
City of Grand Island



Tuesday, November 13, 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 Terry Brandenburg, Peace Lutheran Church, 1710 N. North Road

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 | Presentation of the "Mayor's Builder Award" to Grand Island Area Habitat for Humanity |
| C2 | Proclamation "National Adoption Month" November, 2012 |
| C3 | Proclamation "Homeless and Hunger Awareness Week" November 12-19, 2012 |
| C4 | Recognition of Pam Holmes and Chelsea Holmes with the Grand Island Fire Department's Citizen's Citation Award |
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E - PUBLIC HEARINGS

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| E1 | Public Hearing on Request from Olsson Associates on behalf of Helen Foreman for a Conditional Use Permit for a Soil Vapor Extraction and Air Sparge Remediation Trailer Located at 1515 West 2nd Street |
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| E2 | Public Hearing on Request from Third City Christian Church for a Conditional Use Permit for an Extension of Permit for Soft Surface Parking with Additional Surfacing Located at 4100 West 13th Street |
| E3 | Public Hearing on Acquisition of Utility Easement - 3016 East Bismark Road - GI Kennel Club |
| E4 | Public Hearing on Acquisition of Public Right-of-Way for the Moore's Creek Drainway Extension (Eric M. & Kenda D. Pollock and Barry W. Niedfelt) |
| E5 | Public Hearing on Acquisition of Public Right-of-Way for the Walk to Walnut Safe Routes to School Project (Grand Island Public Schools) |
| E6 | Public Hearing on Comprehensive Revitalization Needs Assessment Application |
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F - ORDINANCES

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| F1 | #9409 – Consideration of Amending Sections 2-18 and 2-21 of the Grand Island City Code Regarding Compensation for Elected Officials |
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G - CONSENT AGENDA

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| G1 | Approving Minutes of October 23, 2012 City Council Regular Meeting |
| G2 | Approving Minutes of October 30, 2012 City Council Special Meeting |
| G3 | Approving Minutes of November 6, 2012 City Council Study Session |
| G4 | #2012-317 - Approving Contract for Section 125 Cafeteria Plan |
| G5 | #2012-318 - Approving Acquisition of Utility Easement - 3016 East Bismark Road - GI Kennel Club |
| G6 | #2012-319 - Approving Bid Award - Burdick Generating Station Torque Converter for Gas Turbines 2 & 3 |
| G7 | #2012-320 - Approving Bid Award - Circulation Water Pump Repair at Platte Generating Station |
| G8 | #2012-321 - Approving Acquisition of Public Right-of-Way for the Moore's Creek Drainway Extension (Eric M. & Kenda D. Pollock and Barry W. Niedfelt) |
| G9 | #2012-322 - Approving Acquisition of Public Right-of-Way for the Walk to Walnut Safe Routes to School Project (Grand Island Public Schools) |
| G10 | #2012-323 - Approving Agreement for Temporary Construction Easements for the Walk to Walnut Safe Route to School Project |
| G11 | #2012-324 - Approving the Granting of a Permanent Easement to Grand Island Public Schools of Hall County, Nebraska in Connection with the Walk to Walnut Safe Routes to School Project |
| G12 | #2012-325 - Approving Certificate of Final Completion for Grand Island Quiet Zone |

Project No. 2012-QZ-1

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| G13 | #2012-326 - Approving Increase to the City's Share of the US Highway 34 Improvements from US Highway 281 to South Locust Street – NDOR Project No. STP 34-4(126); Control No. 41994 |
| G14 | #2012-327 - Approving Public Highway At-Grade Crossing Improvement Agreement with Union Pacific Railroad Company for the Broadwell Avenue Crossing |
| G15 | #2012-328 - Approving Installation of Four Way Stop at the Intersection of Capital Avenue and Independence Avenue |
| G16 | #2012-329 - Approving Amendment No. 3 to the Agreement for Professional Engineering Services entitled "Wastewater Treatment Plant and Collection System Rehabilitation" with Black & Veatch |
| G17 | #2012-330 - Approving Bid Award for South & West Interceptor Sewer Improvements; Sewer Project No. 2012-S-4 |
| G18 | #2012-331 - Approving Agreement for Utility Relocation Services to be Performed by the City Utility Department for the US-30 Drainage Improvement Project |
| G19 | #2012-332 - Approving Program Supplemental Agreement No. 1 with the State of Nebraska Department of Roads for the US Highway 30 Drainage Improvement Project |
| G20 | #2012-333 - Approving Agreement for Temporary Construction Easements & Leasehold Agreements for the US-30 Drainage Improvement Project |
| G21 | #2012-334 - Approving Bid Award for Snow Removal Services for the 2012/2013 Winter Season (Streets Division of the Public Works Department) |
| G22 | #2012-335 - Purchase of (12) 2013 Ford Police Interceptors on State Bid |
| G23 | #2012-336 - Approving Comprehensive Revitalization Bock Grant Application |

H - REQUESTS AND REFERRALS

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| H1 | Consideration of Request from Olsson Associates on behalf of Helen Foreman for a Conditional Use Permit for a Soil Vapor Extraction and Air Sparge Remediation Trailer Located at 1515 West 2nd Street |
| H2 | Consideration of Request from Third City Christian Church for a Conditional Use Permit for an Extension of Permit for Soft Surface Parking with Additional Surfacing Located at 4100 West 13th Street |

I - RESOLUTIONS

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| I1 | #2012-337 - Approving Authorization of Local Security Administrator for the Southwest Power Pool (SPP) |
| I2 | #2012-338 - Consideration of Amending Personnel Rules to Prohibit Discrimination Based on Sexual Orientation in City Employment Practices |

J - PAYMENT OF CLAIMS

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Approving Payment of Claims for the Period of October 24, 2012 through November 13, 2012