

**BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., Monday, April 2, 2012**

PLANNED AGENDA

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

2. CONSENT AGENDA

C-1 Authorize Payment of FTC Equipment Invoice for \$23,252.79 for Emergency Pump Replacement at Brookhaven Lift Station, Authorize Purchase of Duplicate ABS pump to replace 2nd pump in Lift Station, \$20,846.
C-2 Kearney Amphitheater & Tourism Guide Promotional Advertising, Kearney Courier, 50% of total Cost \$8,250
C-3, Authorize Mayor to Sign Park Reservation Agreement w/Kearney Senior Center for Pavilion use, May 19th
C-4, Accept Low bid for Backhoe and Tractor Tires, T and S Tire, \$3,006.49
C-5 Accept Layne Western Proposal for Chemical Treatment of Well #2, \$9,250, Sole Source Vendor
C-6 Accept Advanced Sound & Communication Proposal for Sound System Maint at Amphitheater, \$3,085

3. MAYOR'S REMARKS

- A. Chad Hopkins, Kearney High School Wrestling Team Class 3 State Champs
- B. Arbor Day Proclamation

4. ADMINISTRATOR'S REPORT

5. PUBLIC REQUESTS & PETITIONS

6. PUBLIC HEARINGS

7. OLD BUSINESS

8. NEW BUSINESS

- A. Consider Proposed Ordinance authorizing \$35,000 Interest Free Tax Anticipation Promissory Note from Kearney Trust Company
- B. Consider Proposed Ordinance Prohibiting Disorderly Conduct within the City of Kearney
- C. Consider Re-Appointment of Dick Kramer, 303 West 11th to Zoning Board of Adjustments, 5 year term

9. ALDERMEN DISCUSSION

10. ADJOURNMENT

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ENCLOSURES

Agenda w/Meeting Notes

- 2A. Minutes, Board of Aldermen, March 27th
KADC, Mar 23rd
Park Board, Mar 20th

2B. Bills

CONSENT AGENDA ITEMS

- C-1 Memo from Jay Bettis and FTC Equipment Invoice for \$23,252.79 for Emergency Pump Replacement at Brookhaven Lift Station, Proposal for Duplicate ABS pump to replace 2nd pump in Lift Station, \$20,846.
- C-2. Kearney Amphitheater & Tourism Guide Promotional Advertising proposal, Kearney Courier, 50% of total Cost \$8,250
- C-3, Proposed Park Reservation Agreement w/Kearney Senior Center Pavilion use, May 19th
- C-4, Bid Tab for Backhoe and Tractor Tires, T and S Tire, \$3,006.49
- C-5 Layne Western Proposal for Chemical Treatment of Well #2, \$9,250, Sole Source Vendor
- C-6 Advanced Sound & Communication Proposal Amphitheater Sound System Maint, \$3,085

3A. Proclamation Congratulating the 2012 Kearney High School Wrestling Squad

3B. Arbor Day Proclamation

8A. Proposed Ordinance authorizing \$35,000 Tax Anticipation Note from Kearney Trust Co

8B. Proposed Ordinance Prohibiting Disorderly Conduct

8C. Zoning Board of Adjustments Membership Roster

MISCELLANEOUS CORRESPONDENCE

- 1. MoDOT Written Notice of Intended Acquisition of Right of Way on 92 Highway, dated 3-22-2012

REPORTS

- 1. Calendar, March
- 2. Kearney Police Report, Mar 19 to Mar 25 2012

Next Meeting: The next regularly scheduled Board meeting is scheduled for Monday, April 16th at 6:30 p.m. at Kearney City Hall, 100 East Washington Street.

2 CONSENT AGENDA The Consent Agenda permits several items to be reviewed and approved by one motion in order to expedite the meeting. The following items are being submitted for Board approval:

- 2A. Board Meeting Minutes, March 27th
- 2B. Bills Presented for Payment

CONSENT AGENDA ITEMS SUBMITTED FOR APPROVAL

C-1 Authorize Payment of FTC Equipment Invoice for \$23,252.79 for Emergency Pump Replacement at Brookhaven Lift Station, Authorize Purchase of Duplicate ABS pump to replace 2nd pump in Lift Station, \$20,846. On January 31st, both pumps at the Brookhaven lift station broke down—we had a middle of the night emergency, where FTC responded and installed a new ABS pump into operation.

Just last summer we paid \$12,000 to completely rebuild one of the two Homa brand pumps in that lift Station—we have determined it was not the fault of the pumps but rather a failure in the controls that allowed the pumps to operate dry, burning them up--also one soft start control was destroyed.

We have had Yates install an additional fail safe sensor and had Micro Comm do a program change that should provide redundant safeguards that should prevent a re-occurrence of this event.

We can tell you the ABS pump is a much better design and we are confident we will have better maintenance service with the ABS brand than the Homa pumps.

