

*Kearney, Nebraska
February 13, 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 February 13, 2018 in the Council Chambers at City Hall. Present were: Lauren Brandt, City Clerk; Council Members Randy Buschkoetter, Bruce Lear, Bob Lammers and Jonathan Nikkila. Absent: Stanley A. Clouse, President of the Council. Michael Morgan, City Manager; Michael Tye, City Attorney; Julie Smith, Deputy City Clerk, Wendell Wessels, Director of Finance; Eric Hellriegel, Project Coordinator; Paul Briseno, Assistant City Manager; Tony Jelinek, Director of Utilities; Rod Wiederspan, Director of Public Works; Andy Harter, Assistant 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 the Kearney Hub and Kyle LaBoria from KGFW.

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

Travis Johnson provided the invocation.

PLEDGE OF ALLEGIANCE

One Boy Scout from Troop 158 led the Council members and audience in the Pledge of Allegiance.

ANNOUNCEMENT

Vice-President Buschkoetter 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

DEVELOPMENT PLANS FOR 4107 7TH AVENUE

Vice-President Buschkoetter stated the City was notified by the applicant requesting to postpone until February 27, 2018 the public hearing pertaining to the proposed construction of a surgical center addition on property located at 4107 7th Avenue.

Moved by Lammers seconded by Nikkila to postpone until February 27, 2018 the application submitted by Diana Lind for Revised Planned District Development Plan Approval for the proposed construction of a surgical center addition on property zoned District C-O/PD, Office/Planned Development Overlay District and described as a Lot 1 and Lot 2, Windsor Estates Tenth Addition, an addition to the City of Kearney, Buffalo County, Nebraska (4107 7th Avenue) and consider Resolution No. 2018-19. Roll call resulted as follows: Aye: Lear, Nikkila, Lammers, Buschkoetter. Nay: None. Clouse absent. Motion carried.

REZONING OF PROPERTY LOCATED AT 6970 WEST HIGHWAY 30

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

Vice-President Buschkoetter opened the public hearing on the Application submitted by Buffalo Surveying Corporation for James and Mary Beth Van Pool to rezone from District AG, Agricultural District to District RR-1, Rural Residential District (Rural Standards) property described as the South 234.0 feet of the North 267.0 feet of the East 299.5 feet of Government Lot 3 in Section 6, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (6970 West Highway 30) and to consider Ordinance No. 8216.

Mitch Humphrey presented this matter to the Council. He stated that the property is presently served by individual well and septic system and is essentially rural in nature. The Van Pools currently own 1.61 acres and the City has requested that an additional 17 feet of land be dedicated for public right-of-way, which is required by City Code and does straighten out the highway right-of-way, removing a slight bend. The owners would end up with 1.49 acres on the resulting lot. To be in conformance with City Code the owners are requesting that this land be rezoned from Agricultural to District RR-1.

There was no one present in opposition to this hearing.

Moved by Nikkila to close the public hearing on the Application submitted by Buffalo Surveying Corporation for James and Mary Beth Van Pool to rezone from District AG, Agricultural District to District RR-1, Rural Residential District (Rural Standards) property described as the South 234.0 feet of the North 267.0 feet of the East 299.5 feet of Government Lot 3 in Section 6, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (6970 West Highway 30) and introduced Ordinance No. 8216 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 Lear seconded the motion to close the hearing and suspend the rules for Ordinance No. 8216. 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: Nikkila, Lammers, Buschkoetter, Lear. Nay: None. Clouse 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 No. 8216 by number. Roll call of those in favor of the passage of said ordinance on the first reading resulted as follows: Aye: Nikkila, Lammers, Buschkoetter, Lear. Nay: None. Clouse absent. Motion carried. Ordinance was read by number.

Moved by Lear seconded by Buschkoetter that Ordinance No. 8216 be passed, approved and published as required by law. Roll call resulted as follows: Aye: Lammers, Buschkoetter, Lear, Nikkila. Nay: None. Clouse absent. Motion carried.

By reason of the roll call voted on the first reading and final passage of the ordinance, Ordinance No. 8216 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 VAN POOL SUBDIVISION

Public hearings 2 and 3 were discussed together but voted on separately.

Vice-President Buschkoetter opened the public hearing on the application submitted by Buffalo Surveying Corporation for James and Mary Beth Van Pool for the Final Plat for Van Pool Subdivision, a subdivision being part of Government Lot 3 located in Fractional Section 6, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska, a tract described as the South 234.0 feet of the North 267.0 feet of the East 299.5 feet of Government Lot 3 in Fractional Section 6, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (6970 West Highway 30) and consider Resolution No. 2018-20.

There was no one present in opposition to this hearing.

Moved by Buschkoetter seconded by Lammers to close the hearing and adopt Resolution No. 2018-20 approving the application submitted by Buffalo Surveying Corporation for James and Mary Beth Van Pool for the Final Plat for Van Pool Subdivision, a subdivision being part of Government Lot 3 located in Fractional Section 6, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska, a tract described as the South 234.0 feet of the North 267.0 feet of the East 299.5 feet of Government Lot 3 in Fractional Section 6, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (6970 West Highway 30) Roll call resulted as follows: Aye: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse absent. Motion carried.

