
City of Grand Island



Tuesday, August 14, 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

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

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| C1 | Recognition of Patti Buettner, Parks and Recreation Secretary for 30 Years of Service with the City of Grand Island |
| C2 | Recognition of Grand Island Police Department for Receiving the UPRR Safety Spike Award from the Union Pacific Railroad. |
| C3 | Recognition of the Grand Theatre Redevelopment |

E - PUBLIC HEARINGS

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| E1 | Public Hearing on Request from Roger Luebbe for a Conditional Use Permit for a Parking Lot Located at 1311 South Stuhr Road |
| E2 | Public Hearing on Acquisition of Utility Easement - 2302 Gateway Avenue - Slack & Shoemaker |
| E3 | Public Hearing on Utility Easement - East Side of Hwy. 30, North of Reuting Road - EXETER 12153 DE, LLC |

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- E4** Public Hearing on Redevelopment Area #10 for Property Located East of South Locust Street and South of Bismark Road
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- E5** Public Hearing on Redevelopment Area #11 for Property Located South of Capital Avenue between Broadwell Avenue and Wheeler Avenue Encompassing the Veteran's Hospital
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- E6** Public Hearing on Amendment to the 2011-2012 Budget
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F - ORDINANCES

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- F1** #9392 - Consideration of Amendment to the 2011-2012 Budget
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- F2** #9393 - Consideration of Suburban Water Rates
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G - CONSENT AGENDA

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- G1** Approving Appointment of Councilmember Vaughn Minton to the Community Redevelopment Authority (CRA) Board
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- G2** Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors
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- G3** Approving Liquor Manager Designations for Brian Fausch, 1404 Meadow Road for Pump & Pantry's #2, #3, #6, #8, #10, #11, #15, #42, #43, and #44 in Grand Island, NE
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- G4** #2012-199 - Approving Acquisition of Utility Easement - 2302 Gateway Avenue - Slack & Shoemaker
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- G5** #2012-200 - Approving Acquisition of Utility Easement - East Side of Hwy. 30, North of Reuting Road - EXETER 12153 DE, LLC
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- G6** #2012-201 - Approving Amendment to the Interconnection Agreement with Nebraska Public Power District (NPPD)
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- G7** #2012-202 - Approving Access Agreement with Union Pacific Railroad - 1219 W. North Front Street
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- G8** #2012-203 - Approving Bid Award for Liquid Ortho-Polyphosphate for Corrosion Control
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- G9** #2012-204 - Approving Bid Award - Water Main Districts 464 & 465 - Wildwood Subdivision
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- G10** #2012-205 - Approving Bid Award - Vacuum, Blast Cleaning and High Pressure Wash - Fall Outage, 2012 at Platte Generating Station
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- G11** #2012-206 - Approving Agreement with Olsson Associates for Professional Services Related to the Extension of Sanitary Sewer System from Wildwood Subdivision to Interstate 80 (District No. 530T) and Construction Phase Services for Sewer/Paving in Wildwood Subdivision (District No. 528)
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- G12** #2012-207 - Approving Change Order No. 1 for Asphalt Resurfacing Project 2012-AC-1
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| G13 | #2012-208 - Approving Redevelopment Area #10 for Property Located East of South Locust Street and South of Bismark Road |
| G14 | #2012-209 - Approving Redevelopment Area #11 for Property Located South of Capital Avenue between Broadwell Avenue and Wheeler Avenue Encompassing the Veteran's Hospital |
| G15 | #2012-210 - Approving Purchase of a 2013 Ford Taurus on State Contract for the Fire Department |
| G16 | #2012-211 - Approving Physio Control Monitors Maintenance Contract |
| G17 | #2012-212 - Approving Payment of Repair to Fire Engine 1 |
| G18 | #2012-213 - Approving Bid Award for Backup Emergency Generator(s) |
| G19 | #2012-214 - Approving Bid Award for 2012 or Newer, Heavy Duty Rescue/Pumper |
| G20 | #2012-215 - Approving Bid Award for Re-Chassis Type III Ambulance |
| G21 | #2012-216 – Approving Memorandum of Understanding with Hall County for Temporary Holding on Inmates and Detainees |
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H - REQUESTS AND REFERRALS

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| H1 | Consideration of Request from Roger Luebbe for a Conditional Use Permit for a Parking Lot Located at 1311 South Stuhr Road |
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I - RESOLUTIONS

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| I1 | #2012-138 - Consideration of Amending Ballot Language for City Economic Development Plan |
| I2 | #2012-217 - Consideration of Approving Resolution of Intent to Create Business Improvement District 2012 – Stolley Park Road to Fonner Park Road and Proposed 2012-2013 Budget |
| I3 | #2012-218 - Consideration of Approving Wireless Network Upgrade Contract |
| I4 | #2012-219 - Consideration of Approving Dell Computer Equipment for City of Grand Island Network |
| I5 | #2012-220 - Consideration of Accepting the Resignation of City Administrator Mary Lou Brown |
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J - PAYMENT OF CLAIMS

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| J1 | Approving Payment of Claims for the Period of July 25, 2012 through August 14, 2012 |
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X - OTHER ITEMS

X1

Strategy Session with Respect to Collective Bargaining (IAFF).