City of Grand Island



Tuesday, August 14, 2007 Council Session Agenda

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:

Dale Shotkoski - Interim

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 Hayes, 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 Teresa Svoboda, Human Resources Specialist for 20 Years of Service with the City of Grand Island
- **C2** Recognition of Patricia Buettner, Parks and Recreation Secretary for 25 Years of Service with the City of Grand Island

E - PUBLIC HEARINGS

- Public Hearing on Request from CXT/LB Foster Co. for a Conditional Use Permit for a Temporary Office Trailer Located at 710 East US Highway 30
- E2 Public Hearing on Referral of Blighted and Substandard Study for Site Known as

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Redevelopment Area No. 6 Including Five Points, Eddy Street, Broadwell Avenue, and 2nd Street West to the Regional Planning Commission

- Public Hearing Concerning Acquisition of Utility Easement 406 N. St. Paul Road Rodriguez and Lopez
- **E4** Public Hearing Concerning Acquisition of Utility Easement North Side of 4705 Juergen Road Bosselman Tank & Trailer

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

F - ORDINANCES

F1 #9132 - Consideration of Approving Salary Ordinance

G - CONSENT AGENDA

- **G1** Approving Minutes of August 7, 2007 City Council Special Meeting
- **G2** Approving Preliminary Plat for Westgate Industrial Park Subdivision
- **G3** #2007-189 Approving Final Plat and Subdivision Agreement for Westgate Industrial Park Second Subdivision
- **G4** #2007-190 Approving Acquisition of Utility Easement 406 N. St. Paul Road Rodriguez and Lopez
- **G5** #2007-191 Approving Acquisition of Utility Easement North Side of 4705 Juergen Road Bosselman Tank & Trailer
- **G6** #2007-192 Approving Request for Proposal for Turbine Generator Overhaul Technical Representation & Steam Path Audit Platte Generating Station

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G7 #2007-193 - Approving Bid Award for Sanitary Sewer District Numbers 523 & 525 in Westwood Park Subdivision

- **G8** #2007-194 Approving Subordination Request for 107 East 7th Street (Dennis & Diane Gebers)
- **G9** #2007-195 Approving Subordination Request for 310 East 6th Street (Deborrah Jeanne Scroggin Krugman)
- G10 #2007-196 Approving Renewal of Microsoft License with ASAP Software Express

H - REQUESTS AND REFERRALS

- H1 Consideration of Request from CXT/LB Foster Co. for a Conditional Use Permit for a Temporary Office Trailer Located at 710 East US Highway 30
- **H2** Consideration of Request from James Truell on Behalf of Jerel Ross Regarding City Code Section 36-06 Relative to Parking Lot Surfaces

I - RESOLUTIONS

#2007-197 - Consideration of Referring Blighted and Substandard Study for Site Known as Redevelopment Area No. 6 Including Five Points, Eddy Street, Broadwell Avenue, and 2nd Street West to the Regional Planning Commission

J - PAYMENT OF CLAIMS

- **J1** Approving Payment of Claims for the Period of August 8, 2007 through August 14, 2007
- J2 Approving Payment of Claims for the Library Expansion for the Period of July 11, 2007 through August 14, 2007

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X - OTHER ITEMS

X1 Review of Proposed FY 2007/2008 City Single Budget

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