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# City of Grand Island



## Tuesday, July 24, 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 Clerk:**

RaNae Edwards

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

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## 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

## 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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### C - PRESENTATIONS AND PROCLAMATIONS

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**C1** Proclamation Nebraska State Fair 1868 Foundation "Blue Ribbon Roll Out Week" July 30 – August 4, 2012

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### E - PUBLIC HEARINGS

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**E1** Public Hearing on Amendment to Redevelopment Plan Area #6 Located at 709 & 715 West 18th Street

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**E2** Public Hearing on Budget Amendment for Neighborhood Stabilization Program Grant

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### F - ORDINANCES

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**F1** #9391 - Consideration of Amendments to Chapters 13 and 32 of the Grand Island City Code Relative to Downtown BID Encroachments

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## G - CONSENT AGENDA

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| <b>G1</b>  | Approving Minutes of July 9, 2012 Annual Joint Central District Health Department Meeting  |
| <b>G2</b>  | Approving Minutes of July 10, 2012 City Council Regular Meeting  |
| <b>G3</b>  | Approving Minutes of July 10, 2012 City Council Study Session  |
| <b>G4</b>  | Approving Minutes of July 17, 2012 City Council Study Session  |
| <b>G5</b>  | Approving Re-Appointments of Donald Skeen, Mike Spilinek, and Steve Grubbs to the Building Code Advisory Board   |
| <b>G6</b>  | Approving Re-Appointments of Al Avery, Deb Trosper, Glen Murray, John Schultz, Karen Bredthauer, and Mike Nolan to the Zoning Board of Adjustment                  |
| <b>G7</b>  | #2012-181 - Approving Final Plat and Subdivision Agreement for Sheaffer Second Subdivision   |
| <b>G8</b>  | #2012-182 - Approving Bid Award - Cooling Tower Reconditioning at Platte Generating Station  |
| <b>G9</b>  | #2012-183 - Approving Bid Award - Coal Conveyor #1 Transfer Point Upgrade at Platte Generating Station   |
| <b>G10</b> | #2012-184 - Approving Supplemental Agreements with Burlington Northern Santa Fe Railroad - Double Track Project  |
| <b>G11</b> | #2012-185 - Approving Use of Land Owned by the City of Grand Island for the Trail to be Constructed on the State Street and Capital Avenue Connector Trail Project |
| <b>G12</b> | #2012-186 - Approving Bid Award for HVAC Renovation at City Hall   |
| <b>G13</b> | #2012-187 - Approving Physio-Control Monitors Maintenance Contract   |
| <b>G14</b> | #2012-188 - Approving Budget Amendment for Neighborhood Stabilization Program Grant  |
| <b>G15</b> | #2012-189 - Approving Authorization to Apply for Additional Disaster Prevention Funds  |

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## I - RESOLUTIONS

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| <b>I1</b> | #2012-190 - Approving FY 2012-2013 Annual Budget for Business Improvement District #6, 2nd Street from Garfield Avenue to Eddy Street and Setting Date for Board of Equalization           |
| <b>I2</b> | #2012-191 - Approving FY 2012-2013 Annual Budget for Business Improvement District #7, South Locust Street from Stolley Park Road to Highway 34 and Setting Date for Board of Equalization |
| <b>I3</b> | #2012-192 - Approving FY 2008-2009 Annual Budget for Business Improvement District #8, Downtown and Setting Date for Board of Equalization   |

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| <b>I4</b> | #2012-193 - Approving Amendment to Redevelopment Plan Area #6 Located at 709 & 715 West 18th Street   |
| <b>I5</b> | #2012-194 - Approving Memorandum of Understanding with Chief Industries and the Grand Island Community Redevelopment Authority                                      |
| <b>I6</b> | #2012-195 – Approving Request of Hall County Historical Society, Inc. for Release of Funds from the Stolley Fund held by the Nebraska Historical Society Foundation |
| <b>I7</b> | #2012-196 - Approving Bid Award for 2012 Lincoln Park Swimming Pool   |
| <b>I8</b> | #2012-197 - Approving Contract for Health Plan  |
| <b>I9</b> | #2012-198 - Approving Appointment of Terry Brown as Interim Public Works Director/City Engineer   |
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## **J - PAYMENT OF CLAIMS**

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| <b>J1</b> | Approving Payment of Claims for the Period of July 11, 2012 through July 24, 2012 |
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