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# City of Grand Island



**Tuesday, August 28, 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 - Pastor Scott Taylor, First Christian Church, 2400 West 14th 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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### C - PRESENTATIONS AND PROCLAMATIONS

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|-----------|--|
| <b>C1</b> | Recognition of Terri Svoboda, Human Resources Specialist for 25 Years of Service with the City of Grand Island |
| <b>C2</b> | Proclamation "Train Town USA" from the Union Pacific Railroad, August 30, 2012                                 |
| <b>C3</b> | Presentation of the "Mayor's Builder Award" to Monte Hehnke  |
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### E - PUBLIC HEARINGS

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|-----------|--|
| <b>E1</b> | Public Hearing on Request to Rezone Property Located South of Capital Avenue Immediately West of the Moore's Creek Drainway from RO – Residential Office to RD – Residential Development |
| <b>E2</b> | Public Hearing on Amendment to the Redevelopment Plan Area 6 Located at 125 North Carey Street   |
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<b>E3</b>	Public Hearing on Amendment to the Redevelopment Plan Area 9 Located at 2300 North Webb Road
<b>E4</b>	Public Hearing on Budget Amendment and Contract Extension to CDBG Grant #10-CR-002 – Phase II Comprehensive Revitalization Strategy Grant
<b>E5</b>	Public Hearing on Application of CDBG Grant #11-CR-002 – Phase III Comprehensive Revitalization Grant
<b>E6</b>	Public Hearing on Budget Amendment to CDBG Grant #08-DPI-005 – Disaster Recovery Funding
<b>E7</b>	Public Hearing on Proposed FY 2012-2013 Community Redevelopment Authority (CRA) and City of Grand Island Budget (Continued)

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## **F - ORDINANCES**

<b>F1</b>	#9394 - Consideration of Request to Rezone Property Located South of Capital Avenue Immediately West of the Moore's Creek Drainway from RO – Residential Office to RD – Residential Development
<b>F2</b>	#9395 - Consideration of Creating South Locust Business Improvement District 2012
<b>F3</b>	#9396 – Consideration of Approving Salary Ordinance

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## **G - CONSENT AGENDA**

<b>G1</b>	Approving Minutes of August 14, 2012 City Council Regular Meeting
<b>G2</b>	Approving Minutes of August 21, 2012 City Council Special Meeting
<b>G3</b>	#2012-221 - Approving Preliminary Plat, Final Plat and Subdivision Agreement for Sterling Estates Second Subdivision
<b>G4</b>	#2012-222 - Approving Bid Award - Coal Transfer #4 Transfer Point Upgrade at Platte Generating Station
<b>G5</b>	#2012-223 - Approving Bid Award for Root Foaming Chemical for Sewer Infrastructure within the Public Works Department
<b>G6</b>	#2012-224 - Approving Bid Award in Lift Station No. 7 Improvements Project No. 2011-S-1A for the City of Grand Island
<b>G7</b>	#2012-225 - Approving Agreement for Appraisal Services for the State Street and Capital Avenue Connector Trail Project
<b>G8</b>	#2012-226 - Approving Change Order No. 2 for Asphalt Resurfacing Project 2012-AC-1
<b>G9</b>	#2012-227 - Approving Certificate of Final Completion for the 2012 Chip Seal Project No. 2012-CS-1
<b>G10</b>	#2012-228 - Approving Contractor's Retainage Release for the Aeration Basin Improvements at the Wastewater Treatment Plant

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<b>G11</b>	#2012-229 - Approving Amendment No. 2 to the Agreement for Professional Engineering Services entitled "Wastewater Treatment Plant and Collection System Rehabilitation" with Black & Veatch
<b>G12</b>	#2012-230 - Approving Budget Amendment to CDBG Grant #10-CR-002 – Phase II Comprehensive Revitalization Strategy Grant
<b>G13</b>	#2012-231 - Approving Application of CDBG Grant #11-CR-002 – Phase III Comprehensive Revitalization Grant
<b>G14</b>	#2012-232 - Approving Amendment to CDBG Grant # 08-DPI-005 – Disaster Recovery Funding
<b>G15</b>	#2012-233 - Approving Redemption of Wood River Flood Control Bonds

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## **I - RESOLUTIONS**

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<b>I1</b>	#2012-234 - Consideration of Approving Contracts with IBEW Local 1597 – Wastewater, Service/Clerical, Finance, and Utilities
<b>I2</b>	#2012-235 - Consideration of Amendment to the Redevelopment Plan Area 6 Located at 125 North Carey Street
<b>I3</b>	#2012-236 - Consideration of Amendment to the Redevelopment Plan Area 9 Located at 2300 North Webb Road
<b>I4</b>	#2012-237 - Consideration of Approving MOU Regarding a Fence along the UPRR Right of Way

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## **J - PAYMENT OF CLAIMS**

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<b>J1</b>	Approving Payment of Claims for the Period of August 15, 2012 through August 28, 2012
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## **X - OTHER ITEMS**

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<b>X1</b>	Review of Proposed FY 2012/2013 City Single Budget and Community Redevelopment Authority (CRA) Budget (Continued)
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