FINAL PLAT FOR TSCHIRREN-FOX SUBDIVISION

Vice-President Buschkoetter opened the public hearing on the Application submitted by

Buffalo Surveying Corporation for Janet Fox, Trustee, and Richard and Judith Tschirren, Cotrustees, for the Final Plat for Tschirren-Fox Subdivision, a subdivision being part of Government Lot 1, part of Government Lot 2 and part of Government Lot 3 located in Section 10, Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska, a tract of land being part of Government Lot 1, Government Lot 2 and Government Lot 3, all located in Fractional Section 10, Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska (East of Sweetwater Avenue and South of East 11th Street) and consider Resolution No. 2018-21.

Mitch Humphrey presented this matter to the Council. Mr. Humphrey described the property as being north of the Interstate right-of-way and stated that the owners were very willing to help dedicate an easement for a pedestrian trail along the property, which would help make the connection out to Fort Kearny. Mr. Humphrey stated that the owners wished to create one lot that goes around part of the lake and encompasses the Tschirren house and the Foxes would own the land around the other side of the lake, with the lake being an outlot unto itself. The land is presently zoned RR-1, and the current request is to divide the tract into two single family lots, one for each of the two residences, and the separate outlot unto itself.

There was no one present in opposition to this hearing.

Moved by Lammers seconded by Nikkila to close the hearing and adopt Resolution No. 2018-21 approving the application submitted by Buffalo Surveying Corporation for Janet Fox, Trustee, and Richard and Judith Tschirren, Cotrustees, for the Final Plat for Tschirren-Fox Subdivision, a subdivision being part of Government Lot 1, part of Government Lot 2 and part of Government Lot 3 located in Section 10, Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska, a tract of land being part of Government Lot 1, Government Lot 2 and Government Lot 3, all located in Fractional Section 10, Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska (East of Sweetwater Avenue and South of East 11th Street). Roll call resulted as follows: Aye: Lear, Nikkila, Lammers, Buschkoetter. Nay: None. Clouse absent. Motion carried.

IV. CONSENT AGENDA

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

1. Approve Minutes of Regular Meeting held January 23, 2018.
2. Approve the following Claims:
 - PS Personnel Services
 - SMCS Supplies, Materials & Contractual Services
 - ER Equipment Rental
 - CO Capital Outlay
 - DS Debt Service

Alfred Benesch \$16,743.05 co; Adams Co. Sheriff/Scales \$1,000.00 smcs; Agri Coop \$1,880.11 smcs; Amazon \$1,761.31 smcs; American First Aid \$249.52 smcs; Anderson Bros. \$817.37 smcs; Appliance Pros \$60.00 smcs; Applied Industrial \$911.80 smcs; Ask Supply \$3,947.74 smcs; Aurora Coop \$86.48 smcs; Auto Value \$1,671.19 smcs; Baker & Taylor \$7,139.31 smcs; Blackstone Audio Books \$591.48 smcs; Blessing \$71,221.54 smcs; BlueCross/BlueShield \$291,302.54 smcs; Bosselman \$25,651.62 smcs; Bridgett Lavene Consulting \$1,666.67 smcs; Brilliance Publishing \$44.98 smcs; Broadfoot's \$972.00 smcs; Bruha,S \$295.00 smcs; Buffalo Surveying \$2,716.85 smcs; Builders \$177.55 smcs; Capital Business \$453.23 smcs; Cash-Wa \$80.30 smcs; Center Point Publishing \$75.96 smcs; Central Hydraulic Systems \$1,999.40 smcs; CH Diagnostic \$415.00 smcs; Chesterman \$296.55 smcs; Christensen,C \$100.00 smcs; CIGNA \$7,238.54 smcs; City of Kearney \$397,790.87 smcs, ps; Civic Plus \$650.00 smcs; Clevenger Petroleum \$455.28 smcs; Comm. Act. Part. Mid NE \$2,289.00 smcs; Comm. Health Charities \$18.00 ps; Conroy,B \$31.00 smcs; Consolidated Mgmt.. \$92.20 smcs; Copycat Printing \$2,890.00 smcs; Core & Main \$44,693.92 smcs, co; Crouch Recreation \$376.00 co; Cryotech \$1,921.53 smcs; Crystal Lake Library \$35.00 smcs; Culligan \$387.68 smcs; Dan Roeder Concrete \$43,171.22 co; Danko Emergency \$238.70 smcs; DAS State Accounting \$4,842.86 smcs; Donovan,T \$248.06 smcs; Dowhy Towing \$750.00 smcs; DPC Industries \$6,254.09 smcs; Drivers License Guide \$29.95 smcs; Duraflex Int'l \$1,860.00 smcs; Eakes \$1,315.65 smcs; Easy Picker Golf \$590.62 smcs; Eirich,D \$53.41 smcs; Elliott Equipment \$556.38 smcs; Enforcement Video \$274.00 co; ESRI \$6,900.00 smcs; Expression Wear \$13.00 ps; Family Practice \$704.00 ps; Farmers Union \$26.40 smcs; Faz,A \$721.38 smcs; Federal Signal \$12,340.00 co; Fiddelke Heating \$124.00 smcs; Fidelity Security Life \$772.81 smcs; Full Tilt Management \$2,250.00 smcs; Gale \$581.82 smcs; Garrett Tires \$44.12 smcs; GD Construction \$75,953.20 co; Glass Doctor \$8,646.00 co; Gorgen,T \$19.49 smcs; Grainger \$24.55 smcs; Graphic Auto Detail \$26.22 smcs; Highland Park \$1,866.99 smcs; HM life Insurance \$49,916.80 smcs; Hometown Leasing \$316.28 smcs; Hughes,CJ \$701.38 smcs; Hy-vee \$125.00 smcs; IACP \$150.00 smcs; ICMA \$4,415.31 ps; IPEX \$2,000.00 smcs; IRS \$162,774.14 ps; Jack Lederman \$32.63 smcs; Jack's Uniforms \$3,093.86 smcs; James,D \$295.00 smcs; Jelinek,T \$92.00 smcs; Johnson Service \$225.00 smcs; Kampmann,A \$7.66 smcs; Kearney Animal Shelter \$7,381.25 smcs; Kearney Chamber Comm \$140.00 smcs; Kearney Comm Theatre \$1,500.00 smcs; Kearney Noon Rotary \$125.00 smcs; Kearney Powersports \$570.95 smcs; Kearney Towing \$550.00 smcs; Kearney United Way \$2,844.84 smcs,; ps; Kearney Visitors Bureau \$34,105.49 smcs; Kearney Winlectric \$1,286.85 smcs; Kennedy,L \$59.33 smcs; Kern,A \$52.00 smcs; Knipping,D \$32.00 smcs; Konica Minolta \$213.54 smcs; KVFD \$225.79 smcs; Landmark Implement \$92.79 smcs; Langan,T \$25.00 smcs; Larue Distributing \$89.00 smcs; LCL Truck \$15,436.00 smcs; League of Kansas Municipalities \$130.00 smcs; League of NE Municipalities \$890.00 smcs; Lentfer,S \$31.00 smcs; Lincoln Winwater \$159.43 smcs; Magic Cleaning \$6,940.00 smcs; Marks,C \$37.80 smcs; Matheson \$64.52 smcs; Midwest Turf \$6,942.00 smcs; Menards \$174.33 smcs; Merryman Center \$77.60 smcs; Mid-NE Garage Doors \$604.86 smcs; Midwest Connect \$7,802.09 smcs; Midwest Service \$157.01 smcs; Miller & Associates \$142,980.63 smc, co; Mirror Image \$118.00 smcs; Moore,M \$37.10 smcs; Mostek Electric \$755.56 smcs; MPH Industries \$520.14 co; Municipal Pipe \$19,037.36 smcs, co; NE Child Support \$2,336.05 ps; NE Dept. of Revenue \$115,984.54 smcs; NE Environmental \$340.32 smcs; NE Public Health \$18.00 smcs; Nevco \$653.84 smcs; Nielsen,C \$47.12 smcs; Niemack,D \$70.00 smcs; Northwestern Energy \$8,086.36

