
City of Grand Island



Tuesday, September 13, 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 John Hayes, Grace Baptist Church, 1115 South Vine 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.

D - BOARD OF EQUALIZATION

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- D1 #2011-BE-2 - Consideration of Determining Benefits for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road**
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- D2 #2011-BE-3 - Consideration of Determining Benefits for Business Improvement District #6, Second Street**
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- D3 #2011-BE-4 - Consideration of Determining Benefits for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34**
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- D4 #2011-BE-5 - Consideration of Determining Benefits for Business Improvement District #8, Downtown**
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E - PUBLIC HEARINGS

- E1** Public Hearing on General Property and Parking District #2 (Ramp) Tax Request
-
- E2** Public Hearing on Establishing the Rates for the General Occupation Tax for Downtown Parking District No. 1
-
- E3** Public Hearing on Acquisition of Utility Easement - Southwest Corner of the Intersection of Belfry Blvd., & August Parkway - Indianhead Golf Club
-
- E4** Public Hearing on Acquisition of Utility Easement - Northeast Corner of Stolley Park School Property - School District of Grand Island
-
- E5** Public Hearing on Acquisition of Utility Easement - 1220 S. Gunbarrel Road - Meister
-
- E6** Public Hearing on Acquisition of Utility Easement - Northeast Corner of Starr School Property - School District of Grand Island
-
- E7** Public Hearing on Acquisition of Utility Easement - 5112 S. Antelope Drive - Rich & Sons Camper Sales
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Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

- F1** #9318 - Consideration of Approving FY 2011-2012 Annual Single City Budget, The Annual Appropriations Bill Including Addendum #1
-
- F2** #9319 - Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement and Parking District No. 1
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- F3** #9320 - Consideration of Assessments for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road
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- F4** #9321 - Consideration of Assessments for Business Improvement District #6, Second Street
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- F5** #9322 - Consideration of Assessments for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34
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- F6** #9323 - Consideration of Assessments for Business Improvement District #8, Downtown
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- F7** #9324 - Consideration of Creation of Sanitary Sewer District No. 529; Westwood Park Subdivision
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- F8** #9325 - Consideration of Granting a Temporary Construction Easement to Burlington Northern Santa Fe (BNSF) on City Owned Property Located West of Webb Road and North of BNSF Railroad Tracks
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- F9** #9326 - Consideration of Salary Ordinance
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G - CONSENT AGENDA

- G1** Approving Minutes of August 23, 2011 City Council Regular Meeting
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- G2** Approving Minutes of August 25, 2011 City Council Special Meeting
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- G3** #2011-228 - Approving Interlocal Cooperative Agreement for School Resource Officer (SRO) with the Grand Island Public Schools
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- G4** #2011-229 - Approving Police Service Contract with Hall County Housing Authority (HCHA)
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- G5** #2011-230 - Approving Acquisition of Utility Easement - Southwest Corner of Intersection of Belfry Blvd. & August Parkway - Indianhead Golf Club
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- G6** #2011-231 - Approving Acquisition of Utility Easement - Northeast Corner of Stolley Park School Property - School District of Grand Island
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- G7** #2011-232 - Approving Acquisition of Utility Easement - 1220 S. Gunbarrel Road - Meister
-
- G8** #2011-233 - Approving Acquisition of Utility Easement - Northeast Corner of Starr School Property - School District of Grand Island
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- G9** #2011-234 - Approving Acquisition of Utility Easement - 5112 S. Antelope Drive - Rich & Sons Camper Sales
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- G10** #2011-235 - Approving Change Order #1 - Water Main Project 2011-W-1 - Water Main Replacement - 7th Street, Elm to Clark, and Clark from 7th to 9th Street
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- G11** #2011-236 - Approving the Boiler & Machinery Insurance for the Utilities Department for 2011 - 2012
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- G12** #2011-237 - Approving Bid Award for Building Reconstruction - Lift Station No. 4; Project No. 2011-S-4
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- G13** #2011-238 - Approving Union Pacific Railroad/Elm Street Crossing Closure Agreement
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- G14** #2011-239 - Approving Supplemental No. 1 to the Agreement with Nebraska Department of Roads for the State Street and Capital Avenue Connector Trail
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- G15** #2011-240 - Approving Change Order No. 1 for Asphalt Maintenance Project 2011-AC-1
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- G16** #2011-241 - Approving Bid Award for Submersible Sewage Pumps - Wastewater Treatment Plant
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- G17** #2011-242 - Approving Bid Award for Grand Island Quiet Zone Project No. 2012-QZ-1
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- G18** #2011-243 - Approving Change Order No. 2 on Project WWTP-2010-3 for Aeration Basin Improvements at the Wastewater Treatment Plant
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- G19** #2011-244 - Approving Bid Award for Moores Creek Drain Extension - Old Potash Crossing; Drainage Project No. 2008-D-2
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- G20** #2011-245 - Approving Bid Award for 2011-MH REHAB-1 Sanitary Sewer Manhole Rehabilitation Project
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- G21** #2011-246 - Approving Application for 2011 Transportation Enhancement Program Grant for the Capital Avenue – Webb Road to Broadwell Avenue Trail
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- G22** #2011-247 - Approving Application for 2011 Transportation Enhancement Program Grant for the Broadwell Avenue – Capital Avenue to Eagle Scout Park Trail
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- G23** #2011-248 - Approving Application for 2011 Transportation Enhancement Program Grant for the Mormon Island Trail
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- G24** #2011-249 - Approving Bid Award for the St. Joseph Trail Reconstruction - 2011
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- G25** #2011-250 - Approving Agreement for Temporary Construction Easement at the Southwest Corner of Capital Avenue and Sky Park Road (Procon Development Company, L.L.C.)
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- G26** #2011-251 - Approving Bid Award for the Southwest Drainage 2011-D-1 Project Pipe
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- G27** #2011-252 - Approving Water Main Extension Agreement with the Union Pacific Railroad Company
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- G28** #2011-253 - Approving 2011-2012 Victims of Crime Act (VOCA) Grant
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G29 #2011-254 - Approving Contract with The Grand Island Independent for Newspaper Advertisement

G30 #2011-255 - Approving Annual Renewal for Health and Dental Contract with Regional Care, Inc (RCI)

I - RESOLUTIONS

I1 #2011-227 - Consideration of Approving 2011-2012 Fee Schedule

I2 #2011-256 - Consideration of Approving General Property and Parking District #2 (Ramp) Tax Request

I3 #2011-257 - Consideration of Approving 1% Increase to the Lid Limit

I4 #2011-258 - Consideration of Approving the IBEW (Service/Clerical) Labor Agreement

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of August 24, 2011 through September 13, 2011

X - OTHER ITEMS

X1 Update Concerning Union Negotiations