

KEARNEY CITY COUNCIL

TELECONFERENCE MEETING AGENDA

April 14, 2020

5:30 p.m.

View from your computer, tablet or smartphone: <https://www.gotomeet.me/CityofKearney>

View through the GoToMeeting App: 773-693-677 (known as the Meeting ID)

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I. ROUTINE BUSINESS

1. Announcement on Open Meetings Act.
2. Roll call.
3. Oral Communication; Recognition of visitors.

II. UNFINISHED BUSINESS

III. PUBLIC HEARINGS

1. Conduct a public hearing on the Applications submitted by Miller & Associates for Hilltop Holdings, LLC c/o MFP Cornhusker Properties, LLC to 1) vacate Lot 1, Hilltop Mall Subdivision, a subdivision to the City of Kearney, Buffalo County, Nebraska and consider Ordinance No. 8411 and 2) the Final Plat and Subdivision Agreement for Hilltop Mall Second, an addition to the City of Kearney, Buffalo County, Nebraska, for a tract of land being Lot 1 (to be vacated), Hilltop Mall Subdivision, a subdivision to the City of Kearney located in the Southwest Quarter of the Northwest Quarter of Section 25, Township 9 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (4915 2nd Avenue) and consider Resolution No. 2020-48.
2. Conduct a public hearing on the Application submitted by Miller & Associates for Hilltop Holdings, LLC c/o MFP Cornhusker Properties, LLC for Revised Planned District Development Plan Approval for the construction of commercial buildings on property zoned District C-2/PD, Community Commercial/Planned Development Overlay District and described as a tract of land being proposed Lots 2 and 3, Hilltop Mall Second, an addition to the City of Kearney, Buffalo County, Nebraska (northeast of 2nd Avenue and 48th Street) and consider Resolution No. 2020-49.
3. Conduct a public hearing on the proposed acquisition for a Permanent Water & Sanitary Sewer Easement granted by KAAPA Ethanol Holdings, LLC, a Nebraska Limited Liability Company for a tract of land described as Lot 2, Block 2, Lake Villa Estates, an addition to the City of Kearney, Buffalo County, Nebraska and consider Resolution No. 2020-50.

IV. CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held March 24, 2020 and Minutes of Special Meeting held April 3, 2020.
2. Approve the Claims.
3. Accept the bids received for the purchase of a Rear Load Refuse Compactor Truck to be used in the Sanitation Division of the Utilities Department and award the bid to Elliot Equipment in the amount of \$160,178.50.
4. Accept the bids received for the purchase of a Side Load Refuse Compactor Truck to be used in the Sanitation Division of the Utilities Department and award the bid to Elliott Equipment in the amount of \$279,298.00.
5. Adopt Resolution No. 2020-51 approving the Developer Constructed Infrastructure Agreement for Graczyk Addition between the City of Kearney and Joshua Graczyk, Member/Manager and Kristen Graczyk, Member/Manager, both of Graczyk Properties, L.L.C., a Nebraska Limited Liability Company and Joey Cochran, Vice-President of Commercial Banking of NebraskaLand National Bank, as Beneficiary under Deed of Trust for the construction of a water main to serve Graczyk Addition, an addition to the City of Kearney, Buffalo County, Nebraska.
6. Adopt Resolution No. 2020-52 approving T-Hangar B-03 Lease Agreement at the Kearney Regional Airport between the City of Kearney and Flying Warriors, LLC.
7. Adopt Resolution No. 2020-53 approving Change Order No. 4 showing a decrease in the amount of \$13,472, Application and Certificate for Payment No. 8-Final in the amount of \$35,000, and accept the Certificate of Substantial Completion submitted by Midlands Contracting, Inc. and approved by Miller & Associates for 2019 Part 1 Improvements; Younes Center Sixth Addition for the construction of water and sewer infrastructure (Bid A).
8. Adopt Resolution No. 2020-54 approving Application and Certificate for Payment No. 1 in the amount of \$93,484.49 submitted by Ensley Electrical Services and approved by City staff for the installation of a new generator at the Law Enforcement Center.

* ***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 *

1. Consider approval of Ordinance No. 8412 authorizing the issuance of a Combined Utilities Revenue Bond of the City of Kearney, Nebraska, in the principal amount of up \$21,500,000 for the purpose of paying the costs of improvements at the City's wastewater treatment facility; authorizing the issuance of said bond in the form of a promissory note to evidence a loan from the Nebraska Department of Environment and Energy; approving the execution and delivery of a loan agreement with the Nebraska Department of Environment and Energy; approving related documents with respect to said loan; prescribing the form, terms and details of said bond; pledging and hypothecating the revenue and earnings of the

waterworks plant and water system, sewage disposal plant and sanitary sewer system and electric distribution system of said City for the payment of said bond and interest thereon; providing for the collection, segregation and application of the revenues of the city's waterworks plant and water system, sewage disposal plant and sanitary sewer system and electric distribution system.

VI. REGULAR AGENDA

1. Open Account Claim to NPPD - \$3,233.

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