City of Grand Island



Tuesday, March 13, 2007 Council Session Agenda

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:

Vacant

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 - Pastor John Hays, Grace Baptist Church, 1115 South Vine 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.

C - PRESENTATIONS AND PROCLAMATIONS

C1 Recognition of Life Saving Efforts by Celine Stahlnecker, Library Employee

E - PUBLIC HEARINGS

- **E1** Public Hearing on Re-Adopting the City of Grand Island Official Zoning Map
- **E2** Public Hearing on Acquisition of Utility Easement Located South of State Street and East of North Road (Little B's Corporation)

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

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F - ORDINANCES

#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 (Third Reading)

G - CONSENT AGENDA

- **G1** Receipt of Official Document Tort Claim Filed by STL Transportation
- **G2** Approving Minutes of February 27, 2007 City Council Regular Meeting
- **G3** Approving Preliminary Plat for Woodland Park Fifth Subdivision
- **G4** #2007-51 Approving Re-Adopting the City of Grand Island Official Zoning Map
- **G5** #2007-52 Approving Acquisition of Utility Easement Located South of State Street and East of North Road (Little B's Corporation)
- **G6** #2007-53 Approving Bid Award for 2007 Concrete Ready-Mix for the Streets Division of the Public Works Department
- **G7** #2007-54 Approving Bid Award for 2007 Concrete Pavement and Storm Sewer Repair for the Streets Division of the Public Works Department
- **G8** #2007-55 Approving Bid Award for 2007 Hot Mix Asphalt for the Streets Division of the Public Works Department
- **G9** #2007-56 Approving Bid Award for 26,000 GVW Dump Truck (Streets Division of the Public Works Department)
- G10 #2007-57 Approving Bid for Sale of Lot One (1) of Dale Roush Third Subdivision

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Located	at	1	Nava	ιjo	Drive
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- **G11** #2007-58 Approving Contract for City Administrator Recruitment
- G12 #2007-59 Approving Contract for Operation and Management Services for Jackrabbit Run Golf Course
- G13 #2007-60 Approving Bid Award for (1) Commercial 72" Turf Mower, Hard Cab & Snow Thrower
- G14 #2007-61 Approving Lease Agreement with Hall County Historical Society
- **G15** #2007-62 Approving Interlocal Agreement with Metropolitan Area Planning Agency (MAPA) for Aerial Photography
- G16 #2007-63 Approving Grant Award from Region III Behavioral Health Services
- **G17** #2007-64 Approving Inter-Local Agreement for Nebraska Storm Water Communities Cooperative
- **G18** #2007-65 Approving Program Agreement with the Nebraska Department of Roads Regarding the Wasmer Detention Cell

I - RESOLUTIONS

#2007-66 - Approving Marketing Plan for the Parks and Recreation Department

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of February 28, 2007 through March

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13, 2007

J2 Approving Payment of Claims for the Library Expansion for the Period of February 28, 2007 through March 13, 2007

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