

Kearney, Nebraska
May 24, 2022
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 May 24, 2022 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; Kayla James, Director of Finance; Eric Hellriegel, Assistant City Manager; Brenda Jensen, Assistant City Manager; Tony Jelinek, Director of Utilities; Andy Harter, Director of Public Works; Bryan Waugh, Chief of Police; Jason Whalen, Fire Administrator, and several members of the Kearney Volunteer Fire Department were also present. Members of the media present included: Mike Konz, Kearney Hub and Michael Shively, News Channel Nebraska.

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

MOMENT OF SILENCE

Jason Whalen, Fire Administrator, requested a moment of silence for Don Jobman, retired 32-year member and past president of the Kearney Volunteer Fire Department who passed away earlier today. The Council and meeting attendees held a moment of silence to honor Mr. Jobman.

PLEDGE OF ALLEGIANCE

Two Boy Scouts from Troop 158 led the Council members and 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.

RECOGNITION/ORAL COMMUNICATIONS

Mayor Clouse and Council Members recognized the New Board Members of the Kearney Volunteer Fire Department (KVFD) and oversaw the Pinning Ceremony for the Newly Elected Officers of the Kearney Volunteer Fire Department.

Jason Whalen, Fire Administrator and Deputy Fire Chief, stated the KVFD has served the community for 139 years and is the largest volunteer Fire Department in the state of Nebraska. There have been 26 members who have served as Fire Chief throughout the years. Mr. Whalen introduced the 27th Fire Chief, Jeremy Feusner to Council and members of the audience. Mr. Feusner has served in fire service for 19 years on three (3) different Departments, including Kearney.

Mr. Feusner thanked Jim Tacha for his seven (7) years of service as prior Fire Chief. Mr. Feusner stated currently, the KVFD has 63 active members who respond to calls within Kearney city limits, their Fire District and other parts of the Nebraska when officially requested. On the first Thursday of each April, elections are held to fill various positions within the KVFD. Mr. Feusner explained that the KVFD is governed by both the City and Suburban Fire District #1 of Buffalo and Minden counties; the KVFD corporation is governed by their Board of Directors. Mr. Feusner reviewed the re-elected and newly elected members to the Board of Directors for the upcoming year which include the following for Corporate Officers: President – Gene Beerbohm, Vice President – Brad Isaac, Secretary – Brad Anderson, Treasurer – Matt Ullman, Board of Directors – Todd Walton, Bryan Chase and Terry Eirich. Additionally, the Fire Officers include the following: Deputy Fire Chief – Jason Whalen, Battalion Chiefs – Dave Krueger and John Sydow, Fire Captains – Tyler Vlasin, Jon Schroeder and Max Gintzler, Rescue Captain – Seth Lunbery, Fire Lieutenants – Kyle Smith, Nathan Toof, Lonny Reeder and Clint Smith, Rescue Lieutenant – Chris Hellerich and Dive Lieutenant – Matt Ullman. Those receiving their badges for their newly elected position at tonight’s meeting include: 12-year member, Aaron Jameson who was elected and promoted to Fire Battalion Chief 3 and five-year member, Bill Schaffitt who was elected and promoted to Company 1 Captain.

Mayor Clouse and Council Members thanked the KVFD for all they do along with their families who support them. Mayor Clouse and Council Members further noted how important KVFD is to the community and stated how proud they are of KVFD for assisting other departments when needed.

II. UNFINISHED BUSINESS

There was no Unfinished Business.

III. PUBLIC HEARINGS

None.

IV. CONSENT AGENDA

Moved by Nikkila seconded by Moore that Subsections 1 through 18 of Consent Agenda Item IV be approved. Roll call resulted as follows: Aye: Clouse, Lear, Nikkila, Moore, Buschkoetter. Nay: None. Motion carried.

