
City of Grand Island



Tuesday, April 22, 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 - Reverend Daniel Bremer, Grace Lutheran Church, 545 East Memorial Drive

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 Proclamation "Tourism Recognition Month" May, 2008

D - BOARD OF EQUALIZATION

D1 #2008-BE-1 - Consideration of Determining Benefits for Water Main District 455 - Parkview Area

E - PUBLIC HEARINGS

E1 Public Hearing on Request from A. Meier, Inc. dba Bandits, 1016 N. Diers Avenue,

Suite #118 for an Addition to Class "C-63264" Liquor License

- E2** Public Hearing Concerning Acquisition of Utility Easement - 4040 Gold Core Drive - ASAP Real Estate, LLC
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- E3** Public Hearing Concerning Acquisition of Utility Easement - 1814 N. Eddy - Five-Points - Casey's General Store
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- E4** Public Hearing Concerning Acquisition of Utility Easement - 3620 Old Potash Highway - Levander
-
- E5** Public Hearing on Acquisition of Public Utility Easement Located at 1404 Independence Avenue; Lot 12 of American Independence Subdivision (Gary E. and Mary G. Valasek)
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- E6** Public Hearing on Acquisition of Public Utility Easement Located at 1410 Independence Avenue; Lot 11 of American Independence Subdivision (Gary E. and Mary G. Valasek)
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- E7** Public Hearing on Amendment to Chapter 36-70 of the Grand Island City Code Relative to Automobile Body Repair by Conditional Use Permit in the B3 - Heavy Business Zone
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Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

- F1** #9164 - Consideration of Assessments for Water Main District 455 - Parkview Area
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- F2** #9165 - Consideration of Conveyance of Property Located at 415 East 9th Street
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- F3** #9166 - Consideration of Amendment to Chapter 36-70 of the Grand Island City Code Relative to Automobile Body Repair by Conditional Use Permit in the B3 - Heavy Business Zone
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- F4** #9167 - Consideration of Exceptions to Chapter 27 of the Grand Island City Code Regarding Fuel Purchase and Delivery for the Fleet Services Division of the Public Works Department
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G - CONSENT AGENDA

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- G1** Receipt of Official Documents - Pawnbroker's Official Bonds for Bronx Pawn, G.I. Loan Shop, and Wayne's Pawn Shop
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- G2** Approving Minutes of April 8, 2008 City Council Regular Meeting
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- G3** Approving Minutes of April 8, 2008 City Council Study Session
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- G4** #2008-110 - Approving Acquisition of Utility Easement - 4040 Gold Core Drive - ASAP Real Estate, LLC
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- G5** #2008-111 - Approving Acquisition of Utility Easement - 1814 N. Eddy - 5-Points - Casey's General Store
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- G6** #2008-112 - Approving Acquisition of Utility Easement - 3620 Old Potash Highway - Levander
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- G7** #2008-113 - Approving Contract for 2008-PGS-P-1 - Area Paving at Platte Generating Station
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- G8** #2008-114 - Approving Acquisition of Public Utility Easement Located at 1404 Independence Avenue; Lot 12 of American Independence Subdivision (Gary E. and Mary G. Valasek)
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- G9** #2008-115 - Approving Acquisition of Public Utility Easement Located at 1410 Independence Avenue; Lot 11 of American Independence Subdivision (Gary E. and Mary G. Valasek)
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- G10** #2008-116 - Approving Bid Award for 47,000 GVW Dump Truck - Streets Division of the Public Works Department
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- G11** #2008-117 - Approving Confidentiality and Nondisclosure Agreements with Omaha Public Power District (OPPD) and Nebraska Public Power District (NPPD)
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G12 #2008-118 - Approving the Furnishing of WAS Holding Tank Diffusers, Project 2008-WWTP-1, for the Waste Water Division of the Public Works Department

G13 #2008-119 - Approving the Installation of WAS Holding Tank Diffusers, Project 2008-WWTP-2, for the Waste Water Division of the Public Works Department

I - RESOLUTIONS

I1 #2008-120 - Consideration of Request from A. Meier, Inc. dba Bandits, 1016 N. Diers Avenue, Suite #118 for an Addition to Class "C-63264" Liquor License

I2 #2008-121 - Consideration of Approving Letter of Support for Essential Air Service (EAS) to the Department of Transportation (DOT)

J - PAYMENT OF CLAIMS

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