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# City of Grand Island



**Tuesday, April 13, 2010**

## **Council Session Agenda**

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### **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**

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**7:00:00 PM**  
**Council Chambers - City Hall**  
**100 East First Street**

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## **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.

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## **Pledge of Allegiance**

## **Roll Call**

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## **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.

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## **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.

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## **MAYOR COMMUNICATION**

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

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## **C - PRESENTATIONS AND PROCLAMATIONS**

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**C1** Proclamation "Child Abuse Prevention Month" April, 2010

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**C2** Proclamation "Nebraska Public Health Month" April, 2010

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## **E - PUBLIC HEARINGS**

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**E1** Public Hearing on Request from Highway Motels of Nebraska, Inc. dba Holiday Inn Express, 3404 West Faidley Avenue for a Class "I" Liquor License

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**E2** Public Hearing on Utility Easement Located South Side of the Alley Between 4th

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**Street and the UPRR Tracks, East of Cedar Street (Five Points Bank)**

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- E3** Public Hearing for Neighborhood Stabilization Program Property Purchases
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- E4** Public Hearing on the Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan
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- E5** Public Hearing on Request from Upper Plains Contracting, Inc. for a Conditional Use Permit for Concrete Batch Plant Site Located at 3860 South Locust Street
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- E6** Public Hearing on Acquisition of Utility Easement Located Between White Cloud and Abbot Roads, and Between Engleman and North Roads (Glen and Betty Weise)
- 
- E7** Public Hearing on Acquisition of Utility Easement Located Between One R and Chapman Roads and Between North and Engleman Roads (Robert and Kay Fielding)
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- E8** Public Hearing on Acquisition of Utility Easement Located Between One R and Chapman Roads, and Between Engleman and North Roads (Parcel #1) (Thomas and Linda Atkins)
- 
- E9** Public Hearing on Acquisition of Utility Easement Located Between One R and Chapman Roads, and Between Engleman and North Roads (Parcel #2) (Thomas and Linda Atkins)
- 
- E10** Public Hearing on Acquisition of Utility Easement Located Between Prairie and Chapman Roads, and Between Engleman and North Roads (Elmer E. Pollock)
- 
- E11** Public Hearing on Acquisition of Utility Easement Located Between White Cloud and One R Roads, and Between Engleman and North Roads (Jeff and Susan Koch)
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*Are there any items the council would like removed from the consent agenda?*

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**F - ORDINANCES**

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- 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 (Second Reading)
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**F2 #9258 - Consideration of the Conveyance of 522 N. Beal Street and 2811 W. 4th Street**

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**F3 #9259 - Consideration of Amending Chapter 31 of the Grand Island City Code Relative to Signs**

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**G - CONSENT AGENDA**

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**G1 Approving Minutes of March 23, 2010 City Council Regular Meeting**

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**G2 #2010-94 - Approving the Purchase of 522 N. Beal Street and 2811 W. 4th Street**

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**G3 #2010-95 - Approving Interlocal Agreement for Compact for Apprehension of Narcotics Dealers and Offenders (CANDO)**

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**G4 #2010-96 - Approving Contract for HIDTA Funding for 2010/2011**

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**G5 #2010-97 - Approving E-Payment Services and Payment Card Industry Data Security Standards**

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**G6 #2010-98 - Approving Bid Award - Burdick Station Diesel Fuel Tank and Rogers Reservoir #1 Painting**

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**G7 #2010-99 - Approving Bid Award - 2010 Truck with Digger Derrick Unit - Utilities Line Division**

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**G8 #2010-100 - Approving Change Order #1 - On-Site Technical Advisor for GT3 Combustion Inspection - Burdick Station**

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**G9 #2010-101 - Approving Acquisition of Utility Easement Located Between White Cloud and Abbot Roads, and Between Engleman and North Roads (Glen and**

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Betty Weise)

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- G10** #2010-102 - Approving Acquisition of Utility Easement Located Between One R and Chapman Roads, and Between North and Engleman Roads (Robert and Kay Fielding)
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- G11** #2010-103 - Approving Acquisition of Utility Easement Located Between One R and Chapman Roads, and Between Engleman and North Roads (Parcel #1) (Thomas and Linda Atkins)
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- G12** #2010-104 - Approving Acquisition of Utility Easement Located Between One R and Chapman Roads, and Between Engleman and North Roads (Parcel #2) (Thomas and Linda Atkins)
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- G13** #2010-105 - Approving Acquisition of Utility Easement Located Between Prairie and Chapman Roads, and Between Engleman and North Roads (Elmer E. Pollock)
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- G14** #2010-106 - Approving Utility Easement Located Between White Cloud and One R Roads, and Between Engleman and North Roads (Jeff and Susan Koch)
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- G15** #2010-107 - Approving Acquisition of Utility Easement Located South Side of the Alley Between 4th Street and the UPRR Tracks, East of Cedar Street (Five Points Bank)
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- G16** #2010-108 - Approving Proposal for Professional Engineering Consulting Services Regarding Wastewater Treatment Capacity Analysis, Treatment Process Alternatives & Rate Model Work
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- G17** #2010-109 - Approving Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan
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## H - REQUESTS AND REFERRALS

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- H1** Consideration of Request from Upper Plains Contracting, Inc. for a Conditional Use Permit for Concrete Batch Plant Site Located at 3860 South Locust Street
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## I - RESOLUTIONS

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- I1** #2010-110 - Consideration of Request from Highway Motels of Nebraska, Inc. dba Holiday Inn Express, 3404 West Faidley Avenue for a Class "I" Liquor License and
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**Liquor Manager Designation for Melvin Wichman, 2518 Jan Street**

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**I2 #2010-111 - Consideration of Healthcare Premium Holidays**

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**J - PAYMENT OF CLAIMS**

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**J1 Approving Payment of Claims for the Period of March 24, 2010 through April 13, 2010**

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**J2 Approving Payment of Claims for the Period of February 24, 2010 through April 13, 2010 for the Veterans Athletic Field Complex**

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**J3 Approving Payment of Claims for the Period of March 24, 2010 through April 13, 2010 for the State Fair Recreation Building**

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