
City of Grand Island



Tuesday, June 10, 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 George Jones, Church of God of Prophecy, 1620 North Broadwell Avenue

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 | Recognition of Northwest High School Girls Track and Field Team - Class "B" State Championship |
| C-2 | Recognition of Grand Island Senior High Student Kevin Cahoy - Class "A" Pole Vault Championship |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Declaration of Intent to Use Clean Water State Revolving Fund (CWSRF) Loan Proceeds for Sanitary Sewer Collection System and Wastewater Treatment Plant Improvements |
| E-2 | Public Hearing on Acquisition of Utility Easement - 418 N. Webb Road - Mid Plains Construction Co. |
| E-3 | Public Hearing on Acquisition of Utility Easement - 4360 West Hwy. 30 - L & P |

Investments

- E-4** Public Hearing on Acquisition of Utility Easement - 4443 W. Capital Avenue - Gian Baxter Roberts
- E-5** Public Hearing on Acquisition of Utility Easement - South of Alley behind 106 & 108 West 4th Streets - Nitzel & Company and El Palenque, Inc.
- E-6** Public Hearing on Acquisition of Public Right-of-Way and Temporary Easements for the Capital Avenue – Webb Road to Broadwell Avenue Widening Project (State of Nebraska Department of Administrative Services)
- E-7** Public Hearing on Acquisition of Utility Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Kirby Kay Smith)
- E-8** Public Hearing on Acquisition of Right-of-Way for Capital Avenue Widening – Webb Road to Broadwell Avenue
- E-9** Public Hearing on Acquisition of Utility Easements for Capital Avenue Widening - Webb Road to Broadwell Avenue
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F - ORDINANCES

- F-1** #9492 – Consideration of Vacating N. Wheeler Avenue from 3rd Street to W. South Front Street
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G - CONSENT AGENDA

- G-1** Approving Minutes of May 27, 2014 City Council Regular Meeting
- G-2** Approving Appointment of Bradley Kissler to the Downtown Business Improvement District 2013 Board
- G-3** #2014-139 - Approving Acquisition of Utility Easement - 418 N. Webb Road - Mid Plains Construction Company
- G-4** #2014-140 - Approving Acquisition of Utility Easement - 4360 West Hwy. 30 - L & P Investments
- G-5** #2014-141 - Approving Acquisition of Utility Easement - 4443 West Capital Avenue - Gian Baxter Roberts
- G-6** #2014-142 - Approving Acquisition of Utility Easement - South of the Alley behind 106 & 108 West 4th Streets - Nitzel & Company and El Palenque, Inc.
- G-7** #2014-143 - Approving Certificate of Final Completion - Water Main District 458T - Platte Valley Industrial Park East - and Setting Board of Equalization Hearing for July 8, 2014
- G-8** #2014-144 - Approving Bid Award - Pad-Mount Switch Gear, #2 Aluminum URD Cable, and Various other Power Cable - Utilities Department
- G-9** #2014-145 - Approving Acquisition of Public Right-of-Way and Temporary Easements for the Capital Avenue – Webb Road to Broadwell Avenue Widening Project (State of Nebraska Department of Administrative Services)

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| G-10 | #2014-146 - Approving Acquisition of Utility Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Kirby Kay Smith) |
| G-11 | #2014-147 - Approving Temporary Construction Easement for Sanitary Sewer Tap District No. 530T – Sanitary Sewer Extension to Interstate 80 (Kirby Kay Smith) |
| G-12 | #2014-148 - Approving Agreement for Engineering Consulting Services Related to Traffic Signal at Faidley Avenue & Diers Avenue Intersection; Project No. 2014-TS-1 |
| G-13 | #2014-149 - Approving Certificate of Final Completion for Blaine Street Paving Project No. 2012-P-2; Wildwood Drive to Schimmer Drive |
| G-14 | #2014-150 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sanitary Sewer District No. 527T – Platte Valley Industrial Park |
| G-15 | #2014-151 - Approving Agreement for Engineering Consulting Services Related to Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G |
| G-16 | #2014-152 - Approving Discontinuation of Sanitary Sewer District No. 532; Westwood Park Subdivision |
| G-17 | #2014-153 - Approving Discontinuation of Sanitary Sewer District No. 533; Lots 1, 2, 21 & 22, all in Block 5 of Valley View Subdivision |
| G-18 | #2014-154 - Approving Bid Award for the 2014 Asphalt Resurfacing Project Number 2014-AC-1 |
| G-19 | #2014-155 - Approving Bid Award for Claude Road Drainage Improvement Project No. 2013-D-2 |
| G-20 | #2014-156 - Approving Supplemental Agreement to the Temporary Construction Easement Agreement for Tract 2 for the US-30 Drainage Improvement Project |
| G-21 | #2014-157 - Approving Change Order No. 1 for Southwest Outfall Drainage – Central Community College to the Wood River; Project No. 2011-D-1 |
| G-22 | #2014-158 - Approving Certificate of Final Completion for Southwest Outfall Drainage – Central Community College to the Wood River; Project No. 2011-D-1 |
| G-23 | #2014-159 - Approving Acquisition of Right-of-Way for Capital Avenue Widening – Webb Road to Broadwell Avenue |
| G-24 | #2014-160 - Approving Agreement for Temporary Construction Easement & Leasehold Agreements for Capital Avenue Widening – Webb Road to Broadwell Avenue |
| G-25 | #2014-161 - Approving Acquisition of Utility Easements for Capital Avenue Widening - Webb Road to Broadwell Avenue |
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I - RESOLUTIONS

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| I-1 | #2014-162 - Consideration of Approving Intent to Use Clean Water State Revolving Fund (CWSRF) Loan Proceeds for Sanitary Sewer Collection System and Wastewater Treatment Plant Improvements |
| I-2 | #2014-163 - Consideration of Approving Bid Award for Sanitary Sewer District No. 528 and No. 530T Sanitary Sewer Collection System Improvements |
| I-3 | #2014-164 – Consideration of Approving Economic Development Incentive Agreement with Bosselman Tank & Trailer, Inc. |

I-4 #2014-165 – Consideration of Approving Maintenance Agreement for N. Wheeler Avenue with the Downtown Business Improvement District 2013

I-5 #2014-166 – Consideration of Approving Settlement with the Ponderosa Lake Estates Subdivision Homeowners Associations, Inc.

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of May 28, 2014 through June 10, 2014