
City of Grand Island



Tuesday, December 18, 2007

Council Session Agenda

City Council:

Tom Brown
Larry Carney
John Gericke
Peg Gilbert
Joyce Haase
Robert Meyer
Mitchell Nickerson
Bob Niemann
Kirk Ramsey
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 Scott Taylor, First Christian Church, 2400 West 14th 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

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- C1 Presentation by Grand Island Facilities Corporation for the Certificate of Final Completion for the Grand Island Library Expansion Design/Build Contract**

E - PUBLIC HEARINGS

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- E1 Public Hearing on Request from H & H Catering, Inc. dba Neater's Alibi, 908 North Broadwell Avenue for a Class "CK" Liquor License**
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- E2 Public Hearing on Request from Fourth Street Cafe, Inc. dba Pam's Pub & Grub, 2848 South Locust Street for a Class "C" Liquor License**
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- E3 Public Hearing on Proposed Amendments to the Grand Island City Code Section**
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36.71 Section A(2) of the ME Zoning District Regarding Propane Storage Tanks

E4 Public Hearing Concerning Acquisition of Utility Easement - Along Front Property Lines of New York and Pennsylvania Avenue, East of Independence Avenue - Woodland Park Townhomes, LLC, & Hastings Ventures, LLC

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

F - ORDINANCES

F1 #9154 - Consideration of Proposed Amendments to the Grand Island City Code Section 36.71 Section A(2) of the ME Zoning District Regarding Propane Storage Tanks

G - CONSENT AGENDA

G1 Approving Minutes of December 4, 2007 City Council Regular Meeting

G2 Approving Minutes of December 11, 2007 City Council Study Session

G3 Approving Minutes of December 11, 2007 City Council Special Meeting

G4 Approving Councilmember Appointments to Boards and Commissions

G5 Approving Appointments to the Electrical Board

G6 Approving Appointments to the Mechanical Examining Board

G7 Approving Appointments to the Plumbers Examining Board

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- G8** Approving Request from Susan McAfee, 1863 7th Avenue, Dannebrog, Nebraska for Liquor Manager Designation for Pump & Pantry #2, 3200 Old Highway 30
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- G9** #2007-318 - Approving Contract for Housekeeping Services at the Grand Island/Hall County Law Enforcement Center
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- G10** #2007-319 - Approving Change Order No. 16 with Chief Construction for Law Enforcement Center
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- G11** #2007-320 - Approving Contract between the City of Grand Island and Hall County Housing Authority
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- G12** #2007-321 - Approving Vending Services Contract for Law Enforcement Center
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- G13** #2007-322 - Approving Bid Award - Control Room Fire Escape - Platte Generating Station
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- G14** #2007-323 - Approving Bid Award - Replacement Gas Turbine Generator Voltage Control System - Burdick Station
-
- G15** #2007-324 - Approving Change Order #1 with Midwest Tower - Cooling Tower Rebuild, Platte Generating Station
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- G16** #2007-325 - Approving Award of Contract for Engineering Services for Rogers Reservoir
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- G17** #2007-326 - Approving EPA Clean Air Act Designated Representative
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- G18** #2007-327 - Approving Acquisition of Utility Easement - Along Front Property Lines of New York and Pennsylvania Avenue, East of Independence Avenue - Woodland Park Townhomes, LLC, & Hastings Ventures, LLC
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- G19** #2007-328 - Approving Bid Award for One (1) 2008 Solid Waste Transfer Trailer
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(Solid Waste Division)

G20 #2007-329 - Approving Bid Award for One (1) 2008 Four Wheel Drive Front End Loader (Solid Waste Division)

G21 #2007-330 - Approving Bid Award for One (1) 2008, 90,000 GVW Conventional Truck-Tractor (Solid Waste Division)

G22 #2007-331 - Approving Authorization for Emergency Sanitary Sewer Repair Related to Valve Failure in the Pumping Station at the Wastewater Treatment Plant

I - RESOLUTIONS

I1 #2007-332 - Consideration of Request from H & H Catering, Inc. dba Neater's Alibi, 908 North Broadwell Avenue for a Class "CK" Liquor License and Liquor Manager Designation for Alan Hagemeyer, 46785 Hwy 70, Arcadia, Nebraska

I2 #2007-333 - Consideration of Request from Fourth Street Cafe, Inc. dba Pam's Pub & Grub, 2848 South Locust Street for a Class "C" Liquor License and Liquor Manager Designation for Pamela Ehlers, 2170 N. Monitor Road

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of December 5, 2007 through December 18, 2007

J2 Approving Payment of Claims for the Library Expansion for the Period of November 14, 2007 through December 18, 2007