1. Approve Minutes of Regular Meeting held May 10, 2022.
2. Approve the following Claims:

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

5.11 \$45.00 smcs; 4Imprint \$1,222.79 smcs; 7-Eleven \$44.75 smcs; 911 Custom \$2,040.55 smcs; ABPA \$100.00 smcs; Ace Irrigation \$1,207.58 smcs,co; Acme Tools \$60.43 smcs; Acushnet \$5,713.53 smcs; ADB Safegate \$185.32 smcs; Adobe \$286.66 smcs; Advanced Satellites \$119.60 smcs; Aero Specialties \$1,486.17 smcs,co; Affordable Funeral \$138.36 smcs; Agee,J \$450.00 smcs; Alfred Benesch \$6,413.28 co; All Makes Auto \$3,958.91 smcs; Allianz Travel \$65.28 smcs; Allied Electronics \$95.87 smcs; Alstrom,J \$123.55 smcs; AM Leonard \$802.00 co; Amazon \$13,773.84 smcs,co; American Airlines \$1,004.20 smcs; American Fence \$30,000.00 co; American Heart Shop \$176.55 smcs; American Red Cross \$877.00 smcs; Andersen Wrecking \$45.00 smcs; Anderson,C \$2.74 smcs; Apple Market \$17.23 smcs; Apple.com \$1.98 smcs; Aramark \$458.67 smcs; Arrow Seed \$10,041.75 smcs; ASCAP \$396.71 smcs; Ask Supply \$261.36 smcs; AT&T \$2,242.24 smcs; Aurora Coop \$2,001.91 smcs; Aussie Hydraulics \$150.93 smcs; Authorize.net \$10.00 smcs; Auto Value \$2,896.21 smcs; Avenue F Storage \$104.00 smcs; AvFuel \$113,249.63 smcs; Avis.com \$670.65 smcs; B&H Photo \$2,153.79 smcs,co; Baird Holm \$48,990.00 smcs; Baker & Taylor Books \$2,123.21 smcs; Bamford \$250.00 smcs; Barco Municipal \$747.01 smcs; Bartling,N \$4.91 smcs; Baum Hydraulics \$326.74 smcs; Benne, Emily \$16.53 smcs; Bike Shed \$774.00 smcs; Blackstone Library \$1,158.65 smcs; Bluebeam \$99.00 smcs; BlueCross BlueShield \$139,705.94 smcs; Bluestone Perennials \$109.63 smcs; Books Galore \$6,238.70 smcs; Bosselman \$9,426.71 smcs; Brady Worldwide \$262.99 smcs; Broadfoot's \$346.00 smcs; Brown Construction \$150,519.86 co; Buffalo Co. Hwy. Dept. \$44.55 smcs; Buffalo Co. Register \$166.00 smcs; Buffalo Co. Treasurer \$7,080.58 smcs,ds; Buffalo Outdoor Power \$2,439.70 smcs; Builders \$1,879.14 smcs,co; Bush Furniture \$228.43 smcs; Cab Store \$359.95 smcs; Cal/Amp \$781.55 smcs; Calibre Press \$894.00 smcs; Canva \$132.35 smcs; Carquest \$77.08 smcs; Casey's \$84.32 smcs; Cash Wa \$3,473.74 smcs; CDW \$172.25 smcs; Center Point \$77.91 smcs; Central Hydraulic \$1,136.58 smcs; Central NE Bobcat \$7,058.07 smcs,co; Central NE Rehab \$50.00 ps; Central States Wire \$7,132.25 smcs; Cervantes,K \$24.00 er; Chemsearch \$1,152.80 smcs; Chesterman \$777.50 smcs; Christensen,K \$200.00 smcs; Cintas \$304.96 smcs; Ciox Health \$20.00 smcs; City of Ky \$20,697.52 smcs,co; Civic Plus \$316.00 smcs; CNA Surety \$40.00 smcs; CNRA Parking \$18.00 smcs; Comm. Action Partnership \$2,612.00 smcs; Consolidated Mgmt. \$207.51 smcs; Constantcontact.com \$45.00 smcs; Construction Rental \$1,748.78 smcs,co; Control Yours \$200.00 smcs; Copycat \$1,577.06 smcs; Core & Main \$4,699.83 smcs; Cornerstone Electric \$13,675.01 co; Country Partners \$32,038.14 smcs; Court Reserve \$95.00 smcs; Crowne Plaza \$7,143.72 smcs; Culligan \$52.00 smcs; Cummins \$1,229.10 smcs; Cystic Fibrosis Found. \$85.00 smcs; Danko Emergency \$271.80 smcs; Davis Equipment \$3,097.66 smcs; Dawson Public Power \$32,299.37 smcs; Daylight Donuts \$55.82 smcs; Dell \$3,943.93 smcs,co; Demco \$76.89 smcs; Deterdings \$1,469.99 smcs; Dish \$355.00 smcs; Dolan Consulting \$95.00 smcs; Dollartree \$45.48 smcs; Double J Plumbing \$640.00 smcs; DPC Industries \$10,224.75 smcs; Duncan Theis \$132,872.40 co; Dunkin \$47.96 smcs; Dutton-Lainson \$2,400.00 smcs,co; Eagle Distribution \$1,200.20 smcs; Eakes \$23,965.71 smcs,co; Earl May \$528.99 co; Earthway Products

