



City of Grand Island

Tuesday, March 08, 2005

Council Session

Item G3

Approving Minutes of March 1, 2005 City Council Special Meeting

The Minutes of March 1, 2005 City Council Special Meeting are submitted for approval. See attached MINUTES.

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL MEETING

March 1, 2005

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on March 1, 2005. Notice of the meeting was given in the Grand Island Independent on February 24, 2005.

Mayor Jay Vavricek called the meeting to order at 8:55 p.m. The following members were present: Councilmembers Meyer, Whitesides, Pielstick, Gilbert, Nickerson, Cornelius, Pauly, Hornady, Walker and Haase. The following City Officials were present: City Administrator Gary Greer, City Clerk RaNae Edwards, Public Works Director Steve Riehle, and City Attorney Doug Walker.

RESOLUTION:

#2005-58 – Approving Agreement with Grand Island Public School for Acquisition of Former Wasmer School Property. City Attorney Doug Walker reported that a Public Hearing was held on January 11, 2005 for the acquisition of the old Wasmer Elementary School property located at 1613 West Division Street. Mr. Walker stated the City had submitted a bid for \$180,100 on December 1, 2004 and the Grand Island School Board accepted the bid at their December 9, 2004 school board meeting. This property was to be used for storm water runoff with the upcoming project by the Nebraska Department of Roads to widen Second Street between Grant Street and Greenwich Street.

Motion by Hornady, second by Cornelius to approve Resolution #2005-58. Upon roll call vote, Councilmember's Meyer, Whitesides, Gilbert, Nickerson, Cornelius, Pauly, Hornady, Walker, and Haase voted aye. Councilmember Pielstick voted no. Motion adopted.

ADJOURNMENT: Adjourned the meeting at 9:00 p.m.

RaNae Edwards
City Clerk