
City of Grand Island



Tuesday, December 02, 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 Recognition of Danny Quick, Power Plant Maintenance Mechanic for the Utilities Department for 20 Years of Service with the City

- - SPECIAL ITEMS

-1 Approving Minutes of November 18, 2008 City Council Regular Meeting

-2 Acceptance of Election Certificate

-3 Comments by Outgoing Officials

-4 Recess

-5 Administration of Oath to Newly Elected Councilmember's

-6 Seating of Newly Elected Councilmember's Followed by Roll Call

-7 Comments by Newly Elected Officials

-8 Election of City Council President

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Bosselman, Inc. dba Pump & Pantry #42, 1235 Allen Drive for a Class "B" Liquor License

E2 Public Hearing Concerning Acquisition of Utility Easement - 1203 Allen Drive - Eagle Run Shopping Center - Grand Island Venue, LLC

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

F - ORDINANCES

F1 #9200 - Consideration of Amendments to Chapter 5 of the Grand Island City Code Relative to Animals

G - CONSENT AGENDA

G1 Approving Appointment of Kris Nolan Brown to Business Improvement District #4

G2 Approving Appointment of Ray Aguilar to the Regional Planning Commission

G3 Approving Preliminary Plat for Fairway Crossing at Indianhead Golf Club

G4 #2008-332 - Approving Interlocal Agreement with Hall County for Juvenile Attention Services

G5 #2008-333 - 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 #2008-334 - Approving Certificate of Final Completion for Street Improvement Project No. 2008-P-4; Northbound Lanes of US Highway 281 from Old Potash Highway to Capital Avenue

G7 #2008-335 - Approving Certificate of Final Completion for Storm Drainage Project No. 2008-D-3; Driveway Culvert Replacement at Capital Avenue Outfall Ditch

G8 #2008-336 - Approving Bid Award for Sidewalk District No. 1, 2007

G9 #2008-337 - Approving Installation of Stop Signs on Independence Avenue at Shanna Street, on Lariat Lane at Shanna Street, and on Shanna Street at Mansfield Road

G10 #2008-338 - Approving Acquisition of Utility Easement - 1203 Allen Drive - Eagle Run Shopping Center - Grand Island Venue, LLC

G11 #2008-339 - Approving Grant Contract Addendum with Nebraska Children and Families Foundation

G12 #2008-340 - Approving Amendment #1 to the Agreement with The Schemmer Associates, Inc. for Preliminary Engineering Related to Safe Routes to School Program for the Walk to Walnut Project

G13 #2008-341 - Approving State Contract for (3) 2009 Ford Crown Victoria Police Interceptors with Tincher Auto Mall and (3) 2009 Dodge Chargers Police Pursuit Vehicles with Performance Dodge

G14 #2008-342 - Approving Interlocal Agreement for CANDO Drug Compact

G15 #2008-343 - Approving Interlocal Agreement for SCALES Compact

G16 #2008-344 - Approving Agreement with NE Game and Parks Commission for Use of Heartland Public Shooting Facility for Hunter Education Program

I - RESOLUTIONS

I1 #2008-345 - Approving Request from Bosselman, Inc. dba Pump & Pantry #42, 1235 Allen Drive for a Class "B" Liquor License and Liquor Manager Designation for Susan McAfee, 1863 7th Avenue, Dannebrog, Nebraska

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of November 19, 2008 through December 2, 2008
