

*Kearney, Nebraska
January 23, 2018
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 January 23, 2018 in the Council Chambers at City Hall. Present were: Stanley A. Clouse, President of the Council; Lauren Brandt, City Clerk; Council Members Bob Lammers and Jonathan Nikkila. Absent: Randy Buschkoetter and Bruce Lear. Michael Morgan, City Manager; Michael Tye, City Attorney; Julie Smith, Deputy City Clerk; Wendell Wessels, Director of Finance; Tony Jelinek, Director of Utilities; Rod Wiederspan, Director of Public Works; Mike Young, Police Lieutenant; and Shawna Erbsen, Administrative Services Director were also present. Members of the media present included: Mike Konz from the Kearney Hub.

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 Jonathan Lumbard provided the Invocation.

PLEDGE OF ALLEGIANCE

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 were no Oral Communications.

II. UNFINISHED BUSINESS

There was no Unfinished Business.

III. PUBLIC HEARINGS

None.

IV. CONSENT AGENDA

Moved by Lear seconded by Nikkila that Subsections 1 through 16 of Consent Agenda Item IV be approved. Roll call resulted as follows: Aye: Clouse, Nikkila, Lammers. Nay: None. Absent: Buschkoetter, Lear. Motion carried.

1. Approve Minutes of Regular Meeting held 01/09/2018.

2. Approve the following Claims:

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

1000bulbs.com \$232.18 smcs; 24 Hour Tees \$345.18 smcs; 3Gstore.com \$862.38 co; A-1 Refrigeration \$405.39 smcs; Abebooks.com \$35.94 smcs; Acushnet \$69.13 smcs; Adobe \$32.09 smcs; Adventure Enterprises \$1,045.00 smcs; AJ's C-Store \$45.00 smcs; All City Garage Doors \$11,013.00 smcs; All Makes \$2,081.59 smcs; Ally B Designs \$700.00 smcs; Amazon \$1,073.27 smcs,co; American \$1,120.17 smcs; American First Aid \$16.76 smcs; American Legion \$73.69 smcs; Anderson Bros \$215.81 smcs; Apple Market \$44.57 smcs; Aprons and Smocks \$101.74 smcs; ARC \$600.00 smcs; Archie Comics \$9.99 smcs; Aurora Coop \$57.68 smcs; Auto Value \$2,587.02 smcs; Avangate*Smartsignon.com \$89.00 co; Baker & Taylor \$1,995.52 smcs; Barco Products \$920.14 smcs; Baye,S \$134.40 smcs; Beacon-Observer \$26.00 smcs; Bert Gurney & Associates \$6,821.00 smcs; Best Buy \$41.02 co; Big Red Auto \$55.00 smcs; Blackstone Audio Books \$185.00 smcs; Blessing \$23,047.50 smcs,co; Blick Art \$273.88 smcs; BlueCross BlueShield \$335,572.20 smcs; Broadfoot's \$1,273.75 smcs; Buffalo Outdoor \$1,775.07 smcs; Buggy Bath \$10.00 smcs; Builders \$428.73 smcs,co; Canva \$5.00 smcs; Carolina Software \$650.00 co; Carquest \$1,153.60 smcs; Carrot Top \$179.96 smcs; Cash-Wa \$1,024.92 smcs; Central District Health \$3,511.00 smcs; Central Hydraulic \$1,881.58 smcs; Central NE Bobcat \$7,948.06 smcs,co; Central States Wire \$5,471.30 smcs; CH Diagnostic \$415.00 smcs; Charter \$776.48 smcs; Cheddar's \$545.94 smcs; Chemsearch \$1,468.80 smcs; Chesterman \$56.00 smcs; Chicken Coop \$50.00 smcs; Cintas \$273.04 smcs; City Glass \$71.36 smcs; City of Kry \$13,414.05 smcs,ps; Coldspring \$1,804.60 smcs; Colorado Chapter \$504.70 smcs; Community Act. Part. \$9,055.83 smcs; Compasscom \$124.95 smcs; Construction Rental \$121.49 smcs; Control Yours \$200.00 smcs; Copycat \$939.09 smcs; Core & Main \$4,483.30 smcs; Corner Stone \$895.00 smcs; Crown Awards \$141.10 smcs; Culligan \$151.90 smcs; Custer Federal State Bank \$39,589.30 co; Danko \$94.38 smcs; Dawson Public Power \$21,562.01 smcs; Daylight Donuts \$76.77 smcs; Dell \$2,076.45 smcs,co; Dell Rapids Custom Trailer \$103.32 smcs; DHHS Licensure \$460.00 smcs; Diamond Vogel \$11.16 smcs; Dish \$113.03 smcs; Don's Hobby Guns \$565.11 co; Dowhy Towing \$325.00 smcs; Eakes \$2,810.22 smcs; EB Atmus Co \$155.00 smcs; EMC Insurance \$14,581.33 smcs; Enterprise \$2,297.60 smcs; Estesforwading.com \$622.80 smcs; Eustis Body Shop \$211.60 smcs; Expression War \$65.00 ps; Eyewashdirect.com \$58.17 smcs; Facebook \$105.95 smcs; Farmers Union \$1,092.00 smcs; Fastenal \$329.57 smcs; FedEx \$34.01 smcs; Fleetpride \$1,540.00 smcs; Friesen

