

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

December 17, 2019

5:30 p.m.

I. ROUTINE BUSINESS

1. Invocation/Moment of Silence.
2. Presentation of Colors by the Kearney Volunteer Fire Department Color Guard and Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication; Recognition of visitors.
 - a) Presentation of Battle of Badges Blood Drive Results by the American Red Cross.
 - b) Presentation of Kearney Volunteer Fire Department Service Awards: Steven Brumbaugh, Seth Lunbery and Mike Treadway for 5 years of service; Bryan Chase, Mark Panowicz and Thom Schneider for 10 years of service; Sonny O'Connor, Dan Thompson and Matt Ullman for 15 years of service; Tony Rich, John Sydow and Brian Wolfe for 25 years of service; and Kelly Hardin for 35 years of service.
 - c) Presentation of Firefighter Certificates of Training for completing 2019 Firefighter I Class: Alec Bauer, Quincy Bennett, Chris Hellerich, Dan Proskocil, Matthew Sich, Robert Trujillo and Ty Vetter.

II. UNFINISHED BUSINESS

III. PUBLIC HEARINGS

1. **TABLED UNTIL JANUARY 14, 2020.** Conduct a public hearing on the Application submitted by Brad Vontz for Vontz Paving, Inc. for Water's View Inc., a Nebraska Corporation for a Conditional Use Permit to operate a sand and gravel extraction pit on property zoned District AG, Agricultural District and described as part of Government Lots 3 and 4, as part of the Northwest Quarter of Section 11, Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska (South of 11th Street and East of Imperial Avenue) and consider Ordinance No. 8390.

IV. CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held December 10, 2019.

2. Approve the Claims.
3. Receive recommendations of Planning Commission and set January 14, 2020 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt Resolution No. 2019-215 approving the Developer Constructed Infrastructure Agreement for Park View Estates Ninth between the City of Kearney and Kelly J. Rapp and Darlene L. Stern-Rapp, as husband and wife, for the construction of paving, water main, sanitary sewer main and storm sewer for Park View Estates Ninth, an addition to the City of Kearney, Buffalo County, Nebraska.
5. Adopt Resolution No. 2019-216 setting the interest rate, providing equal annual installments, providing the interest rate for delinquent installments for special assessments for 2020 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. Adopt Resolution No. 2019-217 authorizing the City Manager to sign the revised Operating Agreement and Ground Lease with the University of Nebraska at Kearney and Kearney University Village Facility Development Corporation for construction and operation of a community tennis complex.
7. Adopt Resolution No. 2019-218 approving Change Order No. 1 showing an increase in the amount of \$68,012.00 and establishing a new substantial completion date of June 5, 2020 to allow for a winter shutdown and Application and Certificate for Payment No. 3 in the amount of \$543,549.60 submitted by Blessing Construction and approved by Miller & Associates for 2019 Part 2 Improvements for the construction of Patriot Industrial Park consisting of Paving Improvement District No. 2019-998.
8. Adopt Resolution No. 2019-219 approving Change Order No. 1 showing a decrease in the amount of \$18,925.50, Application and Certificate for Payment No. 1-Final in the amount of \$119,948.00, and accept the Certificate of Substantial Completion submitted by Midlands Contracting, Inc. and approved by Miller & Associates for the Kearney South Drainage – Lake Overflow Improvements.
9. Approve the Plans and Specifications for the 2020 Sidewalk ADA Improvements (also known as Community Development Block Grant funded Sidewalk Replacement Project; Phase 2) for the project area of 2nd Avenue to 5th Avenue and 16th Street to 22nd Street and set the bid opening date for January 22, 2020 at 2:00 p.m.
10. Adopt Resolution No. 2019-220 approving Change Order No. 3 showing an increase in the amount of \$1,735.20 and Application and Certificate for Payment No. 1 in the amount of \$87,239.83 to RMV Construction and approved by Miller & Associates for the 2019 Park and Recreation Parking Lot Improvements at Cottonmill Parking at Swim Lake and Fountain Hills Park.
11. Reject the bids received for the Harmon Park Pool Slide Replacement received December 10, 2019.

- 12. Adopt Resolution No. 2019-221 approving the Use and Operations Agreement for Annex A in Hangar T-926 located at the Kearney Regional Airport between the City of Kearney and Apollo Med Flight.
- 13. Authorize the Mayor to sign the Corrective Quitclaim Deed from the City of Kearney, Nebraska, a Municipal Corporation to Ace Irrigation and Manufacturing Company, a Nebraska Corporation, to assist in correcting the legal description originally granted on May 28, 2013 for the benefit of Ace Irrigation and Manufacturing Company.

* *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 - \$89,383.48.

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