
City of Grand Island



Tuesday, June 24, 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 Nick Petrick, New Life Community Church, 301 West 2nd 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 | Recognition of Central Catholic High School Student Zach Brittain – All-Class State Champion Discus and Class “C” State Champion Shot Put |
| C-2 | Recognition of Central Catholic High School Student Matt Novinski - State Champion Swimming - 100 Meter Backstroke |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Acquisition of Utility Easement - 2920 S. Stuhr Road - Husen |
| E-2 | Public Hearing on Acquisition of Utility Easement - 3521 U.S. Highway 34 - Dixson |
| E-3 | Public Hearing on Acquisition of Utility Easement - 2807 & 2825 N. Engleman Road - Joseph Brown & Lori Bear-Brown |
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- E-4** Public Hearing on Acquisition of Utility Easement - 2807 & 2825 N. Engleman Road - Jack Voss
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- E-5** Public Hearing for Phase II Comprehensive Revitalization Community Block Grant Application
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- E-6** Public Hearing on Dedication of Right-of-Way for the Capital Avenue – Webb Road to Broadwell Avenue Widening Project (Webb Mini Park)
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G - CONSENT AGENDA

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- G-1** Approving Minutes of June 10, 2014 City Council Regular Meeting
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- G-2** Approving Minutes of June 17, 2014 City Council Study Session
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- G-3** Approving Appointments of Kelli Arens and Edward Meedel and the Re-Appointments of Rebecca Rosenlund and Alan Lepler to the Library Board
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- G-4** #2014-167 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates Eighth Subdivision
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- G-5** #2014-168 - Approving Final Plat and Subdivision Agreement for Karle Subdivision
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- G-6** #2014-169 - Approving Acquisition of Utility Easement - 2920 S. Stuhr Road - Husen
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- G-7** #2014-170 - Approving Acquisition of Utility Easement - 3521 U.S. Hwy. 34 - Dixon
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- G-8** #2014-171 - Approving Acquisition of Utility Easement - 2807 & 2825 N. Engleman Road - Joseph Brown and Lori Bear-Brown
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- G-9** #2014-172 - Approving Acquisition of Utility Easement - 2807 & 2825 N. Engleman Road - Jack Voss
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- G-10** #2014-173 - Approving Bid Award - Communication Cards for Electric Substations
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- G-11** #2014-174 - Approving Vendor Payment Wind Damage Heartland Events Center
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- G-12** #2014-175 - Approving Designated Depositories and City Treasurer Authorizations
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- G-13** #2014-176 - Approving Phase II Comprehensive Revitalization Community Block Grant Application
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- G-14** #2014-177 - Approving Award of Proposal for Enterprise Asset Management System for the Public Works Department
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- G-15** #2014-178 - Approving Leasehold Agreement for the Capital Avenue – Webb Road to Broadwell Avenue Widening Project (United Veterans Club)
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- G-16** #2014-179 - Approving Agreement for Utility Relocation Services to be performed by CenturyLink for the Capital Avenue – Webb Road to Broadwell Avenue Project
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- G-17** #2014-180 - Approving Dedication of Right-of-Way for the Capital Avenue – Webb Road to Broadwell Avenue Widening Project (Webb Mini Park)
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- G-18** #2014-181 - Approving Compensation for Relocation of Fence and Sidewalk at the Nebraska Veterans Home Anderson Building for the North Interceptor Phase II Sanitary

Sewer Project

G-19 #2014-182 - Approving Change Order No. 1 for the US-30 Drainage Improvement Project

G-20 #2014-183 - Approving Acceptance of Database Sharing Subgrant with the Nebraska State Patrol

H - REQUESTS AND REFERRALS

H-1 Consideration of Forwarding Blighted and Substandard Area #13R Study to the Hall County Regional Planning Commission

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of June 11, 2014 through June 24, 2014