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# City of Grand Island



**Tuesday, February 26, 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 Paul Hofrichter, Evangelical Free Church, 2609 South Blaine Street**

**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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## E - PUBLIC HEARINGS

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**E1 Public Hearing on Request from AYR, Inc. dba El Toro Mexican Restaurant, 3425 West State Street for an Addition to their Class "I-61118" Liquor License**

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**E2 Public Hearing on Acquisition of Sanitary Sewer Easement in the SE 1/4 of the NE 1/4 of Section 23-11-10 between Springdale Second Subdivision & North Road (Karen J. Bredthauer)**

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

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## G - CONSENT AGENDA

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**G1 Approving Minutes of February 12, 2008 City Council Regular Meeting**

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**G2 Approving Minutes of February 19, 2008 City Council Study Session**

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**G3 #2008-56 - Approving Application and Memorandum of Understanding for Safe Haven: Office on Violence Against Women Grant**

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**G4 #2008-57 - Approving Bid Award - Spent Activated Carbon and Fly Ash Waste Conveying, Storage and Conditioning System - Platte Generating Station**

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**G5 #2008-58 - Approving Bid Award for Twelve (12) 115 kV Transformer Bushings - Utilities Department**

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**G6 #2008-59 - Approving Bid Award for Transmission Line Work, Utilities Department - Contract #08-PCC-01**

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**G7 #2008-60 - Approving Alternate Management Committee Representative to the Municipal Energy Agency of Nebraska**

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**G8 #2008-61 - Approving Bid Award for Swimming Pool Chemicals at Island Oasis**

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**G9 #2008-62 - Approving Contract for Soft Drink Services for Aquatic Facilities**

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**G10 #2008-63 - Approving Policies and Procedures for Use of Parks & Recreation Facilities**

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**G11 #2008-64 - Approving Change Order No. 1 for Re-Alignment of Riverway Trail**

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**G12 #2008-65 - Approving Modification to Golf Pro Contract**

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**G13 #2008-66 - Approving Bid Award for Purchase of Furnishings for Building 6 Expansion for Waste Water Treatment Plant**

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**G14 #2008-67 - Approving Acquisition of Sanitary Sewer Utilities Easement in Springdale Second Subdivision (Karen J. Bredthauer)**

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**G15 #2008-68 - Approving Designating No Parking Zones for Westbound US Highway 30 (2nd Street) Detour**

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**G16 #2008-69 - Approving Amendment to Resolution 2008-47 Regarding Structural Firefighters Protective Clothing**

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**G17 #2008-70 - Approving Demonstration Grant Contract with Nebraska Children and Families Foundation**

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**G18 #2008-71 - Approving Continuation Grant Contract with Nebraska Children and Families Foundation**

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**G19 #2008-72 - Approving Designating 415 East 9th Street as Surplus Property and Directing Method of Disposal**

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**G20 #2008-73 - Approving MAPP CEII Non- Disclosure Agreement - Utilities Department**

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## **H - REQUESTS AND REFERRALS**

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**H1 Consideration of Request from Ray and Dianne Stahla to amend the Park Plan for Stahla Mobile Park Located in the 2200 Block of South Engleman Road**

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## **I - RESOLUTIONS**

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**I1 #2008-74 - Consideration of Request from AYR, Inc. dba El Toro Mexican Restaurant, 3425 West State Street for an Addition to their Class "I-61118" Liquor License**

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- I2     #2008-75 - Consideration of Economic Development Incentive Agreement with Hastings Foods LLC**
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- I3     #2008-76 - Consideration of Economic Development Incentive Agreement with Nova-Tech, Inc.**
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- I4     #2008-77 - Consideration of Resolution of Intent to Finance Mercury Emissions Control Project at Platte Generating Station**
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- I5     #2008-78 - Consideration of Resolution of Intent to Issue Tax-Exempt Industrial Development Revenue Bonds for Microgy Grand Island, LLC**
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- I6     #2008-79 - Consideration of Model Ordinance for Smoking Ban**
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## **J - PAYMENT OF CLAIMS**

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- J1     Approving Payment of Claims for the Period of February 13, 2008 through February 26, 2008**
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## **X - OTHER ITEMS**

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- X1     Update Concerning FOP Union Contract Negotiations and IAFF Pending Litigation**
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