

**BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., MONDAY, December 5, 2011**

PLANNED AGENDA

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

2. CONSENT AGENDA

- C-1 Consider Waiver of Building Fee for Old Fire House, \$168.40, Remodeling Project
- C-2 Amend Budget \$7,000, Electrical Panel Replacement at Old Fire House, Increase Sales Tax Revenue \$7,000
- C-3 Approve Revised Truck Tire Bid From Allied Tire, 12 Michelin 245R70 19.5 16 Ply , \$3,729.30
- C-4 Resolution Approving Increase in Nelson Survey fees for Flood Elevation Work, \$3,240 (Total \$5400)
- C-5 Nelson Survey Proposal for Survey of Clear Creek between Jesse James Park and Porter Park, \$2,160
- C-6 Hunt's State Pricing Quote for 8 tires for Water Dept Vehicles, Total \$1057.88
- C-7 Sewer Service Line Replacement in Street at 900 Maple, \$2,500 Decker Construction

3. MAYOR'S REMARKS

4. ADMINISTRATOR'S REPORT

5. PUBLIC REQUESTS & PETITIONS

6. PUBLIC HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

9. ALDERMEN DISCUSSION

10. ADJOURNMENT

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