

*Kearney, Nebraska
February 23, 2021
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 February 23, 2021 in the Council Chambers at City Hall. Present were: Stanley A. Clouse, President of the Council; Lauren Brandt, City Clerk; Council Members Randy Buschkoetter, Bruce Lear, Tami James Moore and Jonathan Nikkila. Absent: None. Michael Morgan, City Manager; Michael Tye, City Attorney; Wendell Wessels, Director of Finance; Eric Hellriegel, Assistant City Manager; Bryan Waugh, Chief of Police and Jason Whalen, Fire Administrator were also present. Members of the media present included: Mike Konz, Kearney Hub.

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

With the absence of a minister, the Council held a moment of silence.

PLEDGE OF ALLEGIANCE

Mayor Clouse and Council members led the audience in the Pledge of Allegiance.

ANNOUNCEMENT

Mayor Clouse 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 were no Oral Communications.

II. UNFINISHED BUSINESS

There was no Unfinished Business.

III. PUBLIC HEARINGS

SALES TAX CAPITAL IMPROVEMENT PLAN

Mayor Clouse opened the public hearing on the ½¢ Sales Tax Capital Improvement Plan for the City of Kearney, Nebraska.

Michael Morgan, City Manager, presented this matter to the Council. Mr. Morgan stated there will be more street projects than facility projects this year due to numerous projects being held over from last year. Additionally, the City has some shovel ready projects that would be brought before Council should funding become available through the State or Federal Cares Act Program; these projects could change the sales tax program some. Mr. Morgan stated he periodically reviews suggestions that have been received and noted many of the items have been completed. No public input was received for tonight's Public Hearing.

Mayor Clouse questioned if the list of projects is kept on file for citizens to view? Mr. Morgan stated it is available to citizens on the City of Kearney's website. Mr. Morgan further stated goals set in various categories in previous years have overall been met as well as meeting the guidelines set by Council regarding how much is bonded.

There was no one present in opposition to this hearing.

Moved by Nikkila seconded by Moore to close the hearing and approve the ½¢ Sales Tax Capital Improvement Plan for the City of Kearney. Roll call resulted as follows: Aye: Clouse, Lear, Nikkila, Moore, Buschkoetter. Nay: None. Motion carried.

IV. CONSENT AGENDA

Moved by Moore seconded by Lear that Subsections 1 through 11 of Consent Agenda Item IV be approved. Roll call resulted as follows: Aye: Clouse, Nikkila, Moore, Buschkoetter, Lear. Nay: None. Motion carried.

1. Approve Minutes of Special Meeting held February 9, 2021 and Minutes of Regular Meeting held February 9, 2021
2. Approve the following Claims:

PS	Personnel Services
SMCS	Supplies, Materials & Contractual Services
ER	Equipment Rental
CO	Capital Outlay
DS	Debt Service

Alfred Benesch-\$4,572.30-co; 1000bulbs.com-\$40.48-smcs; AAA Rentals-\$166.12-smcs; Ace Irrigation-\$364.46-smcs; Acushnet-\$646.36-smcs; Adobe-\$29.99-smcs; Advance Auto Parts-\$34.15-smcs; Advance Media-\$1,200.00-smcs; Agri Coop-\$383.02-smcs; All City Garage-\$882.00-smcs; All Makes Auto-\$2,467.24-smcs; Allied Electronics-\$294.89-smcs; Ally B Design-\$25.00-smcs; Amazon-\$10,668.19-smcs,co; American-

