
City of Grand Island



Tuesday, November 18, 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.

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 Proclamation "American Education Week" November 16-22, 2008

C2 Proclamation "Employer Support for the Guard and Reserves"

D - BOARD OF EQUALIZATION

D1 Consideration of Determining Benefits for Sanitary Sewer District 523; Lots 1-8 & Lots 22-31 of Westwood Park 2nd Subdivision and Sanitary Sewer District 525; Lot 8 & 9 of Westwood Park Subdivision

E - PUBLIC HEARINGS

- E1** Public Hearing on Request from Mick Brown for Conditional Use Permit for Temporary Parking Lot Located at 4811 Gold Core Drive
-
- E2** Public Hearing on Redevelopment Plan for the CRA Area #2 for Property Located at 2623, 2707 and 2709 South Locust Street

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

F - ORDINANCES

- F1** #9198 - Consideration of Annexation Property Located at 908 East Capital Avenue (Final Reading)
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- F2** #9199 - Consideration of Assessments for Sanitary Sewer District 523; Lots 1-8 & Lots 22-31 of Westwood Park 2nd Subdivision and Sanitary Sewer District 525; Lot 8 & 9 of Westwood Park Subdivision
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- F3** #9200 - Consideration of Amendments to Chapter 5 of the Grand Island City Code Relative to Animals

G - CONSENT AGENDA

- G1** Approving Minutes of November 4, 2008 City Council Regular Meeting
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- G2** #2008-319 - Approving Final Plat and Subdivision Agreement for Aguilar Subdivision
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- G3** #2008-320 - Approving Final Plat and Subdivision Agreement for Memorial Place Subdivision
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- G4** #2008-321 - Approving Amendment to the Agreement with Aquaterra Environmental Solutions, Inc. for Major Permit Modifications at the Solid Waste Landfill
-
- G5** #2008-322 - Approving Change Order No. 1 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

G6 #2008-323 - Approving Change Order No. 1 for Water Main District 453T, Sanitary Sewer District 522T and Sanitary Sewer Lift Station #22

G7 #2008-324 - Approving Rescission of Resolution 2008-207; No Parking Zone on the West Side of Greenwich Street from Second Street to the Alley One Half Block North

G8 #2008-325 - Approving Certificate of Final Completion for the Purchase of Furnishings for Building Six (6) Expansion at the Wastewater Treatment Plant

G9 #2008-326 - Approving Certificate of Final Completion for the Furnishing of WAS Holding Tank Diffusers Project 2008-WWTP-1 at the Wastewater Treatment Plant

G10 #2008-327 - Approving Certificate of Final Completion for the Installation of WAS Holding Tank Diffusers Project 2008-WWTP-2 at the Wastewater Treatment Plant

G11 #2008-328 - Approving Contract for Natural Gas Supply to Burdick Station

G12 #2008-329 - Approving Bid Award - Coal Pulverizer Separator Tops and Classifier Assemblies - Platte Generating Station

G13 #2008-330 - Approving Redevelopment Plan for the CRA Area #2 for Property Located at 2623, 2707 and 2709 South Locust Street

G14 #2008-331 - Approving Community Video Tour Book Agreement with CGI Communications, Inc.

H - REQUESTS AND REFERRALS

H1 Approving Request from Mick Brown for Conditional Use Permit for Temporary Parking Lot Located at 4811 Gold Core Drive

H2 Approving Appointment of Troy Hughes as Fire Chief

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of November 5, 2008 through November 18, 2008