
City of Grand Island



Tuesday, September 08, 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 Michael Peterson, Fleet Services with the Public Works Department for 25 Years of Service with the City of Grand Island

 - C2** Presentation from Central District Health Department Regarding H1N1 Update
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D - BOARD OF EQUALIZATION

- D1** #2009-BE-3 - Consideration of Determining Benefits for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road

 - D2** #2009-BE-4 - Consideration of Determining Benefits for Business Improvement
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District #6, Second Street

D3 #2009-BE-5 - Consideration of Determining Benefits for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34

D4 #2009-BE-6 - Consideration of Determining Benefits for Business Improvement District #8, Downtown

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Olsson Associates for a Conditional Use Permit for a Soil Vapor Extraction Trailer Located at 373 North Vine Street

E2 Public Hearing Concerning Acquisition of Utility Easement - 441 Pheasant Drive - Rathgeber

E3 Public Hearing on Acquisition of Alley Right of Way in Lot 9, Block 10 of Rollins Addition (Bank of Doniphan - 518 N Eddy Street)

E4 Public Hearing on General Property, Parking District #2 (Ramp) and Community Development Authority Tax Request

E5 Public Hearing on Establishing the Rates for the General Occupation Tax for Downtown Parking District No. 1

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

F - ORDINANCES

F1 #9231 - Consideration of Approving Salary Ordinance

F2 #9232 - Consideration of Vacation of East 52.8 Feet of Alley Between 5th and 6th Streets, from Clark Street to Eddy Street in Block 9 of Rollins Addition (Bank of Doniphan at 518 North Eddy Street)

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- F3** #9233 - Consideration of Approving FY 2009-2010 Annual Single City Budget, The Annual Appropriations Bill Including Addendum #1
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- F4** #9234 - Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement and Parking District No. 1
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- F5** #9235 - Consideration of Assessments for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road
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- F6** #9236 - Consideration of Assessments for Business Improvement District #6, Second Street
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- F7** #9237 - Consideration of Assessments for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34
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- F8** #9238 - Consideration of Assessments for Business Improvement District #8, Downtown
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G - CONSENT AGENDA

- G1** Approving Minutes of August 25, 2009 City Council Regular Meeting
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- G2** #2009-207 - Approving Final Plat and Subdivision Agreement for Country Club Third Subdivision
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- G3** #2009-208 - Approving Final Plat and Subdivision Agreement for J.H. Harders Third Subdivision
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- G4** #2009-209 - Approving Acquisition of Utility Easement - 441 Pheasant Drive - Rathgeber
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- G5** #2009-210 - Approving Burdick Station GT1 Generator Rotor Inspection and Testing
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- G6** #2009-211 - Approving Burdick Station Controls Computer Upgrade
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- G7** #2009-212 - Approving Supplemental Agreement Number 1 with NDOR for Repairs to a Portion of US Highway 34/US Highway 281
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- G8** #2009-213 - Approving Time Extension to the Contract with Galvan Construction, Inc. for Construction of Handicap Ramp Project No. 2009-1
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- G9** #2009-214 - Approving Amendment #3 to the Consulting Services Agreement for Major Permit Modification at the Solid Waste Landfill
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- G10** #2009-215 - Approving Award of Proposal for Engineering Consulting Services for the Central Community College to Wood River Drainage Project
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- G11** #2009-216 - Approving Acquisition of Alley Right of Way in Lot 9, Block 10 of Rollins Addition (Bank of Doniphan - 518 N Eddy Street)
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- G12** #2009-217 - Approving Change Order Number 3 for Capital Avenue Widening, Street Improvement District Number 1256
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- G13** #2009-218 - Approving Bid Award for Surface Prep and Painting of Island Oasis Water Park
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- G14** #2009-219 - Approving Bid Award for Furnishing & Installation of Well at Veterans Athletic Field Complex
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- G15** #2009-220 - Approving Bid Award for Furnishing & Installation of Irrigation System at Veterans Athletic Field Complex
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- G16** #2009-221 - Approving Bid Award for Grading Improvements for New Veterans Athletic Field Complex
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G17 #2009-222 - Approving Agreement with the Nebraska Game and Parks Commission for Enhancement of Hunter Education at the Heartland Public Shooting Park

G18 #2009-223 - Approving Authorizing Park and Recreation Department Staff to Apply for Trail Grant

G19 #2009-224 - Approving First Amendment to Lease Agreement with Fonner Park Exposition and Events Center, Inc., Hall County Livestock Improvement Association, City of Grand Island, and the Nebraska State Fair Board

G20 #2009-225 - Approving Annual Agreement for Financial Software Licensing and Support

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Olsson Associates for a Conditional Use Permit for a Vapor Extraction Trailer Located at 373 North Vine Street

I - RESOLUTIONS

I1 #2009-226 - Consideration of Approving General Property, Parking District #2 (Ramp) and Community Redevelopment Authority Tax Request

I2 #2009-227 - Consideration of Approving 1% Increase to the Lid Limit

I3 #2009-228 - Consideration Directing Property Owner to Repair Sidewalk at 216 S Oak Street

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of August 26, 2009 through September 8, 2009

J2 Approving Payment of Claims for the Period of July 29, 2009 through September

8, 2009 for Veterans Athletic Field Complex