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# City of Grand Island



## Tuesday, July 24, 2007

### Council Session Agenda

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#### **City Council:**

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

#### **Mayor:**

Margaret Hornady

#### **City Administrator:**

Vacant

#### **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 Rene Lopez, Iglesia De Dios Eben-Ezer, 2525 West State Street**

**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 Recognition of 2006-2007 Community Youth Council**

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## **C. - SOLID WASTE AGENCY**

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### **C.1 Public Hearing on Proposed Fiscal Year 2007-2008 Annual Budget for the Grand Island Area Solid Waste Agency**

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### **C.2 #2007-SWA-1 - Approving Adoption of Fiscal Year 2007-2008 Annual Budget for the Grand Island Area Solid Waste Agency**

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## **D - BOARD OF EQUALIZATION**

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- D1 #2007-BE-4 - Consideration of Determining Benefits for 2006 Weed Abatement Program**
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## **E - PUBLIC HEARINGS**

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- E1 Public Hearing Concerning Acquisition of Utility Easement - Cedar Ridge Apartments - 1203 Cedar Ridge Ct. - 4Evergreen I, LLC**
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- E2 Public Hearing Concerning Acquisition of Utility Easement - Cedar Ridge Apartments - 1204 Cedar Ridge Ct. - 4Evergreen II, LLC**
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- E3 Public Hearing on Change of Zoning for Land Located at 72 Ponderosa Drive from RD Residential Development to Amended RD Residential Development**
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- E4 Public Hearing on Change of Zoning for Land Located North of Highway 34 and East of Highway 281 - College Park - from RO Residential Office to B2 General Business**
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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 #9127 - Consideration of Assessments for 2006 Weed Abatement Program**
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- F2 #9128 - Consideration of Change of Zoning for Land Located at 72 Ponderosa Drive from RD Residential Development to Amended RD Residential Development**
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- F3 #9129 - Consideration of Change of Zoning for Land Located North of Highway 34 and East of Highway 281 - College Park - from RO Residential Office to B2 General Business**
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## **G - CONSENT AGENDA**

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- G1 Approving Minutes of July 7, 2007 City Council Special Meeting**
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**G2 Approving Minutes of July 9, 2007 City Council Joint Meeting**

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**G3 Approving Minutes of July 10, 2007 City Council Regular Meeting**

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**G4 Approving Appointment of Dale Shotkoski as Interim City Administrator**

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**G5 Approving Appointment of Bob Niemann to the City/County Communications/Civil Defense Board**

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**G6 Approving Re-Appointments of Bob Loewenstein and Cindy Bennett to the Community Development Advisory Board**

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**G7 Approving Appointment of Lisa Heineman to the Regional Planning Commission**

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**G8 Approving Appointment of Karen Bredthauer to the Interjurisdictional Planning Commission**

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**G9 Approving Appointment of Lisa Norton to the Animal Advisory Board**

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**G10 Approving Re-Appointment of Scott Zana to the Heartland Events Center Board**

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**G11 Approving Preliminary Plat for Ponderosa Lake Estates Sixth Subdivision**

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**G12 #2007-161 - Approving Final Plat and Subdivision Agreement for Ponderosa Lake Estates Sixth Subdivision**

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**G13 #2007-162 - Approving Final Plat and Subdivision Agreement for MJ Subdivision**

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**G14 #2007-163 - Approving Acquisition of Utility Easement - Cedar Ridge Apartments - 1203 Cedar Ridge Court - 4Evergreen I, LLC**

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**G15 #2007-164 - Approving Acquisition of Utility Easement - Cedar Ridge Apartments - 1204 Cedar Ridge Court - 4Evergreen II, LLC**

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**G16 #2007-165 - Approving Bid Award - Electric Underground Shop-Garage Storage Facility Fire Protection**

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**G17 #2007-166 - Approving Authority to Sign Documents for Farm Service Agency (FSA) Regarding Farm Leases**

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**G18 #2007-167 - Approving FY 2007-2008 Annual Budget for Business Improvement District #3, South Locust Street from Stolley Park Road to Highway 34 and Setting Date for Board of Equalization**

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**G19 #2007-168 - Approving FY 2007-2008 Annual Budget for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road and Setting Date for Board of Equalization**

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**G20 #2007-169 - Approving FY 2007-2008 Annual Budget for Business Improvement District #5, Downtown and Setting Date for Board of Equalization**

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**G21 #2007-170 - Approving Funding of Economic Development Corporation Request for Hall County Airport Authority for the Air National Guard Facility (NWPS Rate Agreement Funds)**

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**G22 #2007-171 - Approving Amendment to the Interlocal Agreement with the Central Nebraska Health Department**

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**G23 #2007-172 - Approving City of Grand Island Affirmative Action Plan**

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**G24 #2007-173 - Approving Continuation of Sanitary Sewer District No. 525; Lots 8 &**

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**9 of Westwood Park Subdivision**

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**G25 #2007-174 - Approving Bid Award for Project 2007-WWTP-2 (Installation of Final Clarifier Launder Covers)**

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**G26 #2007-175 - Approving Agreement with Olsson Associates for Update to Groundwater Study**

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**I - RESOLUTIONS**

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**I1 #2007-176 - Consideration of Changes to the City Health Insurance Plan to Include Wellness Package**

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**J - PAYMENT OF CLAIMS**

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**J1 Approving Payment of Claims for the Period of July 11, 2007 through July 24, 2007**

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