Chevrolet \$46.75 smcs; Frontier \$9,762.49 smcs; Gale \$785.24 smcs; Galeton Gloves \$90.25 smcs; Gametime \$38,057.96 smcs; Gannon Travel \$70.00 smcs; Garrett Tires \$4,575.08 smcs; Gempler's \$667.17 smcs; Giboney,S \$215.00 ps; Glass Doctor \$82.40 smcs; Global ARFF \$386.99 smcs; Goodwin Tucker \$646.26 smcs; Google \$2.99 co; Grainger \$683.37 smcs; Grand Island Physical \$45.00 smcs; Gronewoller,M \$80.98 smcs; Hach \$667.95 smcs; Hays,L \$20.69 smcs; HOA Solutions \$1,419.13 smcs; Hobby-Lobby \$191.71 smcs; Holmes Plumbing \$720.23 smcs; IAEI \$25.00 smcs; ICMA \$4,348.27 ps; Int'l Assn of Fire Chiefs \$234.00 smcs; Inverter Store \$334.99 smcs; IRS \$171,746.17 ps; Jack Lederman \$709.06 smcs; JibJab Ecards \$18.00 smcs; JJ Keller \$795.00 smcs; Johnson Controls \$2,535.00 smcs; Johnson Service \$350.00 smcs; Johnstone Supply \$237.33 smcs; Kry Ace \$225.79 smcs; Kry Animal Shelter \$7,381.25 smcs; Kry Area Storytelling \$50.00 smcs; Kry Chamber of Comm \$225.00 smcs; Kry Clinic \$208.00 ps; Kry Concrete \$2,690.13 co; Kry Hub \$7,881.87 smcs; Kry Quality Sew \$249.99 smcs; Kry Towing & Repair \$325.00 smcs; Kry Visitors Bureau \$138,075.10 smcs; Kry Warehouse \$174.43 smcs; Kry Winlectric \$10,540.96 smcs; Kry Winnelson \$17.10 smcs; Kelly Supply \$1,190.58 smcs; Konica Minolta \$1,909.84 smcs; Landmark Implement \$815.50 smcs; Lawson Products \$317.18 smcs; LMC Truck \$1,125.10 smcs; Lockmobile \$92.48 smcs; Longleaf Services \$222.25 smcs; Lunarpages Webhost \$166.80 co; Magic Cleaning \$1,090.00 smcs; Marlatt Machine \$281.59 smcs; Masters True Value \$420.41 smcs; Matheson \$1,395.19 smcs; Menards \$1,892.12 smcs; Microsoft \$74.89 smcs; Mid-States Engineering \$6,321.00 co; Midwest Connect \$213.29 smcs; Midwest Turf \$214.75 smcs; Miracle Recreation \$588.00 co; Mirror Image \$7.00 smcs; MOCIC \$250.00 smcs; MONA \$22.83 smcs; Moonlight Embroidery \$831.25 smcs; Municipal Emergency \$145.44 smcs; Municipal Supply \$11,367.47 smcs; Murphy Tractor \$1,134.00 smcs; Nat'l Fire Protection Assn. \$175.00 smcs; NCHsoftware.com \$36.16 co; NCL of Wisconsin \$64.12 smcs; NE Child Support \$2,336.05 ps; NE Dept. of Environmental \$16,382.00 smcs; Ne Dept. of Transportation \$10,800.00 co; NE Dept. of Labor \$1,224.00 ps; NE Golf & Turf \$97.78 smcs; NE Library Assn \$245.00 smcs; NE Library Commission \$1,100.00 smcs; NE Machinery \$263.51 smcs; NE Secretary of State \$30.00 smcs; NE Truck Center \$1,790.17 smcs; NE Turfgrass Assn. \$650.00 smcs; Netmotion Wireless \$4,646.25 smcs; Network Fleet \$94.75 smcs; New Commercial Capital \$549.24 smcs; New Deal Deicing \$7,872.00 smcs; Norm's Plumbing \$850.00 smcs; Northern Safety \$99.00 smcs; Northwest Electric \$939.56 smcs; Northwestern \$6,513.94 smcs; Northwestern Energy \$135.77 smcs; Oak Creek Engineering \$2,143.17 co; Obermeier, Andrew \$686.96 smcs; OCLC \$690.87 smcs; Officemax \$2,065.07 smcs,co; O'Hara Lindsay \$1,200.00 smcs; One Call Concepts \$227.79 smcs; O'Reilly Auto \$1,212.46 smcs; Orscheln \$850.55 smcs; OTC Brands \$192.18 smcs; Paper Mill \$52.97 smcs; Paramount \$368.46 smcs; Pavelka,J \$50.00 smcs; Paypal*IAPE \$100.00 smcs; Paypal*Priortymgmt \$98.00 smcs; Peavy Corp. \$193.75 smcs; Pep Co. \$86.34 smcs; Pioneer Woman \$28.00 smcs; Platte Valley Comm \$842.90 smcs; Platte Valley Laboratories \$62.50 smcs; Policeone \$435.00 smcs; Pot O' Gold \$155.00 smcs; Prestige Flag \$552.59 smcs; Prestige Group \$250.00 smcs; Presto-X \$234.00 smcs; Proactive Sports \$80.00 smcs; Provantage \$581.79 co; PSS/CSS Presentation \$55.83 co; Quill \$282.48 smcs; Ramada Inn \$361.04 smcs; Ready Mixed Concrete \$3,057.94 co; Reams \$515.05 smcs; Recorded Books \$163.16 smcs; Redbox \$8.03 smcs; Redman's Shoes \$158.94 smcs; Reicheneker, Nicole \$31.31 smcs; Robertson, Kristina \$59.80 smcs; Russell's Appliance \$749.00 smcs; Ruwe,K \$19.08 smcs; S&B Heating \$800.30 smcs; Sahling Kenworth \$586.04 smcs; Sapp Brothers \$19,444.36 smcs; Saylor Screenprinting

