
City of Grand Island



Tuesday, May 12, 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 "Tourism Recognition Month" May, 2009

C2 Presentation by Tam Allen, Chairman Nebraska State Fair Board Concerning Request for Ground Lease and Use of City Land for State Fair Vehicle Parking

E - PUBLIC HEARINGS

E1 Public Hearing Concerning Acquisition of Utility Easement - 3134 West Highway 34 - Central Community College

E2 Public Hearing Concerning Acquisition of Utility Easement - 4705 Gold Core

Drive - Zitski, LLC

E3 Public Hearing Concerning Acquisition of Utility Easement - 2216 East Highway 30 - Bosselman Carriers, Inc.

E4 Public Hearing on Disestablishment of Business Improvement District No. 8

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 (Second 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 (Second Reading)

F3 #9216 - Consideration of Disestablishment of Business Improvement District No. 8

F4 #9217 - Consideration of Firefighters and Police Pension Assets

F5 #9218 - Consideration of Issuance Refunding Various Purpose Bonds - Series 2009

G - CONSENT AGENDA

G1 Approving Minutes of April 28, 2009 City Council Regular Meeting

G2 Approving Minutes of May 5, 2009 City Council Study Session

G3 #2009-103 - Approving Final Plat and Subdivision Agreement for DSK Subdivision

G4 #2009-104 - Approving Final Plat and Subdivision Agreement for Miracle Valley Second Subdivision

G5 #2009-105 - Approving Acquisition of Utility Easement - 3134 West Highway 34 - Central Community College

G6 #2009-106 - Approving Acquisition of Utility Easement - 4705 Gold Core Drive - Zitski, LLC

G7 #2009-107 - Approving Acquisition of Utility Easement - 2216 East Highway 30 - Bosselman Carriers, Inc.

G8 #2009-108 - Approving Access Permission to the Platte River Program for River Channel Monitoring

G9 #2009-109 - Approving Wind Generation Agreement between Douglas Brunk and Grand Island Utilities

G10 #2009-110 - Approving License Agreement with Unite Private Networks for Power Pole Attachments

G11 #2009-111 - Approving Renewal of Leases at Cornhusker Army Ammunition Plant for Storage Buildings

G12 #2009-112 - Approving 2 Hour Parking Zone on the East Side of Elm Street From 4th Street South to the Alley

G13 #2009-113 - Approving Agreement for Professional Engineering Services for a Project to Replace the Primary Clarifier Mechanisms at the Waste Water Treatment Plant

G14 #2009-114 - Approving Pioneer Consortium Interlocal Agreement for Library

Services

I - RESOLUTIONS

I1 #2009-115 - Approving Refunding Various Purpose Bonds, Series 2002

I2 #2009-116 - Approving Waste Water Cost of Services Based Rate Study

I3 #2009-117 - Approving Addendum Number 1 to the Agreement for Professional Services for the Design of an Anaerobic Digestion System at the Waste Water Treatment Plant

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of April 29 2009 through May 12, 2009