

**BOARD OF ALDERMEN MEETING**  
**Kearney City Hall 100 East Washington**  
**6:30 p.m., MONDAY, August 18, 2014**

**PLANNED AGENDA**

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

**2. CONSENT AGENDA**

C-1 Final Change Order for Irvinbilt Sewer Clarifier Contract, -31,983 lower than Original, \$2,785,717 Final Amount  
C-2 Contract Addendum for Larkin Lamp Ryneerson, Increasing Clarifier Construction Admin by \$10,000  
C-3 120 3X5 US FLAGS, 120 6' Wood Poles Replacements, Carrot-Top Low Bid \$3,145.82  
C-4 Police Computer Bracket Equipment for Patrol Cars Totaling \$2,330.20 Ram Mount Suppliers (Sole Source)  
C-5 Park Reservation Agree, Kearney Masonic Lodge for Halloween Haunted Trail, Oct 24<sup>th</sup> & 25<sup>th</sup>, Mack Porter Park  
C6 HD Supply Final Change Order \$42,320.73, Authorize \$18,000 Additional for 2<sup>nd</sup> Data Collector on I35 Tower

**3. MAYOR'S REMARKS**

A. Thanks to Kearney Voters for Supporting the Shoppes Road by a 67.6% Margin

**4. ADMINISTRATOR'S REPORT**

A. Proposed September Meeting Dates:           1<sup>st</sup> meeting Tuesday, September 2<sup>nd</sup>  
Due to Municipal League Conf Conflict       2<sup>nd</sup> meeting Tuesday September 23<sup>rd</sup>

**5. PUBLIC REQUESTS & PETITIONS**

**6. PUBLIC HEARINGS**

A. Property Tax Rates for 2014, Consider Ordinance

**7. OLD BUSINESS**

A. Consider Proposed Ordinance Updating to 2012 International Building Codes, 2011 National Electrical Code

**8. NEW BUSINESS**

- A. Consider Proposed Ordinance Accepting of Bond Election Results, 797 For, 382 Against
- B. Consider Proposed Financial Disclosure Ordinance
- C. Consider Resolution Consenting to QuikTrip Monument Sign Encroachment over Sewer/Water Easements
- D. Consider Resolution of Support for Gardner Development Senior Citizen Project (behind new Price Chopper)

**9. ALDERMEN DISCUSSION**

**10. ADJOURNMENT**