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# City of Grand Island



**Tuesday, August 12, 2008**

## **Council Session Agenda**

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### **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**

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**7:00:00 PM**  
**Council Chambers - City Hall**  
**100 East First Street**

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## **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.

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**Invocation - Father Richard Piontkowski, St. Mary's Catholic Church, 204 South Cedar Street**

**Pledge of Allegiance**

**Roll Call**

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## **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.

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## **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.

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## **MAYOR COMMUNICATION**

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

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## **E - PUBLIC HEARINGS**

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- E1 Public Hearing on Request from Roadhouse Garage, Inc. dba Roadhouse Garage & Grill, 2710 Diers Avenue, Suite B for a Class "C" Liquor License**
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- E2 Public Hearing on Request from Consolidated Concrete Co. for a Conditional Use Permit for Use of Two Conex Containers to Store Concrete Admixtures Located at 3440 West Old Highway 30**
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- E3 Public Hearing Concerning Acquisition of Utility Easement - 3625 Old Potash Hwy. - County of Hall, Hornady Family Limited Partnership and Hornady Manufacturing**
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- E4 Public Hearing on Proposed FY 2008-2009 City Single Budget**
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**E5 Public Hearing on Community Redevelopment Authority (CRA) Budget**

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

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**G - CONSENT AGENDA**

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**G1 Approving Minutes of July 22, 2008 City Council Regular Meeting**

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**G2 Approving Request of Fonner Park Exposition and Events Center, Inc. for Ratification of Election of Board of Directors**

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**G3 Approving Refuse Hauler Permit for O'Neill Transportation and Equipment, LLC.**

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**G4 #2008-199 - Approving Change Order No. 22 with Chief Construction for Law Enforcement Center**

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**G5 #2008-200 - Approving Contract for Equipment Services Related to Fully Integrated Global Navigation Satellite System for the Public Works Department**

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**G6 #2008-201 - Approving Repairs and Rental of Electrical Switch Gear from Electrical Reliability for the Waste Water Division**

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**G7 #2008-202 - Approving Amendment to Resolution 2008-146; Trucking of Sewage Sludge for the Waste Water Division**

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**G8 #2008-203 - Approving Designating Portions of the East Side of Custer Avenue, North of Faidley Avenue, as No Parking**

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**G9 #2008-204 - Approving Bid Award for One (1) Compost Turner for the Solid Waste Division**

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**G10 #2008-205 - Approving Bid Award for One (1) Semi Tractor to Dump Truck Conversion and New Pup Trailer for the Waste Water Division**

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**G11 #2008-206 - Approving Change Order #1 for Capital Avenue Widening, Street Improvement District Number 1256**

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**G12 #2008-207 - Approving Designating No Parking Zone on the West Side of Greenwich Street from Second Street to the Alley One Half Block North**

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**G13 #2008-208 - Approving Acquisition of Utility Easement - 3625 Old Potash Hwy. - County of Hall, Hornady Family Limited Partnership and Hornady Manufacturing**

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**G14 #2008-209 - Approving Bid Award for Elevator Modernization - Platte Generating Station**

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**G15 #2008-210 - Approving Bid Award for Substation Transformer Maintenance Services**

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**G16 #2008-211 - Approving Resolution of Intent to Create Business Improvement District #8, Downtown**

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**G17 #2008-212 - Approving Purchase of Playground Equipment Play Structure**

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**G18 #2008-213 - Approving Contract with the USDA Natural Resources Conservation Service for Wildlife Habitat Incentives Program (WHIP) at the Heartland Public Shooting Park**

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**G19 #2008-214 – Approving Agreement with Pheasant Forever for Reimbursement of Expenses Associated with the Wildlife Habitat Incentives Program (WHIP)**

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**G20 #2008-215 - Approving Amendment to Wellness Program with Coventry Health and Life Insurance Company**

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## **H - REQUESTS AND REFERRALS**

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- H1**    Consideration of Request from Consolidated Concrete Co. for a Conditional Use Permit for Use of Two Conex Containers to Store Concrete Admixtures Located at 3440 West Old Highway 30
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- H2**    Consideration of Referring Business Improvement Districts #6 and #7 Formation and Proposal to the Regional Planning Commission
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- H3**    Consideration of Referring Request from Bernard H. Borer, Jr. to Annex Property Located Adjacent to and North of Capital Avenue to the Regional Planning Commission
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## **I - RESOLUTIONS**

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- I1**    #2008-216 - Consideration of Request from Roadhouse Garage, Inc. dba Roadhouse Garage & Grill, 2710 Diers Avenue, Suite B for a Class "C" Liquor License and Liquor Manager Designation for Thomas Schutte, 4227 Calvin Drive
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## **J - PAYMENT OF CLAIMS**

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- J1**    Approving Payment of Claims for the Period of July 23, 2008 through August 12, 2008
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## **X - OTHER ITEMS**

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- X1**    Update Concerning IBEW Union Negotiations
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- X2**    Strategy Session with Respect to Potential Real Estate Purchase under LB1116 (State Fair Relocation)
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