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# City of Grand Island



**Tuesday, August 26, 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 - Pastor Nick Schonlau, Third City Christian Church, 4100 West 13th 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 Hooker Brothers Construction Co. for a Conditional Use Permit to Stockpile Recyclable Concrete and Asphalt Located at 3016 North Webb Road
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- E2** Public Hearing and Approval of Revolving Loan Funds for Environmental Review Update at Cornhusker Army Ammunition Plant/Industrial Park
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- E3** Public Hearing on Creation of Business Improvement District #8, Downtown
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*Are there any items the council would like removed from the consent agenda?*

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## **F - ORDINANCES**

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**F1    #9180 - Consideration of Creating Business Improvement District #8, Downtown**

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## **G - CONSENT AGENDA**

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**G1    Receipt of Official Document - Tort Claim Filed by Jeff Raitt**

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**G2    Approving Minutes of August 12, 2008 City Council Regular Meeting**

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**G3    Approving Minutes of August 19 and 20, 2008 City Council Budget Meetings**

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**G4    #2008-218 - Approving Interlocal Agreement for the Central Nebraska  
Environmental Complex**

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**G5    #2008-219 - Approving Grant Application for the Central Nebraska Environmental  
Complex**

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**G6    #2008-220 - Approving Resolution of Intent to Create Business Improvement  
District #6, Second Street**

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**G7    #2008-221 - Approving Resolution of Intent to Create Business Improvement  
District #7, South Locust Street from Hwy 34 to Stolley Park Road**

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**G8    #2008-222- Approving FY 2008-2009 Annual Budget for Business Improvement  
District #4, South Locust Street from Stolley Park Road to Fonner Park Road and  
Setting Date for Board of Equalization**

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**G9    #2008-223 - Approving FY 2008-2009 Annual Budget for Business Improvement  
District #6, 2nd Street from Garfield Avenue to Eddy Street**

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**G10 #2008-224 - Approving FY 2008-2009 Annual Budget for Business Improvement**

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**District #7, South Locust Street from Stolley Park Road to Highway 34**

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**G11 #2008-225 - Approving FY 2008-2009 Annual Budget for Business Improvement District #8, Downtown**

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**G12 #2008-226 - Approving Revolving Loan Funds for Environmental Review Update at Cornhusker Army Ammunition Plant/Industrial Park**

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**G13 #2008-227 - Approving Bid Award for Skid Steer Loader for the Streets Division**

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**G14 #2008-228 - Approving Award of Proposal for Anaerobic Digestion System for the Wastewater Division of the Public Works Department**

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**G15 #2008-229 - Approving Change Order No. 1 for the 2008 Asphalt Resurfacing Project No. 2008-AC-1**

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**G16 #2008-230 - Approving Certificate of Final Completion for the 2008 Asphalt Resurfacing Project No. 2008-AC-1**

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**G17 #2008-231 - Approving Contract Amount Correction to Resolution 2008-122; Bid Award to The Diamond Engineering Company for the Construction of Street Improvement District No. 1256**

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**G18 #2008-232 - Approving Annual Agreement for Operating System and Database Administration Support with MUNIS**

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**G19 #2008-233 - Approving Renewal of Boiler and Machinery Insurance - Utilities Department**

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**G20 #2008-234 - Approving Agreement with Platte Valley Weed Management Area**

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**G21 #2008-235 - Approving One (1) 500W Analog UHF Television Transmitter with Installation**

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## **H - REQUESTS AND REFERRALS**

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- H1**    **Consideration of Request from Hooker Brothers Construction Co. for a Conditional Use Permit to Stockpile Recyclable Concrete and Asphalt Located at 3016 North Webb Road**
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- H2**    **Consideration of Adding Storm Management System along Stolley Park Road to the FY 2008/2009 Budget**
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## **J - PAYMENT OF CLAIMS**

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- J2**    **Approving Payment of Claims for the Period of August 13, 2008 through August 26, 2008**