

---

# City of Grand Island



## Tuesday, July 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.

---

## C - PRESENTATIONS AND PROCLAMATIONS

---

### **C1** Recognition of 2008-2009 Community Youth Council

---

## E - PUBLIC HEARINGS

---

### **E1** Public Hearing on Request from Hornady FLP on Behalf of Midland Telecom for a Conditional Use Permit for a Communications Tower Located at 3625 West Old Potash Highway

---

### **E2** Public Hearing on Acquisition of Detention Cell Land in Lots Two (2) and Three (3) and Outlot A of Springdale Second Subdivision (Springdale, LLC)

---

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

---

---

---

**G - CONSENT AGENDA**

---

- G1** Approving Minutes of July 13, 2009 Annual Joint Central District Health Department Meeting
- 
- G2** Approving Minutes of July 14, 2009 City Council Regular Meeting
- 
- G3** Approving Minutes of July 21, 2009 City Council Study Session
- 
- G4** Approving Re-Appointments of Marv Webb, Mike Wenzl, Todd Enck, and New Appointment of Brad Kissler to the Building Code Advisory Board
- 
- G5** Approving Re-Appointments of Al Avery, Glen Murray, John Schultz, Mike Nolan and Karen Bredthauer and New Appointment of Deb Troser and to the Zoning Board of Adjustment
- 
- G6** #2009-175 - Approving FY 2009-2010 Annual Budget for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road, and Setting Date for Board of Equalization
- 
- G7** #2009-176 - Approving FY 2009-2010 Annual Budget for Business Improvement District #6, Second Street, and Setting Date for Board of Equalization
- 
- G8** #2009-177 - Approving FY 2009-2010 Annual Budget for Business Improvement District #7, South Locust Street from Highway 34 to Stolley Park Road, and Setting Date for Board of Equalization
- 
- G9** #2009-178 - Approving FY 2009-2010 Annual Budget for Business Improvement District #8, Downtown, and Setting Date for Board of Equalization
- 
- G10** #2009-179 - Approving Acquisition of Detention Cell Land in Lots Two (2) and Three (3) and Outlot A of Springdale Second Subdivision (Springdale, LLC)
- 
- G11** #2009-180 - Approving Supplemental Agreement No. 1 with NDOR for South Locust Street Phase 2 (Northbound) Roadway Construction
-

---

**G12 #2009-181 - Approving Change Order No. 1 for Asphalt Maintenance Project 2009-AC-1**

---

**G13 #2009-182 - Approving Change Order No. 1 for Sanitary Sewer District No. 76 Replacement; Vine Street, Between Ashton Avenue and Koenig Street**

---

**G14 #2009-183 - Approving Purchase of a Skid Steer Loader for Use in Concrete Repair Operations at the Streets Division of the Public Works Department**

---

**G15 #2009-184 - Approving Deed of Reconveyance of Property at Lot 1 Platte Valley Industrial Park**

---

**G16 #2009-185 - Approving Extension Request for Community Development Block Grant #08-CR-002 Phase 3**

---

**G17 #2009-186 - Approving Bid Award for Ambulance Remount**

---

**G18 #2009-187 -Approval of Engineering Services for the Veterans Home Complex**

---

**G19 Consideration of City Council Result Maps**

---

---

## **H - REQUESTS AND REFERRALS**

---

**H1 Consideration of Request from Hornady FLP on Behalf of Midland Telecom for a Conditional Use Permit for a Communications Tower Located at 3625 West Old Potash Highway**

---

---

## **J - PAYMENT OF CLAIMS**

---

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

---

---

**J2 Approving Payment of Claims for the Veterans Athletic Complex for the Period of June 29, 2009 through July 28, 2009**

---

**J3 Approving Payment of Claims for the Recreational Building**