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# City of Grand Island



## Tuesday, February 12, 2013 Council Session Agenda

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### **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**

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**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 Jack Gillam, Trinity Lutheran Church, 212 West 12th 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.

## E - PUBLIC HEARINGS

- |           |   |
|-----------|---|
| <b>E1</b> | Public Hearing on Request from RMH Franchise Corporation dba Applebee's Neighborhood Grill & Bar, 721 Diers Avenue for a Class "I" Liquor License |
| <b>E2</b> | Public Hearing on Acquisition of Utility Easement - 3800 Block of East Hwy. 34 - Bosselman  |
| <b>E3</b> | Public Hearing on the One & Six Year Street Improvement Plan  |

## F - ORDINANCES

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| <b>F1</b> | #9420 - Consideration of Creating of Street Improvement District No. 1260; South Webb Road Extending North from Stolley Park Road to Union Pacific Railroad Tracks |
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## G - CONSENT AGENDA

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|------------|---|
| <b>G1</b>  | Approving Minutes of January 22, 2013 City Council Regular Meeting  |
| <b>G2</b>  | Approving Minutes of January 29, 2013 City Council Study Session  |
| <b>G3</b>  | Approving Minutes of February 5, 2013 City Council Special Meeting  |
| <b>G4</b>  | #2013-27 - Approving Acquisition of Utility Easement - 3800 Block of East Hwy. 34 - Bosselman   |
| <b>G5</b>  | #2013-28 - Approving Change Order #2 - Kiewit Power Engineers - Air Quality Control System Engineering Services at Platte Generating Station  |
| <b>G6</b>  | #2013-29 - Approving Change Order #1 - Steam Generator Boiler Repairs at Platte Generating Station - 2012 - Hayes Mechanical  |
| <b>G7</b>  | #2013-30 - Approving Agreement with Platte Valley Weed Management Area for Noxious Weed Control in the Platte River Wellfield   |
| <b>G8</b>  | #2013-31 - Approving the Amended Capacity Agreement with the Municipal Energy Association of Nebraska   |
| <b>G9</b>  | #2013-32 - Approving Authorization for Emergency Sanitary Sewer Repairs on North Interceptor (West end of Seedling Mile Access Road)  |
| <b>G10</b> | #2013-33 - Approving Supplemental Agreement No. 2 with NDOR and Olsson Associates for Engineering Consulting Services Related to Grand Island Resurfacing - Various Locations                               |
| <b>G11</b> | #2013-34 - Approving Amendment No. 4 to the Agreement for Professional Engineering Services entitled "Wastewater Treatment Plant and Collection System Rehabilitation" with Black & Veatch; Rate Study Work |
| <b>G12</b> | #2013-35 - Approving Amendment No. 5 to the Agreement for Professional Engineering Services entitled "Wastewater Treatment Plant and Collection System Rehabilitation" with Black & Veatch                  |
| <b>G13</b> | #2013-36 - Approving Agreement for Utility Relocation Services to be performed by the City Utility Department for the Walk to Walnut Safe Routes to Schools Project   |
| <b>G14</b> | #2013-37 - Approving Change Order #2 for Lincoln Park Swimming Pool   |

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## I - RESOLUTIONS

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| <b>I1</b> | #2013-38 - Consideration of Request from RMH Franchise Corporation dba Applebee's Neighborhood Grill & Bar, 721 Diers Avenue for a Class "I" Liquor License and Liquor Manager Designation for John Gabel, 9500 South 64th Street, Lincoln, NE |
| <b>I2</b> | #2013-39 - Consideration of Amendment to Resolution No. 2010-207 for the Economic Development Incentive Agreement with Grand Island Area Economic Development Corporation  |
| <b>I3</b> | #2013-40 - Consideration of Support for Community Proposal to Continue Service for Veterans in a New Facility in Grand Island  |

