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# City of Grand Island



**Tuesday, January 22, 2008**

## **Council Session Agenda**

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### **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**

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**7:00:00 PM**  
**Council Chambers - City Hall**  
**100 East First Street**

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## **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.

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**Invocation - Pastor Steve Warriner, Abundant Life Christian Center, 3409 West Faidley Avenue**

**Pledge of Allegiance**

**Roll Call**

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## **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.

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## **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.

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## **MAYOR COMMUNICATION**

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

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## **C - PRESENTATIONS AND PROCLAMATIONS**

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- C1 Recognition of Ed Maslonka, Planning Technician with the Regional Planning Department for 40 Years of Service with the City**

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## **E - PUBLIC HEARINGS**

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- E1 Public Hearing on Request from Union Pacific Railroad for a Conditional Use Permit for Two (2) Skid-Mounted Sheds Located at 1219 1/2 West North Front Street**
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- E2 Public Hearing on Acquisition of Public Utility/Drainage Easement Located at 731 Allen Drive in Meadowlark West Third and West Fourth Subdivision (Allen Phase III, LLC)**
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*Are there any items the council would like removed from the consent agenda?*

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## **F - ORDINANCES**

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- F1** #9157 - Consideration of Vacation of a Drainage Easement Located at 731 Allen Drive in Meadowlark West Third and West Fourth Subdivision (Allen Phase III, LLC)
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## **G - CONSENT AGENDA**

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- G1** Approving Minutes of January 8, 2008 City Council Regular Meeting
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- G2** #2008-14 - Approving Final Plat and Subdivision Agreement for Springdale Second Subdivision
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- G3** #2008-15 - Approving Purchase of (6) Six Mobile Data Systems and Mobile Digital Video Systems and (1) One Backup Monitor from Data911
- 
- G4** #2008-16 - Approving Amendment #2 to NPPD/GI Transformer Replacement Agreement
- 
- G5** #2008-17 - Approving Bid Award - Mercury Control System - Platte Generating Station
- 
- G6** #2008-18 - Approving Bid Award - Raw Water and Fire Tank Painting - Platte Generating Station
- 
- G7** #2008-19 - Approving Bid Award - Office, Shop and Locker Room Roof Replacement at Platte Generating Station
- 
- G8** #2008-20 - Approving Agreement for Consulting Services Related to the Fleet Services Facility
- 
- G9** #2008-21 - Approving State Bid Award for (1) 2008 Chevrolet 1/2 Ton 4x4 Pickup for the Solid Waste Division of the Public Works Department
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**G10 #2008-22 - Approving NDEQ Recycling Grant - Compost Turner**

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**G11 #2008-23 - Approving State Bid Award for (1) 2008 Chevrolet 3/4 Ton 4x4 Pickup for the Wastewater Division of the Public Works Department**

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**G12 #2008-24 - Approving Amendment Number 4 to the Agreement with Olsson Associates for the Project to Widen Capital Avenue**

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**G13 #2008-25 - Approving Acquisition of Public Utility/Drainage Easement Located at 731 Allen Drive in Meadowlark West Third and West Fourth Subdivision (Allen Phase III, LLC)**

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**G14 #2008-26 - Approving Lease Agreement with Hall County School District 2 for Police Department Substation**

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**G15 #2008-27 - Approving Grant Funding and Related Appropriation for Hike/Bike Trail Construction**

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**G16 #2008-28 - Approving Payment to Bones Trucking for Red Diamond Agrilime**

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**G17 #2008-29 - Approving Extension of Interlocal Agreement with Hall County for Keno Games**

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**G18 #2008-30 - Approving Response to the Nebraska Public Service Commission Regarding Wireless Cost Recovery to Carriers for Phase II E911 Service**

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## **H - REQUESTS AND REFERRALS**

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**H1 Approving Referral of the One & Six Year Street Improvement Program to the Regional Planning Commission**

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**H2 Consideration of Request from Union Pacific Railroad for a Conditional Use Permit for Two (2) Skid-Mounted Sheds Located at 1219 1/2 West North Front**

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Street

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**J - PAYMENT OF CLAIMS**

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**J1** Approving Payment of Claims for the Period of January 9, 2008 through January 22, 2008