

BOARD OF ALDERMEN MEETING
Kearney City Hall, 100 East Washington Street
6:30 p.m., Monday, March 17, 2014

Note these meetings will be held immediately prior:
The Shoppes at Kearney CID Board Meeting, 6:00 p.m.
Kearney Westside CID Board Meeting, 6:15 p.m.

PLANNED AGENDA

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

2. CONSENT AGENDA

C-1 Accept Low Bid for Repairing Water Plant Transfer Pump, \$5,231.43 Mid-America Pump
C-2 Budget Amendment Creating \$15,000 Revenue and \$15,000 Legal Expense Line Items, Shoppes TIF

3. MAYOR'S REMARKS

4. ADMINISTRATOR'S REPORT

A. 19th Street Bridge Replacement, Award Low Bid, VF Anderson, \$548,601.50, Consider Ordinance
B. 33 Hwy & Meadowbrook Sign Relocation—Recommend Rejection Irvinbilt Bid, \$31,000
C. Proposed 2014 Road Repairs Estimate and Street Repair List

5. PUBLIC REQUESTS & PETITIONS

A.

6. PUBLIC HEARINGS

A.

7. OLD BUSINESS

8. NEW BUSINESS

A. Adoption of Fy2015 Budget, Consider Ordinance
B. Vacation of Sewer Easement at SE Corner of I35 & 92 Hwy (Shoppes), Consider Ordinance
C. Vacation of Water Easement at SE Corner of I35 & 92 Hwy (Shoppes), Consider Ordinance
D. Authorize Mayor to Execute Amphitheater Contracts Not to Exceed \$225,000, Consider Ordinance

9. ALDERMEN DISCUSSION

10. ADJOURNMENT