
City of Grand Island



Tuesday, April 23, 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 Dan Bremer, Grace Lutheran Church, 545 East Memorial Drive

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

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| C-1 | Proclamation "Public Health Month" April, 2013 |
| C-2 | Proclamation "Stand Against Racism" April 26, 2013 |
| C-3 | Recognition of Nebraska State Fair 1868 Foundation "Chillin' at the State Fair" |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Acquisition of Utility Easement - 1140 S. Lincoln Street - Goodwill Industries |
| E-2 | Public Hearing on Acquisition of Utility Easement - 1/4 Mile South of Stolley Park Road and 1/4 Mile West of Gunbarrel Road - Rainy Day Farm Enterprises Preferred, LLC |

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| E-3 | Public Hearing on Acquisition of Utility Easement - Between Phoenix & Oklahoma Avenues, and Locust & Eddy Streets along the Hike & Bike Trail - Fuller |
| E-4 | Public Hearing on Request to Rezone Property Located West of South Locust Street and South of US Hwy 34 from LLR (Large Lot Residential) to B2 (General Business Zone) |
| E-5 | Public Hearing on Amendment to the Redevelopment Plan Area 8 Located at 1119 S Adams Street |
| E-6 | Public Hearing on Annexation of Ummel Second Subdivision Located North of Bronco Road and East of Shady Bend Road |
| E-7 | Public Hearing on Acquisition of Permanent Easements for the North Interceptor Phase I Project No. 2012-S-6 |
| E-8 | Public Hearing on Acquisition of Right-of-Way for the Various Locations 2013 Federal Aid Resurfacing Project |
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F - ORDINANCES

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| F-1 | #9425 - Consideration of Request to Rezone Property Located West of South Locust Street and South of US Hwy 34 from LLR (Large Lot Residential) to B2 (General Business Zone) |
| F-2 | #9426 - Consideration of Annexation of Ummel Second Subdivision Located North of Bronco Road and East of Shady Bend Road (First Reading) |
| F-3 | #9427 - Consideration of Creation of Street Improvement District No. 1261; Westgate Road - North Road East to Paved Section of Westgate Road |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of April 9, 2013 City Council Regular Meeting |
| G-2 | Receipt of Official Documents – Pawnbroker’s Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street |
| G-3 | Approving Re-Appointments of Julie Connelly, Karen Bredthauer, and Scott Ericksen to the Interjurisdictional Planning Commission |
| G-4 | #2013-109 - Approving Final Plat and Subdivision Agreement for Rainbow Sixth Subdivision |
| G-5 | #2013-110 - Approving the Change of Name for a Private Street |
| G-6 | #2013-111 - Approving Acquisition of Utility Easement - 1140 S. Lincoln Street - Goodwill Industries |
| G-7 | #2013-112 - Approving Acquisition of Utility Easement - 1/4 Mile South of Stolley Park Road and 1/4 Mile West of Gunbarrel Road - Rainy Day Farm Enterprises Preferred, LLC |
| G-8 | #2013-113 - Approving Acquisition of Utility Easement - Between Phoenix & Oklahoma Avenues & Locust & Eddy Streets along the Hike & Bike Trail - Fuller |
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G-9	#2013-114 - Approving Recommendation for Acceptance of Electric System Consulting Engineer
G-10	#2013-115 - Approving Execution of Dodd-Frank Act Representations and Reporting Amending Agreement Relative to the Tenaska Power Marketing Agreement
G-11	#2013-116 - Approving Agreement for Temporary Construction Easements for the North Interceptor Phase I Project No. 2012-S-6
G-12	#2013-117 - Approving Acquisition of Permanent Easements for the North Interceptor Phase I Project No. 2012-S-6
G-13	#2013-118 - Approving Acquisition of Right-of-Way for the Various Locations 2013 Federal Aid Resurfacing Project
G-14	#2013-119 - Approving Agreement for Engineering Services for the Eddy Street and Sycamore Street Underpass Bridges and Retaining Walls
G-15	#2013-120 - Approving State Bid Award for (1) 2013 F350 Extended Cab Diesel Ford 4x4 Pickup for the Wastewater Division of the Public Works Department
G-16	#2013-121 - Approving Work Directive No. 1 in Lift Station No. 7 Improvements Project No. 2011-S-1A
G-17	#2013-122 - Approving Agreement for Temporary Construction Easements & Leasehold Agreements for the Various Locations 2013 Federal Aid Resurfacing Project
G-18	#2013-123 - Approving Contract with CenturyLink for Private Switch/Automatic Location Identification Service for City Hall Calls to 911 Center

I - RESOLUTIONS

I-1	#2013-124 - Consideration of Approving Amendment to the Redevelopment Plan Area 8 Located at 119 S Adams
I-2	#2013-125 - Consideration of Approving a Resolution to Authorize Filing Applications with the Federal Transit Administration for Federal Transportation Assistance
I-3	#2013-126 - Consideration of Approving Emergency Procurement for Platte Generating Station Cooling Tower Repairs

J - PAYMENT OF CLAIMS

J-1	Approving Payment of Claims for the Period of April 10, 2013 through April 23, 2013
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