed Lot 1, SRC Kearney Redevelopment Addition, an addition to the City of Kearney, Buffalo County, Nebraska (4700 2nd Avenue).

NOW, THEREFORE, BE IT RESOLVED by the President and City Council of the City of Kearney, Nebraska, that the application of Brungardt Engineering for Prairie

Building, LLC for Revised Planned District Development Plan Approval for the proposed construction of an addition to an existing building on property zoned District C-2/PD, Community Commercial/Planned Development Overlay District and described as proposed Lot 1, SRC Kearney Redevelopment Addition, an addition to the City of Kearney, Buffalo County, Nebraska (4700 2nd Avenue) be approved.

PASSED AND APPROVED THIS 9TH DAY OF MAY, 2017.

ATTEST:
MICHAELLE E. TREMBLY
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

VACATE LOT 1, HILLTOP MALL SUBDIVISION AND FINAL PLAT FOR HILLTOP MALL SECOND

Mayor Clouse stated the City was notified by the developer requesting to postpone until June 13, 2017 Public Hearings 4 and 5 pertaining to the development of property located northeast of 2nd Avenue and 48th Street, west of Herbergers.

Moved by Lammers seconded by Nikkila to postpone until June 13, 2017 the public hearing on the Applications submitted by Miller & Associates for MFP Mid-America Shopping Centers, LLC to (1) vacate Lot 1, Hilltop Mall Subdivision, a subdivision to the City of Kearney, Buffalo County, Nebraska; and (2) the Final Plat and Subdivision Agreement for Hilltop Mall Second, an addition to the City of Kearney, Buffalo County, Nebraska, for a tract of land being Lot 1 (to be vacated), Hilltop Mall Subdivision, a subdivision to the City of Kearney in the Southwest Quarter of the Northwest Quarter of Section 25, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (4915 2nd Avenue). Roll call resulted as follows: Aye: Clouse, Buschkoetter, Nikkila, Lammers. Nay: None. Lear absent. Motion carried. Ordinance was read by number.

DEVELOPMENT PLANS FOR NORTHEAST OF 2ND AVENUE AND 48TH STREET, WEST OF HERBERGERS

Mayor Clouse stated the City was notified by the developer requesting to postpone until June 13, 2017 Public Hearings 4 and 5 pertaining to the development of property located northeast of 2nd Avenue and 48th Street, west of Herbergers.

Moved by Lammers seconded by Nikkila to postpone until June 13, 2017 the hearing on the Application submitted by Miller & Associates for MFP Mid-America Shopping Centers, LLC for Planned District Development Plan Approval for the construction of a commercial building on property zoned District C-2/PD, Community Commercial/Planned Development Overlay District and described as proposed Lot 3, Hilltop Mall Second, an addition to the City of Kearney, Buffalo County, Nebraska (northeast of 2nd Avenue and 48th Street, west of Herbergers). Roll call resulted as follows: Aye: Clouse, Buschkoetter, Nikkila, Lammers. Nay: None. Lear absent. Motion carried.

AMEND LAND USE MAP FOR NORTHWEST CORNER OF 48TH STREET AND 11TH AVENUE

Mayor Clouse stated the City was notified today by the developer requesting to postpone until May 23, 2017 Public Hearings 6 through 9 pertaining to the development of property located at the northwest corner of 48th Street and 11th Avenue.

Moved by Nikkila seconded by Buschkoetter to postpone until May 23, 2017 the public hearing on the Application submitted by Miller & Associates for Grand West, LLC for an amendment to the Land Use Map of the City of Kearney Comprehensive Development Plan from Low Density Residential to Medium Density Residential property described as a tract of land being a part of the Southeast Quarter of the Northwest Quarter of Section 26, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (northwest corner of 48th Street and 11th Avenue). Roll call resulted as follows: Aye: Clouse, Nikkila, Lammers, Buschkoetter. Nay: None. Lear absent. Motion carried.

REZONING NORTHWEST CORNER OF 48TH STREET AND 11TH AVENUE

Mayor Clouse stated the City was notified today by the developer requesting to postpone until May 23, 2017 Public Hearings 6 through 9 pertaining to the development of property located at the northwest corner of 48th Street and 11th Avenue.

