## City of Grand Island



## Tuesday, March 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 - Pastor Bill Pavuk, St. Pauls Lutheran Church, 1515 South Harrison Street

Pledge of Allegiance

**Roll Call** 

**E2** 

LLC)

#### 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>C</b> 1	Recognition of Donald Jelinek, Senior Engineering Technician with the Utilities Department for 40 Years with the City of Grand Island	
<b>C2</b>	Proclamation "Sexual Assault Awareness Month" April, 2013	
E - PUBLIC	C HEARINGS	
<b>E</b> 1	Public Hearing on Request to Rezone Property Located North of Fonner Park Road, South of Nebraska Avenue, East of Pleasant View Drive, and West of Sun Valley Drive from R1 Suburban Residential to R2 Low Density Residential	

Public Hearing on Acquisition of Permanent Easement Located in the State

Street/Capital Avenue Connector Trail Area (Niedfelt Property Management Preferred,

<b>E3</b>	Public Hearing on Acquisition of Permanent Easement Located in the State Street/Capital Avenue Connector Trail Area (SB Worldwide, LLC)
<b>E4</b>	Public Hearing on Phase II Downtown Revitalization Community Development Block Grant Application

## F - ORDINANCES

#9423 - Consideration of Request to Rezone Property Located North of Fonner Park Road, South of Nebraska Avenue, East of Pleasant View Drive, and West of Sun Valley Drive from R1 Suburban Residential to R2 Low Density Residential

G - CONSENT AGENDA	
G1	Approving Minutes of March 12, 2013 City Council Regular Meeting
G2	Approving Minutes of March 19, 2013 City Council Study Session
G3	#2013-73 - Approving Final Plat and Subdivision Agreement for Pleasant View 16th Subdivision
G4	#2013-74 - Approving Bid Award - Precipitator, Conveyor #4 and Berm Painting at Platte Generating Station
G5	#2013-75 - Approving State Bid Award for 2013 Ford F250 Truck with Utility Body for the Water Shop
G6	#2013-76 - Approving License Agreement and Pole Attachment Agreement with NebraskaLink
G7	#2013-77 - Approving the Southwest Power Pool Appendix "B" Credit and Security Agreement
G8	#2013-78 - Approving Joint Aerial Photo Project between the City of Grand Island and Hall County, Nebraska
G9	#2013-79 - Approving Amending Fee Schedule Relative to Fire Department
G10	#2013-80 - Approving Acquisition of Permanent Easement Located in the State Street/Capital Avenue Connector Trail Area (Niedfelt Property Management Preferred, LLC)
G11	#2013-81 - Approving Acquisition of Permanent Easement Located in the State Street/Capital Avenue Connector Trail Area (SB Worldwide, LLC)
G12	#2013-82 - Approving Award of Proposal for Consulting Services for Geospatial Data Collection of Grand Island's Public Stormwater Conveyance System
G13	#2013-83 - Approving Bid Award for the 2013 Asphalt Resurfacing Project Number 2013-AC-1
G14	#2013-84 - Approving Phase II Downtown Revitalization Community Development Block Grant Application.

G15	#2013-85 - Approving Bid Award for Furnishing and Planting Trees at the Veteran's Athletic Field Complex
G16	#2013-86 - Approving FEMA Hazard Mitigation Grant for Mitigation Planning Update

## **I-RESOLUTIONS**

I1	#2013-87 - Consideration of Approving Letter of Support for Essential Air Service (EAS) to the Department of Transportation (DOT)
<b>I2</b>	#2013-88 - Approving Final Plat and Subdivision Agreement for Summerfield Estates 8th Subdivision
<b>I</b> 3	#2013-89 - Approving Preliminary Plat and Final Plat and Subdivision Agreement for Summerfield Estates 9th Subdivision
<b>I</b> 4	#2013-90 - Consideration of Approving Legislative Assistance
<b>I</b> 5	#2013-91 - Consideration of Approving Bonding for the Platte Generating Station Mercury Air Toxic Standards - Air Quality Control System

## **J-PAYMENT OF CLAIMS**

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

## **X - OTHER ITEMS**

X1 Strategy Session with Respect to FOP Negotiations and Threatened Litigation