

KEARNEY CITY COUNCIL

AGENDA

City Council Chambers, 18 East 22nd Street

February 22, 2022

5:30 p.m.

I. ROUTINE BUSINESS

1. Invocation/Moment of Silence.
2. Presentation of Colors by the Kearney Police Department Honor Guard and Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication; Recognition of visitors:
 - a) Recognition Ceremony for Promotions of Police Captain Kevin Thompson and Police Sergeant Jace Schanou.

II. UNFINISHED BUSINESS

III. PUBLIC HEARINGS

1. Conduct a public hearing on the $\frac{1}{2}\%$ Sales Tax Capital Improvement Plan for the City of Kearney, Nebraska.

IV. CONSENT AGENDA *

1. Approve Minutes of Regular Meeting held February 8, 2022 and Minutes of the Special Meeting held on February 16, 2022.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set March 8, 2022 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt Resolution No. 2022-1A approving the corrected Final Plat and Subdivision Agreement for Buffalo Island Subdivision, a subdivision being part of the Northwest Quarter of Section 15 and part of the Southwest Quarter of Section 10, all in Township 8 North, Range 15 West of the 6th P.M., Buffalo County, Nebraska, as a result of corrections needed for recording purposes at the Buffalo County Register of Deeds Office.

5. Approve the Plans and Specifications for the 2022 Part 3 Improvements; 11th Street from A Avenue to F Avenue and set the bid opening date for March 15, 2022 at 2:00 p.m.
6. Adopt Resolution No. 2022-46 approving Application and Certificate for Payment No. 1 in the amount of \$29,758.50 submitted by Duncan Theis Construction, Inc. and approved by Olsson for Yanney Park Maintenance Building.
7. Adopt Resolution No. 2022-47 accepting the public improvements constructed under a Developer Constructed Infrastructure Agreement with Rodney Wiederspan, Co-Manager of Sorensen Acres, LLC, a Nebraska Limited Liability Company for Oak Park Center Second, an addition to the City of Kearney, Buffalo County, Nebraska.
8. Adopt Resolution No. 2022-48 approving Change Order No. 1 showing an increase in the amount of \$8,239.25, Application and Certificate for Payment No. 4-Final in the amount of \$37,334.12 and accept the Certificate of Substantial Completion submitted by Ensley Electrical Services and approved by Olsson for the Pedestrian Hybrid Beacons involving work associated with the construction of three (3) Pedestrian Hybrid Beacon's (PHB) at 4-lane trail crossings at 11th Street, 30th Avenue, & 17th Avenue.
9. Adopt Resolution No. 2022-49 approving Application and Certificate for Payment No. 14 in the amount of \$371,701.26 submitted by Brown Construction and approved by RDG Planning & Design for the construction of the Community Tennis Facility.
10. Adopt Resolution No. 2022-50 accepting the public improvements constructed under a Developer Constructed Infrastructure Agreement with Timothy Norwood, President of NP Land Development, Inc., a Nebraska Corporation and Nancy Norwood, Trustee of the Nancy Norwood Revocable Trust for Stoneridge Tenth Addition, an addition to the City of Kearney, Buffalo County, Nebraska.
11. Approve the Plans and Specifications for the 2022 Part 4 Improvements; 31st Street from G Avenue to N Avenue and set the bid opening date for March 15, 2022 at 2:00 p.m.
12. Adopt Resolution No. 2022-51 approving Change Order No. 2 showing a decrease in the amount of \$22,800.00 and increasing the contract time, resulting in a new substantial completion date of December 3, 2021 submitted by Blessing Construction and approved by Miller & Associates for the 2020 Part 1 Improvements for the removal and replacement of N Avenue from 28th Street to 39th Street in connection with Paving Improvement District No. 2020-004.
13. Accept the bids received for the 2MG Elevated Water Tower and adopt Resolution No. 2022-52 awarding the bid to Caldwell Tank in the amount of \$4,973,000.00 for Bid B (Composite).
14. Accept the bids received for the Water Utility Communication Line and adopt Resolution No. 2022-53 awarding the bid to Great Plains Communication the amount of \$67,380.00.
15. Reject the bids received for the purchase of a Trailer Mounted 100kW Generator to be used in the Wastewater Treatment Division of the Utilities Department.

16. Adopt Resolution No. 2022-54 approving Change Order No. 2 showing a decrease in the amount of \$3,873.00 and increasing the contract time to reflect a substantial completion date of February 14, 2022 and final completion date of February 15, 2022, Application and Certificate for Payment No. 9 in the amount of \$109,020.80 and accept the Certificate of Substantial Completion submitted by RMV Construction and approved by Miller & Associates for the Wastewater Treatment Plant Phase II; Vehicle Storage Building.
17. Approve the purchase of a Bomag Model BC773RB-5 Landfill Compactor in the amount of \$654,058.00 submitted by Road Builders Machinery and Supplies Co. under the Sourcewell Cooperative Purchasing Contract program to be used at the Kearney Area Solid Waste Agency Landfill by the Utilities Department.

* *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. Approve Ordinance No. 8554 amending Section 1-1520 "Political Subdivision Construction Alternatives Act" of Article 15 "Purchasing" of Chapter 1 "Administration" of the City Code to remove the process of Letters of Interest from the procedures addressed under Construction Management at Risk Contract.
2. Approve Ordinance No. 8555 repealing Ordinance No. 8527 and amend the Salary Ordinance reflecting changes of certain positions.

VI. REGULAR AGENDA

1. Open Account Claims to Stanley Clouse - \$112.40 and NPPD - \$82,095.17.

VII. REPORTS

VIII. ADJOURN

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The Mayor and City Council reserve the right to adjourn into executive session as per Section 84-1410 of the Nebraska Revised Statutes. 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