
City of Grand Island



Tuesday, April 12, 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 Charles Gregory, First Baptist Church, 811 West 10th 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 "Central Nebraska Public Health Month" April, 2011

C2 Proclamation "National Library Week" April 10-16, 2011

C3 Presentation of Citizen Survey Results

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Whitey's, Inc. dba Whitey's Sports Bar & Grill,

2118 North Webb Road for a Class "C" Liquor License

E2 Public Hearing on Economic Development - Community Development Block Grant Application for Purchasing Equipment

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

F - ORDINANCES

F1 #9292 - Consideration of Authorizing Series 2011 Grand Island Facilities Corporation Building Bonds for Library Project

F2 #9293 - Consideration of Council Observation in Union Contract Negotiations

G - CONSENT AGENDA

G1 Approving Minutes of March 22, 2011 City Council Regular Meeting

G2 Approving Minutes of March 29, 2011 City Council Special Meeting

G3 Approving Minutes of April 5, 2011 City Council Special Meeting/Study Session

G4 Approving Appointment of David Wetherilt to Business Improvement District #8

G5 #2011-79 - Approving Redemption of Series 2005 Grand Island Facilities Corporation Building Bonds for the Library Project

G6 #2011-80 - Approving the Sale of 2 Shares of SemGroup Corporation

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- G7** #2011-81 - Approving Economic Development - Community Development Block Grant Project for Purchasing Equipment
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- G8** #2011-82 - Approving Appointment of Tim Luchsinger, Assistant Utilities Director, as the City's Representative at the Nebraska Municipal Power Pool (NMPP)
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- G9** #2011-83 - Approving Amended & Restated Nebraska Public Power District and the City of Grand Island Electric Interconnection & Interchange Agreement
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- G10** #2011-84 - Approving Bid Award - Burdick Reservoir Painting
-
- G11** #2011-85 - Approving Program Agreement with Nebraska Department of Roads for US-30 Drainage Improvement Project
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- G12** #2011-86 - Approving Amendment No. 3 to the Agreement with Felsburg, Holt and Ullevig for Engineering Consulting Services for the Grand Island Quiet Zone Improvements
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- G13** #2011-87 - Approving 2011 VOCA Grant Application
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- G14** #2011-88 - Approving MOU with Grand Island Campus of Central Community College for Mutual Aid
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- G15** #2011-89 - Approving Contract for Soft Drink Services for Aquatic Facilities
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- G16** #2011-90 - Approving Change Order No. 1 to Midwest Floor Covering for Installation of Vapor Barrier at the City Fieldhouse
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I - RESOLUTIONS

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- I1** #2011-91 - Consideration of Request from Whitey's, Inc. dba Whitey's Sports Bar & Grill, 2118 North Webb Road for a Class "C" Liquor License and Liquor Manager Designation for Jeffrey Richardson, #47 Kuester Lake
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- I2** #2011-92 - Consideration of Amendment to the Personnel Rules Regarding Computer Usage
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J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of March 23, 2011 through April 12, 2011
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- J2** Approving Payment of Claims for the Period of March 23, 2011 through April 12, 2011 for the Veterans Athletic Field Complex
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