
City of Grand Island



Tuesday, October 25, 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 Chuck Peek, St. Stephen's Episcopal Church, 422 West 2nd 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 Recognition of Grand Island Senior High Girls Golf Team for Class "A" State Championship

C2 Proclamation "National Adoption Month" November, 2011

C3 Recognition of Tim Luchsinger, Utilities Director for 25 Years of Service with the City of Grand Island

E - PUBLIC HEARINGS

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- E1** Public Hearing on Request from Zoul Hospitality, LLC dba Willman's Bottle Shop, 1201 South Locust Street for a Class "CK" Liquor License
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- E2** Public Hearing on Request from Simara Y. Rodriguez dba El Trancazo Bar, 413 West 4th Street for a Class "I" Liquor License
-
- E3** Public Hearing on Acquisition of Utility Easement - 232 Wilmar Avenue - Texas Roadhouse
-
- E4** Public Hearing on Request to Rezone Properties Located West of Webb Road, South of Faidley Avenue and North of West North Front Street from LLR – Large Lot Residential to B2 – General Business Zone
-
- E5** Public Hearing on 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 and the Veterans Field (Annexation Area 3a)
-
- 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 East and West Side of North Road and North of Faidley Avenue (Annexation Area 14)
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- E11** Public Hearing on Acquisition of Public Sanitary Sewer Utility Easement in SE 1/4 of Section 23-11N-10 – Chief Industries, Inc.
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Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

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

 - F2** #9338 - Consideration of Request to Rezone Properties Located West of Webb Road, South of Faidley Avenue and North of West North Front Street from LLR – Large Lot Residential to B2 – General Business Zone

 - F3** #9339 - 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 and the Veterans Field (Area 3a) (1st Reading)

 - F4** #9340 - Consideration of Annexation of Property Located North of Bismark Road on the East Side of Stuhr Road (Annexation Area 6) (First Reading)

 - F5** #9341 - Consideration of Annexation of Property Located North of US Highway 34 on the East Side of South Locust Street (Annexation Area 7) (First Reading)

 - F6** #9342 - 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)

 - F7** #9343 - Consideration of Annexation of Property Located South of Old Potash Highway on the West Side of North Road (Annexation Area 13) (First Reading)

 - F8** #9344 - 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)
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G - CONSENT AGENDA

- G1** Approving Minutes of October 11, 2011 City Council Regular Meeting

 - G2** Approving Minutes of October 18, 2011 City Council Study Session
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- G3** Approving Refuse Hauler Permit for Scott's Hauling, 3230 Westside Street
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- G4** #2011-311 - Approving Final Plat and Subdivision Agreement for Olson Subdivision
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- G5** #2011-312 - Approving Acquisition of Utility Easement - 232 Wilmar Avenue - Texas Roadhouse
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- G6** #2011-313 - Approved Bid Award - Transmission Line Construction - 115 kV Interconnection with NPPD at St. Libory
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- G7** #2011-314 - Approving Acquisition of Public Sanitary Sewer Utility Easement in SE 1/4 of Section 23-11N-10 - Chief Industries, Inc.
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- G8** #2011-315 - Approving Union Pacific Railroad Pipeline Crossing Agreement for Southwest Drainage Project No. 2011-D-1; Central Community College to the Wood River
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- G9** #2011-316 - Approving Amending the City of Grand Island Police Officers' Retirement System Plan and Trust for Changes in the Applicable Tax Laws
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- G10** #2011-317 - Approving Amending the City of Grand Island Firefighters' Retirement System Plan and Trust for Changes in the Applicable Tax Laws
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I - RESOLUTIONS

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- I1** #2011-318 - Consideration of Request from Zoul Hospitality, LLC dba Willman's Bottle Shop, 1201 South Locust Street for a Class "CK" Liquor License and Liquor Manager Designation for Zachary Zoul, 3333 Ramada Road
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- I2** #2011-319 - Consideration of Request from Simara Y. Rodriguez dba El Trancazo Bar, 413 West 4th Street for a Class "I" Liquor License
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I3 #2011-320 - Consideration of Designating No Parking on 2nd Street, Between Walnut Street and Cedar Street

I4 #2011-321 - Consideration of Advancement of the US Highway 281 Sanitary Sewer Extension to Interstate 80 Project

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of October 12, 2011 through October 25, 2011