

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

Tuesday, September 26, 2017

5:30 p.m.

I. ROUTINE BUSINESS

1. Invocation by Pastor Mike Sander.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication; Recognition of visitors.

II. UNFINISHED BUSINESS

III. PUBLIC HEARINGS

IV. CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held September 12, 2017 and Minutes of Special Meeting held September 18, 2017.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set October 10, 2017 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt Resolution No. 2017-167 approving Change Order No. 1 showing an increase in the amount of \$161,146.05 and Application and Certificate for Payment No. 4 in the amount of \$171,379.08 submitted by Blessing, LLC and approved by Miller & Associates for the 2016 Part 3 Improvements for 56th Street from 4th Avenue to 19th Avenue and 17th Avenue from 50th Street to west City limits; AND 2013 Part 10 Improvements for Talmadge Street from 2nd Avenue to 4th Avenue.
5. Approve the application for a Special Designated License submitted by Gillies Bar and Grill in connection with their Class C-105103 liquor license to dispense alcoholic liquor in an outdoor 40'x40' enclosed tent area adjacent to Gillies Bar and Grill located at 1822 Central Avenue, on Saturday, November 11, 2017 from 12:00 p.m. until 1:00 a.m. for a music festival.

6. Approve the Plans and Specifications for 2017 Parts 2 Improvements; Country Club Lane Extension and set the bid opening date for October 17, 2017 at 2:00 p.m.
 7. Approve the Street/Sidewalk/Parking Lot Closure, Traffic Control and or Parking Restrictions Permit Application for the YMCA Turkey Trot for the temporary closing of portions of 4th Avenue, 6th Avenue, 10th Avenue, 11th Avenue, 39th Street, 42nd Street, 46th Street, 48th Street, and Country Club Lane on November 23, 2017.
 8. Approve the application for a Special Designated License submitted by Kearney Investment Corporation, dba Holiday Inn in connection with their Class CK-017964 liquor license to dispense alcoholic liquors in Exchange Bank, 2110 North 2nd Avenue on Thursday, October 12, 2017 from 5:00 p.m. until 7:00 p.m. for a business after hours event.
 9. Adopt Resolution No. 2017-168 approving Change Order No. 1 showing an increase in the amount of \$14,306.22 and Application and Certificate for Payment No. 5 in the amount of \$188,866.66 submitted by Blessing Construction and approved by Olsson Associates for the 2016 Part 2 Improvements consisting of Paving Improvement District No. 2016-982 for Avenue A from the north lot line of Lot 27, thence south to the south lot line of Lot 558, all in Southwest Quarter School Section Addition; AND 31st Street from Avenue A to Avenue D.
 10. Adopt Resolution No. 2017-169 approving Application and Certificate for Payment No. 3 in the amount of \$201,037.50 submitted by Blessing, LLC and approved by Miller & Associates for the 2015 Part 14 Improvements; Avenue E from 25th Street to 27th Street.
 11. Adopt Resolution No. 2017-170 approving the Developer Constructed Infrastructure Agreement between the City of Kearney and Seritage SRC Finance, LLC for water main improvements to serve Lot 1, SRC Kearney Redevelopment Addition.
- * *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 *

1. Approve Ordinance No. 8180 repealing Ordinance No. 8151 creating Paving Improvement District No. 2017-985 for 11th Avenue from the southwesterly line of Lot 4, Block Two thence northwesterly to the north line of Outlot B, Block One, all in Fountain Hills Eighth Addition.
2. Approve Ordinance No. 8181 repealing Ordinance No. 8152 creating Water District No. 2017-585 for 11th Avenue from the southwesterly line of Lot 4, Block Two thence northwesterly to the north line of Outlot B, Block One, all in Fountain Hills Eighth Addition.
3. Approve Ordinance No. 8182 repealing Ordinance No. 8153 creating Sanitary Sewer Improvement District No. 2017-522 for 11th Avenue from the southwesterly line of Lot 4, Block Two thence northwesterly to the north line of Outlot B, Block One, all in Fountain Hills Eighth Addition.

VI. REGULAR AGENDA

1. Consider accepting the Kearney Visitors Bureau Annual Report submitted by Executive Director Roger Jasnoch.
2. Open Account Claim to Goodwill - \$4.01 and NPPD - \$120,964.25.

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