
City of Grand Island



Tuesday, September 25, 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 Caroline Price-Gibson, First Presbyterian Church, 2103 West Anna 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 Karl Hughes

D - BOARD OF EQUALIZATION

D1 #2012-BE-5 – Consideration of Determining Benefits for South Locust Business Improvement District 2012

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Turkey Maes, LLC dba Peacock Lounge, 2430 North Broadwell Avenue for a Class "C" Liquor License

- | | |
|-----------|--|
| E2 | Public Hearing on Request to Rezone Property Located at 2430 & 2522 Stolley Park Road and 2433 & 2425 Del Mar Avenue – Hornady Subdivision from R2 Low Density Residential to RD Residential Development |
| E3 | Public Hearing on Annual Report by the Citizens' Review Committee on the Economic Development Program Plan |
| E4 | Public Hearing on Neighborhood Stabilization Grant Program 09-3N-11 Budget Amendment |

F - ORDINANCES

- | | |
|-----------|---|
| F1 | #9402 - Consideration of Assessments for South Locust Business Improvement District 2012 |
| F2 | #9403 - Consideration of Request to Rezone Property Located at 2430 & 2522 Stolley Park Road and 2433 & 2425 Del Mar Avenue – Hornady Subdivision from R2 Low Density Residential to RD Residential Development |
| F3 | #9404 - Consideration of Vacation of a Portion of Del Mar Avenue in Hornady Subdivision (JEH Holdings, LLC) |
| F4 | #9405 - Consideration of Vacation of a Utility Easement Located in Hornady Subdivision (JEH Holdings, LLC) |

G - CONSENT AGENDA

- | | |
|------------|---|
| G1 | Approving Minutes of September 11, 2012 City Council Regular Meeting |
| G2 | Approving Re-Appointment of Barry Sandstrom to the Community Redevelopment Authority Board |
| G3 | Approving Garbage Permits for Clark Brothers Sanitation, Heartland Disposal, Mid-Nebraska Disposal, Inc. and Refuse Permits for Full Circle, Inc., O'Neill Transportation and Equipment and Scott's Hauling |
| G4 | Approving Liquor Manager Request for Ruby Cargill, 315 South Plum for The Firehouse Bar, 418 West 4th Street |
| G5 | Approving Request from Skagway Discount Dept. Stores dba Skagway, 620 State Street for a Deletion to their Class "CK-84624" Liquor License |
| G6 | #2012-259 - Approving Preliminary and Final Plat and Subdivision Agreement for Hornady Second Subdivision |
| G7 | #2012-260 - Approving Annual Report by the Citizens' Review Committee on the Economic Development Program Plan |
| G8 | #2012-261 - Approving Job Specific Service Agreement with Nebraska Public Power District |
| G9 | #2012-262 - Approving 2012-2013 Victim of Crime Act (VOCA) Grant |
| G10 | #2012-263 - Approving Amendment #1 for Professional Consulting Services for the Southwest Outfall Drainage - Central Community College to the Wood River; Project |

 No. 2011-D-1 - Construction Services

- | | |
|------------|--|
| G11 | #2012-264 - Approving Use of Land Owned by the City of Grand Island for the Concrete Driveway and Traffic Signals to be Constructed on the Walk to Walnut Project |
| G12 | #2012-265 - Approving Amending the 2012/2013 Fee Schedule – Wastewater Rates |
| G13 | #2012-266 - Approving 24 Month Agreement for Five City Hall Copiers Maintenance and Supplies with Capital Business Systems Inc./Modern Methods |
| G14 | #2012-267 - Approving Amendment #1 to the Crossing Surface Installation Agreement with Burlington Northern Santa Fe (BNSF) Railway Company for improvements at the Broadwell Avenue/BNSF Railroad Crossing |
| G15 | #2012-268 - Approving Agreement for Appraisal Services for the US-30 Drainage Improvement Project |
| G16 | #2012-269 - Approving Change Order No. 1 to the Sanitary Sewer District 527T - Platte Valley Industrial Park - East |
| G17 | #2012-270 - Approving Change Order #1 for Lincoln Pool |
| G18 | #2012-271 – Approving Neighborhood Stabilization Grant Program 09-3N-11 Budget Amendment |
| G19 | #2012-272 - Approving Annual Agreement for Financial Software Licensing and Support |
-

H - REQUESTS AND REFERRALS

- | | |
|-----------|---|
| H1 | Consideration of Letter Designating Grand Island as Recipient of 5307 Urbanized Area Transit Dollars for Federal FY 2013 - Metropolitan Planning Organization (MPO) |
|-----------|---|
-

I - RESOLUTIONS

- | | |
|-----------|--|
| I1 | #2012-273 - Consideration of Request from Turkey Maes, LLC dba Peacock Lounge, 2430 North Broadwell Avenue for a Class “C” Liquor License and Liquor Manager Designation for Lori Bohnart-Maes, 108 West Cedar, Doniphan, NE |
| I2 | #2012-274 - Consideration of Approving Funding of Economic Development Request |
| I3 | #2012-275 - Consideration of Approving the Issuance of Redevelopment Bonds for the Lincoln Park Pool Project by the Community Redevelopment Authority |
| I4 | #2012-276 - Consideration of Approving Additional Funds Necessary for the City to Meet Its Obligations Pursuant to Its Contract for Cable Consultant Services |
| I5 | #2012-277 - Consideration of Approving Bid Award for Southwest Outfall Drainage – Central Community College to the Wood River; Project No. 2011-D-1 |
| I6 | #2012-278 - Consideration of Approving Purchase of 2012 Ford F250 for the Fire Department |
| I7 | #2012-279 - Consideration of Approving Appointment of Cory Schmidt as Fire Chief |

J - PAYMENT OF CLAIMS

J1

Approving Payment of Claims for the Period of September 12, 2012 through September 25, 2012