
City of Grand Island



Tuesday, September 23, 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 Gary Schulte, Evangelical Free Church, 2609 South Blaine 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

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- D1 #2008-BE-3 - Consideration of Determining Benefits for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road**
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- D2 #2008-BE-4 - Consideration of Determining Benefits for Business Improvement District #6, Second Street**
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- D3 #2008-BE-5 - Consideration of Determining Benefits for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34**
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- D4 #2008-BE-6 - Consideration of Determining Benefits for Business Improvement District #8, Downtown**
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E - PUBLIC HEARINGS

- E1** Public Hearing on Request from Balz Banquet & Reception Hall, Inc. dba Balz Banquet & Reception Hall, 213 North Sycamore Street for a Class "C" Liquor License
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- E2** Public Hearing on Request from Viaero Wireless for Conditional Use Permit for Wireless Telecommunication Tower Located in the 600 Block on Stuhr Road, North of Bismark Road
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- E3** Public Hearing on Request from USCOC Nebraska/Kansas LLC for Conditional Use Permit for Construction of a 150' Communication Tower and Equipment Shelter Located North of Bismark Road and West of 2nd Road in Merrick County within the Two Mile Zoning Juris
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- E4** Public Hearing on Acquisition of Approximately 6.8 Acres of Real Estate for Future Park Development Located Immediately North of the 3700 Block of Norseman Avenue (Niedfelt Property Management, LLC)
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- E5** Public Hearing Concerning Acquisition of Utility Easement - 1812 Mansfield Road - Engleman Elementary School - School Dist. of Grand Island
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- E6** Public Hearing Concerning Acquisition of Utility Easement - 1116 W. Oklahoma - Lot One, Preisendorf Subdivision - O'Neill
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- E7** Public Hearing Concerning Acquisition of Utility Easement - 1104 W. Oklahoma - Lot Two, Preisendorf Subdivision - O'Neill
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Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

- F1** #9190 - Consideration of Assessments for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road
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- F2** #9191 - Consideration of Assessments for Business Improvement District #6, Second Street
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- F3** #9192 - Consideration of Assessments for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34
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F4 #9193 - Consideration of Assessments for Business Improvement District #8, Downtown

F5 #9194 - Consideration of Amendments to Chapter 15 of the Grand Island City Code Relative to Electrical Code Updates

G - CONSENT AGENDA

G1 Approving Minutes of September 9, 2008 City Council Regular Meeting

G2 Approving Minutes of September 11, 2008 City Council Special Meeting

G3 Approving Re-Appointment of Sue Pirnie to the Community Redevelopment Authority Board

G4 Approving Garbage Permits for Central Waste Disposal, Clark Brothers Sanitation, Heartland Disposal, Mid-Nebraska Disposal and Refuse Permits for Full Circle, O'Neill Transportation and Equipment, and Scott's Hauling

G5 Approving Request from Scott Schlatter, 3325 Longview Court, Lincoln, Nebraska for Liquor Manager Designation for Hy-Vee Gas #1221, 118 Wilmar Avenue and Hy-Vee Grand Island #1221, 115 Wilmar Avenue

G6 Approving Request from Eagles Fraternal Order #378 dba Eagles Fraternal Order #378, 213 North Sycamore Street for a Deletion to Class "C-01462" Liquor License

G7 #2008-259 - Approving All-Hazard Mitigation Plan for the City of Grand Island

G8 #2008-260 - Approving Acquisition of Approximately 6.8 Acres of Real Estate for Future Park Development Located Immediately North of the 3700 Block of Norseman Avenue (Niedfelt Property Management, LLC)

G9 #2008-261 - Approving Agreement with NDEQ to Provide Assistance for Retaining Wall Construction at Sucks Lake

G10 #2008-262 - Approving Bid Award for Retaining Wall Construction at Sucks Lake

G11 #2008-263 - Approving Acquisition of Utility Easement - 1812 Mansfield Road - Engleman Elementary School - School Dist. of Grand Island

G12 #2008-264 - Approving Acquisition of Utility Easement - 1116 W. Oklahoma - Lot One, Preisendorf Subdivision - O'Neill

G13 #2008-265 - Approving Acquisition of Utility Easement - 1104 W. Oklahoma - Lot Two, Preisendorf Subdivision - O'Neill

G14 #2008-266 - Approving Bid Award - 2009 Truck - Complete Unit with Articulating Aerial Platform & Chassis

G15 #2008-267 - Approving Bid Award for Storm Drainage Project No. 2008-D-3; Driveway Culvert Replacement at Capital Avenue Outfall Ditch

G16 #2008-268 - Approving Bid Award for Handicap Ramp Project No. 2008-2

G17 #2008-269 - Approving Contract for Medical Services Director for the EMS Division of the Fire Department

G18 #2008-270 - Approving Transfer of Funds from Business Improvement District No. 3 to Business Improvement District No. 7

G19 #2008-271 - Approving Transfer of Funds from Business Improvement District No. 5 to Business Improvement District No. 8

G20 #2008-272 - Approving 2008 Victim's Of Crime Act (VOCA) Grant Award

H - REQUESTS AND REFERRALS

- H1** **Consideration of Request from Viaero Wireless for Conditional Use Permit for Wireless Telecommunication Tower Located in the 600 Block on Stuhr Road, North of Bismark Road**
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- H2** **Consideration of Request from USCOC Nebraska/Kansas LLC for Conditional Use Permit for Construction of a 150' Communication Tower and Equipment Shelter Located North of Bismark Road and West of 2nd Road in Merrick County within the Two Mile Zoning Juris**
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I - RESOLUTIONS

- I1** **#2008-273 - Consideration of Request from Balz Banquet & Reception Hall, Inc. dba Balz Banquet & Reception Hall, 213 North Sycamore Street for a Class "C" Liquor License and Liquor Manager Designation for James K. Jeffries, 40 Kuester Lake**
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- I2** **#2008-274 - Consideration of Intent to Annex Property Located at 908 East Capital Avenue, North of Capital Avenue East of St. Paul Road**
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- I3** **#2008-275 - Consideration of Approving Funding of Economic Development Request**
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J - PAYMENT OF CLAIMS

- J1** **Approving Payment of Claims for the Period of September 10, 2008 through September 23, 2008**