

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

December 18, 2018

5:30 p.m.

I. ROUTINE BUSINESS

1. Invocation/Moment of Silence.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication; Recognition of visitors.

II. UNFINISHED BUSINESS

III. PUBLIC HEARINGS

IV. CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held December 11, 2018.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set January 8, 2019 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt Resolution No. 2018-184 approving the following Agricultural Leases at the Kearney Regional Airport from January 1, 2019 until December 31, 2019: B & B Bendfeldt Farms and Brenda Bendfeldt (176.6 irrigated acres, 50 dry land soybean acres and 28 acres dry land); Kirk Potter and Jason Potter (40.8 irrigated acres); Don Hendrickson (193.5 irrigated acres); Lee Potter (62 irrigated acres); Ron Hendrickson (75 dry land hay acres); and David Fleming (364.36 non-irrigated acres, 216 irrigated acres and 60 acres pivot irrigated acres).
5. Adopt Resolution No. 2018-185 setting the interest rate, providing equal annual installments, providing the interest rate for delinquent installments for special assessments for 2018 with regard to the creation of paving, water and sanitary sewer districts; and to establish a policy on reimbursing developers for infrastructure costs for Developer Constructed Infrastructure Agreements.
6. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control

Commission on the Class C-122867 liquor license application and manager application for Tyler Loop submitted by TL & AS, LLC dba Coppermill Steakhouse located at 421 West Talmadge Street, Suite 2.

7. Accept the proposals received for the new splash pad equipment, surfacing and installation at Pioneer Park and select Fry & Associates as the Contractor for the splash pad in the amount of \$94,000.00.
8. Adopt Resolution No. 2018-186 approving Change Order No. 2 showing an increase in the amount of \$1,425.00, Application and Certificate for Payment No. 3 in the amount of \$11,265.36 submitted by TL Sund Constructors and approved by Miller & Associates for the Brad Bowman Accessible Sports Field at Patriot Park.
9. Adopt Resolution No. 2018-187 approving Change Order No. 3 showing a decrease in the amount of \$938.65, Application and Certificate for Payment No. 3-Final in the amount of \$22,369.22, and accept the Certificate of Substantial Completion submitted by Morten Construction, LLC and approved by Miller & Associates for 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.
10. Adopt Resolution No. 2018-188 approving T-Hangar A-01 Lease Agreement at the Kearney Regional Airport between the City of Kearney and Shane Forney.
11. Adopt Resolution No. 2018-189 approving Change Order No. 4 showing an increase in the amount of \$98,957.90 submitted by Paulsen, Inc. and approved by Alfred Benesch & Company for AIP Project No. 3-31-0045-030/031 for Runway 18/36 Reconstruction at the Kearney Regional Airport.
12. Approve the application for a Special Designated License submitted by Catholic High School of Kearney to dispense alcoholic liquor inside the Kearney Catholic Old Gymnasium located at 110 East 35th Street on Saturday, February 23, 2018 from 6:00 p.m. until 11:00 p.m. for a trivia night event.

* *Any item listed on the Consent Agenda may, by the request of any single Council member, be considered as a separate item under the Regular Agenda Section of the Agenda.*

V. CONSENT AGENDA ORDINANCES *

VI. REGULAR AGENDA

1. Open Account Claim to NPPD - \$6,164.14.

VII. REPORTS

VIII. ADJOURN

4907 Linden Drive Place
627-6730 cell
238-5210 office
mayor@kearneygov.org

1110 13th Avenue
234-5553 home
440-0358 cell
citycouncil@kearneygov.org

4803 Avenue L Place
234-5354 home
237-2724 office
citycouncil@kearneygov.org

Council Member Tami James
Moore
704 10th Avenue
440-6992 cell
citycouncil@kearneygov.org

Council Member Jonathan Nikkila
4 Regency Place
224-4309 cell
citycouncil@kearneygov.org

City Manager Michael Morgan
18 East 22nd Street
233-3214 office
mmorgan@kearneygov.org

A current agenda is on file at the Office of the City Clerk at City Hall, 18 East 22nd Street, Kearney, Nebraska. For more information, call 233-3216 or visit our website at www.cityofkearney.org