
City of Grand Island



Tuesday, April 14, 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 Proclamation "Community Development Week" April 12-18, 2009

C2 Proclamation "Child Abuse Prevention Month" April, 2009

C3 Proclamation "Nebraska Public Health Month" April, 2009

C4 Proclamation "National Braille Readers are Leaders Week" April 20-27, 2009

C5 Proclamation "Alcohol Awareness Month" April, 2009

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Skagway Discount Dept. Stores, Inc. dba Skagway, 620 State Street for a Class "CK" Liquor License

E2 Public Hearing on Request from Chris Woodward for a Conditional Use Permit for a Recycling Operation Located on St. Paul Road between Capital Avenue and Airport Road

E3 Public Hearing on the Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan

E4 Public Hearing on Community Revitalization CDBG Assessment Grant Application

E5 Public Hearing Concerning Acquisition of Utility Easement - South Side of Trust Street - North Road to Good Samaritan Place - Chief Industries

E6 Public Hearing on Application for Edward Byrne Memorial Justice Assistance Grant (JAG) 2009

E7 Public Hearing on Acquisition of Lease Agreement with the State of Nebraska for Property Located South of Eagle Scout Lake, West of Broadwell Avenue and North of Highway 2

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

G - CONSENT AGENDA

G1 Receipt of Official Document - Tort Claim Filed by Motor Car Engineering

G2 Receipt of Official Documents - Pawnbroker's Official Bonds for Bronx Pawn, G.I. Loan Shop, and Wayne's Pawn Shop

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- G3** Approving Minutes of March 24, 2009 City Council Regular Meeting
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- G4** #2009-72 - Approving Final Plat and Subdivision Agreement for Devall Subdivision
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- G5** #2009-73 - Approving Final Plat and Subdivision Agreement for Woodland Park Eighth Subdivision
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- G6** #2009-74 - Approving Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan
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- G7** #2009-75 - Approving Community Revitalization CDBG Assessment Grant Application
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- G8** #2009-76 - Approving Acquisition of Utility Easement - South Side of Trust Street - North Road to Good Samaritan Place - Chief Industries
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- G9** #2009-77 - Approving Reserve Sharing Agreement between the City of Grand Island Utilities Department and Nebraska Public Power District
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- G10** #2009-78 - Approving Interlocal Agreement with Hall County Airport Authority Regarding Law Enforcement Services
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- G11** #2009-79 - Approving Rescission of NO PARKING ZONE on the North Side of Koenig Street From Pine Street West 55 Feet
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- G12** #2009-80 - Approving Authorization for Emergency Sanitary Sewer Manhole Repair on Locust Street, Between Anna Street and John Street
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- G13** #2009-81 - Approving Change Order Number 1 for Application of a Corrosive Resistant Coating System to Concrete Surfaces of Odorous Air Scrubbing Filter (WWTP Bio Filter Number 1)
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G14 #2009-82 - Approving Certificate of Final Completion for the Application of a Corrosive Resistant Coating System to Concrete Surfaces of Odorous Air Scrubbing Filter (WWTP Bio Filter Number 1)

G15 #2009-83 - Approving Certificate of Final Completion for the Application of a Corrosive Resistant Coating System to Concrete Surfaces of Odorous Air Scrubbing Filter (WWTP Bio Filter Number 2)

G16 #2009-84 - Approving Application for Edward Byrne Memorial Justice Assistance Grant (JAG) 2009

G17 #2009-85 - Approving Contract Extension with the Grand Island Skeet and Sporting Clays Club, Inc.

G18 #2009-86 - Approving Sale of #6 Fuel Oil - Burdick Station

G19 #2009-87 - Approving Intent to Annex Property Located South of Case New Holland and West of Highway 281

G20 #2009-88 - Approving Amendment No. 2 to the Agreement with Kirkham Michael for Engineering Consulting Services for Storm Sewer Design Relative to the Wasmer Detention Cell

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Chris Woodward for a Conditional Use Permit for a Recycling Operation Located on St. Paul Road between Capital Avenue and Airport Road

I - RESOLUTIONS

I1 #2009-89 - Consideration of Request from Skagway Discount Dept. Stores, Inc. dba Skagway, 620 State Street for a Class "CK" Liquor License and Liquor Manager Designation for James Phipps, 1809 West Anna Street

I2 #2009-90 - Consideration of Resolution of Intent to Disestablish Business Improvement District No. 8

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- I3** #2009-91 - Consideration of Acquisition of Lease Agreement with the State of Nebraska for Property Located South of Eagle Scout Lake, West of Broadwell Avenue and North of Highway 2

 - I4** #2009-92 - Consideration of Bid Award Approval for Sanitary Sewer District No. 76 Replacement; Vine Street, Between Ashton Avenue and Koenig Street

 - I5** #2009-93 - Consideration of Resolution Directing Property Owner to Repair Sidewalk at 2605-2611 Forrest Street
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J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of March 25, 2009 through April 14, 2009