\$156.00 ps; Sayler,C \$45.00 smcs; Seton Identification \$226.76 smcs; Sherwin Williams \$416.68 smcs; Silverstone \$4,720.00 smcs; Siteone Landscapes \$865.68 smcs; Snap-On Tools \$41.00 smcs; Spangler Candy \$99.95 smcs; Steinbrink's \$160.95 smcs; Stitch 3 \$22.00 ps; Supplyhouse.com \$999.95 smcs; Supplyworks \$1,018.46 smcs; Sutphen \$115.10 smcs; Target \$85.56 smcs; Team Express \$119.80 smcs; Thompson Co. \$65.36 smcs; Titan Machinery \$1,240.40 smcs; TLO Transunion \$246.30 smcs; Tracfone \$10.94 smcs; Tractor-Supply \$636.35 smcs; Trade Well Pallet \$1,700.00 co; Travel Insured \$188.00 smcs; Trophykits \$71.31 ps; Turner Body Shop \$867.00 smcs; Union Bank & Trust \$84,404.33 smcs,ps; Unique Management \$331.15 smcs; UNK \$50.00 smcs; UPS Store \$37.91 smcs; US Saws \$160.46 smcs; USA Blue Book \$1,667.68 smcs; USPS \$307.05 smcs; Vessco \$571.02 smcs; Walgreens \$4.99 smcs; Wal-mart \$978.22 smcs; WaterLink \$668.73 smcs; Webstaurant Store \$173.21 smcs; WEF Main \$83.00 smcs; Whalen,J \$660.00 smcs; Wilco Life Insurance \$19.00 ps; WPCI \$574.00 ps; Zoro Tools \$342.26 smcs; Payroll Ending 01/20/18 -- \$434,228.02. 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. 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.

RESOLUTION NO. 2018-12

BE IT RESOLVED by the President and City Council of the City of Kearney, Nebraska, that the President be and is hereby authorized and directed to execute the T-Hangar C-09 Lease Agreement, on behalf of the City of Kearney, Nebraska, with Kaufmann Center, LLC, the Agreement, marked Exhibit "1", is attached hereto and made a part hereof by reference.

PASSED AND APPROVED THIS 23RD DAY OF JANUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

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.

