
City of Grand Island



Tuesday, August 26, 2014 Council Session - Updated 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 Darren Guthridge, Trinity United Methodist Church, 511 North Elm 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

- C-1** Presentation of the Grand Island Fire Department's Citizen's Citation Award to Megan Gangwish and Deb O'Hara

E - PUBLIC HEARINGS

- E-1** Public Hearing on Request from Jacqueline E. Bowen dba j. elizabeth and the Happy Brush, 305 West 3rd Street for a Class "I" Liquor License
- E-2** Public Hearing on Request from Red Lobster Hospitality, LLC dba Red Lobster #0734, 3430 West 13th Street for a Class "I" Liquor License
- E-3** Public Hearing on Acquisition of Utility Easement - Next to S. Hwy. 281 by Case New Holland
- E-4** Public Hearing on Acquisition of Utility Easement - On the South Side of Airport Road just East of St. Paul Road - Copart

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- E-5** Public Hearing on Acquisition of Public Utility Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (J & B Rentals, LLC)
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- E-6** Public Hearing on Amendment to Redevelopment Plan for CRA Area 6 located at 620 West State Street
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- E-7** Public Hearing on Amendment to Redevelopment Plan for CRA Area 9 located at 2228 N. Webb Road
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- E-8** Public Hearing on the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan
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F - ORDINANCES

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- F-1** #9494 - Consideration of Amending Grand Island City Code Chapters 17-6, Notice to Remove; Noncompliance with Notice and 17-52, Notice to Abate: Remove Nuisance
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- F-2** #9495 - Consideration of Salary Ordinance
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G - CONSENT AGENDA

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- G-1** Approving Minutes of August 12, 2014 City Council Regular Meeting
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- G-2** Approving Minutes of August 14, 2014 City Council Special Meeting
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- G-3** Approving Minutes of August 19, 2014 City Council Special Meeting
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- G-4** #2014-234 - Approving Preliminary Plat for Sterling Estates Subdivision and Final Plat and Subdivision Agreement for Sterling Estates Fourth Subdivision
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- G-5** #2014-235 - Approving Final Plat and Subdivision Agreement for Sterling Estates Fifth Subdivision
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- G-6** #2014-236 - Approving Final Plat and Subdivision Agreement for TLST Spiehs Subdivision
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- G-7** #2014-237 - Approving Preliminary and Final Plat and Subdivision Agreement for Kurz Subdivision
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- G-8** #2014-238 - Approving Acquisition of Utility Easement - Next to South Hwy. 281 by Case New Holland
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- G-9** #2014-239 - Approving Acquisition of Utility Easement - On the South Side of Airport Road just East of St. Paul Road - Copart
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- G-10** #2014-240 - Approving Bid Award - Communication Tower & Shelter Project at Phelps Control Center
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- G-11** #2014-241 - Approving Bid Award - Ortho-Polyphosphate for Corrosion Control
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- G-12** #2014-242 - Approving Change Order #1 - Construction of Substation "J" - IES Commercial, Inc.
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- G-13** #2014-243 - Approving Change Order #1 - Installation of 72/48 Fiber - Contract #2013-OPWG-V with IES
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- G-14** #2014-244 - Approving Acquisition of Public Utility Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (J & B Rentals, LLC)
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- G-15** #2014-245 - Approving the Adoption of a Resolution Designating Responsible Charge Individuals for Federal Aid Transportation Projects
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- G-16** #2014-246 - Approving Agreement for Temporary Construction Easement for Faidley Avenue Paving Improvements; Project No. 2014-P-1 (T & E Cattle Company)
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- G-17** #2014-247 - Approving Agreement for Utility Relocation Services to be performed by NorthWestern Energy for the Capital Avenue – Webb Road to Broadwell Avenue Project
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- G-18** #2014-248 - Approving Subordination Agreement for Miguel & Maria Mendoza - 405 E. 3rd Street
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I - RESOLUTIONS

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- I-1** #2014-249 - Consideration of Request from Jacqueline E. Bowen dba j. elizabeth and the Happy Brush, 305 West 3rd Street for a Class “I” Liquor License
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- I-2** #2014-250 - Consideration of Request from Red Lobster Hospitality, LLC dba Red Lobster #0734, 3430 West 13th Street for a Class “I” Liquor License and Liquor Manager Designation for Sean Korth, 17303 “M” Street, Omaha, NE
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- I-3** #2014-251 - Consideration of Approving Contract for HRIS Solution
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- I-4** #2014-252 - Consideration of Approving Contract with Tele-Works Inc. for Interactive Voice Response and Alertworks Calling Systems
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- I-5** #2014-253 - Consideration of Amendment to Redevelopment Plan for CRA Area 6 located at 620 West State Street
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- I-6** #2014-254 - Consideration of Amendment to Redevelopment Plan for CRA Area 9 located at 2228 N. Webb Road
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- I-7** #2014-255 - Consideration of Approving a Confirmation Resolution Declaring a Portion of the Grand Island Mall located at 2228 N. Webb Road an Enhanced Employment Area Eligible for the Imposition of an Occupation Tax
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- I-8** #2014-256 - Consideration of Approving Certificate of Final Completion for Water Main District 458T - Blaine, Schimmer to Wildwood, to Gold Core Road and Setting the Board of Equalization Hearing Date for September 23, 2014
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- I-9** #2014-257 - Consideration of Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sanitary Sewer District No. 527T – Platte Valley Industrial Park
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- I-10** #2014-258 - Consideration of Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan
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- I-11** #2014-259 - Consideration of Approving Interlocal Agreement with Hall County Regarding Transit Services

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of August 13, 2014 through August 26, 2014

S - SPECIAL ITEMS

S-1 Discussion Concerning the Proposed Fiscal Year 2014-2015 City of Grand Island and Community Redevelopment Authority (CRA) Budgets

X - OTHER ITEMS

X-1 Strategy Session with Respect to Labor Negotiations with IBEW and International Association of Firefighters (IAFF - Local 647)

X-2 Strategy Session with Respect to a Real Estate Purchase

X-3 Strategy Session with Respect to Litigation which is Imminent as Evidenced by Communication or a Claim or Threat of Litigation to or by the Public Body