

*Kearney, Nebraska
October 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 October 23, 2018 in the Council Chambers at City Hall. Present were: Peggy Eynetich, Deputy 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; Wendell Wessels, Director of Finance; Eric Hellriegel, Assistant City Manager; Tony Jelinek, Director of Utilities; Rod Wiederspan, Director of Public Works; Mike Kirkwood, Interim Chief of Police; and Shawna Erbsen, Administrative Services Director were also present.

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 Chad Anderson provided the Invocation.

PLEDGE OF ALLEGIANCE

Boy Scouts from Troop 139 and 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 was no Oral Communications.

II. UNFINISHED BUSINESS

There was no Unfinished Business.

III. PUBLIC HEARINGS

None.

IV. CONSENT AGENDA

Moved by Lammers seconded by Nikkila that Subsections 1 through 13 of Consent Agenda Item IV be approved. Roll call resulted as follows: Aye: Learn, Nikkila, Lammers, Buschkoetter. Nay: None. Absent: Clouse. Motion carried.

1. Approve Minutes of Regular Meeting held October 9, 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 \$244.45 smcs; 24hrtees \$312.00 smcs; 3gstore.com \$1,142.81 smcs; 4imprint \$238.70 smcs; A&A Hydraulic \$60.90 smcs; Accucut \$654.94 smcs; Ace Hardware \$26.74 smcs; Ace Irrigation \$729.60 smcs; Adobe \$29.99 smcs; Adventure Enterprise \$1,062.50 smcs; Agent Fee \$60.00 smcs; Agri Coop \$1,635.89 smcs; Air Cleaning \$799.11 smcs; Alfred Benesch \$6,573.00 co; All Makes Auto \$1,541.42 smcs; Allied Electronics \$264.29 smcs; Amazon \$8,716.95 smcs,co; America Rescue \$604.77 smcs; American \$161.48 smcs; American First Aid \$124.16 smcs; American Library Assn \$340.00 smcs; Americinn \$558.00 smcs; Anythingtruck.com \$474.03 smcs; Apple Market \$23.45 smcs; Ask Supply \$738.27 smcs; Aurora Coop \$27.28 smcs; Aussie Hydraulics \$42.83 smcs; Auto Value \$1,686.61 smcs; AWWA.org \$103.50 smcs; B&H Photo \$299.95 smcs; Baker & Taylor \$4,725.79 smcs; Barlow,J \$400.00 smcs; Barnes & Noble \$110.25 smcs; Beissel-Heath, Michelle \$25.00 smcs; Bike Shed \$400.00 ps; Blackstone Audio Books \$795.45 smcs; Blackburn Manufacturing \$95.71 smcs; BlueCross/BlueShield \$321,738.22 smcs; Blueglobes \$1,113.56 smcs; Bobo,H \$2.09 smcs; Boopsie \$4,720.00 smcs; Bosselman \$96,931.31 smcs; Bpad Group \$610.00 smcs; Broadcast Music \$314.10 smcs; Brown, Connor \$43.00 smcs; BSN Sports \$1,871.04 smcs; Buckle \$136.03 smcs; Buffalo Co Court \$197.41 ps; Buffalo Co Treasurer \$20.00 co; Buffalo Outdoor Power \$759.64 smcs; Builders \$2,314.49 smcs; Cabela's \$15,386.51 smcs; Callan,D \$598.60 co; Card My Yard \$67.15 smcs; Carolina Software \$650.00 Co; Carquest \$3,605.38 smcs; Cash Wa \$1,894.78 smcs; Casper,A \$86.48 smcs; CBA Lighting \$2,404.33 smcs; Cengage/Gale \$131.22 smcs; Central District Health Dept \$3,752.00 smcs; Central Fire & Safety \$18.00 smcs; Central Hydraulic \$1,165.25 smcs; Central NE Bobcat \$481.78 smcs; Central States Wire \$782.74 smcs; Centurion Technologies \$260.50 smcs; CH Diagnostic \$565.00 smcs; Charter \$768.80 smcs; Chavez,K \$23.53 smcs; Chemsearch \$674.00 smcs; Chesterman \$88.00 smcs; CHI-BO Ticket \$3,518.00 smcs; Chicken Coop \$50.00 smcs; Chief Supply \$440.58 smcs; Cintas \$223.21 smcs; Citizenserve \$24,000.00 smcs; City of Ky \$367,636.21 smcs,ps; Clipper Publishing \$35.00 smcs; CNA Insurance \$40.00 smcs; Cobblestone Hotel \$379.24 smcs; Coldspring \$517.50 smcs; Community Health Charities \$18.00 ps; Compasscom \$157.50 smcs; Consolidated Mgmt. \$618.40 smcs; Constantcontact.com \$546.00 smcs; Construction Rental \$740.94 smcs,co; Control Yours \$200.00 smcs; Cool,M \$344.00 co; Copycat \$279.57 smcs; Core & Main \$3,463.70 smcs; Country Partners \$45,758.79 smcs; Cracker Barrel \$778.88 smcs;

