
City of Grand Island



Tuesday, November 24, 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

- E1** Public Hearing on Request from James Fox dba Husker Hut, 1403 South Eddy Street for a Class "I" Liquor License

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

F - ORDINANCES

- F1** #9242 - Consideration of Vacation of a Utility Easement Located at 805 Allen Drive in Meadowlark West Fifth Subdivision (Paul Younes)
- F2** #9243 - Consideration of Vacation of a Utility Easement Located at 1808 & 1810 South Locust Street (Goodwill Industries)
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F3 #9244 - Consideration of Vacation of Lueth Drive South of Seedling Mile Road

G - CONSENT AGENDA

G1 Approving Minutes of November 10, 2009 City Council Regular Meeting

G2 Approving Minutes of November 17, 2009 City Council Study Session

G3 Approving Appointment of Rob Czaplewski to the Library Board

G4 Approving Request from Carl Mayhew, 507 Plum Road for Liquor Manager Designation for the Liederkrantz, 403 West 1st Street

G5 #2009-298 - Approving Natural Gas Sales Agreement with Northwestern Energy for the Wastewater Treatment Plant

G6 #2009-299 - Approving Change Order No. 2 for Grading Improvements at the Veterans Athletic Field Complex

G7 #2009-300 - Approving Certificate of Final Completion for Grading Improvements at the Veterans Athletic Field Complex

G8 #2009-301 - Approving Bid Award for (1) New 2009 4 Wheel Drive 43 HP Industrial Grade Tractor/Loader with Cab

G9 #2009-302 - Approving Bid Award for Paving Improvements for New Veterans Athletic Field Complex

G10 #2009-303 - Approving Bid Award for Utility Improvements at Veterans Athletic Field Complex

G11 #2009-304 - Approving Medicare Enrollment Revalidation and Appointing an Authorized Official and a Designated Official

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Wayne E. Vian for Ashlar Lodge No. 33 A.F. & A.M. for Permission to Dedicate the Cornerstone at the City Owned State Fair Recreational Building

I - RESOLUTIONS

I1 #2009-305 - Consideration of Request from James Fox dba Husker Hut, 1403 South Eddy Street for a Class "I" Liquor License

I2 #2009-306 - Approving the Adoption of the Resolution to Comply with Local Public Agency Guidelines Manual by Designating a Responsible Charge

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of November 11, 2009 through November 24, 2009

J2 Approving Payment of Claims for the Period of November 11, 2009 through November 24, 2009 for the Veterans Athletic Field Complex

J3 Approving Payment of Claims for the Period of October 28, 2009 through November 24, 2009 for the State Fair Recreation Building
