
City of Grand Island



Tuesday, October 13, 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 Jeremy Watson, Audio/Visual Technician for Work Performed on Receiving the "Savvy Award"

C2 Proclamation "Disability Awareness Month" October, 2009

C3 Proclamation "National Arts & Humanities Month" October, 2009

E - PUBLIC HEARINGS

E1 Public Hearing Concerning Acquisition of Utility Easement - 3815 Arch Avenue -

Preferred Pump & Equipment, LP

E2 Public Hearing Concerning Acquisition of Utility Easement -Timberline & Good Samaritan Place - Evangelical Lutheran Good Samaritan Society

E3 Public Hearing Concerning Acquisition of Utility Easement - West Side of 3515 Old Potash Hwy. (KIA Dealership) - Anderson

E4 Public Hearing Concerning Acquisition of Utility Easement - East Side of 3625 Old Potash Hwy. - County of Hall, Nebraska/ Hornady

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

G - CONSENT AGENDA

G1 Approving Minutes of September 22, 2009 City Council Regular Meeting

G2 Approving Appointments of Mindy Gilbertson and Melissa DeLaet to the Community Development Advisory Board

G3 #2009-241 - Approving City Council Meeting Schedule for 2010

G4 #2009-242 - Approving Agreement for Funding with the Central Nebraska Ethnic Festival

G5 #2009-243 - Approving Agreement for Funding with the Crisis Center, Inc.

G6 #2009-244 - Approving Agreement for Funding with the Grand Island Area Council for International Visitors

G7 #2009-245 - Approving Agreement for Funding with the Convention & Visitors Bureau

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- G8** #2009-246 - Approving Agreement for Funding with Izaak Walton Kids Fishing Derby
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- G9** #2009-247 - Approving Agreement for Funding with Hope Harbor
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- G10** #2009-248 - Approving Agreement for Funding with the Grand Island Multicultural Coalition
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- G11** #2009-249 - Approving Agreement for Funding with Senior Citizens Industries, Inc.
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- G12** #2009-250 - Approving Agreement for Funding with Clean Community System
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- G13** #2009-251 - Approving Acquisition of Utility Easement - 3815 Arch Avenue - Preferred Pump & Equipment LP
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- G14** #2009-252 - Approving Acquisition of Utility Easement - Timberline & Good Samaritan Place - Evangelical Lutheran Good Samaritan Society
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- G15** #2009-253 - Approving Acquisition of Utility Easement - West Side of 3515 Old Potash Hwy. (KIA Dealership) - Anderson
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- G16** #2009-254 - Approving Acquisition of Utility Easement - East Side of 3625 Old Potash Hwy. - County of Hall, Nebraska/Hornady
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- G17** #2009-255 - Approving Award of Engineering Services Contract for Burdick Unit 2 Generator Breaker
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- G18** #2009-256 - Approving Change Order #1 - Diamond Engineering - Coal Storage Expansion Project at PGS - 2009
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- G19** #2009-257 - Approving Bid Award for Snow Removal Services for the 2009/2010 Winter Season
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- G20** #2009-258 - Approving Bid Award for Street Improvement Project No. 2009-P-3; First Street from Clark Street to Eddy Street (Eastbound US Highway 30)
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- G21** #2009-259 - Approving Bid Award for 47,000 GVW Dump Truck - Streets Division of the Public Works Department
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- G22** #2009-260 - Approving Bid Award for Street Sweeper for the Streets Division of the Public Works Department
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- G23** #2009-261 - Approving Storm Water Management Plan Program Grant Application
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- G24** #2009-262 - Approving Amendment No. 1 to the Agreement with Felsburg, Holt & Ullevig for Quiet Zone Improvements
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- G25** #2009-263 - Approving Certificate of Final Completion for the 2009 Asphalt Resurfacing Project No. 2009-AC-1
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- G26** #2009-264 - Approving Award of Proposal for Engineering Services Related to Aeration Basin Improvements
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- G27** #2009-265 - Approving Bid Award for Improvement Project 2010-WWTP-1 for Construction of Sludge Storage Facility at the Waste Water Treatment Plant
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- G28** #2009-266 - Approving Contract with PoliceReports. US for On Line Accident Reports
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- G29** #2009-267 - Approving Bid Award for Furnishing and Installation of Ball Field Lighting at Veterans Athletic Field Complex
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- G30** #2009-268 - Approving Financial Institutions List for Public Funds
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G31 #2009-269 - Approving Amendment #1 to the Professional Services Agreement for Professional Services for the Evaluation and Recommendation, Design, Installation and Integration of a Supervisory Control Data Acquisition (SCADA) System at WWTP

G32 #2009-270 - Approving Contract for Third Party Administrative Services for Section 125 Plan

I - RESOLUTIONS

I1 #2009-271 - Approving Change Order #1 for Grand Generation Center Kitchen Remodel

I2 #2009-272 - Approving Request for Service Pattern Change for Great Lakes Airlines

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of September 23, 2009 through October 13, 2009

J2 Approving Payment of Claims for the Period of September 23, 2009 through October 13, 2009 for the Veterans Athletic Field Complex

J3 Approving Payment of Claims for the Period of September 23, 2009 through October 13, 2009 for the State Fair Recreation Building
