
City of Grand Island



Tuesday, May 13, 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 Scott Friesen, Berean Bible Church, 4116 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 Proclamation "Employee Health and Fitness Week" May 19-23, 2008

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Black Chip Entertainment & Hospitality dba Johnny Casinos, 3421 Conestoga Drive for a Class "C" Liquor License

E2 Public Hearing on Request from White Horse Tavern, Inc. dba White Horse Tavern, 1803 West North Front Street for an Addition to their Class "C-04161" Liquor License

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

F - ORDINANCES

- F1** #9164 - Consideration of Vacation of a Portion of East 6th Street (East of 1003 East 6th Street)
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G - CONSENT AGENDA

- G1** Approving Minutes of April 17, 2008 Special Study Session/Goals and Budget Retreat
-
- G2** Approving Minutes of April 22, 2008 City Council Regular Meeting
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- G3** Approving Minutes of May 6, 2008 City Council Study Session
-
- G4** Approving Re-Appointments of Dianne Miller, Karen Bredthauer and Scott Ericksen to the Interjurisdictional Planning Commission Board
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- G5** Approving Re-Appointments of Bill Martin, Buzz Douthit, Mike Toukan and Scott Zana to the Business Improvement District #4 Board
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- G6** Approving Request from Shirley Ginn, 251 Courtland Street, Trumbull, Nebraska for Liquor Manager Designation for Holiday Station Store #114 Located at 1404 West 2nd Street
-
- G7** #2008-122 - Approving Bid Award for Street Improvement District No. 1256; Widening of Capital Avenue from the Moores Creek Drain to Webb Road
-
- G8** #2008-123 - Approving Designating the North Side of Old Potash Highway from the Armory Driveway East for Approximately 350 Feet as No Parking
-
- G9** #2008-124 - Approving Rescinding Resolution 2008-96 Regarding Asphalt Hot-Mix 2008 and Approving Corrected Resolution
-
- G10** #2008-125 - Approving Setting the Board of Equalization Date for Annual Mowing
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Assessments

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- G11** #2008-126 - Approving Keno Satellite Location and Agreement for the KPT, Inc. dba Ole Cow Palace, 3602 West 2nd Street
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- G12** #2008-127 - Approving Change Order #19 with Chief Construction for Law Enforcement Center
-
- G13** #2008-128 - Approving Change Order #1 with Island Plumbing Company for Campground Potable Water System at the Heartland Public Shooting Park
-
- G14** #2008-129 - Approving Certificate of Final Completion for Master Control and Council Chamber Projects
-
- G15** #2008-130 - Approving Grant Award from Grand Island Community Foundation for Family Day in the Park
-
- G16** #2008-131 - Approving Bid Award - Electric Underground Shop Roof Covering Replacement - 1219 West North Front Street
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- G17** #2008-132 - Approving Award of Proposal for Engineering Services Related to Quiet Zone Improvements
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I - RESOLUTIONS

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- I1** #2008-133 - Approving Request from Black Chip Entertainment & Hospitality dba Johnny Casinos, 3421 Conestoga Drive for a Class "C" Liquor License and Liquor Manager Designation for Daniel Stormer, 400 Winters Avenue, Glenvil, Nebraska
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- I2** #2008-134 - Consideration of Request from White Horse Tavern, Inc. dba White Horse Tavern, 1803 West North Front Street for an Addition to their Class "C-04161" Liquor License
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- I3** #2008-135 - Consideration of Intent to Offer Support of the Relocation of the Nebraska State Fair
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J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of April 23, 2008 through May 13, 2008