
City of Grand Island



Tuesday, September 9, 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 Todd Bowen, Grace Covenant Church, 418 West 12th 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 Recognition of Patriot Day, September 11, 2014

D - BOARD OF EQUALIZATION

D-1 #2014-BE-3 - Consideration of Determining Benefits for Downtown Business Improvement District 2013

D-2 #2014-BE-4 - Consideration of Determining Benefits for Fonner Park Business Improvement District 2013

D-3 #2014-BE-5 - Consideration of Determining Benefits for South Locust Business Improvement District 2013

E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from The Cigarette Store Corp. dba Smoker Friendly Liquor & Tobacco #018, 710 Diers Avenue for a Class "C" Liquor License |
| E-2 | Public Hearing on Request from Meier Recreation, LLC dba Infuse Mixology Bar & Bistro, 313 West 3rd Street for a Class "C" Liquor License |
| E-3 | Public Hearing on Acquisition of Utility Easement - 3133 W. U.S. Highway 34 - Museum Board of Hall County |
| E-4 | Public Hearing on Acquisition of Utility Easement - 2423 S. Blaine Street - Moreno |
| E-5 | Public Hearing on Acquisition of Utility Easement - West of Blaine Street and North of Schimmer Drive - Blaine Road L.L.C. (Glade) |
| E-6 | Public Hearing on Acquisition of Utility Easement - 2909 W. Highway 30 - Norton (Healthplex) |
| E-7 | Public Hearing on Acquisition of Public Utility Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (U.S. Department of Veterans Affairs) |
| E-8 | Public Hearing on Acquisition of Drainage Easement in Section 12, Township 11 North, Range 10 (Blender, LLC – 3812 W 13th St) |
| E-9 | Public Hearing on Establishing Rates for the General Property Occupation Tax for Downtown Parking District No. 1 for FY 2014-2015 |
| E-10 | Public Hearing on General Property, Downtown Improvement Parking District #2 (Ramp) and Community Redevelopment Authority (CRA) Tax Request for FY 2014-2015 |
| E-11 | Public Hearing on Proposed FY 2014-2015 Budgets City of Grand Island and Community Redevelopment Authority (CRA) and City of Grand Island Budget |
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F - ORDINANCES

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| F-1 | Review of Ordinance 9411, Enacted: November 27, 2012 |
| F-2 | Review of Ordinance 9412, Enacted: November 27, 2012 |
| F-3 | #9496 - Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement Parking District No. 1 |
| F-4 | #9497 - Consideration of Assessments for Downtown Business Improvement District 2013 |
| F-5 | #9498 - Consideration of Assessments for Fonner Park Business Improvement District 2013 |
| F-6 | #9499 - Consideration of Assessments for South Locust Business Improvement District 2013 |
| F-7 | #9500 - Consideration of Approving FY 2014-2015 Annual Single City Budget and the Annual Appropriations Bill Including Addendum #1 |
| F-8 | #9501 - Consideration of Vacation of a Utility Easement Located in Skag-Way Second |

Subdivision (Super Market Developers, Inc.)

F-9 #9502 - Consideration of Creation Sanitary Sewer District No. 535T, Extension of Sanitary Sewer to Serve Part Lot 1; Voss Subdivision, Lot(s) 1, 2 Windolph's Subdivision, and Part NW1/4 of Section 14, Township 11 North, Range 9 West

F-10 #9503 - Consideration of Salary Ordinance

G - CONSENT AGENDA

G-1 Approving Minutes of August 21, 2014 City Council Special Meeting

G-2 Approving Minutes of August 26, 2014 City Council Regular Meeting

G-3 #2014-260 - Approving Acquisition of Utility Easement - 3133 W. U.S. Highway 34 - Museum Board of Hall County, Nebraska

G-4 #2014-261 - Approving Acquisition of Utility Easement - 2423 S. Blaine Street - Moreno

G-5 #2014-262 - Approving Acquisition of Utility Easement - West of Blaine Street, and North of Schimmer Drive - Blaine Road, L.L.C. (Glade)

G-6 #2014-263 - Approving Acquisition of Utility Easement - 2909 W. Highway 30 - Norton (Healthplex)

G-7 #2014-264 - Approving Proposal for Supply and Delivery of Powdered Activated Carbon to Platte Generating Station

