
City of Grand Island



Tuesday, August 09, 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 - Father Todd Philipsen, Blessed Sacrament Catholic Church, 518 West State 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 "State Fair City" August 26 - September 5, 2011

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Doc & Fritz's Shady Bend, Inc. dba Doc & Fritz's Shady Bend, 3609 E Hwy 30 for an Addition of a Sidewalk Café to their Class "C" Liquor License

E2 Public Hearing on Acquisition of Utility Easement - the Extension of 8th Street between Boggs & White Streets - Hall County Housing Authority

E3 Public Hearing on Acquisition of Utility Easement - Stolley Park Rd. & Burlington Northern/Santa Fe Railroad, Merrick County, NE - Kruse

E4 Public Hearing on Acquisition of Utility Easement - 1310 Branding Iron Lane - Kindig

E5 Public Hearing on Acquisition of Corrected Utility Easement - 1839 & 1919 East 4th Street - Ummel

E6 Public Hearing on Acquisition of Public Utility Easement Located in the Northwest Quarter of the Northwest Quarter of Section 24, Township 11, Range 10 (Little B's Corporation)

E7 Public Hearing on Community Redevelopment Authority (CRA) Budget

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

F - ORDINANCES

F1 #9300 - Consideration of Creation of Water Main District 457 - Pioneer Blvd.

F2 #9301 - Consideration of Creation of Water Main District 459 - Park Drive

F3 #9302 - Consideration of Creation of Water Main District 460 - Grand Avenue & Riverview Drive

F4 #9303 - Consideration of Creation of Water Main District 461 - Hagge Avenue

F5 #9304 - Consideration of Creation of Water Main Distinct 462 - Cochin Street

F6 #9305 - Consideration of Creation of Water Main District 463 - Brahma & Bantam

Streets

F7 #9306 - Consideration of Creation of Water Main District 464 - Antelope Drive

F8 #9307 - Consideration of Creation of Water Main District 465 - Wildwood, Elk, and Cougar Drives

F9 #9308 - Consideration of Amending Chapter 23 of the Grand Island City Code Relative to Telephone Occupation Tax

F10 #9309 - Consideration of Amending Chapter 22-92 of the Grand Island City Code Relative to Truck and Trailer Parking on Streets

F11 #9310 - Consideration of Amending Chapter 35 of the Grand Island City Code Relative to Parkview Groundwater

F12 #9311 - Consideration of Refinancing Bonds for the Heartland Events Center Project

F13 #9312 - Consideration of Vacation of a Utility Easement Located in Indianhead Seventh Subdivision (3005, 3011 & 3017 Laramie Drive)

F14 #9313 - Consideration of Vacation of Cedar Ridge Third Subdivision

F15 #9314 - Consideration of Salary Ordinance

G - CONSENT AGENDA

G1 Approving Minutes of July 25, 2011 City Council Special Meeting

G2 Approving Minutes of July 26, 2011 City Council Regular Meeting

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- G3** Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Election of Board of Directors
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- G4** #2011-188 - Approving Redemption of Series 2004 Building Bonds for the Heartland Events Center Project
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- G5** #2011-189 - Approving Final Plat and Subdivision Agreement for Buffett Subdivision
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- G6** #2011-190 - Approving Final Plat and Subdivision Agreement for Oak Pointe Subdivision
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- G7** #2011-191 - Approving Acquisition of Utility Easement - the Extension of 8th Street between Boggs & White Streets - Hall County Housing Authority
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- G8** #2011-192 - Approving Acquisition of Utility Easement - Stolley Park Road & Burlington Northern/Santa Fe Railroad, Merrick County, NE - Kruse
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- G9** #2011-193 - Approving Acquisition of Utility Easement - 1310 Branding Iron Lane - Kindig
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- G10** #2111-194 - Approving Corrected Utility Easement - 1839 & 1919 East 4th Street - Ummel
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- G11** #2011-195 - Approving Bid Award - Natural Gas Supply for Burdick Station from October 1, 2011 through September 30, 2013
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- G12** #2011-196 - Approving Bid Award for Purchase of Fly Ash from Platte Generating Station
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- G13** #2011-197 - Approving Greener Nebraska Towns 2011 Program Grant Agreement
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G14 #2011-198 - Approving Storm Water Management Plan Program Grant Application

G15 #2011-199 - Approving Agreement with Kirkham Michael & Associates for Engineering Consulting Services for Inspection, Structural Analysis and Evaluation of the Eddy Street and Sycamore Street Underpasses

G16 #2011-200 - Approving Agreement for Engineering Consulting Services Related to State Street and Capital Avenue Connector Trail Project

G17 #2011-201 - Approving Designating No Parking on Both Sides of West North Front Street, from Webb Road East to Eisenhower Drive

G18 #2011-202 - Approving Acquisition of Public Utility Easement Located in the Northwest Quarter of the Northwest Quarter of Section 24, Township 11, Range 10 (Little B's Corporation)

G19 #2011-203 - Approving Agreement for Temporary Construction Easement in the Moores Creek Drain Extension Project No. 2008-D-2 Area (North Road and Old Potash Highway)

G20 #2011-204 - Approving Agreement with Kirkham Michael & Associates for Preliminary Engineering Services for US Highway 30 Drainage Improvement Project

G21 #2011-205 - Approving Renewal of MUNIS Contract

G22 #2011-206 - Approving 2011-2012 Community Redevelopment Authority (CRA) Budget

G23 #2011-207 - Approving Change Order No. 1 on Project WWTP-2010-3 for Aeration Basin Improvements at the Wastewater Treatment Plant

I - RESOLUTIONS

I1 #2011-208 - Consideration of Request from Doc & Fritz's Shady Bend, Inc. dba

Doc & Fritz's Shady Bend, 3609 E Hwy 30 for an Addition of a Sidewalk Café to their Class "C" Liquor License

I2 #2011-209 - Consideration of Intent to Annex Areas 3a, 6 7, 12, 13 & 14

I3 #2011-210 - Consideration of Approving the American Federation of State, County, and Municipal Employees, AFL-CIO (AFSCME) Labor Agreement

I4 #2011-211 - Consideration of Approving the International Association of Fire Fighters (IAFF) Labor Agreement

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of July 27, 2011 through August 9, 2011

X - OTHER ITEMS

X1 Update Concerning Union Negotiations

X2 Discussion Concerning Possible Litigation
