
City of Grand Island



Tuesday, May 27, 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 Francois Erasmus, Seventh Day Adventist, 636 South Shady Bend 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.

C - PRESENTATIONS AND PROCLAMATIONS

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| C-1 | Overland Trails Council, Boy Scouts of America Presentation of the North Star Award to Officer Butch Hurst |
| C-2 | Proclamation "Pandemic 2014 – Zombies in the Heartland" May 29 – June 1, 2014 |

E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from Hooker Bros. Sand & Gravel, Inc. for a Conditional Use Permit for a Sand and Gravel Operation located at 3860 South Locust Street |
| E-2 | Public Hearing on Acquisition of Utility Easement - 2705 W. Hwy. 30 - BTW Properties, Inc. |
| E-3 | Public Hearing on Redevelopment Plan for Property Located at 217 N. Locust Street, the former Masonic Temple Building |

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- E-4** Public Hearing on Acquisition of Utility Easement in Section 13-11N-10 (Mid Plains Construction Co. – 418 N Webb Rd)
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- E-5** Public Hearing on Acquisition of Utility Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Bosselman Pump & Pantry, Inc.)
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F - ORDINANCES

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- F-1** #9488 – Consideration of Amending Chapter 16 of the Grand Island City Code Relative to Fire Protection
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- F-2** #9489 - Consideration of Approving Bond Anticipation Notes for Street Improvement Districts
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- F-3** #9490 - Consideration of Amending Salary Ordinance
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- F-4** #9491 - Consideration of Amending Chapter 10 of the Grand Island City Code Relative to Allowing Upright Markers in Section J
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G - CONSENT AGENDA

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- G-1** Approving Minutes of May 13, 2014 City Council Regular Meeting
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- G-2** Approving Minutes of May 20, 2014 City Council Study Session
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- G-3** Approving Re-Appointments of Julie Connelly, Karen Bredthauer, and Dennis McCarty to the Interjurisdictional Planning Commission
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- G-4** Approving Re-Appointment of Paul Leeper to the Civil Service Commission
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- G-5** #2014-114 - Approving Final Plat and Subdivision Agreement for Little Angel Subdivision
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- G-6** #2014-115 - Approving Final Plat and Subdivision Agreement for Ummelville Second Subdivision
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- G-7** #2014-116 - Approving Acquisition of Utility Easement - 2705 W. Highway 30 - BTW Properties, Inc.
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- G-8** #2014-117 - Approving Bid Award - Water Main Project 2014-W-6 at Old Fair Road and Highway 30
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- G-9** #2014-118 - Approving Bid Award - Truck Chassis with Service Crane Body & PTO Driven Under Deck Air Compressor - Water Shop Unit 903
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- G-10** #2014-119 - Approving Change Order #2 - AMEC Air Quality Control Project at Platte Generating Station
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- G-11** #2014-120 - Approving Certificate of Final Completion for Stagecoach Detention Cell Improvement Project No. 2013-D-1
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- G-12** #2014-121 - Approving Certificate of Final Completion for Fire Station No. 4 (3690 West State Street) & No. 3 (2310 South Webb Road) Concrete Pavement Replacement - 2013

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| G-13 | #2014-122 - Approving Supplemental Agreement No. 1 with Kirkham Michael & Associates for Construction Engineering Services for the US Highway 30 Drainage Improvement Project |
| G-14 | #2014-123 - Approving Acquisition of Utility Easement in Section 13-11N-10 (Mid Plains Construction Co. – 418 N Webb Rd) |
| G-15 | #2014-124 - Approving Acquisition of Utility Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Bosselman Pump & Pantry, Inc.) |
| G-16 | #2014-125 - Approving Temporary Construction Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Bosselman Pump & Pantry, Inc.) |
| G-17 | #2014-126 - Approving Agreement with Schemmer Associates, Inc. for Construction Engineering Services for the State Street and Capital Avenue Connector Trail Project |
| G-18 | #2014-127 - Approving Use of Land Owned by the City of Grand Island (Capital and Webb Mini-Park) for Facilities to be Constructed on the Capital Avenue - Webb Road to Broadwell Avenue Project |
| G-19 | #2014-128 - Approving Bid Award for City Hall Parking Lot Pavement Replacement; Project No. 2014-P-3 |
| G-20 | #2014-129 - Approving Purchase of Police Department Specialty Vehicle |
| G-21 | #2014-130 - Approving Designated Depositories and City Treasurer Authorizations |
| G-22 | #2014-131 - Approving Bid Award - Vinyl Sea Wall Construction at Sucks Lake |
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H - REQUESTS AND REFERRALS

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| H-1 | Consideration of Approving Request from Hooker Bros. Sand & Gravel, Inc. for a Conditional Use Permit for a Sand and Gravel Operation located at 3860 South Locust Street |
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I - RESOLUTIONS

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| I-1 | #2014-132 - Consideration of Approving Professional Services for Library Bioinfiltration Garden Greener Nebraska Towns Grant |
| I-2 | #2014-133 - Consideration of Approving FTE Amendment for the Finance Department |
| I-3 | #2014-134 - Consideration of Approving Amendment to Redevelopment Plan Area #1 for Property Located at 217 N. Locust Street, the former Masonic Temple Building |
| I-4 | #2014-135 - Consideration of Approving Award of Proposal for Engineering & Consulting Services for Step 7 Detailed Site Assessment at the Former Grand Island Disposal Area |
| I-5 | #2014-136 - Consideration of Approving RFP for Cemetery Consulting Services |

I-6 #2014-137 - Consideration of Approving Settlement for Pre-84 Police Officers

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of May 14, 2014 through May 27, 2014

X - OTHER ITEMS

X-1 Strategy Session with Respect to Threatened Litigation