
City of Grand Island



Tuesday, August 25, 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.

E - PUBLIC HEARINGS

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- E1** Public Hearing on Request from Tycoon Ltd., LLC dba Empire, 123 East South Front Street for a Class "C" Liquor License

 - E2** Public Hearing on Request from Mosaic Group Home for a Conditional Use Permit for a Mosaic Group Home Located at 2905 West 5th Street

 - E3** Public Hearing on Amendments to Chapter 36-96 Off-Street Parking Requirements
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Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

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- F1** #9229 - Consideration of Amendments to Chapter 36-96 of the Grand Island City Code Relative to Off-Street Parking Requirements

 - F2** #9230 - Consideration of Vacation of Alley in Block 9 of Rollins Addition (Bank of Doniphan at 518 North Eddy Street)

 - F3** #9231 - Consideration of Approving Salary Ordinance

G - CONSENT AGENDA

- G1** Approving Minutes of August 11, 2009 City Council Regular Meeting

- G2** Approving Minutes of August 18, 19, and 20, 2009 City Council Budget Meetings

- G3** Approving Re-Appointments of Karen Bredthauer, Scott Ericksen, and Ray Aguilar to the Interjurisdictional Planning Commission

- G4** Approving Re-Appointment of Glen Murray to the Community Redevelopment Authority

- G5** Approving Appointment of Judy Pederson to the Business Improvement District #6 Board

- G6** Approving Appointments of Mike Wooden and James Reed to the Business Improvement District #8 Board

- G7** Approving Request for Reconstruction Liquor License for Casey's Retail Company dba Casey's General Store #2737, 1814 North Eddy Street, License "B-76265"

- G8** Approving Preliminary Plat for Woodland Park Subdivision

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- G9** #2009-194 - Approving Final Plat and Subdivision Agreement for Woodland Park Tenth Subdivision
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- G10** #2009-195 - Approving Final Plat and Subdivision Agreement for R Quandt Subdivision
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- G11** #2009-196 - Approving Renewal of Boiler and Machinery Insurance - Utilities Department
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- G12** #2009-197 - Approving Release Form For Repairs Made to Solid Waste Division Transfer Station Door
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- G13** #2009-198 - Approving Certificate of Final Completion for Sanitary Sewer Project No. 2009-S-2; Saint Patrick Avenue - Manhole and Valve
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- G14** #2009-199 - Approving Certificate of Final Completion for Sanitary Sewer District No. 76 Replacement; Vine Street, Between Ashton Avenue and Koenig Street
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- G15** #2009-200 - Approving Contract for Health and Dental Plan
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- G16** #2009-201 - Approving Keno Satellite Location and Agreement for A. Meier, Inc. dba Bandits, 1016 North Diers Avenue, Suite 118
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- G17** #2009-202 - Approving Keno Satellite Location and Agreement for Sluggers, Inc. dba Sluggers Sports Bar and Grill, 707 West Anna Street
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- G18** #2009-203 - Approving Amendment Number 3 to Agreement with CH2MHill for Waste Water Comprehensive Plan Update
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H - REQUESTS AND REFERRALS

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- H1** Consideration of Request from Mosaic Group Home for a Conditional Use Permit for a Mosaic Group Home Located at 2905 West 5th Street
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I - RESOLUTIONS

- I1** #2009-204 - Consideration of Request from Tycoon Ltd., LLC dba Empire, 123 East South Front Street for a Class "C" Liquor License and Liquor Manger Designation for David Karmazin, 2981 Highway 4, Lawrence, Nebraska
- I2** #2009-205 - Consideration of Requesting the Nebraska Liquor Control Commission to Require Club 69, 106 East 3rd Street to Complete a Long Renewal Form

J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of August 12, 2009 through August 25, 2009

- - SPECIAL ITEMS

- 1** #2009-206 - Discussion Concerning Settlement of Demolition Costs for Merrick County Case No. CI 08-40

X - OTHER ITEMS

- X1** Review of Proposed 2009/2010 City Single Budget and Community Redevelopment Authority (CRA) Budget