City of Grand Island



Tuesday, December 19, 2006 Council Session Agenda

City Council:

Carole Cornelius

John Gericke

Peg Gilbert

Joyce Haase

Robert Meyer

Mitchell Nickerson

Jackie Pielstick

Vacancy

Scott Walker

Fred Whitesides

Mayor:

Margaret Hornady

City Administrator:

Gary Greer

City Clerk:

RaNae Edwards

7:00:00 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 - Minister Scott Jones, Third City Christian Church, 4100 West 13th 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.

MAYOR COMMUNICATION

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

-- SPECIAL ITEMS

-1 Administration of Oath to Newly Elected Councilmember Mitch Nickerson

D-BOARD OF EQUALIZATION

#2006-BE-14 - Consideration of Determining Benefits for Street Improvement District 1258; Extending Faidley Avenue West of Diers Avenue an Additional Six Hundred Fifty Feet (650 Feet)

E - PUBLIC HEARINGS

E1 Public Hearing Concerning Acquisition of Utility Easement Located at 305 Wilman

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Avenue (NE Colorado Cellular dba Viaero Wireless)

Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

- **F1** #9097 Consideration of Assessments for Street Improvement District 1258; Extending Faidley Avenue West of Diers Avenue an Additional Six Hundred Fifty Feet (650 Feet)
- **F2** #9098 Consideration of Amendments to Chapter 34 of the Grand Island City Code Relative to Telecommunications Occupation Tax
- **F3** #9099 Consideration of Amendment to Salary Ordinance Relative to GITV Position and City Administrator Contract

G - CONSENT AGENDA

- **G1** Receipt of Official Document Tort Claim Filed by Jamey A. Plejdrup
- **G2** Approving Minutes of December 5, 2006 City Council Regular Meeting
- **G3** Approving Councilmember Appointments to Boards and Commissions
- **G4** Approving Appointments to the Electrical Board
- **G5** Approving Appointments to the Gas Fitters & Appliance Installers Board
- **G6** Approving Appointments to the Plumbers Examining Board
- **G7** Approving Request of Verna Rae Clampill, 412 West 3rd Street for Liquor

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Manager Designation for Howard Johnson Riverside Inn, 3333 Ramada Road

- **G8** #2006-357 Approving Change Order No. 9 with Chief Construction for Law Enforcement Center
- **G9** #2006-358 Approving Contract with Crime and Protection Solutions LLC for Services Relating to High Intensity Drug Trafficking Area (HIDTA) Grant
- G10 #2006-359 Approving Purchase of One (1) 2007 Police Department Motorcycle
- G11 #2006-360 Approving Purchase of Additional Munis Modules
- **G12** #2006-361 Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sidewalk District No. 1, 2006
- **G13** #2006-362 Approving State Bid Award for ½ Ton Chevrolet Pickup Truck (Street and Transportation Division)
- **G14** #2006-363 Approving Renewal Rider Agreement with the Union Pacific Railroad Company for the Intersection of 3rd Street and Blaine Street
- G15 #2006-364 Approving Bid Award for Backyard Hydraulic Digger Derrick/Bucket
- **G16** #2006-365 Approving Bid Award for Grading Work at the Wellfield Wells 5, 9, and 12 (Project 2007-W-1)
- **G17** #2006-366 Approving Bid Award for Tree Trimming Project 2007-TT-1
- **G18** #2006-367 Approving Acquisition of Utility Easement Located at 305 Wilmar Avenue (NE Colorado Cellular dba Viaero Wireless)

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- **G19** #2006-368 Approving Final Plat and Subdivision Agreement for Platte Valley Industrial Park 5th Subdivision
- **G20** #2006-369 Approving Final Plat and Subdivision Agreement for Pleasant View 15th Subdivision
- **G21** #2006-370 Approving Amendment to CDBG Grant #93-ED-018

H - REQUESTS AND REFERRALS

H1 Consideration of Annexation of Property Located at the Platte Valley Industrial Park and Refer to the Regional Planning Commission

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of December 6, 2006 through December 19, 2006

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