\$158.44 smcs; Ebay \$27.71 smcs; Echo Electric \$1,736.60 smcs; Ecolab \$120.23 smcs; Eileen's Cookies \$61.00 smcs; Elliott Equipment \$751.22 smcs; Ellis Wheeler \$108.96 smcs; Embassy Suites \$1,366.35 smcs; Emblem Authority \$305.00 smcs; EMC Insurance \$231.58 smcs; Encompass Parts \$158.81 smcs; Entenmann-Rovin \$139.25 smcs; Enterprise \$1,243.68 smcs,co; Erin McCartney, trustee \$70.00 ps; ESChat \$191.94 smcs; ESRI \$880.26 smcs; Etsy \$2.38 smcs; Exitlightco.com \$51.36 smcs; Expression Wear \$160.00 smcs; Eyemed \$1,555.34 smcs; Facebook \$198.80 smcs; Family Fresh \$35.92 smcs; Family Practice \$612.00 ps; Fastenal \$1,411.14 smcs; Fedex \$165.45 smcs; Fehringer,S \$70.00 smcs; Feld Fire \$605.92 smcs; Ferguson,T \$782.37 smcs; Fiddelke Heating \$10,795.00 co; Flaherty,T \$108.00 smcs; Fleek,K \$100.00 smcs; Focus on the Family \$23.53 smcs; Friesen Chevrolet \$93.66 smcs; Frontier \$11,424.68 smcs; Fry & Associates \$8,878.50 co; Full Source \$810.84 smcs; Gale \$968.32 smcs; Galls \$161.35 ps; Gangwish Turf \$150.00 smcs; Garrett Tires \$10,150.41 smcs; Gaylord Palms \$1,981.28 smcs; GD Concrete \$1,889.68 smcs; Gempler's \$51.12 co; Genuine Replacement \$152.88 smcs; GH Construction \$2,750.00 smcs; Gleckler,H \$18.94 smcs; Glowforge Store \$1,335.50 smcs; Godaddy.com \$100.85 smcs; Goodwin Tucker \$1,955.44 smcs; Gopher Sport \$312.48 smcs; Government Finance \$85.00 smcs; GPM Pump \$2,171.04 smcs; Graczyk Lawn \$1,502.00 smcs; Grainger \$1,392.41 smcs; Hach \$794.25 smcs; Hamm,T \$62.50 smcs; Hampton Inns \$620.28 smcs; Harbor Freight \$146.55 smcs; Hard Rock Casino \$301.28 smcs; Hart Golf \$192.00 smcs; Heggemeyer,L \$98.97 smcs; Hilti \$1,918.00 co; Hits Training \$375.00 smcs; HOA Solutions \$1,105.00 smcs; Hobby Lobby \$580.89 smcs; Hogeland,D \$25.00 smcs; Holmes Plumbing \$2,741.55 smcs,co; Holtz Industries \$1,015.41 smcs; Home Depot \$1,659.56 smcs; Hometown Leasing \$159.08 smcs; Hottovy,C \$59.02 smcs; Hub Int'l \$6,598.08 smcs; Hy-Vee \$552.81 smcs; IACA \$25.00 smcs; Idexx \$1,645.58 smcs; Inst. Of Police Tech \$895.00 smcs; Integrated Security \$207.00 smcs; Integrity Home Inspection \$45.00 smcs; Int'l Code Council \$1,961.45 smcs; Invoicehome.com \$5.00 smcs; IRS \$184,988.81 ps; Jack Lederman \$690.44 smcs,co; Jackson Services \$315.16 smcs; Johnson,K \$50.00 smcs; Johnstone Supply \$905.98 smcs; Jones Polygraph Service \$350.00 smcs; Kart-Man \$1,374.32 smcs; Ky Ace \$694.70 smcs; Ky Animal Shelter \$10,609.00 smcs; Ky Concrete \$6,454.16 smcs,co; Ky Crete & Block \$4,292.51 smcs,co; Ky Winlectric \$8,061.09 smcs,co; Ky Winnelson \$236.78 smcs,co; Kelly Supply \$2,317.11 smcs,co; KH-LCH Newspapers \$26.76 smcs; Kimball Midwest \$206.11 smcs; Kohls \$74.90 smcs; Konica Minolta \$106.98 smcs; Kramers Wrecker \$210.12 smcs; Ktown Cakery \$36.00 smcs; Kugler,J \$175.00 smcs; Landmark Implement \$937.96 smcs; Law Enf. Seminars \$395.00 smcs; Lawson Products \$296.22 smcs; LCL Truck Equipment \$213.08 smcs; Leatherworks \$363.00 smcs; Lee Ne Media \$4,053.79 smcs; Leopold Painting \$1,999.00 co; Lincoln Journal Star \$1,747.43 smcs; Littell Veterinary \$1,274.26 smcs; Lockmobile \$39.00 smcs; Lowes \$124.48 smcs; Macqueen Equipment \$7,585.99 smcs; Magic Cleaning \$1,160.00 smcs; Mallory Safety \$535.91 smcs; Marlatt Machine \$751.95 smcs; Marriott \$1,158.64 smcs; Masters True Value \$519.35 smcs,co; Matheson \$45.56 smcs; McCormack Distributing \$234.38 smcs; Mead Lumber \$115.11 co; Menards \$9,611.60 smcs,co; Merrill Company \$1,593.49 smcs; Merryman \$404.56 smcs; Mid-American Signal \$175.50 smcs; Midland Scientific \$495.29 smcs; Midlands Contracting \$314,240.10 co; Mid-NE Garage Doors \$150.00 smcs; Mid-Plains Equipment \$230.15 smcs; Midwest Connect \$1,133.83 smcs; Midwest Turf \$617.64 smcs; Milco Environmental \$1,216.45 smcs; Miller Signs \$981.25 smcs; Miller,A \$13.13 smcs; Milligan,C \$60.00 smcs; Mirror Image \$217.10 smcs; Mission Square \$7,490.67 ps; Morgan,M \$81.00 smcs; Moonlight Embroidery \$1,791.57 smcs; Most Dependable Fount.