smcs; Nova \$336.80 ps; Oak Creek Engineering \$6,727.80 co; O'Hara Lindsay \$1,000.00 smcs; O'Keefe Elevator \$430.44 smcs; One Call Concepts \$123.39 smcs; O'Neill Wood \$21,800.00 smcs; O'Reilly Automotive \$329.69 smcs; Otto Environmental \$16,800.00 smcs; Outdoor Recreation \$355.00 smcs; Overhead Door \$1,225.00 smcs; Paramount \$119.36 smcs; Paulsen \$182,178.90 co; Payflex \$1,078.00 smcs, ps; Penguin Random House \$22.50 smcs; Penworthy \$592.04 smcs; Platte Valley Auto \$694.46 smcs; Platte Valley Comm. \$11,915.11 co; POAN \$900.00 smcs; Pohlman,K \$45.00 smcs; Presto-X \$665.00 smcs; Pulliam, Ric \$40.00 smcs; Rasmussen Mechanical \$622.20 smcs; Recorded Books \$718.12 smcs; Reinke's Refrigeration \$1,450.00 smcs; Reinks,N \$38.60 smcs; Rheome Tree \$275.00 smcs; Rich,T \$50.00 smcs; Rivershore Reading \$297.00 smcs; Robbins,J \$67.37 smcs; RockIt \$550.00 smcs; Roesler,A \$181.95 smcs; RR Donnelley \$489.30 smcs; S&B Heating \$2,298.85 smcs; Salem Press \$390.26 smcs; Sandry Fire \$178.00 smcs; Sapp Brothers \$19,141.90 smcs; Sawin,S \$442.00 smcs; Schindler Elevator \$849.96 smcs; School District #7 \$1,042.90 smcs; See Clear Cleaning \$2,050.00 smcs; Sign Center \$1,150.00 smcs; Silverstone Group \$4,720.00 smcs; Smith,R \$56.68 smcs; Snap-On Tools \$222.80 smcs; Southall, Alexandria \$5.99 smcs; State of NE \$8.40 smcs; State,E \$58.00 smcs; Stitch 3 \$79.00 ps; Strategic Materials \$826.54 smcs; Strayer,M \$60.00 smcs; Super Circuits \$1,063.18 smcs; Supplyworks \$235.20 smcs; Tacha,J \$50.00 smcs; Transit Works \$175.28 smcs; Turner Body Shop \$3,178.55 smcs; Tye Law Firm \$13,671.63 smcs; Union Bank & Trust \$78,604.48 ps; United States Treasury \$1,073.16 smcs; UNK \$119.95 ps; USA Bluebook \$1,138.13 smcs; Verizon \$1,680.42 smcs; Vest,C \$2.81 smcs; Village Uniform \$306.68 smcs; Woods & Aitken \$196.00 smcs; Zimmerman Printers \$1,050.00 smcs; Payroll Ending 02/03/2018 -- \$436,093.22. 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 Application to conduct the Shamrock Shuffle to temporarily close portions of 6th Avenue, West 46th Street, 10th Street, West 45th Street, 11th Avenue, 17th Avenue, 19th Avenue, West 50th Street, West 48th Street, 4th Avenue, West 42nd Street, 7th Avenue, and Country Club Lane on March 17, 2018.
4. Approve the application for a Special Designated License submitted by Juan Lazo, dba El Tropicico 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, March 31, 2018 from 6:00 p.m. until 1:00 a.m. for a dance.
5. Accept the Proposals received for the construction of sidewalks and miscellaneous concrete work in City parks and award the Proposal submitted by S&J Construction in the amount of \$80,679.00.
6. Adopt Resolution No. 2018-22 disposing of seven vacant City Well House properties and authorizing the sale of each property.

