
City of Grand Island



Tuesday, September 22, 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 Gary Mader, Utilities Department Director for 35 Years of Service with the City of Grand Island

C2 Proclamation "Public Power Week" October 4-10, 2009

C3 Proclamation "Community Planning Month" October 2009

E - PUBLIC HEARINGS

E1 Public Hearing on the Semi-Annual Report by the Citizens' Review Committee on

the Economic Development Program Plan

E2 Public Hearing for Program Income Reuse Funds Guidelines for Housing

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

F - ORDINANCES

F1 #9239 - Consideration of Approving Salary Ordinance

F2 #9240 - Consideration of Amendment to Ordinance No. 9232; Vacation of a Portion of the Public Alley located in Rollins Second Subdivision

G - CONSENT AGENDA

G1 Approving Minutes of September 8, 2009 City Council Regular Meeting

G2 Approving Garbage Permits for Central Waste Disposal, Clark Brothers Sanitation, Heartland Disposal, Mid-Nebraska Disposal and Refuse Permits for Full Circle, O'Neill Transportation and Equipment, and Scott's Hauling

G3 Approving Request from Bobby L. Washington, 214 North Custer for Liquor Manager Designation for Pizza Hut, 1608 South Locust Street

G4 #2009-229 - Approving Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan

G5 #2009-230 - Approving Program Income Reuse Funds Guidelines for Housing

G6 #2009-231 - Approving Neighborhood Stabilization/Community Development Block Grant Program Guidelines

G7 #2009-232 - Approving Bid Award for Bottom and Fly Ash Structures Painting - Platte Generating Station

G8 #2009-233 - Approving Bid Award for Natural Gas Supply to Burdick Station

G9 #2009-234 - Approving Termination of Contract for Mercury Monitor Emissions with Sick Maihak

G10 #2009-235 - Approving Negotiated Bid Amount of Metso Automation for the Burdick Controls Computer Upgrade - 2009

G11 #2009-236 - Approving Demolition and Disposal of Concrete for the Anaerobic Digestion Site at the Waste Water Treatment Plant

G12 #2009-237 - Approving Amendment to Resolution 2009-217; Change Order Number 3 for Capital Avenue Widening, Street Improvement District Number 1256

G13 #2009-238 - Approving Amendment to the One & Six Year Street Improvement Plan

G14 #2009-239 - Approving Purchase Agreement for SelfCheck Machine Self Pay Components with SirsiDynix

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Jeanie Bartz to Amend the Park Plan for Kingswood Estates Mobile Park Located at 2323 Bellwood Drive

I - RESOLUTIONS

I1 #2009-240 - Consideration of Approving Funding of Economic Development Request

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of September 9, 2009 through September 22, 2009

J2 Approving Payment of Claims for the Period of September 9, 2009 through September 22, 2009 for Veterans Athletic Field Complex

J3 Approving Payment of Claims for the Period of August 12, 2009 through September 22, 2009 for the State Fair Recreation Building

X - OTHER ITEMS

X1 Update Concerning IBEW Union Negotiations