
City of Grand Island



Tuesday, February 11, 2014 Council Session Agenda

City Council:

Linna Dee Donaldson
John Gericke
Peg Gilbert
Chuck Haase
Julie Hehnke
Kent Mann
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Mark Stelk

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 - Reverend Theresa Mason, Trinity United Methodist Church, 511 North Elm 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 Proclamation "Fur' tastic Day" February 15, 2014

E - PUBLIC HEARINGS

E-1 Public Hearing on Request from Full Circle Venue LLC dba Full Circle Venue, 1010 Diers Avenue, Suite 4 for a Change of Location for Class "C-88739" Liquor License to 3333 Ramada Road

E-2 Public Hearing on Acquisition of Public Right-of-Way in Section 24, Township 11 North, Range 10 (Little B's Corporation)

E-3 Public Hearing on Acquisition of Utility Easements in Copper Creek Estates 3rd Subdivision (The Guarantee Group, LLC)

E-4 Public Hearing on the One & Six Year Street Improvement Plan

F - ORDINANCES

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- F-1** #9473 - Consideration of Vacation of a Utility Easement Located in Copper Creek Estates 3rd Subdivision (The Guarantee Group, LLC)
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G - CONSENT AGENDA

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- G-1** Approving Minutes of January 28, 2014 City Council Regular Meeting
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- G-2** Approving Appointment of Tom O'Neill to the Citizens Advisory Review Committee
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- G-3** Approving Appointment of Councilmember Stelk to the Firefighters and Police Pension Committees
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- G-4** #2014-17 - Approving Bid Award for Insertable Dust Collectors - Crusher and Conveyor #3 Head Pulley at Platte Generating Station
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- G-5** #2014-18 - Approving Bid Award for Pavement Markings for 2014
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- G-6** #2014-19 - Approving Bid Award for Concrete Ready-Mix for 2014
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- G-7** #2014-20 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2014
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- G-8** #2014-21 - Approving Acquisition of Public Right-of-Way in Section 24, Township 11 North, Range 10 (Little B's Corporation)
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- G-9** #2014-22 - Approving Acquisition of Utility Easements in Copper Creek Estates 3rd Subdivision (The Guarantee Group, LLC)
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- G-10** #2014-23 - Approving Change Order No. 3 for the Walk to Walnut Safe Routes to School Project
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- G-11** #2014-24 - Approving Agreement Amendment No. 1 with Olsson Associates for Professional Services Related to the Extension of Sanitary Sewer System from Wildwood Subdivision to Interstate 80 (District No. 530T)
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I - RESOLUTIONS

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- I-1** #2014-25 - Consideration of Request from Full Circle Venue LLC dba Full Circle Venue, 1010 Diers Avenue, Suite 4 for a Change of Location for Class "C-88739" Liquor License to 3333 Ramada Road
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- I-2** #2014-26 - Consideration of One & Six Year Street Improvement Plan
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- I-3** #2014-27 - Consideration of Support of LB 935 Regarding the Relocation of the Grand Island Veterans Home
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- I-4** #2014-28 - Consideration of Approving a Purchase Agreement for the Property Located at 1306 West 3rd Street
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J - PAYMENT OF CLAIMS

J-1

Approving Payment of Claims for the Period of January 29, 2014 through February 11, 2014