
City of Grand Island



Tuesday, April 22, 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 - Father Jonathan Sorenson, St. Mary's Cathedral Catholic Church, 204 South Cedar 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 "School Nurse Day" May 7, 2014 |
| C-2 | Recognition of Korean War Hero Flights to Washington, DC |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from the City of Grand Island for a Conditional Use Permit for a 130' Communications Tower located at 700 East Bischeld Street |
| E-2 | Public Hearing on Acquisition of Utility Easement - North of Fonner Park Road between Adams Street and Lincoln Avenue - Chief Fabrication, LLC |
| E-3 | Public Hearing on Acquisition of Utility Easement - at the 1st 1/4 Mile West of St. Paul Road on the South Side of Airport Road - Bredthauer |
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- E-4** Public Hearing on Acquisition of Utility Easement - East of Substation C on the South Side of Airport Road - Douglas & Tamara Petersen
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- E-5** Public Hearing on Acquisition of Utility Easement - West of Sky Park Road on the South Side of Airport Road - Petersen Farms, Inc.
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- E-6** Public Hearing on Acquisition of Public Right-of-Way in Section 24, Township 11 North, Range 10 (Chief Industries, Inc.)
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F - ORDINANCES

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- F-1** #9482 - Consideration of Creation of Sanitary Sewer District No. 532; Westwood Park Subdivision (Second and Final Readings)
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- F-2** #9483 - Consideration of Amending Chapter 22 of the Grand Island City Code Relative to Parking (Second and Final Readings).
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- F-3** #9484 - Consideration of Vacation of Lots 69, 70, 71 and 84 of Copper Creek Estates Subdivision Second and Final Readings).
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- F-4** #9485 - Consideration of Creation of Sanitary Sewer District No. 533; Lots 1, 2, 21 & 22, all in Block 5 of Valley View Subdivision
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G - CONSENT AGENDA

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- G-1** Approving Minutes of April 8, 2014 City Council Regular Meeting
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- G-2** Receipt of Official Documents – Pawnbroker’s Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street
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- G-3** Approving Liquor Manager Designation for Henry Polak, 1316 North Lafayette with J-Boy’s Seven Seas Lounge, 2332 North Broadwell Avenue
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- G-4** #2014-82 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates 7th Subdivision
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- G-5** #2014-84 - Approving Acquisition of Utility Easement - North of Fonner Park Road between Adams Street and Lincoln Avenue - Chief Fabrication, LLC
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- G-6** #2014-85 - Approving Acquisition of Utility Easement - the 1st 1/4 Mile West of St. Paul Road on the South Side of Airport Road - Bredthauer
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- G-7** #2014-86 - Approving Temporary Construction Occupancy Agreement - the 1st 1/4 Mile West of St. Paul Road on the South Side of Airport Road - Bredthauer
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- G-8** #2014-87 - Approving Acquisition of Utility Easement - East of Substation C on the South Side of Airport Road - Douglas & Tamara Petersen
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- G-9** #2014-88 - Approving Temporary Construction Occupancy Agreement - East of Substation C on the South Side of Airport Road - Douglas & Tamara Petersen
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- G-10** #2014-89 - Approving Acquisition of Utility Easement - West of Sky Park Road on the South Side of Airport Road - Petersen Farms, Inc.
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- G-11** #2014-90 - Approving Temporary Construction Occupancy Agreement - West of Sky Park Road on the South Side of Airport Road - Petersen Farms, Inc.

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| G-12 | #2014-91 - Approving Bid Award - Phelps Control Warehouse Construction |
| G-13 | #2014-92 - Approving Bid Awards - Substation J Control Building and Relay Panels |
| G-14 | #2014-93 - Approving Acquisition of Public Right-of-Way in Section 24, Township 11 North, Range 10 (Chief Industries, Inc.) |
| G-15 | #2014-94 - Approving Change Order No. 1 for the Third and Wheeler Historical Lighting Project |
| G-16 | #2014-95 - Approving Authorization for Emergency Sanitary Sewer Repairs at the Northeast Corner of State Street & Huston Avenue |
| G-17 | #2014-96 - Approving Bid Award for Hot-Mix Asphalt 2014 |
| G-18 | #2014-97 - Approving Bid Award for Handicap Ramp Project No. 2014-HC-1 |
| G-19 | #2014-98 - Approving Interlocal Agreement with Grand Island Public Schools |
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H - REQUESTS AND REFERRALS

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| H-1 | Consideration of Request from the City of Grand Island for a Conditional Use Permit for a 130' Communications Tower located at 700 East Bischeld Street |
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I - RESOLUTIONS

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| I-1 | #2014-99 - Consideration of Approving Request from the YMCA for Permission to Use City Streets, Hike/Bike Trail, and State Highway for a State Fair Marathon/Half Marathon/5K Race |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of April 9, 2014 through April 22, 2014 |
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