Moved by Nikkila seconded by Buschkoetter to postpone until May 23, 2017 the public hearing on the Application submitted by Miller & Associates for Grand West, LLC to rezone from District AG, Agricultural District to District R-2, Urban Residential Mixed-Density District property described as a tract of land being a part of the Southeast Quarter of the Northwest Quarter of Section 26, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (northwest corner of 48th Street and 11th Avenue). Roll call resulted as follows: Aye: Clouse, Nikkila, Lammers, Buschkoetter. Nay: None. Lear absent. Motion carried.

FINAL PLAT FOR FOUNTAIN HILLS NINTH ADDITION

Mayor Clouse stated the City was notified today by the developer requesting to postpone until May 23, 2017 Public Hearings 6 through 9 pertaining to the development of property located at the northwest corner of 48th Street and 11th Avenue.

Moved by Nikkila seconded by Buschkoetter to postpone until May 23, 2017 the public hearing on the Applications submitted by Miller & Associates for Grand West, LLC for the Final Plat and Subdivision Agreement for Fountain Hills Ninth Addition, an addition to the City of Kearney, Buffalo County, Nebraska, for a tract of land being a part of the Southeast Quarter of the Northwest Quarter of Section 26, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (northwest corner of 48th Street and 11th Avenue). Roll call resulted as follows: Aye: Clouse, Nikkila, Lammers, Buschkoetter. Nay: None. Lear absent. Motion carried.

ANNEXATION OF FOUNTAIN HILLS NINTH ADDITION

Mayor Clouse stated the City was notified today by the developer requesting to postpone until May 23, 2017 Public Hearings 6 through 9 pertaining to the development of property located at the northwest corner of 48th Street and 11th Avenue.

Moved by Nikkila seconded by Buschkoetter to postpone until May 23, 2017 the public hearing on the Application submitted by Miller & Associates for Grand West, LLC for the annexation of Fountain Hills Ninth Addition, an addition to the City of Kearney, Buffalo County, Nebraska, for a tract of land being a part of the Southeast Quarter of the Northwest Quarter of Section 26, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (northwest corner of 48th Street and 11th Avenue). Roll call resulted as follows: Aye: Clouse, Nikkila, Lammers, Buschkoetter. Nay: None. Lear absent. Motion carried.

IV. CONSENT AGENDA

Mayor Clouse stated Item 13 of the Consent Agenda has been requested by the developer to be postponed until May 23. This is in conjunction with Public Hearings 6 through 9 for Fountain Hills Ninth Addition which also was postponed.

Moved by Buschkoetter seconded by Clouse that Subsections 1 through 12 and Item 14 of Consent Agenda Item IV be approved. Roll call resulted as follows: Aye: Clouse, Nikkila, Lammers, Buschkoetter. Nay: None. Lear absent. Motion carried.

1. Approve Minutes of Regular Meeting held April 25, 2017.

2. Approve the following Claims:

PS	Personnel Services
SMCS	Supplies, Materials & Contractual Services
ER	Equipment Rental
CO	Capital Outlay
DS	Debt Service

Ally B Designs \$25.00 smcs; Amer Fence \$530.18 smcs; Amer First Aid \$377.07 smcs; Arctic Refrigeration \$659.11 smcs; Ask Supply \$4,483.63 smcs; Aurora Coop \$52.24 smcs; Auto Value Parts \$965.54 smcs; Baker & Taylor \$489.14 smcs; Bauer Underground \$2,820.00 co; Baxa,B \$17.31 smcs; Beacon Athletics \$2,325.00 smcs; Belcha,J \$20.38 smcs; Blackstone Audio \$422.96 smcs; Blessing \$256,460.40 smcs,co; Bluecross Blueshield \$89,875.47 smcs; Bosselman \$19,434.58 smcs; Broadfoot's \$2,858.96 co, sms; Bruce Furniture \$3,241.00 smcs; Builders \$253.47 smcs; Burd,A \$16.62 smcs; Cabanting, Dandi \$11.99 smcs; Camp,C \$25.53 smcs; Capital Business \$365.35 smcs; Capstone Press \$3,280.42 smcs; Carr,L \$80.00 smcs; Cash Wa \$9,828.66 smcs; Center Point Publishing \$74.01 smcs; Central Fire \$380.00 smcs; Chesterman \$875.70 smcs; Chief Supply \$20.98 smcs; Child's World \$1,467.15 smcs; CIGNA \$7,150.13 smcs; City of Ky \$42,794.12 smcs; Combs,G \$80.00 smcs; Copycat Printing \$328.77 smcs; Crop Production \$1,562.88 smcs; Crossroads Welding \$932.00 smcs; Crouch Recreation \$498.00 smcs; Cunningham,S \$192.60 smcs; Curb-It \$924.00