Credit Mgmt \$197.12 ps; Crystal Clean \$181.00 smcs; Culligan \$25.73 smcs; Cummins \$1,194.12 smcs; Danko Emergency \$2,070.00 smcs,ps; Dawson Public Power \$3,574.19 smcs; Daylight Donuts \$51.87 smcs; Del City \$440.56 smcs; Dell \$11,438.09 smcs,co; Demco \$130.32 smcs; Depository Trust \$404,478.75 co; Deterdings \$2,010.67 smcs; Dickey's Barbeque \$428.43 smcs; Dish \$118.03 smcs; Don's Hobby Guns \$452.75 smcs; Dog Poop Bags \$282.21 smcs; Dowhy Towing \$200.00 smcs; Downing Co \$79.88 co; DPC Industries \$6,347.45 smcs; Dreamtime.com \$25.00 smcs; Eagle Engraving \$289.00 Ps; Eakes \$3,928.82 smcs,co; Ed Broadfoot & Sons \$108.00 smcs; Edwards,R \$31.00 smcs; Ehrlich-Rentokil \$535.00 smcs; Eileen's Cookie \$227.00 smcs; Electro Numerics \$64.00 smcs; EMC Insurance \$672,970.28 smcs; Engineersupply \$58.24 smcs; Enterprise \$57.18 smcs; Emergency Medical \$271.00 smcs; Etsy \$51.75 smcs; Eustis Body Shop \$5,428.67 smcs; Evers,B \$225.00 smcs; Exitlightco.com \$1,264.00 smcs; Expert Directory \$175.00 smcs; Expression Wear \$210.00 smcs; Eyemed \$791.08 smcs; Facebook \$115.33 smcs; Fairbanks Farm \$117.99 smcs; Fairbanks Scales \$7,492.00 co; Family Practice \$554.00 smcs; Fastenal \$918.81 smcs; Fiddelke \$292.91 smcs; Filtration Group \$251.53 smcs; Fletcher,M \$25.00 smcs; Frontier \$6,815.34 smcs; Fuller,J \$67.60 smcs; Galls \$273.95 smcs; Garrett Tires \$3,876.02 smcs; Gempler's \$347.93 smcs; Gibreal,C \$16.59 smcs; Glass Doctor \$799.29 smcs; Gopher Sport \$233.88 smcs; Gordon Electric \$28.61 smcs; Government Finance \$135.00 smcs; Graham Tire \$1,632.40 smcs; Grainger \$2,191.65 smcs; Grand Island Physical \$135.00 ps; Graphic Vision \$3,092.88 smcs; Great Plains Safety \$1,183.00 smcs; Greater Nebraska Cities \$1,000.00 smcs; Grones Outdoor Power \$51.08 smcs; Grow Nebraska \$15.75 smcs; Haack,S \$151.86 smcs; Hampton Inns \$117.68 smcs; Hanes Gear for Sports \$3,982.36 smcs; Heggemeyer,L \$13.37 smcs; Hineright \$75.80 smcs; HOA Solutions \$1,748.86 smcs; Hobby-Lobby \$754.38 smcs; Hogue \$176.95 smcs; Holmes Plumbing \$504.46 smcs, co; Hometown Leasing \$159.08 smcs; Hy Vee \$199.98 smcs; ICMA \$66,458.28 smcs,ps; Inland Truck Parts \$527.91 smcs; Int'l Code Council \$95.00 smcs; Invoicehome.com \$5.00 smcs; IRS \$309,967.72 Ps; Island Supply \$96.40 smcs; Jack Lederman \$746.75 smcs,co; Jack's Uniforms \$774.69 smcs; Johnson Service \$1,045.00 smcs; Johnstone Supply \$172.08 smcs; Ky Ace \$80.61 smcs; Ky Storytelling \$350.00 smcs; Ky Concrete \$36,657.37 smcs; Ky Crete & Block \$9,060.58 smcs; Ky Hub \$3,612.36 smcs; Ky Public Schools \$2,800.00 smcs; Ky Tire & Auto \$69.24 smcs; Ky Towing \$100.00 smcs; Ky United Way \$656.88 ps; Ky Volunteer Fire \$3,000.00 smcs; Ky Warehouse \$777.92 smcs; Ky Winlectric \$4,122.35 smcs; Ky Winnelson \$307.50 smcs; Kelly Supply \$1,008.26 smcs; Kern, Andrew \$44.65 smcs; Konica Minolta \$237.87 smcs; Kouba,M \$16.00 smcs; Kouma,T \$60.00 smcs; K-Town Cakes \$78.00 smcs; Landmark Implement \$536.15 smcs; Lawn Builders \$240.17 smcs; League of NE Municipalities \$371.00 smcs; Leonard's \$5.21 co; Light and Siren \$2,920.76 smcs,co; Liljehorn,J \$147.26 smcs; Lincoln Winwater Works \$49.22 smcs; Linkedin Corp. \$7,000.00 smcs; Lion Group \$45.00 smcs; Lockmobile \$51.92 smcs; Long,T \$70.81 smcs; Lucero-Bennett, Francine \$40.00 smcs; Luke,D \$14.95 smcs; Mac Tools \$121.37 smcs; Macqueen Equipment \$4,738.80 smcs; Magic Cleaning \$1,490.00 smcs; Mail Express \$9.52 smcs; Marlatt Machine \$1,385.18 smcs; Masek Golf Car \$67.54 smcs; Masters True Value \$452.08 smcs; Matheson \$307.66 smcs; McEntee,S \$100.00 smcs; McIntire,M \$84.25 smcs; McNally,A \$599.16 co; Medtech \$385.48 smcs; Menards \$3,289.12 smcs; Mfikou,L \$12.50 smcs; Michael Todd \$2,749.10 smcs; Michales.com \$140.22 smcs; Microfilm Imaging Systems \$1,040.00 smcs; Midlands Contracting \$35,634.00 smcs; Mid-NE Aggregate \$1,443.75 co; Mid-West Connect \$150.20 smcs; Midwest Pump \$3,645.99

