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# City of Grand Island



**Tuesday, October 11, 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 Terry Brandenburg, Peace Lutheran Church, 1710 N. North Road**

**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 Recognition of Bud Jeffries for Service on the Hall County Board of Supervisors**

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## E - PUBLIC HEARINGS

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**E1 Public Hearing on Acquisition of Utility Easement - 2900 West US Highway 34 - Niedfelt**

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**E2 Public Hearing on Acquisition of Utility Easement - 4124 North Webb Road - Leonard & Marlene Mader**

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**E3 Public Hearing on Acquisition of Utility Easement - 2300 West US Highway 34 - Mayhew**

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

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**F - ORDINANCES**

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**F1 #9334 - Consideration of Annexation of Olson Subdivision Located South of Airport Road and North and West of US Highway 281 (Second Reading)**

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**F2 #9336 - Consideration of Amending Grand Island City Code Chapter 22-103 Relative to Parking Fines**

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**F3 #9337 - Consideration of Salary Ordinance**

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**F4 #9335 - Consideration of City Council's Approval of All Individual City Negotiators**

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**G - CONSENT AGENDA**

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**G1 Approving Minutes of September 27, 2011 City Council Regular Meeting**

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**G2 Approving Minutes of October 4, 2011 City Council Study Session**

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**G3 Approving Appointment of Dennis McCarty to the Regional Planning Commission Board**

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**G4 Approving Appointment of James Phipps to the Citizens' Review Committee Board**

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**G5 #2011-296 - Approving City Council Meeting Schedule for 2012**

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- G6** #2011-297 - Approving Acquisition of Utility Easement - 2900 West US Highway 34 - Niedfelt
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- G7** #2011-298 - Approving Acquisition of Utility Easement - 4124 North Webb Road - Leonard & Marlene Mader
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- G8** #2011-299 - Approving Acquisition of Utility Easement - 2300 West US Highway 34 - Mayhew
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- G9** #2011-300 - Approving Bid Award - Uranium Removal Water Treatment Plant - Building Construction
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- G10** #2011-301 - Approving Bid Award for the Broadwell Avenue Shoulder Improvement - Capital Avenue to the Veteran's Athletic Fields
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- G11** #2011-302 - Approving Change Order No. 1 for Grand Island Quiet Zone Project No. 2012-QZ-1
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- G12** #2011-303 - Approving Change Order No. 2 for Asphalt Maintenance Project 2011-AC-1
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- G13** #2011-304 - Consideration of Intent to Annex Areas 3a, 6, 7, 12, 13 & 14
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- G14** #2011-305 - Approving Interdepartmental Fund Transfer for Aeration Basin Improvements; Project WWTP-2010-3 at the Wastewater Treatment Plant
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- G15** #2011-306 - Approving Bid Award for Infield Soil Conditioner at Veteran's Athletic Field Complex

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## H - REQUESTS AND REFERRALS

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- H1** Consideration of Request from Wyoming Financial Lenders, Inc. dba Payday Express, 645 South Locust Street for a Pawnbroker's License
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## I - RESOLUTIONS

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- I1** #2011-307 - Consideration of Approving Agreement for Professional Engineering Services entitled "Wastewater Treatment Plant and Collection System Rehabilitation"

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- I2** #2011-308 - Consideration of Approving the IBEW (Finance) Labor Agreement

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- I3** #2011-309 - Consideration of Approving the IBEW (Utilities) Labor Agreement

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- I4** #2011-310 - Consideration of Approving the IBEW (Wastewater) Labor Agreement

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## J - PAYMENT OF CLAIMS

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- J1** Approving Payment of Claims for the Period of September 28, 2011 through October 11, 2011