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# City of Grand Island



## Tuesday, January 28, 2014 Council Session Agenda

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### **City Council:**

**Linna Dee Donaldson**  
**John Gericke**  
**Peg Gilbert**  
**Chuck Haase**  
**Julie Hehnke**  
**Vaughn Minton**  
**Mitchell Nickerson**  
**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 Dan Brenton, Evangelical Free Church, 2609 South Blaine 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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| <b>C-1</b> | Proclamation "Day of Hope" February 1, 2014           |
| <b>C-2</b> | Proclamation "Nebraska Danger Week" February 10, 2014 |
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### **-- SPECIAL ITEMS**

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|-----------|--|
| <b>-1</b> | Approving Appointment of Kent Mann to City Council Ward 1          |
| <b>-2</b> | Approving Appointment of Mark Stelk to City Council Ward 2         |
| <b>-3</b> | Administration of Oath of Office to Newly Appointed Councilmembers |
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## D - BOARD OF EQUALIZATION

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- D-1** #2014-BE-1 - Consideration of Determining Benefits for Water Main District 464 - Antelope Drive
- D-2** #2014-BE-2 - Consideration of Determining Benefits for Water Main District 465 - Wildwood, Elk, and Cougar Drives
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## F - ORDINANCES

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- F-1** #9468 – Consideration of Request to Rezone Property Located at 815-823 Orleans Drive from RD Residential Development to RO Residential Office
- F-2** #9469 - Consideration of Assessments for Water Main District 464 - Antelope Drive
- F-3** #9470 - Consideration of Assessments for Water Main District 465 - Wildwood, Elk, and Cougar Drives
- F-4** #9471 – Consideration of Amending Grand Island City Code Section 2-39 Relative to Preparation of the Proposed Annual Budget
- F-5** #9472 – Consideration of Amending Grand Island City Code Section 2-36 Relative to Qualifications for the Position of City Administrator
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## G - CONSENT AGENDA

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- G-1** Approving Minutes of January 14, 2014 City Council Regular Meeting
- G-2** Approving Request for Liquor Manager Designation for Craig Jelinek, 1903 Santa Anita Drive with Riverside Golf Club, 2820 Riverside Drive
- G-3** Approving Request for Liquor Manager Designation for Margaret Stine, 6840 Shadow Ridge Road, Lincoln, NE with Applebee's Neighborhood Grill & Bar, 721 Diers Avenue
- G-4** #2014-11 - Approving Bid Award for Control Performance Software and Services at Platte Generating Station
- G-5** #2014-12 - Approving Pipeline Crossing Agreement with the UPRR for crossing at Garfield Street for Water Main Project 2014-W-1
- G-6** #2014-13 - Approving Change Order No. 2 for North Interceptor Phase I; Project No. 2012-S-6
- G-7** #2014-14 - Approving Design Services Contract for Kaufmann-Cummings Park-Community Development Block Grant Downtown Revitalization Phase II Grant Funds
- G-8** #2014-15 - Approving Bid Award for (1) Commercial 120" Cut Rotary Turf Mower, (1) Commercial 72" Cut Rotary Turf Mower & (1) 3-Wheel Sports Field/Bunker Infield Rake

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## **I - RESOLUTIONS**

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- I-1** #2014-16 - Consideration of Approving Contract for Cemetery Master Plan & Design Services
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## **J - PAYMENT OF CLAIMS**

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- J-1** Approving Payment of Claims for the Period of January 15, 2014 through January 28, 2014