
City of Grand Island



Tuesday, April 28, 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 Concerning Utility Easement - Wildwood Drive and 1/2 Mile West of U.S. Hwy. 281 - Knuth

 - E2** Public Hearing for a Neighborhood Stabilization Community Development Block Grant

 - E3** Public Hearing Concerning Annexation of Property Located South of Case New Holland and West of Highway 281

 - E4** Public Hearing Concerning Acquisition of Utility Easements for North Route Transmission Line Work
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Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

- F1** #9214 - Consideration of Annexation of Property Located South of Case New Holland and West of Highway 281 (First Reading)

 - F2** #9215 - Consideration of Lease-Purchase Agreement, Ground Lease and Escrow Agreement for Building and Related Improvements to Serve as a Recreational Facility for State Fair Activities (First Reading)
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G - CONSENT AGENDA

- G1** Approving Minutes of April 14, 2009 City Council Regular Meeting

 - G2** Approving Minutes of April 21, 2009 City Council Study Session

 - G3** #2009-94 - Approving Payment for Services to Platte Valley Communications

 - G4** #2009-95 - Approving Neighborhood Stabilization Community Development Block Grant Application

 - G5** #2009-96 - Approving Utility Easement - Wildwood Drive and 1/2 Mile West of U.S. Hwy. 281 - Knuth

 - G6** #2009-97 - Approving Bid Award - Cooling Tower Rebuild - Fall of 2009 - Platte Generating Station

 - G7** #2009-98 - Approval to Proceed with Transmission Line Easement Acquisitions - North Route Transmission Line Work

 - G8** #2009-99 - Approving Agreement with NDOR for Improvements to the US Highway 281 Viaduct over Burlington Northern Sante Fe Railroad and Nebraska Highway 2
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G9 #2009-100 - Approving Amendment Number 2 to Agreement for Waste Water Comprehensive Plan Update

G10 #2009-101 - Approving Amendment to Emergency Management/Communications Center Interlocal Cooperation Agreement with Hall County

I - RESOLUTIONS

I1 #2009-102 - Consideration of Setting Public Hearing Date for Acquisition of Lease-Purchase and Ground Lease Site and Building for Recreational Facility for State Fair Activities

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of April 15, 2009 through April 28, 2009