# City of Grand Island



## Tuesday, July 8, 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 City of Grand Island Tuesday, July 8, 2014

#### 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 Scott Friesen, Berean Bible Church, 4116 West Capital 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.

E - PUBLIC HEARINGS		
E-1	Public Hearing on Acquisition of Utility Easement - 4395 Gold Core Drive - TNS Holdings, L.L.C. (Rich & Sons)	
E-2 G - CONSI	Public Hearing Approving Acquisition of Right-of-Way for Capital Avenue Widening – Webb Road to Broadwell Avenue  ENT AGENDA	
G-1	Approving Minutes of June 24, 2014 City Council Regular Meeting	
G-2	Approving Minutes of June 24, 2014 City Council Study Session	
G-3	Approving Minutes of July 1, 2014 City Council Study Session	

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G-4	Approving Request for Liquor Manager Designation for Brett Klanecky, 3617 Curran Avenue, Apt. 5 with Pizza Hut, 1608 South Locust Street and 707 N. Diers Avenue
G-5	#2014-184 - Approving Acquisition of Utility Easement - 4395 Gold Core Drive - TNS Holdings, L.L.C. (Rich & Sons)
G-6	#2014-185 - Approving Agreement with Nebraska Game & Parks for Youth Bow Hunting Program at the Platte River Wellfield
G-7	#2014-186 - Approving Agreement for Temporary Construction Easement & Leasehold Agreements for Capital Avenue Widening – Webb Road to Broadwell Avenue
G-8	#2014-187 - Approving Agreement with NDOR for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2015 Fiscal Year Transportation Planning Program
G-9	#2014-188 - Approving Acquisition of Right-of-Way for Capital Avenue Widening – Webb Road to Broadwell Avenue
G-10	#2014-189 - Approving Renewal of Life Insurance Policy

### I - RESOLUTIONS

I-1	#2014-190 - Consideration of Approving City of Grand Island Corporate Card Credit Agreement
I-2	#2014-191 - Consideration of Forgiving Liens on Real Property Located at 808 West 5th Street
I-3	#2014-192 - Consideration of Designating No Parking on Both Sides of Stolley Park Road, from US Highway 281 to South Locust Street

### **J-PAYMENT OF CLAIMS**

**J-1** Approving Payment of Claims for the Period of June 25, 2014 through July 8, 2014