
City of Grand Island



Tuesday, June 23, 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.

D - BOARD OF EQUALIZATION

- D1** #2009-BE-2 - Consideration of Determining Benefits for 2008 Weed and Nuisance Special Assessments
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E - PUBLIC HEARINGS

- E1** Public Hearing on Request from Alm, LLC dba Senor Lucky's, 115 West 3rd Street for a Class "C" Liquor License
- E2** Public Hearing on Request from Mama Ines, Inc. dba Mama Ines, 384 N. Walnut Street for a Class "I" Liquor License
- E3** Public Hearing on Request from Hooker Bros. Sand & Gravel for a Conditional
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Use Permit for a Sand and Gravel Operation Location at 3947 South Locust Street

E4 Public Hearing for Program Income Reuse Funds Application

E5 Public Hearing for a Disaster Recovery Program Community Development Block Grant

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

F - ORDINANCES

F1 #9223 - Consideration of Assessments for 2008 Weed and Nuisance Abatement Program

F2 #9224 - Consideration of Amendment to Chapter 23-79 of the Grand Island City Code Relative to Food Services, Drinking Places, and Restaurant Tax

G - CONSENT AGENDA

G1 Approving Minutes of June 9, 2009 City Council Regular Meeting

G2 Approving Minutes of June 16, 2009 City Council Study Session

G3 #2009-138 - Approving Program Income Reuse Funds Application

G4 #2009-139 - Approving Disaster Recovery Program Community Development Block Grant Application

G5 #2009-140 - Approving Recovery Act - Energy Efficiency and Conservation Block Grant Application

G6 #2009-141 - Approving Bid Award for Handicap Ramp Project No. 2009-1

G7 #2009-142 - Approving Bid Award for Sanitary Sewer District No. 76 Replacement; Vine Street, Between Ashton Avenue and Koenig Street

G8 #2009-143 - Approving Agreement with Union Pacific Railroad for Preliminary Engineering Services Related to Quiet Zone Improvements

G9 #2009-144 - Approving Change Order #1 - Cooling Tower Piping Modifications - Burdick Power Plant

G10 #2009-145 - Approving 2009/2010 Fee Schedule

G11 #2009-146 - Approving 2009/2010 FTE's

G12 #2009-147 - Approving 2009/2010 Outside Agencies Funding

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Hooker Bros. Sand & Gravel for a Conditional Use Permit for a Sand and Gravel Operation Location at 3947 South Locust Street

I - RESOLUTIONS

I1 #2009-148 - Approving Request from Alm, LLC dba Senor Lucky's, 115 West 3rd Street for a Class "C" Liquor License and Liquor Manager Designation for Abbigail Meyer, 328 South Plum Street

I2 #2009-149 - Approving Request from Mama Ines, Inc. dba Mama Ines, 384 N. Walnut Street for a Class "I" Liquor License and Liquor Manager Designation for Iliana Garcia, 517 North Ruby Avenue

I3 #2009-150 - Approving Appointment of Mary Lou Brown as Finance Director

I4 #2009-151 - Approving Project for Athletic Field Complex at Veterans Home

I5 #2009-152 - Approving Certifying \$1.5 Million to State of Nebraska for Veteran Home Athletic Field Complex

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of June 10 2009 through June 23, 2009