
City of Grand Island



Tuesday, December 15, 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 Julie Shaver-Frandsen, Utility Technician for 30 Years of Service with the City of Grand Island

C2 Presentation of Operations Plan for State Fair Building

C3 Project Progress Update on the Veterans Athletic Field Complex

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Club 69, Inc. dba Club 69, 106 East 3rd Street for

a Class "C" Liquor License

E2 Public Hearing on Acquisition of Utility Easement - Southwest Corner of 1108 Allen Drive - Nebraska Investment Association, LLC

E3 Public Hearing on Acquisition of Utility Easement - Fonner Park - Hall County Livestock Improvement Association

E4 Public Hearing on Easement Acquisitions for the Electric Transmission Line Project - St. Libory Loop

E5 Public Hearing on Redevelopment Plan for Property Located at 703 South Lincoln Avenue

E6 Public Hearing on Amending the Commercial Development Zone for Land Located at 2210 North Webb Road

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

F - ORDINANCES

F1 #9245 - Consideration of Amending the Commercial Development Zone for Land Located at 2210 North Webb Road

F2 #9246 - Consideration of Adopting Chapter 40 to the Grand Island City Code for an Illicit Discharge and Storm Water Management Ordinance

G - CONSENT AGENDA

G1 Approving Minutes of December 1, 2009 City Council Regular Meeting

G2 Approving Councilmember Appointments to Boards and Commissions

-
- G3** Approving Appointment of Dave Schaffer to the Business Improvement District #6 Board
-
- G4** Approving Appointments to the Electrical Board
-
- G5** Approving Appointments to the Mechanical Examining Board
-
- G6** Approving Appointments to the Plumbers Examining Board
-
- G7** #2009-311 - Approving Bid Award for (1) Used Ambulance
-
- G8** #2009-312 - Approving Final Plat and Subdivision Agreement for 281 Retail Second Subdivision
-
- G9** #2009-313 - Approving Final Plat and Subdivision Agreement for Setlik Subdivision
-
- G10** #2009-314 - Approving on Redevelopment Plan for Property Located at 703 South Lincoln Avenue
-
- G11** #2009-315 - Approving Acquisition of Utility Easement - Southwest Corner of 1108 Allen Drive - Nebraska Investment Association, LLC
-
- G12** #2009-316 - Approving Acquisition of Utility Easement - Fonner Park - Hall County Livestock Improvement Association
-
- G13** #2009-317 - Approving Bid Award - On-Site Technical Advisor for GT3 Combustion Inspection - Burdick Station
-
- G14** #2009-318 - Approving Neighborhood Stabilization Program Housing Developer
-

Agreements

- G15** #2009-319 - Approving Nebraska Children and Families Foundation Contract for Coalition for Children Development Grant
-
- G16** #2009-320 - Approving Bid Award for Section C - Paving Improvements for Veterans Athletic Field Complex
-
- G17** #2009-321 - Approving Certificate of Final Completion for Engineering Services for Phase 1 Design of Veterans Athletic Field Complex
-
- G18** #2009-322 - Approving Reimbursement Agreement with AT & T for Lowering Fiber Optics Cable at the Veterans Athletic Field Complex
-
- G19** #2009-323 - Approving Change Order Number 1 for Street Improvement Project No. 2009-P-3; First Street from Clark Street to Eddy Street
-
- G20** #2009-324 - Approving Certificate of Final Completion for Street Improvement Project No. 2009-P-3; First Street from Clark Street to Eddy Street
-
- G21** #2009-325 - Approving Bid Award for One (1) Telehandler for the Wastewater Division of the Public Works Department
-

I - RESOLUTIONS

- I1** #2009-326 - Consideration of Request from Club 69, Inc. dba Club 69, 106 East 3rd Street for a Class "C" Liquor License and Manager Designation for Nickie Kallos, 1704 East .7th Street
-
- I2** #2009-327 - Consideration of Economic Development Incentive Agreement with Structured Solutions, Inc.
-

J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of December 2, 2009 through 15, 2009
-

J2 Approving Payment of Claims for the Period of November 25, 2009 through December 15, 2009 for the Veterans Athletic Field Complex

J3 Approving Payment of Claims for the Period of November 25, 2009 through December 15, 2009 for the State Fair Recreation Building

X - OTHER ITEMS

X1 Update Concerning IBEW Union Negotiations