\$1,176.32-smcs; American Button-\$43.76-smcs; American Electric-\$1,440.00-smcs; American Legion-\$39.85-smcs; American Library Assn.-\$130.00-smcs; American Red Cross-\$380.00-smcs; Anderson Bros Electric-\$4,812.00-smcs; Anderson,D-\$13.99-smcs; Andy Mark-\$44.50-smcs; Anything Truck-\$421.96-smcs; Apple-\$0.99-smcs; Aramark Uniform-\$410.19-smcs; Arrowhead Scientific-\$192.88-smcs; Ask Supply-\$3,694.33-smcs; Assoc. Threat Assessment-\$125.00-smcs; Aurora Coop-\$86.40-smcs; Auto Value-\$1,213.53-smcs; B&H Photo-\$86.98-co; Baker & Taylor-\$5,007.29-smcs; Ballard-\$57.99-smcs; Bamford-\$1,980.00-smcs; Baristas-\$30.00-smcs; Batteryguy-\$21.15-smcs; Baugh,M-\$14.37-smcs; Berens-Tate-\$8,000.00-smcs; Blackstone Publishing-\$629.78-smcs; Blackstrap-\$1,527.66-smcs; Blue to Gold-\$159.00-smcs; BlueCross BlueShield-\$48,784.38-smcs; Bosselman-\$41,940.71-smcs; Broadcast Music-\$327.60-smcs; Broadfoot's-\$739.00-smcs; Brown Construction-\$131,392.70-co; Buffalo Co. Sheriff-\$494.50-smcs; Buffalo Co. Treasurer-\$16.40-smcs; Buffalo Outdoor Power-\$1,132.51-smcs; Buffalo Wild Wings-\$30.00-smcs; Builders-\$749.41-smcs; Carquest-\$930.71-smcs; Carrot Top-\$1,426.68-smcs; Cenex -\$17.12-smcs; Central Hydraulic-\$1,192.36-smcs; Central NE Bobcat-\$11,897.58-smcs,co; CFA Software-\$2,995.00-smcs; Chemsearch-\$307.00-smcs; Christensen,K-\$225.00-smcs; Cintas-\$215.76-smcs; City of Ky-\$11,405.08-ps; Comm. Action Partnership-\$545.00-smcs; Commonwealth Electric-\$193.42-smcs; CompassCom-\$225.00-smcs; Construction Rental-\$429.04-smcs; Control Yours-\$100.00-smcs; Cook Construction-\$9,300.00-smcs,co; Copycat -\$40.55-smcs; Cordova,T-\$121.86-smcs; Credit Management-\$94.04-ps; Culligan-\$203.20-smcs; Culver's-\$30.00-smcs; Cummins-\$385.61-smcs; Cutter & Buck-\$1,572.78-smcs; Cutting Edge Cleaning-\$192.50-smcs; Danko Emergency-\$460.19-smcs; Dash Lane-\$300.00-smcs; Dawson Public Power-\$22,015.36-smcs; Dell-\$792.24-co; Demco-\$1,328.43-smcs; Dent