

BOARD OF ALDERMEN MEETING
Kearney City Hall, 100 East Washington Street
6:30 p.m., MONDAY, August 19, 2013

NOTE: A quorum of members will not be present to conduct business this evening. It is recommended the Board approve payment of the bills, hold the Public Hearing for the Property Tax Rates, as has been advertised, and adjourn to a Special Meeting on Monday, August 26th at 5:30 p.m.

PLANNED AGENDA

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

2. CONSENT AGENDA

A. Approval of Minutes and Bills Presented for Payment

B. Approval of Other Consent Items:

C-1 CBSW Meter Change Out Software Module for AMI System, \$2,000

C-2 Cut and Patch Change Order with Metro Asphalt, \$32,183.15, Increase Road A& Bridge Budget \$28,500

C-3 K&G Striping Proposal for Striping Washington Parking, N. Grove, Railroad X-ings, Crosswalks & Turn Lanes, 2,392.

C-4 Knapheide Proposal for Tool Boxes, Strobes and Bed Liner for 2 New Water Trucks, \$4,848

3. MAYOR'S REMARKS

A.

4. ADMINISTRATOR'S REPORT

A. Speed Bumps Secured for Cedarwood Could be used on Regency Drive as a part of the Shoppes at Kearney Traffic Calming Plan

5. PUBLIC REQUESTS & PETITIONS

A. Jack Thompson, 1716 Cambridge Circle, Summer Sewer Rates for Outside Watering

B. Gage Bryant—Eagle Scout project—45 trees, Consider Marshall Trees Proposal for 100 Flowering Crab to be planted for planting on Highways 33 and 92, \$7,625

6. PUBLIC HEARINGS

A. Property Tax Rates for 2013, Consider Ordinance

7. OLD BUSINESS

8. NEW BUSINESS

A. Consider Proposed Financial Disclosure Ordinance

B. Tammi Creason, Gardner Capital, Proposal for Senior Citizen Housing

9. ALDERMEN DISCUSSION

10. ADJOURNMENT