smcs; Da Cruz,R \$7.25 smcs; Dakota Hardscapes \$1,536.13 smcs; DAS State Accounting \$5,734.60 smcs,co; Demco \$5,661.87 smcs; Dexter,J \$47.39 smcs; Dish \$207.06 smcs; Ditch Witch \$5,825.05 smcs,co; Dutton-Lainson \$110.00 smcs; Eagle Distributing \$979.25 smcs; Eakes Office Solutions \$1,517.41 smcs; EC Home Improvements \$500.00 smcs; Elliott Equipment \$3,791.44 smcs; Engineered Controls \$204.00 smcs; Erdkamp Motors \$29,162.00 co; Family Advocacy Network \$2,000.00 smcs; Fay,L \$21.72 smcs; Felsburg Holt & Ullevig \$3,875.62 smcs; Flores,B \$37.49 smcs; Fyr-Tek \$478.75 smcs; Gale Research \$542.39 smcs; Gear for Sports \$187.85 smcs; Gullion,E \$103.50 smcs; HD Supply \$9,920.45 smcs; Henkel,B \$32.33 smcs; Hill,M \$192.60 smcs; HM Life Insurance \$40,489.26 smcs; HOA Solutions \$16,500.00 co; Hometown Leasing \$423.12 smcs; Huerta's Upholstery \$195.00 smcs; Jack Lederman \$18.78 smcs; Jack's Uniform \$78.89 smcs; JCB Enterprises \$81.00 smcs; Kasselder,K \$43.45 smcs; Ky Catholic \$514.90 smcs; Ky Chamber Comm \$20.00 smcs; Ky Women's Club \$3,000.00 smcs; Knaggs,A \$31.90 smcs; Konica Minolta \$213.54 smcs; Kreikemeier,M \$9.65 smcs; Kremer,A \$13.54 smcs; Larue Distributing \$106.80 smcs; Leach,C \$48.50 smcs; Lee,M \$40.86 smcs; Lerner Group \$3,261.55 smcs; Magic Cleaning \$6,770.00 smcs; Mast,G \$233.11 smcs; Matheson \$58.04 smcs; McDonalds \$239.08 smcs; McDowell,J \$100.00 smcs; McEntee,S \$100.00 smcs; McIntire,C \$11.69 smcs; McMillan,E \$13.58 smcs; Merryman Performing Arts \$384.80 smcs; Mid Amer Signal \$10,595.00 smcs; Mid-NE Garage Doors \$6,420.00 smcs; Midwest Connect \$6,762.15 smcs; Miller Signs \$740.00 smcs; Municipal Supply \$4,853.62 smcs; Murphy Tractor \$2,114.24 smcs; NASRO \$40.00 smcs; NE Dept of Rev \$45,469.07 smcs; NE DHHS \$498.00 smcs; NE Golf Assn \$200.00 smcs; NE Public Health \$2,392.00 smcs; NEland Distributors \$702.70 smcs; Noller Electric \$1,289.90 smcs; Northwestern \$6,435.63 smcs; Olsson Associates \$4,267.56 co; One Call Concepts \$680.10 smcs; Ostdiek,J \$25.47 smcs; Paramount \$262.28 smcs; Payflex Systems \$38.25 smcs; Peerless Machine \$405.00 smcs; Peister,C \$8,165.73 co; Penworthy \$41.67 smcs; Pet Pick-Ups \$1,472.80 smcs; Pie Management \$1,516.19 smcs; Ping \$4,339.13 smcs; Power Tech \$1,060.53 smcs; Presto-X \$214.89 smcs; Prime Communications \$2,879.04 smcs; Pulliam,R \$40.00 smcs; Quest Software \$4,108.70 smcs; RDG Planning \$6,091.78 smcs; Recorded Books \$397.83 smcs; Resource Management \$1,435.20 smcs; Rich,T \$50.00 smcs; Riedy,A \$40.17 smcs; Riverdale Ready \$600.28 smcs; Rourke Publishing Group \$692.30 smcs; Sampson Construction \$400,220.00 smcs; Sargent Irrigation \$69,970.00 smcs; Sawin,S \$192.60 smcs; School District #7 \$10,630.35 smcs; Schroer,B \$43.93 smcs; Schumacher Bros Fencing \$141.24 smcs; See Clear Cleaning \$2,050.00 smcs; Sensus \$1,000.00 smcs; SOS Portable Toilets \$260.00 smcs; Southern Glaziers \$2,050.40 smcs; Spellman,J \$185.00 smcs; Springer Roofing \$375.00 smcs; Steinbrink's \$280.00 smcs; Supplyworks \$8.28 smcs; Tacha,J \$50.00 smcs; Team Effort \$565.95 smcs; Theis,J \$80.00 smcs; Tielke's Sandwiches \$243.50 smcs; Titan Machinery \$4,002.79 smcs; Titleist \$781.92 smcs; Tour Edge Golf \$477.50 smcs; Tri State Oil \$146.75 smcs; Tri-City Sign \$1,495.00 smcs; Tye Law Firm \$13,625.57 smcs; Verizon \$1,600.44 smcs; Vermont Systems \$1,152.00 smcs; Village Uniform \$437.56 smcs; Warren-T Plumbing \$442.86 smcs; Zero Friction \$208.18 smcs; Payroll Ending 4-29-2017 -- \$419,039.20. The foregoing schedule of claims is published in accordance with Section 19-1102 of the Revised Statutes of Nebraska, and is published at an expense of \$_____ to the City of Kearney.