Popper-\$125.00-smcs; Dish-\$128.05-smcs; Dmilaco-\$40.00-smcs; Dollar General-\$11.93-smcs; Dollar Tree-\$683.72-smcs; Eakes-\$1,680.54-smcs; Echo Electric-\$71.48-smcs, co; Ecolab Pest-\$83.06-smcs; Eickhoff,J-\$100.00-smcs; Electric Pump-\$1,568.29-smcs; Electronic Systems-\$150.00-smcs; Ellis Wheeler-\$296.83-smcs; Emissive Energy-\$1,027.20-smcs; Enterprise Electric-\$22,751.85-smcs; Etsy-\$340.80-smcs; Evers,M-\$250.00-smcs; Expression War-\$96.00-smcs; Eyemed-\$1,270.56-smcs; Facebook-\$194.21-smcs; Farmers Union-\$600.00-smcs; Fastenal-\$391.02-smcs; FBI National-\$125.00-smcs; Fiddelke-\$783.20-smcs; Full Circlet-\$798.00-smcs; Gale/Cengage-\$128.21-smcs; Galetton-\$637.34-ps; Galls-\$1,324.55-smcs; Garrett Tire-\$5,713.65-smcs; Government Finance-\$65.00-smcs; Graczyk Lawn-\$4,152.50-smcs; Graham Tire-\$1,022.00-smcs; Grainger-\$1,086.94-smcs; Grand Kubota-\$785.87-smcs; Grey House Publishing-\$264.00-smcs; Hach-\$776.97-smcs; Hahn,S-\$900.00-smcs; Hart Golf-\$782.00-smcs; Heartland Motor-\$42.93-smcs; H-Mac Systems-\$134.25-smcs; Hobby-Lobby-\$339.82-smcs; Hogeland,V-\$34.47-smcs; Holmes Plumbing-\$479.03-smcs; Home Depot-\$182.63-smcs; Hy-Vee-\$0.99-smcs; IAPE-\$150.00-smcs; ICMA-\$7,308.20-ps; IDEXX-\$1,532.06-smcs; Infinity Stamps-\$705.49-smcs; Institute Custody Death-\$95.00-smcs; Integrated Security-\$3,780.00-smcs; Int'l Society Arboriculture-\$513.00-smcs; IRS-\$163,585.27-ps; Jack Lederman-\$544.97-smcs; Jackson Services-\$299.32-smcs; Johnstone Supply-\$304.43-smcs; Kart-Man-\$1,988.49-smcs; Ky Ace-\$589.95-smcs; Ky Animal Shelter-\$10,000.00-smcs; Ky Crete & Block-\$3,475.35-smcs,co; Ky Hub-\$716.15-smcs; Ky Power Sports-\$125.70-smcs,co; Ky Towing-\$100.00-smcs; Ky Warehouse-\$1,372.76-smcs; Ky Winlectric-\$2,673.26-smcs; Ky Winnelson-\$290.11-smcs; Kelly Supply-\$212.52-smcs; Kimball Midwest-\$244.38-smcs; Konica Minolta-\$27.20-smcs; Kotschwar,J-\$33.44-smcs; LA Police Gear-\$245.99-smcs; Landmark Implement-\$5,443.16-smcs,co; Lawn

