
City of Grand Island



Tuesday, January 8, 2013 Council Session Agenda

City Council:

Linna Dee Donaldson
Scott Dugan
John Gericke
Peg Gilbert
Chuck Haase
Julie Hehnke
Vaughn Minton
Mitchell Nickerson
Bob Niemann
Mike Paulick

Mayor:

Jay Vavricek

City Administrator:

Mary Lou Brown

City Clerk:

RaNae Edwards

7:00 PM
Council Chambers - City Hall
100 East 1st Street

Call to Order

This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

Invocation - Pastor Mike Reiners, Peace Lutheran Church, 1710 N. North Road

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

C - PRESENTATIONS AND PROCLAMATIONS

C1	Presentation of a Killed In Action Flag to the City of Grand Island
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C2	Status of North Interceptor Repair
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E - PUBLIC HEARINGS

E1	Public Hearing on Request from Turkey Maes LLC dba Peacock Lounge, 2430 North Broadwell Avenue for a Beer Garden Addition to Class "C-100448" Liquor License
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E2	Public Hearing on Acquisition of Permanent Easement Located in the US 30 Drainage Improvement Area (O'Connor Residential, LLC)
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G - CONSENT AGENDA

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| G1 | Approving Minutes of December 18, 2012 City Council Regular Meeting |
| G2 | Approving Councilmember Appointments to Boards and Commissions |
| G3 | #2013-1 - Approving the Purchase of Seven (7) 500 kVA Padmount Transformers |
| G4 | #2013-2 - Approving Change Order #1 - Transmission Line Work (Northwest Line - St. Libory) |
| G5 | #2013-3 - Approving Change Order #1 - Turbine Overhaul at Platte Generating Station |
| G6 | #2013-4 - Approving Physio-Control Cardiac Monitor Maintenance Contract |
| G7 | #2013-5 - Approving Bid Award for Utility Vehicles for Jackrabbit Run Golf Course |
| G8 | #2013-6 - Approving CenturyLink Addendum |
| G9 | #2013-7 - Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2012 |
| G10 | #2013-8 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Roads for Calendar Year 2013 |
| G11 | #2013-9 - Approving Agreement for Negotiation Services for the State Street and Capital Avenue Connector Trail Project |
| G12 | #2012-10 - Approving Agreements for Temporary Construction Easements for the US-30 Drainage Improvement Project – AutoZone & O'Connor Residential, LLC. |
| G13 | #2013-11 - Approving Acquisition of Permanent Easement Located in the US 30 Drainage Improvement Area (O'Connor Residential, LLC) |

I - RESOLUTIONS

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| I1 | #2013-12 - Consideration of Request from Turkey Maes LLC dba Peacock Lounge, 2430 North Broadwell Avenue for a Beer Garden Addition to Class "C-100448" Liquor License |
| I2 | #2013-13 - Consideration of Approving Bid Award for Platte Generating Station Unit #1 Mercury & Air Toxic Standards (MATS) Retrofit Project |

J - PAYMENT OF CLAIMS

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| J1 | Approving Payment of Claims for the Period of December 19, 2012 through January 8, 2013 |
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