
City of Grand Island



Tuesday, December 18, 2012
Council Session Agenda

City Council:

Linna Dee Donaldson
Scott Dugan
John Gericke
Peg Gilbert
Chuck Haase
Julie Hehnke
Vaughn Minton
Mitchell Nickerson
Bob Niemann
Mike Paulick

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 Stan Davis, New Life Community Church, 301 West 2nd 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 by the Barbershop Harmony Quartet with a Celebration of the Holidays

C2 Presentation of the "Mayor's Builder Award" to Bennett Chamness

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Bocho's, Inc. dba San Pedro's Mexican Restaurant, 2418 N. Webb Road, Suite A for a Class "I" Liquor License

E2 Public Hearing on Acquisition of Utility Easement - 3800 Block of East Hwy. 34 - Bosselman

F - ORDINANCES

F1 #9414 - Pre-84 Retirees - Public Safety Pension Plans

G - CONSENT AGENDA

G1 Approving Corrections to the Minutes of February 28, 2012 City Council Regular Meeting

G2 Approving Minutes of December 4, 2012 City Council Regular Meeting

G3 Approving Minutes of December 11, 2012 City Council Study Session

G4 Approving Re-Appointments to the Electrical Board

G5 Approving Re-Appointments to the Mechanical Examining Board

G6 Approving Re-Appointments to the Plumbers Examining Board

G7 #2012-355 - Purchase of Mobile Field Reporting Forms and Field Interview Software

G8 #2012-356 - Approving Acquisition of Utility Easement - 3800 Block of East Hwy. 34 - Bosselman

G9 #2012-357 - Approving Bid Award - Tree Trimming Contract 2013-TT-1

G10 #2012-358 - Approving Pipeline Crossing Agreement - Water Main Project 2013-W-1 - Clark Street at the UPRR Crossing

G11 #2012-359 - Approving Bid Award for Feedwater Heater #5 Replacement at Platte Generating Station

G12 #2012-360 - Approving Bid Award for 5th Street Sanitary Sewer Improvements; Sewer Project No. 2012-S-3

G13 #2012-361 - Approving Standardizing on Allen-Bradley Electrical Components for Headworks Improvements Project, WWTP-2013-1

G14 #2012-362 - Approving Pre-Selected Grit Systems for Headworks Improvements Project, WWTP-2013-1

G15 #2012-363 - Approving Interdepartmental Fund Transfer for Utility Relocation at the Broadwell Avenue/Burlington Northern Santa Fe Railroad Crossing

G16 #2012-364 – Approving CenturyLink Addendum

I - RESOLUTIONS

I1 #2012-365 - Consideration of Request from Bocho's, Inc. dba San Pedro's Mexican Restaurant, 2418 N. Webb Road, Suite A for a Class "I" Liquor License and Liquor

Manager Designation for Bernice Real, 2010 West 39th Street, Apt. A, Kearney, NE

I2 #2012-366 - Consideration of Agreement with NDOR for Fiscal Year 2013 Statewide Planning Research (SPR) Agreement (Metropolitan Planning Organization Startup)

I3 #2012-367 - Pre-84 Retirees - Public Safety Pension Plans – Remedy Request of Most Recent Retiree Claim

I4 #2012-368 - Pre-84 Retirees – Public Safety Pension Plans – Remedy of Past Claims for Police

I5 #2012-369 – Pre-84 Retirees – Public Safety Pension Plans – City Budget Appropriation Transfer

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of November 28, 2012 through December 18, 2012

X - OTHER ITEMS

X1 Strategy Session with Respect to Possible Litigation