

# **KEARNEY CITY COUNCIL**

## **AGENDA**

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

**December 19, 2017**

**5:30 p.m.**

### **I. ROUTINE BUSINESS**

1. Invocation by Pastor Brian Klein.
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 December 12, 2017.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set January 9, 2018 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt Resolution No. 2017-214 setting the interest rate, providing equal annual installments, providing the interest rate for delinquent installments for special assessments for 2018 with regard to the creation of paving, water and sanitary sewer districts; and to establish a policy on reimbursing developers for infrastructure costs for Developer Constructed Infrastructure Agreements.
5. Adopt Resolution No. 2017-215 to designate and appoint the Project Coordinator to serve as ADA, Section 504 & Title VI Coordinator for the City of Kearney and repeal Resolution Nos. 2012-130 and 2013-216.
6. Adopt Resolution No. 2017-216 approving Amendment No. AJW-FN-CSA-17-CE-000841-A1 to the Non-Federal Reimbursable Agreement between the City of Kearney and the Federal Aviation Administration for the engineering review, construction oversight, and flight check of FAA facilities due to Runway 18/36 Width Reduction Project at the Kearney Regional Airport.

7. Adopt Resolution No. 2017-217 approving the Technical and Professional Services Contract for Community Development Block Grant Program for a Community Development Program (Grant No. 16-CD-103) between the City of Kearney and Miller & Associates.
8. Adopt Resolution No. 2017-218 approving the City of Kearney City Council Agenda Submission Deadline Policy.
9. Adopt Resolution No. 2017-219 approving Application and Certificate for Payment No. 7 in the amount of \$229,905.26 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.
10. Approve the application for a Special Designated License submitted by Juan Lazo, dba El Tropico in connection with their Class IBK-37623 catering liquor license to dispense alcoholic liquor in the Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, February 3, 2018 from 6:00 p.m. until 1:00 a.m. for a dance.
11. Adopt Resolution No. 2017-220 approving Application and Certificate for Payment No. 19 in the amount of \$25,000.00 and 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.
12. Adopt Resolution No. 2017-221 authorizing the City to sell a 2000 Freightliner rescue truck jointly owned by the Kearney Fire Department and the Suburban Fire Protection District #1 of Buffalo and Kearney Counties.

\* *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. 8205 repealing Ordinance No. 8177 and amend the Salary Ordinance reflecting the additional positions of Deputy City Clerk, Project Coordinator and Wastewater Treatment Plant Operator, Lead.

## **VI. REGULAR AGENDA**

1. Open Account Claim to NPPD - \$82,824.67.

## **VII. REPORTS**

## **VIII. ADJOURN**

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

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

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  
[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)