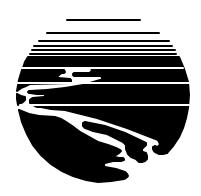
City of Grand Island



Tuesday, June 10, 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 Alan Davis, Independent Bethel Baptist Church, 1223 East 6th 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.

D - BOARD OF EQUALIZATION

#2008-BE-2 - Consideration of Determining Benefits for 2007 Weed Abatement Program

E - PUBLIC HEARINGS

- Public Hearing on Request from The Firehouse LLC dba The Firehouse, 418 West 4th Street for a Class "C" Liquor License
- Public Hearing on Request from Gibby's, Inc. dba Gibby's Pool Hall, 807 West 4th Street for an Addition to Class "C-35854" Liquor License

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Public Hearing Regarding the 2009 CDBG Community Revitalization Phase III **E3 Grant Application** Public Hearing on Acquisition of Right-of-Way at the Southeast Corner of Old F4 Potash Highway and North Road (Greg Baxter) Are there any items the council would like removed from the consent agenda? F - ORDINANCES F1 #9171 - Consideration of Assessments for 2007 Weed Abatement Program **F2** #9172 - Consideration of Issuance of Industrial Development Revenue Bonds for Microgy Grand Island, LLC G - CONSENT AGENDA **G1** Receipt of Official Document - Tort Claim Filed by DeeAnn Steiner **G2** Receipt of Official Document - Tort Claim Filed by Great West Casualty Company **G**3 Approving Minutes of May 27, 2008 City Council Regular Meeting **G4** Approving Minutes of June 3, 2008 City Council Study Session **G**5 Approving Re-Appointment of Paul Leeper to the Civil Service Commission

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#2008-152 - Approving Authorization of Settlement with John R. Menard for

G6

Property along Capital Avenue

- **G7** #2008-153 Approving 2009 CDBG Community Revitalization Phase III Grant Application
- **G8** #2008-154 Approving Contract for Affordable Housing Market Study CDBG 07-PP-021
- **G9** #2008-155 Approving Contract for Housing Management and Lead Based Paint Services CDBG 07-CR-002
- **G10** #2008-156 Approving Acquisition of Right-of-Way at the Southeast Corner of Old Potash Highway and North Road (Greg Baxter)
- **G11** #2008-157 Approving Creation of Business Improvement District #7 and Initial Board, South Locust Street from Stolley Park Road to Highway 34
- G12 #2008-158 Approving Contract for Annual City Audit

I - RESOLUTIONS

- #2008-159 Consideration of Request from The Firehouse LLC dba The Firehouse, 418 West 4th Street for a Class "C" Liquor License and Liquor Manager Request from Sarah Spencer, 1823 West 3rd Street
- #2008-160 Consideration of Request from Gibby's, Inc. dba Gibby's Pool Hall, 807 West 4th Street for an Addition to Class "C-35854" Liquor License
- #2008-161 Consideration of Proposing a Ballot Measure to Prohibit the Addition of Fluoride to the City Water System

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of May 26, 2008 through June 10, 2008

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