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# City of Grand Island



**Tuesday, May 22, 2012**  
**Council Session Agenda**

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**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

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**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.

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**Invocation - Invocation - Pastor Brad Jenkins, Calvary Baptist Church, 3221 West 13th 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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## E - PUBLIC HEARINGS

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|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>E1</b> | Public Hearing on Request from Casey's Retail Company dba Casey's General Store #2882, 1404 West 2nd Street for an Addition to Class "B-86850" Liquor License                                                                                     |
| <b>E2</b> | Public Hearing on Acquisition of Utility Easement - 315 Wyandotte Street - School District of Grand Island                                                                                                                                        |
| <b>E3</b> | Public Hearing on Request to Rezone Property Consisting of 2.86 Acres Located East of Pennsylvania and South of Idaho Avenue and Lot 5-7 of Woodland Park Eleventh Subdivision from R1-Suburban Density Residential to R2-Low Density Residential |
| <b>E4</b> | Public Hearing on Request to Rezone Property Consisting of 5.789 Acres located East of New Mexico Avenue and North of Idaho Avenue of Woodland Park Thirteenth Subdivision from R1-Suburban Density Residential to R2-Low Density Residential     |
| <b>E5</b> | Public Hearing on Proposed Economic Development Program                                                                                                                                                                                           |
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**F - ORDINANCES**

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|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>F1</b> | #9382 - Consideration of Request to Rezone Property Consisting of 2.86 Acres Located East of Pennsylvania and South of Idaho Avenue and Lot 5-7 of Woodland Park Eleventh Subdivision from R1-Suburban Density Residential to R2-Low Density Residential. |
| <b>F2</b> | #9383 - Consideration of Request to Rezone Property Consisting of 5.789 Acres located East of New Mexico Avenue and North of Idaho Avenue of Woodland Park Thirteenth Subdivision from R1-Suburban Density Residential to R2-Low Density Residential      |
| <b>F3</b> | #9384 - Consideration of Vacation of Utility & Sidewalk Easements Located in Westwood Park Eleventh Subdivision (Tim C. Plate)                                                                                                                            |
| <b>F4</b> | #9385 - Consideration of Authorization of Series 2012 Water Revenue Bonds                                                                                                                                                                                 |
| <b>F5</b> | #9386 - Consideration of Amending Chapter 16 of the Grand Island City Code Relative to Fireworks                                                                                                                                                          |
| <b>F6</b> | #9387 - Conveyance of Real Estate and Granting of Easement for the BNSF Second Track Project                                                                                                                                                              |

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**G - CONSENT AGENDA**

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|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>G1</b>  | Approving Minutes of May 8, 2012 City Council Regular Meeting                                                                                                                                                          |
| <b>G2</b>  | Approving Minutes of May 15, 2012 City Council Study Session                                                                                                                                                           |
| <b>G3</b>  | Approving Appointment of James Phipps to the Civil Service Commission                                                                                                                                                  |
| <b>G4</b>  | Approving Request from James Bryant, 2830 Fort Worth Avenue for Liquor Manager Designation for Whiskey Creek Steakhouse, 1016 Diers Avenue                                                                             |
| <b>G5</b>  | Approving Request from Nebraskaland Distributors, LLC dba Nebraskaland Distributors, 4845 Juergen Road for a Class "X" Liquor License and Liquor Manager Designation for Wayne Gappa, 11 East 48th Street, Kearney, NE |
| <b>G6</b>  | #2012-126 - Approving Final Plat and Subdivision Agreement for Westwood Park 12th Subdivision                                                                                                                          |
| <b>G7</b>  | #2012-127 - Approving Final Plat and Subdivision Agreement for Woodland Park 12th Subdivision                                                                                                                          |
| <b>G8</b>  | #2012-128 - Approving Preliminary Plat, Final Plat and Subdvision Agreement for Woodland Park 13th Subdivision                                                                                                         |
| <b>G9</b>  | #2012-129 - Approving Acquisition of Utility Easement - 315 Wyandotte Street - School District of Grand Island                                                                                                         |
| <b>G10</b> | #2012-130 - Approving Contract with Tenaska for Southwest Power Pool Participation Services                                                                                                                            |
| <b>G11</b> | #2012-131 - Approving Integrated Resource Plan - 2012                                                                                                                                                                  |
| <b>G12</b> | #2012-132 - Approving Supplemental Agreements with Burlington Northern Santa Fe                                                                                                                                        |

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Railroad for the Double Track Project - Mile Post 94.62

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**G13** #2012-133 - Approving Change Order #1 - Pipe Painting and Insulation at Platte Generating Station

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**G14** #2012-134 - Approving Statement of Intent for Financial Assurance for Radio Active Material License

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**G15** #2012-135 - Approving Renewal of Small Government Enterprise License Agreement with Environmental Systems Research Institute (ESRI)

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## **I - RESOLUTIONS**

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**I1** #2012-136 - Consideration of Request from Casey's Retail Company dba Casey's General Store #2882, 1404 West 2nd Street for an Addition to Class "B-86850" Liquor License

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**I2** #2012-137 - Consideration of Redemption of Series 1999 Water Revenue Bonds

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**I3** #2012-138 - Consideration of Approving Election for Consideration of an Economic Development Program

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## **J - PAYMENT OF CLAIMS**

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**J1** Approving Payment of Claims for the Period of May 9, 2012 through May 22, 2012

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