

---

# City of Grand Island



**Tuesday, March 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.

---

## C - PRESENTATIONS AND PROCLAMATIONS

- C1** Presentation by Almquist, Maltzahn, Galloway & Luth for Fiscal Year 2008 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports
  - C2** Proclamation "Abbott Sisters Day" March 20, 2009
- 

## E - PUBLIC HEARINGS

- E1** Public Hearing on Acquisition of Trail and Public Utility Easement in a Part of Lot 25, Matthews Subdivision (McCloud Super 8 Motel)
  - E2** Public Hearing on Redevelopment Plan (CRA Area #6) for Property Located at
-

---

1721 North Broadwell (Casey's)

---

**E3** Public Hearing Concerning Acquisition of Utility Easement - 3648 South Blaine Street - Meyer

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

---

**F - ORDINANCES**

---

**F1** #9207 - Consideration of Amending Chapter 20-8 of the Grand Island City Code Relative to Fire Arms

---

**G - CONSENT AGENDA**

---

**G1** Approving Minutes of February 21, 2009 City Council Special Study Session Council Retreat

---

**G2** Approving Minutes of February 24, 2009 City Council Regular Meeting

---

**G3** #2009-47 - Approving Acquisition of Trail and Public Utility Easement in a Part of Lot 25, Matthews Subdivision (McCloud Super 8 Motel)

---

**G4** #2009-48 - Approving Change Order #2 for Capital Avenue Widening, Street Improvement District Number 1256

---

**G5** #2009-49 - Approving Bid Award for Sanitary Sewer Project No. 2009-S-2; St. Patrick Avenue - Manhole and Valve

---

**G6** #2009-50 - Approving Bid Award for Concrete Ready-Mix for 2009

---

**G7** #2009-51 - Approving Bid Award for Asphalt Hot-Mix for 2009

---

---

**G8 #2009-52 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2009**

---

**G9 #2009-53 - Approving Bid Award for Substation Equipment Painting Services**

---

**G10 #2009-54 - Approving Acquisition of Utility Easement - 3648 S. Blaine Street - Meyer**

---

**G11 #2009-55 - Approving Redevelopment Plan (CRA Area #6) for Property Located at 1720, 1724, and 1814 North Eddy Street and 1721 North Broadwell Avenue (Casey's)**

---

**G12 #2009-56 - Approving Final Plat and Subdivision Agreement for Knuth Subdivision**

---

**G13 #2009-57 - Approving Changes to Operation of Stolley Park Train**

---

---

## **H - REQUESTS AND REFERRALS**

---

**H1 Consideration of Request from Viaero Wireless for a Conditional Use Permit for a Wireless Telecommunications Tower Located at 1817 Waugh Street**

---

---

## **I - RESOLUTIONS**

---

**I1 #2009-58 - Consideration of Intent to Annex Property Located South of Case New Holland and West of Highway 281**

---

**I2 #2009-59 - Consideration of City Council Meeting Agenda Preparation Timetable**

---

---

## **J - PAYMENT OF CLAIMS**

---

**J1 Approving Payment of Claims for the Period of February 25, 2009 through March**

---

---

10, 2009

---

**X - OTHER ITEMS**

---

**X1 Update Regarding State Fair Litigation**