
City of Grand Island



Tuesday, November 25, 2014 Council Session Agenda

City Council:

Linna Dee Donaldson
John Gericke
Peg Gilbert
Chuck Haase
Julie Hehnke
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 Steve Warriner, Abundant Life Christian Center, 3411 West Faidley 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.

C - PRESENTATIONS AND PROCLAMATIONS

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| C-1 | Recognition of Stuhr Museum |
| C-2 | Recognition of Salvation Army |
| C-3 | Recognition of Grand Island Wastewater Department Awards at Fall Conference |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from El Castillo LLC dba El Castillo, 123 East South Front Street for a Class "I" Liquor License |
| E-2 | Public Hearing on Request from Joel Poppe dba Lucky 7 Saloon, 418 West 4th Street for a Class "C" Liquor License |
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- E-3** Public Hearing on Request from Casey's Retail Company dba Casey's General Store #2732, 4150 West Highway 30 for an Addition to Class "B-71404" Liquor License
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- E-4** Public Hearing on Acquisition of Permanent Easement for South Blaine Street Bridge Replacements; Project No. 2014-B-1 (William H. Baasch)
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- E-5** Public Hearing on Acquisition of Public Utility Easement for Hall County Sanitary Sewer District 2 (SID 2) [Bockmann]
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F - ORDINANCES

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- F-1** #9510 - Consideration of Amendment to the City of Grand Island, Nebraska Police Officers' Retirement System Plan
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- F-2** #9511 - Consideration of Amendment to the City of Grand Island, Nebraska Firefighters' Retirement System Plan
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- F-3** #9512 - Consideration of Salary Ordinance Minimum Wage Legislation
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G - CONSENT AGENDA

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- G-1** Approving Minutes of November 12, 2014 City Council Regular Meeting
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- G-2** #2014-345 - Approving Bid Award for Performance Testing of Air Quality Control System
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- G-3** #2014-346 - Approving Bid Award - Tree Trimming/Removal Contract 2015-TT-1 for the Utilities Department
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- G-4** #2014-347 - Approving Bid Award - Contract # 14-PCC-02 - Purchase of Substation Power Transformer
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- G-5** #2014-348 - Approving Lease Agreement for Billboard with Tri-City Sign Company
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- G-6** #2014-349 - Approving State Bid Award for One (1) 2015 Chevrolet Traverse All Wheel Drive for the Engineering Division of the Public Works Department
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- G-7** #2014-350 - Approving Acquisition of Permanent Easement for South Blaine Street Bridge Replacements; Project No. 2014-B-1 (William H. Baasch)
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- G-8** #2014-351 - Approving Temporary Construction Easements for South Blaine Street Bridge Replacements; Project No. 2014-B-1 (William H. Baasch)
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- G-9** #2014-352 - Approving Acquisition of Public Utility Easement for Hall County Sanitary Sewer District 2 (SID 2) [Bockmann]
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- G-10** #2014-353 - Approving Purchase of (1) Four-Wheel Drive Skid Steer Loader for the Street Division of the Public Works Department
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- G-11** #2014-354 - Approving Purchase of (1) Compact Track Loader for the Street Division of the Public Works Department
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- G-12** #2014-355 - Approving Temporary Construction Easement for Hall County Sanitary Sewer District 2 (SID 2) [Bockmann]
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- G-13** #2014-356 - Approving Supplemental Agreement No. 2 with Kirkham Michael & Associates for Construction Engineering Services for the US Highway 30 Drainage Improvement Project
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I - RESOLUTIONS

- I-1** #2014-357 - Consideration of Request from El Castillo LLC dba El Castillo, 123 East South Front Street for a Class "I" Liquor License and Liquor Manager Designation for Horacio Rodriguez, 551 East 18th Street
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- I-2** #2014-358 - Consideration of Request from Joel Poppe dba Lucky 7 Saloon, 418 West 4th Street for a Class "C" Liquor License
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- I-3** #2014-359 - Consideration of Request from Casey's Retail Company dba Casey's General Store #2732, 4150 West Highway 30 for an Addition to Class "B-71404" Liquor License
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of November 13, 2014 through November 25, 2014