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# City of Grand Island



## Tuesday, October 14, 2014 Council Session Agenda

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### **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**

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**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.

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## Invocation - Pastor Dan Bremer, Grace Lutheran Church, 545 East Memorial Drive

## Pledge of Allegiance

## Roll Call

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### 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.

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### 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.

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### D - BOARD OF EQUALIZATION

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|------------|--|
| <b>D-1</b> | #2014-BE-6 –Consideration of Council President Haase’s Request the Council Override the Mayor’s Veto of Determining Benefits for Water Main District 458T, Platte Valley Industrial Park - East    |
| <b>D-2</b> | #2014-BE-7 – Consideration of Council President Haase’s Request the Council Override the Mayor’s Veto of Determining Benefits for Sanitary Sewer District 527T; Platte Valley Industrial Park-East |

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### E - PUBLIC HEARINGS

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|------------|---|
| <b>E-1</b> | Public Hearing on Request from Grand Island Public Schools for a Conditional Use Permit for Off Street Parking located at 1621 West Stolley Park Road and 2019 William Street |
| <b>E-2</b> | Public Hearing on Acquisition of Utility Easement located North of U.S. Highway 30 and West of Engleman Road - West Park Plaza Mobile Home Park                               |

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## F - ORDINANCES

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- F-1** #9506 - Consideration of Amendments to Chapter 30 of the Grand Island City Code Relative to Sewers and Sewage Disposal
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## G - CONSENT AGENDA

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- G-1** Approving Minutes of September 23, 2014 City Council Regular Meeting
- G-2** Approving Minutes of September 23, 2014 City Council Study Session
- G-3** Approving Appointment of Dean Sears to the Regional Planning Commission
- G-4** #2014-310 - Approving Keno Satellite Location and Agreement for Bosselman Administrative Services dba Quaker Steak and Lube, 3335 W. Wood River Road
- G-5** #2014-311 - Approving Acquisition of Utility Easement located North of U.S. Highway 30 and West of Engleman Road - West Park Plaza Mobile Home Park
- G-6** #2014-312 - Approving Change Order #3 with Mainsaver - Utility Management System
- G-7** #2014-313 - Approving Certificate of Final Completion for the 2014 Asphalt Resurfacing Project No. 2014-AC-1
- G-8** #2014-314 - Approving Bid Award for Snow Removal Services 2014/2015 (Streets Division of the Public Works Department)
- G-9** #2014-315 - Approving Bid Award for (1) New Compact Excavator and (1) New Skid-Steer Loader
- G-10** #2014-316 - Approving Contract Modification for Engineering Consulting Services related to Heartland Public Shooting Park Paving Improvements
- G-11** #2014-317 - Approving Agreement with the Grand Island Tennis Association to Lease Racquet Center Property
- G-12** #2014-318 - Approving Revisions to the City Personnel Rules
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## H - REQUESTS AND REFERRALS

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- H-1** Consideration of Request from Grand Island Public Schools for a Conditional Use Permit for Off Street Parking located at 1621 West Stolley Park Road and 2019 William Street
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## I - RESOLUTIONS

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- I-1** #2014-319 - Consideration of Approving a New Lease Agreement with the Grand Generation Center

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**I-2** #2014-307 - Consideration of Council President Haase's Request the Council Override the Mayor's Veto for Assessments for Water Main District 458T, Platte Valley Industrial Park - East

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**I-3** #2014-308 - Consideration of Council President Haase's Request the Council Override the Mayor's Veto for Assessments for Sanitary Sewer District 527T; Platte Valley Industrial Park-East

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**I-4** #2014-309 - Consideration of Approving Agreement with the Clean Community Systems

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**J - PAYMENT OF CLAIMS**

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**J-1** Approving Payment of Claims for the Period of September 24, 2014 through October 14, 2014