

BOARD OF ALDERMEN MEETING
Kearney City Hall, 100 East Washington Street
6:30 p.m., TUESDAY, September 3, 2013

Due to the Labor Day Holiday, the Board meeting shall be held on Tuesday evening.

PLANNED AGENDA

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

2. CONSENT AGENDA

C-1 Declare two 2002 Chevy Pickups (#2520 & #6978) as Surplus Water Dept Equip and Authorize Sale by Bid
C-2 Authorize \$3211 Change Order on Irvinbilt Contract to Add Decant Drain line for Digesters
C-3 Accept \$2.50 per meter scrap price of old water meters from Don Shuler, Total Value \$7,000
C-4 Authorize Purchase of ID Card Printer, Low Bid Midwest Digital Systems, \$2288, DWI Drug Fund

3. MAYOR'S REMARKS

4. ADMINISTRATOR'S REPORT

A. FEMA says Clay County Flood Map Updates "...on hold for an indeterminate period of time"

5. PUBLIC REQUESTS & PETITIONS

A. Kim Murphy, 1509 Rockwater Ln, Highway Construction Fund-Identifying Uses and Prioritizing

6. PUBLIC HEARINGS

A.

7. OLD BUSINESS

8. NEW BUSINESS

A.
B.

9. ALDERMEN DISCUSSION

10. ADJOURNMENT