Builders-\$3,216.19-smcs; Lawson Products-\$520.06-smcs; Lewis,S-\$17.33-smcs; Lifeguard Store-\$1,396.18-smcs; Light and Siren-\$3,575.01-smcs; LMC Truck-\$123.74-smcs; Loch Unlimited-\$1,479.02-smcs; Lockmobile-\$14.45-smcs; Magic Cleaning-\$400.00-smcs; Mallory Safety-\$124.95-smcs; Masters True Value-\$1,091.05-smcs; Matheson Tri-gas-\$490.89-smcs; McCarty,D-\$75.00-smcs; Mead Lumber-\$27.56-smcs; Menards-\$2,662.13-smcs; Merrymakers Assn.-\$500.00-smcs; Meusch,R-\$27.41-smcs; Mid American Signal-\$650.00-smcs; Midland Scientific-\$142.93-smcs; Mid-State Engineering-\$3,795.00-smcs; Mid-State Organized Crime-\$250.00-smcs; Midwest Connect-\$3,624.66-smcs; Midwest Turf-\$227.65-smcs; Mirror Image-\$601.52-smcs; Molacek,R-\$48.98-smcs; Moonlight Embroidery-\$30.00-smcs; MPH Industries-\$54.19-smcs; Municipal Supply-\$5,178.36-smcs; My Senior Center-\$1,190.00-smcs; NAP Supplies-\$206.35-smcs; Nat'l Fire Protection-\$259.25-smcs; Nat'l Law Enforcement-\$700.00-smcs; Nat'l Registry-\$170.00-smcs; Nat'l White Collar Crime-\$50.00-smcs; NE Arborist Assn.-\$75.00-smcs; NE Child Support Pmt-\$1,517.12-ps; NE Crane-\$212.34-smcs; NE Machinery-\$275.47-smcs; NE Municipal Utilities-\$755.00-smcs; NE Peterbilt-\$848.84-smcs; NE Recycling-\$250.00-smcs; NE Safety-\$555.00-smcs; NE Truck Center-\$775.23-co; Netgate-\$416.12-smcs; Network Solutions-\$197.95-smcs; North American Rescue-\$329.88-smcs; North Platte Telegraph-\$465.00-smcs; Northern Safety-\$247.08-smcs; Northwestern Energy-\$12,813.82-smcs; No-Spill systems-\$265.55-smcs; Nova Fitness-\$117.93-ps; NRG Media-\$410.00-smcs; Nuttelman Fencing-\$623.70-smcs; Office Max-\$3,312.51-smcs; Officenet-\$703.52-smcs; Olsson-\$5,865.69-smcs,co; O'Reilly Auto-\$4,448.61-smcs; Orkin-\$48.15-smcs; Orscheln-\$206.63-smcs; OTC Brands-\$136.44-smcs; Otis Technology-\$349.95-smcs; Palay Display-\$43.26-smcs; Paramount-\$36.58-smcs; Penworthy Co.-\$129.28-smcs; Pep Co.-\$200.00-smcs; Perkins-\$135.84-smcs; Petsmart-\$213.96-smcs; Pfeiffer,D-\$31.00-smcs; Pizza Hut-\$62.11-smcs; Platte River Harley-\$350.34-smcs; Platte Valley Auto-\$370.20-smcs; Platte Valley Comm.-\$111.16-smcs; Pot O' Gold-\$77.00-smcs; Precision Locker-\$900.20-smcs; Presto-X-\$376.00-smcs; Prime Communications-\$7,851.72-co; Propay-\$299.00-co; PSS/CSS Presentation-\$1,214.86-smcs; Public Risk Mgmt. Assn.-\$385.00-smcs; Pycha,J-\$287.45-smcs; Quill-\$547.05-smcs; Radiant Heating-\$235.00-smcs; Recreaonics-\$591.77-smcs; Redbox-\$1.61-smcs; Rentokil-\$100.00-smcs; Resource Mgmt.-\$1,161.60-smcs; Safety Products-\$357.06-smcs; Salient Sciences-\$1,800.00-smcs; Sapp Brothers-\$17,054.68-smcs; SCC Student Accounts-\$333.00-smcs; Schlund,D-\$2.11-smcs; School District 7-\$460.00-smcs; See Clear Cleaning-\$2,352.75-smcs; Select Sprayers-\$161.92-smcs; Shannon,L-\$10.46-smcs; Sherwin Williams-\$225.91-smcs; Shredding Solutions-\$59.10-smcs; Siddons Martin-\$1,299.46-smcs; Silverstone Group-\$6,405.92-smcs; Singlecylin Ebay-\$37.18-smcs; Society Authors Composers-\$483.00-smcs; Spectrum-\$967.51-smcs; Spring 2021 Tree-\$120.00-smcs; Stitch 3-\$525.00-co; Streakwave Wireless-\$667.64-smcs; Stutsman-\$2,196.00-smcs; Stutzman,G-\$34.91-smcs; Suchsland,T-\$111.02-smcs; Tadibrothers-\$296.89-smcs; Target-\$407.41-smcs; Titan Machinery-\$6.00-smcs; TLO Transunion-\$110.30-smcs; Tractor Supply-\$286.32-smcs; Traffic Control Corp.-\$1,025.00-smcs; Transcribe Wreally-\$20.00-smcs; Tri Co Equipment-\$342.38-smcs; Tri Co Glass-\$640.55-smcs; Tri-Mor K9-\$198.00-smcs; TSI-Shopper-\$1,258.77-smcs; Turner Body-\$100.00-smcs; Twin City Hardware-\$147.65-co; UA Sidekick-\$449.95-smcs; Union Bank & Trust-\$89,639.32-ps; Unique Management-\$107.40-smcs; Unity Tactical -\$174.00-smcs; Univ. of NE Event -\$160.00-smcs; Univ. of NE Omaha-\$223.00-smcs; USPS-\$344.35-smcs; Van Diest-\$1,262.59-smcs; Van Wall -\$198.29-smcs; Village Payment-\$246.14-smcs; Viox,V-\$41.47-smcs; Virtra Advanced -\$1,500.00-smcs; VVS-\$142.50-smcs; Wal-Mart-

