City of Grand Island



Tuesday, February 26, 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 - Dan Naranjo

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

Presentation of the "Mayor's Builder Award" to Fonner Park

Recognition of the Grand Island Senior High Wrestling Team for Class "A" State Wrestling Championship

F - ORDINANCES

Consideration of Creation of Storm Sewer Improvement District No. 2013-1; Summerfield Subdivision

G-CONSENT AGENDA

G2	Approving Minutes of February 19, 2013 City Council Study Session/Special Meeting
G3	Approving Appointment of Michael Corman to South Locust Business Improvement District 2012
G4	Approving Appointment of Ryan Waind to Business Improvement District #6
G5	#2013-47 - Approving Bid Award - Water Main Project 2013-W-1 - Clark Street at the Union Pacific Railroad Tracks
G6	#2013-48 - Approving Contract for Concession Stand Operations at the Veterans Athletic Field Complex
G 7	#2013-49 - Approving Bid Award for Golf Course Irrigation Variable Frequency Drive
G8	#2013-50 - Approving State Bid Award for (1) 2013 2500HD Chevrolet Silverado 4x4 Pickup for the Streets Division of the Public Works Department
G9	#2013-51 - Approving State Bid Award for (1) 2013 F-150 Ford 4x2 Pickup for the Streets Division of the Public Works Department
G10	#2013-52 - Approving Extension of Residency Requirement Date for Fire Chief Cory Schmidt
G11	#2013-53 - Approving Supplemental Agreement No. 1 with NDOR and Olsson Associates for Engineering Consulting Services Related to Capital Avenue Widening – Webb Road to Broadwell Avenue
G12	#2013- 55 - Approving Bid Award for Protective Transport Systems

I - RESOLUTIONS

#2013-54 - Consideration of Honorary Naming of Capital Avenue; Broadwell Avenue to Webb Road – "Veterans Memorial Avenue"

J-PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of February 13, 2013 through February 26, 2013