3. Approve the Street/Sidewalk/Parking Lot Closure, Traffic Control and or Parking Restrictions Permit Applications as follows: (a) Kearney BBQ on the Bricks will use Central Avenue from 25th Street to 23rd Street, 24th Street from 1st Avenue to Avenue A, 23rd Street from Central Avenue to 1st Avenue, 1st Avenue from 23rd Street to 24th Street, and the parking lot located north of the Museum of Nebraska Art on August 25 and 26. (b) Kearney Night Market to extend the event to include Central Avenue from 22nd Street to 24th Street on May 18, June 1, 15, July 6, 20, August 3, 24, September 7, 21 and October 5. (c) A Company Road March to use 39th Street from the east City limits to 6th Avenue, 6th Avenue to YMCA on June 23. (d) UNK Band Day to use 3rd Avenue from 21st Street to 22nd Street, 21st Street from 3rd Avenue to 8th Avenue, 8th Avenue from 20th Street to 21st Street, 20th Street from 8th Avenue to 9th Avenue on September 23.
4. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the manager application for Judith Rozema submitted by Kearney Community Theatre located at 83 Plaza Boulevard in connection with their Class I-012229 liquor license.
5. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the manager application for Kimberly Williams submitted by Fraternal Order of Eagles Kearney 2722 located at 17 West 24th Street in connection with their Class C-011097 liquor license.
6. Adopt Resolution No. 2017-77 accepting the Certificate of Substantial Completion submitted by Sampson Construction and approved by The Clark Enersen Partners for the construction of the new sports complex at Patriot Park.

RESOLUTION NO. 2017-77

WHEREAS, Sampson Construction Co. from Lincoln, Nebraska has performed services in connection with the construction of a new sports complex at Patriot Park including the site irrigation system, chain link fences and gates, entrance sign, site shelters and canopies (excluding turf and grasses, and plant material), and the City's engineer, The Clark Enersen Partners, have filed with the City Clerk a Certificate of Substantial Completion with the completion date of April 19, 2017 as shown on Exhibit "A", attached hereto and made a part hereof by reference; and

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, and hereby find and determine that the Certificate of Substantial Completion as shown on Exhibit "A", be and is hereby accepted and approved.

PASSED AND APPROVED THIS 9TH DAY OF MAY, 2017.