RESOLUTION NO. 2018-13

WHEREAS, the Mayor and City Council have determined that it is appropriate and proper to designate various banks as depositories for funds of the City of Kearney.

NOW, THEREFORE, BE IT RESOLVED by the President and City Council of the City of Kearney, Nebraska, that the following banks be and are hereby designated as city depository banks:

- Wells Fargo Bank Nebraska, N.A.

- 1st National Bank
- Farmers & Merchants Bank
- US Bank
- Exchange Bank
- Great Western Bank
- Five Points Bank
- Heartland Bank
- Bank of the West
- FirsTier Bank
- NebraskaLand National Bank

However, such designation as a city depository shall not be exclusive and shall not be determined in any way to constitute a franchise to the exclusion of other designated depositories.

BE IT FURTHER RESOLVED by the President and City Council of the City of Kearney, Nebraska that checks, drafts or other withdrawal orders issued against the funds of the City on deposit with said depositories be signed by any one of the following who now hold offices or positions with the City:

Michael W. Morgan, City Manager
 Wendell R. Wessels, Director of Finance
 Lauren Brandt, City Clerk

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions in conflict herewith are hereby repealed and that Resolution No. 2014-81 is hereby specifically rescinded and repealed.

PASSED AND APPROVED THIS 23RD DAY OF JANUARY, 2018.

ATTEST:
 LAUREN BRANDT
 CITY CLERK

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

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.

RESOLUTION NO. 2018-14

WHEREAS, GD Concrete Construction, Inc. of Overton, Nebraska has performed services in connection with the construction of a Vehicle Storage Building for Public Works, and the City's engineer, Oak Creek Engineering, have filed with the City Clerk Change Order No. 2 showing a decrease to the contract sum in the amount of

\$10,500.00 as shown on Exhibit "A" attached hereto and made a part hereof by reference; and

WHEREAS, GD Concrete Construction, Inc. and Oak Creek Engineering have filed with the City Clerk Application and Certificate for Payment No. 4-Final in the amount of \$59,843.20 as shown on Exhibit "B" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$413,600.00
Change Order #1 (11-28-2017)	- 796.00
Change Order #2 (01-23-2018)	- 10,500.00
Contract Sum To Date	402,304.00
Gross Amount Due	402,304.00
Retainage (0%)	0.00
Amount Due to Date	402,304.00
Less Previous Certificates for Payment	<u>342,460.80</u>
Current Payment Due	\$59,843.20

WHEREAS, the Engineer and Contractor have now certified to the City Clerk that work is completed as of November 15, 2017, as shown by Exhibit "C" attached hereto and made a part hereof by reference.

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. 2, as shown on Exhibit "A", Application and Certificate for Payment No. 4-Final, as shown on Exhibit "B" and the Certificate of Substantial Completion as shown on Exhibit "C" be and are hereby accepted and approved.

PASSED AND APPROVED THIS 23RD DAY OF JANUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

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).

RESOLUTION NO. 2018-15

WHEREAS, Dan Roeder Concrete of Kearney, Nebraska has performed services in connection with the 2016 Part 4 Improvements; M Avenue Hike/Bike Trial Bid B (Trail/Storm Sewer), and the City's engineer, Oak Creek Engineering, have filed with the City Clerk Change Order No. 2 showing an increase to the contract sum in the amount of \$1,968.75 as shown on Exhibit "A" attached hereto and made a part hereof by reference; and

WHEREAS, Dan Roeder Concrete and Oak Creek Engineering have filed with the City Clerk Application and Certificate for Payment No. 2-Final in the amount of \$43,171.22 as shown on Exhibit "A" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$229,933.50
Change Order No. 1 (8-8-2017)	+ 2,694.00
Change Order No. 2 (1-23-2018)	+ 1,968.75
Contract Sum To Date	<u>234,596.25</u>
Gross Amount Due	234,596.25
Retainage (0%)	0.00
Amount Due to Date	234,596.25
Less Previous Certificates for Payment	<u>191,425.03</u>
Current Payment Due	\$43,171.22

WHEREAS, the Engineer and Contractor have now certified to the City Clerk that work is completed as of October 8, 2017, as shown by Exhibit "C" attached hereto and made a part hereof by reference.

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. 2, as shown on Exhibit "A", Application and Certificate for Payment No. 2-Final, as shown on Exhibit "B" and the Certificate of Substantial Completion as shown on Exhibit "C" be and are hereby accepted and approved.

PASSED AND APPROVED THIS 23RD DAY OF JANUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

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.

