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# City of Grand Island



**Tuesday, February 28, 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 Bill Pabuk, St. Paul's Lutheran Church, 1515 South Harrison 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 Proclamation "City Employee Appreciation Month" March, 2012**

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**C2 Recognition of Ken Gnadt former Mayor of Grand Island for the Distinguished Nebraskalander Award**

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**C3 State Championship Wrestling Recognition for Northwest High School**

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**C4 State Championship Wrestling Recognition for Grand Island Senior High School**

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### E - PUBLIC HEARINGS

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- E1** Public Hearing on Request from Javier Rodriguez dba El Trancaso, 415 West 4th Street for a Class "C" Liquor License

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- E2** Public Hearing Concerning Acquisition of Utility Easement - West of Blaine Street and North of Wildwood Drive - GI Economic Development Corp.

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- E3** Public Hearing on Request from Salvador and Sandra Juarez for a Conditional Use Permit for a Parking Lot located at 2108 North Custer and Lot 9, Block 16, University Place

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

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### F - ORDINANCES

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- F1** #9363 - Consideration of Annexation of Property Located South of US Highway 34 and West of South Blaine Street – Annexation Area 8b (includes Rainbow Lake Area) (Second Reading)

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  - F2** #9365 - Consideration of Amending Chapter 8 of the Grand Island City Code Relative to Adopting the 2009 International Building and Residential Code

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  - F3** #9366 - Consideration of Amending Chapter 15 of the Grand Island City Code Relative to Adopting the 2011 National Electrical Code

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  - F4** #9367 - Consideration of Amending Salary Ordinance

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  - F5** #9368 - Consideration of Changes to Chapter 16-11 of the Grand Island City Code Relative to Open Burning

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  - F6** #9369 - Consideration of Authorizing Series 2012 Electric System Revenue Refunding Bonds
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## G - CONSENT AGENDA

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- G1** Approving Minutes of February 14, 2012 City Council Regular Meeting
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- G2** Approving Minutes of February 21, 2012 City Council Study Session
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- G3** Approving Request from Wayne Gappa, 11 East 48th Street, Kearney, Nebraska for Liquor Manager Designation for Nebraskaland Distributors, LLC
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- G4** #2012-42 - Approving Acquisition of Utility Easement - West of Blaine Street and North of Wildwood Drive - GI Economic Development Corp.
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- G5** #2012-43 - Approving Supplemental Agreements to Utilities Relocation Agreement with Burlington Northern Santa Fe Railroad - Double Track Project - Electric MP 94.70 & Sewer MP 94.56
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- G6** #2012-44 - Approving Bid Award - Precipitator & Duct Cleaning at Platte Generating Station
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- G7** #2012-45 - Approving Bid Award - Uranium Removal Water Treatment Plant Equipment Installation and Pump Modifications
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- G8** #2012-46 - Approving Lease Agreement with the Hall County Historical Society Regarding the Stolley Campus
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- G9** #2012-47 - Approving Amendment and Activity Approval to the 2010 Storm Water Management Plan Program Grant
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- G10** #2012-48 - Approving Agreement with NDOR for US Highway 34 Improvements from US Highway 281 to South Locust Street
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- G11** #2012-49 - Approving Amendment #2 to the Consent to Access for EPA Environmental Response Action Agreement
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**G12 #2012-50 - Approving Agreement with NDOR for 2012 Fracture Critical Bridge Inspections**

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**G13 #2012-51 - Approving Bid Award for One (1) 2012 Solid Waste Transfer Trailer (Solid Waste Division)**

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**H - REQUESTS AND REFERRALS**

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**H1 Consideration of Request from Salvador and Sandra Juarez for a Conditional Use Permit for a Parking Lot located at 2108 North Custer and Lot 9, Block 16, University Place**

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**I - RESOLUTIONS**

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**I1 #2012-52 - Consideration of Request from Javier Rodriguez dba El Trancaso, 415 West 4th Street for a Class "C" Liquor License**

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**I2 #2012-53 - Consideration of FTE Amendment for the Wastewater Treatment Plant**

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**I3 #2012-54 - Consideration of Redemption of Series 2001 Electric System Revenue Bonds**

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**J - PAYMENT OF CLAIMS**

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**J1 Approving Payment of Claims for the Period of February 15, 2012 through February 28, 2012**

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**X - OTHER ITEMS**

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**X1 Strategy Session with Respect to Litigation which is Imminent as Evidenced by Communication of a Claim or Threat of Litigation to or by the Public Body**

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**X2 Strategy Session with Respect to Collective Bargaining (IBEW Local 1597 - Wastewater, Service/Clerical, Finance, Utilities)**

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**X3 Strategy Session with Respect to Collective Bargaining (IAFF Local 647)**

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**X4 Strategy Session with Respect to Pending Litigation**