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# City of Grand Island



**Tuesday, July 23, 2013**  
**Council Session Agenda**

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**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**

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**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 Sheri Lodel, Calvary Lutheran Church, 1304 North Custer 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

**C-1** Recognition of "You Auto Love It Downtown", Saturday August 3rd

## E - PUBLIC HEARINGS

**E-1** Public Hearing on Acquisition of Utility Easement - Part of Lot 1, Block 2 Ponderosa Lake Estates 4th Subdivision - Hehnke

**E-2** Public Hearing on Acquisition of Utility Easement - 807 West 4th Street - KERJAC, Inc.

**E-3** Public Hearing on Acquisition of Public Right-of-Way for the North Interceptor Phase II, Part B; Sanitary Sewer Project No. 2013-S-4 (Hall County)

**E-4** Public Hearing on Acquisition of Public Utility Easement for the North Interceptor Phase II, Part B; Sanitary Sewer Project No. 2013-S-4 (Hall County)

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| <b>E-5</b> | Public Hearing on Dedication of Street Right-of-Way for the Capital Avenue - Webb Road to Broadwell Avenue Widening Project (Ashley Park - City of Grand Island) |
| <b>E-6</b> | Public Hearing to Approve Authorization to Apply for Contract Extension for Disaster Recovery Grant-Lift Station # 7   |

## G - CONSENT AGENDA

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| <b>G-1</b>  | Approving Minutes of July 8, 2013 City Council Joint Health Meeting  |
| <b>G-2</b>  | Approving Minutes of July 9, 2013 City Council Regular Meeting   |
| <b>G-3</b>  | Approving Appointment of Justin Oseka and Re-appointments of Todd Enck, Marv Webb and Brad Kissler to the Building Code Advisory Board   |
| <b>G-4</b>  | #2013-229 - Approving Preliminary and Final Plat and Subdivision Agreement for Northview Ninth Subdivision   |
| <b>G-5</b>  | #2013-230 - Approving Certificate of Final Completion for City Hall HVAC System  |
| <b>G-6</b>  | #2013-231 - Approving Acquisition of Utility Easement - Part of Lot 1, Block 2 Ponderosa Lake Estates 4th Subdivision - K.C. & Deborah Hehnke  |
| <b>G-7</b>  | #2013-232 - Approving Acquisition of Utility Easement - 807 West 4th Street - KERJAC, Inc.   |
| <b>G-8</b>  | #2013-233 - Approving Revision of Connection Fees for Water Main District 398T - North Road between Potash and Stolley Park Road and Setting Board of Equalization Date for August 13, 2013  |
| <b>G-9</b>  | #2013-234 - Approving Southwest Power Pool (SPP) Confidentiality Agreement   |
| <b>G-10</b> | #2013-236 - Approving Acquisition of Public Utility Easement for the North Interceptor Phase II, Part B; Sanitary Sewer Project No. 2013-S-4 (Hall County)   |
| <b>G-11</b> | #2013-235 - Approving Acquisition of Public Right-of-Way for the North Interceptor Phase II, Part B; Sanitary Sewer Project No. 2013-S-4 (Hall County)   |
| <b>G-12</b> | #2013-237 - Approving Temporary Construction Easement for the North Interceptor Phase II, Part B; Sanitary Sewer Project No. 2013-S-4 (Hall County)  |
| <b>G-13</b> | #2013-238 - Approving Bid Award for Downtown Parking Lot Pavement Patching & Crack Repair; Project No. 2013-PL-1   |
| <b>G-14</b> | #2013-239 - Approving Use of Land Owned by the City of Grand Island for Facilities to be Constructed on the Capital Avenue- Webb Road to Broadwell Avenue Widening Project and North Interceptor Phase II, Part B; Sanitary Sewer Project No. 2013-S-4 |
| <b>G-15</b> | #2013-240 - Approving Dedication of Street Right-of-Way for the Capital Avenue - Webb Road to Broadwell Avenue Widening Project (Ashley Park - City of Grand Island)   |
| <b>G-16</b> | #2013-241 - Approving Change Order No. 1 for 5th Street Sanitary Sewer Improvements; Project No. 2012-S-3  |
| <b>G-17</b> | #2013-242 - Approving Change Order No. 4 for Lift Station No. 7 Improvements Project No. 2011-S-1A   |

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| <b>G-18</b> | #2013-243 - Approving Leasehold Agreements for the North Interceptor Phase II, Part B; Sanitary Sewer Project No. 2013-S-4 (United Veterans Club) |
| <b>G-19</b> | #2013-244 - Approving Change Order No. 1 for Blaine Street Paving; Project No. 2012-P-2   |
| <b>G-20</b> | #2013-245 - Approving Agreement for Engineering Consulting Services Related to Westgate Road Paving District No. 1261; North Road to Copper Road  |
| <b>G-21</b> | #2013-246 - Approving Contract Extension of CDBG Grant 08-DPI-005 Lift Station #7   |
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## H - REQUESTS AND REFERRALS

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| <b>H-1</b> | Consideration of Request from Nebraska State Fair Regarding RV Park Use of Primitive Stalls |
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## I - RESOLUTIONS

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| <b>I-1</b> | #2013-247 - Approving Advertising Contract with the Grand Island Independent   |
| <b>I-2</b> | #2013-248 - Consideration of Approving Resolution of Intent to Create Downtown Business Improvement District 2013            |
| <b>I-3</b> | #2013-249 - Consideration of Approving Resolution of Intent to Create Second Street Business Improvement District 2013       |
| <b>I-4</b> | #2013-250 - Consideration of Approving Resolution of Intent to Create Fonner Park Business Improvement District 2013         |
| <b>I-5</b> | #2013-251 - Consideration of Approving Resolution of Intent to Create South Locust Street Business Improvement District 2013 |
| <b>I-6</b> | #2013-252 - Approving Acceptance of Grand Island as U.S. Dept. of Housing and Urban Development Entitlement Grantee          |
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## J - PAYMENT OF CLAIMS

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| <b>J-1</b> | Approving Payment of Claims for the Period of July 10, 2013 through July 23, 2013 |
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## X - OTHER ITEMS

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| <b>X-1</b> | Strategy Session with Respect to Pending Litigation |
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