
City of Grand Island



Tuesday, June 09, 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 from Hastings Economic Development Corporation

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Richard Milton dba Milton Motel LLC for a Conditional Use Permit for Construction of a Recreational Vehicle Camper Site Located at 3201 South Locust Street

E2 Public Hearing on Request from Holland Basham Architects for a Conditional Use Permit for a Mosaic Group Home Located at 1517 and 1523 Hope Street

E3 Public Hearing on Application for Edward Byrne Memorial Justice Assistance

Grant (JAG) 2009

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

G - CONSENT AGENDA

-
- G1** Approving Minutes of May 26, 2009 City Council Regular Meeting
-
- G2** Approving Minutes of June 1 and 2, 2009 City Council Special Study Session (Goal Retreat)
-
- G3** #2009-126 - Approving Bid Award - Burdick Cooling Tower Fire Protection
-
- G4** #2009-127 - Approving Pilot Study Agreement for Radionuclide Testing between the City of Grand Island and Water Remediation Technology
-
- G5** #2009-128 - Approving Small Government Enterprise License Agreement from Environmental Systems Research Institute (ESRI)
-
- G6** #2009-129 - Approving Application for Edward Byrne Memorial Justice Assistance Grant (JAG) 2009
-
- G7** #2009-130 - Approving Setting Board of Equalization Hearing to Determine Benefits - 2008 Weed/Nuisance Abatement Program
-
- G8** #2009-131 - Approving Amendment No. 3 to the Agreement with Kirkham Michael for Engineering Consulting Services for Storm Sewer Design Relative to the Wasmer Detention Cell
-
- G9** #2009-132 - Approving Addendum Number 2 to the Agreement with Black & Veatch for the Design of an Anaerobic Digestion System to Purchase Software for Waste Water Financial Modeling
-
- G10** #2009-133 - Approving Final Waste Water Cost of Service Based Rate Study Report
-

G11 #2009-134 - Approving Amendment No. 1 to the Agreement with CH2M Hill for Lift Station 19 Improvements

G12 #2009-135 - Approving Amendment #2 to the Consulting Services Agreement for Major Permit Modification at the Solid Waste Landfill

G13 #2009-136 - Approving Resolution Directing Property Owner to Install Sidewalk at 2915 Lee Street

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Richard Milton dba Milton Motel LLC for a Conditional Use Permit for Construction of a Recreational Vehicle Camper Site Located at 3201 South Locust Street

H2 Consideration of Request from Holland Basham Architects for a Conditional Use Permit for a Mosaic Group Home Located at 1517 and 1523 Hope Street

I - RESOLUTIONS

I1 #2009-137 - Approving Authorizing Placement of \$1.5 Million with the Department of Administrative Services for Athletic Fields Replacement

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of May 27 2009 through June 9, 2009