
City of Grand Island



Tuesday, September 27, 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 Jack Gillam, Trinity Lutheran Church, 212 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

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- C1 Recognition of Dale Hilderbrand, Police Sergeant with the Grand Island Police Department for 20 Years of Service with the City of Grand Island**
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- C2 Recognition of Fred Schritt for Donation for New Police Service Dog**
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- C3 Recognition of Bud Jeffries for Service on the Hall County Board of Supervisors**
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- C4 Recognition of the Edgar and Frances Reynolds Foundation for Donation of the Flooring at the Fieldhouse**
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- C5** Recognition of the Fred and Amanda Glade Foundation for Donation of the Indoor Playground Equipment at the Fieldhouse
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E - PUBLIC HEARINGS

- E1** Public Hearing Concerning Acquisition of Utility Easement - 502 East Capital Avenue - Iglesia De Dios Eben-Ezer
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- E2** Public Hearing Concerning Acquisition of Utility Easement - 2627 W. Highway 30 - Floor to Ceiling Store - Narber
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- E3** Public Hearing Concerning Acquisition of Utility Easement - 3405 South Blaine Street - McCallum
-
- E4** Public Hearing on Request to Rezone Properties Located North and West of US Hwy 281 and South of Airport Road from AG-2 – Secondary Agricultural to B2 – General Business
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- E5** Public Hearing on Annexation for Property Located So. of Airport Road/US Highway 281 and the West Side of Broadwell Avenue No. of the Burlington Northern Santa Fe Tracks Including Eagle Scout Pk & Veterans Field (Area 3a) being Platted as Olson Sub.
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- E6** Public Hearing on Annexation of Property Located North of Bismark Road on the East Side of Stuhr Road (Annexation Area 6)
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- E7** Public Hearing on Annexation of Property Located North of US Highway 34 on the East Side of South Locust Street (Annexation Area 7)
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- E8** Public Hearing on Annexation of Property Located North of Husker Highway to the West Side of US Highway 281 and Prairieview Street (Annexation Area 12)
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- E9** Public Hearing on Annexation of Property Located South of Old Potash Highway on the West Side of North Road (Annexation Area 13)
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- E10** Public Hearing on Annexation of Property Located South of 13th Street on the
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East and West Side of North Road and North of Faidley Avenue (Annexation Area 14)

E11 Public Hearing on Annexation of Olson Subdivision Located South of Airport Road and North and West of US Highway 281

E12 Public Hearing on Annual Report by the Citizens' Review Committee on the Economic Development Program Plan

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

F - ORDINANCES

F1 #9327 - Consideration of Request to Rezone Properties Located North and West of US Hwy 281 and South of Airport Road from AG-2 – Secondary Agricultural to B2 – General Business

F2 #9328 - Consideration of Annexation for Property Located South of Airport Road/US Highway 281 and the West Side of Broadwell Avenue North of the Burlington Northern Santa Fe Tracks Including Eagle Scout Park & Veterans Field (Area 3a) (First Reading)

F3 #9329 - Consideration of Annexation of Property Located North of Bismark Road on the East Side of Stuhr Road (Annexation Area 6) (First Reading)

F4 #9330 - Consideration of Annexation of Property Located North of US Highway 34 on the East Side of South Locust Street (Annexation Area 7) (First Reading)

F5 #9331 - Consideration of Annexation of Property Located North of Husker Highway to the West Side of US Highway 281 and Prairieview Street (Annexation Area 12) (First Reading)

F6 #9332 - Consideration of Annexation of Property Located South of Old Potash Highway on the West Side of North Road (Annexation Area 13) (First Reading)

F7 #9333 - Consideration of Annexation of Property Located South of 13th Street on the East and West Side of North Road and North of Faidley Avenue (Annexation Area 14) (First Reading)

F8 #9334 - Consideration of Annexation of Olson Subdivision Located South of Airport Road and North and West of US Highway 281 (First Reading).

F9 #9335 - Consideration of City Council's Approval of all Individual City Negotiators

G - CONSENT AGENDA

G1 Approving Minutes of September 13, 2011 City Council Regular Meeting

G2 Approving Appointment of Eric D. Edwards to the Business Improvement District #8 Board

G3 Approving Re-Appointment of Tom Gdowski to the Community Redevelopment Authority Board

G4 Approving Re-Appointment of Bob Loewenstein to the Animal Advisory Board

G5 Approving Garbage Permits for Clark Brothers Sanitation, Heartland Disposal, Mid-Nebraska Disposal, Inc. and Refuse Permits for Full Circle, Inc. and O'Neill Transportation and Equipment

G6 #2011-259 - Approving Final Plat and Subdivision Agreement for Bosselville Third Subdivision