RESOLUTION NO. 2018-22

WHEREAS, in accordance with Section 1-1519, "Surplus Stock" of Article 15, "Purchasing" of Chapter 1, "Administration" of the City Code allows the City to sell or dispose of property \$20,000.00 or more in value which have been deemed unsuitable or unnecessary for public use by any method which is most advantageous to the City, including auction, sealed bid, private or public sale, trade-in for other property or disposal at the landfill;

WHEREAS, there are seven vacant well house properties meeting the qualifications of "Surplus Stock" and are located at:

- 1200 Block Avenue A;
- 1100 Block East 16th Street;
- 407 West 19th Street;
- 1700 Block East 34th Street;
- 1301 5th Avenue;
- 1200 Block East 18th Street;
- 1600 Block Central Avenue; and

WHEREAS, City staff requests authorization for the City Manager to use discretion on the sale of three of the seven properties by method deemed most advantageous to the City to include:

- 407 West 19th Street;
- 1700 Block East 34th Street;
- 1301 5th Avenue; and

WHEREAS, City staff requests the City Manager to authorize individual bid processes for sale of four of the seven properties to include:

- 1200 Block Avenue A;
- 1100 Block East 16th Street;
- 1200 Block East 18th Street;
- 1600 Block Central Avenue; and

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, that all seven properties located at 1200 Block Avenue A; 1100 Block East 16th Street; 407 West 19th Street; 1700 Block East 34th Street; 1301 5th Avenue; 1200 Block East 18th Street; and 1600 Block Central Avenue be deemed "Surplus Stock" and that the City Manager be and is hereby authorized and directed to sell the properties located at 407 West 19th Street; 1700 Block East 34th Street; and 301 5th Avenue by method deemed most advantageous to the City; and authorize the City Manager to proceed with the individual bid process for sale of properties located at 1200 Block Avenue A; 1100 Block East 16th Street; 1200 Block East 18th Street; and 1600 Block Central Avenue.

PASSED AND APPROVED THIS 13TH DAY OF FEBRUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

7. Approve the application for a Special Designated License submitted by Miretta Vineyards & Winery Inc., dba Miletta Vista Winery in connection with their YK077615 liquor license to cater and dispense alcoholic liquors inside the Exposition Building located at the Buffalo County Fairgrounds, 3807 Avenue N on Saturday, April 14, 2018 from 8:30 a.m. until 4:30 p.m. for a craft fair.

8. Accept the bids received for the 2017 Part 4 Improvements for the construction of raised left turn lane medians located at 56th Street at the intersection of 17th Avenue, 2nd Avenue at the intersection of 54th Street and to maximize the left turn lane stacking capabilities on 2nd Avenue at the 48th and 52nd Street intersections and adopt Resolution No. 2018-23 awarding the bid to GD Concrete Construction Inc. in the amount of \$322,222.00.

RESOLUTION NO. 2018-23

WHEREAS, Miller & Associates and the City of Kearney have reviewed the sealed bids which were opened on February 6, 2018 at 2:00 p.m. for the 2017 Part 4 Improvements for the construction of raised left turn lane medians located at 56th Street at the intersection of 17th Avenue, 2nd Avenue at the intersection of 54th Street and to maximize the left turn lane stacking capabilities on 2nd Avenue at the 48th and 52nd Street intersections; and

WHEREAS, the Engineer's Opinion of Probable Construction Cost for the project was \$440,680.00; and

WHEREAS, Miller & Associates and the City have recommended the bid offered by GD Concrete Construction, Inc. of Overton, Nebraska in the amount of \$322,222.00 be accepted as the lowest responsible bid for 2017 Part 4 Improvements for the construction of raised left turn lane medians located at 56th Street at the intersection of 17th Avenue, 2nd Avenue at the intersection of 54th Street and to maximize the left turn lane stacking capabilities on 2nd Avenue at the 48th and 52nd Street intersections.

NOW, THEREFORE, BE IT RESOLVED by the President and City Council of the City of Kearney, Nebraska that the said Engineer's recommendation is hereby accepted, that GD Concrete Construction, Inc. be and is the lowest responsible bidder for the 2017 Part 4 Improvements for the construction of raised left turn lane medians located at 56th Street at the intersection of 17th Avenue, 2nd Avenue at the intersection of 54th Street and to maximize the left turn lane stacking capabilities on 2nd Avenue at the 48th and 52nd Street intersections to be constructed in accordance with the plans and specifications on file with the City Clerk and that the bid of GD Concrete Construction, Inc. in the amount of \$322,222.00 be and is hereby accepted.