\$1,492.79-smcs; Walters Electric-\$130.00-smcs; Wastecorp Pumps-\$318.28-smcs; Water Env. Federation-\$226.25-ps; Wave Senior Learning-\$30.00-smcs; Welcoa-\$125.20-ps; Whitehead,G-\$23.32-smcs; Wilco Life-\$10.00-ps; WPCI-\$410.50-smcs; Yant Equipment-\$443.64-smcs; Zimmerman Printing-\$8.00-smcs; Zoom-\$481.18-smcs; Payroll Ending 02/13/21 -- \$487,611.78. 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 March 9, 2021 at 5:30 p.m. as date and time for hearing on those applications where applicable.

4. Adopt Resolution No. 2021-26 appointing Brian Symington to fulfill a vacancy on the City of Kearney Facilities Corporation and to serve as President of the Board for the City of Kearney Facilities Corporation.

RESOLUTION NO. 2021-26

WHEREAS, Resolution No. 2005-96 calls for Citizen Board/Commission member appointments to be made by resolution submitted by the Mayor to the City Council for final approval; and

WHEREAS, a vacancy currently exists on the City of Kearney Facilities Corporation.

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, that the following person, as proposed by the Mayor of the City of Kearney, Nebraska, is hereby appointed to fulfill the vacated term as indicated:

CITY OF KEARNEY FACILITIES CORPORATION

Brian Symington appointed to fulfill the term vacated by Larry Butler.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect from and after its adoption.

PASSED AND APPROVED THIS 23RD DAY OF FEBRUARY, 2021.

ATTEST:
LAUREN BRANDT
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

5. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the manager application for John Johnston submitted by Eagles Frat Order 2722 dba Eagles Frat Order 2722 located at 17 West 24th Street in connection with their Class C-011097 liquor license.

6. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the Class C-124111 liquor license application and manager application for Bill Winberg submitted by Billy Jacks Pub, Inc dba Billy Jacks Pizza Pub located at 810 3rd Avenue.

7. Adopt Resolution No. 2021-27 authorizing and directing the Chief of Police to enter into a Memorandum of Understanding with the Federal Bureau of Investigation Code Transnational Organized Crime Western Hemisphere Hybrid Task Force and execute a

Cost Reimbursement Agreement with the Federal Bureau of Investigation.

RESOLUTION NO. 2021-27

BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska that the Chief of Police be and is hereby authorized and directed to execute the Memorandum of Understanding with the Federal Bureau of Investigation Code Transnational Organized Crime Western Hemisphere Hybrid Task Force and the Cost Reimbursement Agreement between the Federal Bureau of Investigation (FBI) and the Kearney Police Department (Agency).

PASSED AND APPROVED THIS 23RD DAY OF FEBRUARY, 2021.

ATTEST:
LAUREN BRANDT
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

8. Adopt Resolution No. 2021-28 approving T-Hangar C-05 and C-10 Lease Agreements at the Kearney Regional Airport between the City of Kearney and Dennis McGowan/Capital Holdings 149, LLC.

RESOLUTION NO. 2021-28

BE IT RESOLVED by the President and City Council of the City of Kearney, Nebraska, that the President be and is hereby authorized and directed to execute the T-Hangar C-05 and T-Hangar C-10 Lease Agreements, on behalf of the City of Kearney, Nebraska, with Dennis McGowan/Capital Holdings 149, LLC, the Agreements, marked Exhibit "1" and Exhibit "2", are attached hereto and made a part hereof by reference.

PASSED AND APPROVED THIS 23RD DAY OF FEBRUARY, 2021.

