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# City of Grand Island



## Tuesday, November 26, 2013 Council Session Agenda

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### **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**

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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.

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**Invocation - Pastor Caroline Price-Gibson, First Presbyterian Church, 2103 West Anna Street**

**Pledge of Allegiance**

**Roll Call**

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## **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.

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## **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.

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## **C - PRESENTATIONS AND PROCLAMATIONS**

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**C-1** Presentation of Fire Department Citizen's Citation to Hanna Moeller, Megan Schafer, Angie Puller, and Tiffany Landon

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## **E - PUBLIC HEARINGS**

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**E-1** Public Hearing on Request to Rezone Property Located at 309 Shady Bend Circle from R1 Suburban Density Residential to RD Residential Development

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**E-2** Public Hearing on Request for Budget Amendment of Community Development Block Grant # 10-ED-10

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**F - ORDINANCES**

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|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>F-1</b> | #9459 - Consideration of Assessments for Sidewalk Repairs at 1141 Pleasant View Drive                                                                   |
| <b>F-2</b> | #9460 - Consideration of Vacation of a Utility Easement Located in Woodland Park 12th Subdivision (Hastings Ventures, LLC)                              |
| <b>F-3</b> | #9461 – Consideration of Amending Chapter 31 of the Grand Island City Code Relative to Signs                                                            |
| <b>F-4</b> | #9462 – Consideration of Request to Rezone Property Located at 309 Shady Bend Circle from R1 Suburban Density Residential to RD Residential Development |

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**G - CONSENT AGENDA**

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|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>G-1</b>  | Approving Minutes of November 12, 2013 City Council Regular Meeting                                                                                                                                          |
| <b>G-2</b>  | Approving Minutes of November 19, 2013 City Council Study Session                                                                                                                                            |
| <b>G-3</b>  | #2013-377 - Approving Request for Budget Amendment of Community Development Block Grant 10-ED-10                                                                                                             |
| <b>G-4</b>  | #2013-378 - Approving Supplemental Agreement No. 3 with NDOR and Olsson Associates for Engineering Consulting Services Related to Capital Avenue Widening – Webb Road to Broadwell Avenue                    |
| <b>G-5</b>  | #2013-379 - Approving Supplemental Agreement No. 4 with NDOR and Olsson Associates for Right-of-Way Appraisal and Acquisition Services Related to Capital Avenue Widening – Webb Road to Broadwell Avenue    |
| <b>G-6</b>  | #2013-380 - Approving Bid Award for Fuel Dispenser Removal & Installation for the Fleet Services Division                                                                                                    |
| <b>G-7</b>  | #2013-381 - Approving Final Payment for the Crossing Surface Installation Agreement with Burlington Northern Santa Fe (BNSF) Railway Company for Improvements at the Broadwell Avenue/BNSF Railroad Crossing |
| <b>G-8</b>  | #2013-382 - Approving Final Payment for Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive                                                                                          |
| <b>G-9</b>  | #2013-383 - Approving Government Services Administration (GSA) Contract Purchase for One (1) Global Positioning System (GPS) for the Wastewater Division of the Public Works Department                      |
| <b>G-10</b> | #2013-384 - Approving State Bid Award for (1) 2014 Ford Taurus for Fire Department                                                                                                                           |
| <b>G-11</b> | #2013-385 - Approving State Bid Award for (2) 2014 Ford F150 1/2 Ton Pickup for the Parks and Recreation Department                                                                                          |
| <b>G-12</b> | #2013-386 - Approving Change Order #1 Precipitator, Bottom Ash, Boiler Industrial Cleaning 2013/2014 Outage                                                                                                  |
| <b>G-13</b> | #2013-387 - Approving Southwest Power Pool Market Participation Agreement                                                                                                                                    |

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**G-14**      #2013-388 - Approving Bid Award for Water System - Well Field Control Modifications

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**I - RESOLUTIONS**

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**I-1**      #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-2**      #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 November 13, 2013 through November 26, 2013