# **City of Grand Island**



# Tuesday, May 11, 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 City of Grand Island Tuesday, May 11, 2010

#### 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 Text Amendment to Chapter 36-103 of the Grand Island City Code Relative to Wind Energy Systems

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

#### F - ORDINANCES

**F1** #9261 - Consideration of Text Amendment to Chapter 36-103 of the Grand Island City Code Relative to Wind Energy Systems

## G - CONSENT AGENDA

**G1** Receipt of Official Document - Tort Claim filed by Sandra, William, and Gregory

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	Royle
G2	Approving Minutes of April 27, 2010 City Council Regular Meeting
G3	Approving Minutes of May 4, 2010 City Council Study Session
G4	Approving Re-Appointments of Karen Bredthauer, Ray Aguilar, and Scott Ericksen to the Interjurisdictional Planning Commission
G5	Approving Re-Appointment of John Schultz to the Civil Service Commission
G6	#2010-125 - Approving Certificate of Final Completion for the Grand Generation Center Kitchen Addition and Renovation Project
G7	#2010-126 - Approving Change Order Number 1 for Primary Clarifier Mechanisms at the Waste Water Treatment Plant
G8	#2010-127 - Approving Change Order Number 4 for Capital Avenue Widening, Street Improvement District Number 1256
G9	#2010-128 - Approving Bid Award for the 2010 Asphalt Resurfacing Project Number 2010-AC-1
G10	#2010-129 - Approving Supplemental Agreement Number 2 with NDOR for Repairs to a Portion of US Highway 34/US Highway 281
G11	#2010-130 - Approving Bid Award for Smoke Detectors and Batteries
G12	#2010-131 - Approving Bid Award for (3) Cardiac Monitors

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# J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of April 28, 2010 through May 11, 2010

J2 Approving Payment of Claims for the Period of April 28, 2010 through May 11, 2010 for the Veterans Athletic Field Complex

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