\$294.34 smcs; Motors & Controls \$43.85 smcs; Municipal Supply \$12,063.08 smcs,co; Murphy Tractor \$373.42 smcs; Nachtigal,S \$50.00 smcs; Nat'l Audubon Society \$20.00 smcs; Nat'l Pump Supply \$717.03 smcs; NE Child Support \$1,764.50 ps; NE Dept of Revenue \$37,302.22 smcs; NE Generator \$361.90 smcs; NE Machinery \$140.71 smcs; NE Safety & Fire \$220.00 smcs; NE Society CPAs \$155.00 smcs; NE Truck Center \$4,527.28 smcs; Nebraskaland Distrib. \$2,246.50 smcs; Nelson's Furniture \$169.00 co; Network Solutions \$9.97 smcs; Newell,B \$219.19 smcs; NI SFM Elevator \$360.00 smcs; NI State Payport \$107.61 smcs; NIAIA \$100.00 smcs; Nielsen Contracting \$26,955.00 smcs; NLETC \$445.00 smcs; Northwestern Energy \$18,545.55 smcs; Northwestern Safety \$106.56 smcs; NRG Media \$453.00 smcs; NSVFA \$230.00 smcs; Nutrien \$803.10 smcs; Odeys \$217.36 smcs; Officemax \$4,669.57 smcs,co; One Call Concepts \$789.76 smcs; O'Reilly \$2,182.79 smcs; Orscheln \$845.51 smcs; Osborn,T \$42.96 smcs; OTC Brands \$43.12 smcs; Otto Environmental \$31,913.40 smcs; Overdrive \$3,750.00 smcs; Panera Bread \$76.51 smcs; Paper Mart \$29.89 smcs; Paperworks.com \$180.42 smcs; Parking Meters \$3.50 smcs; Parkink \$427.40 smcs; Payflex \$504.00 smcs; Peerless Machine \$1,076.50 smcs; Pep Co. \$300.00 smcs; Pet Pick Ups \$1,224.24 smcs; Petsmart \$199.96 smcs; Pexuniverse \$166.95 smcs; Ping \$504.00 smcs; Pioneer Athletics \$499.75 smcs; Pitney Bowes \$574.02 smcs; Platinum Awards \$480.34 smcs; Platte Valley Automart \$467.48 smcs; Platte Valley Comm. \$238.54 smcs,co; Police Technical \$350.00 smcs; Posguys.com \$196.75 co; Postermywall \$99.95 smcs; Presto-X \$403.24 smcs; Price,R \$4.91 smcs; Public Risk Mgmt. \$650.00 smcs; Pump & Pantry \$140.02 smcs; QC Supply \$523.81 co; QT \$102.40 smcs; Quill \$384.18 smcs; RDG Planning & Design \$4,343.50 co; Ready Mixed Concrete \$3,858.25 co; Reams \$938.73 smcs,co; Redbox \$8,029.54 smcs; Redbud Ranch RV \$7.98 smcs; Redman's \$600.00 smcs; Rentokil \$190.40 smcs; Reveal Qtr. \$32.10 smcs; Rheome Tree \$150.00 smcs; Romwod.com \$139.95 smcs; Rootmaker Products \$559.29 co; S&S Worldwide \$17.97 smcs; Safe Center \$151.00 smcs; Safety Products \$108.32 smcs; Sanitation Products \$109.78 smcs; Sargent Drilling \$13,077.32 smcs; Saylor Screenprinting \$736.75 smcs; Schindler Elevator \$135.34 smcs; Schroer,J \$225.00 smcs; Screenflex Portable \$2,181.00 smcs; See Clear Cleaning \$1,256.82 smcs; Shell Oil \$13.65 smcs; Sherwin Williams \$1,075.31 smcs; Shredding Solutions \$253.20 smcs; SignIt \$116.00 smcs; Sirchie Finger Print Lab \$650.89 smcs; Siteone Landscape \$720.66 smcs; Skygeek.com \$67.98 co; Small,J \$413.44 smcs; Smartsign \$74.31 smcs; Smith, Mackenzie \$10.01 smcs; Snap-On Tools \$1,498.02 smcs; Spectrum \$1,039.57 smcs; Splashtop.com \$60.00 co; Sprinkler Warehouse \$462.70 smcs; Staples Direct \$92.01 smcs; Steinbrinks \$2,227.87 smcs; Stolzer,E \$14.93 smcs; Stutsman \$2,745.00 smcs; Sunbelt Rentals \$305.58 smcs; Sutphen \$254.21 smcs; Taillon,R \$46.50 smcs; Target \$365.29 smcs,co; Target Sports \$99.59 smcs; Tennis Ex \$1,159.65 smcs,co; Thrifty \$177.77 smcs; Timmens,L \$25.00 smcs; Titan Machinery \$249.50 smcs; TK Elevator \$406.25 smcs; Tractor Supply \$1,833.68 smcs; Tran,T \$120.09 smcs; Trans-Lux Midwest \$84.00 smcs; Transunion \$112.20 smcs; Trausch Dynamics \$51.36 smcs; Travel Guard Group \$26.24 smcs; Trugreen \$297.00 smcs; Turner Body Shop \$95.00 smcs; Uber \$23.20 smcs; Uline \$61.72 smcs; Union Bank & Trust \$95,740.45 ps; Unique \$186.40 smcs; United \$515.70 smcs; UNK Emarket \$150.00 smcs; UPS \$49.56 smcs; USA Comm. \$475.24 smcs; USPS \$166.12 smcs; Vanco \$95.12 smcs; Vermeer High Plains \$400.25 smcs; Village Services \$287.23 smcs; Volaire \$4,000.00 smcs; VVS \$59.22 smcs; Wagner's Irrigation \$880.00 smcs; Walgreens \$12.60 smcs; Wal-mart \$2,324.44 smcs; Walter's Electric \$2,112.35 smcs; Ward Laboratories \$490.00 smcs; Webstaurant Store \$70.60 smcs; Wehrle,J \$2.05 smcs; Wells Fargo \$78,378.80 ds; Whalen,J \$16.00 smcs; Whentowork

\$308.00 smcs; Wilcac Life \$10.00 ps; Wilkins Hinrichs Stober \$11,663.23 smcs; Williamson-Dickie \$128.36 smcs; Wilson Sporting \$2,983.76 co; WPCI \$733.50 ps; Yellow Van Cleaning \$3,325.00 smcs; Young,M \$81.00 smcs; Zuri Furniture \$681.12 co; Payroll Ending 05/21/2022 -- \$ 592,412.25. 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 June 14, 2022 at 5:30 p.m. as date and time for hearing on those applications where applicable.

4. Adopt Resolution No. 2022-103 approving the Corporate Resolution with First National Capital Markets for investment of funds to be used in connection with construction of the Kearney Indoor Sports Complex and designate the Finance Director/s and City Clerk to trade on behalf of the City of Kearney.

RESOLUTION NO. 2022-103

WHEREAS, I, the undersigned, hereby certify to First National Capital Markets that I am Clerk of City of Kearney (“Corporation”), located in Kearney, Nebraska, and that I have been duly appointed and am presently serving in that capacity. I further certify that the following resolutions have been duly adopted by the City Council of the City of Kearney, Nebraska, of the Corporation and such resolutions are in full force and effect as of the date hereof and have not been revoked or rescinded as of this date:

RESOLVED that:

1. The Corporation: City of Kearney, Nebraska.
2. The official(s) designated below (“Authorized Official(s)”) is/are duly appointed and holding the office shown, authorized to trade on behalf of the City of Kearney and the signatures below are the genuine signatures of such persons.

Authorized Official(s):

<u>Wendell R. Wessels</u>	<u>Finance Director</u>	_____
Printed Name	Title	Signature

<u>Kayla D. James</u>	<u>Finance Director</u>	_____
Printed Name	Title	Signature

<u>Lauren Brandt</u>	<u>City Clerk</u>	_____
Printed Name	Title	Signature

3. The resolutions shall continue to be in full force and effect until express written notice of its/their rescission, modification or termination has been received. Any and all prior resolutions received and certified by City of Kearney shall continue to have full force and effect until the First National Capital Markets receives such written notice. Any rescission, modification or termination of a resolution must be accompanied by written notification to First National Capital Markets.:

IN WITNESS WHEREOF, I have subscribed my name to this document and affixed the seal of the Corporation on the 24th day of May, 2022.

PASSED AND APPROVED THIS 24TH DAY OF MAY, 2022.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

5. Approve the recommendation from the Development Services Division on the annual renewal of the following manufactured home court licenses until May 31, 2023: Restrictions Permit Applications as follows:

- a) Cornhusker Mobile Home Park, 1115 Avenue C;
- b) Countryside Mobile Park, 1920 15th Avenue;
- c) Merriweather Mobile Home Village, 914 West 17th Street;
- d) Rodeo Court, 2414 West 24th Street;
- e) R-Villa East, 2500, 2719, 2803 West 24th Street;
- f) R-Villa West, 2500, 2719, 2803 West 24th Street;
- g) R-Villa South, 2500, 2719, 2803 West 24th Street and
- h) Villa Park, 2703 West 24th Street.

