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# City of Grand Island



**Tuesday, November 22, 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 George Jones, Church of God of Prophecy, 1620 North Broadwell Avenue**

**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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## E - PUBLIC HEARINGS

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- E1 Public Hearing on Request from Texas Roadhouse Holdings, LLC dba Texas Roadhouse, 232 Wilmar Avenue for a Class "IK" Liquor License**
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- E2 Public Hearing Concerning Acquisition of Utility Easement - 3501 South Blaine Street - Meier**
- 
- E3 Public Hearing to Consider Annexation for Property Located at 1120 and 1140 South Lincoln (former Aurora Coop Site).**

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

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**F - ORDINANCES**

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- F1** #9339 - Consideration of Annexation for Property Located So. 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) (Final 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) (Final 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) (Final 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) (Final 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) (Final Reading)
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- F6** #9346 - Consideration of Annexation Property Located at 1120 and 1140 South Lincoln (former Aurora Coop Site) (First Reading)
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- F7** #9347 - Consideration of Amending Chapter 2 and 37 of the Grand Island City Code Relative to Community Development Division
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**G - CONSENT AGENDA**

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- G1** Approving Minutes of November 8, 2011 City Council Regular Meeting
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- G2** Approving Minutes of November 15, 2011 City Council Study Session
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- G3** #2011-344 - Approving Acquisition of Utility Easement - 3501 South Blaine Street - Meier
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**G4 #2011-345 - Approving Amendment to Arch Coal Contract for 2012**

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**G5 #2011-346 - Approving Engineering Consulting Services for Water Main Project  
2011-W-4 - UPRR Extension to Merrick County**

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**G6 #2011-347 - Approving Bid Awards - Tree Trimming Contract 2012-TT-1**

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**G7 #2011-348 - Approving Community Development Block Grant 10-ED-016 Sub-  
Award Agreement**

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### **I - RESOLUTIONS**

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**I1 #2011-349 - Consideration of Request from Texas Roadhouse Holdings, LLC dba  
Texas Roadhouse, 232 Wilmar Avenue for a Class "IK" Liquor License and Liquor  
Manager Designation for Douglas Schliefert, 5808 Avenue O Place, Kearney,  
Nebraska**

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**I2 #2011-342 - Consideration of Designating Loading Zone on 2nd Street, Between  
Walnut Street and Cedar Street**

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### **J - PAYMENT OF CLAIMS**

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**J1 Approving Payment of Claims for the Period of November 9, 2011 through  
November 22, 2011**