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# City of Grand Island



**Tuesday, September 09, 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 George Oxford, First Church of the Nazarene, 1022 West 6th 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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### C - PRESENTATIONS AND PROCLAMATIONS

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**C1 Proclamation "Preparedness Month" September 2008**

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**C2 Proclamation "National Alcohol and Drug Addiction Recovery Month"**

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### E - PUBLIC HEARINGS

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

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- E2** Public Hearing on Request from Roadhouse Garage, Inc. dba Roadhouse Garage & Grill, 2710 Diers Avenue, Suite B for a Class "C" Liquor License
- 
- E3** Public Hearing Concerning Acquisition of Utility Easement - 820 N. Webb Road - LBJM, LLC
- 
- E4** Public Hearing Concerning Acquisition of Utility Easement - 4201 Gold Core Drive - Scannell Properties #106, LLC
- 
- E5** Public Hearing on Creation of Business Improvement District #6, Second Street
- 
- E6** Public Hearing on Creation of Business Improvement District #7, South Locust from Stolley Park Road to Highway 34
- 
- E7** Public Hearing on General Property, Parking District #2 (Ramp) and Community Development Authority Tax Request
- 
- E8** Public Hearing on Request from Grand Island Public Schools for a Conditional Use Permit for Concrete Parking Lot for Gates Elementary School Located at 2723 West Louise Street
- 
- E9** Public Hearing for a Community Development Block Grant/Planning Grant Application for Cornhusker Industrial Park
- 
- E10** Public Hearing for Ground Lease and Lease Purchase of Building Located on Property Owned by Hall County Livestock Improvement Association (Fonner Park)

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

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## **F - ORDINANCES**

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- F1** #9181 - Consideration of Water Rate Change for Fiscal Year 2008 - 2009
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- F2** #9182 - Consideration of Amending Chapter 32 of the Grand Island City Code
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**Relative to Size of Address Numbers**

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- F3** #9183 - Consideration of Creation of Sanitary Sewer District No. 526, Extension of Sanitary Sewer to Serve Grand Island Plaza Subdivision
- 
- F4** #9184 - Consideration of Approving FY 2008-2009 Annual Single City Budget, The Annual Appropriations Bill Including Addendum #1
- 
- F5** #9185 - Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement and Parking District No. 1
- 
- F6** #9186 - Consideration of Creating Business Improvement District #6, Second Street
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- F7** #9187 - Consideration of Creating Business Improvement District #7, South Locust from Stolley Park Road to Highway 34
- 
- F8** #9188 - Consideration of Sale of Old Fire Station No. 1 Located at 302 South Pine Street
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- F9** #9189 - Consideration of Occupation Tax on Food Services, Beverage Places and Restaurants
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**G - CONSENT AGENDA**

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- G1** Approving Minutes of August 26, 2008 City Council Regular Meeting
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- G2** Approving Request from Debra Waterman, 1116 Orange Road for Liquor Manager Designation for the United Veterans Club, 1914 West Capital Avenue
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- G3** #2008-236 - Approving Acquisition of Utility Easement - 820 N. Webb Road - LBJM, LLC
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- G4** #2008-237 - Approving Acquisition of Utility Easement - 4201 Gold Core Drive -
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**Scannell Properties #106, LLC**

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- G5 #2008-238 - Approving Bid Award - Burdick Cooling Tower Replacement**
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- G6 #2008-239 - Approving Non Disclosure Agreement between the City of Grand Island and Northwestern Energy**
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- G7 #2008-240 - Approving Change Order No. 1 for Handicap Ramp Project 2008-1**
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- G8 #2008-241 - Approving Certificate of Final Completion for Handicap Ramp Project No. 2008-1**
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- G9 #2008-242 - Approving Bid Award for Street Improvement Project No. 2008-P-4, Concrete Pavement Repair on the Northbound Lanes of US Highway 281 from Old Potash Highway to Capital Avenue**
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- G10 #2008-243 - Approving Supplemental Agreement # 1 to the Agreement with Olsson Associates for Construction Engineering Services on Capital Avenue Widening Project**
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- G11 #2008-244 - Approving Update to Resolution 2008-68; Designating No Parking Zones for Westbound US Highway 30 (2nd Street) Detour**
- 
- G12 #2008-245 - Approving Certificate of Final Completion for Law Enforcement Center with Chief Construction**
- 
- G13 #2008-246 - Approving Application for 2008 Transportation Enhancement Program Grant**
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- G14 #2008-247 - Approving Funding of Economic Development Corporation Request for Platte Valley Industrial Park (NWPS Rate Agreement Funds)**
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- G15 #2008-248 - Approving Contract for Property and General Liability Insurance**
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**G16 #2008-249 - Approving Certificate of Final Completion for New Fire Station No. 1 Construction**

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**G17 #2008-250 - Approving Community Development Block Grant/Planning Grant Application for Cornhusker Industrial Park**

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**H - REQUESTS AND REFERRALS**

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**H1 Consideration of Request from Grand Island Public Schools for a Conditional Use Permit for Concrete Parking Lot for Gates Elementary School Located at 2723 West Louise Street**

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**I - RESOLUTIONS**

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**I1 #2008-251 - Consideration of Request from Harold E. & Kathy D. Carmichael, Jr. dba OK Liquor, 305 West Koenig Street for a Class "D" Liquor License**

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**I2 #2008-252 - Consideration of Request from Roadhouse Garage, Inc. dba Roadhouse Garage & Grill, 2710 Diers Avenue, Suite B for a Class "C" Liquor License and Request for Liquor Manager Designation from Simon Jensen, 642 4th Street, Hampton, Nebraska**

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**I3 #2008-253 - Consideration of Approving General Property, Parking District #2 (Ramp) and Community Redevelopment Authority Tax Request**

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**I4 #2008-254 - Consideration of Approving 1% Increase to the Lid Limit**

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**I5 #2008-255 - Consideration of Lease Purchase Agreement with Wells Fargo**

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**J - PAYMENT OF CLAIMS**

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**J1 Approving Payment of Claims for the Period of August 27, 2008 through September 9, 2008**

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