ATTEST:
LAUREN BRANDT
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

9. Adopt Resolution No. 2021-29 approving Application for Payment No. 2 in the amount of \$131,392.70 submitted by Brown Construction and approved by RDG Planning & Design for the construction of the Community Tennis Facility.

RESOLUTION NO. 2021-29

WHEREAS, Brown Construction of Kearney, Nebraska has performed services in connection with the construction of the Community Tennis Facility, and the City's engineer, RDG Planning & Design, have filed with the City Clerk Application and Certificate for Payment No. 2 in the amount of \$131,392.70 as shown on Exhibit "A" attached hereto and made a part hereof by reference

and as follows:

Original Contract Sum	\$ 7,250,100.00
Contract Sum To Date	<u>7,250,100.00</u>
Gross Amount Due	261,640.10
Retainage (5%)	<u>- 13,082.01</u>
Amount Due to Date	248,558.10
Less Previous Certificates for Payment	<u>- 117,165.40</u>
Current Payment Due	\$ 131,392.70

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, and hereby find and determine that Application and Certificate for Payment No. 2, as shown on Exhibit "A" be and are hereby accepted and approved.

PASSED AND APPROVED THIS 23RD DAY OF FEBRUARY, 2021.

ATTEST:
LAUREN BRANDT
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

10. Adopt Resolution No. 2021-30 approving Change Order No. 1 showing an increase in the amount of \$305,834.25 and increasing the substantial completion date to September 3, 2021 and the final completion date to September 17, 2021 submitted by Blessing Construction and approved by Miller & Associates for the 2020 Part 7 Improvements; Downtown Asphalt project.

RESOLUTION NO. 2021-30

WHEREAS, Blessing Construction of Kearney, Nebraska has performed services in connection with the 2020 Part 7 Improvements for the resurfacing construction of 24th Street from 2nd Avenue to Central Avenue, 23rd Street from 2nd Avenue to 1st Avenue, 22nd Street from 2nd Avenue to Central Avenue, 21st Street from 2nd Avenue to 1st Avenue, North Railroad Street from 5th Avenue to Central Avenue, 1st Avenue from 25th Street to 21st Street, and E Avenue from 25th Street to 23rd Street, and the City's engineer, Miller & Associates, have filed with the City Clerk Change Order No. 1 increasing the substantial completion date to September 3, 2021 and the final completion date to September 17, 2021 and showing an increase to the contract sum in the amount of \$305,834.25 as shown on Exhibit "A" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$ 447,590.00
Change Order No. 1 (2/23/2021)	<u>+ 305,834.25</u>
New Contract Sum To Date	\$ 753,424.25

NOW, THEREFORE, BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, and hereby find and determine that Change Order No. 1, as shown on Exhibit "A" be and are hereby accepted and approved.

PASSED AND APPROVED THIS 23RD DAY OF FEBRUARY, 2021.

ATTEST:
LAUREN BRANDT
CITY CLERK

STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR

11. Approve the Plans and Specifications for the Yanney Park – 8th Street Pedestrian Bridge and set the bid opening date for March 16, 2021 at 2:00 p.m.

V. CONSENT AGENDA ORDINANCES

ORDINANCE NO. 8468 AMENDING CHAPTER 4 “FIRE REGULATIONS”

Council Member Lear introduced Ordinance No. 8468 amending Section 4-605 “Temporary Fireworks Stands” of Article 6 “Fireworks” of Chapter 4 “Fire Regulations” of the City Code to amend the date from June 24 to June 22 for when firework enclosures or stands can be placed on real estate for the sale of consumer fireworks that is permitted beginning June 28 through July 4, and moved that the statutory rules requiring ordinances to be read by title on three different days be suspended and said ordinances be considered for passage on the same day upon reading by number only, and then placed on final passage and that the City Clerk be permitted to call out the number of the ordinance on its first reading and then upon its final passage. Council Member Buschkoetter seconded the motion to suspend the rules for Ordinance No. 8468. President of the Council asked for discussion or if anyone in the audience was interested in the ordinance. No one responded. Clerk called the roll which resulted as follows: Aye: Clouse, Buschkoetter, Lear, Nikkila, Moore. Nay: None. Motion to suspend the rules having been concurred in by three-fourths of the City Council, said motion was declared passed and adopted. City Clerk read Ordinance No. 8468 by number. Roll call of those in favor of the passage of said ordinance on the first reading resulted as follows: Aye: Clouse, Buschkoetter, Lear, Nikkila, Moore. Nay: None. Motion carried. Ordinance was read by number.

