
City of Grand Island



Tuesday, June 25, 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 Rowland, Beacon of Hope Church, 2525 West State 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.

C - PRESENTATIONS AND PROCLAMATIONS

C-1 Proclamation "New Americans Month" July, 2013

C-2 Proclamation "Chautauqua Days" June 19-30, 2013

E - PUBLIC HEARINGS

E-1 Public Hearing on Request from Claudia Vidana dba Mermaids, 123 E. South Front Street for a Class "C" Liquor License

E-2 Public Hearing on Request from KERJAC, Inc. dba Stix Billiard Center, 811 West 4th Street for a Class "C" Liquor License

E-3 Public Hearing on Request from Roebuck Investments, LLC dba Flippin' Chicken, 3404 West 13th Street, Unit C60 for a Class "I" Liquor License

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| E-4 | Public Hearing on Request from Los Dos Hrmns Mexican Rest, LLC dba Los Dos Hermanos Mexican Restaurant, 2004 N. Broadwell Avenue for a Change of Location and Name Change for Class "I-98965" Liquor License to San Miguel A Bar & Grill, 413 West 4th Street |
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| E-5 | Public Hearing on Request from Susan (Schaaf) Penny and Gene Penny for a Conditional Use Permit for Construction of a New Home While Occupying Current Home Located at 5586 So. Engleman Road |
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| E-6 | Public Hearing on Redevelopment Plan for an Area Known as Redevelopment Area 11 Located South of Capital Avenue between Broadwell Avenue and Wheeler Avenue |
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| E-7 | Public Hearing on Redevelopment Plan for an Area Known as Redevelopment Area No. 12 Located South of Old Potash Hwy., East of Engleman Road and West of North Road |
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| E-8 | Public Hearing for Phase I Comprehensive Revitalization Community Block Grant Application |
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| E-9 | Public Hearing on 2013 Justice Assistance Grant (JAG) Application and Funding |
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F - ORDINANCES

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| F-1 | #9433 – Consideration of Amendments to Chapter 31 of the Grand Island City Code Relative to Enforcement Authority of Signs |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of June 11, 2013 City Council Regular Meeting |
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| G-2 | Approving Minutes of June 18, 2013 City Council Study Session |
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| G-3 | Receipt of Official Document – Tort Claim Filed by Kenneth Coyle and Greg Meadows |
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| G-4 | #2013-187 - Approving Final Plat and Subdivision Agreement for Sterling Estates Third Subdivision |
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| G-5 | #2013-188 - Approving Final Plat and Subdivision Agreement for Sterling Estates Fourth Subdivision |
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| G-6 | #2013-189 - Approving Authorizing the CRA to Enter into an Amended Contract for Tax Increment Financing with Todd and Kelly Enck for Previously Approved Project Located on the Corner of Blake and Darr Streets |
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| G-7 | #2013-190 - Approving the Union Pacific Railroad Coal Transportation Contract for Platte Generating Station for 2014 - 2016 |
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| G-8 | #2013-191 - Approving Architectural Services for Phelps Control Center |
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| G-9 | #2013-192 - Approving the Sale of No. 6 Fuel Oil at Burdick Station |
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| G-10 | #2013-193 - Approving Purchasing/Buying Group for all City Departments |

G-11	#2013-194 - Approving Bid Award for Stuhr Road - Bismark Road to Burlington Northern Santa Fe Railroad Crossing; Paving Project No. 2013-P-4
G-12	#2013-195 - Approving Revision to the 2013 One Year Street Improvement Plan
G-13	#2013-196 - Approving Interlocal Cooperative Agreement with Hall County for Use of County Roads for Detour for Improvements to Stuhr Road North of Bismark Road
G-14	#2013-197 - Approving Donation of Surplus Brick Pavers to Stuhr Museum
G-15	#2013-198 - Approving Agreement with Kirkham Michael & Associates for Construction Engineering Services for US Highway 30 Drainage Improvement Project
G-16	#2013-199 - Approving Agreement with Schemmer Associates, Inc. for Construction Engineering Services for the Walk to Walnut Project
G-17	#2013-200 - Approving Certificate of Final Completion for the Aeration Basin Improvements at the Wastewater Treatment Plant; Project No. WWTP-2010-3
G-18	#2013-201 - Approving Phase I Comprehensive Revitalization Community Block Grant Application
G-19	#2013-202 - Approving Change Order #3 for Lincoln Park Swimming Pool
G-20	#2013-203 - Approving Claim with GI Loan Shop for Ammunition at the Heartland Shooting Park Event
G-21	#2013-204 - Approving 2013 Justice Assistance Grant (JAG) Application and Funding

H - REQUESTS AND REFERRALS

H-1	Consideration of Request from Susan (Schaaf) Penny and Gene Penny for a Conditional Use Permit for Construction of a New Home While Occupying Current Home Located at 5586 So. Engleman Road
H-2	Consideration of Approving Referral of Fonner Park Business Improvement District 2013 to the Regional Planning Commission
H-3	Consideration of Approving Referral of South Locust Street Business Improvement District 2013 the Regional Planning Commission
H-4	Consideration of Approving Referral of Second Street Business Improvement District 2013 to the Regional Planning Commission

I - RESOLUTIONS

I-1	#2013-205 - Consideration of Request from Claudia Vidana dba Mermaids, 123 E. South Front Street for a Class "C" Liquor License
I-2	#2013-206 - Consideration of Request from KERJAC, Inc. dba Stix Billiard Center, 811 West 4th Street for a Class "C" Liquor License and Liquor Manager Request for Laura Cole, 819 N. Howard Avenue

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| I-3 | #2013-207 - Consideration of Request from Roebuck Investments, LLC dba Flippin' Chicken, 3404 West 13th Street, Unit C60 for a Class "I" Liquor License and Liquor Manager Request for Larry Roebuck, 1003 NE Hwy 2, Phillips, NE |
| I-4 | #2013-208 - Consideration of Request from Los Dos Hrmns Mexican Rest, LLC dba Los Dos Hermanos Mexican Restaurant, 2004 N. Broadwell Avenue for a Change of Location and Name Change for Class "I-98965" Liquor License to San Miguel A Bar & Grill, 413 West 4th Street |
| I-5 | #2013-209 - Consideration of Approving Redevelopment Plan for an Area Known as Redevelopment Area No. 11 Located South of Capital Avenue, between Broadwell Avenue and Wheeler Avenue |
| I-6 | #2013-210 - Consideration of Approving Redevelopment Plan for an Area Known as Redevelopment Area No. 12 Located South of Old Potash Hwy., East of Engleman Road and West of North Road |
| I-7 | #2013-211 - Consideration of Approving Interlocal Agreement with Hall County for Ambulance Service |
| I-8 | #2013-212 - Consideration of Approving Advertising Contract with the Grand Island Independent |
| I-9 | #2013-213 – Consideration of Defining Specific Actions to be Taken Regarding a Public Nuisance Located at 311 East 3rd Street and 319 East 5th Street |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of June 12, 2013 through June 25, 2013 |
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