# **City of Grand Island**



# Tuesday, October 09, 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:** 

Jeff Pederson

**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 Aaron Utecht, Evangelical Free Church, 2609 South Blaine 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 Central District Health Department Update on County Wide Public Health Exercise
- C2 Proclamation "National Arts and Humanities Month" October 2007

# **E - PUBLIC HEARINGS**

Public Hearing on Request of Hall County Livestock Improvement Association dba Fonner Park, 700 East Stolley Park Road for a Class "CK" Liquor License

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- Public Hearing on Request of Fonner Park Exposition and Events Center dba Heartland Events Center, 690 East Stolley Park Road for a Class "CK" Liquor License
- Public Hearing on Declaration of Site Known as Redevelopment Area #6, Five Points Area as Blighted and Substandard
- **E4** Public Hearing on Nebraska Department of Economic Development Planning Grant
- Public Hearing on Acquisition of Drainage Easements Located at 3817, 3823, 3829, 3835, 3841, 3844 Meadowlark Circle and 3819, 3824, 3818 Sparrow Circle (Lots 6 thru 11 & 21 thru 23 all in Block 1, Summerfield Estates 7th Subdivision) Little B's Corp.

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

#### G - CONSENT AGENDA

- **G1** Approving Minutes of September 25, 2007 City Council Meeting
- **G2** #2007-239 Approving City Council Meeting Schedule for 2008
- **G3** #2007-240 Approving Agreement for Funding with the Clean Community System
- G4 #2007-241 Approving Agreement for Funding with Hope Harbor
- **G5** #2007-242 Approving Agreement for Funding with the Convention & Visitors Bureau
- **G6** #2007-243 Approving Agreement for Funding with the Crisis Center, Inc.

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**G7** #2007-244 - Approving Agreement for Funding with the Grand Island Area Council for International Visitors

- **G8** #2007-245 Approving Agreement for Funding with the Grand Island Multicultural Coalition
- **G9** #2007-246 Approving Agreement for Funding with the Retired Senior Volunteer Program
- **G10** #2007-247 Approving Agreement for Funding with Senior Citizens Industries, Inc.
- **G11** #2007-248 Approving Agreement for Funding with the Central Nebraska Ethnic Festival
- **G12** #2007-249 Approving Nebraska Department of Economic Development Planning Grant
- G13 #2007-250 Approving Extension of Contract End Date for CDBG Grant 05-CR-015
- G14 #2007-251 Approving Acquisition of Drainage Easements Located at 3817, 3823, 3829, 3835, 3841, 3844 Meadowlark Circle and 3819, 3824, 3818 Sparrow Circle (Lots 6 thru 11 & 21 thru 23 all in Block 1, Summerfield Estates 7th Sub) Little B's Corp.
- **G15** #2007-252 Approving Designating Both Sides of State Street between Lafayette Avenue and Grand Island Avenue as No Parking
- **G16** #2007-253 Approving Payment to County Court for Just Compensation from Appraiser's Report for Tracts 5, 16, 17 & 19 on the Capital Ave Widening Project
- **G17** #2007-254 Approving Bid Award for Water Main District 453T, Sanitary Sewer District 522T, and Sanitary Lift Station #22 to serve the National Guard Helicopter Facility

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G18 #2007-255 - Approving 2007 Victim's Of Crime Act (VOCA) Grant Award

**G19** #2007-256 - Approving Agreement for Funding with Izaak Walton Kids Fishing Derby

# I - RESOLUTIONS

- #2007-257- Approving Request of Hall County Livestock Improvement Association dba Fonner Park, 700 East Stolley Park Road for a Class "CK" Liquor License and Liquor Manager Designation for Todd Otto, 1304 Phillips Spur, Phillips, Nebraska
- #2007-258 Approving Request of Fonner Park Exposition and Events Center dba Heartland Events Center, 690 East Stolley Park Road for a Class "CK" Liquor License and Liquor Manager Designation for Bruce Swihart, 339 Ponderosa Drive
- #2007-259 Consideration of Approving Declaration of Site Known as Redevelopment Area #6, Five Points Area as Blighted and Substandard

### J - PAYMENT OF CLAIMS

- J1 Approving Payment of Claims for the Period of September 26, 2007 through October 9, 2007
- J2 Approving Payment of Claims for the Library Expansion for the Period of September 12, 2007 through October 9, 2007

#### X - OTHER ITEMS

X1 Discussion Concerning FOP and IAFF Union Negotiations

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