6. Authorize the City Clerk to send a letter of approval to the Nebraska Liquor Control Commission for an Addition to Liquor License submitted by Crafty Dog Inc dba Crafty Dog Inc located at 1325 2nd Avenue, Suite A-B in connection with their Class I-123788 liquor license.

7. Authorize the City Clerk to send a letter of approval to the Nebraska Liquor Control Commission for an Addition to Liquor License submitted by NVY Enterprises LLC dba NVY Cigar Lounge located at 1925 Central Avenue, in connection with their Class CCS-124499 liquor license.

8. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the catering application submitted by NVY Enterprises LLC dba NVY Cigar Lounge located at 1925 Central Avenue, in connection with their Class CCS-124449 liquor license.

9. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the Class C-124870 liquor license application and manager application for Margarita Younes-Holz submitted by Talmadge Properties, Inc. dba Hampton Inn – Kearney located at 507 Talmadge Street.

10. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the Class C-124872 liquor license application and manager application for Margarita Younes-Holz submitted by Kearney Express, Inc. dba Kearney Holiday Inn Express located at 508 2nd Avenue South.

11. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the Class C-124875 liquor license application and manager application for Margarita Younes-Holz submitted by KCS Hospitality, Inc. dba Candlewood Suites - Kearney located at 210 4th Avenue.

12. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the manager application for Tina Whitson submitted by Night Life Concepts Inc dba Cunningham’s Journal located at 15 West 23rd Street in connection with their Class CKG-059311 liquor license.

13. Adopt Resolution No. 2022-104 approving Application and Certificate for Payment No. 17 in the amount of \$150,519.86 submitted by Brown Construction and approved by RDG Planning & Design for the construction of the Community Tennis Facility.

RESOLUTION NO. 2022-104

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. 17 in the amount of \$150,519.86 as shown on Exhibit “A” attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$ 7,250,100.00
Change Order Nos. 1 & 2 (4/27/2021)	+ 7,506.22
Change Order Nos. 3 & 4 (10/12/2021)	+ 23,028.06
Change Order No. 5 (1/11/2022)	+ 62,196.09
Change Order No. 6 (3/22/2022)	+ <u>57,533.82</u>
Contract Sum To Date	7,400,364.19
Gross Amount Due	7,358,261.38
Retainage (5%)	- <u>367,913.07</u>
Amount Due to Date	6,990,348.31
Less Previous Certificates for Payment	- <u>6,839,828.45</u>
Current Payment Due	\$ 150,519.86

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. 17, as shown on Exhibit “A” be and are hereby accepted and approved.

PASSED AND APPROVED THIS 24TH DAY OF MAY, 2022.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

14. Adopt Resolution No. 2022-105 approving the Peterson Senior Activity Center Annual Nutrition Service Contract between the City of Kearney and Community Action Partnership of Mid-Nebraska.

RESOLUTION NO. 2022-105

BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, that the City Manager be and is hereby authorized and directed to execute the Peterson Senior Activity Center Annual Nutrition Service Contract on behalf of the City of Kearney.

The said Contract, marked as Exhibit "1", is attached hereto and made a part hereof be reference.

PASSED AND APPROVED THIS 24TH DAY OF MAY, 2022.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

15. Adopt Resolution No. 2022-106 approving the Loan Agreement with the Yanney Heritage Park Foundation, a Nebraska Non-Profit Corporation, for the temporary funding to continue with construction of the Yanney Park Pavilion and Parking Lot.

RESOLUTION NO. 2022-106

BE IT RESOLVED by the President and Council of the City of Kearney, Nebraska, that the "Loan Agreement" entered into by the City of Kearney, Nebraska, a municipal corporation, and Yanney Heritage Park Foundation, a Nebraska Non-Profit Corporation, for the purpose of providing a no interest loan to the Yanney Heritage Park Foundation for the temporary gap in funding of \$1,200,000.00 for construction of the Yanney Park Pavilion and parking lot project, be and is hereby approved. The Agreement, marked as Exhibit 'A', is hereby attached hereto and made a part hereof by reference.

BE IT FURTHER RESOLVED that the City Manager be and is hereby authorized and directed to execute the Loan Agreement on behalf of the City of Kearney.

PASSED AND APPROVED THIS 24TH DAY OF MAY, 2022.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

16. Accept the bids received for the Yanney Heritage Park Pavilion and Parking Lot and adopt Resolution No. 2022-107 awarding the bid to RMV Construction in the amount of \$3,663,600.00.

RESOLUTION NO. 2022-107

WHEREAS, Wilkens ADP and the City of Kearney have reviewed the sealed bids which were opened on May 10, 2022 at 2:00 p.m. for the Yanney Heritage Park Pavilion and Parking Lot; and

WHEREAS, the Engineer's Opinion of Probable Construction Cost for the project was \$4,182,744.00; and

WHEREAS, Wilkens ADP and the City have recommended the bid offered by RMV Construction, LLC of Kearney, Nebraska in the amount of \$3,653,600.00 be accepted as the lowest responsible bid for the Yanney Heritage Park Pavilion and Parking Lot.

NOW, THEREFORE, BE IT RESOLVED by the President and City Council of the City of Kearney, Nebraska that the said Engineer's recommendation is hereby accepted, that RMV Construction, LLC be and is the lowest responsible bidder for the Yanney Heritage Park Pavilion and Parking Lot to be constructed in accordance with the plans and specifications on file with the City Clerk and that the bid of RMV Construction, LLC in the amount of \$3,653,600.00, be and is hereby accepted.

BE IT FURTHER RESOLVED the Engineer's Opinion of Probable Construction Cost

in the amount of \$4,182,744.00 be and is hereby accepted.

