
City of Grand Island



Tuesday, July 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 - Pastor Rene Lopez, Iglesia de Dio Eben-Ezer, 2325 West State 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.

C - PRESENTATIONS AND PROCLAMATIONS

C1 Recognition of Grand Island Nationals Baseball Team State Championship Winners - 10 Year Old Division

C2 Recognition of 2007-2008 Community Youth Council

C. - SOLID WASTE AGENCY

C.1 Public Hearing and Approval of Fiscal Year 2008-2009 Grand Island Area Solid Waste Agency Budget

C.2 #2008-SWA-1 - Approving Adoption of Fiscal Year 2008-2009 Annual Budget for

the Grand Island Area Solid Waste Agency

E - PUBLIC HEARINGS

- E1** Public Hearing on Request from Harold E. and Kathy Carmichael, Jr. dba OK Liquor, 305 West Koenig Street for a Class "D" Liquor License

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

F - ORDINANCES

- F1** #9177 - Consideration of Amending Chapter 31 of the Grand Island City Code Regarding Signs
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G - CONSENT AGENDA

- G1** Approving Minutes of July 8, 2008 City Council Regular Meeting
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- G2** Approving Minutes of July 14, 2008 Annual Joint Central District Health Department Meeting
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- G3** Approving Re-Appointments of Donald Skeen, John O'Meara, and Steve Grubbs to the Building Code Advisory Board
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- G4** Approving Re-Appointment of Melissa Rae Girard D.V.M. to the Animal Advisory Board
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- G5** #2008-192 - Approving Bid Award for Liquid Ortho-Polyphosphate for Corrosion Control
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- G6** #2008-193 - Approving Bid Award for Platte River Pumping Station Motor Control Center
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- G7** #2008-194 - Approving Bid Award for Rogers Reservoir Tank Improvements
-

Project

G8 #2008-195 - Approving Award of Proposal for Consulting Services for Major Permit Modifications at the Solid Waste Landfill

G9 #2008-196 - Approving Time Extension to the Contract with The Diamond Engineering Company for Construction of Sanitary Sewer District 523 and 525

I - RESOLUTIONS

I1 #2008-197 - Consideration of Request from Harold E. and Kathy Carmichael, Jr. dba OK Liquor, 305 West Koenig Street for a Class "D" Liquor License

I2 #2008-198 - Approving Budget Authority Request for the Grand Generation Center Remodel and Expansion Project

J - PAYMENT OF CLAIMS

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