Therefore, we recommend payment of the emergency repair bill from FTC Equipment for \$23,252.79, and also recommend the acceptance of a proposal from them to purchase an identical ABS pump at a quoted price of \$20,846.

C-2. Kearney Amphitheater & Tourism Guide Promotional Advertising, Kearney Courier, 50% of total Cost \$8,250 Enclosed in C-2 is a proposal from the Kearney Courier to print 33,000, distributing 29,200 Glossy magazines with Amphitheater and Kearney attractions content.

We would like to pursue this venture if the Kearney Courier can sell advertising to raise 50% of its cost, the City would expend \$8,250 from its Amphitheater advertising budget for the balance. Approval is recommended.

C-3, Authorize Mayor to Sign Park Reservation Agreement w/Kearney Senior Center for Pavilion use, May 19th Enclosed in C-3 is a proposed resolution authorizing the Mayor to sign a Park Reservation agreement with the Kearney Community Foundation to permit the Kearney Senior Center to hold an event on May 19th at the Pavilions. This agreement is consistent in form with other usage agreements. Approval is recommended.

C-4, Accept Low bid for Backhoe and Tractor Tires, T and S Tire, \$3,006.49 Enclosed in C-4 is a bid tab for backhoe tires and tractor tires for the City's John Deere 5300, with T&S Tire of Cameron having the lowest cost proposal for \$3,006.49 Acceptance of the T & S Tire proposal is recommended.

C-5 Accept Layne Western Proposal for Chemical Treatment of Well #2, \$9,250, Sole Source Vendor Enclosed in C-5 is a proposal from Layne Christiansen Company (better known to us as Layne Western) to chemical treat Well No. #2 in order to improve pumping performance. Cost is \$9,250. This process has been completed at various times on both Well No. 1 and Well No. 2 (don't believe it has been needed for Well #3—our newest well near I-35)

Layne is the company that has sited, drilled and maintained the City's wells, and their expertise and experience is respected as the premier public water supply well drilling company in this region. Approval of the proposal as a sole source vender is recommended.

C-6 Accept Advanced Sound & Communication Proposal for Sound System Maint at Amphitheater, \$3,085 Enclosed in C-6 is a memo from Eric Marshall recommending acceptance of a proposal from Advanced Sound to repair the sound system connection cable and make improvements costing \$3,085.

Advanced Sound installed our system and is viewed as a soul source based on their familiarity with our system. Approval is recommended.

MAYOR'S REPORT

3A Chad Hopkins, Kearney High School Wrestling Team Class 3 State Champs

Kearney put six wrestlers in the finals — Jaret Singh (113 pounds), Kevin Kinney (132), Grant Leeth (138), Tanner Minder (145), Blain Drescher (160) and Morgan Fitzgerald (170) — and five (Singh, Kinney, Leeth, Minder and Fitzgerald) walked away with state championships. The nine state qualifiers set program records for number of points scored, wrestlers in the finals (six), state champions (five) and tied the record for medalists (seven).

3B Arbor Day Proclamation As a part of the requirements to maintain the City of Kearney's Tree City designation, April 2, 2012 is proclaimed as Arbor Day.

8A. Consider Proposed Ordinance authorizing \$35,000 Interest Free Tax Anticipation Promissory Note from Kearney Trust Company Enclosed in 8A is a proposed ordinance authorizing a \$35,000 interest free tax anticipation promissory note with the Kearney Trust Company. This method of financing has been utilized to acquire the amphitheater sound system and with annual \$25,000 payments being made from the Wireless Capital Improvements Fund.

A \$60,000 note will be replaced with this new \$35,000 note. Approval is recommended.

Consider Proposed Ordinance Amending EEZ Zone to Include Propane Fabrication

8B Consider Proposed Ordinance Prohibiting Disorderly Conduct within the City of Kearney Enclosed is a proposed ordinance prohibiting disorderly conduct within the City—the City attorney drafted this ordinance at the request of the Police Department and is recommended for approval.

8C Consider Re-Appointment of Dick Kramer, 303 West 11th to Zoning Board of Adjustments, 5 year term Mayor Dane recommends approval of his re-appointment of Dick Kramer to the Zoning Board of Adjustments for a new, 5 year term.

The Zoning Board of Adjustments makes rulings on zoning ordinance appeals.

FAX COPY OF AGENDA ON LETTERHEAD TO:
Matt Howell, KMRN Radio (816)632-1334 also send notes

Kearney Courier, FAX 628-4422

Akin, Cowger FAX 792-3666

Excelsior Standard FAX 637-8411

KC Star Northland Bureau: FAX 741-8505

Liberty Sun News: FAX 781-0909

P&Z Agenda Fax to:

Carol Whitney, FAX 913 469 0605 P & Z Agenda
Sent to Landmarketing
P.O. Box 25273
Shawnee Mission, KS 66213

Richard Alka Time Warner 913 345 8852
Richard "PUP" Sieger—913 312 0014