
City of Grand Island



Tuesday, January 08, 2008

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 Bev Lanzendorf, First United Methodist Church, 4190 West Capital Avenue

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 Presentation of Electric Transmission Study by Advantage Engineering

E - PUBLIC HEARINGS

E1 Public Hearing on Generalized Redevelopment Plan for CRA Area #6

E2 Public Hearing on Amendment to the Generalized Redevelopment Plans for CRA Areas #1, #4, and #6

E3 Public Hearing on Request from Tom Ummel, Sr. and Tom Ummel, Jr. for a Conditional Use Permit for a Recycling Center Located at 2403 W. Old Lincoln Highway

E4 Public Hearing on Request from Pablo Zuniga Lucero dba Copas D'Oro, 413 West 4th Street for a Class "C" Liquor License

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

F - ORDINANCES

F1 #9155 - Consideration of Disposal of Old Fire Station No. 1

F2 #9156- Consideration of Amending Salary Ordinance

G - CONSENT AGENDA

G1 Receipt of Official Document - Tort Claim Filed by Laura Nelson

G2 Approving Minutes of December 18, 2007 City Council Regular Meeting

G3 Approving Appointments to the Community Development Advisory Board

G4 Approving Appointments to the Grand Island Facilities Corporation Board

G5 Approving Appointment to the Law Enforcement Co-Location Committee

G6 #2008-1 - Approving Generalized Redevelopment Plan for CRA Area #6

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- G7** #2008-2 - Approving Amendment to the Generalized Redevelopment Plans for CRA Areas #1, #4, and #6
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- G8** #2008-3 - Approving Purchase of (2) 2008 Ford 2-Wheel Drive Half-Ton Pickups for Park and Recreation Department
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- G9** #2008-4 - Approving Request for Contract Extension with Hooker Brothers for Earthwork for Wells #1, #4, and #8 - Platte River Wellfield
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- G10** #2008-5 - Approving Change Order #3 - Water Main District #455 - Park-View Subdivision
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- G11** #2008-6 - Approving Award of Proposal for Engineering Services related to Semi-Annual Topographic Surveys at the Landfill
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- G12** #2008-7 - Approving Certificate of Final Completion for Traffic Signal Project No. 2006-TS-1; US Highway 30 and Public Safety Drive
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- G13** #2008-8 - Approving Certificate of Final Completion for Final Clarifier Launder Covers Project No. 2007-WWTP-1
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- G14** #2008-9 - Approving Certificate of Final Completion for Installation of Final Clarifier Launder Covers Project No. 2007-WWTP-2
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- G15** #2008-10 - Approving Subordination Agreement for Doug and Angie Boersen, 3324 N. Homestead Drive
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H - REQUESTS AND REFERRALS

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- H1** Consideration of Request from Tom Ummel, Sr. and Tom Ummel, Jr. for a Conditional Use Permit for a Recycling Center Located at 2403 W. Old Lincoln Highway
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I - RESOLUTIONS

- I1** **#2008-11 - Consideration of Request from Pablo Zuniga Lucero dba Copas D'Oro, 413 West 4th Street for a Class "C" Liquor License**
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- I2** **#2008-12 - Consideration of Approving Contract with IBEW Wastewater Treatment Plant Employees**
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- I3** **#2008-13 - Consideration of Approving Amendment to the Humane Society Contract of November 4, 2003**
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J - PAYMENT OF CLAIMS

- J1** **Approving Payment of Claims for the Period of December 19, 2007 through January 8, 2008**