smcs; Midwest Turf \$532.00 smcs; Miller & Associates \$30,037.05 smcs,co; Miller Signs \$60.00 smcs; Mirror Image \$331.50 smcs; MONA \$106.00 smcs; Municipal Emergency \$799.29 ps; Municipal Supply \$24,679.49 smcs; Murphy Tractor & Equip. \$638.28 smcs; Nays Online \$430.76 smcs; NE Child Support Pyt Ctr \$3,983.94 ps; NE Dept of Environmental \$19,600.99 smcs; Ne Dept of Labor \$31.55 ps; NE Dept of Revenue \$137,545.80 smcs,ps; NE Library Assn. \$85.00 smcs; NE Liquor Control \$47.87 smcs; NE Machinery \$8,393.05 smcs; Ne Statewide Arboretum \$130.00 smcs; NE Truck Center \$2,784.37 smcs; Netbrands Media \$132.00 smcs; NFPA Nat'l Fire \$445.55 smcs; NI State Payport \$51.25 smcs; Northwestern Energy \$264.03 smcs; Novus \$40.00 smcs; NRG Media \$820.00 smcs; NTOA \$2,520.00 smcs; NYSCA \$60.00 smcs; OCLC \$736.24 smcs; Office Depot \$181.47 smcs; Officemax \$2,269.78 smcs,co; Officeworld.com \$389.46 smcs; One Call Concepts \$500.25 smcs; O'Reilly Auto \$12,732.58 smcs; Orscheln \$1,819.71 smcs; OTC Brands \$109.75 smcs; Outdoor Recreation \$2,870.77 co; Packer Bros. \$3,076.21 smcs; Paramount \$653.57 smcs; Partmaster \$413.20 smcs; Party America \$59.78 smcs; Paulsen \$1,875,217.51 co; Payflex Systems \$531.25 ps; Peerless Machine \$85.00 smcs; Penworthy \$560.62 smcs; Pep Co \$237.34 smcs; Pet Pick-Ups \$649.96 smcs; Phelps,T \$179.50 co; Philby,J \$100.00 smcs; Physio Control \$543.00 smcs;Pickleball Central \$104.47 smcs; Picmonkey \$47.88 smcs; Ping \$154.78 smcs; Platinum Awards \$245.41 smcs; Platte Valley Auto \$26,875.67 smcs,co; Platte Valley Comm \$783.98 smcs; Pot O' Gold \$155.00 smcs; Power Tech \$985.00 smcs; Prestige Group \$419.00 smcs; Presto-X \$245.00 smcs; Proquest \$431.00 smcs; Pro-Tint \$1,747.07 smcs; PSS/CSS Presentation \$54.67 smcs; Pycha,J \$22.05 smcs; Qualified Hardware \$373.00 smcs; Quill \$677.96 smcs; R.W. Sorensen \$17,455.00 co; Ramada Plaza \$652.32 smcs; Ready Mixed Concrete \$7,581.96 co; Reams \$1,543.50 smcs,co; Recorded Books \$185.62 smcs; Redbox \$13.20 smcs; Redman's Shoes \$942.49 smcs; RP & MM Properties \$831.37 smcs; RR Donnelley \$54.34 smcs; S&B Heating \$462.55 smcs; S&J Construction \$22,002.78 co; S&S Worldwide \$458.43 smcs; Safety Products \$38.77 smcs; Sahling Kenworth \$162.30 smcs; Sandry Fire \$54.00 smcs; Snap-On Tools \$949.01 smcs; Sapp Brothers \$23,088.66 smcs; Sayler Screenprint \$2,726.22 smcs,ps; Schindler Elevator \$880.51 smcs; School District #7 \$5,047.35 smcs; Scrapbook.com \$370.91 smcs; Select Sprayers \$53.20 smcs; Sempek,J \$64.10 smcs; Sherwin Williams \$132.37 smcs; SHRM \$209.00 smcs; Silverstone Group \$4,860.00 smcs; Siteone Landscape \$2,722.96 smcs; SJ Paypal \$425.00 co; Slumberland \$299.99 smcs; Small,J \$36.00 smcs; Snap-On Tools \$549.01 smcs; Snider,D \$41.87 smcs; SOS Portable \$235.00 smcs; Sprinklerwarehouse.com \$1,678.95 smcs,co; Staffent USA \$139.95 smcs; Steinbrink Landscaping \$377.98 smcs; Storrs,K \$25.00 smcs; Streakwave Wireless \$1,481.37 smcs,co; Sunbelt Rentals \$574.49 smcs; Super Shine Auto \$101.87 smcs; Superior Outdoor Power \$297.10 smcs; Supplyworks \$1,539.00 smcs; Sutphen \$509.80 smcs; Target \$546.61 smcs; Temple Publishing \$100.00 smcs; Thompson Co \$126.78 smcs; Thomson Reuters - West \$282.00 smcs; Tickets \$48.72 smcs; Tielke's Sandwiches \$44.99 smcs; TL Sund Constructors \$136,406.50 co; TNEMEC \$275.00 smcs; Tour Edge \$89.00 smcs; Tractor-Supply \$2,117.73 smcs,co; Transit Works \$99.45 smcs; TS Auto Glass \$17.00 smcs; Twin City Hardware \$37.84 smcs; Uline \$134.80 smcs; Union Bank & Trust \$154,587.52 ps; Unique Mgmt \$214.80 smcs; United \$950.80 smcs; United Seeds \$3,202.50 smcs; University of NE-Lincoln \$410.00 smcs; University Rentals \$2,187.20 co; UPS \$19.56 smcs; USA Communications \$154.95 smcs; USA Outdoor \$4,230.00 smcs; USPS \$386.97 smcs; Van Wall Equipment \$1,748.54 smcs; Viaero Event Center \$29,624.35 smcs; W.S.

