
City of Grand Island



Tuesday, March 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 - Pastor Terry Brandenburg, Peace Lutheran Church, 1710 N. North Road

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.

E - PUBLIC HEARINGS

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|------------|---|
| 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 Request from Garry & Jeanne Williams and Midland Ag Service, Inc. for a Conditional Use Permit for a Sand and Gravel Mining Operation located at 1672 South Shady Bend Road and 3116 Stolley Park Road |
| E-3 | Public Hearing on Request from Central Nebraska Transload I, LLC, 4331 Juergen Road for a Conditional Use Permit for a Chemical/Hazardous Material Transload (Rail Car to Truck) Facility located at 1213-1215 & 1221 East Hwy 30 |
| E-4 | Public Hearing on Vacating the Street and Alley Right-of-Way and Easements - Groff Street, Alley in Block 9, and Easements all within Joehnck's Addition to the City of Grand Island |
| E-5 | Public Hearing on Acquisition of Property for the North End of Moores Creek Drainway (Stahla) |
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- E-6** Public Hearing on Acquisition of Utility Easement for Sanitary Sewer Tap District No. 530T - Sanitary Sewer Extension to Interstate 80 (Lawney L. Rathman)
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F - ORDINANCES

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- F-1** #9474 - Consideration of Vacating the Street and Alley Right-of-Way and Easements - Groff Street, the Alley in Block 9, and Easements all within Joehnck's Addition to the City of Grand Island
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- F-2** #9475 - Consideration of Amending Chapter 8 of the Grand Island City Code Relative to Buildings
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- F-3** #9476 - Consideration of Vacation of a Utility Easement Located in Copper Creek Estates Subdivision (The Guarantee Group, LLC)
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- F-4** #9477 - Consideration of Setting Forth Gender Neutral Calculation for Pre-84 Police Pension
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G - CONSENT AGENDA

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- G-1** Approving Minutes of February 25, 2014 City Council Regular Meeting
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- G-2** Approving Minutes of March 4, 2014 City Council Study Session
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- G-3** #2014-40 - Approving Final Plat and Subdivision Agreement for ALR Subdivision
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- G-4** #2014-41 - Approving Final Plat and Subdivision Agreement for Baxter Acres Subdivision
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- G-5** #2014-42 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates Sixth Subdivision
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- G-6** #2014-43 - Approving Final Plat and Subdivision Agreement for Westgate Industrial Park 2nd Subdivision
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- G-7** #2014-44 - Approving Bid Award - Truck with Service Crane Body and Tip Mounted Hydraulic Capstan for the Underground Division, Utilities Department
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- G-8** #2014-45 - Approving Bid Award - Water Main Project 2014-W-1 Construction - Garfield Avenue and Union Pacific Railroad Tracks
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- G-9** #2014-46 - Approving Acquisition of Property for the North End of Moores Creek Drainway (Stahla)
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- G-10** #2014-47 - Approving Agreement for Engineering Consulting Services Related to Westgate Industrial Park Drainage Improvement District No. 2013-D-4
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- G-11** #2014-48 - Approving Agreement for Engineering Consulting Services Related to Blaine Street Bridge Replacements; Project No. 2014-B-1
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- G-12** #2014-49 - Approving Agreement for Engineering Consulting Services Related to Faidley Avenue Paving Improvements; Project No. 2014-P-1
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- G-13** #2014-50 - Approving Agreement for Engineering Construction Services Related to Webb Road Street Improvement District No. 1260; South Webb Road Extending North

from Stolley Park Road to Union Pacific Railroad Tracks

G-14 #2014-51 - Approving Acquisition of Utility Easement for Sanitary Sewer Tap District No. 530T - Sanitary Sewer Extension to Interstate 80 (Lawney L. Rathman)

G-15 #2014-52 - Approving Temporary Construction Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Lawney L. Rathman)

G-16 #2014-53 - Approving Bid Award for Webb Road Street Improvement District No. 1260; South Webb Road Extending North from Stolley Park Road to Union Pacific Railroad Tracks

G-17 #2014-54 - Approving Bid Award for Westgate Road Paving District No. 1261; North Road to Copper Road

G-18 #2014-55 - Approving Agreement for Engineering Consulting Services to Determine the Benefited Area of Proposed Husker Highway Sanitary Sewer Tap District No. 531T

H - REQUESTS AND REFERRALS

H-1 Consideration of Request from Garry & Jeanne Williams and Midland Ag Service, Inc. for a Conditional Use Permit for a Sand and Gravel Mining Operation located at 1672 South Shady Bend Road and 3116 Stolley Park Road

H-2 Consideration of Request from Central Nebraska Transload I, LLC, 4331 Juergen Road for a Conditional Use Permit for a Chemical/Hazardous Material Transload (Rail Car to Truck) Facility located at 1213-1215 & 1221 East Hwy 30

I - RESOLUTIONS

I-1 #2014-56 - 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

I-2 #2014-57 - Consideration of Approving Transfer of Property at 1306 West Third Street from General Fund to Utilities Department

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of February 26, 2014 through March 11, 2014