

**BOARD OF ALDERMEN MEETING  
Kearney City Hall 100 East Washington  
6:30 p.m., MONDAY, August 15, 2011**

**PLANNED AGENDA**

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

**2. CONSENT AGENDA**

**3. MAYOR'S REMARKS**

**4. ADMINISTRATOR'S REPORT**

- A. Next Meeting Tuesday Sep 6<sup>th</sup> due to Labor Day Unless Board would Prefer Aug 29<sup>th</sup>
- B. Wastewater Plant UV Disinfection Construction will commence Sep 4<sup>th</sup>/Completion Jun 1, 2012
- C. FEMA Flood Map Implementation Delayed

**5. PUBLIC REQUESTS & PETITIONS**

- A. Heather Hicks, Liquor License Application for SM Trading Corporation (New buyer of Pour Boys Oil) for package license at 405 West Route 92 Highway

**6. PUBLIC HEARINGS**

- A. Property Tax Rates for 2011, Consider Ordinance

**7. OLD BUSINESS**

- A. Prospect and Washington Intersection, Consider 4 way Stop

**8. NEW BUSINESS**

- A. MODOT Funding Agreement for 19<sup>th</sup> Street Interchange Access Justification, Consider Resolution
- B. MARC Memorandum of Understanding for Street Lights Grant, Consider Resolution
- C. Consider Proposed Financial Disclosure Ordinance
- D. Proposed Intergovernmental Agreement with Clay County for Repair of NE 144<sup>th</sup> Street, \$16,594.69, and Amend Budget by Increasing Street Repairs, Consider Resolution

**9. ALDERMEN DISCUSSION**

**10. ADJOURNMENT**

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