
City of Grand Island



Tuesday, May 22, 2007

Council Session Agenda

City Council:

Tom Brown
John Gericke
Peg Gilbert
Joyce Haase
Robert Meyer
Mitchell Nickerson
Vacant
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 Terry Brown, Northridge Assembly of God, 3025 Independence Avenue

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

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- 1 Approving Appointment of Jose Zapata as City Councilmember for Ward 1**
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- 2 Approving Appointment of Larry Carney as City Councilmember for Ward 4**
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- 3 Administration of Oath of Office to Jose Zapata City Councilmember for Ward 1 and Larry Carney City Councilmember for Ward 4**
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E - PUBLIC HEARINGS

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- E1** Public Hearing Concerning Change of Zoning for Land Located at 3425 State Street from CD Commercial Development to Amended CD Commercial Development
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- E2** Public Hearing Concerning the Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan
-
- E3** Public Hearing Concerning Acquisition of Utility Easement Located on the West Side of the Riverbend Apartments Development Project on Husker Highway - Schoel
-
- E4** Public Hearing Concerning Acquisition of Utility Easement - 3356 W Old Highway 30 - Plaza Square Development, LLC.
-
- E5** Public Hearing Concerning Acquisition of Utility Easement - 3320 W Old Highway 30 - Jack D & DeAnne L O'Hara
-
- E6** Public Hearing Concerning Acquisition of Ingress/Egress Easement - 1910 & 1916 S Locust St - Sax's Pizza of America, Inc.
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Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

- F1** #9119 - Consideration of Change of Zoning for Land Located at 3425 State Street from CD Commercial Development to Amended CD Commercial Development
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G - CONSENT AGENDA

- G1** Approving Minutes of May 8, 2007 City Council Regular Meeting
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- G2** Approving Appointments of Dianne Miller, Robert Niemann, and Scott Eriksen to the Interjurisdictional Planning Commission (Merrick County)
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- G3** Approving Appointments of Bryon Wheeler, Hugh Miner, and Roy Neneman to the Business Improvement District #4 Board
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- G4** Approving Request of Susan McAfee, 1863 7th Avenue, Dannebrog, Nebraska for Liquor Manager Designation for Pump & Pantry #15, 2028 East Highway 30
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- G5** #2007-112 - Approving the Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan
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- G6** #2007-113 - Approving Acquisition of Utility Easement Located on the West Side of the Riverbend Apartments Development Project on Husker Highway - Schoel
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- G7** #2007-114 - Approving Bid Award - Hook Lift Truck with Flatbed - Underground Division, Utilities Department
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- G8** #2007-115 - Approving Bid Award - Turbine Generator Inspection and Repair - Platte Generating Station
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- G9** #2007-116 - Approving Right of Entry Agreement between the City of Grand Island and Poland Oil (Sapp Brothers) Hwy. 281 & Capital Avenue
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- G10** #2007-117- Approving Discontinuation of Sanitary Sewer District No. 524, Lots 1-18 & Lots 29-47 of Westwood Park Subdivision
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- G11** #2007-118 - Approving Acquisition of Utility Easement - 3356 W Old Highway 30 - Plaza Square Development, LLC.
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- G12** #2007-119 - Approving Acquisition of Utility Easement - 3320 W Old Highway 30 - Jack D & DeAnne L O'Hara
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- G13** #2007-120 - Approving Acquisition of Ingress/Egress Easement - 1910 & 1916 S Locust St - Sax's Pizza of America, Inc.
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- G14** #2007-121 - Approving Proposal from Creative Design Video for Nebraska H2O Stormwater Awareness Media Campaign
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G15 #2007-122 - Approving Tree Grinding Services from December 2006 Ice Storm with O'Neill Wood Resources

G16 #2007-123 - Approving Amendment to Agreement with Olsson Associates for ROW Appraisal Services on the Capital Avenue Widening Project

G17 #2007-124 - Approving Change Order No. 1 with Mid Plains Construction Co. for Library Expansion

G18 #2007-125 - Approving Certificate of Final Completion with McGill Asbestos Abatement Co. for Library Asbestos Removal at 211 N. Washington Street

G19 #2007-126 - Approving Change Order No. 5 with Tri Valley Builders, Inc. for Fire Station #1 Construction

G20 #2007-127 - Approving Change Order No. 6 with Tri Valley Builders, Inc. for Fire Station #1 Construction

G21 #2007-128 - Approving Extension of Building Lease with the Nebraska State Patrol for Storage Building at the Cornhusker Army Ammunition Plant

I - RESOLUTIONS

I1 #2007-129 - Consideration of Economic Development Incentive Agreement with Principal Life Insurance Company

I2 #2007-130 - Consideration of Economic Development Incentive Agreement with Hornady Manufacturing, Inc.

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of May 9, 2007 through May 22, 2007

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- J2** Approving Payment of Claims for the Library Expansion for the Period of May 9, 2007 through May 22, 2007
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X - OTHER ITEMS

- X1** Update Concerning IBEW, FOP, IAFF, and AFSCME Union Contract Negotiations