
City of Grand Island



Tuesday, March 08, 2011

Council Session Agenda

City Council:

Larry Carney
Linna Dee Donaldson
Scott Dugan
Randy Gard
John Gericke
Peg Gilbert
Chuck Haase
Mitchell Nickerson
Bob Niemann
Kirk Ramsey

Mayor:

Jay Vavricek

City Administrator:

Mary Lou Brown

City Clerk:

RaNae Edwards

7:00:00 PM
Council Chambers - City Hall
100 East First 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 Matthew Fowler, Faith United Methodist Church, 724 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.

MAYOR COMMUNICATION

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

C - PRESENTATIONS AND PROCLAMATIONS

C1 Proclamation "Week of Kindness and Sole" March 13-19, 2011

C2 Proclamation "National Athletic Training Month" March, 2011

E - PUBLIC HEARINGS

E1 Public Hearing on Redevelopment Plan for Real Estate Located at 620 West State Street (Five Points located along N Broadwell, N Eddy & W State)

Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

- F1** #9290 - Consideration of Vacation of a Portion of a Utility Easement Located Between Sheridan Avenue & Orleans Drive, From 4th Street to 5th Street

 - F2** #9291 - Consideration of Authorizing Series 2011 Public Safety Tax Anticipation Refunding Bonds
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G - CONSENT AGENDA

- G1** Approving Minutes of February 22, 2011 City Council Regular Meeting

 - G2** Approving Minutes of March 1, 2011 City Council Study Session

 - G3** #2011-49 - Approving Final Plat and Subdivision Agreement Golden Age Third Subdivision

 - G4** #2011-50 - Approving Renewal of Golf Pro Contract with Don Kruse

 - G5** #2011-51 - Approving Burlington Northern Santa Fe Crossing Permit for the 115 kV Transmission Line to St. Libory

 - G6** #2011-52 - Approving Agreement for Marketing Services for WEC2 Energy between the City of Grand Island and the Municipal Energy Agency of Nebraska (MEAN)

 - G7** #2011-53 - Approving Revised Laredo Ridge Power Sales Agreement

 - G8** #2011-54 - Approving Bid Award - 115 kV Pole Inspection and Preservation Services
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G9 #2011-55 - Approving Bid Award for Hot-Mix Asphalt for 2011

G10 #2011-56 - Approving Bid Award for Concrete Ready-Mix for 2011

G11 #2011-57 - Approving Union Pacific Railroad Pipeline Crossing Agreement for Lift Station #7 Disaster Recovery Project Area (Grant Street to Arthur Street, between Oklahoma Avenue and Phoenix Avenue)

G12 #2011-58 - Approving Agreement for City Hall Copier Maintenance and Supplies with Capital Business Systems Inc.

G13 #2011-59 - Approving Recommendation of Vendor for Expert Service Provider for Information Technology

G14 #2011-60 - Approving Redemption of Series 2006 Public Safety Tax Anticipation Bonds

G15 #2011-61 - Approving Investment Advisory Agreement with Smith Hayes Advisers, Inc.

I - RESOLUTIONS

I1 #2011-62 - Consideration of Approving Appointment of Public Works Director John Collins

I2 #2011-63 - Consideration of Approving Redevelopment Plan for Real Estate Located at 620 West State Street (Five Points located along N Broadwell, N Eddy & W State)

I3 #2011-64 - Consideration to Proceed with Closing the Union Pacific Railroad Crossing at Elm Street

J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of February 23, 2011 through March 8, 2011

X - OTHER ITEMS

- X1** Discussion Concerning AFSCME, IAFF, FOP, IBEW (Utilities) (Finance) (WWTP) and (Service/Clerical) Union Negotiations