BE IT FURTHER RESOLVED the Engineer's Opinion of Probable Construction Cost in the amount of \$440,680.00 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 13TH DAY OF FEBRUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

9. Adopt Resolution No. 2018-24 repealing Resolution No. 2017-210 and adopt the 2017-2018 Comprehensive Fee Schedule amending annual sign installer registration fee to a bi-annual registration fee and removing auctioneer licensing fees beginning February 28, 2018.

RESOLUTION NO. 2018-24

WHEREAS, the Mayor and City Council of the City of Kearney have established fees for items and services provided to its citizens; and

WHEREAS, the Comprehensive Fee Schedule setting forth the fees for such items and services to be provided during the 2017-2018 fiscal year was adopted by Resolution No. 2017-159 on September 12, 2017 and amended by Resolution No. 2017-210 on December 12, 2017 by the City Council ; and

WHEREAS, the Comprehensive Fee Schedule attached hereto as Exhibit "A" sets out the proposed fees for such items and services to be provided during the 2017-2018 fiscal year beginning on February 28, 2018; and

WHEREAS, it is recommended that such Comprehensive Fee Schedule be adopted.

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, that the Comprehensive Fee Schedule attached hereto as Exhibit "A" is hereby approved and adopted with an effective date of February 28, 2018.

BE IT FURTHER RESOLVED that Resolution No. 2017-210 be and is hereby repealed in its entirety as of February 28, 2018.

PASSED AND APPROVED THIS 13TH DAY OF FEBRUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

10. Approve the applications for a Special Designated License submitted by Kearney Investment Corporation, dba Holiday Inn in connection with their Class CK-017964 liquor license to cater and dispense alcoholic liquor as follows:

a) Inside the Museum of Nebraska Art (MONA) located at 2401 Central Avenue, on Saturday, April 7, 2018 from 5:00 p.m. until 11:00 p.m. for a spirit award reception; and

b) Inside Custer Federal State Bank located at 1305 East 56th Street on Thursday, April 12, 2018 from 4:00 p.m. until 8:00 p.m. for a business after hours event.

11. Accept the bids received for the 2017 Part 3 Improvements consisting of Paving Improvement District No. 2017-987 for 11th Street from the west right-of-way line of 14th Avenue to the west right-of-way line of 7th Avenue and adopt Resolution No. 2018-25 awarding the bid to Blessing, LLC in the amount of \$2,572,124.59.

RESOLUTION NO. 2018-25

WHEREAS, Olsson Associates and the City of Kearney have reviewed the sealed bids which were opened on February 1, 2018 at 2:00 p.m. for the 2017 Part 3 Improvements consisting of Paving Improvement District No. 2017-987 for 11th Street from the west right-of-way line of 14th Avenue to the west right-of-way line of 7th Avenue; and

WHEREAS, the Engineer's Opinion of Probable Construction Cost for the project was \$1,190,000.00; and

WHEREAS, Olsson Associates and the City have recommended the bid offered by The Diamond Engineering Co. of Grand Island, Nebraska in the amount of \$1,127,674.65 be accepted as the lowest responsible bid for 2017 Part 3 Improvements

consisting of Paving Improvement District No. 2017-987 for 11th Street from the west right-of-way line of 14th Avenue to the west right-of-way line of 7th Avenue.

NOW, THEREFORE, BE IT RESOLVED by the President and City Council of the City of Kearney, Nebraska that the said Engineer's recommendation is hereby accepted, that The Diamond Engineering Co. be and is the lowest responsible bidder for the 2017 Part 3 Improvements consisting of Paving Improvement District No. 2017-987 for 11th Street from the west right-of-way line of 14th Avenue to the west right-of-way line of 7th Avenue to be constructed in accordance with the plans and specifications on file with the City Clerk and that the bid of The Diamond Engineering Co. in the amount of \$1,127,674.65 be and is hereby accepted.

BE IT FURTHER RESOLVED the Engineer's Opinion of Probable Construction Cost in the amount of \$1,190,000.00 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 13TH DAY OF FEBRUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

12. Adopt Resolution No. 2018-26 on the intent to issue tax exempt bonds for the 2017 Part 3 Improvements consisting of Paving Improvement District No. 2017-987 for 11th Street from the west right-of-way line of 14th Avenue to the west right-of-way line of 7th Avenue.

RESOLUTION NO. 2018-26

BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska (the "City"), as follows:

Section 1. The President and Council of the City hereby find and determine that it is necessary and appropriate to declare their official intent to issue tax-exempt bonds on behalf of the City and in addition, the City's reasonable expectations to reimburse certain expenditures with the proceeds of such bonds as proposed to be issued by the City in connection with the proposed project as described below.

Section 2. This resolution shall stand as a statement of the City's official intent under Regulation Section 1.150-2 of the regulations of the United States Treasury and for such purpose the following information is hereby given:

1. A general functional description of the project for which expenditures may be made and reimbursement from bond proceeds provided is as follows:

2017 Part 3 Improvements – 11th Street, 7th Avenue to 14th Avenue
Paving District Number 2017-987 \$1,300,000.00

2. The maximum principal amount of debt expected to be issued for such project is \$1,300,000.00.

PASSED AND APPROVED THIS 13TH DAY OF FEBRUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

13. Adopt Resolution No. 2018-27 repealing Resolution No. 2017-217 and approving the Technical and Professional Services Contract and the Construction Management Services Contract, both between the City of Kearney and Miller & Associates for the Community Development Block Grant Program for a Community Development Program (Grant No. 16-CD-103).

