City of Grand Island



Tuesday, August 28, 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 Nancy Lambert, Trinity United Methodist Church, 511 North Elm 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 "Preparedness Month" September 2007

D - BOARD OF EQUALIZATION

D1 #2007-BE-4 - Consideration of Determining Benefits for 2006 Weed Abatement Program

E - PUBLIC HEARINGS

E1 Public Hearing Concerning Blight/Substandard Study for Redevelopment Area

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No. 7 Located 1/2 Mile East of Highway 281 and 1/2 Mile West of South Locust Street between Schimmer Drive and Wildwood Drive

- **E2** Public Hearing Concerning Acquisition of Utility Easement South Side of the Airport between Sky Park & Shady Bend Roads Hall County Airport Authority
- Public Hearing Concerning Acquisition of Utility Easement South of Potash Hwy. and East of North Road Little B's Corporation

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

F - ORDINANCES

- **F1** #9133 Consideration of Electric Utility Rate Increase
- **F2** #9134 Consideration of Assessments for 2006 Weed Abatement Program
- **F3** #9135 Consideration of Approving FY 2007-2008 Annual Single City Budget, The Annual Appropriations Bill Including Addendum #1

G - CONSENT AGENDA

- **G1** Approving Minutes of August 14, 2007 City Council Regular Meeting
- **G2** Approving Minutes of August 21, 2007 City Council Special Meeting
- #2007-198 Approving Acquisition of Utility Easement South Side of the Airport between Sky Park & Shady Bend Roads Hall County Airport Authority
- **G4** #2007-199 Approving Acquisition of Utility Easement South of Potash Hwy. and East of North Road Little B's Corporation

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G5	#2007-200 - Approving Bid Award - Chimney Repair - Platte Generating Station
G6	#2007-201 - Approving Bid Award - Outage Cleaning Services - Platte Generating Station
G7	#2007-202 - Approving Change Order #1 - Water Main District 455 - Park-View Area
G8	#2007-203 - Approving Oversize of Water Main Project 2006-W-8 - Copper Creek Estates Subdivision - Old Potash Hwy. and Engleman Road
G9	#2007-204 - Approving Purchase of Two (2) Wheel Loaders for use in the Sludge Disposal Operation at Waste Water Division
G10	#2007-205 - Approving Program Agreement with the Nebraska Department of Roads for Safe Routes to School Funding for the "Walk to Walnut" Project
G11	#2007-206 - Approving Amendment No. 2 to the Interlocal Agreement with the Central District Health Department
G12	#2007-207 - Approving Interlocal Agreement Between the Cities of Grand Island, Kearney, North Platte and the Village of Alda Regarding Direct Negotiations of Rate Changes with Northwestern Energy
G13	#2007-208 - Approving Purchase of Furniture Systems for Law Enforcement Center
G14	#2007-209 - Approving Bid Award for River-Way Hike/Bike Trail Construction

I - RESOLUTIONS

#2007-210 - Consideration of Approving 1% Increase to the Lid Limit

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#2007-211 - Consideration of Approving Blight/Substandard Study for Redevelopment Area No. 7 Located 1/2 Mile East of Highway 281 and 1/2 Mile West of South Locust Street between Schimmer Drive and Wildwood Drive

J - PAYMENT OF CLAIMS

- **J1** Approving Payment of Claims for the Period of August 15, 2007 through August 28, 2007
- **J2** Approving Payment of Claims for the Library Expansion for the Period of August 15, 2007 through August 28, 2007

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