BE IT FURTHER RESOLVED that the President of the Council of the City of Kearney, Nebraska, be and is hereby authorized and directed to execute contracts for such improvements in accordance with the bid, plans, specifications, and general stipulations pertaining thereto.

PASSED AND APPROVED THIS 24TH DAY OF MAY, 2022.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

17. Adopt Resolution No. 2022-108 approving Application and Certificate for Payment No. 4 in the amount of \$92,646.00 submitted by Blessing, LLC and approved by Miller & Associates for 2021 Part 5 Improvements; Extension of Talmadge Street (Bid B, Paving and Storm Sewer).

RESOLUTION NO. 2022-108

WHEREAS, Blessing, LLC of Kearney, Nebraska has performed services in connection with 2021 Part 5 Improvements; Extension of Talmadge Street (Bid B includes Paving and Storm Sewer), and the City's engineer, Miller & Associates, have filed with the City Clerk Application and Certificate for Payment No. 4 in the amount of \$92,646.00 as shown on Exhibit "A" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$ 1,616,081.00
Change Order No. 1 (4/12/22)	+ \$3,114.82
Contract Sum To Date	1,619,195.82
Gross Amount Due	179,210.00
Retainage (10%)	- 17,921.00
Amount Due to Date	161,289.00
Less Previous Certificates for Payment	68,643.00
Current Payment Due	\$ 92,646.00

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. 4, as shown on Exhibit "A" be and are hereby accepted and approved.

PASSED AND APPROVED THIS 24TH DAY OF MAY, 2022.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

18. Adopt Resolution No. 2022-109 approving Application and Certificate for Payment No. 1 in the amount of \$38,042.84 submitted by Onyx Blasting & Coating, LLC and approved by Miller & Associates for 1.5 MG & 2 MG Elevated Water Storage Facility Paint Restoration.

RESOLUTION NO. 2022-109

WHEREAS, Onyx Blasting & Coating, LLC of Delray Beach, Florida has performed services in connection with the 1.5 MG & 2 MG Elevated Water Storage Facility Paint Restoration, and the City's engineer, Miller & Associates, have filed with the City Clerk Application and Certificate for Payment No. 1 in the amount of \$38,042.84 as shown on Exhibit "A" attached hereto and made a part hereof by reference and as follows:

Original Contract Sum	\$ 386,420.00
Contract Sum To Date	386,420.00
Gross Amount Due	42,269.82
Retainage (10%)	- 4,226.98
Amount Due to Date	38,042.84
Less Previous Certificates for Payment	00.00
Current Payment Due	\$ 38,042.84

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. 1, as shown on Exhibit "A" be and are hereby accepted and approved.

PASSED AND APPROVED THIS 24TH DAY OF MAY, 2022.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

V. CONSENT AGENDA ORDINANCES

ORDINANCE NO. 8578 AMENDING AND REPEALING SECTIONS WITHIN CHAPTER 3 "BUSINESS REGULATIONS"

Council Member Moore introduced Ordinance No. 8578 to repeal in its entirety Section 3-1817 "Schedule; Auctioneers" of Article 18 "Occupation, Business and Other Taxes" of Chapter 3 "Business Regulations" and amend Section 3-1521 "Special Permit for Sales in Residential Areas; Fee" of Article 15 "Auctions" of Chapter 3 "Business Regulations" of the Code of the City of Kearney, to remove language stating that fees for special permit for sales in residential areas shall be in addition to and not in lieu of the fees and bond for an auctioneer's license, 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 Lear seconded the motion to suspend the rules for Ordinance No. 8578. 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, Moore, Buschkoetter, Lear, Nikkila. 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. 8578 to repeal in its entirety Section 3-1817 "Schedule; Auctioneers" of Article 18 "Occupation, Business and Other Taxes" of Chapter 3 "Business Regulations" and amend Section 3-1521 "Special Permit for Sales in Residential Areas; Fee" of Article 15 "Auctions" of Chapter 3 "Business Regulations" of the Code of the City of Kearney, to

remove language stating that fees for special permit for sales in residential areas shall be in addition to and not in lieu of the fees and bond for an auctioneer’s license by number. Roll call of those in favor of the passage of said ordinance on the first reading resulted as follows: Aye: Clouse, Moore, Buschkoetter, Lear, Nikkila. Nay: None. Motion carried. Ordinance was read by number.

Moved by Lear seconded by Buschkoetter that Ordinance No. 8578 be passed, approved and published as required by law. Roll call resulted as follows: Aye: Clouse, Buschkoetter, Lear, Nikkila, Moore. Nay: None. Motion carried.

By reason of the roll call voted on the first reading and final passage of the ordinance, Ordinance No. 8578 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

REDEVELOPMENT PROJECT FOR KRUGER DEVELOPMENT FOR PROPERTY LOCATED NORTH OF 16TH STREET BETWEEN 11TH AVENUE AND 12TH AVENUE

Mayor Clouse opened for discussion Resolution No. 2022-110 approving the redevelopment project submitted by REAC, LP for Redevelopment Area #10 for an area described as Lot 1 and Outlot H, both located in University Village Fifth Addition, in part of the West Half of the Northeast Quarter of Section 3, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (North of Regents Boulevard and West of University Drive).

Wendell Wessels, Finance Director presented this matter to the Council. The Regional Engagement Alumni Center (REAC), LP would like to construct a 50,560 square foot multi-tenant office building on approximately four (4) acres. The office building would include a private condo area, a UNK condo area, and a common area. The Project is located south of 25th Street and west of University Drive in University Village.

The total new valuation of the Project when completed is estimated to be \$7,057,476; the current valuation is \$0. The incremental valuation is estimated to be \$7,057,476 and the annual increment in real estate taxes upon total completion is estimated to be \$129,310 (\$7,057,476 @ 1.832245).

