
City of Grand Island



Tuesday, September 10, 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 Todd Bowen, Grace Covenant Church, 418 West 12th 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.

D - BOARD OF EQUALIZATION

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|------------|---|
| D-1 | #2013-BE-6 – Consideration of Determining Benefits for Downtown Business Improvement District 2013 |
| D-2 | #2013-BE-7 – Consideration of Determining Benefits for Second Street Business Improvement District 2013 |
| D-3 | #2013-BE-8 – Consideration of Determining Benefits for Fonner Park Business Improvement District 2013 |
| D-4 | #2013-BE-9 – Consideration of Determining Benefits for South Locust Business Improvement District 2013 |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from JamesJ Hotels LLC, dba JamesJ Catering, 3234 W Schimmer Drive for a Class "CK" Liquor License |
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- E-2** Public Hearing on Request from Stueby's Alibi Lounge & Package Store LLC dba Stueby's Alibi Lounge & Package Store, 908 N Broadwell Street for a Class "C" Liquor License
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- E-3** Public Hearing on Acquisition of Utility Easement - South of Fonner Park Road on City Leased Property at Fonner Park - Hall County Livestock Improvement Association
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- E-4** Public Hearing on Acquisition of Utility Easement - South of Schoolhouse Road at Lockwood Road - School Dist. #1 of Merrick County
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- E-5** Public Hearing on General Property, Parking District #2 (Ramp), and Community Redevelopment Authority (CRA) Tax Request for FY 2013-2014
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- E-6** Public Hearing on Establishing the Rates for the General Occupation Tax for Downtown Improvement Parking District No. 1 for FY 2013-2014
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- E-7** Public Hearing on Proposed FY 2013-2014 Community Redevelopment Authority (CRA) and City of Grand Island Budget – Continued
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F - ORDINANCES

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- F-1** #9444 - Consideration of Annexation of Property Located at the Corner of W. Phoenix Street and Lincoln Avenue (Clark Gauthier) (Second Reading)
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- F-2** #9445 - Consideration of Vacation of a Utility Easement Located in Miscellaneous Tracts 4-11-9, Part of the W 1/2 of the SW 1/4 (Agricultural Services)
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- F-3** #9446 - Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement Parking District No. 1
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- F-4** #9447 - Consideration of Assessments for Downtown Business Improvement District 2013
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- F-5** #9448 – Consideration of Assessments for Second Street Business Improvement District 2013
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- F-6** #9449 – Consideration of Assessments for Fonner Park Business Improvement District 2013
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- F-7** #9450 – Consideration of Assessments for South Locust Business Improvement District 2013
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- F-8** #9439 - Consideration of Salary Ordinance
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- F-9** #9451 - Consideration of Approving FY 2013-2014 Annual Single City Budget, The Annual Appropriations Bill Including Addendum #1
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G - CONSENT AGENDA

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- G-1** Approving Minutes of August 27, 2013 City Council Regular Meeting
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- G-2** Approving Minutes of August 27, 2013 City Council Special Meeting
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- G-3** Approving Minutes of August 29, 2013 City Council Special Meeting
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- G-4** Approving Liquor Manager Designation for Kathleen Stock, 3210 North 161st Street, Omaha, NE with Red Lobster, 3430 West 13th Street
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- G-5** #2013-299 - Approving Acquisition of Utility Easement - South of Fonner Park Road on City Leased Property at Fonner Park - Hall Co. Livestock Improvement Association
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- G-6** #2013-300 - Approving Acquisition of Utility Easement - South of Schoolhouse Road at Lockwood Road - School Dist. #1 of Merrick County
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- G-7** #2013-301 - Approving Bid Award - Precipitator, Bottom Ash and Boiler Industrial Cleaning at Platte Generating Station for the Fall of 2013 and Spring of 2014 Outages
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- G-8** #2013-302 - Approving Boiler, Machinery and Terrorism Insurance for the Utilities Department
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- G-9** #2013-303 - Approving Change Order No. 1 for North Interceptor Phase I; Project No. 2012-S-6
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H - REQUESTS AND REFERRALS

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- H-1** Consideration of Forwarding Blighted and Substandard Area #13 Study to the Hall County Regional Planning Commission
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I - RESOLUTIONS

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- I-1** #2013-304 - Consideration of Request from JamesJ Hotels LLC, dba JamesJ Catering, 3234 W Schimmer Drive for a Class "CK" Liquor License and Liquor Manager Designation for James Duff, 2411 Cochin Street
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- I-2** #2013-305 - Consideration of Request from Stueby's Alibi Lounge & Package Store LLC dba Stueby's Alibi Lounge & Package Store, 908 N Broadwell Street for a Class "C" Liquor License and Liquor Manager Designation for Chelsa Stueben, 1320 N Huston Avenue
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- I-3** #2013-306 - Consideration of Approving 1% Increase to the Restricted Revenues Lid Limit
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- I-4** #2013-307 - Consideration of Approving General Property, Parking District #2 (Ramp), and Community Redevelopment Authority (CRA) Tax Request
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- I-5** #2013-308 - Consideration of Approving Contract for Employee Assistance Program
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- I-6** #2013-309 - Consideration of Approving Interlocal Agreement with Hall County Sanitary Sewer District (SID) 2
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- I-7** #2013-310 - Consideration of Authorizing the Legal Department to Acquire Certain Real Estate through Eminent Domain
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J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of August 28, 2013 through September 10, 2013