ATTEST:
MICHAELLE E. TREMBLY
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

7. Adopt Resolution No. 2017-78 approving Application and Certificate for Payment No. 2 in the amount of \$100,871.10 submitted by Wilke Contracting and approved by Oak Creek Engineering for the 2015 Part 16 Improvements; Country Club Lane Bridge.

RESOLUTION NO. 2017-78

WHEREAS, Wilke Contracting of Kearney, Nebraska has performed services in connection with the 2015 Part 16 Improvements; Country Club Lane Bridge, and the City's engineer, Oak Creek Engineering, have filed with the City Clerk Application and Certificate for Payment No. 2 in the amount of \$100,871.10 as shown on Exhibit "A" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$315,457.75
Contract Sum To Date	315,457.75
Gross Amount Due	238,086.00
Retainage (10%)	23,808.60
Amount Due to Date	214,277.40
Less Previous Certificates for Payment	<u>113,406.30</u>
Current Payment Due	\$100,871.10

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, and hereby find and determine that Application and Certificate for Payment No. 2, as shown on Exhibit "A", be and is hereby accepted and approved.

PASSED AND APPROVED THIS 9TH DAY OF MAY, 2017.

ATTEST:
 MICHAELLE E. TREMBLY
 CITY CLERK

STANLEY A. CLOUSE
 PRESIDENT OF THE COUNCIL
 AND EX-OFFICIO MAYOR

8. Adopt Resolution No. 2017-79 approving Change Order No. 10 for an increase in the amount of \$4,586.00 submitted by Sampson Construction and approved by The Clark Enersen Partners for the construction of a new sports complex at Patriot Park.

RESOLUTION NO. 2017-79

WHEREAS, Sampson Construction Co. from Lincoln, Nebraska has performed services in connection with for the construction of a new sports complex at Patriot Park, and the City's engineer, The Clark Enersen Partners, have filed with the City Clerk Change Order No. 10 showing an increase to the contract sum in the amount of \$4,586.00 as shown on Exhibit "A" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$8,078,000.00
Change Order No. 1 (1-26-2016)	- 138,425.00
Change Order No. 2 (5-24-2016)	+ 35,563.00
Change Order No. 3 (7-26-2016)	+ 4,898.00
Change Order No. 4 (7-26-2016)	+ 20,839.00
Change Order No. 5 (12-20-2016)	+ 4,134.00
Change Order No. 6 (2-14-2017)	+ 1,206.00
Change Order No. 7 (3-28-2017)	+ 12,343.00
Change Order No. 8 (3-28-2017)	+ 0.00
Change Order No. 9 (4-11-2017)	+ 3,023.00
Change Order No. 10 (5-9-2017)	<u>+ 4,586.00</u>
Contract Sum To Date	\$8,026,167.00

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, and hereby find and determine that Change Order No. 10, as shown on Exhibit "A", be and is hereby accepted and approved.

PASSED AND APPROVED THIS 9TH DAY OF MAY, 2017.

ATTEST:
 MICHAELLE E. TREMBLY
 CITY CLERK

STANLEY A. CLOUSE
 PRESIDENT OF THE COUNCIL
 AND EX-OFFICIO MAYOR

9. Adopt Resolution No. 2017-80 approving Application and Certificate for Payment No. 5-Final in the amount of \$7,532.82 submitted by IES Commercial Inc. and approved by Olsson Associates for the 2016 Part 1 Improvements; Traffic Signal at 30th Avenue and 39th Street.

RESOLUTION NO. 2017-80

WHEREAS, IES Commercial of Holdrege, Nebraska has performed services in connection with the 2016 Part 1 Improvements; 39th Street and 30th Avenue Traffic Signals, and the City's engineer, Olsson Associates, have filed with the City Clerk Application and Certificate for Payment No. 5-Final in the amount of \$7,532.82 as shown on Exhibit "A" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$89,583.00
Change Order No. 1 (1-24-2017)	<u>- 566.29</u>
Contract Sum To Date	89,016.71
Gross Amount Due	89,016.71
Retainage (10%)	.00
Amount Due to Date	89,016.71
Less Previous Certificates for Payment	<u>81,483.89</u>
Current Payment Due	\$ 7,532.82

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, and hereby find and determine that Application and Certificate for Payment No. 5-Final, as shown on Exhibit "A" be and are hereby accepted and approved.

