
City of Grand Island



Tuesday, October 28, 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 Aaron Utecht, 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.

C - PRESENTATIONS AND PROCLAMATIONS

C1 Recognition of Larry Christensen, Electric Distribution Supervisor in the Utilities Department for 35 Years of Service with the City of Grand Island

C2 Proclamation "Pulmonary Hypertension Awareness Month" November, 2008

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Kenneth and Amy Friesen for Conditional Use Permit for a Parking Lot Located at 903 West Anna Street

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- E2** Public Hearing on Request from Geotechnical Services, Inc. for Conditional Use Permit for Temporary Placement of a Soil Vapor Extraction Trailer Located at 417 North Sycamore Street
-
- E3** Public Hearing Concerning Acquisition of Utility Easement - 4220 Lariat Court - Boehle
-
- E4** Public Hearing Concerning Acquisition of Utility Easement - Between 3305 and 3333 Old Potash Hwy. - State of Nebraska Dept. of Roads
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- E5** Public Hearing Concerning the Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan
-
- E6** Public Hearing Concerning Annexation of Property Located at 908 East Capital Avenue
-
- E7** Public Hearing on Request from Global Industries for Expansion of Easement on Property Owned by Eugene and Janice Penrose Located at 2810 East Highway 30
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Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

- F1** #9195 - Consideration to Amend and Restate the City of Grand Island, Nebraska Police Officers' Retirement System Plan and Trust
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- F2** #9196 - Consideration to Amend and Restate the City of Grand Island, Nebraska Firefighters' Retirement System Plan and Trust
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- F3** #9197 - Consideration Amendments to Chapters 10 and 22 of the Grand Island City Code Relative to Cemetery and Parking in Front Yards
-
- F4** #9198 - Consideration of Annexation Property Located at 908 East Capital Avenue (First Reading)
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G - CONSENT AGENDA

G1 Approving Minutes of October 14, 2008 City Council Regular Meeting

G2 Approving Minutes of October 21, 2008 City Council Study Session

G3 Approving Appointments to Business Improvement District (BID) No. 6

G4 Approving Appointments to Business Improvement District (BID) No. 7

G5 Approving Appointments to Business Improvement District (BID) No. 8

G6 Approving Request from Dominic Montavon, 2830 Forth Worth Avenue for Liquor Manager Designation for Whiskey Creek Wood Fire Grill, 1016 Diers Avenue

G7 #2008-302 - Approving Community Oriented Policing (COPS) Secure Our Schools Grant

G8 #2008-303 - Approving Acquisition of Utility Easement - 4220 Lariat Court - Boehle

G9 #2008-304 - Approving Acquisition of Utility Easement - Between 3305 and 3333 Old Potash Hwy. - State of Nebraska Dept. of Roads

G10 #2008-305 - Approving Farm Management Authority with Farmer's National Company (FSA)

G11 #2008-306 - Approving Settlement of Home Deferred Loan (Clifford H. Nelson)

G12 #2008-307 - Approving Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan

G13 #2008-308 - Approving Continuation of Sanitary Sewer District No. 526, Extension of Sanitary Sewer to Serve Grand Island Plaza Subdivision

G14 #2008-309 - Approving Bid Award for Repair of Concrete Surfaces of Odorous Air Scrubbing Filter (Bio-Filter) at the Waste Water Treatment Plant

G15 #2008-310 - Approving Request from Global Industries for Expansion of Easement on Property Owned by Eugene and Janice Penrose Located at 2810 East Highway 30

G16 #2008-311 - Approving Identity Theft Improvement Program

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Kenneth and Amy Friesen for Conditional Use Permit for a Parking Lot Located at 903 West Anna Street

H2 Consideration of Request from Geotechnical Services, Inc. for Conditional Use Permit for Temporary Placement of a Soil Vapor Extraction Trailer Located at 417 North Sycamore Street

H3 Consideration from Electrical Board Recommending Revocation of Certificate of Registration for Stevens Electric, 1316 South Sylvan

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of October 15, 2008 through October 28, 2008