On May 18, 2022 the Community Redevelopment Authority (CRA) approved the Project be granted 52% of the annual increment in real estate taxes, not to exceed the lessor of \$1,014,447, or the certified eligible Project Costs over a period not to exceed fifteen years beginning with Tax Year 2023. The CRA approved Project Costs totaling \$1,014,447 as follows:

Streets	\$ 150,000
Utilities – water and sanitary sewer	\$ 126,000
Utilities – electrical	\$ 109,200
Grading/earthwork	\$ 137,200
Landscape/site improvement	\$ 116,475

Public parking facilities

\$ 375,572

Total	\$1,014,447
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Council Member Jonathan Nikkila questioned when the Project will begin, if approved? Roger Bullington, President of Chief Construction and managing member of REAC, LP, stated current plans are to start in late June of this year; Chief Construction will be the builder.

Moved by Buschkoetter seconded by Clouse finding that the redevelopment project set forth in the application submitted by REAC, LP would not be economically feasible without the use of tax-increment financing, that the proposed redevelopment project would not occur in the community redevelopment area without the use of tax-increment financing and, that the costs and benefits of the proposed redevelopment project are found to be in the long term best interests of the community; and further move that the redevelopment project be granted 52% of the annual increment in real estate taxes, not to exceed the lessor of \$1,014,447, or the certified eligible Project Costs over a period not to exceed fifteen years beginning with Tax Year 2023 and to adopt Resolution No. 2022-110 granting the Chairman and legal counsel the authority to negotiate and execute a redevelopment contract with REAC, LP. Roll call resulted as follows: Aye: Clouse, Lear, Nikkila, Buschkoetter. Nay: None. Moore abstain. Motion carried.

RESOLUTION NO. 2022-110

WHEREAS, the City of Kearney, Nebraska, a municipal corporation and city of the first class, has determined it be desirable to undertake and carry out urban redevelopment projects in areas of the City which are determined to be substandard and blighted and in need of redevelopment; and

WHEREAS, the Nebraska Community Development Law, Chapter 18, Article 21, Nebraska Reissue Revised Statutes of 1991, as amended (the "Act"), prescribes the requirements and procedures for the planning and implementation of redevelopment projects; and

WHEREAS, the City has declared an area of the City to be substandard and blighted and in need of redevelopment pursuant to the Act; and

WHEREAS, the Community Redevelopment Authority of the City of Kearney, Nebraska (the "Authority"), has prepared a Redevelopment Plan for Area #10 pursuant to Section 18-2111 of the Act ("Redevelopment Plan"), and recommended the Redevelopment Plan to the Planning Commission of the City; and

WHEREAS, the Planning Commission of the City reviewed the Redevelopment Plan pursuant to the Act and submitted its recommendations, if any, to the Authority, pursuant to Section 18-2114 of the Act; and

WHEREAS, in accordance with Section 18-2114 of the Act, the Authority submitted its recommendation, along with the recommendation from the Planning Commission to the City Council; and

WHEREAS, following consideration of the recommendations of the Planning Commission and the Authority, and following the public hearing with respect to the Redevelopment Plan, the City approved the Plan; and

WHEREAS, there has been presented to the City by the Authority for approval pursuant to and in accordance with Section 18-2119 of the Act a specific Redevelopment Project within the Redevelopment Plan and as authorized in the Redevelopment Plan, as

legally described as Lot 1 and Outlot H, both located in University Village Fifth Addition, in part of the West Half of the Northeast Quarter of Section 3, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (Parcel ID 608745050); and

WHEREAS, the City Council has determined that the proposed Redevelopment Project would not be economically feasible without the use of tax increment financing; that the proposed Redevelopment Project would not occur in the community without the use of tax increment financing, and; that the costs and benefits of the proposed Redevelopment Project have been found to be in the long-term best interests of the community.

NOW, THEREFORE, BE IT RESOLVED by the President and City Council of the City of Kearney, Nebraska that:

1. The Redevelopment Plan of the City previously approved for the area described on the attached Exhibit "A", including the Redevelopment Project legally described as Lot 1 and Outlot H, both located in University Village Fifth Addition, in part of the West Half of the Northeast Quarter of Section 3, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (Parcel ID 608745050); is hereby determined to be feasible and in conformity with the general plan for the development of the City of Kearney as a whole and the Redevelopment Plan, including the Redevelopment Project identified on Exhibit "A", is in conformity with the legislative declarations and determinations set forth in the Act.

2. The City Council hereby determines that the proposed Redevelopment Project would not be economically feasible without the use of tax increment financing; that the proposed Redevelopment Project would not occur in the community without the use of tax increment financing, and; that the costs and benefits of the proposed Redevelopment Project are found to be in the long-term interests of the community.

3. Approval of the Redevelopment Plan is hereby ratified and reaffirmed, as amended by this Resolution, and the Authority is hereby directed to implement the Redevelopment Plan in accordance with the Act.

4. Pursuant to Section 18-2147 of the Act, ad valorem taxes levied upon real property in a redevelopment project for the benefit of any public body, included or authorized in the Plan which is legally described as Lot 1 and Outlot H, both located in University Village Fifth Addition, in part of the West Half of the Northeast Quarter of Section 3, Township 8 North, Range 16 West of the 6th P.M., Buffalo County, Nebraska (Parcel ID 608745050); shall be divided, for a period not to exceed 15 years after the effective date of the provision, which effective date shall be identified in the Project Redevelopment Contract, as follows:

a. That portion of the ad valorem tax which is produced by the levy at the rate fixed each year by or for each public body upon the redevelopment project valuation (as defined in the Act) shall be paid into the funds of each such public body in the same proportion as are all other taxes collected by or for the body; and

b. That portion of the ad valorem tax on real property in the redevelopment project in excess of such amount, if any, shall be allocated to and, when collected, paid into a special fund of the Authority to be used solely to pay the principal of, the interest on, and any premiums due in connection with the bonds, of loans, notes or advances of money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, such Authority for financing or refinancing, in whole or in part, the redevelopment project. When such bonds, loans, notes, advances of money, or indebtedness, including interest and premiums due, have been paid, the Authority shall so notify the County Assessor and County Treasurer and all ad valorem taxes upon

taxable real property in such a redevelopment project shall be paid into the funds of the respective public bodies.

c. Any interest and penalties due for delinquent taxes shall be paid into the funds of each public body in the same proportion as are all other taxes collected by or for the public body.