Darley & Co \$1,219.46 smcs; Walgreens \$5.34 smcs; Walker,B \$14.25 smcs; Wal-mart \$2,250.62 smcs; Water Inc \$300.00 smcs; Waterlink \$668.73 smcs; Weis Fire \$390.00 smcs; Wilco Life \$19.00 ps; Williams,M \$175.95 smcs; Wolfe,B \$177.00 smcs; Workboots USA \$124.99 smcs; WPCI \$241.00 ps; Zoro Tools \$547.61 smcs; Payroll Ending 10/13/18 -- \$459,394.20. 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 November 13, 2018 at 5:30 p.m. as date and time for hearing on those applications where applicable.

4. Adopt Resolution 2018-163 approving the Purchase Agreement between Grand West, LLC and the City of Kearney for the purchase of a tract of land described as Lot 15 and the East 37 feet of Lot 16, measured at right angles to the East line of Lot 16 Fountain Hills Fourth Addition to the City of Kearney, Buffalo County, Nebraska.

RESOLUTION NO. 2018-163

BE IT RESOLVED BY THE VICE-PRESIDENT AND COUNCIL OF THE CITY OF KEARNEY, NEBRASKA that the "Purchase Agreement between Grand West, LLC and the City of Kearney" for the purchase of real property which is legally described as: Lot 15 and the East 37 feet of Lot 16, measured at right angles to the East Line of Lot 16, Fountain Hills Fourth Addition to the City of Kearney, Buffalo County, Nebraska be and is hereby accepted and approved. The Agreement, marked as Exhibit 1 is attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Vice President of the Council be and is hereby authorized and directed to execute the same agreement on behalf of the City of Kearney.

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

ATTEST:
PEGGY EYNETICH
DEPUTY CITY CLERK

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

5. Accept the Proposals received for the Traffic Signal Emergency Response Vehicle Detection System and award the Proposal submitted by TCC GTT in the amount of \$350,000.00.

6. Adopt Resolution No. 2018-164 approving Change Order No. 2 showing a decrease in the amount of \$3,548.02, Application and Certificate for Payment No. 7-Final in the amount of \$11,744.65, and accept the Certificate of Substantial Completion submitted by Blessing, LLC and approved by Miller & Associates for the 2017 Part 2 Improvements consisting of Paving Improvement District No. 2017-986 and Water District No. 2017-586 for Country Club Lane from 39th Street south to the south lot line of Lot 3, Block 1, Aspen Meadows Third Addition.

RESOLUTION NO. 2018-164

WHEREAS, Blessing, LLC of Kearney, Nebraska has performed services in

connection with 2017 Part 2 Improvements consisting of Paving Improvement District No. 2017-986 and Water District No. 2017-586 for Country Club Lane from 39th Street south to the south lot line of Lot 3, Block 1, Aspen Meadows Third Addition, and the City's engineer, Miller & Associates, have filed with the City Clerk Change Order No. 2 showing a decrease to the contract sum in the amount of \$3,548.02 as shown on Exhibit "A" attached hereto and made a part hereof by reference; and

WHEREAS, Blessing, LLC of Kearney, Nebraska and Miller & Associates have filed with the City Clerk Application and Certificate for Payment No. 7-Final in the amount of \$11,744.65 as shown on Exhibit "B" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$365,152.20
Change Order #1 (04-24-2018)	+ 6353.13
Change Order #2 (10-23-2018)	- <u>3548.02</u>
Net Change by Change Orders	2805.11
Contract Sum To Date	367,957.31
Gross Amount Due	367,957.31
Retainage (0%)	0.00
Amount Due to Date	367,957.31
Less Previous Certificates for Payment	<u>356,212.66</u>
Current Payment Due	\$11,744.65

WHEREAS, the Engineer and Contractor have now certified to the City Clerk that work is completed as of August 1, 2018 as shown by Exhibit "C" attached hereto and made a part hereof by reference.

NOW, THEREFORE, BE IT RESOLVED by the Vice-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. 7-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 OCTOBER, 2018.

ATTEST:
 PEGGY EYNETICH
 DEPUTY CITY CLERK

RANDY BUSCHKOETTER
 VICE-PRESIDENT OF THE COUNCIL

7. Approve the purchase of a Caterpillar 938M Series Wheel Loader in the amount of \$210,970.00 submitted by Caterpillar, Inc under the National Joint Powers Alliance to be used in Public Works/Transportation.

8. Approve the Street/Sidewalk/Parking Lot Closure, Traffic Control and or Parking Restrictions Permit Applications as follows:

- a) Bridgett Lavene on behalf of Downtown Kearney for the temporary closure of four parking stalls in front of the NRG Media Building located at 2223 Central Avenue, four parking stalls in front of Dream Fit Boutique located at 2218 Central Avenue, six parking stalls in front of Fort Theatre Dentistry located at 2205 Central Avenue, four parking stalls in front of Tru Café located at 2100 Central Avenue and nine stalls in front of the Kearney Hub (north side) located at 13 East 22nd Street for the Christmas Walk on November 29,

2018 .

