

---

# City of Grand Island



**Tuesday, February 12, 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.

---

**Inovcation - Pastor Jay Vetter, Trinity United Methodist Church, 511 North Elm 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.

---

## E - PUBLIC HEARINGS

- 
- E1 Public Hearing on the One & Six Year Street Improvement Program**
- 
- E2 Public Hearing on Request from Hy-Vee, Inc. dba Hy-Vee Grand Island #1221, 115 Wilmer Avenue for a Class "C" Liquor License**
- 
- E3 Public Hearing on Request from Hy-Vee, Inc. dba Hy-Vee Gas #1221, 118 Wilmer Avenue for a Class "D" Liquor License**
- 
- E4 Public Hearing Concerning Acquisition of Utility Easement - 3321 Island Circle - West of Webb Road and South of Hwy. 30 - GIAET, LLC**
-

---

**E5 Public Hearing on Acquisition of Public Utility Easement in Lot 1 & Lot 2 of Meadowlark West Fifth Subdivision (Allen Phase III, LLC)**

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

---

**G - CONSENT AGENDA**

---

**G1 Approving Minutes of January 22, 2008 City Council Regular Meeting**

---

**G2 Approving Minutes of January 26, 2008 City Council Special Study Session Retreat**

---

**G3 Approving Appointment of Bruce Eberle to Business Improvement District #5**

---

**G4 #2008-31 - Approving Change Order #1 for Public Safety Drive Paving, Street Improvement Project Number 2006-P-2**

---

**G5 #2008-32 - Approving Certificate of Final Completion for Street Improvement Project Number 2006-P-2, Public Safety Drive**

---

**G6 #2008-33 - Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2007**

---

**G7 #2008-34 - Approving Bid Award for Sanitary Sewer District No. 96 Replacement, Between Yund & Division Streets, from Plum Street to Vine Street**

---

**G8 #2008-35 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Roads**

---

**G9 #2008-36 - Approving Acquisition of Utility Easement - 3321 Island Circle - West of Webb Road and South of Hwy. 30 - GIAET, LLC**

---

---

**G10 #2008-37 - Approving Bid Award for Office, Lab & Maintenance Room Fire Protection - Platte Generating Station**

---

**G11 #2008-38 - Approving Confidentiality Agreement for Community Wind Energy Transmission, LLC**

---

**G12 #2008-39 - Approving Bid Award for Skid Steer Loader for the Water Shop, Utilities Department**

---

**G13 #2008-40 - Approving Extension Request for Block Grant 05-CR-015 Community Revitalization, Phase I**

---

**G14 #2008-41 - Approving Subordination Agreement for Tony and Kristy Casarez, 610 East 12th Street**

---

**G15 #2008-42 - Approving License Agreement for America's Promise Alliance for Use of Logo**

---

**G16 #2008-43 - Approving Final Plat and Subdivision Agreement for Dinsdale Subdivision**

---

**G17 #2008-44 - Approving Change Orders No. 17 with Chief Construction for Law Enforcement Center**

---

**G18 #2008-45 - Approving Change Orders No. 18 with Chief Construction for Law Enforcement Center**

---

**G19 #2008-46 - Approving Substantial Completion of Law Enforcement Center**

---

**G20 #2008-47 - Approving Bid Award Structural Firefighters Protective Clothing**

---

**G21 #2008-48 - Approving Agreement for Temporary Construction Occupancy Located**

---

---

at 1010 North Diers Avenue - Shafer Properties, LLC

---

**G22** #2008-49 - Approving Agreement for Temporary Construction Occupancy Located at 1004 North Diers Avenue - Westgate Properties, LLC

---

**G23** #2008-50 - Approving Acquisition of Public Utility Easement Located at 805 Allen Drive and 721 Allen Drive in Lot 1 & Lot 2 of Meadowlark West Fifth Subdivision (Allen Phase III, LLC)

---

**G24** #2008-51 - Approving In-House Repair Center Agreement with Scott Health & Safety

---

---

## **I - RESOLUTIONS**

---

**I1** #2008-52 - Consideration of One & Six Year Street Improvement Program

---

**I2** #2008-53 - Consideration of Request from Hy-Vee, Inc. dba Hy-Vee Grand Island #1221, 115 Wilmer Avenue for a Class "C" Liquor License

---

**I3** #2008-54 - Consideration of Request from Hy-Vee, Inc. dba Hy-Vee Gas #1221, 118 Wilmer Avenue for a Class "D" Liquor License

---

**I4** #2008-55 - Consideration of Resolution for Proposed Ballot Measure Banning Smoking

---

---

## **J - PAYMENT OF CLAIMS**

---

**J1** Approving Payment of Claims for the Period of January 23, 2008 through February 12, 2008

---

**J2** Approving Payment of Claims for the Library Expansion for the Period of December 19, 2007 through February 12, 2008

---