5. The President and City Clerk are authorized and directed to execute and file with the Treasurer and Assessor of Buffalo County, Nebraska, an Allocation Agreement and Notice of Pledge of Taxes with respect to the Redevelopment Project substantially in the form attached hereto as Exhibit "B" with appropriate insertions.

6. Recognizing that, after the date of this Resolution, circumstances may arise necessitating changes, additions or deletions to the specific legal description of the Redevelopment Project (described in Paragraphs 1 and 4 above and the attached Exhibit "B"), the City Manager is hereby authorized to make such changes, additions or deletions to the legal description as the City Manager deems reasonable or necessary, together with the authority to execute all documents, certificates or instruments necessary in connection therewith, specifically including the execution of an Amended Allocation Agreement and Notice of Pledge of Taxes with respect to the Redevelopment Project.

PASSED AND APPROVED THIS 24TH DAY OF MAY, 2022.

ATTEST:
LAUREN BRANDT
CITY CLERK

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

STAFF UPDATE ON KEARNEY VOLUNTEER FIRE DEPARTMENT

Mayor Clouse opened Regular Agenda Item 2 pertaining to City staff's presentation on Kearney Volunteer Fire Department (KVFD) updates.

Jason Whalen Fire Administrator presented this matter to Council. Mr. Whalen stated 2021 was KVFD's busiest year on record with approximately 9,000 hours logged in call responses. There were 376 fire calls and 147 rescue calls and this year is on pace to be even busier than 2021; as of May 1st, there were 43 more fire calls and 23 additional rescue calls compared to last year during the same time period. The Department continues to have a strong membership and in 2021 there were on average 24 firefighters responding to each call. The Department is entering their recruiting season for next year's class that will begin in January.

Mr. Whalen stated in addition to the many hours members logged for calls there were also approximately 9,000 hours logged for training in 2021. Training occurs every Thursday night in addition to various weekends and weekdays. Because of so many calls and the number of hours required by Officers to plan for training, a full-time Training Coordinator has been request be added to the Fire Department's staff. It is believed that this position would enhance the quality of training and aid in the required documentation of members training. The new position would also be responsible for maintaining the KVFD Training Grounds which are also used by multiple agencies in the area.

He noted full-time staff will soon be carrying out testing of KVFD equipment; this testing is required to be completed annually.

Mr. Whalen thanked the Kearney City Council, the community and the employers of KVFD members, in addition to their families for all of the support they provide and commented that Kearney's Fire Department is the envy of fire departments across the state because of the amount of support received. Council Member Tami Moore stated that Kearney is also the envy of other fire departments because of what KVFD members do.

Council Member Nikkila questioned how many full-time members there are including the proposed new Training Coordinator position? Mr. Whalen stated there would be 16 full-time staff.

Mayor Clouse questioned what Mr. Whalen is seeing with statewide fireworks due to dry conditions in some areas around the state? Mr. Whalen stated communities, along with Kearney, have not determined rules regarding fireworks at this time as it is still too early for any decisions to be made.

Council Member Randy Buschkoetter stated he is very proud of the KVFD and is thankful members are willing to run in to places people are running out of.

Council Member Bruce Lear commented that the KVFD should never hesitate to ask for assistance in recruitment and retention from Council and also noted how wonderful the family's support is for the members.

Mayor Clouse thanked former Fire Chief Jim Tacha for his seven (7) years of service as Fire Chief.

OPEN ACCOUNT CLAIM

Moved by Nikkila seconded by Moore that the Open Account Claim in the amount of \$92,405.00 payable to Nebraska Public Power District be allowed. Roll call resulted as follows: Aye: Nikkila, Moore, Buschkoetter, Lear. Nay: None. Clouse abstain. Motion carried.

VII. REPORTS

Andrew Harter, Public Works Director stated the Talmadge project has the potential for large amounts of traffic, including pedestrian traffic. Mr. Harter stated staff is looking into installing a single car roundabout which are shown to reduce accidents. The roundabout construction would coincide with the Talmadge project.

Michael Morgan, City Manager noted because there are numerous lots available with the potential for building on both the north and south sides of the street entering the area, staff had concerns of increased traffic with both vehicles and pedestrians in the area. Because of these concerns, and to assist with the flow of traffic, the parking lot for the Indoor Sports Complex will be moved further to the west and the main entrance to the Complex will be moved to the west side of the building. Mr. Morgan stated traffic signal usage in the area instead of roundabouts was evaluated; however, staff felt the heavier demand in some areas, compared to lower demand in other areas could create a traffic back up, especially during larger events at the Complex.

Council Member Nikkila is happy with the preplanning of the area to alleviate traffic problems and asked what the width of Talmadge Street is? Mr. Harter stated Talmadge Street was built slightly wider than typical streets at 37-feet to allow for turn lanes.

Council and Mr. Morgan along with Mr. Harter further discussed potential development in the area and the required entrances from various businesses on to streets in the area as well as well as future streets that will need to be installed as development occurs.

Mr. Harter expressed that there have been citizen concerns expressed regarding the intersection at West 48th Street and 11th Avenue. After extensive review by the City Engineer, the intersection will most likely go to a 4-way stop.

Mr. Morgan stated he continues to work on Kearney's air service. Council Member Lear stated he is thankful for both SkyWest's service and that company's such as Denver Air Service are stepping up through this trying time of pilot shortages and high gas prices. Mr. Morgan stated Kearney set an all-time record of enplanements in the month of April, surpassing the previous record by 300 passengers.

VIII. ADJOURN

Moved by Clouse seconded by Nikkila that Council adjourn at 6:19 p.m. Roll call resulted as follows: Aye: Clouse, Moore, Buschkoetter, Nikkila, Lear. Nay: None. Motion carried.

ATTEST:

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

**LAUREN BRANDT
CITY CLERK**