
City of Grand Island



Tuesday, July 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 Clerk:

RaNae Edwards

Immediately following the Council meeting
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 - Pastor Bob Rhodes, Trinity United Methodist Church, 511 North Elm 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

E1	Public Hearing on Acquisition of Utility Easement - 2533 Old Potash Hwy. - Charter Communications
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E2	Public Hearing on Acquisition of Utility Easement - 2103 Pioneer Blvd. - Crisel
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F - ORDINANCES

F1	#9390 - Amending Chapter 2 of the Grand Island City Code to Require City Council Approval of Future Hires of Certain Department Directors
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G - CONSENT AGENDA

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| G1 | Approving Minutes of June 26, 2012 City Council Regular Meeting |
| G2 | #2012-172 - Approving Acquisition of Utility Easement - 2533 Old Potash Hwy. - Charter Communications |
| G3 | #2012-173 - Approving Acquisition of Utility Easement - 2103 Pioneer Blvd. - James Crisel |
| G4 | #2012-174 - Approving Bid Award - Chimney Repairs at Platte Generation Station |
| G5 | #2012-175 - Approving Bid Award - Fire Protection Upgrade at Platte Generating Station |
| G6 | #2012-176 - Approving Change Order #1 - Uranium Removal Water Treatment Plant Equipment Installation & Pump Modifications - Judds Brothers |
| G7 | #2012-177 - Approving Change Order #1 - Uranium Removal System Equipment at the Uranium Removal Water Treatment Palnt - Water Remediation Technologies |
| G8 | #2012-178 - Approving Request for Relaxation of Design Standards for Minimum Shoulder Width on Streets without Curb and Gutter for the Grand Island Resurfacing - Various Locations Project |
| G9 | #2012-179 - Approving Crossing Surface Installation Agreement with Burlington Northern Santa Fe (BNSF) Railway Company for Improvements at the Broadwell Avenue/BNSF Railroad Crossing |
| G10 | #2012-180 - Approving Increase to the City's Share of the US Highway 30 Improvements – NDOR Project No. STP-NH 30-4(157) |

J - PAYMENT OF CLAIMS

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| J1 | Approving Payment of Claims for the Period of June 27, 2012 through July 10, 2012 |
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X - OTHER ITEMS

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| X1 | Strategy Session with Respect to Collective Bargaining (IBEW Local 1597 – Wastewater, Service/Clerical, Finance, Utilities). |
| X2 | Strategy Session with Respect to Pending Litigation |