

BOARD OF ALDERMEN MEETING
Kearney City Hall 100 East Washington
6:30 p.m., TUESDAY, September 2nd, 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, -18,625.30 lower than Original, \$2,799,074.70 Final Amount
- C-2 Contract Addendum for Larkin Lamp Rynearson, Increasing Clarifier Construction Admin by \$10,000
- C-3 Approve Change Order for Taff Carpet, To Replace All Treads for Both Stairs at City Hall, \$2,911.36
- C-4 Approve Change Order for 19th Street Overlay to Include Tube Replacement, \$6,400
- C-5 Auth \$12,000 Budget to make Shoulder Repair on 19th Street East of Stone Lake, Authorize Decker Construction on Time and Materials basis
- C-6 Authorize Change Order for Thorn and Son 19th Street Overlay for Striping \$6,753.60 (Twin Traffic)
- C-7 Approve Resolution Renewing Water District #3 Lease for Soccer Fields Also Permitting Football & Parking
- C-8 Approve Mudjacks & Concrete Repair for Sidewalk Repairs, Various locations, \$1604.00

3. MAYOR'S REMARKS

- A. Turning the 33 Hwy Street Lights to face banner and flag over the Sidewalks—Cost Estimate \$42,500, New Banners and Holiday Decorations--\$40,000, Total Project \$82,500

4. ADMINISTRATOR'S REPORT

- A. Fall Clean Up Saturday, October 18th for Entire City

5. PUBLIC REQUESTS & PETITIONS

- A. Star Development, Request Amendment to Shoppes Site Plan to Construct 6' Shadowbox wood fence in lieu of 6' Vinyl privacy fence

6. PUBLIC HEARINGS

- A.

7. OLD BUSINESS

8. NEW BUSINESS

- A. Cook Flatt Strobel Engineering Proposal for Shoppes Road Extension Design, Consider Resolution Approving Contract, \$449,000

9. NEW BUSINESS

10. ALDERMEN DISCUSSION

11. ADJOURNMENT