Moved by Buschkoetter seconded by Clouse that Ordinance No. 8468 be passed, approved and published as required by law. Roll call resulted as follows: Aye: Clouse, Lear, Nikkila, Moore, Buschkoetter. Nay: None. Motion carried.

By reason of the roll call voted on the first reading and final passage of the ordinance, Ordinance No. 8468 is declared to be lawfully passed and adopted upon publication in pamphlet form and made available to the public at the Office of the City Clerk, the Kearney Police Department and the Kearney Public Library.

VI. REGULAR AGENDA

ANNUAL FINANCIAL REPORT

Mayor Clouse opened for discussion the City of Kearney Annual Financial Report prepared by the accounting firm of KSO CPAs + Advisors.

Mindy Oman, KSO CPAs + Advisors presented this matter to the Council. Ms. Oman stated her firm had audited the financial statements of the City that were prepared by the Finance Department as of September 30, 2020. Ms. Oman stated that in the opinion of

the firm, the audit was presented fairly, which was a clean opinion.

Ms. Oman presented highlights of the statements: The assets of the City exceeded its liabilities, at year end by \$274,844,000; of this amount \$40,880,000 is unrestricted and can be used to meet the City's ongoing obligations. The City's net position increased by \$11,200,000 in comparison to the prior year. As of September 30, 2020, the City's Governmental Funds had ending fund balances of \$28,881,000, which is an increase of \$3,500,000 over the previous year. Of the \$28,881,000, \$6,800,000 is available for use within the City's policies. The City's total debt decreased by \$3,400,000 during the year, which is 6.3% of the City's total debt. The governmental activities increased the City's net position by \$8,900,000 which contributed 80% of the total; business type activities which include Utilities, Golf and Airport Funds accounted for 20% of the growth or, \$2,200,000. The larger Capital Asset Projects completed during the year included several paving projects - \$3,700,000; Primary Runway Reconstruction - \$13,000,000; Waste Water Treatment Plant, Phase I - \$4,100,000 and Sewer and Water Improvement Projects - \$1,860,000. At the end of the year the City had total bonded indebtedness of \$50,000,000; of that amount, \$29,000,000 is backed by the credit of the City and \$21,000,000 is secured by a specific revenue source. The City's new debt included the purchase of a new fire truck, a generator, constructing street improvements and refunding prior bonds. Ms. Oman stated the City continues to be in good shape financially.

Mayor Clouse thanked Ms. Oman and KSO CPAs + Advisors and Finance Director, Wendell Wessels for all the work they do.

Moved by Clouse seconded by Nikkila to approve the City of Kearney Annual Financial Report prepared by the accounting firm of KSO CPAs + Advisors. Roll call resulted as follows: Aye: Clouse, Nikkila, Moore, Buschkoetter, Lear. Nay: None. Motion carried.

VII. REPORTS

None.

VIII. ADJOURN

Moved by Clouse seconded by Nikkila that Council adjourn at 5:40 p.m. Roll call resulted as follows: Aye: Clouse, Moore, Buschkoetter, Lear, Nikkila. Nay: None. Motion carried.

ATTEST:

**STANLEY A. CLOUSE
PRESIDENT OF THE COUNCIL
AND EX-OFFICIO MAYOR**

**LAUREN BRANDT
CITY CLERK**