City of Grand Island



Tuesday, January 09, 2007 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 City of Grand Island Tuesday, January 09, 2007

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 Curtis Holzworth, Evangelical Free Church, 2609 South Blaine 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 Approving Appointment of Tom Brown as City Councilmember for Ward 2
- -2 Administraion of Oath of Office to Tom Brown, City Councilmember for Ward 2

E - PUBLIC HEARINGS

Public Hearing on Change of Zoning for a Tract of Land Located East of the Platte Valley Industrial Park between W. Schimmer Drive and W. Wildwood Drive from TA Transitional Agriculture & AG2 Secondary Agricultural to M2 Heavy Manufacturing

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Public Hearing on Acquisition of Utility Easement Located at the Corner of Broadwell Avenue and 2nd Street (Five Points Bank)

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

F - ORDINANCES

#9100 - Consideration of Change of Zoning for a Tract of Land Located East of the Platte Valley Industrial Park between W. Schimmer Drive and W. Wildwood Drive from TA Transitional Agriculture & AG2 Secondary Agricultural to M2 Heavy Manufacturing

G - CONSENT AGENDA

- **G1** Approving Minutes of December 19, 2006 City Council Regular Meeting
- **G2** #2007-1 Approving Change Order No. 10 with Chief Construction for Law Enforcement Center
- **G3** #2007-2 Approving Acquisition of Utility Easement Located at the Corner of Broadwell Avenue and 2nd Street (Five Points Bank)
- **G4** #2007-3 Approving Certificate of Final Completion Water Main Project 2005-W-12 - Public Safety Center and Hall County Corrections Facility
- **G5** #2007-4 Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2006
- #2007-5 Approving Certificate of Final Completion for Asphalt Street Improvement District 1254; Dale Roush and Dale Roush 2nd Subdivisions (Indian Acres)
- **G7** #2007-6 Approving Certificate of Final Completion for Asphalt Maintenance Project 2006-AC-1; Various Locations Throughout Grand Island
- **G8** #2007-7 Approving Application for Safe Routes To School Program (Safety Improvements near Walnut Middle School)

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- **G9** #2007-8 Approving Amendment Number 3 to the Grand Island General City Employees Pension Plan
- **G10** #2007-9 Approving Final Plat and Subdivision Agreement for LaRue Third Subdivision
- **G11** #2007-10 Approving Annexation Plan for Property Located Between the East Side of the Platte Valley Industrial Park and South Locust Street and Between Wildwood Drive and Schimmer Drive and Scheduling Public Hearing
- **G12** #2007-11 Approving Supplemental Agreement #1 with the Nebraska Department of Roads for the Grand Island River Way Trail
- G13 #2007-12 Approving Amendment No. 1 to the Agreement with Kirkham Michael for Engineering Consulting Services for Storm Sewer Design Relative to the Wasmer Detention Cell

I - RESOLUTIONS

#2007-13 - Approving Appointment of Dale Shotkoski as City Attorney

J - PAYMENT OF CLAIMS

- J1 Approving Payment of Claims for the Period of December 20, 2006 through January 9, 2007
- J2 Approving Payment of Claims for the Library Expansion for the Period of December 6, 2006 through January 9, 2007

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