## **City of Grand Island**



# Tuesday, October 23, 2007 Council Session Agenda

**City Council:** 

Vacant

**Tom Brown** 

**Larry Carney** 

John Gericke

**Peg Gilbert** 

Joyce Haase

**Robert Meyer** 

**Mitchell Nickerson** 

**Bob Niemann** 

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 City of Grand Island Tuesday, October 23, 2007

#### 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 Jim Hofmann, First Church of the Nazarene, 1022 West 6th 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 "National Adoption Month" November 2007
- C2 Proclamation "Community Planning Month" October 2007
- C3 Presentation by Marlan Ferguson, Economic Development President Relative to the Economic Development Program Plan

### **E-PUBLIC HEARINGS**

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Public Hearing Concerning the Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan

Public Hearing Concerning Acquisition of Utility Easement - 3003 Frontage Road - Northeast of Orscheln's Farm & Home Store - L & P Investments

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

#### G - CONSENT AGENDA

- **G1** Approving Minutes of October 9, 2007 City Council Meeting
- **G2** #2007-260 Approving Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan
- **G3** #2007-261 Approving Final Plat and Subdivision Agreement for Livermore Subdivision
- **G4** #2007-262 Approving Final Plat and Subdivision Agreement for Westwood Park Eleventh Subdivision
- **G5** #2007-263 Approving Bid Award for Snow Removal Services for the 2007/2008 Winter Season
- **G6** #2007-264 Approving Designation of a Handicapped Parking Stall on Boggs Avenue North of 7th Street
- **G7** #2007-265 Approving Acquisition of Utility Easement 3003 Frontage Road Northeast of Orscheln's Farm & Home Store L & P Investments
- **G8** #2007-266 Approving Bid Award for Platte River Well Field Wells #1, #4, and #8 Earthwork
- **G9** #2007-267 Approving Bid Award for Emergency Generator Repair Platte

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## **Generating Station**

## I - RESOLUTIONS

#2007-268 - Approving Funding of Economic Development Request

## J - PAYMENT OF CLAIMS

- **J1** Approving Payment of Claims for the Period of October 10, 2007 through October 23, 2007
- **J2** Approving Payment of Claims for the Library Expansion for the Period of October 10, 2007 through October 23, 2007

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