## City of Grand Island



### Tuesday, April 10, 2012 Council Session Agenda

**City Council:** 

**Larry Carney** 

**Linna Dee Donaldson** 

**Scott Dugan** 

John Gericke

**Peg Gilbert** 

**Chuck Haase** 

Vaughn Minton

**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 - Father Richard Piontkowski, St. Mary's Cathedral Catholic Church, 204 South Cedar Street

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		
<b>C</b> 1	Proclamation "Barbershop Harmony Week" April 10, 2012	
C2	Proclamation "National Library Week" April 8-14, 2012	
E - PUBLIC HEARINGS		
E - I ODLI	C HEARINGS	
E1 E1	C HEARINGS  Public Hearing on Request from Chanh Bandasack dba South Front Reception, 123 East South Front Street for a Class "I" Liquor License	
	Public Hearing on Request from Chanh Bandasack dba South Front Reception, 123 East	

#### F - ORDINANCES

**F1** #9377 - Consideration of Amending Chapter 16 of the Grand Island City Code Relative to Fireworks

#### **G-CONSENT AGENDA** Approving Minutes of March 26, 2012 City Council Regular Meeting G1 Approving Minutes of April 3, 2012 City Council Study Session G2 Approving Request from Paul Younes, 6 West 21st Avenue Place, Kearney, Nebraska **G3** for Liquor Manager Designation for Fairfield Inn & Suites, 805 Allen Drive #2012-85 - Approving 2012 VOCA Grant Application **G4** #2012-86 - Approving 2012 Justice Assistance Grant Application and Memorandum of **G5** Understanding with Hall County #2012-87 - Approving Bid Award - Water Main District 458T and Sanitary Sewer **G6** District 527T - Platte Valley Industrial Park #2012-88 - Approving Bid Award - Turbine Generator Inspection and Repair **G7** #2012-89 - Approving Bid Award - 2013 Truck with Digger Derrick Unit - Utilities **G8** Line Division #2012-90 - Approving Supplemental Agreements with Burlington Northern Santa Fe **G9** Railroad - Double Track Project #2012-91 - Approving Bid Award for Fire Hydrants G10 #2012-92 - Approving Amendment to Finance Personnel FTE Budget Allocation **G11** #2012-93 - Approving Time Extension for 911 Phone Installation **G12** #2012-94 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for **G13** 2012 #2012-95 - Approving Correction to Resolution No. 2010-361; Acquisition of **G14** Landscape Easements Located in Business Improvement District No. 6 (Second Street) #2012-96 - Approving Award of Proposal for Engineering Services Related to **G15** Environmental Monitoring Services at the Landfill #2012-97 - Accepting the Semi-Annual Report by the Citizens' Review Committee on **G16** the Economic Development Program Plan #2012-98 - Approving FEMA Hazard Mitigation Grant for Siren Replacement **G17**

I - RESOLUTIONS	
I1	#2012-99 – Consideration of Request from Chanh Bandasack dba South Front Reception, 123 East South Front Street for a Class "I" Liquor License
<b>I2</b>	#2012-100 - Consideration of Approving the Power Sales Agreement for Broken Bow Wind Project
<b>I3</b>	#2012-101 - Consideration of Economic Development Incentive Agreement with Medbery Fabrication LLC.

### J - PAYMENT OF CLAIMS

**J1** Approving Payment of Claims for the Period of March 27, 2012 through April 10, 2012