

**BOARD OF ALDERMEN MEETING  
Kearney City Hall 100 East Washington  
6:30 p.m., Tuesday, February 19, 2013**

**DUE TO PRESIDENT'S DAY, THE MEETING SHALL BE ON TUESDAY**

The Kearney Westside CID shall convene immediately following the Board of Aldermen Meeting.

**PLANNED AGENDA**

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

**2. CONSENT AGENDA**

**3. MAYOR'S REMARKS**

- A. Water Bills can be Paid On-line at City of Kearney Water Bill Lookup Web Site

**4. ADMINISTRATOR'S REPORT**

- A. KC Water Announces 10% Increase in Wholesale Water Rates
- B. Officer Joe Porras has resigned to take a position with the County, Former officer Brian Allen has been hired back as Patrolman
- C. Vance Neal, Larkin Associates, Sewer Plant Clarifier Design Complete, \$3 Mil Estimate Water Plant Flush Water Basin & Generators, \$300,000 Estimate, Actions Requested by the Board: Auth Clarifier Project to bid, Auth Larkin to design wash water basin, \$10,000
- D. Todd Goffoy, Piper Jaffray, Funding Recommendation \$6.055 Million Lease Purchase Financing for 13 Years to Retire 2004 Water Revenue Bond Issue, Re-finance KC Water, \$3.034 Mil Sewer Plant Clarifiers, \$300,000 Water Plant Filter Wash Basin & Generators
- E. AMI Water Metering System Bids Received All Below \$1.2 Mil Budget Water Metering System,

**5. PUBLIC REQUESTS & PETITIONS**

- A. Fielding Staton, Request to Use City Streets to Move House, 502 S. Grove to 200 S. Grove
- B. Crossroads Community Church Request for Fee Waiver of Permit Fee \$667.

**6. PUBLIC HEARINGS**

- A. Wayne Rickel, 606 S. Grove, CUP for Single Family Dwelling Use in C, Consider Ordinance

**7. OLD BUSINESS**

**8. NEW BUSINESS**

- A. Approve Fire Pump Purchase from Mid America Pump and Installation by American Fire & Sprinkler
- B. Authorize Contract with Oschner Hare and Hare for \$3,205 for Hall Park Master Plan
- C. Authorize Blue Cross Blue Shield Renewal Date be moved to December with 9.9% Increase for 2014

**9. ALDERMAN DISCUSSION**

**10. ADJOURNMENT**