City of Grand Island



Tuesday, March 23, 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.

E - PUBLIC HEARINGS

- Public Hearing on Request from Balz Banquet and Reception Hall dba Balz Banquet and Reception Hall, 211 North Sycamore Street for an Addition to Class "C-82906" Liquor License
- Public Hearing on Request from Alpha Center, LLC dba Alpha Center Receptions & Banquets, 520 West 3rd Street for a Class "I" Liquor License
- Public Hearing on Annexation Request of a Tract of Land Being Platted as Shady Bend Subdivision and Adjacent Right of Way Located South of U.S. Highway 30 and West of the New Shady Bend Road
- Public Hearing on Zoning Change for Land Located East of Stuhr Road between Seedling Mile Road and Swift Road from M1 Light Manufacturing to M2 Heavy Manufacturing

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Public Hearing on Text Amendment to Chapter 36 of the Grand Island City Code Relative to Light Manufacturing, Heavy Manufacturing – Appendix A, and Landscaping Regulations

- Public Hearing on Acquisition of Ingress/Egress Easement Located at Fonner Park (Hall County Livestock Improvement Association)
- Public Hearing #3 Concerning Community Revitalization Grant, Phase III and Contract Amendment

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

F - ORDINANCES

- **F1** #9254 Consideration of Annexation Request of a Tract of Land Being Platted as Shady Bend Subdivision and Adjacent Right of Way Located South of U.S. Highway 30 and West of the New Shady Bend Road
- **F2** #9255 Consideration of Zoning Change for Land Located East of Stuhr Road between Seedling Mile Road and Swift Road from M1 Light Manufacturing to M2 Heavy Manufacturing
- #9256 Consideration of Text Amendment to Chapter 36 of the Grand Island City Code Relative to Light Manufacturing, Heavy Manufacturing Appendix A, and Landscaping Regulations
- **F4** #9257 Consideration of Vacation of a Portion of the Alley Right-of-Way South of 4th Street, from Cedar Street to Walnut Street (USave Pharmacy)
- **F5** #9258 Consideration of the Conveyance of 522 N. Beal Street and 2811 W. 4th Street

G - CONSENT AGENDA

- **G1** Receipt of Official Document Tort Claim filed by Eric Steward
- **G2** Approving Minutes of March 6, 2010 City Council Special Study Session (Retreat)

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Approving Minutes of March 9, 2010 City Council Regular Meeting **G**3 Approving Appointment of Derek Apfel to the Business Improvement District #6 **G4** Board **G**5 #2010-73 - Approving Final Plat and Subdivision Agreement for JBS Subdivision **G6** #2010-74 - Approving Final Plat and Subdivision Agreement for Meadowlark West **Eighth Subdivision** #2010-75 - Approving Setting Board of Equalization Hearing to Determine **G7** Benefits - 2009 Weed/Nuisance Abatement Program **G8** #2010-76 - Approving Bid Award for Replacing Concrete at Fire Station 2 G9 #2010-77 - Approving the Adoption of the Resolution to Comply with Title VI Requirements **G10** #2010-78 - Approving the Adoption of the Resolution to Comply with American's with Disability Act (ADA) and Section 504 of the Rehabilitation Act G11 #2010-79 - Approving Bid Award for One (1) 2010 Model, 127 Cubic Yard Solid Waste Transfer Trailer G12 #2010-80 - Approving Bid Award for Water Main Project 2010-W-1 - Poplar Street from 9th Street to 12th Street **G13** #2010-81 - Approving the Agreement to Allow Project for Invasive Plant Control and River Restoration between the City of Grand Island and the Platte Valley **Weed Management Area**

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G14 #2010-82 - Approving Issuance of Building Permit to the Nebraska State Fair Board for Two Storage Buildings Located at 1525 South Locust Street

- G15 #2010-83 Approving Contract with US Cellular for Cellular Telephone Services for the Police Department
- **G16** #2010-84 Approving Acquisition of Ingress/Egress Easement Located at Fonner Park (Hall County Livestock Improvement Association)
- **G17** #2010-85 Approving Community Revitalization Grant, Phase III and Contract Amendment
- **G18** #2010-86 Approving Bid Award Concurrence with the Nebraska Department of Roads (NDOR) on the Construction of the Northbound Lanes on South Locust Street North of I-80
- **G19** #2010-87 Approving Revised Agreement for Installation of Private Well by Goodwill Industries to service HVAC System
- **G20** #2010-88 Approving Contract Extension for Installation of Utilities and Parking Lot at the Veterans Athletic Field Complex
- **G21** #2010-89 Approving Change Order #2 for Utility Improvements at the Veterans Athletic Field Complex
- **G22** #2010-90 Approving Changes to the 2009-2010 Fee Schedule
- **G23** #2010-91 Approving Letter of Agreement with NEMA

I - RESOLUTIONS

#2010-92 - Consideration of Request from Balz Banquet and Reception Hall dba Balz Banquet and Reception Hall, 211 North Sycamore Street for an Addition to

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Class "C-82906" Liquor License

#2010-93 - Consideration of Request from Alpha Center, LLC dba Alpha Center Receptions & Banquets, 520 West 3rd Street for a Class "I" Liquor License and Liquor Manager Designation for Nellie Ries, 3736 South Locust Street

J - PAYMENT OF CLAIMS

- J1 Approving Payment of Claims for the Period of March 10, 2010 through March 23, 2010
- **J2** Approving Payment of Claims for the Period of March 10, 2010 through March 23, 2010 for the State Fair Recreation Building

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