
City of Grand Island



Monday, March 26, 2012 Council Session Agenda

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

7:00 PM
Council Chambers - City Hall
100 East First Street

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.

Invocation - Invocation - Pastor Jason Warriner, Abundant Life Christian Church, 3411 West Faidley Avenue

Pledge of Allegiance

Roll Call

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.

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.

C - PRESENTATIONS AND PROCLAMATIONS

C1 Proclamation "April as Month of the Military Child" 2012

E - PUBLIC HEARINGS

E1 Public Hearing on Amendment to the Redevelopment Plan for CRA Area #1 Located in East Grand Island at the Existing Lincoln Park, North of 7th Street and East of Beal Street

E2 Public Hearing on Adoption of a Blight Study & Generalized Redevelopment Plan for CRA Blight & Substandard Area #8

F - ORDINANCES

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| F1 | #9376 - Consideration of Amendment to Chapter 16 of the Grand Island City Code Relative to Burning Regulations |
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G - CONSENT AGENDA

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| G1 | Approving Minutes of March 13, 2012 City Council Regular Meeting |
| G2 | Approving Minutes of March 20, 2012 City Council Study Session |
| G3 | #2012-73 - Approving Amendment to the Redevelopment Plan for CRA Area #1 Located in East Grand Island at the Existing Lincoln Park, North of 7th Street and East of Beal Street |
| G4 | #2012-74 - Approving Adoption of a Blight Study for CRA Blight and Substandard Area #8 |
| G5 | #2012-75 - Approving Generalized Redevelopment Plan for CRA Blight and Substandard Area #8 |
| G6 | #2012-76 - Approving a Six Month Agreement for Five City Hall Copiers Maintenance & Supplies with Capital Business Systems Inc./Modern Methods |
| G7 | #2012-77 - Approving Bid Award - Continuous Emissions Monitoring Systems (CEMS) at Platte Generating Station |
| G8 | #2012-78 - Approving Kiewit Power Engineers for the Air Quality Control System Engineering Services at Platte Generating Station |
| G9 | #2012-79 - Approving Supplemental Agreement No. 1 with NDOR and Olsson Associates for Engineering Consulting Services Related to Grand Island Resurfacing - Various Locations |
| G10 | #2012-80 - Approving Change Order No. 3 for Grand Island Quiet Zone Project No. 2012-QZ-1 |
| G11 | #2012-81 - Approving Correction to Resolution No. 2010-361; Acquisition of Landscape Easements Located in Business Improvement District No. 6 (Second Street) |
| G12 | #2012-82 - Approving the Adoption of the Resolution to Comply with Local Public Agency Guidelines Manual by Updating the Financial Management Systems Certification |
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H - REQUESTS AND REFERRALS

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| H1 | Referral of Blight and Substandard Study for Proposed Redevelopment Area #9 to the Regional Planning |
| H2 | Approving Appointment of Vaughn Minton as City Councilmember for Ward 1 |
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I - RESOLUTIONS

- I1** #2012-83 - Consideration of Authorization to Solicit Proposals to Lease the Ashton Street Ball Field
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- I2** #2012-84 - Consideration of Amending the Fee Schedule Relative to Burning Regulations
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J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of March 14, 2012 through March 26, 2012
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X - OTHER ITEMS

- X1** Strategy Session with Respect to Collective Bargaining (IBEW Local 1597 – Wastewater, Service/Clerical, Finance, Utilities)