
City of Grand Island



Tuesday, September 11, 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 - Interim Pastor Harold Stromer, Messiah Lutheran Church, 708 North Locust 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.

D - BOARD OF EQUALIZATION

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- D1 #2007-BE-5 - Consideration of Determining Benefits for Business Improvement District #3**
-
- D2 #2007-BE-6 - Consideration of Determining Benefits for Business Improvement District #4**
-
- D3 #2007-BE-7 - Consideration of Determining Benefits for Business Improvement District #5**
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E - PUBLIC HEARINGS

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- E1** Public Hearing on Request from Melodee Anderson for a Conditional Use Permit for a Temporary Modular Office Located at 3515 West Old Potash Highway
-
- E2** Public Hearing on Request from Randy & Cynthia Evans for a Conditional Use Permit for a Temporary Car Dealership Office Located at 1407 West 2nd Street
-
- E3** Public Hearing on Request from Olsson & Associates for a Conditional Use Permit for a Temporary Soil Vapor Extraction Trailer Located at 373 North Vine Street
-
- E4** Public Hearing on General Property, Parking District #2 (Ramp) and Community Redevelopment Authority Tax Request
-

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

F - ORDINANCES

- F1** #9136 - Consideration of Assessments for Business Improvement District #3
-
- F2** #9137 - Consideration of Assessments for Business Improvement District #4
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- F3** #9138 - Consideration of Assessments for Business Improvement District #5
-
- F4** #9139 - Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement and Parking District No. 1
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G - CONSENT AGENDA

- G1** Approving Minutes of August 28, 2007 City Council Meeting
-
- G2** Approving Request of Alfredo Ascencion, 816 South Pine Street for Liquor Manager Designation for Fiesta Latina/Nebraska Music Hall, 2815 South Locust Street
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- G3** #2007-212 - Approving Bid Award for Police Department Office Furnishings at Law Enforcement Center
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- G4** #2007-213 - Approving Bid Award for Window Treatments at Law Enforcement Center
-
- G5** #2007-214 - Approving Change Order No. 14 with Chief Construction for Law Enforcement Center
-
- G6** #2007-215 - Approving Bid Award for Inspection & Permitting Software Programs for the Building Department
-
- G7** #2007-216 - Approving Authorization for Emergency Sanitary Sewer Force Main Repairs on South Locust Street and 10th Street
-
- G8** #2007-217 - Approving Amendment to Agreement for Waste Water Comprehensive Plan Update
-
- G9** #2007-218 - Approving Application for 2007 Transportation Enhancement Program Grant
-
- G10** #2007-219 - Approving Contract with Olsson Associates for Engineering Services for Construction of the River-Way Hike/Bike Trail
-
- G11** #2007-220 - Approving Bid Award - High Energy Piping Inspection - Platte Generating Station
-
- G12** #2007-221 - Approving Renewal of Boiler & Machinery Insurance - Utilities Department
-
- G13** #2007-222 - Approving Request of Extension of Time for Completion of Water Main District 455 - Park-View Area
-

G14 #2007-223 - Approving Contract with AVI Systems for Master Control & Studio Relocation

G15 #2007-224 - Approving Memorandum of Agreement with Offutt Air Force Base for Aircraft Rescue Training (AARF)

G16 #2007-225 - Approving Purchase of Automation Equipment and Supplies with SirsiDynix

G17 #2007-226 - Approving Authorization to Negotiate with Funk Family LLC for Land Swap with the Parks and Recreation Property Located South of the Webb Road Soccer Complex

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Melodee Anderson for a Conditional Use Permit for a Temporary Modular Office Located at 3515 West Old Potash Highway

H2 Consideration of Request from Randy & Cynthia Evans for a Conditional Use Permit for a Temporary Car Dealership Office Located at 1407 West 2nd Street

H3 Consideration of Request from Olsson & Associates for a Conditional Use Permit for a Temporary Soil Vapor Extraction Trailer Located at 373 North Vine Street

I - RESOLUTIONS

I1 #2007-227 - Consideration of Approving General Property, Parking District #2 (Ramp) and Community Redevelopment Authority Tax Request

I2 #2007-288 - Consideration of Additional Engineering Fees with Olsson Associates for Water Park Design

I3 #2007-229 - Consideration of Approving Appointment of Jeff Pederson as City Administrator and Approving Offer of Employment

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of August 28, 2007 through September 11, 2007

J2 Approving Payment of Claims for the Library Expansion for the Period of August 29, 2007 through September 11, 2007