
City of Grand Island



Tuesday, March 09, 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 Robert Holmes, Computer Programmer with the Finance Department for 40 Years of Service with the City of Grand Island
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E - PUBLIC HEARINGS

- E1** 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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- E2** Public Hearing on Request from JBS Swift & Company for a Conditional Use Permit for a Temporary Parking Lot Located at 435 Stuhr Road
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- E3** Public Hearing on Request from Foth o/b/o Union Pacific Railroad for a
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Conditional Use Permit for Continued Use of Two (2) Skid-Mounted Sheds for Operation of a Blower and Compressor for Remediation Located at 1219 1/2 W. North Front Street

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

F - ORDINANCES

F1 #9252 - Consideration of Vacation of a Utility Easement Located at 435 S Stuhr Road (Swift Beef Company)

F2 #9253 - Consideration of Amending the Grand Island City Code Chapter 12 Regarding Civil Service

G - CONSENT AGENDA

G1 Approving Minutes of February 23, 2010 City Council Regular Meeting

G2 #2010-60 - Approving Bid Award for Cooling Tower Fire Protection - Platte Generating Station

G3 #2010-61 - Approving Bid Award for Transfer House Fire Protection Upgrade - Platte Generating Station

G4 #2010-62 - Approving Bid Award for Precipitator and Duct Cleaning - Platte Generating Station

G5 #2010-63 - Approving Bid Award for Hot-Mix Asphalt for 2010

G6 #2010-64 - Approving Bid Award for Concrete Ready-Mix for 2010

G7 #2010-65 - Approving Bid Award for Concrete Pavement & Storm Sewer Repairs 2010

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- G8** #2010-66 - Approving Agreement for a Foster Youth Advisor and Council Development Grant
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- G9** #2010-67 - Approving Application and Memorandum of Understanding for Safe Havens: Office on Violence Against Women Grant
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- G10** #2010-68 - Approving Broker Contract Contract and Business Associate Agreement with Cal Strong to Provide Broker Services for Health and Dental Plan
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- G11** #2010-69 - Approving Setting Public Hearing Date for Annexation of Property Located at 3609 E US Highway 30 and 803 N. Shady Bend Road and Refer to the Regional Planning Commission
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- G12** #2010-70 - Approving Purchase of Leased Copy Machines
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- G13** #2010-71 - Approving Grand Generation Center Kitchen Addition & Renovation Change Order #6
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H - REQUESTS AND REFERRALS

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- H1** Consideration of Request from JBS Swift & Company for a Conditional Use Permit for a Temporary Parking Lot Located at 435 Stuhr Road
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- H2** Consideration of Request from Foth Infrastructure & Environment, LLC o/b/o Union Pacific Railroad for a Conditional Use Permit for Continued Use of Two (2) Skid-Mounted Sheds for Operation of a Blower and Compressor for Remediation Located at 1219 1/2 Wes
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I - RESOLUTIONS

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- I1** #2010-72 - Consideration of Request from Julio Melesio dba Copas De Oro, 413 West 4th Street for a Class "C" Liquor License and Liquor Manager Designation
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J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of February 24, 2010 through March 9, 2010

J2 Approving Payment of Claims for the Period of February 24, 2010 through March 9, 2010 for the State Fair Recreation Building

X - OTHER ITEMS

X1 Discussion Concerning AFSCME, IBEW - Utilities, IBEW - Finance, IBEW - WWTP, IBEW - Service/Clerical, FOP, and IAFF Labor Agreements