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# City of Grand Island



**Tuesday, November 10, 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** Proclamation "National Adoption Month" November, 2009

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**C2** Presentation of the Law Enforcement Memorial to the City of Grand Island

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## E - PUBLIC HEARINGS

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**E1** Public Hearing on Request from Firehouse Bar, Inc. dba The Firehouse Bar, 418 West 4th Street for an Addition of a Beer Garden to Class "C-86044" Liquor License

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**E2** Public Hearing on Request from Skagway Discount Dept. Stores, Inc. dba

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**Skagway Discount Dept. Stores, 1607 South Locust Street for a Catering Addition to Class "C-60081" Liquor License**

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**E3 Public Hearing on Request from James Fox dba Husker Hut, 1403 South Eddy Street for a Class "I" Liquor License**

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**E4 Public Hearing on Request from Julio Melesio dba Copas De Oro, 413 West 4th Street for a Class "C" Liquor License**

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**E5 Public Hearing Concerning Acquisition of Utility Easement - Hall County Livestock Improvement Association - State Fair Buildings at Fonner Park**

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

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**G - CONSENT AGENDA**

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**G1 Approving Minutes of October 27, 2009 City Council Regular Meeting**

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**G2 Approving Minutes of November 3, 2009 City Council Study Session**

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**G3 #2009-285 - Approving Special City Council Meeting on December 29, 2009**

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**G4 #2009-286 - Approving Final Plat and Subdivision Agreement for Springdale Third Subdivision**

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**G5 #2009-287 - Approving Final Plat and Subdivision Agreement for Hehnke Acres Subdivision**

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**G6 #2009-288 - Approving Acquisition of Utility Easement - Hall County Livestock Improvement Association - State Fair Buildings at Fonner Park**

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**G7 #2009-289 - Approving Construction Agreement with NPPD for St. Libory Substation**

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**G8 #2009-290 - Approving Bid Award - Locomotive Repair - Platte Generating Station**

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**G9 #2009-291 - Approving Certificate of Final Completion for Handicap Ramp Project No. 2009-1**

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**G10 #2009-292 - Approving Bid Award for One (1) Used Excavator for the Solid Waste Division of the Public Works Department**

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**G11 #2009-293 - Approving Award of Contract on Project WWTP-2010-2 for Primary Clarifier Mechanism Replacement at the Waste Water Treatment Plant**

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## I - RESOLUTIONS

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**I1 #2009-294 - Consideration of Request from Firehouse Bar, Inc. dba The Firehouse Bar, 418 West 4th Street for an Addition of a Beer Garden to Class "C-86044" Liquor License**

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**I2 #2009-295 - Consideration of Request from Skagway Discount Dept. Stores, Inc. dba Skagway Discount Dept. Stores, 1607 South Locust Street for a Catering Addition to Class "C-60081" Liquor License**

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**I3 #2009-296 - Consideration of Request from James Fox dba Husker Hut, 1403 South Eddy Street for a Class "I" Liquor License**

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**I4 #2009-297 - Consideration of Request from Julio Melesio dba Copas De Oro, 413 West 4th Street for a Class "C" Liquor License**

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## J - PAYMENT OF CLAIMS

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**J1 Approving Payment of Claims for the Period of October 28, 2009 through November 10, 2009**

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**J2 Approving Payment of Claims for the Period of October 28, 2009 through November 10, 2009 for the Veterans Athletic Field Complex**