PASSED AND APPROVED THIS 9TH DAY OF MAY, 2017.

ATTEST:
 MICHAELLE E. TREMBLY
 CITY CLERK

STANLEY A. CLOUSE
 PRESIDENT OF THE COUNCIL
 AND EX-OFFICIO MAYOR

10. Adopt Resolution No. 2017-47A amending Resolution No. 2017-47 approving the Subdivision Agreement to correct the name of the Owner from Dan Roeder Concrete Inc. to East 56th Street Estates Homeowners Association.

RESOLUTION NO. 2017-47A

WHEREAS, Resolution No. 2017-47 was adopted by the City Council on April 11, 2017; and

WHEREAS, said Resolution No. 2017-47 approved the Final Plat and Subdivision Agreement for East 56th Street Estates Second, an addition to the City of Kearney, Buffalo County, Nebraska; and

WHEREAS, when the final plat and subdivision agreement were ready to be filed at the Buffalo County Register of Deeds Office it was determined that the ownership in the Subdivision Agreement was not correct and needed to reflect the correct ownership.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND COUNCIL OF THE CITY OF KEARNEY, NEBRASKA, that Resolution No. 2017-47 be corrected to reflect the correct ownership by removing the reference of Daniel P. Roeder, President of Dan Roeder Concrete Inc., a Nebraska Corporation and replacing it with Daniel P. Roeder, a/k/a Dan Roeder, a single person and East 56th Street Estates Homeowners Association, a Nebraska Nonprofit Corporation, by and through its President, Daniel P. Roeder, a/k/a Dan Roeder. The Subdivision Agreement, marked as Exhibit "A" attached hereto and made a part hereof by reference, be and is hereby approved and that the President of the Council be and is hereby authorized and directed to execute said agreement on behalf of the City of Kearney, Nebraska. Said Subdivision Agreement shall be filed with the final plat with the Buffalo County Register of Deeds.

BE IT FURTHER RESOLVED that except as amended by this Resolution, all of the terms and conditions of original Resolution No. 2017-47 passed and approved on April 11, 2017 are hereby confirmed.

PASSED AND APPROVED THIS 9TH DAY OF MAY, 2017.

ATTEST:
MICHAELLE E. TREMBLY
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

11. Adopt Resolution No. 2017-54A amending Resolution No. 2017-54 approving the Developer Constructed Infrastructure Agreement for East 56th Street Estates Second Addition between the City of Kearney and Dan Roeder Concrete Inc. to construct public improvements for water, sanitary sewer, paving and storm sewer to correct the name of the Owner from Dan Roeder Concrete Inc. to East 56th Street Estates Homeowners Association.

RESOLUTION NO. 2017-54A

WHEREAS, Resolution No. 2017-54 was adopted by the City Council on April 11, 2017; and

WHEREAS, said Resolution No. 2017-54 approved the Developer Constructed Infrastructure Agreement for East 56th Street Estates Second, an addition to the City of Kearney, Buffalo County, Nebraska; and

WHEREAS, it was determined that the ownership in the Developer Constructed Infrastructure Agreement was not correct and needed to reflect the correct ownership.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND COUNCIL OF THE CITY OF KEARNEY, NEBRASKA, that Resolution No. 2017-54 be corrected to reflect the correct ownership by removing the reference of Daniel P. Roeder, President

of Dan Roeder Concrete Inc., a Nebraska Corporation and replacing it with Daniel P. Roeder, a/k/a Dan Roeder, a single person and East 56th Street Estates Homeowners Association, a Nebraska Nonprofit Corporation, by and through its President, Daniel P. Roeder, a/k/a Dan Roeder. The Developer Constructed Infrastructure Agreement, marked as Exhibit 1 attached hereto and made a part hereof by reference, be and is hereby approved and that the President of the Council be and is hereby authorized and directed to execute said agreement on behalf of the City of Kearney, Nebraska.

PASSED AND APPROVED THIS 11TH DAY OF APRIL, 2017.

