

---

# City of Grand Island



## Tuesday, March 12, 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 Steve Warriner, Abundant Life Christian Church, 3411 West Faidley Avenue**

**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

- |           |  |
|-----------|--|
| <b>C1</b> | Recognition of the Grand Island Northwest Girls Basketball Team for Class "B" State Championship |
| <b>C2</b> | Proclamation "Go Guard Week" March 18-24, 2013   |
| <b>C3</b> | Presentation of Downtown Revitalization Plan by Alley Poyner Macchietto                          |

## E - PUBLIC HEARINGS

- |           |  |
|-----------|--|
| <b>E1</b> | Public Hearing on Acquisition of Utility Easement - 2703 East Highway 30 - CMJ Rentals |
| <b>E2</b> | Public Hearing on the One & Six Year Street Improvement Plan                           |

---

**F - ORDINANCES**

- 
- |           |  |
|-----------|--|
| <b>F1</b> | #9422 – Consideration of Correcting Ordinance #9419 Relating to Chapter 36-102 of the Grand Island City Code |
|-----------|--|
- 

**G - CONSENT AGENDA**

- 
- |            |  |
|------------|--|
| <b>G1</b>  | Approving Minutes of February 26, 2013 City Council Regular Meeting  |
| <b>G2</b>  | Approving Minutes of March 5, 2013 City Council Study Session  |
| <b>G3</b>  | #2013-56 - Approving Acquisition of Utility Easement - 2703 East Highway 30 - CMJ Rentals  |
| <b>G4</b>  | #2013-57 - Approving Bid Award - 2013 Truck Chassis with Service Crane Body & Tip-Mounted Capstan - Underground Division   |
| <b>G5</b>  | #2013-58 - Approving Bid Award - Vacuum, Blast Cleaning, High Pressure Wash - Platte Generating Station  |
| <b>G6</b>  | #2013-59 - Approving Amendment #1 to the Plan Review Agreement between the City of Grand Island and NE Dept. of Health & Human Services  |
| <b>G7</b>  | #2013-60 - Approving Bid Award for Blaine Street Paving; Project No. 2012-P-2 - Wildwood Drive to Schimmer Drive   |
| <b>G8</b>  | #2013-61 - Approving Bid Award for the 2013 Chip Seal Project No. 2013-CS-1  |
| <b>G9</b>  | #2013-62 - Approving Bid Award for Handicap Ramp Project No. 2013-1  |
| <b>G10</b> | #2013-63 - Approving Supplemental Agreement No. 2 with NDOR and Olsson Associates for Engineering Consulting Services Related to Capital Avenue Widening – Webb Road to Broadwell Avenue |
| <b>G11</b> | #2013-64 - Approving State Bid Award for (1) 2013 3500HD Chevrolet Silverado 4x4 Pickup for the Wastewater Division of the Public Works Department                                       |
| <b>G12</b> | #2013-65 - Approving Union Pacific Railroad Pipeline Crossing Agreement for North Interceptor – Phase I Improvements; Project No. 2012-S-6   |
| <b>G13</b> | #2013-66 - Approving Change Order No. 1 for Lift Station No. 7 Improvements Project No. 2011-S-1A  |
| <b>G14</b> | #2013-67 - Approving Change Order No. 5 for Aeration Basin Improvements at the Wastewater Treatment Plant; Project No. WWTP-2010-3   |
| <b>G15</b> | #2013-68 - Approving Contract for Annual City, Electric and Water Utility Audits   |
| <b>G16</b> | #2013-69 - Approving Contract for HIDTA Funding for 2013/2014  |
-

---

## **H - REQUESTS AND REFERRALS**

---

- H1**                      Consideration of Forwarding Blighted and Substandard Area Determination Analysis: Community Redevelopment Authority Analysis No. 12 Grand Island, Nebraska to the Hall County Regional Planning Commission
- 

## **I - RESOLUTIONS**

---

- I1**                      #2013-70 - Consideration of Approving One and Six Year Street Improvement Program
- I2**                      #2013-71 - Approving Boundaries for Downtown Business Improvement District 2013
- I3**                      #2013-72 - Approving Surplus Equipment for Disposal from the Wastewater Division of the Public Works Department
- 

## **J - PAYMENT OF CLAIMS**

---

- J1**                      Approving Payment of Claims for the Period of February 27, 2013 through March 12, 2013