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# City of Grand Island



**Tuesday, October 28, 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 Bill Rowland, Beacon of Hope Church, 2525 West State Street**

**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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### **C - PRESENTATIONS AND PROCLAMATIONS**

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**C-1** Proclamation "National Adoption Month" November, 2014

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### **- - SPECIAL ITEMS**

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**-1** Approving Appointment of Yolanda Chavez Nuncio to City Council Ward 1

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**-2** Administration of Oath of Office to Newly Appointed Councilmember

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### **E - PUBLIC HEARINGS**

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**E-1** Public Hearing on Request from Arts and Drafts LLC dba Arts and Drafts, 214 & 216

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North Locust Street for a Class "I" Liquor License

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**E-2** Public Hearing on Request from Third City Christian Church for a Conditional Use Permit for Temporary Parking Lot Extension located at 4100 West 13th Street

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**E-3** Public Hearing on Acquisition of Utility Easement - 924 Claude Road (Buehler Properties, LLC)

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**E-4** Public Hearing on Acquisition of Public Utility Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (Menard)

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**E-5** Public Hearing on Acquisition of Public Utility Easement in Rainbow Lake Sixth Subdivision (SSB Development, LLC)

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**E-6** Public Hearing on Amendment to the Redevelopment Plan for CRA Area 9 located at 2228 N. Webb Road known as Northwest Commons or the former "Grand Island Mall"

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## **F - ORDINANCES**

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**F-1** #9507 - Consideration of Vacation of a Utility Easement Located in Copper Creek Estates Fifth Subdivision (The Guarantee Group, LLC)

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**F-2** #9508 – Consideration of Amending Chapter 15 of the Grand Island City Code Regarding the 2014 National Electric Codes

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**F-3** #9509 – Consideration of Approving the Enhanced Employment Area Occupation Tax

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## **G - CONSENT AGENDA**

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**G-1** Approving Minutes of October 14, 2014 City Council Regular Meeting

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**G-2** Approving Appointment of Jeremiah Krantz to the Downtown Business Improvement District 2013 Board

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**G-3** Approving Appointment of Glenn Wilson to the Community Redevelopment Authority

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**G-4** Approving Re-Appointments of Ray O'Connor and Tom O'Neill and Appointments of Ken Staab and Gail Yenny to the Citizens Advisory Review Committee

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**G-5** #2014-320 - Approving the Purchase of Data 911 Mobile Video Systems for the Police Department

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**G-6** #2014-321 - Approving Acquisition of Utility Easement - 924 Claude Road (Buehler Properties, LLC)

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**G-7** #2014-322 - Approving Bid Award - 2015 Complete Unit with Telescopic Aerial Platform and Chassis (Bucket Truck) for Platte Generating Station

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**G-8** #2014-323 - Approving Change Order #2 with IES for Construction of Substation J

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**G-9** #2014-324 - Approving Contract Extension to September 30, 2015 with Paramount Linen and Uniform Rental for Uniform Rental for Utilities and Public Works Departments

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<b>G-10</b>	#2014-325 - Approving Change Order #1 - Surface Prep and Painting of Island Oasis Water Park
<b>G-11</b>	#2014-326 - Approving the Agreement with the National Joint Powers Alliance for Joint Material Purchases (Utilities Department)
<b>G-12</b>	#2014-327 - Approving Acquisition of Public Utility Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (Menard)
<b>G-13</b>	#2014-328 - Approving Temporary Construction Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (Menard)
<b>G-14</b>	#2014-329 - Approving Acquisition of Public Utility Easement in Rainbow Lake Sixth Subdivision (SSB Development, LLC)
<b>G-15</b>	#2014-330 - Approving Amendment No. 1 for Interlocal Cooperative Agreement for Upper Prairie/Silver/Moores Flood Control Project
<b>G-16</b>	#2014-331 - Approving Certificate of Final Completion for Handicap Ramp Project No. 2014-HC-1
<b>G-17</b>	#2014-332 - Approving Storm Water Management Plan Program Grant
<b>G-18</b>	#2014-333 - Approving Authorization for the City to Participate in the Securities Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative and Related Matters

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## H - REQUESTS AND REFERRALS

<b>H-1</b>	Consideration of Request from Third City Christian Church for a Conditional Use Permit for Temporary Parking Lot Extension located at 4100 West 13th Street
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## I - RESOLUTIONS

<b>I-1</b>	#2014-334 - Consideration of Request from Arts and Drafts LLC dba Arts and Drafts, 214 & 216 North Locust Street for a Class "I" Liquor License and Liquor Manager Designation for Jill Canfield, 1623 West 1st Street
<b>I-2</b>	#2014-335 - Consideration of Approving Contract with Life Line Billings Systems, LLC for Emergency Medical Services and Fire Department Billing Services
<b>I-3</b>	#2014-336 - Consideration of Approving Designated Depositories and City Treasurer Authorizations
<b>I-4</b>	#2014-337 - Consideration of Approving Amendment to Finance Personnel FTE Budget Allocation
<b>I-5</b>	#2014-338 - Consideration of Amendment to the Redevelopment Plan for CRA Area 9 located at 2228 N. Webb Road known as Northwest Commons or the former "Grand Island Mall"

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## **J - PAYMENT OF CLAIMS**

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**J-1**

Approving Payment of Claims for the Period of October 15, 2014 through October 28, 2014