

# **KEARNEY CITY COUNCIL**

## **AGENDA**

**City Council Chambers, 18 East 22nd Street**

**November 22, 2022**

**5:30 p.m.**

### **I. ROUTINE BUSINESS**

1. Invocation/Moment of Silence.
2. Pledge of Allegiance.
3. Announcement on Open Meetings Act.
4. Roll call.
5. Oral Communication; Recognition of visitors.

### **II. UNFINISHED BUSINESS**

### **III. PUBLIC HEARINGS**

### **IV. CONSENT AGENDA \***

1. Approve Minutes of Regular Meeting held November 8, 2022.
2. Approve the Claims.
3. Receive recommendations of Planning Commission and set December 13, 2022 at 5:30 p.m. as date and time for hearing on those applications where applicable.
4. Adopt Resolution No. 2022-253 ratifying all City Council actions at the November 8, 2022 City Council meeting.
5. Authorize the Mayor to send a letter of no recommendation to the Nebraska Liquor Control Commission on the Class I-125302 liquor license application and manager application for JoAnne Hoatson submitted by The Great Platte River Road Memorial Foundation dba The Archway located at 3060 East 1st Street.
6. Adopt Resolution No. 2022-254 updating the list of depository banks as designated by the City of Kearney as designated depositories.
7. Adopt Resolution No. 2022-255 approving the revised Kearney Public Library Policy Manual as recommended by the Library Advisory Board.

8. Approve the purchase of a 2024 Western Star 47X with the Henderson 5-Yard Dump Body, Henke Snow Plow and Plow Hitch combination in the amount of \$202,378.00 submitted by Wick's Trucks, Inc. under the Nebraska State Bid Contract #15621OC to be used in the Public Works Department.
9. Adopt Resolution No. 2022-256 approving Application and Certificate for Payment No. 2 in the amount of \$1,117,891.57 submitted by Dan Roeder Concrete, Inc. and approved by Olsson for the 2022 Part 4 Improvements; 31st Street from G Avenue to N Avenue.
10. Adopt Resolution No. 2022-257 approving Application and Certificate for Payment No. 3 in the amount of \$1,424,970.77 submitted by John T. Jones Construction Co. and approved by Miller & Associates for the WWTP Phase II Improvements; Water Resource Recovery Facility.
11. Adopt Resolution No. 2022-258 approving the Application and Certificate for Payment No. 3 in the amount of \$449,519.40 submitted by Dan Roeder Concrete, Inc. and approved by Miller & Associates for 2022 Part 1 Improvements; 48th Street.
12. Adopt Resolution No. 2022-259 approving Change Order No. 1 showing an increase in the amount of \$17,260.00 and Application and Certificate for Payment No. 3 in the amount of \$57,077.43 submitted by Precision Foundations, Inc. and approved by Miller & Associates for the 2022 City of Kearney Trail Projects; Lighthouse Point Trail, 19th Avenue Trail and Hillside Estates Trail.
13. Adopt Resolution No. 2022-260 approving Application and Certificate for Payment No. 19 in the amount of \$97,447.44 submitted by Brown Construction and approved by RDG Planning & Design for the construction of the Community Tennis Facility.

\* *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. Consider Resolution No. 2022-261 authorizing proposed funding to support the construction of the Rural Health Education Building at the University of Nebraska, Kearney Campus.
2. Staff update on Park projects.
3. Open Account Claim to NPPD - \$108,690.51.

### **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](http://www.cityofkearney.org)