City of Grand Island



Tuesday, May 27, 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 Jones, Third City Christian Church, 4100 West 13th 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

- Public Hearing on Request from M-Z Corporation dba J-Boys Seven Seas Lounge, 2332 North Broadwell Avenue for an Addition to Class "C-13059" Liquor License
- **E2** Public Hearing Concerning Acquisition of Utility Easement Between 2777 N. Broadwell Avenue and 204 E. Roberts Agricultural Services
- Public Hearing Concerning Acquisition of Utility Easement Northwest of 3135 E. Hwy. 30 Elite 8 Trucking (Michael Graham)
- **E4** Public Hearing Concerning Rezoning Northview II, Lots 1-11, Block 1, from R1 Suburban Residential, R2 Low Density Residential, to R3 Medium Density Residential

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Public Hearing on Solid Waste Disposal Facilities Revenue Bonds for JBS Swift & Company (Microgy Grand Island, LLC Project)

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

F - ORDINANCES

- **F1** #9169 Consideration of Rezoning Northview II, Lots 1-11, Block 1, from R1 Suburban Residential, R2 Low Density Residential, to R3 Medium Density Residential
- F2 #9170 Consideration of Amending Salary Ordinance

G - CONSENT AGENDA

- **G1** Approving Minutes of May 13, 2008 City Council Regular Meeting
- **G2** Approving Request of Becky Janes, 2236 West 11th Street for Liquor Manager Designation for Red Lobster #0734, 3430 West 13th Street
- **G3** #2008-136 Approving 2008 High Intensity Drug Trafficking Area (HIDTA) Grant
- **G4** #2008-137 Approving Renewal of Leases at Cornhusker Army Ammunition Plant for Storage Buildings
- **G5** #2008-138 Approving Acquisition of Utility Easement Between 2777 N. Broadwell Avenue and 204 E. Roberts Agricultural Services
- **G6** #2008-139 Approving Acquisition of Utility Easement Northwest of 3135 East. Highway 30 Elite 8 Trucking (Michael Graham)
- **G7** #2008-140 Approving Nebraska Water Agency Response Network (WARN) Agreement

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#2008-141 - Approving Contract with Moonwalks for Fun for Family Day in the

G8

G9 #2008-142 - Approving Bid Award for Handicap Ramp Project No. 2008-1

G10 #2008-143 - Approving Bid Award for the 2008 Asphalt Resurfacing, Project No. 2008-AC-1

G11 #2008-144 - Approving Update to Resolution 2007-204; Purchase of (1) Wheel Loader for Use in the Sludge Disposal Operation for the Waste Water Division

G12 #2008-145 - Approving Time Extension to the Contract with The Diamond Engineering Company for Construction of Water Main District 453T and Sanitary Sewer District 522T, Lift Station # 22 at the National Guard Helicopter Facility

G13 #2008-146 - Approving Bid Award for Trucking of Sewage Sludge for the Waste Water Division

- **G14** #2008-147 Approving Agreement for Preliminary Engineering Related to Safe Routes to School Program for the Walk to Walnut Project
- **G15** #2008-148 Approving Agreement with McCook Community College for Advanced EMS Training Field Experience
- G16 #2008-149 Approving Change Order #20 with Chief Construction for Law Enforcement Center
- **G17** #2008-150 Approving Fraternal Order of Police (FOP) No. 24 Labor Agreement

H - REQUESTS AND REFERRALS

H1 Consideration of Referring Business Improvement District (BID) #8 Formation and Proposal to the Regional Planning Commission

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I - RESOLUTIONS

#2008-151 - Consideration of Request from M-Z Corporation dba J-Boys Seven Seas Lounge, 2332 North Broadwell Avenue for an Addition to Class "C-13059" Liquor License

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of May 14, 2008 through May 27, 2008

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