RESOLUTION NO. 2018-27

WHEREAS, the City of Kearney has been awarded Community Development Block Grant (CDBG) Program funds for Community Development Planning for CDBG Contract #16-CD-103; and

WHEREAS, the Technical and Professional Services Contract for Community Development Block Grant Program for Phase II between the City of Kearney and Miller & Associates as Administrator for Grant #16-CD-103 was approved by Resolution No. 2017-217 on December 19, 2017 by the City Council; and

WHEREAS, the Nebraska Department of Economic Development has recommended the execution of two separate agreements for the execution of general administration and construction management for CDBG Grant #16-CD-103; and

WHEREAS, the Technical and Professional Services Contract attached hereto as Exhibit "A" and the Construction Management Services Contract attached hereto as Exhibit "B" set forth the project administrator duties associated with the general administration and construction management of Phase II of CDBG Contract #16-CD-103.

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, that the Technical and Professional Services Contract attached hereto as Exhibit "A" and the Construction Management Services Contract attached hereto as Exhibit "B" are hereby approved.

BE IT FURTHER RESOLVED that Resolution No. 2017-217 be and is hereby repealed in its entirety.

PASSED AND APPROVED THIS 13TH DAY OF FEBRUARY, 2018.

ATTEST:
LAUREN BRANDT
CITY CLERK

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

14. 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 cater and dispense alcoholic liquor as follows:

a) Inside the Ag Pavilion located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, March 10, 2018 from 3:00 p.m. until 1:00 a.m. for a reception; and

b) Inside the Exhibit Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, March 10, 2018 from 10:00 a.m. until 10:00 p.m. and

Sunday, March 11, 2018 from 11:00 a.m. until 8:00 p.m. for a motorcycle show.

V. CONSENT AGENDA ORDINANCES

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

Postponed from January 23, 2018 City Council meeting. Council Member Lear introduced 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, 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 Buschkoetter seconded the motion to suspend the rules for Ordinance No. 8214. Vice-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: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse 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 No. 8214 by number. Roll call of those in favor of the passage of said ordinance on the first reading resulted as follows: Aye: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse absent. Motion carried. Ordinance was read by number.

Moved by Buschkoetter seconded by Lammers that Ordinance No. 8214 be passed, approved and published as required by law. Roll call resulted as follows: Aye: Lear, Nikkila, Lammers, Buschkoetter. Nay: None. Clouse absent. Motion carried.

By reason of the roll call voted on the first reading and final passage of the ordinance, Ordinance No. 8214 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.

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

Postponed from January 23, 2018 City Council meeting. Council Member Lear introduced 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 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 Buschkoetter seconded the motion to suspend the rules for Ordinance No. 8215. Vice-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: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse 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 No. 8215 by number. Roll call of those in favor of the passage of said ordinance on the first reading resulted as follows: Aye: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse absent. Motion carried. Ordinance was read by number.

Moved by Buschkoetter seconded by Lammers that Ordinance No. 8215 be passed, approved and published as required by law. Roll call resulted as follows: Aye: Lear, Nikkila, Lammers, Buschkoetter. Nay: None. Clouse absent. Motion carried.

By reason of the roll call voted on the first reading and final passage of the ordinance, Ordinance No. 8215 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.

ORDINANCE NO. 8217 REPEALING SECTIONS 9-209, 9-721, AND 9-1045 OF CITY CODE

Council Member Lear introduced Ordinance No. 8217 repealing in its entirety the following sections of Chapter 9 "Public Works" of the Code of the City of Kearney: Section 9-209 "Contractors; Certificate of Insurance" of Article 2 "Building Code Generally"; Section 9-721 "Electricians, Fire Alarm Installers; Certificate of Insurance" of Article 7 "Electricity"; and Section 9-1045 "Plumbers; Certificate of Insurance" of Division III "Licensing and Regulation of Plumbers" of Article 10 "Plumbing Code" 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 Buschkoetter seconded the motion to suspend the rules for Ordinance No. 8217. Vice-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: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse 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 No. 8217 by number. Roll call of those in favor of the passage of said ordinance on the first reading resulted as follows: Aye: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse absent. Motion carried. Ordinance was read by number.

Moved by Buschkoetter seconded by Lammers that Ordinance No. 8217 be passed, approved and published as required by law. Roll call resulted as follows: Aye: Lear, Nikkila, Lammers, Buschkoetter. Nay: None. Clouse absent. Motion carried.

By reason of the roll call voted on the first reading and final passage of the ordinance, Ordinance No. 8217 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.

ORDINANCE NO. 8218 ON SECTIONS 3-401, 3-405, 9-206, AND 9-1044 OF CITY CODE

Council Member Lear introduced Ordinance No. 8218 on the following chapters/sections of the City Code as follows: (a) Section 3-401 "Permanent Signs; Registration of Installers" of Article 4 "Permanent Signs" of Chapter 3 "Business Regulations" to remove language requiring the annual sign installer registration fee, late registration fee and language detailing when fees are required in January of each year and replace with a two-year sign installer registration fee; (b) Section 3-405 "Certificate of Insurance" of Article 4 "Permanent Signs" of Chapter 3 "Business Regulations" to remove three hundred thousand dollar each accident requirement and replace with one million dollar each accident requirement; (c) Section 9-206 "Contractors; Registration Required" of Article 2 "Building Code Generally" of Chapter 9 "Public Works" to add language stating that homeowners working on their primary residence shall not be considered building contractors; and (d) Section 9-1044 "Application for Registration" of Division III "Licensing and Regulation of Plumbers" of Article 10 "Plumbing Code" of Chapter 9 "Public Works" to remove proof of insurance language noted in Section 9-1045 of Article 10. 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 Buschkoetter seconded the motion to suspend the rules for Ordinance No. 8218. Vice-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: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse 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 No. 8218 by number. Roll call of those in favor of the passage of said ordinance on the first reading resulted as follows: Aye: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse absent. Motion carried. Ordinance was read by number.