9. Adopt Resolution No. 2018-165 approving the recommendation submitted by the Fire Chief to include the following as a member of the Kearney Volunteer Fire Department: Janelle Quaife.

RESOLUTION NO. 2018-165

WHEREAS, Jim Tacha, Chief of the Kearney Volunteer Fire Department, has forwarded the name of an individual desiring to serve as a volunteer 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 person listed is 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 person 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, is hereby confirmed as a 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 member is fully entitled to benefits under the Workers' Compensation Act.

BE IT FURTHER RESOLVED that the said volunteer firefighter named on Exhibit "A" is 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 OCTOBER, 2018.

ATTEST:
PEGGY EYNETICH
DEPUTY CITY CLERK

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

10. Accept the Proposals received for Memorial Ballfield Light installation at Memorial Field and award the Proposal submitted by Ensley Electrical Services in the amount of \$77,300.00.

11. Accept the bids received for the Cemetery Columbarium and Mural and adopt Resolution No. 2018-166 awarding the bid to Wilbert Memorials in the amount of \$69,550.00.

RESOLUTION NO. 2018-166

WHEREAS, the City of Kearney have reviewed the sealed bids which were opened on October 16, 2018 at 2:00 p.m. for the Cemetery Columbarium and Mural; and

WHEREAS, the City of Kearney's Opinion of Probable Construction Cost for the

project was \$75,000.00; and

WHEREAS, the City of Kearney has recommended the bid offered by Wilbert Memorials in the amount of \$69,550.00 be accepted as the lowest responsible bid for the Cemetery Columbarium and Mural.

NOW, THEREFORE, BE IT RESOLVED by the Vice-President and City Council of the City of Kearney, Nebraska that the City of Kearney's recommendation is hereby accepted, that Wilbert Memorials be and is the lowest responsible bidder for the Cemetery Columbarium and Mural to be constructed in accordance with the plans and specifications on file with the City Clerk and that the bid of Wilbert Memorials in the amount of \$69,550.00 be and is hereby accepted.

BE IT FURTHER RESOLVED the City of Kearney's Opinion of Probable Construction Cost in the amount of \$75,000.00 be and is hereby accepted.

BE IT FURTHER RESOLVED that the Vice-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 23RD DAY OF OCTOBER, 2018.

ATTEST:
PEGGY EYNETICH
DEPUTY CITY CLERK

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

12. 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 Expo Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, November 10, 2018 from 10:00 a.m. until 6:00 p.m. for a Craft show;
- b) Inside the Expo Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on November 13, 14, 15, 2018 from 10:00 a.m. until 12:00 a.m. each day for the Gateway Farm Expo;
- c) Inside the Expo Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, December 1, 2018 from 4:00 p.m. until 12:00 a.m. for a First National Bank Event;
- d) Inside the Expo Building located at the Buffalo County Fairgrounds, 3807 Avenue N, on Saturday, December 15, 2018 from 3:00 p.m. until 12:00 a.m. for PBR Rodeo.

13. Approve the purchase of Musco LED lights and poles in the amount of \$258,000.00 submitted by Musco under SourceWell a government purchasing agency.

V. CONSENT AGENDA ORDINANCES

None.

VI. REGULAR AGENDA

OPEN ACCOUNT CLAIM

Moved by Nikkila seconded by Lear that the Open Account Claim in the amount of \$106,494.28 payable to Nebraska Public Power District be allowed. Roll call resulted as follows: Aye: Lammers, Buschkoetter, Lear, Nikkila. Nay: None. Clouse absent. Motion carried.

VII. REPORTS

Michael Morgan, City Manager, noted that the Memorial Ball Field lights will be installed since they were approved on the agenda this evening. This will be the first LED light installation of major lights in the City.

Council Member Jonathan Nikkila stated he and Mayor Stanley Clouse attended the open house at the Senior Center the previous evening and was pleased with the facility and the tour the staff provided.

Council Member Bob Lammers encouraged citizens to be careful on Halloween night as they drive around.

Council Member Bruce Lear stated indoor soccer season starts the upcoming weekend.

VIII. ADJOURN

Moved by Buschkoetter seconded by Lammers that Council adjourn at 5:35 p.m. Roll call resulted as follows: Aye: Clouse, Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Clouse absent. Motion carried.

ATTEST:

RANDY BUSCHKOETTER
VICE-PRESIDENT OF THE COUNCIL

PEGGY EYNETICH
DEPUTY CITY CLERK