

# **KEARNEY CITY COUNCIL**

## **AGENDA**

**City Council Chambers, 18 East 22nd Street**

**November 26, 2019**

**5:30 p.m.**

### **I. ROUTINE BUSINESS**

1. Invocation by Pastor Mitch Ivey.
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**

1. Conduct a public hearing to receive input from the public on the progress of Community Development Block Grant (CDBG) 16-CD-103 for community/ economic development activities.

### **IV. CONSENT AGENDA \***

1. Approve Minutes of Regular Meeting held November 12, 2019.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set December 10, 2019 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Approve the Request for Qualifications submitted by Piper Jaffray & Co. of Omaha, Nebraska and approve Resolution No. 2019-207 designating them as the City's Municipal Advisor and/or Underwriter Services.
5. Approve the purchase of a 2021 Western Star 4700 with a 10-Yard Dump Body, Henke Snow Plow and Plow Hitch in the amount of \$173,701.00 submitted by Wick's Trucks, Inc. under the Nebraska State Bid and Sourcwell Cooperative Purchasing to be used in Public Works/Transportation.

6. Accept the bids received for the 2019 Part 7 Improvements; Alley Improvements in connection with Paving Improvement District No. 2019-999 for the construction of a concrete alley to replace an existing gravel section of alley between 5th Avenue and 6th Avenue, 21st Street and 22nd Street and adopt Resolution No. 2019-208 awarding the bid to Nielsen Contracting in the amount of \$44,254.00.
7. Approve the Plans and Specifications for the 2019 Part 3 Improvements for the reconstruction of A Avenue, from 25th Street to 27th Street and set the bid opening date for December 17, 2019 at 2:00 p.m.
8. Adopt Resolution No. 2019-209 approving the recommendation submitted by the Fire Chief to include the following as a member of the Kearney Volunteer Fire Department: Andrew Wood.
9. Adopt Resolution No. 2019-210 approving Application and Certificate for Payment No. 7 in the amount of \$126,648.00 submitted by Dan Roeder Concrete, Inc. and approved by Miller & Associates for 2019 Part 1 Improvements; Younes Center Sixth in connection with Paving Improvement District Nos. 2019-996 and 2019-997 (Bid B).
10. Adopt Resolution No. 2019-211 approving Application and Certificate for Payment No. 2 in the amount of \$18,352.80 submitted by Nielsen Contracting and approved by Oak Creek Engineering for the 2019 Part 6 Improvement for East 1st Street Flood Repair.
11. Adopt Resolution No. 2019-212 approving the Consultant Agreement between Alfred Benesch and Company and the City of Kearney for Airport Improvement Program Project No. 3-31-0045-032 in connection with the Taxiway 'A' & Connecting Taxiway Rehabilitation project at the Kearney Regional Airport.

\* *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. **POSTPONED SINCE NOVEMBER 12, 2019. REMOVE FROM TABLE.** Receive an update from Two Rivers Public Health Department as presented by Health Director, Jeremy Eschliman.
2. Open Account Claim to NPPD - \$102,865.89.

### **VII. REPORTS**

### **VIII. ADJOURN**

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