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# City of Grand Island



**Tuesday, January 10, 2012**

## **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 Paul Hofrichter, Evangelical Free Church, 2609 South Blaine 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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## C - PRESENTATIONS AND PROCLAMATIONS

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**C1 Recognition of Milton Loeb, Senior Engineering Technician with the Public Works Department for 40 Years of Service with the City of Grand Island**

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**C2 Presentation on Street Improvement District No. 1256 - Capital Avenue Widening; Moores Creek Drain to Webb Road Assessment Methods**

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## E - PUBLIC HEARINGS

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**E1 Public Hearing on Request from Fuji Steak House, Inc. dba Fuji Japanese Steak House, 1004 North Diers Avenue, Suite 200 for a Class "I" Liquor License**

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**E2** Public Hearing Concerning Acquisition of Utility Easement - 3323 West Airport Road - Olson

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**E3** Public Hearing Concerning Acquisition of Utility Easement - 1819 East 7th Street - Eihusen

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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** #9349 - Consideration of Amending Previously Adopted Ordinance No. 9349 Relating to Chapter 36-69 of the Grand Island City Code Regarding Campgrounds

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**F2** #9356 - Consideration of Conveyance of City Property and Temporary Construction Easements to Burlington Northern Santa Fe Railroad for Double Track Project

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**F3** #9357 - Consideration of Amending Salary Ordinance

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**G - CONSENT AGENDA**

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**G1** Approving Minutes of December 20, 2011 City Council Regular Meeting

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**G2** Approving Minutes of December 27, 2011 City Council Special Meeting

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**G3** #2012-1 - Approving Bid Award - Distributed Control System Console Upgrade at Platte Generating Station

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**G4** #2012-2 - Approving Acquisition of Utility Easement - 3323 West Airport Road - Olson

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**G5** #2012-3 - Approving Acquisition of Utility Easement - 1819 East 7th Street - Eihusen

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- G6** #2012-4 - Approving Bid Award - 2012 Truck - Complete Unit with Telescopic Aerial Platform & Chassis for the Utilities Department, Line Division
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- G7** #2012-5 - Approving Contract for Installation & Purchase of 911 CPE System
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- G8** #2012-6 - Approving Bid Award for One (1) 2012 Model 90,000 GVW Conventional Truck-Tractor for the Solid Waste Division
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- G9** #2012-7 - Approving Revised Contract Amount to Resolution 2011- 357 (Bid Award to Midlands Contracting, Inc.) for Lift Station No. 7 Repairs; Project No. 2011-S-1
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- G10** #2012-8 - Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2011
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- G11** #2012-9 - Designating Local Public Agency Official Responsible for Setting Just Compensation for Tracts Acquired for Federal Transportation Aid Projects
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- G12** #2012-10 - Approving Change Order No. 1 for Moores Creek Drain Extension - Old Potash Crossing; Drainage Project No. 2008-D-2
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- G13** #2012-11 - Approving Amendment to the Fee Schedule Relative to HPSP and Jackrabbitt Run Golf Course
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## I - RESOLUTIONS

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- I1** #2012-12 - Consideration of Request from Fuji Steak House, Inc. dba Fuji Japanese Steak House, 1004 North Diers Avenue, Suite 200 for a Class "I" Liquor License and Liquor Manager Designation for Qi Qin Huang, 1206 Cedar Ridge Court, Apt. 101
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- I2** #2012-13 - Consideration of Intent to Annex Area 8b (Rainbow Lake Area)
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**I3 #2012-14 - Consideration of Structured Solutions Petition to Extend Contract**

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**J - PAYMENT OF CLAIMS**

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**J1 Approving Payment of Claims for the Period of December 28, 2011 through January 10, 2012**