ATTEST:
MICHAELLE E. TREMBLY
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

12. Approve the applications for a Special Designated License submitted by Night Life Concepts, Inc., dba Cunningham's Journal in connection with their Class CK-059311 liquor license to dispense alcoholic liquor as follows: (a) Inside the Expo Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Friday, June 2, 2017 from 3:00 p.m. until 1:00 a.m. for a reception. (b) Inside the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, June 3, 2017 from 3:00 p.m. until 1:00 a.m. for a reception. (c) Inside The Archway located at 3060 East 1st Street on Saturday, June 10, 2017 from 3:00 p.m. until 1:00 a.m. for a reception. (d) Inside the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, June 10, 2017 from 3:00 p.m. until 1:00 a.m. for a reception. (e) Inside the Expo Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, June 10, 2017 from 3:00 p.m. until 1:00 a.m. for a reception. (f) Inside the Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Friday, June 16, 2017 from 3:00 p.m. until 1:00 a.m. for a reception. (g) Inside the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, June 17, 2017 from 3:00 p.m. until 1:00 a.m. for a reception. (h) Inside the Expo Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Thursday, June 22, 2017 from 3:00 p.m. until 1:00 a.m. for a company event. (i) Inside the Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, June 24, 2017 from 3:00 p.m. until 1:00 a.m. for a quince. (j) Inside the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, June 24, 2017 from 3:00 p.m. until 1:00 a.m. for a reception. (k) Inside the Buffalo County Extension Building located at 1400 East 34th Street, on Saturday, June 24, 2017 from 3:00 p.m. until 1:00 a.m. for a reception.

13. POSTPONED UNTIL MAY 23, 2017. Adopt Resolution No. 2017-81 approving the Developer Constructed Infrastructure Agreement between the City of Kearney and Grand West, LLC and Anna Stehlik, Trustee for the construction of paving, water, sanitary sewer and storm sewer for 11th Avenue Extension in Fountain Hills Subdivision.

14. Accept the bids received for the construction of a Solids Dewatering Equipment Facility for the Utilities Department and to adopt Resolution No. 2017-82 awarding the bid to Vessco, Inc. in the amount of \$643,070.00.

RESOLUTION NO. 2017-82

WHEREAS, Miller & Associates and the City of Kearney reviewed the sealed bids which was opened on May 2, 2017 at 2:00 p.m. for the construction of a Solids Dewatering Equipment Facility for the Utilities Department; and

WHEREAS, the Engineer's Cost Range was \$700,000 to \$1,200,000; and

WHEREAS, the said engineers have recommended the bid offered by Vessco, Inc. from Chanhassen, Minnesota in the amount of \$643,070 be accepted as the lowest responsible bid for the construction of a Solids Dewatering Equipment Facility for the Utilities Department.

NOW, THEREFORE, BE IT RESOLVED by the President and City Council of the City of Kearney, Nebraska that the Engineer's recommendation is hereby accepted and approved, that Vessco, Inc. be and is the lowest responsible bidder for the construction of a Solids Dewatering Equipment Facility for the Utilities Department to be constructed in accordance with the plans and specifications on file with the City Clerk and that the bid of Vessco, Inc. in the amount of \$643,070 be and is hereby accepted.

BE IT FURTHER RESOLVED the Engineer's Cost Range of \$700,000 to \$1,200,000 be and is hereby accepted.

BE IT FURTHER RESOLVED that the President of the Council of the City of Kearney, Nebraska, be and is hereby authorized and directed to execute contracts for such improvements in accordance with the bid, plans, specifications, and general stipulations pertaining thereto.

PASSED AND APPROVED THIS 9TH DAY OF MAY, 2017.

ATTEST:
MICHAELLE E. TREMBLY
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

V. CONSENT AGENDA ORDINANCES

None.

VI. REGULAR AGENDA

None.

VII. REPORTS

Council member Lammers thanked the anonymous donor for the Law Enforcement Mobile Crime Lab. He also thanked the senior volunteers at the Kearney Police Department.

Council members congratulated the Kearney High School Boys Soccer team making it to State and the Kearney Catholic Girls Soccer team for making it to State as well.

VIII. ADJOURN

Moved by Clouse seconded by Lammers that Council adjourn at 6:01 p.m. Roll call resulted as follows: Aye: Clouse, Buschkoetter, Nikkila, Lammers. Nay: None. Lear absent. Motion carried.

ATTEST:

**STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR**

**MICHAELLE E. TREMBLY
CITY CLERK**