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# City of Grand Island



**Tuesday, December 20, 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 Bill Rowland, Beacon of Hope Church, 2525 West State Street**

**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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## D - BOARD OF EQUALIZATION

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**D1 #2011-BE-7 - Consideration of Determining Benefits for Sanitary Sewer District No. 526; Lot 3, Grand Island Plaza Subdivision**

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**D2 #2011-BE-8 - Consideration of Determining Benefits for Street Improvement District No. 1256; Capital Avenue from the Moores Creek Drain to Webb Road**

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## E - PUBLIC HEARINGS

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**E1 Public Hearing on Request from GMRI, Inc. dba The Olive Garden Italian Restaurant #4416, 1010 Allen Drive for a Class "I" Liquor License**

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**E2 Public Hearing Concerning Acquisition of Utility Easement - West of Locust**

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Street, and North of Schimmer Drive - Hooker Brothers Sand & Gravel

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**E3** Public Hearing Concerning Acquisition of Utility Easement - 1404 West 2nd Street - Casey's Retail Company

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**E4** Public Hearing on Amendments to Chapter 36-69 of the Grand Island City Code Relative to (AC) Arterial Commercial Overlay Zone Regarding Campgrounds

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**E5** Public Hearing on Acquisition of Public Utility Easement in Oak Pointe Subdivision (R.B.O., L.L.C.)

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*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 Property Located at 1120 and 1140 South Lincoln (former Aurora Coop Site) (Final Reading)

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**F2** #9349 - Consideration of Amendments to Chapter 36-69 of the Grand Island City Code Relative to (AC) Arterial Commercial Overlay Zone Regarding Campgrounds

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**F3** #9350 - Consideration of Assessments for Sanitary Sewer District No. 526; Lot 3, Grand Island Plaza Subdivision

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**F4** #9351 - Consideration of Assessments for Street Improvement District No. 1256; Capital Avenue from the Moores Creek Drain to Webb Road

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**F5** #9352 - Consideration of Vacation of a Utility Easement Located in Lot 46, Block 1 of Dale Roush 2nd Subdivision (9 Dakota Drive)

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**F6** #9353 - Consideration of Vacation of Starwood Avenue from Cedar Ridge Court East in Oak Pointe Subdivision (R.B.O., L.L.C. a Nebraska Limited Liability Company)

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**F7** #9354 - Consideration of Vacation of a Utility Easement Located in Oak Pointe Subdivision (R.B.O., L.L.C.)

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**F8 #9355 - Consideration of Conveyance of a Tract of Land Owned by the City of Grand Island to the State of Nebraska, Department of Roads for Project 34-4(126)**

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**G - CONSENT AGENDA**

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**G1 Approving Minutes of December 6, 2011 City Council Regular Meeting**

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**G2 Approving Re-Appointments of John Hoggatt and Roger Bullington to the Grand Island Facilities Corporation Board**

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**G3 Approving Re-Appointments to the Electrical Board**

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**G4 Approving Re-Appointments to the Mechanical Examining Board**

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**G5 Approving Re-Appointments to the Plumbers Examining Board**

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**G6 #2011-365 - Approving Final Plat and Subdivision Agreement for Ponderosa Village Subdivision**

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**G7 #2011-366 - Approving Acquisition of Utility Easement - West of Locust Street, and North of Schimmer Drive - Hooker Brothers Sand & Gravel**

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**G8 #2011-367 - Approving Acquisition of Utility Easement - 1404 West 2nd Street - Casey's Retail Company**

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**G9 #2011-368 - Approving Award of Safety Glass Contract for Utilities, Public Works, and Parks Employees for 2012 - 2014**

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**G10 #2011-369 - Approving Employee Uniform Contract for Utilities and Public Works Departments**

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- G11** #2011-370 - Approving Bid Award for Cul-de-sac Snow Removal Operations for the 2011/2012 Winter Season (Streets Division of the Public Works Department)
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- G12** #2011-371 - Approving Acquisition of Public Utility Easement in Oak Pointe Subdivision (R.B.O., L.L.C.)
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- G13** #2011-372 - Approving Change Order No. 2 for Broadwell Avenue Shoulder Improvement - Capital Avenue to Veteran's Athletic Fields
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- G14** #2011-373 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Roads for Calendar Year 2012
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- G15** #2011-374 - Approving Supplemental Agreement No. 1 with Kirkham Michael & Associates for Preliminary Engineering Services for the US Highway 30 Drainage Improvement Project
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- G16** #2011-375 - Approving Certificate of Final Completion for Building Reconstruction Lift Station No. 4 Project No. 2011-S-4
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- G17** #2011-376 - Approving Time Extension to the Contract with Midlands Contracting, Inc. for the Moores Creek Drain Extension – Old Potash Crossing; Drainage Project No. 2008-D-2
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## I - RESOLUTIONS

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- I1** #2011-377 - Consideration of Request from Request from GMRI, Inc. dba The Olive Garden Italian Restaurant #4416, 1010 Allen Drive for a Class "I" Liquor License and Liquor Manager Designation for Becky Janes, 2236 West 11th Street
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- I2** #2011-378 - Approving Contract for Engineering Design Services for Lincoln Park Pool
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- I3** #2011-379 - Consideration of Spending Process Requirements
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**J - PAYMENT OF CLAIMS**

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- J1** Approving Payment of Claims for the Period of December 7, 2011 through December 20, 2011
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**X - OTHER ITEMS**

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- X1** Strategy Session with Respect to Litigation which is Imminent
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- X2** Strategy Session with Respect to Pending Litigation
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- X3** #2011-380 - Consideration of Approving Settlement Agreement between Jessica Musil and The City of Grand Island
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