
City of Grand Island



Tuesday, November 27, 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 - Father Todd Philipsen, Blessed Sacrament Catholic Church, 518 West State 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

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| C1 | Presentation of the "Mayor's Builder Award" - Third City Community Clinic Dr. Sara Graybill, 2012 Physician Volunteer of the Year and Dr. Timothy Jacobs, 2012 Dentist Volunteer of the Year |
| C2 | Recognition of Grand Island Central Catholic Girls Volleyball Team for Class C-1 State Qualifiers |
| C3 | Recognition of Grand Island Northwest Girls Volleyball Team for Class "B" State Championship |
| C4 | Recognition of State Volleyball Tournament Recruitment Success to Grand Island |

E - PUBLIC HEARINGS

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| E1 | Public Hearing on Request from Douglas & Mikaela Westerby on behalf of William Gulzow for a Conditional Use Permit for a Car Dealership Located at 223 East 2nd |
|-----------|---|

Street

- E2** Public Hearing on Amendment to the Redevelopment Plan Area 10 Located at 809-811 South Kimball Street
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F - ORDINANCES

- F1** #9410 - Consideration of City Council's Approval of all Individual City Negotiators
- F2** #9411 - Consideration of Amending Section 2-21 of the Grand Island City Code Regarding Compensation for Elected Officials (Council)
- F3** #9412 - Consideration of Amending Section 2-18 of the Grand Island City Code Regarding Compensation for Elected Officials (Mayor)
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G - CONSENT AGENDA

- G1** Approving Minutes of November 13, 2012 City Council Regular Meeting
- G2** Approving Re-Appointment of Jolene Wojcik to the Grand Island Facilities Corporation Board
- G3** Approving Liquor Manager Designation for Sage Rath, 2539 Del Monte Avenue for Ruby Tuesday, 3429 West 13th Street
- G4** #2012-340 - Approving Bid for Four (4) Outdoor Warning Sirens
- G5** #2012-341- Approving Increase to the Bid Award to Rinker Materials for the Southwest Outfall Drainage Pipe; Drainage Project No. 2011-D-1
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H - REQUESTS AND REFERRALS

- H1** Consideration of Request from Douglas & Mikaela Westerby on behalf of William Gulzow for a Conditional Use Permit for a Car Dealership Located at 223 East 2nd Street
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I - RESOLUTIONS

- I1** #2012-342 - Approving Revised Fiscal Year Budget Authority for the North Interceptor-Phase 1 Improvements; Project 2012-S-6
- I2** #2012-343 - Approving Amendment to the Redevelopment Plan Area 10 Located at 809-811 South Kimball Street

J - PAYMENT OF CLAIMS

J1

Approving Payment of Claims for the Period of November 14, 2012 through November 27, 2012