
City of Grand Island



Tuesday, September 11, 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 - Pastor Todd Bowen, Grace Covenant Church, 418 West 12th 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.

C - PRESENTATIONS AND PROCLAMATIONS

C1 Presentation of the "Mayor's Builder Award" to the Patriot Guard

D - BOARD OF EQUALIZATION

D1 #2012-BE-2 – Consideration of Determining Benefits for Business Improvement District #6, Second Street

D2 #2012-BE-3 – Consideration of Determining Benefits for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34

D3 #2012-BE-4 – Consideration of Determining Benefits for Business Improvement District #8, Downtown

E - PUBLIC HEARINGS

-
- | | |
|------------|--|
| E1 | Public Hearing on Request from Alferes, LLC dba El Diamante Bar & Grill, 1600 South Eddy Street, Suite 104 for a Class "C" Liquor License |
| E2 | Public Hearing on Request from La Isla Bar, Inc. dba La Isla Bar, 106 East 3rd Street for a Class "CK" Liquor License |
| E3 | Public Hearing on Request from Hoch, Inc. dba H & H Distributing, 4221 Juergen Road for an Addition to Class "W-13932" and Class "X-75175" Liquor Licenses |
| E4 | Public Hearing on Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 1720 North Broadwell Avenue |
| E5 | Public Hearing on Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 2310 South Webb Road |
| E6 | Public Hearing on Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 3690 West State Street |
| E7 | Public Hearing on Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 3168 West Stolley Park Road |
| E8 | Public Hearing on Acquisition of Utility Easement - 151 East Capital Ave. (Merrick Co.) - Medbery & Peterson |
| E9 | Public Hearing on Acquisition of Utility Easement - 518 East Capital Avenue - Capital Mobile Home Park, LLC |
| E10 | Public Hearing on General Property, Parking District #2 (Ramp), and Community Redevelopment Authority (CRA) Tax Request |
| E11 | Public Hearing on Establishing the Rates for the General Occupation Tax for Downtown Parking District No. 1 |
| E12 | Public Hearing on Proposed FY 2012-2013 Community Redevelopment Authority (CRA) and City of Grand Island Budget |
-

F - ORDINANCES

-
- | | |
|-----------|--|
| F1 | #9397 - Consideration of Approving FY 2012-2013 Annual Single City Budget, The Annual Appropriations Bill Including Addendum #1 |
| F2 | #9398 - Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement and Parking District No. 1 |
| F3 | #9399 - Consideration of Assessments for Business Improvement District #6, Second Street |
| F4 | #9400 – Consideration of Assessments for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34 |
| F5 | #9401 – Consideration of Assessments for Business Improvement District #8, Downtown |

G - CONSENT AGENDA

- | | |
|------------|---|
| G1 | Approving Minutes of August 28, 2012 City Council Regular Meeting |
| G2 | Approving Request from Hoch, Inc. dba H & H Distributing, 4221 Juergen Road for an Addition to Class "W-13932" and Class "X-75175" Liquor Licenses |
| G3 | #2012-238 - Approving Final Plat and Subdivision Agreement for Rapien Second Subdivision |
| G4 | #2012-239 - Approving Final Plat and Subdivision Agreement for Sophie Acres Subdivision |
| G5 | #2012-240 - Approving Acquisition of Utility Easement - 151 East Capital Avenue (Merrick County) - Medbery & Peterson |
| G6 | #2012-241 - Approving Acquisition of Utility Easement - 518 East Capital Avenue - Capital Mobile Home Park, LLC |
| G7 | #2012-242 - Approving Boiler, Machinery and Terrorism Insurance for the Utilities Department for 2012 - 2013 |
| G8 | #2012-243 - Approving Supplemental Agreements with the Burlington Northern Santa Fe Railroad - Double Track Project |
| G9 | #2012-244 - Approving Amendment to the Natural Gas Supply Agreement with Seminole Energy Services |
| G10 | #2012-245 - Approving Change Order #1 - Low NOx Conversion Burners at PGS - Babcock Services, Inc. |
| G11 | #2012-246 - Approving Bid Award - Turbine Generator Stage 10 Bucket Replacement & Rotor Requirements |
| G12 | #2012-247 - Approving Coal Contract for 2012 with Arch Coal Sales Company |
| G13 | #2012-248 - Approving Coal Contract for 2013 with Arch Coal Sales Company |
| G14 | #2012-249 - Approving Certificate of Final Completion for the 2012 Asphalt Resurfacing Project No. 2012-AC-1 |
| G15 | #2012-250 - Approving Agreement for Appraisal Services for the State Street and Capital Avenue Connector Trail Project |
| G16 | #2012-251 - Approving Storm Water Management Plan Program Grant Application |
| G17 | #2012-252 - Approving Change Order No. 1; to Midlands Contracting, Inc. in Lift Station No. 7 Repairs Project No. 2011-S-1 for the City of Grand Island |
| G18 | #2012-253 - Approving Additional Equipment for Fire Rescue/Pumper |

H - REQUESTS AND REFERRALS

- | | |
|-----------|---|
| H1 | Consideration of Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 1720 North Broadwell Avenue |
|-----------|---|

H2 Consideration of Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 2310 South Webb Road

H3 Consideration of Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 3690 West State Street

H4 Consideration of Request from the City of Grand Island for a Conditional Use Permit for Installation of a Wooden Pole to Mount a Radio for Wireless Network Communications Located at 3168 West Stolley Park Road

I - RESOLUTIONS

I1 #2012-254 -Consideration of Request from Afleres, LLC dba El Diamante Bar & Grill, 1600 South Eddy Street, Suite 104 for a Class "C" Liquor License and Liquor Manager Designation for Gustavo Camacho, Sr., 6021 South 35th Street, Omaha, NE

I2 #2012-255 - Consideration of Request from La Isla Bar, Inc. dba La Isla Bar, 106 East 3rd Street for a Class "CK" Liquor License and Liquor Manager Designation for Tommy Edwards, 1019 N. Burlington Avenue, Hastings, NE

I3 #2012-256 - Consideration of Approving 2012-2013 Fee Schedule

I4 #2012-257 - Consideration of Approving 1% Increase to the Lid Limit

I5 #2012-258 - Consideration of Approving General Property, Parking District #2 (Ramp), and Community Redevelopment Authority (CRA) Tax Request

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of August 29, 2012 through September 11, 2012