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# City of Grand Island



**Tuesday, December 06, 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

## 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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## - - SPECIAL ITEMS

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### -1 Election of City Council President

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## E - PUBLIC HEARINGS

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### E1 Public Hearing on Request from GIPH Restaurants, LLC dba Pizza Hut, 707 North Diers Avenue for a Class "A" Liquor License

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### E2 Public Hearing on Request from GIPH Restaurants, LLC dba Pizza Hut, 1608 South Locust Street for a Class "A" Liquor License

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### E3 Public Hearing Concerning Acquisition of Utility Easement - 1010 & 1040 Allen

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**Drive - Batis Development Company**

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

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**F - ORDINANCES**

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**F1 #9346 - Consideration of Annexation of Property Located at 1120 and 1140 South Lincoln (former Aurora Coop Site) (Second Reading)**

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**F2 #9348 - Consideration of Creating Sanitary Sewer Tap District No. 530T; US Highway 281 Sanitary Sewer Extension to Interstate 80**

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**G - CONSENT AGENDA**

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**G1 Approving Minutes of November 22, 2011 City Council Regular Meeting**

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**G2 Approving Minutes of November 29, 2011 City Council Study Session**

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**G3 Approving Appointment of Kris Jerke to the Business Improvement District #8 Board**

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**G4 Approving Liquor Manager Designation for Robert Real, 609 East 9th Street, Wood River, Nebraska for United Veterans Club, 1914 West Capital Avenue**

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**G5 #2011-350 - Approving Utility Easement - 1010 & 1040 Allen Drive - Batis Development Company**

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**G6 #2011-351 - Approving Bid Award - Water Main Construction in the Parkview Area - Water Main Districts #457, #459, #460, and #461**

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**G7 #2011-352 - Approving Bid Award - Low NOx Conversion Burners - Platte Generating Station**

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**G8** #2011-353 - Approving Amended Subdivision Agreement for Fairway Crossings at Indianhead Golf Course First Subdivision

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**G9** #2011-354 - Approving Change Order No. 1 for Broadwell Avenue Shoulder Improvement - Capital Avenue to Veteran's Athletic Fields

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**G10** #2011-355 - Approving Change Order No. 1 for the St. Joseph Trail Reconstruction - 2011

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**G11** #2011-356 - Approving Certificate of Final Completion for the St. Joseph Trail Reconstruction - 2011

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**G12** #2011-357 - Approving Bid Award for Lift Station No. 7 Repairs; Project No. 2011-S-1

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**G13** #2011-358 - Approving Agreement with NDOR for US Highway 30 Improvements

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**G14** #2011-359 - Approving Certificate of Final Completion for Sugar Beet Ditch Piping at Suck's Lake; Drainage Project No. 2011-D-3

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**G15** #2011-360 - Approving State Bid Award for (1) 2012 3/4 Ton Ford F250 4x4 Pickup for the Solid Waste Division of the Public Works Department

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**G16** #2011-361 - Approving Supplemental Agreement No. 4 with Schemmer Associates for Engineering Consulting Services for the Walk to Walnut Project

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## I - RESOLUTIONS

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**I1** #2011-362 - Consideration of Request from GIPH Restaurants, LLC dba Pizza Hut, 707 North Diers Avenue for a Class "A" Liquor License and Liquor Manager Designation for Scott Kemery, 4156 Vermont Avenue

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**I2** #2011-363 - Consideration of Request from GIPH Restaurants, LLC dba Pizza Hut, 1608 South Locust Street for a Class "A" Liquor License and Liquor Manager Designation for Scott Kemery, 4156 Vermont Avenue

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- I3** #2011-364 - Approving Utilities Relocation Agreement with the Burlington Northern Santa Fe Railroad for Double Track Project
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**J - PAYMENT OF CLAIMS**

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- J1** Approving Payment of Claims for the Period of November 23, 2011 through December 6, 2011
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**X - OTHER ITEMS**

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- X1** Strategy Session with Respect to Pending Litigation