
City of Grand Island



Tuesday, July 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. - SOLID WASTE AGENCY

- C.1** Public Hearing on Proposed Fiscal Year 2009-2010 Annual Budget for the Grand Island Area Solid Waste Agency

 - C.2** 2009-SWA-1 - Approving Adoption of Fiscal Year 2009-2010 Annual Budget for the Grand Island Area Solid Waste Agency
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E - PUBLIC HEARINGS

- E1** Public Hearing on Request from Firehouse Bar, LLC dba Firehouse Bar, 418 West 4th Street for a Class "C" Liquor License

 - E2** Public Hearing Concerning Change of Zoning for Land Located at 3204 West 14th
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Street from R2 Low Density Residential to R4 High Density Residential

- E3** Public Hearing on Changes to Future Land Use Map of the GI Comp. Plan to Shift the Boundaries of Property Planned for GC General Commercial & Properties Planned for LM Low to Medium Density Residential in an Area East of So. Locust & So. of Wood River

- E4** Public Hearing Concerning Change of Zoning for Land Located at 2819 South Locust Street from R2 Low Density Residential and LLR Large Lot Residential to B2 General Business

- E5** Public Hearing on Acquisition of Utility Easement Located on the East Side of 589 Stuhr Road (Nebraska Colorado Cellular, Inc. dba Viaero Wireless)

- E6** Public Hearing on Acquisition of Utility Easement Located at 1814 North Eddy Street - Five Points Area (Casey's Retail Company)

- E7** Public Hearing on Acquisition of Public Utility Easement in Lot 1 of Meadowlark West Sixth Subdivision at 1204 North Webb Road (Village Development - Grand Island, LLC.)

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

F - ORDINANCES

- F1** #9225 - Consideration of Change of Zoning for Land Located at 3204 West 14th Street from R2 Low Density Residential to R4 High Density Residential

 - F2** #9226 - Consideration of Change of Zoning for Land Located at 2819 South Locust Street from R2 Low Density Residential and LLR Large Lot Residential to B2 General Business

 - F3** #9227 - Consideration of Amendments to Chapter 32 of the Grand Island City Code Relative to Streets and Sidewalks
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G - CONSENT AGENDA

- G1** Approving Minutes of June 30, 2009 City Council Special Meeting
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- G2** Approving Appointments of Hugh Miner, Roy Neneman, and Byron Wheeler to Business Improvement District #4
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- G3** #2009-156 - Approving Final Plat and Subdivision Agreement for Voltaire Villas Subdivision
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- G4** #2009-157 - Approving Final Plat and Subdivision Agreement for Journeys End Subdivision
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- G5** #2009-158 - Approving Acquisition of Utility Easement Located on the East Side of 589 Stuhr Road (Nebraska Colorado Cellular, Inc. dba Viaero Wireless)
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- G6** #2009-159 - Approving Acquisition of Utility Easement Located at 1814 North Eddy Street - Five Points Area (Casey's Retail Company)
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- G7** #2009-160 - Approving Bid Award for Boiler Draft Fan Motors - Platte Generating Station
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- G8** #2009-161 - Approving Bid Award for Water Main Project 2009-W-3 - Water Main Extension - Husker Highway and 60th Road (Alda Water Line)
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- G9** #2009-162 - Approving Bid Award for Liquid Ortho-Polyphosphate for Corrosion Control
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- G10** #2009-163 - Approving Contract Agreement for Easement Appraisal Services for the 115 kV Interconnection Line with NPPD at St. Libory
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- G11** #2009-164 - Approving Public Right-of-Way Access Agreement with EPA (Parkview Superfund)
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- G12** #2009-165 - Approving Contract Termination - Platte Generating Station Mercury Control System
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G13 #2009-166 - Approving Bid Award for One (1) Submersible Pump for the Wastewater Division of the Public Works Department

G14 #2009-167 - Approving Authorization for Emergency Sanitary Sewer Repairs North of Stolley Park Road, Between Arthur Street and Stolley Park Circle

G15 #2009-168 - Approving State Bid Award for (1) 2010 1/2 Ton Ford F150 SC XLT 4x4 Pickup for the Engineering Division of the Public Works Department

G16 #2009-169 - Approving Acquisition of Public Utility Easement in Lot 1 of Meadowlark West Sixth Subdivision at 1204 North Webb Road (Village Development - Grand Island, LLC.)

G17 #2009-170 - Approving Bid Award for One (1) Positive Displacement Trailer Mounted Sewer Vacuum for the Wastewater Division of the Public Works Department

G18 #2009-171 - Approving Bid Award for Grand Generation Center Kitchen Addition and Renovation

G19 #2009-172 - Approving Amendment to Library Personnel FTE Budget Allocation

I - RESOLUTIONS

I1 #2009-173 - Consideration of Changes to Future Land Use Map of GI Comp. Plan to Shift Boundaries of Property Planned for GC General Commercial & Properties Planned for LM Low to Medium Density Residential in an Area East of So. Locust & So. of Wood River

I2 #2009-174 - Consideration of Request from Firehouse Bar, LLC dba Firehouse Bar, 418 West 4th Street for a Class "C" Liquor License and Liquor Manager Designation Request from Mitchelle Sheehan, 317 South Plum Street

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of June 24 2009 through July 14, 2009
