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# City of Grand Island



**Tuesday, August 11, 2009**

## **Council Session Agenda**

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### **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**

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**7:00:00 PM**  
**Council Chambers - City Hall**  
**100 East First Street**

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## 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.

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### Invocation

### Pledge of Allegiance

### Roll Call

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## 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.

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## 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.

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## MAYOR COMMUNICATION

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

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## C - PRESENTATIONS AND PROCLAMATIONS

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### C1 Recognition of Life Saving Efforts

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## E - PUBLIC HEARINGS

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### E1 Public Hearing Concerning Acquisition of Utility Easement - 4811 Gold Core Drive - Brown

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### E2 Public Hearing Concerning Acquisition of Utility Easement - 731 Allen Drive - Highway Motels of Nebraska, Inc.

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### E3 Public Hearing on Proposed FY 2009-2010 City Single Budget

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**E4 Public Hearing on Community Redevelopment Authority (CRA) Budget**

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

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**F - ORDINANCES**

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**F1 #9228 - Consideration of Amendments to Chapter 5 of the Grand Island City Code Relative to Animals**

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**G - CONSENT AGENDA**

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**G1 Approving Minutes of July 28, 2009 City Council Regular Meeting**

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**G2 Approving Re-Appointment of Doug Jensen to the Animal Advisory Board**

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**G3 Approving Request from Kelsey Scoggins, 103 West 22nd Street for Liquor Manager Designation for the United Veterans Club, 1914 West Capital Avenue**

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**G4 Approving Request of Fonner Park Exposition and Events Center, Inc. for Ratification of Election of Board of Directors**

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**G5 #2009-188 - Approving Acquisition of Utility Easement - 4811 Gold Core Drive - Brown**

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**G6 #2009-189 - Approving Acquisition of Utility Easement - 731 Allen Drive - Highway Motels of Nebraska, Inc.**

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**G7 #2009-190 - Approving Pipeline Crossing and Encroachment Agreement at Husker Hwy. & UP Railroad Crossing for Water Main Project 2009-W-3 - Alda Water Main Project**

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**G8 #2009-191 - Approving Bid Award for One (1) 10" Raw Sewage Pump for the Wastewater Division of the Public Works Department**

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**G9 #2009-192 - Approving Contract with IES Industrial, Inc. for Project WW050 Replacement SCADA System for Waste Water Treatment Plant, City of Grand Island**

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**G10 #2009-193 - Approving Renewal of Contract for Employee Assistance Program (EAP) Services**

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**J - PAYMENT OF CLAIMS**

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**J1 Approving Payment of Claims for the Period of July 29 2009 through August 11, 2009**

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**J2 Approving Payment of Claims for the Period of July 29, 2009 through August 11, 2009 for State Fair Recreation Building**

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