Moved by Buschkoetter seconded by Lammers that Ordinance No. 8218 be passed, approved and published as required by law. Roll call resulted as follows: Aye: Lear, Nikkila, Lammers, Buschkoetter. Nay: None. Clouse absent. Motion carried.

By reason of the roll call voted on the first reading and final passage of the ordinance, Ordinance No. 8218 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.

ORDINANCE NO. 8219 TO REPEAL SECTIONS 3-1509 THROUGH 3-1517 OF CITY CODE

Council Member Lear introduced Ordinance No. 8219 to repeal in its entirety the following sections of Chapter 3 "Business Regulations" of the Code of the City of Kearney: Section 3-1509 "License; Required" of Article 15 "Auctions"; Section 3-1510 "License; Application" of Article 15 "Auctions"; Section 3-1511 "License; Investigation" of Article 15 "Auctions"; Section 3-1512 "License; Fee" of Article 15 "Auctions"; Section 3-

1513 "License; Bond" of Article 15 "Auctions"; Section 3-1514 "License; Issuance" of Article 15 "Auctions"; Section 3-1515 "License; Grounds for Denial, Revocation" of Article 15 "Auctions"; Section 3-1516 "License; Notice of Hearing" of Article 15 "Auctions"; Section 3-1517 "License; Appeals" of Article 15 "Auctions" and Section 3-1519 "Special Permit for Sales in Residential Areas; Issuance Restricted" of Article 15 "Auctions" 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 Buschkoetter seconded the motion to suspend the rules for Ordinance No. 8219. Vice-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: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse 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 No. 8219 by number. Roll call of those in favor of the passage of said ordinance on the first reading resulted as follows: Aye: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse absent. Motion carried. Ordinance was read by number.

Moved by Buschkoetter seconded by Lammers that Ordinance No. 8219 be passed, approved and published as required by law. Roll call resulted as follows: Aye: Lear, Nikkila, Lammers, Buschkoetter. Nay: None. Clouse absent. Motion carried.

By reason of the roll call voted on the first reading and final passage of the ordinance, Ordinance No. 8219 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.

VI. REGULAR AGENDA

ANNUAL FINANCIAL REPORT

Vice-President Buschkoetter opened for discussion the City of Kearney Annual Financial report prepared by the accounting firm of KSO CPAs + Advisors.

Mindy Oman presented this matter to the Council. Ms. Oman stated her firm had audited the financial statements of the City that were prepared by the Finance Department as of September 30, 2017. Ms. Oman stated that in the opinion of the firm, the audit was presented fairly, which was a clean opinion.

She presented a few highlights of the statements: The assets of the city exceeded its liabilities by \$239,000,000 at the end of the year, which is its net position. She stated that \$34,000,000 of this amount is unrestricted and can be used to meet the City's ongoing obligations. The net position increased by \$9,600,000 in comparing it to the prior year. This increase was made up of \$7,900,000 in the governmental funds and \$1,700,000 in the business type funds. The total debt of the City decreased by \$1,200,000, which was about 2%.

The major capital projects that were done were paving improvements of \$6.1 million, East Brooke Park and the Utilities Department vehicle storage building. The City only had two bonds during the year: One was for purchasing fire equipment and one was to redo some bonds and pay for the cost of improving 56th Street and 17th Avenue.

Council Member Lammers asked about a discrepancy of the handling of the Community Block Development Grant, dealing with the lack of segregation of duties. Ms. Oman stated that there had been no new findings, and that every year a statement is included regarding the lack of segregation of duties because the government wants a very strict segregation of duties that is not possible to institute in most situations with normal budget constraints.

Moved by Lammers seconded by Nikkila to approve the City of Kearney Annual Financial Report. Roll call resulted as follows: Aye: Nikkila, Lammers, Buschkoetter, Lear. Nay: None. Clouse absent. Motion carried.

ONE & SIX YEAR STREET IMPROVEMENT PLAN

Vice-President Buschkoetter opened for discussion the One & Six Year Street Improvement Plan and set the public hearing for February 27, 2018 to adopt the One & Six Year Street Improvement Plan.

Assistant Public Works Director, Andy Harter presented this matter to the Council.

The following is the proposed One Year Street Improvement Plan:

