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# City of Grand Island



**Tuesday, February 13, 2007**

## **Council Session Agenda**

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### **City Council:**

**Tom Brown**  
**Carole Cornelius**  
**John Gericke**  
**Peg Gilbert**  
**Joyce Haase**  
**Robert Meyer**  
**Mitchell Nickerson**  
**Jackie Pielstick**  
**Scott Walker**  
**Fred Whitesides**

### **Mayor:**

**Margaret Hornady**

### **City Administrator:**

**Gary Greer**

### **City Clerk:**

**RaNae Edwards**

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**7:00:00 PM**  
**Council Chambers - City Hall**  
**100 East First Street**

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## **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.

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**Invocation - Pastor Mike Reiners, Peace Lutheran Church, 4018 Zola Lane**

**Pledge of Allegiance**

**Roll Call**

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## **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.

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## **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.

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## **MAYOR COMMUNICATION**

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

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## **C - PRESENTATIONS AND PROCLAMATIONS**

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**C1 Presentation by Shonesy Associates for Fiscal Year 2006 City Single Audit and General Purpose Financial Statements**

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**C2 Presentation by BKD, LLP for Fiscal Year 2006 Electric and Water Audit Reports**

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## **D - BOARD OF EQUALIZATION**

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**D1 #2007-BE-3 - Consideration of Determining Benefits for Asphalt Street Improvement District No. 1254; Dale Roush and Dale Roush 2nd Subdivisions (Indian Acres)**

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## **E - PUBLIC HEARINGS**

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**E1** Public Hearing on Annexation of Property Located Between the East Side of the Platte Valley Industrial park and South Locust Street and Between Wildwood Drive and Schimmer Drive

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**E2** Public Hearing on the One and Six Year Street Improvement Program

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**E3** Public Hearing on Acquisition of Utility Easement - East Hwy. 30 - Hall County Corrections Facility

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

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## **F - ORDINANCES**

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**F1** #9107 - Consideration of Assessments for Asphalt Street Improvement District No. 1254; Dale Roush and Dale Roush 2nd Subdivisions (Indian Acres)

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**F2** #9108 - Consideration of Annexation of Property Located Between the East Side of the Platte Valley Industrial park and South Locust Street and Between Wildwood Drive and Schimmer Drive (First Reading)

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## **G - CONSENT AGENDA**

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**G1** Approving Minutes of January 20, 2007 City Council Special Study Session Retreat

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**G2** Approving Minutes of January 23, 2007 City Council Regular Meeting

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**G3** Approving Minutes of February 6, 2007 City Council Study Session

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**G4** Approving Request of Susan McAfee, 1863 7th Avenue, Dannebrog, Nebraska for Liquor Manager Designation for Pump & Pantry #11, 704 West 2nd Street

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**G5** #2007-29 - Approving Final Plat and Subdivision Agreement for Westwood Park

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**Tenth Subdivision**

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- G6** #2007-30 - Approving Final Plat and Subdivision Agreement for Prairie Acres Subdivision
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- G7** #2007-31 - Approving Acquisition of Utility Easement - East Hwy 30 - Hall County Corrections Facility
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- G8** #2007-32 - Approving Bid Award for Water Main Project 2007-W-1 - East Highway 30
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- G9** #2007-33 - Approving Change Order No. 3 with Tri Valley Builders, Inc. for Fire Station #1 Construction
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- G10** #2007-34 - Approving Memorandum of Understanding with the State of Nebraska Relative to Hazmat Team
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- G11** #2007-35 - Approving American Legion Baseball Program License Agreement
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- G12** #2007-36 - Approving State Bid Award for (1) 2007 One Ton Regular Cab Pickup Truck with Dump Box
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- G13** #2007-37 - Approving Bid Award for Public Library Asbestos Removal 2007 at 211 North Washington Street
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**H - REQUESTS AND REFERRALS**

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- H1** Consideration of Request from Energy Grains Development Group LLC for a Conditional Use Permit for Construction of an Ethanol Production Facility Located at 1730 and 1898 Wildwood Drive
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**I - RESOLUTIONS**

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- I1** #2007-38 - Approving One and Six Year Street Improvement Program
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- I2    #2007-39 - Approving Support of LB 395 - Nebraska Clean Indoor Air Act Relative to Smoking**
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**J - PAYMENT OF CLAIMS**

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- J1    Approving Payment of Claims for the Period of January 24, 2007 through February 13, 2007**
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- J2    Approving Payment of Claims for the Library Expansion for the Period of January 24, 2007 through February 13, 2007**
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**- - SPECIAL ITEMS**

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- 1    Discussion Concerning International Association of Fire Fighters (IAFF) Union Litigation and Fraternal Order of Police (FOP) Upcoming Collective Bargaining**
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