G7 #2011-260 - Approving Acquisition of Utility Easement - 502 East Capital Avenue - Iglesia De Dios Eben-Ezer

G8 #2011-261 - Approving Acquisition of Utility Easement - 2627 W. Highway 30 - Floor to Ceiling Store - Narber

G9 #2011-262 - Approving Acquisition of Utility Easement - 3405 South Blaine Street - McCallum

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- G10** #2011-263 - Approving Bid Award for Pipe Painting and Insulation at Platte Generation Station
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- G11** #2011-264 - Approving Support Nebraska Challenge to EPA Cross State Air Pollution Rule
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- G12** #2011-265 - Approving Certificate of Final Completion and Setting Date for Board of Equalization for Water Main District 456T - Engleman Road - 13th Street
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- G13** #2011-266 - Approving Certificate of Final Completion for Water Main Project 2011-W-1 - 7th Street between Elm and Clark Streets, and Clark Street from 7th to 9th Street
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- G14** #2011-267 - Approving Four Railroad Crossing Agreements with BNSF Railroad (East Stolley Park, Mile Post 92.3, Mile Post 92.56, and Shady Bend Crossings)
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- G15** #2011-268 - Approving Agreement for Funding with the Crisis Center, Inc
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- G16** #2011-269 - Approving Agreement for Funding with the Grand Island Area Council for International Visitors
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- G17** #2011-270 - Approving Agreement for Funding with the Convention & Visitors Bureau
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- G18** #2011-271 - Approving Agreement for Funding with Izaak Walton Kids Fishing Derby
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- G19** #2011-272 - Approving Agreement for Funding with Hope Harbor
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- G20** #2011-273 - Approving Agreement for Funding with the Grand Island Multicultural Coalition
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- G21** #2011-274 - Approving Agreement for Funding with Senior Citizens Industries, Inc.
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G22 #2011-275 - Approving Agreement for Funding with Clean Community System

G23 #2011-276 - Approving Concrete Ditch Liner and Headwall East of Harrison Street

G24 #2011-277 - Approving Continuation of Sanitary Sewer District No. 528, Wildwood Subdivision

G25 #2011-278 - Approving Agreement for Engineering Consulting Services Related to Grand Island Resurfacing – Various Locations

G26 #2011-279 - Approving Agreement for Engineering Consulting Services Related to 3rd Street and Wheeler Avenue Historical Lighting

G27 #2011-280 - Approving Bid Award for Sugar Beet Ditch Piping at Suck's Lake; Drainage Project No. 2011-D-3

G28 #2011-281 - Approving Bid Award in Concrete for Sludge Storage Building Project No. 2011-WWTP-4 for Wastewater Division of the City of Grand Island

G29 #2011-282 - Approving Agreement with Olsson Associates for an Update to the Groundwater Study

G30 #2011-283 - Approving Agreement for Engineering Consulting Services Related to Capital Avenue Widening – Webb Road to Broadwell Avenue

G31 #2011-284 - Approving Annual Report by the Citizens' Review Committee on the Economic Development Program Plan

G32 #2011-285 - Approving Continuation of Water Main District #457 - Pioneer Blvd. - Ordinance #9300

G33 #2011-286 - Approving Continuation of Water Main District #459 - Park Drive - Ordinance #9301

G34 #2011-287 - Approving Continuation of Water Main District #460 - Grand Avenue, Riverview Drive, and August Street - Ordinance #9302

G35 #2011-288 - Approving Continuation of Water Main District #461 - Hagge Avenue - Ordinance #9303

G36 #2011-289 - Approving Continuation of Water Main District #464 - Antelope Drive - Ordinance #9306

G37 #2011-290 - Approving Continuation of Water Main District #465 - Elk & Cougar Drives - Ordinance #9307

G38 #2011-291 - Approving Repeal of Water Main District #462 - Chochin Street - Ordinance No. 9304

G39 #2011-292 - Approving Repeal of Water Main District #463 - Bantam & Brahma Streets - Ordinance #9305

G40 #2011-293 - Approving Maintenance Consent Letter for Public Road Crossing with Union Pacific Railroad Company at the Oak Street and Pine Street Crossings

I - RESOLUTIONS

I1 #2011-294 - Consideration of Approving Funding of Economic Development Request

I2 #2011-295 - Consideration of Approving Jaye Monter as Interim Finance Director

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of September 13, 2011 through September 27, 2011

X - OTHER ITEMS

X1 Update Concerning Union Negotiations for IBEW - (Utilities, Finance, and Wastewater)

X2 Discussion Concerning Annual Job Performance Review of City Administrator Mary Lou Brown

X3 Discussion Concerning Possible Litigation