Location	Est. State Cost	Est. City Cost	Est. Total Cost
Country Club Lane from 165 feet North of 37th Street to 39th Street – 410 feet		\$365,000	\$365,000
17th Avenue from 1800 feet South of 56th Street to 56th Street		\$882,200	\$882,200
11th Street from 7th Avenue to 14th Avenue		\$1,375,000	\$1,375,000
17th Avenue from 56th Street North 500 feet		\$240,600	\$240,600
W Avenue from 34th Street to 35th Street Drive		\$160,000	\$160,000
35th Street Drive from V Avenue to 150 feet East of W Avenue		\$218,000	\$218,000
V Avenue from 35th Street Drive North 150 feet		\$42,000	\$42,000
S Avenue from 48th Street North 660 feet		\$234,000	\$234,000
52nd Street Place from S Avenue East 225 feet		\$90,000	\$90,000
48th Street from S Avenue West 170 feet		\$54,000	\$54,000
11th Avenue from 225 feet South of 55th Street Place to 400 feet South of 52nd Street		\$425,000	\$425,000
27th Avenue from 11th Street to 16th Street		\$340,000	\$340,000
14th Avenue from 16th Street to 17th Street Place		\$100,000	\$100,000
17th Street Place from 215 feet West of 14th Avenue to 390 feet East of 14th Avenue		\$15,000	\$15,000
8th Street from 180 feet East of F Avenue to 150 feet East of G Avenue		\$125,000	\$125,000
G Avenue from 8th Street North 675 feet		\$243,000	\$243,000
Parklane Drive from 46th Street North 300 feet		\$100,000	\$100,000
TOTAL	\$0	\$5,008,800	\$5,008,800

The following is the proposed Six Year Street Improvement Plan:

Location	Est. State Cost	Est. City Cost	Est. Total Cost
18th Street from Central Avenue to 1st Avenue - Storm		\$670,000	\$670,000
1st Avenue from 18th Street to South Railroad Street – Storm		\$1,532,000	\$1,532,000
30th Avenue from 39th Street north 2640 feet		\$2,808,000	\$2,808,000
25th Street and 9th Avenue		\$110,000	\$110,000
31st Street from E Avenue to I Avenue – 1300 feet		\$714,000	\$714,000
30th Avenue Bridge Expansion		\$2,100,000	\$2,100,000
A Avenue from 25th Street to 27th Street – 700 feet		\$485,000	\$485,000
11th Street from A Avenue to F Avenue		\$1,460,000	\$1,460,000
Avenue N from 28th Street to 39th Street		\$2,100,000	\$2,100,000
39th Street from 17th Avenue to 22nd Street		\$1,000,000	\$1,000,000
Pony Express from 325 feet North of 39th Street to 100 feet South of Indian Hills Drive, 450 feet		\$185,000	\$185,000
TOTAL	\$0	\$13,164,000	\$13,164,000

Assistant Public Works Director indicated he had highlighted five items on the One Year Plan that were the most prevalent during the year 2018.

Council Member Nikkila noted that the Country Club Lane project was marked as a City project, but was also indicated to be a developer project, and asked if it was marked as a City project because of the City component. Assistant Public Works Director stated that Country Club Lane was being done under a district project and the City was managing the project and then it would assessed back the property.

Assistant Public Works Director noted that the 17th Avenue project was ongoing from last year. Completion on the project was not achieved in 2017 but should be accomplished by early spring.

Assistant Public Works Director stated that bids had been received and would be approved for the 11th Street project from 7th Avenue to approximately 14th Avenue. Additionally, Assistant Public Works Director stated that this is a big project with a tight timeline, as it should be completed before school starts in the fall. Council Member Lammers asked about the change in width of the street. Mr. Harter confirmed that this project would bring the street up to standard lane width. Council Member Buschkoetter asked for additional information on the timeline. Assistant Public Works Director stated that work would begin right after school was out and would need to be completed before school was back in session. Council Member Nikkila stated that he was not familiar with the contractor that had been approved and asked if they had done a lot of work in the City before. Assistant Public Works Director stated that this contractor had done the 11th Avenue project last year and had been used on other projects in the past.

Assistant Public Works Director gave brief descriptions of the items listed on the Six Year Plan, with estimated completion dates.

Discussion was held regarding the 30th Avenue Bridge Expansion project regarding the level of difficulty and expense of the project and how well the current bridge is handling traffic flow.

Regarding the Avenue N project, Council Member Lammers asked if additional storm sewer work would need to be done. Assistant Public Works Director stated that very little storm sewer work would be required because a large box trunk main is already in place.

Vice President Buschkoetter asked about work on 2nd Avenue and negotiations between the City and the State regarding responsibility for this work. Assistant Public Works Director stated that currently the City of Kearney does not technically own that roadway, that the State has not relinquished it to the City. Assistant Public Works Director stated that the City is waiting for a proposal regarding the section between 11th Street and 25th Street and what the State is going to do improve that section before the City takes possession. Additional discussion was held regarding the state of 2nd Avenue and the City's actions to maintain and repair this street until ownership changes hands.

Moved by Nikkila seconded by Lear to set the public hearing for February 27, 2018 for the One & Six Year Street Improvement Plan. Roll call resulted as follows: Aye: Lammers, Buschkoetter, Lear, Nikkila. Nay: None. Clouse absent. Motion carried.

OPEN ACCOUNT CLAIM

Moved by Lear seconded by Buschkoetter that the Open Account Claim in the amount of \$86,499.02 payable to Nebraska Public Power District be allowed. Roll call resulted as follows: Aye: Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse absent. Motion carried.

VII. REPORTS

City Clerk presented information regarding a software platform called Municode, which the City will be implementing to electronically manage City Code. City Clerk highlighted various features of this platform, including search capability by users and cost effectiveness, and the timeline of the implementation process. Discussion was held regarding the preparation and codification process.

Council Member Lammers thanked City Staff for the snow removal with the recent snow accumulation.

VIII. ADJOURN

Moved by Lear seconded by Buschkoetter that Council adjourn at 6:17 p.m. Roll call resulted as follows: Aye: Lear, Nikkila, Lammers, Buschkoetter. Nay: None. Clouse absent. Motion carried.

ATTEST:

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

LAUREN BRANDT
CITY CLERK