
City of Grand Island



Tuesday, December 4, 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 Harvey Johnson, Messiah Lutheran Church, 708 North Locust 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.

-- SPECIAL ITEMS

-
- | | |
|-----------|---|
| -1 | Approving Minutes of November 27, 2012 City Council Regular Meeting |
| -2 | Acceptance of Election Certificate |
| -3 | Comments by Outgoing Officials |
| -4 | Recess |
| -5 | Administration of Oath of Office to Newly Elected Councilmembers |
| -6 | Seating of Newly Elected Councilmembers followed by Roll Call |
| -7 | Comments by Newly Elected Officials |
| -8 | Election of City Council President |
-

E - PUBLIC HEARINGS

-
- | | |
|-----------|---|
| E1 | Public Hearing Regarding State Revolving Funds for the Extension of City Sanitary Sewer along US Highway 281 to Interstate 80 |
|-----------|---|
-

F - ORDINANCES

-
- | | |
|-----------|--|
| F1 | #9413 – Consideration of Amending Salary Ordinance Relative to Crime Analyst |
|-----------|--|
-

G - CONSENT AGENDA

-
- | | |
|-----------|--|
| G1 | #2012-347 - Approving Contract for Digital Antenna Project |
|-----------|--|
-
- | | |
|-----------|---|
| G2 | #2012-348 - Approving Bid Award - Feedwater Heater #5 Replacement |
|-----------|---|
-
- | | |
|-----------|---|
| G3 | #2012-349 - Approving Capacity Agreement with the Municipal Energy Association of Nebraska (MEAN) |
|-----------|---|
-
- | | |
|-----------|---|
| G4 | #2012-350 - Approving License Agreement with Hall County Housing Authority for Radio Repeater |
|-----------|---|
-
- | | |
|-----------|--|
| G5 | #2012-351 - Approving Certificates of Final Completion and Setting Board of Equalization Hearing Date for Water Main Districts 457, 459, 460 and 461 (Parkview Area) |
|-----------|--|
-
- | | |
|-----------|--|
| G6 | #2012-352 - Approving Subordination Agreement for 515 E 1st Street |
|-----------|--|
-
- | | |
|-----------|---|
| G7 | #2012-353 - Approving Agreement for Negotiation Services for the US-30 Drainage Improvement Project |
|-----------|---|
-

I - RESOLUTIONS

-
- | | |
|-----------|--|
| I1 | #2012-354 - Approving Power Transaction Authorization Policy with the Southwest Power Pool (SPP) |
|-----------|--|
-