
City of Grand Island



Tuesday, January 27, 2009

Council Session Agenda

City Council:

Larry Carney
Scott Dugan
John Gericke
Peg Gilbert
Chuck 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

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 StormReady Community

C2 Proclamation "Census 2010"

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Vientiane Restaurant, LLC dba Vientiane Restaurant, 523 West 4th Street for a Class "C" Liquor License

E2 Public Hearing on Acquisition of Utility Easement - 1804 S. Eddy, Goodwill

Industries

E3 Public Hearing on Acquisition of Utility Easement - 3625 Old Potash Hwy. - Hall County, Nebraska/Hornady Family Limited Partnership

E4 Public Hearing on Amendments to Chapter 36 of the City Code to the B2 General Business Zone and AC Arterial Commercial Overlay Zone Regarding Recreation Vehicle Campgrounds and Changes to Section 36-26 Projections from Buildings

E5 Public Hearing Concerning Budget Amendment

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

F - ORDINANCES

F1 #9202 - Consideration of Amendments to Chapter 36 and 26 of the Grand Island City Code to the B2 General Business Zone, AC Arterial Commercial Overlay Zone Regarding Recreation Vehicle Campgrounds and Changes to Section 36-26 Projections from Buildings

F2 #9203 - Consideration of Budget Amendment

G - CONSENT AGENDA

G1 Approving Minutes of January 13, 2009 City Council Regular Meeting

G2 Approving Minutes of January 20, 2009 City Council Study Session

G3 Approving Appointments of John Mayer, Todd Morgan, Scott Kuehl, and Tom Cox to the Firefighters Pension Committee

G4 Approving Appointments of Kelly Mossman, Danny Dubbs, Michael Nelson, and Janet Mead to the Police Pension Committee

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- G5** #2009-14 - Approving Final Plat and Subdivision Agreement for Pirnie First Subdivision
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- G6** #2009-15 - Approving Acquisition of Utility Easement - 1804 S. Eddy, Goodwill Industries
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- G7** #2009-16 - Approving Acquisition of Utility Easement - 3625 Old Potash Hwy. - Hall County, Nebraska/ Hornady Family Limited Partnership
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- G8** #2009-17 - Approving Agreement with the Nebraska Dept. of Roads and Grand Island Utilities Department
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- G9** #2009-18 - Approving Bid Award - Twelve (12) Substation Communication Processors
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- G10** #2009-19 - Approving Bid Award - Water Main Project 2009-W-2 - Wellfield Well Header Modifications (Materials Only)
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- G11** #2009-20 - Approving Household Hazardous Waste Grant with Nebraska Department of Environmental Quality
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- G12** #2009-21 - Approving Maintenance Agreement Number 12 Renewal with the Nebraska Department of Roads
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- G13** #2009-22 - Approving Update to Resolution 2008-201; Repairs and Rental of Electrical Switch Gear at the Waste Water Treatment Plant
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- G14** #2009-23 - Approving Updates to Sections 3.11, 3.17, 3.23, 4.01, 4.11, and 4.12 of the Personnel Rules
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H - REQUESTS AND REFERRALS

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- H1** Approving Referral of the One & Six Year Street Improvement Plan to the Regional Planning Commission
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I - RESOLUTIONS

- I1** #2009-24 - Approving Request from Vientiane Restaurant, LLC dba Vientiane Restaurant, 523 West 4th Street for a Class "C" Liquor License and Liquor Manager Designation for Chanh Bandasack, 510 North White Street
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J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of January 14, 2009 through January 27, 2009