

BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., MONDAY, May 21, 2012

PLANNED AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIENCE

2. CONSENT AGENDA

- C-1 Replace Police Station 27 Exterior Lights with LED, \$1552.50 Base Electric PCEC Rebate \$40 per light
- C-2 Purchase of Radar Gun, Applied Concepts \$1,612.50, with Training
- C-3 7 Hard Drives for Police Dept, All HDD, Low Bid \$1,680
- C-4 Brookhaven Lift Pump, Low Bid, FTC Equipment, \$24,400
- C-5 Sewer Plant Sampler, Low Bid, Hach Chemical, \$4,005 plus shipping
- C-6 Approve Park Reservation Agree with Lion's Club for Wine Tasting Event, June 9th
- C-7 Approve Education Request from Tom O'Leary for Courses to Complete Degree, \$1749

3. MAYOR'S REMARKS

- A. Strategic Planning Sessions Scheduled Jun 23rd and Jul 14th with Eric Strauss

4. ADMINISTRATOR'S REPORT

5. PUBLIC REQUESTS & PETITIONS

- A. Chala Flannery Voluntary Annexation Petition
- B. Brian Beasley, Plant Manager, PlyGem, Commercial Site Plan Approval Storage Pad, Consider Resolution
- C. Bill Shull, 1805 Paddock Dr, Request Fireworks Permits for Beverly Park Fireworks Display and NMR Picnic in Jesse James Park

6. PUBLIC HEARINGS

- A. Water and Sewer Rate Increase: Water 2%, Sewer 10%, Consider Ordinance

7. OLD BUSINESS

8. NEW BUSINESS

- A. Dedication of ROW at Police Station for 92 Hwy Widening Consider Ordinance
- B. Consider Change Order for Phillips Paving for \$186,259.90 Add Mill & Overlay
- C. Consider Approval of Mayor's Reappointment of Larry Butcher as Municipal Judge, 2 Yr Term

9. ALDERMEN DISCUSSION

10. ADJOURNMENT

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