# BOARD OF ALDERMEN MEETING Kearney City Hall 100 East Washington 6:30 p.m., TUESDAY, March 27, 2012

### **PLANNED AGENDA**

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

#### 2. CONSENT AGENDA

- C-1 Acceptance of Kearney Trust Co. Bid for Banking Services, High Bid \$41,706 Ave Annual Yield
- C-2. Approve Accepting Low Bids for Street Maintenance Projects: Vance Bros. Slurry Seal 1.90 per sq. yd. (\$60,483.33), McConnell & Assoc. Concrete Cut and Patch \$82.25 per sq. yd. (\$30,315.70), Phillips Paving Asphalt Cut and Patch \$43 per sq yd (\$20,128.73), and Phillips Paving for Asphalt Mill and Overlay, Regency Drive, East 15<sup>th</sup>/16<sup>th</sup>, Jesse James Farm Road (Overlays totaling \$178.621.11)
- C-3 Budget Amendment Reflecting Sale of Two Patrol Cars, \$8,103
- C-4 Budget Amendment Reflecting Receipt of Insurance Settlement for 98 Chevy Truck, Missing Since Nov 2011, \$9,380

#### 3. MAYOR'S REMARKS

A. Lanny Rawdon, Jesse James Park

### 4. ADMINISTRATOR'S REPORT

### 5. PUBLIC REQUESTS & PETITIONS

- A. Rod Will, Kearney Holt Community Theater, Summer Theater Production Update
- B. Ron Cowger, AGC Engineers, Jamestowne Village, Ph 2 Final Plat, 25 Lots, Consider Ordinance
- C. Ron Cowger, AGC Engineers, Mirabella Final Plat, 15 Lots, Consider Ordinance

# 6. PUBLIC HEARINGS

- A. Isotech/KC Coyote Conditional Use Permit for Antenna, 455 Sam Barr Drive, Consider Ordinance
- B. LPG Ventures Conditional Use Permit for Concrete Plant & Site Plan Approval for 40,000 sq. ft. Commercial building, 971 N Jefferson, Consider Ordinance
- C. Bart Burnham Rezoning Request, 13303 State Rte 33, Rezoning 7 acres County AG to R-R.

### 7. OLD BUSINESS

A. FY2013 Proposed Budget, Consider Ordinance Approving Budget and Setting Salaries

## 8. NEW BUSINESS

A. Proposed Ordinance Authorizing Mayor to Sign Amphitheater Entertainment Contracts

### 9. ALDERMEN DISCUSSION

### **10. ADJOURNMENT**

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