RESOLUTION NO. 2018-16

WHEREAS, Blessing Construction of Kearney, Nebraska has performed services in connection with 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, and the City's engineer, Miller & Associates, have filed with the City Clerk Application and Certificate for Payment No. 8 in the amount of \$66,284.04 as shown on Exhibit "A" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$2,572,124.59
Change Order No. 1 (9/26/2017)	+ 161,146.05
Change Order No. 2 (11/28/2017)	+ <u>4,858.37</u>

Contract Sum To Date	2,738,129.01
Gross Amount Due	1,959,257.07
Retainage (5%)	- 97,962.85
Amount Due to Date	1,861,294.22
Less Previous Certificates for Payment	<u>1,795,010.18</u>
Current Payment Due	\$ 66,284.04

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. 8 as shown on Exhibit "A", be and is hereby accepted and approved.

PASSED AND APPROVED THIS 23RD DAY OF JANUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

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.

RESOLUTION NO. 2018-17

WHEREAS, Jim Tacha, Chief of the Kearney Volunteer Fire Department, has forwarded several names of individuals desiring to serve as a volunteers in the Kearney Volunteer Fire Department; and

WHEREAS, based on the recommendation of Chief Tacha, the City Council of the City of Kearney, Nebraska hereby finds and determines that said persons listed are fully capable and qualified to serve a membership in the Kearney Volunteer Fire Department; and

WHEREAS, in order to be qualified for benefits in accordance with Sections 48-115, et seq. of the Nebraska Revised Statutes, said volunteer firefighters acting outside the corporate limits of the City must be officially directed to do so in order to be eligible.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Kearney, Nebraska, that the persons recommended by the Chief of the Kearney Volunteer Fire Department for membership in the Kearney Volunteer Fire Department as set forth on the attached letter of recommendation, marked Exhibit "A," attached hereto and made a part hereof by reference, are hereby confirmed as member of the Kearney Volunteer Fire Department for the purposes of and in accordance with Section 48-115 of the Nebraska Revised Statutes, and that said members are fully entitled to benefits under the Workers' Compensation Act.

BE IT FURTHER RESOLVED that all of said volunteer firefighters named on Exhibit "A" are hereby specifically authorized and directed to serve outside the corporate limits of the municipality under the direction, orders and authority of the Chief of the Kearney Volunteer Fire Department in accordance with Section 4-204 of the Kearney City Code.

PASSED AND APPROVED THIS 23RD DAY OF JANUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

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.

V. CONSENT AGENDA ORDINANCES

ORDINANCE NO. 8214 AMENDING SECTION 1-1506 OF CITY CODE

This amendment to City Code pertains to 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.

With the absence of Council Members Buschkoetter and Lear, it was moved by Nikkila and seconded by Clouse that Ordinance No. 8214 be postponed to the February 13, 2018 Agenda. Clerk called the roll which resulted as follows: Aye: Clouse, Lammers, Nikkila. Nay: None. Buschkoetter and Lear absent.

ORDINANCE NO. 8215 AMENDING SECTION 3-1322 OF CITY CODE

This amendment to City Code pertains to 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.

With the absence of Council Members Buschkoetter and Lear, it was moved by Nikkila and seconded by Clouse that Ordinance No. 8215 be postponed to the February 13, 2018 Agenda. Clerk called the roll which resulted as follows: Aye: Clouse, Lammers, Nikkila. Nay: None. Buschkoetter and Lear absent.

VI. REGULAR AGENDA

OPEN ACCOUNT CLAIM

With the absence of Council Members Buschkoetter and Lear, the Open Account Claims cannot be approved and will be placed on the February 13, 2018 Council Agenda.

VII. REPORTS

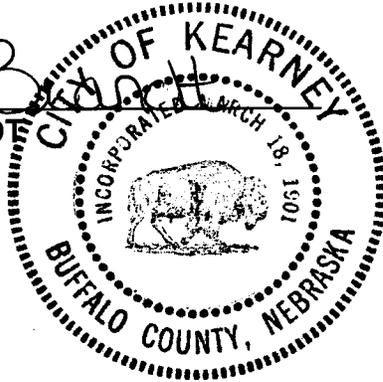
Council Member Lammers thanked City staff for their quick response and snow removal efforts during the weekend snow storm.

VIII. ADJOURN

Moved by Clouse seconded by Lammers that Council adjourn at 5:32 p.m. Roll call resulted as follows: Aye: Clouse, Nikkila, Lammers. Nay: None. Absent: Buschkoetter, Lear. Motion carried.

ATTEST:

Lauren Brandt
**LAUREN BRANDT
CITY CLERK**



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