
City of Grand Island



Tuesday, January 12, 2010

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.

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 Tom Carlson, Public Works Engineering Technician Supervisor for 30 Years of Service with the City of Grand Island

C2 Proclamation of Appreciation to the Decedents of William Stolley for Establishing the Stolley House Foundation Fund

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Walgreens Co. dba Walgreens #03467, 1515 West 2nd Street for a Class "D" Liquor License

E2 Public Hearing on Request from Walgreens Co. dba Walgreens #12538, 1230

North Webb Road for a Class "D" Liquor License

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- E3** Public Hearing on Request from Consolidated Concrete Co. for a Conditional Use Permit for Use of Two Conex Containers to Store Concrete Located at 3440 West Old Highway 30
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- E4** Public Hearing concerning Acquisition of Utility Easement located at 425 N. Diers Avenue (TK Babel Properties, LLC)
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- E5** Public Hearing on Acquisition of Utility Easement Located at 4160 Old Potash Highway (Hall County School District #2)
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Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

- F1** #9247 - Consideration of Salary Ordinance
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G - CONSENT AGENDA

- G1** Approving Minutes of December 15, 2009 City Council Regular Meeting
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- G2** Approving Minutes of December 29, 2009 City Council Special Meeting
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- G3** #2010-1 - Approving Acquisition of Utility Easement Located at 425 N. Diers Avenue (TK Babel Properties, LLC)
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- G4** #2010-2 - Approving Acquisition of Utility Easement Located at 4160 Old Potash Highway (Hall County School District #2)
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- G5** #2010-3 - Approving Certificate of Final Completion for Water Main Project 2008-W-8 - First Street from Pine Street to Plum Street
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G6 #2010-4 - Approving Change Order for Cooling Tower Overhaul at Platte Generating Station

G7 #2010-5 - Approving Change Order for Rogers Reservoir

G8 #2010-6 - Approving Bid Award - Electrical Circuit Breakers for Substation J (Wildwood and Blaine Streets)

G9 #2010-7 - Approving Installation of a Private Well by Goodwill Industries to Service Newly Installed HVAC Equipment

G10 #2010-8 - Approving Revised Hazard Mitigation Grant Application

G11 #2010-9 - Approving Contract for Vending Machine Services at City Hall

G12 #2010-10 - Approving Bid Award for One (1) 2010 Four Wheel Drive Front End Loader (Solid Waste Division)

G13 #2010-11 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Roads

G14 #2010-12 - Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2010

G15 #2010-13 - Approving Certificate of Final Completion for the Demolition and Disposal of Concrete for Anaerobic Digestion Site at Wastewater Treatment Plant

G16 #2010-14 - Approving Addendum Number 1 to the Agreement for Primary Clarifier Mechanism Replacement at the Waste Water Treatment Plant

G17 #2010-15 - Approving Rental Property Rehabilitation Lien Release

G18 #2010-16 - Approving Change Order No. 1 for Ambulance Remount

G19 #2010-17 - Approving Contract for Temporary Help

G20 #2010-18 - Approving Purchase of Mobile Data Video System Upgrade from Data 911

G21 #2010-19 - Approving Changes to FTE Allocation

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Consolidated Concrete Co. for a Conditional Use Permit for Use of Two Conex Containers to Store Concrete Located at 3440 West Old Highway 30

H2 Consideration of Request from Conrado Anchondo, 917 West 4th Street for Liquor Manager Designation for Fiesta Latina/Nebraska Music Hall, 2815 South Locust Street

I - RESOLUTIONS

I1 #2010-20 - Consideration of Request from Walgreens Co. dba Walgreens #03467, 1515 West 2nd Street for a Class "D" Liquor License and Liquor Manager Designation for James Karins, 4601 Browning Court, Lincoln, Nebraska

I2 #2010-21 - Consideration of Request from Walgreens Co. dba Walgreens #12538, 1230 North Webb Road for a Class "D" Liquor License and Liquor Manager Designation for James Karins, 4601 Browning Court, Lincoln, Nebraska

I3 #2010-22 - Consideration of Transferring Funds to Golf Course

I4 #2010-23 - Consideration of Approving IBEW Service/Clerical Contract

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of December 30, 2009 through January 12, 2010

J2 Approving Payment of Claims for the Period of December 16, 2009 through January 12, 2010 for the Veterans Athletic Field Complex