# **City of Grand Island**



# Tuesday, April 24, 2007 Council Session Agenda

**City Council:** 

**Tom Brown** 

**Carole Cornelius** 

John Gericke

**Peg Gilbert** 

Joyce Haase

**Robert Meyer** 

**Mitchell Nickerson** 

Vacant

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 Todd Bowen, Grace Covenant Church, 418 West 12th 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 Proclamation "Arbor Day" April 27, 2007
- C2 Proclamation "Tourism Recognition Month" May 2007

#### **E - PUBLIC HEARINGS**

- Public Hearing on Request of Casey's Retail Company dba Casey's General Store #2707, 806 North Eddy Street for a Class "B" Liquor License
- **E2** Public Hearing on Request of Casey's Retail Company dba Casey's General Store

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#2737, 1814 North Eddy Street for a Class "B" Liquor License

- Public Hearing on Request of Don Kruse dba Jackrabbit Run Golf Course, 2800 North Shady Bend Road for a Class "A" Liquor License
- **E4** Public Hearing on Tax Increment Financing for Pro Con Handicapped Housing Development
- Public Hearing on Change of Zoning for Land Located at 1822 and 1824 East 7th Street from M-2 Heavy Manufacturing to R-4 High Density Residential
- Public Hearing on Change of Zoning for Land Located at 4106 West Stolley Park Road from LLR Large Lot Residential to B-2 General Business
- Public Hearing Concerning Acquisition of Utility Easement North line of Outfall Ditch 30B, Northeast of the Wastewater Treatment Plant Midland Ag Services, Inc.
- **E8** Public Hearing on Amendment to Community Development Block Grant 03-HO-404

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

#### F - ORDINANCES

- **F1** #9115 Consideration of Change of Zoning for Land Located at 1822 and 1824 East 7th Street from M-2 Heavy Manufacturing to R-4 High Density Residential
- **F2** #9116 Consideration of Change of Zoning for Land Located at 4106 West Stolley Park Road from LLR Large Lot Residential to B-2 General Business
- **F3** #9117 Consideration of Amending Chapter 18 of the Grand Island City Code Relative to Gas
- **F4** #9118 Consideration of Amending Chapter 26 of the Grand Island City Code Relative to Plumbing

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#### G - CONSENT AGENDA

**G1** Approving Appointment of Roger McShannon, Mark Tracy, and to the Business Improvement District No. 5 Board

- **G2** Approving Minutes of April 10, 2007 City Council Regular Meeting
- G3 Approving Minutes of April 17, 2007 City Council Study Session
- **G4** Approving Request of Tina Krings, 1005 Village Green Drive #4, Norfolk, Nebraska for Liquor Manager Designations for Casey's General Stores #1768, #2727, #2732, and #2742
- Approving Request of Susan McAfee, 1863 7th Avenue, Dannebrog, Nebraska for Liquor Manager Designation for Pump & Pantry #6, 3355 Stolley Park Road and Pump & Pantry #8, 2028 North Broadwell Avenue
- **G6** #2007-89 Approving Tax Increment Financing for Pro Con Handicapped Housing Development
- **G7** #2007-90 Approving Agreement for Consulting Services for Tier II Emission Rate Testing at the Solid Waste Landfill
- **G8** #2007-91 Approving Acquisition of Utility Easement North Line of Outfall Ditch 30B, Northeast of the Wastewater Treatment Plant Midland Ag Services, Inc.
- **G9** #2007-92 Approving Amendment to the 2006/2007 Fee Schedule
- **G10** #2007-93 Approving Renewal of Leases at Cornhusker Army Ammunition Plant for Storage Buildings
- **G11** #2007-94 Approving Bid Award for Vehicle Exhaust Removal System

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G12 #2007-95 - Approving Bid Award for Breathing Air System Compressor

- G13 #2007-96 Approving Bid Award for Handicap Ramp Project No. 2007-1
- **G14** #2007-97 Approving Amendment to Agreement with Olsson Associates for Engineering Consulting Services for the Widening of Capital Avenue
- G15 #2007-98 Approving Amendment to Community Development Block Grant 03-HO-404
- **G16** #2007-99 Approving Informal and Formal Negotiations with Charter Communications Relative to the Cable Franchise Agreement

## I - RESOLUTIONS

- #2007-100 Consideration of Request from Casey's Retail Company dba Casey's General Store #2707, 806 North Eddy Street for a Class "B" Liquor License
- #2007-101 Consideration of Request from Casey's Retail Company dba Casey's General Store #2737, 1814 North Eddy Street for a Class "B" Liquor License
- #2007-102 Consideration of Request from Don Kruse dba Jackrabbit Run Golf Course, 2800 North Shady Bend Road for a Class "A" Liquor License

## J - PAYMENT OF CLAIMS

- J1 Approving Payment of Claims for the Period of April 11, 2007 through April 24, 2007
- J2 Approving Payment of Claims for the Library Expansion for the Period of April 11, 2007 through April 24, 2007

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