City of Grand Island



Tuesday, May 8, 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 City of Grand Island Tuesday, May 8, 2012

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 - Pastor Fred Locasto, Spirit of Life Church, 2304 Macron 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.

E - PUBLIC HEARINGS

Public Hearing on Request from Roebuck Investments LLC dba Sam & Louies, 928 Concord Avenue for a "I" Liquor License

F - ORDINANCES

F1 #9381 - Consideration of Salary Ordinance Amendment

G-CONSENT AGENDA

Approving Minutes of April 24, 2012 City Council Regular Meeting

Approving Minutes of April 28, 2012 City Council Study Session

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G3	Approving Minutes of May 1, 2012 City Council Study Session
G4	Approving Re-Appointments of Julie Connelly, Scott Eriksen, and Karen Bredthauer to the Interjurisdictional Planning Commission
G5	Approving Appointments of James Goodman and Bennett Chamness to the Business Improvement District #4 Board
G6	Approving Appointment of Norm Saale to the Business Improvement District #7 Board
G 7	Approving Request from Roy Ussary, 836 Sagewood Avenue for Liquor Manager Designation for Olive Garden #4416, 1010 Allen Drive
G8	Approving Request from Scott Klone, 1404 East 57th Street Place, Kearney, NE for Liquor Manager Designation for Buffalo Wild Wings Grill & Bar #313, 809 Allen Drive
G9	#2012-115 - Approving Bid Award - Water Main Project 2011-W-4 - Water Main Extension to Merrick County
G10	#2012-116 - Approving Bid Award for One (1) Tandem Axle Chassis, 10 Cubic Yard Dump Truck for the Streets Division
G11	#2012-117 - Approving Bid Award for the 2012 Asphalt Resurfacing Project No. 2012-AC-1
G12	#2012-118 - Approving Bid Award for the 2012 Chip Seal Project No. 2012-CS-1
G13	#2012-119 - Approving Certificate of Final Completion for Sanitary Sewer Manhole Rehabilitation Project 2011-MH REHAB-1
G14	#2012-120 - Approving Change Order No. 4 for Grand Island Quiet Zone Project No. 2012-QZ-1
G15	#2012-121 - Approving Subordination Agreement for 917 Lambert Street
G16	#2012-122 - Approving Subordination Agreement for 1216 Warren Lane

I - RESOLUTIONS

I1	#2012-123 - Consideration of Request from Roebuck Investments LLC dba Sam & Louies, 928 Concord Avenue for a "I" Liquor License and Liquor Manager Designation for Larry Roebuck, 1003 NE Hwy 2, Phillips, NE
I2	#2012-124 - Consideration of Approving Renewable Energy Goal
I3	#2012-125 - Consideration of Approving FTE Amendment

J-PAYMENT OF CLAIMS

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X - OTHER ITEMS

X1

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