
City of Grand Island



Tuesday, November 12, 2013 Council Session Agenda

City Council:

Linna Dee Donaldson
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 Tim Kilstrom, Spirit of Life Church, 2304 Macron 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

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| C-1 | Proclamation "National Adoption Month" November, 2013 |
| C-2 | Proclamation "Hall County Korean War Veterans Appreciation Month" November, 2013 |
| C-3 | Recognition of Third City Community Clinic Jennifer Alberts, M.D. and Susan Corey, M.D. 2013 Physician Volunteers of the Year and Melissa Schuldt, D.D.S. 2013 Dentist Volunteer of the Year |
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D - BOARD OF EQUALIZATION

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| D-1 | #2013-BE-10 - Consideration of Determining Benefits and Levy Special Assessments for Sidewalk Repairs at 1141 Pleasant View Drive |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from Jose Guerrero dba Mariscos Villarreal, 811 West 2nd Street for a Class "A" Liquor License |
| E-2 | Public Hearing on Acquisition of Utility Easement Located East of North Road and South of Westgate Road (NEBCO, Inc.). |
| E-3 | Public Hearing on Acquisition of Utility Easement Located West of Webb Road and North of Stolley Park Road (Judy D. Hansen & Julie D. Johnson). |
| E-4 | Public Hearing on Declaration of a Site Known as Redevelopment Area 14 Located on the East Side of North Webb Road between 13th Street and Faidley Avenue |
| E-5 | Public Hearing on Acquisition of Property for the North Interceptor Phase II, Part A Located in Lot 1, West Geer Subdivision, South of Capital Avenue and West of Illinois Avenue (James and Joan Welton) |

F - ORDINANCES

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| F-1 | #9459 - Consideration of Assessments for Sidewalk Repairs at 1141 Pleasant View Drive |
| F-2 | #9460 - Consideration of Vacation of a Utility Easement Located in Woodland Park 12th Subdivision (Hastings Ventures, LLC) |

G - CONSENT AGENDA

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| G-1 | Approving Minutes of October 22, 2013 City Council Regular Meeting |
| G-2 | Approving Request for Liquor Manager Designation for Roberta Douglas, 1603 Virginia Drive with Platt Duetsche, 1315 West Anna Street |
| G-3 | #2013-348 - Approving Declaration of Surplus Property |
| G-4 | #2013-349 - Approving Acquisition of Utility Easement Located East of North Road and South of Westgate Road (NEBCO, Inc.). |
| G-5 | #2013-350 - Approving Acquisition of Utility Easement Located West of Webb Road and North of Stolley Park Road (Judy D. Hansen & Julie D. Johnson). |
| G-6 | #2013-351 - Approving Change Order No. 1 for Feedwater Heater No. 5 Installation |
| G-7 | #2013-352 - Approving Agreement for Funding with Clean Community Systems |
| G-8 | #2013-353 - Approving Agreement for Funding with Central District Health Department |
| G-9 | #2013-354 - Approving Bid Award for One (1) New Wheel Type Agricultural Tractor for the Solid Waste Division of the Public Works Department |
| G-10 | #2013-355 - Approving Bid Award for One (1) 2014 Model Four Wheel Drive Front End Loader for the Solid Waste Division of the Public Works Department |

G-11	#2013-356 - Approving State Bid Award for (1) 2014 1/2 Ton 4x4 Extended Cab Pickup for the Solid Waste Division of the Public Works Department
G-12	#2013-357 - Approving Acquisition of Property for the North Interceptor Phase II, Part A, West Geer Subdivision, South of Capital Avenue and West of Illinois Avenue (James and Joan Welton)
G-13	#2013-358 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Roads for Calendar Year 2014
G-14	#2013-359 - Approving Selection of the Diamond Engineering Company for the Construction Contract for the State Street and Capital Avenue Connector Trail Project
G-15	#2013-360 - Approving Agreement for Utility Relocation Services to be performed by the City Utility Department for the Capital Avenue – Webb Road to Broadwell Avenue Project
G-16	#2013-361 - Approving Certificate of Final Completion for the 2013 Asphalt Resurfacing Project No. 2013-AC-1
G-17	#2013-362 - Approving Certificate of Final Completion for the 2013 Asphalt Resurfacing Project No. 2013-AC-2
G-18	#2013-363 - Approving Certificate of Final Completion for the 2013 Chip Seal Project No. 2013-CS-1
G-19	#2013-364 - Approving Certificate of Final Completion for Handicap Ramp Project No. 2013-1
G-20	#2013-365 - Approving Change Order No. 3 for 5th Street Sanitary Sewer Improvements; Project No. 2012-S-3
G-21	#2013-366 - Approving Certificate of Final Completion for 5th Street Sanitary Sewer Improvements; Project No. 2012-S-3 Bid Section “A”
G-22	#2013-367 - Approving Authorization for Emergency Sanitary Sewer Repairs on North Interceptor (East end of 7th Street/4th Street/Sky Park Road)
G-23	#2013-368 - Approving Purchasing/Buying Group for all City Departments (Admin Minnesota)
G-24	#2013-369 - Approving Final Plat and Subdivision Agreement for Platte Valley Industrial Park Ninth Subdivision

H - REQUESTS AND REFERRALS

H-1	Consideration of Forwarding Blighted and Substandard Area #15 Study to the Hall County Regional Planning Commission
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I - RESOLUTIONS

I-1	#2013-370 - Consideration of Request from Jose Guerrero dba Mariscos Villarreal, 811 West 2nd Street for a Class “A” Liquor License
I-2	#2013-371 - Consideration of Amending the City Council Meeting Schedule for December 2013

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| I-3 | #2013-372 - Consideration of Approving City Council Meeting Schedule for 2014 |
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| I-4 | #2013-373 - Consideration of Approving Declaration of a Site Known as Redevelopment Area 14 Located on the East Side of North Webb Road between 13th Street and Faidley Avenue |
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| I-5 | #2013-374 - Consideration of Approving Acceptance of Appraisal for Property Located at 1306 West 3rd Street formerly the One Stop Building |
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| I-6 | #2013-375 - Consideration of Approving Contract for Health Savings Account Administration |
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| I-7 | #2013-347 - Reconsideration of Approving Declaration of a Site Known as Redevelopment Area 13 Located North of Phoenix Avenue and West of Lincoln Avenue |
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| I-8 | #2013-376 - Consideration of Approving Settlement Offer in Kortum vs City of Grand Island |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of October 23, 2013 through November 12, 2013 |
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