
City of Grand Island



Tuesday, February 10, 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.

E - PUBLIC HEARINGS

E1 Public Hearing on the One & Six Year Street Improvement Program

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

F - ORDINANCES

F1 #9204 - Consideration of Amendments to Chapter 22 of the Grand Island City Code Relative to Motor Vehicles and Traffic

F2 #9205 - Consideration of Amendments to Chapter 32 of the Grand Island City Code Relative to Streets and Sidewalks

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- F3** #9206 - Consideration of Vacation of a Public Utility Easement in Part of Lot One (1) Mainland of Section 27, Range 11 West, Township 9 North- 2707 & 2709 S Locust Street (South Pointe Development, LLC)
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G - CONSENT AGENDA

- G1** Approving Minutes of January 27, 2009 City Council Regular Meeting
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- G2** Approving Appointments of Roger Bullington, John Hoggatt, Denzel Rasmussen, and Jack Henry to the Grand Island Facilities Corporation
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- G3** #2009-25 - Approving Final Plat and Subdivision Agreement for Fairway Crossings at Indianhead Golf Club First Subdivision
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- G4** #2009-26 - Approving Final Plat and Subdivision Agreement for South Pointe Subdivision
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- G5** #2009-27 - Approving Safe Havens: Supervised Visitation and Safe Exchange Grant
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- G6** #2009-28 - Approving Bid Award for Application of a Corrosive Resistant Coating System to Concrete Surfaces of Odorous Air Scrubbing Filter Number 2 (Bio-Filter) at the Waste Water Treatment Plant
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- G7** #2009-29 - Approving Inter-local Agreement with Hall County for Improvements to Shady Bend Road between Bismark Road and Gregory Avenue
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- G8** #2009-30 - Approving Update to Resolution 2006-103; Designated Truck Routes Within City of Grand Island
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- G9** #2009-31 - Approving Agreement for Engineering Consulting Services Regarding Industrial Waste Water Permitting
-
- G10** #2009-32 - Approving Contract for Business Continuity and Recovery Services with IBM
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G11 #2009-33 - Approving Bid Award for (2) Tricycle Design Triplex Greens Mowers

G12 #2009-34 - Approving Bid Award for New Commercial 126" Cut Rotary Turf Mower

G13 #2009-35 - Approving Interlocal Agreement between the City of Grand Island, the Village of Alda, and the U.S. Dept. of Agriculture, Rural Development to provide Water to the Village of Alda, Nebraska

H - REQUESTS AND REFERRALS

H1 Consideration of Annexation for Property Located South of Case New Holland and West of US Highway 281 and Refer to the Regional Planning Commission

I - RESOLUTIONS

I1 #2009-36 - Consideration of One & Six Year Street Improvement Program

I2 #2009-37 - Consideration of Economic Development Incentive Agreement with Ace Machine Shop & Sales, Inc.

I3 #2009-38 - Consideration of Approving Contract for Website Rebuild with Vision Internet

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of January 28, 2009 through February 10, 2009