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# City of Grand Island



## Tuesday, August 27, 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 Dan O'Neill, Abundant Life Christian Center, 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.

## E - PUBLIC HEARINGS

<b>E-1</b>	Public Hearing on Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #3, 2511 N. Diers Avenue for a Class "D" Liquor License
<b>E-2</b>	Public Hearing on Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #6, 3355 West Stolley Park Road for a Class "D" Liquor License
<b>E-3</b>	Public Hearing on Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #10, 3212 South Locust Street for a Class "D" Liquor License
<b>E-4</b>	Public Hearing on Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #15, 2028 E. Highway 30 for a Class "D" Liquor License
<b>E-5</b>	Public Hearing on Acquisition of Utility Easement - Lots 1 through 26 - Westwood Park 12th Subdivision - Ratliff
<b>E-6</b>	Public Hearing on Acquisition of Utility Easement - Part of Lot One and Lot Two, Dinsdale Subdivision - Dinsy, L.L.C.
<b>E-7</b>	Public Hearing on Acquisition of Utility Easement - 1612 S. Webb Road - Mead Building Center

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| <b>E-8</b> | Public Hearing on Property Sales and Acquisitions in the Sterling Estates Fourth Subdivision                            |
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| <b>E-9</b> | Public Hearing on Annexation of Property Located at the Corner of W. Phoenix Street and Lincoln Avenue (Clark Gauthier) |
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## **F - ORDINANCES**

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| <b>F-1</b> | #9440 - Consideration of Sale of Real Estate to Neidfelt Property Management, LLC (Tract A)  |
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| <b>F-2</b> | #9441 - Consideration of Acquisition of Real Estate from Neidfelt Property Management, LLC (Tract B)   |
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| <b>F-3</b> | #9442 - Consideration of Acquisition of Real Estate from Neidfelt Property Management, LLC (Tract C)   |
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| <b>F-4</b> | #9443 - Consideration of Sale of Real Estate to Neidfelt Property Management, LLC (Tract D)  |
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| <b>F-5</b> | #9444 - Consideration of Annexation of Property Located at the Corner of W. Phoenix Street and Lincoln Avenue (Clark Gauthier) (First Reading) |
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## **G - CONSENT AGENDA**

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| <b>G-1</b>  | Approving Minutes of August 8, 2013 City Council Study Session  |
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| <b>G-2</b>  | Approving Minutes of August 13, 2013 City Council Regular Meeting   |
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| <b>G-3</b>  | Approving Minutes of August 13, 2013 City Council Study Session   |
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| <b>G-4</b>  | Approving Minutes of August 15, 2013 City Council Special Meeting   |
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| <b>G-5</b>  | Approving Minutes of August 20, 2013 City Council Study Session   |
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| <b>G-6</b>  | Approving Minutes of August 20, 2013 City Council Special Meeting   |
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| <b>G-7</b>  | #2013-274 - Approving Exchange of Property with Neidfelt Property Management, LLC of Tract A for Tract B and Tract D for Tract C in the Sterling Estates Fourth Subdivision |
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| <b>G-8</b>  | #2013-275 - Approving Acquisition of Utility Easement - Lots 1 through 26, Westwood Park 12th Subdivision - Ratliff   |
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| <b>G-9</b>  | #2013-276 - Approving Acquisition of Utility Easement - Part of Lot One and Lot Two, Dinsdale Subdivision - Dinsy, L.L.C.   |
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| <b>G-10</b> | #2013-277 - Approving Acquisition of Utility Easement - 1612 S. Webb Road - Mead Building Center  |
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| <b>G-11</b> | #2013-278 - Approving Certificate of Final Completion for Downtown Parking Lot Pavement Patching & Crack Repair; Project No. 2013-PL-1                                      |

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| <b>G-12</b> | #2013-279 - Approving Agreement with Olsson Associates for Construction Engineering Services for the Third and Wheeler Historical Lighting Project |
| <b>G-13</b> | #2013-280 - Approving Change Order No. 5 for Lift Station No. 7 Improvements; Project No. 2011-S-1A  |
| <b>G-14</b> | #2013-281 - Approving Certificate of Final Completion for Lift Station No. 7 Improvements; Project 2011-S-1A                                       |
| <b>G-15</b> | #2013-282 - Approving Change Order No. 2 for 5th Street Sanitary Sewer Improvements; Project No. 2012-S-3  |
| <b>G-16</b> | #2013-283 - Approving Certificate of Final Completion for 5th Street Sanitary Sewer Improvements; Project No. 2012-S-3 Bid Section "B"             |
| <b>G-17</b> | #2013-284 – Approving Forgiving Loan to Grand Island Skeet and Sporting Clay Club  |
| <b>G-18</b> | #2013-285 - Approving Annual Agreement for Financial Software Licensing and Support  |
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## H - REQUESTS AND REFERRALS

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| <b>H-1</b> | Consideration of Forwarding Blighted and Substandard Area#14 Study to the Hall County Regional Planning Commission |
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## I - RESOLUTIONS

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| <b>I-1</b> | #2013-286 - Consideration of Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #3, 2511 N. Diers Avenue for a Class "D" Liquor License and Liquor Manager Designation for Brian Fausch, 2009 W Hwy 34        |
| <b>I-2</b> | #2013-287 - Consideration of Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #6, 3355 West Stolley Park Road for a Class "D" Liquor License and Liquor Manager Designation for Brian Fausch, 2009 W Hwy 34 |
| <b>I-3</b> | #2013-288 - Consideration of Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #10, 3212 South Locust Street for a Class "D" Liquor License and Liquor Manager Designation for Brian Fausch, 2009 W Hwy 34   |
| <b>I-4</b> | #2013-289 - Consideration of Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #15, 2028 E. Highway 30 for a Class "D" Liquor License and Liquor Manager Designation for Brian Fausch, 2009 W Hwy 34         |
| <b>I-5</b> | #2013-290 - Consideration of Approving Interlocal Agreement with Hall County Regarding Transit Services   |
| <b>I-6</b> | #2013-291 – Consideration of Approving Bid Award for Furnishing & Installation of Golf Course Irrigation System   |
| <b>I-7</b> | #2013-292 - Consideration of Legal Fee Contribution for Analysis of Options Regarding Veterans Home   |
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## **J - PAYMENT OF CLAIMS**

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**J-1** Approving Payment of Claims for the Period of August 14, 2013 through August 27, 2013 in the amount of \$5,469,111.64. A MOTION is in order.

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## **X - OTHER ITEMS**

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**X-1** Strategy Session with Respect to Real Estate Purchase