

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

January 23, 2018

5:30 p.m.

I. ROUTINE BUSINESS

1. Invocation by Pastor Jonathan Lumbard.
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 January 9, 2018.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set February 13, 2018 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt Resolution No. 2018-12 approving T-Hangar C-09 Lease Agreement at the Kearney Regional Airport between the City of Kearney and Kaufmann Center, LLC.
5. Adopt Resolution No. 2018-13 authorizing the City Manager, Director of Finance and City Clerk to sign checks, drafts or other withdrawal orders issued against the funds of the City on deposit with designated depositories.
6. Approve the purchases of a John Deere 750K Crawler Dozer with Landfill Protection in the amount of \$253,895.00 submitted by Murphy Tractor & Equipment Company under the National Joint Powers Alliance to be used at the Landfill for the Utilities Department.
7. Adopt Resolution No. 2018-14 approving Change Order No. 2 showing a decrease in the amount of \$10,500.00, Application and Certificate for Payment No. 4-Final in the amount of \$59,843.20, and accept the Certificate of Substantial Completion submitted by GD Concrete Construction, Inc. and approved by Oak Creek Engineering for the construction

of a Vehicle Storage Building for Public Works.

8. Adopt Resolution No. 2018-15 approving Change Order No. 1 showing an increase the amount of \$1,968.75, Application and Certificate for Payment No. 2-Final in the amount of \$43,171.22, and accept the Certificate of Substantial Completion submitted by Dan Roeder Concrete and approved by Oak Creek Engineering for the 2016 Part 4 Improvements; Avenue M Hike/Bike Trail Bid B (Trail and Storm Sewer).
9. Approve the Plans and Specifications for the Downtown Improvements; Phase II for the construction of pedestrian level street lighting, electrical, sidewalk removal and replacement, irrigation, in-ground planters and site electrical amenities and set the bid opening date for February 20, 2018 at 2:00 p.m.
10. Adopt Resolution No. 2018-16 approving Application and Certificate for Payment No. 8 in the amount of \$66,284.04 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.
11. Adopt Resolution No. 2018-17 approving the recommendation submitted by the Fire Chief to include the following as members of the Kearney Volunteer Fire Department: Dillon Davis, Kent Hergott and Nathan Toof.
12. Approve the application submitted by Rick Shoemaker, owner of Huss Livestock Market, to extend Conditional Use Permit No. 2006-03 to stockpile snow and manure at 1202 West 19th Street for a period of one year.
13. Approve the application submitted by Rick Shoemaker, owner of Huss Livestock Market, to extend Conditional Use Permit No. 1978-01 to locate a manufactured home for security purposes located at 1202 West 19th Street for a period of one year.
14. Approve the application for a Special Designated License submitted by WRG-Cellar, LLC, dba The Cellar Restaurant in connection with their Class IK-122176 liquor license to cater and dispense alcoholic liquors inside The Archway, located at 3060 East 1st Street, on Tuesday, February 13, 2018 from 5:00 p.m. until 10:00 p.m. for a dinner and social.
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 liquor license to cater and dispense alcoholic liquor inside Hello Beautiful located at 5012 3rd Avenue, Suite 150, on Thursday, February 8, 2018 from 4:00 p.m. until 7:00 p.m. for a business after hours event.
16. Adopt Resolution No. 2018-18 authorizing the Mayor to sign the Annual Certification for the Volunteer Emergency Responders Incentive Act and certify the names of volunteers listed as those who have qualified for the Volunteer Emergency Responders Incentive Act.

* *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. 8214 amending Section 1-1506 “Informal Purchasing” of Article 15 “Purchasing” of Chapter 1 “Administration” of the City Code to increase the open market purchase amount from greater than \$2,000 for purchases acquired after solicitation of two quotations and to increase the allowable open market purchases via a purchase card to \$2,000 without the necessity of soliciting two quotations.
2. Approve Ordinance No. 8215 amending Section 3-1322 “Alcoholic Beverages; Special Designated Permits; Applicants to File Liability Policy with City; Conditions” of Article 13 “Alcoholic Beverages” of Chapter 3 “Business Regulations” of the City Code to specify that a public liability policy must be submitted to the City Clerk’s Office for SDL applications involved only on City property.

VI. REGULAR AGENDA

1. Open Account Claim to NPPD - \$79,418.54.

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