City of Grand Island



Tuesday, October 22, 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 Scott Jones, Third City Christian Church, 4100 West 13th 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	Recognition of Grand Island Senior High Girls Golf Team for Class "A" State Championship	
C-2	Proclamation "Project Homeless Connect Day" October 24, 2013	
C-3	Recognition of United Veterans Honor Guard	
E - PUB	LIC HEARINGS	
E-1	Public Hearing on Declaration of a Site Known as Redevelopment Area 13 Located North of Phoenix Avenue and West of Lincoln Avenue	
E-2	Public Hearing on Acquisition of Drainage Easements in Copper Creek Estates Third	

and Fourth Subdivision (The Guarantee Group, LLC)

F - ORDINANCES		
F-1	#9456 - Consideration of Authorization to Issue 2013 Electric Department Revenue Bonds	
F-2	#9457 - Consideration of Creation of Drainage Improvement District No. 2013-D-4; Westgate Subdivision	
F-3	#9458 - Consideration of Amending Chapter 22-141.1 of the Grand Island City Code Relative to Front Yard Parking	

G - CONSENT AGENDA	
G-1	Approving Minutes of October 8, 2013 City Council Regular Meeting
G-2	#2013-339 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates Fifth Subdivision
G-3	#2013-340 - Approving Bid Award - 2014 Truck with 60 Foot Articulating Overcenter Aerial Device with 17 Foot Elevator Lift (Unit #69) - Line Division
G-4	#2013-341 - Approving Amendment #1 to the Contract for Phelps Control Center Architectural Services with Webb & Company Architects, Inc.
G-5	#2013-342 - Approving Transformer Maintenance & Testing Services - Utilities Department
G-6	#2013-343 - Approving Acquisition of Drainage Easements in Copper Creek Estates Third and Fourth Subdivision (The Guarantee Group, LLC)
G-7	#2013-344 - Approving Change Order No. 2 for the Walk to Walnut Safe Routes to School Project
G-8	#2013-345 - Approving Bid Award for Snow Removal Services for the 2013/2014 Winter Season (Streets Division)
G-9	#2013-346 - Approving Renewal of Long Term Disability Policy

I-RESOLUTIONS

I-1#2013-347 - Consideration of Approving Declaration of a Site Known as
Redevelopment Area 13 Located North of Phoenix Avenue and West of Lincoln
Avenue

J-PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of October 9, 2013 through October 22, 2013

X - OTHER ITEMS

X-1

Strategy Session with Respect to Pending Litigation