
City of Grand Island



Tuesday, June 12, 2007
Council Session Agenda

City Council:

Tom Brown
Larry Carney
John Gericke
Peg Gilbert
Joyce Haase
Robert Meyer
Mitchell Nickerson
Scott Walker
Fred Whitesides
Jose Zapata

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 Robert Washington, Apostolic Rock Ministries, 801 Stoeger Drive

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.

E - PUBLIC HEARINGS

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- E1** Public Hearing Concerning Acquisition of Utility Easement - Along the R-O-W Line of State Street from the Outfall Ditch to 1/4 Mile West - Shafer
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- E2** Public Hearing Concerning Acquisition of Utility Easement - Along the South R-O-W Line of State Street, East of North Road - Little B's Corporation

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

F - ORDINANCES

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- F1** #9120 - Consideration of Creation for Sanitary Sewer District 525; Lots 8 & 9 of Westwood Park Subdivision

F2 #9121 - Consideration of Amendment to Salary Ordinance

G - CONSENT AGENDA

G1 Approving Minutes of May 22, 2007 City Council Regular Meeting

G2 Approving New Councilmember's Appointments to Boards and Commissions

G3 Approving Request of Misty Koperski, 713 West 6th Street for Liquor Manager Designation for Coffin's Corner, 519 North Eddy Street and Snac Shac, 715 South Locust Street

G4 #2007-131 - Approving Final Plat and Subdivision Agreement for Westgate Ninth Subdivision

G5 #2007-132 - Approving Bid Award for Sanitary Sewer District No. 336 Replacement, Between 18th & 19th Street, West of Plum Street (The Diamond Engineering Company)

G6 #2007-133 - Approving Program Agreement with the Nebraska Department of Roads for South Locust Street, Paving of North Bound Lanes

G7 #2007-134 - Approving Subdivision Agreement for Sterling Estates Subdivision

G8 #2007-135 - Approving Change Order No. 12 with Chief Construction for Law Enforcement Center

G9 #2007-136 - Approving Amendment to Personnel Rules to Include Family Military Leave

G10 #2007-137 - Approving Acquisition of Utility Easement - Along the R-O-W Line of State Street from the Outfall Ditch to 1/4 Mile West - Shafer

G11 #2007-138 - Approving Acquisition of Utility Easement - Along the South R-O-W Line of State Street, East of North Road - Little B's Corporation

G12 #2007-139 - Approving Bid Award for Vehicle Exhaust Removal System

G13 #2007-141 - Approving Increasing Size of Site for the Memorial at Fire Station No. 1

G14 #2007-142 - Approving Authorized Provider Agreement with the Heartland Chapter of the American Red Cross

H - REQUESTS AND REFERRALS

H1 Review of 2007/2008 Fee Schedules, Outside Agencies and Full Time Equivalent's (FTE's)

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of May 23, 2007 through June 12, 2007

J2 Approving Payment of Claims for the Library Expansion for the Period of May 23, 2007 through June 12, 2007

- - SPECIAL ITEMS

-1 Discussion Concerning Northwestern Gas Rate Negotiations