G-8 #2014-265 - Approving Proposal for Supply and Delivery of Pebble Lime to Platte Generating Station

G-9 #2014-266 - Approving Bid Award for Steam Generator Boiler Repair at Platte Generating Station

G-10 #2014-267 - Approving Bid Award - Insertable Dust Collectors - Bunkers & Conveyor #5 at Platte Generating Station

G-11 #2014-268 - Approving Bid Award - Construction of Water Main District 466T - Airport Road

G-12 #2014-269 - Approving Renewal of Boiler and Machinery Insurance with FM Global for the Utilities Department

G-13 #2014-270 - Approving Certificate of Final Completion - Water Main Project 2014-W-1 (3rd & Garfield Streets at the Union Pacific Railroad Tracks)

G-14 #2014-271 - Approving Acquisition of Public Utility Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (U.S. Department of Veterans Affairs)

G-15 #2014-272 - Approving Acquisition of Drainage Easement in Section 12, Township 11 North, Range 10 (Blender, LLC – 3812 W 13th St)

G-16 #2014-273 - Approving Authorizing Clean Water State Revolving Fund (CWSRF) Loans

G-17 #2014-274 - Approving Burlington Northern Santa Fe Railway Company Pipeline Crossing Agreement for the North Interceptor Phase II; Sanitary Sewer Project No.

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- 2013-S-4
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- G-18** #2014-275 - Approving Nebraska Central Railroad Company Pipeline Crossing Agreement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4
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- G-19** #2014-276 - Approving Temporary Construction Easements for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (U.S. Department of Veterans Affairs & Lassonde)
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- G-20** #2014-277 - Approving Bid Award for Westgate Drainage Improvements Drainage District No. 2013-D-4
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- G-21** #2014-278 - Approving Amendment No. 9 to the Agreement for Professional Engineering Services entitled "Wastewater Treatment Plant and Collection System Rehabilitation" with Black & Veatch
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- G-22** #2014-279 - Approving Authorization for Emergency Sanitary Sewer Repairs in the Alley between Park Avenue & Grand Island Avenue from Prospect Street to Forrest Street
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- G-23** #2014-280 - Approving Annual Agreement for Financial Software Licensing and Support
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- G-24** #2014-281 - Approving Addendum to SCALES Interlocal Agreement for Cooperative Law Enforcement Services
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I - RESOLUTIONS

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- I-1** #2014-282 - Consideration of Request from The Cigarette Store Corp. dba Smoker Friendly Liquor & Tobacco #018, 710 Diers Avenue for a Class "C" Liquor License and Liquor Manager Designation for Jack Bailey, 2218 West 10th Street
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- I-2** #2014-283 - Consideration of Request from Meier Recreation, LLC dba Infuse Mixology Bar & Bistro, 313 West 3rd Street for a Class "C" Liquor License and Liquor Manager Designation for Blake Meier, 920 Sagewood Avenue
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- I-3** #2014-284 - Consideration of Approving Award for the Construction North Interceptor II; Project No. 2013-S-4
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- I-4** #2014-285 - Consideration of Approving General Property, Downtown Improvement Parking District #2 (Ramp) and Community Redevelopment Authority (CRA) Tax Request for FY 2014-2015
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- I-5** #2014-286 - Consideration of Approving 2014-2015 Fee Schedule
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- I-6** #2014-287 - Consideration of Approving 1% Increase to the Restricted Revenues Lid Limit
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- I-7** #2014-288 - Consideration of Approving Labor Agreement between the City of Grand Island and IBEW, Local 1597 – Wastewater Treatment Plant
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- I-8** #2014-289 - Consideration of Approving Labor Agreement between the City of Grand Island and IBEW, Local 1597 – Service/Clerical
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- I-9** #2014-290 - Consideration of Approving Labor Agreement between the City of Grand Island and IBEW, Local 1597 – Finance
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- I-10** #2014-291 - Consideration of Approving Labor Agreement between the City of Grand

Island and IBEW, Local 1597 – Utilities

I-11

#2014-292 - Consideration of Approving Labor Agreement between the City of Grand Island and the IAFF, Local 647

J - PAYMENT OF CLAIMS

J-1

Approving Payment of Claims for the Period of August 27, 2014 through September 9, 2014