
City of Grand Island



Tuesday, November 08, 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 Scott Jones, Third City Christian Church, 4100 West 13th 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 Dr. Rebecca Steinke, 2011 Physician Volunteer of the Year and Dr. Jama Obermiller, 2011 Dentist Volunteer of the Year

C2 Recognition of the Nebraska National Guard

D - BOARD OF EQUALIZATION

D1 2011-BE-6 - Consideration of Determining Benefits for Water Main District 456T - Engleman Road from 13th Street to Old Potash Hwy., and Old Potash Hwy., east of Engleman Road for 600'

E - PUBLIC HEARINGS

- E1** Public Hearing on Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #43, 1222 South Locust Street for a Class "D" Liquor License
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- E2** Public Hearing on Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #44, 1309 Diers Avenue for a Class "D" Liquor License
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- E3** Public Hearing on Request from Pamela D. Hall dba BT's Lounge, 2320 South Locust Street for a 12' x 26' Addition - Beer garden to Liquor License "C-24627"

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

F - ORDINANCES

- F1** #9339 - Consideration of Annexation for Property Located South of Airport Road/US Hwy 281 and the West Side of Broadwell Ave. North of Burlington Northern Santa Fe Tracks Including Eagle Scout Park and Veterans Field (Annexation Area 3a) (Second Reading)
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- F2** #9340 - Consideration of Annexation of Property Located North of Bismark Road on the East Side of Stuhr Road (Annexation Area 6) (Second Reading)
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- F3** #9341 - Consideration of Annexation of Property Located North of US Highway 34 on the East Side of South Locust Street (Annexation Area 7) (Second Reading)
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- F4** #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) (Second Reading)
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- F5** #9343 - Consideration of Annexation of Property Located South of Old Potash Highway on the West Side of North Road (Annexation Area 13) (Second Reading)
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- F6** #9345 - Consideration of Proposed Modifications to City Council Ward Boundaries Resulting from Redistricting

G - CONSENT AGENDA

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- G1** Approving Minutes of October 25, 2011 City Council Regular Meeting
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- G2** Approving Minutes of November 1, 2011 City Council Study Session
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- G3** #2011-322 - Approving Greater Nebraska Cities Membership
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- G4** #2011-323 - Approving Bid Award - Transmission Distance Relays
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- G5** #2011-324 - Approving Certificate of Final Completion - Water Main Project 2011-W-3 - Broadwell Avenue at the Union Pacific Railroad Tracks, and Vine Street at the Union Pacific Railroad Tracks
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- G6** #2011-325 - Approving Benefits for Water Main District 456T - Engleman Road from 13th Street to Old Potash Hwy., and Old Potash Hwy., East of Engleman Road for 600'
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- G7** #2011-326 - Approving Change Order No. 2 for Grand Island Quiet Zone Project No. 2012-QZ-1
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- G8** #2011-327 - Approving Continuation of Sanitary Sewer District No. 529, Westwood Park Subdivision
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- G9** #2011-328 - Approving the Wireline Crossing Agreement between the Union Pacific Railroad Company and the City of Grand Island
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- G10** #2011-329 - Approving Change Order No. 1 for Concrete Ditch Liner and Headwall East of Harrison Street
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- G11** #2011-330 - Approving Change Order No. 1 for Sugar Beet Ditch Piping at Suck's Lake; Drainage Project No. 2011-D-3
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- G12** #2011-331 - Approving Change Order No. 1 Building Reconstruction - Lift Station
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No. 4; Project No. WWTP-2011-S-4

G13 #2011-332 - Approving Certificate of Final Completion for the 2011 Asphalt Resurfacing Project No. 2011-AC-1

G14 #2011-333 - Approving Certificate of Final Completion for Concrete Ditch Liner and Headwall East of Harrison Street

G15 #2011-334 - Approving Amending the 2011/2012 Fee Schedule

G16 #2011-335 - Approving Update to the Emergency Management/Communication Center Interlocal Cooperation Agreement with Hall County

G17 #2011-336 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Street Improvement District No. 1256; Capital Avenue from the Moores Creek Drain to Webb Road

G18 #2011-337 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sanitary Sewer District No. 526; Lot 3 of Grand Island Plaza Subdivision

G19 #2011-316 - Approving Amending the City of Grand Island Police Officers' Retirement System Plan and Trust for Changes in the Applicable Tax Laws

G20 #2011-317 - Approving Amending the City of Grand Island Firefighters' Retirement System Plan and Trust for Changes in the Applicable Tax Laws

I - RESOLUTIONS

I1 #2011-338 - Consideration of Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #43, 1222 South Locust Street for a Class "D" Liquor License and Liquor Manager Designation for Susan McAfee, 1863 7th Avenue, Dannebrog, Nebraska

I2 #2011-339 - Consideration of Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #44, 1309 Diers Avenue for a Class "D" Liquor License and Liquor Manager Designation for Susan McAfee, 1863 7th Avenue, Dannebrog, Nebraska

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- I3** #2011-340 - Consideration of Request from Pamela D. Hall dba BT's Lounge, 2320 South Locust Street for a 12' x 26' Addition - Beer Garden to Liquor License "C-24627"

 - I4** #2011-341 - Approving Confidentiality Agreement with Municipal Energy Agency of Nebraska (MEAN) to Provide Southwest Power Pool Marketing Service Agreement Proposal

 - I5** #2011-342 - Update Concerning Designating No Parking on 2nd Street, Between Walnut Street and Cedar Street

 - I6** #2011-343 - Consideration of Declaration of Intent to Issue Bonds for Uranium Removal System
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J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of October 26, 2011 through November 8, 2011