
City of Grand Island



Tuesday, January 22, 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 John Hayes, Grace Baptist church, 1115 South Vine Street

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 by Mike Olson, Executive Director of the Central Nebraska Regional Airport on the State of the Airport Address

D - BOARD OF EQUALIZATION

D1 #2013-BE-1 - Board of Equalization Hearing for Water Main District 457 - Pioneer Blvd.

D2 #2013-BE-2 - Board of Equalization Hearing for Water Main District 459 - Park Drive

D3 #2013-BE-3 - Board of Equalization Hearing for Water Main District 460 - Grand Avenue, Riverview Drive & August Street

D4 #2013-BE-4 - Board of Equalization Hearing for Water Main District 461 - Hagge Avenue & William Street

E - PUBLIC HEARINGS

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| E1 | Public Hearing on Request from Kandra Wilson dba The Faucet, 920 N. Diers Avenue, Suite 1 for a Class "C" Liquor License |
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| E2 | Public Hearing on Amending Chapter 36 of the Grand Island City Code Relative to Accessory Building and Uses and Landscaping Requirements |
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F - ORDINANCES

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| F1 | #9415 - Consideration of Assessments for Water Main District 457 - Pioneer Blvd. |
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| F2 | #9416 - Consideration of Assessments for Water Main District 459 - Park Drive |
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| F3 | #9417 - Consideration of Assessments for Water Main District 460 - Grand Avenue, Riverview Drive & August Street |
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| F4 | #9418 - Consideration of Assessments for Water Main District 461 - Hagge Avenue & William Street |
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| F5 | #9419 - Consideration of Amending Chapter 36 of the Grand Island City Code Relative to Accessory Building and Uses and Landscaping Requirements |
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G - CONSENT AGENDA

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| G1 | Approving Minutes of January 8, 2013 City Council Regular Meeting |
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| G2 | Approving Minutes of January 15, 2013 City Council Study Session/Special Meeting |
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| G3 | Approving Minutes of January 17, 2013 City Council Special Meeting |
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| G4 | #2013-18 - Approving Contract with Kinghorn Gardens for Landscaping Design Services |
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| G5 | #2013-19 - Approving Final Plat and Subdivision Agreement for Dinsdale Subdivision |
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| G6 | #2013-20 - Approving Final Plat and Subdivision Agreement for Dowd Second Subdivision |
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| G7 | #2013-21 - Approving the Extension of the Western Area Power Administration Contract |
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| G8 | #2013-22 - Approving Change Order #1 - Turbine Generator Inspection and Repair - Technical Representative (S.T. Cotter) |
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| G9 | #2013-23 - Approving Mercury and Air Toxic Standards Retrofit Project Contract with AMEC |
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| G10 | #2013-24 - Approving Bid Award for Two (2) Storm Water Pumps for the Solid Waste Division |
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H - REQUESTS AND REFERRALS

- H1** Approving Referral of the One & Six Year Street Improvement Plan to the Regional Planning Commission
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I - RESOLUTIONS

- I1** #2013-25 - Consideration of Request from Kandra Wilson dba The Faucet, 920 N. Diers Avenue, Suite 1 for a Class "C" Liquor License
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J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of January 9, 2013 through January 22, 2013