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# City of Grand Island



## Tuesday, July 26, 2011 Council Session Agenda

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### **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

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**7:00:00 PM  
Council Chambers - City Hall  
100 East First Street**

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## 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 Sylvia Karlsson, St. Pauls Lutheran Church, 1515 South Harrison 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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## MAYOR COMMUNICATION

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

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## C - PRESENTATIONS AND PROCLAMATIONS

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**C1 Proclamation Nebraska State Fair 1868 Foundation "Blue Ribbon Roll Out Week" August 1-7, 2011**

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**C2 Recognition of 2010-2011 Community Youth Council**

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## E - PUBLIC HEARINGS

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**E1 Public Hearing on Request from Aloha Investments, LLC dba Afternooners, 3773 Sky Park Road, Suite 5 for a Class "C" Liquor License**

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**E2** Public Hearing on Request from Charles & Lana Staab for a Conditional Use Permit for a Commercial R-V Storage Located at 3086 Wildwood Drive

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**E3** Public Hearing on Acquisition of Utility Easement - Northwest Corner of Skagway North Parking Lot - Wilmar Realty, LLC

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**E4** Public Hearing on Acquisition of Utility Easement - 2015 North Broadwell - Five Points Bank

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

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### **F - ORDINANCES**

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**F1** #9308 - Consideration of Amending Chapter 23 of the Grand Island City Code Relative Telephone Occupation Tax

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### **G - CONSENT AGENDA**

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**G1** Approving Minutes of June 11, 2011 Annual Joint Central District Health Department Meeting

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**G2** Approving Minutes of June 11, 2011 City Council Study Session

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**G3** Approving Minutes of July 12, 2011 City Council Regular Meeting

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**G4** Approving Minutes of July 19, 2011 City Council Study Session

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**G5** Approving Appointment of Nate Wieland to the Business Improvement District #7 Board

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**G6** Approving Re-Appointment of Melissa Rae Girard to the Animal Advisory Board

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- G7** Approving Re-Appointments of Brad Kissler, Marv Webb, Mike Wenzl, and Todd Enck to the Building Code Advisory Board
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- G8** #2011-173 - Approving Acquisition of Utility Easement - Northwest Corner of Skagway North Parking Lot - Wilmar Realty, LLC
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- G9** #2011-174 - Approving Acquisition of Utility Easement - 2015 North Broadwell - Five Points Bank
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- G10** #2011-175 - Approving Certificate of Final Completion - Water Main Project 2009-W-1 - Cedar Street between South Front and North Front Streets
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- G11** #2011-176 - Approving Bid Award - Water Main Project 2011-W-3 - Broadwell Avenue and Vine Street at the Union Pacific Railroad Crossings
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- G12** #2011-177 - Approving FY 2011-2012 Annual Budget for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road, and Setting Date for Board of Equalization
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- G13** #2011-178 - Approving FY 2011-2012 Annual Budget for Business Improvement District #6, Second Street, and Setting Date for Board of Equalization
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- G14** #2011-179 - Approving FY 2011-2012 Annual Budget for Business Improvement District #7, South Locust Street from Highway 34 to Stolley Park Road, and Setting Date for Board of Equalization
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- G15** #2011-180 - Approving FY 2011-2012 Annual Budget for Business Improvement District #8, Downtown, and Setting Date for Board of Equalization
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- G16** #2011-181 - Approving Program Agreement with Nebraska Department of Roads for the Federal Funds Purchase Program
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- G17** #2011-182 - Approving Interlocal Agreement with Central Platte Natural Resources District for an Update to the Groundwater Dewatering Plan
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**G18 #2011-183 - Approving Interlocal Agreement with Hall County for Improvements to Engleman Road between US Highway 30 and Airport Road**

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**G19 #2011-184 - Approving Revised Uranium Removal System Equipment Bid - Per HDR Engineering**

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**G20 #2011-185 - Approving Renewal of Life Insurance Contract with Aetna**

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**G21 #2011-186 - Approving Award of Proposal for Construction of POW Memorial Marker Project in the Dodge Parking Lot (Northwest Corner of 1st Street & Walnut Street)**

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## **H - REQUESTS AND REFERRALS**

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**H1 Consideration of Request from Charles & Lana Staab for a Conditional Use Permit for a Commercial R-V Storage Located at 3086 Wildwood Drive**

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**H2 Consideration of Accepting Petitions for Creation of Water Main Districts - Parkview Area**

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**H3 Consideration of Accepting Petitions for Creation of Water Main Districts - Wildwood and Hiser Subdivisions**

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**H4 Consideration of CRA Budget as Amended by City Council**

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## **I - RESOLUTIONS**

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**I1 #2011-187 - Consideration of Request from Aloha Investments, LLC dba Afternooners, 3773 Sky Park Road, Suite 5 for a Class "C" Liquor License and Liquor Manager Designation for Terry Brown, 4017 Anna Maria Street**

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## **J - PAYMENT OF CLAIMS**

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**J1 Approving Payment of Claims for the Period of July 13, 2011 through July 26, 2011**

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**X - OTHER ITEMS**

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**X1 Update Concerning Union Negotiations**