
City of Grand Island



Tuesday, May 25, 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 Patrick Karr, Power Plant Materials Handler with the Utilities Department for 20 Years of Service with the City of Grand Island
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- C2** Recognition of Steven Mettenbrink, Power Plant Instrument Technician with the Utilities Department for 30 Years of Service with the City of Grand Island
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- C3** Recognition of Bradley Titman, Wastewater Plant Process Supervisor with the Public Works Department for 25 Years of Service with the City of Grand Island
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- C4** Presentation of Application for Edward Byrne Memorial Justice Assistance Grant (JAG) 2010
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E - PUBLIC HEARINGS

- E1** Public Hearing on Request from Ronald King dba RK's Pub, 217 E. Stolley Park Road #6 & #7 for a Change of Location to 217 E. Stolley Park Road Suite N for Class "C-59418" Liquor License
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- E2** Public Hearing on Redevelopment Plan for Real Estate Located between 107 and 203 East Stolley Park Road
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- E3** Public Hearing Concerning Acquisition of Utility Easements - 4100 West Husker Hwy., 3303 and 3311 Firestone Street - Indianhead Golf Club
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- E4** Public Hearing Concerning Acquisition of Utility Easement - between Airport Road & Abbott Road, and between North Road & Webb Road - Max and Lizbeth Mader
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- E5** Public Hearing Concerning Acquisition of Utility Easement - between White Cloud Road & Abbott Road, and between North Road & Engleman Road - Lloyd and Patricia Mader
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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 (Second Reading)
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G - CONSENT AGENDA

- G1** Approving Minutes of May 11, 2010 City Council Regular Meeting
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- G2** Approving Re-Appointments of Karl Kostbahn and Nancy Jones and New Appointments of Rebecca Rosenlund and Alan Lepler to the Library Board
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- G3** #2010-132 - Approving Redevelopment Plan for Real Estate Located between 107 and 203 East Stolley Park Road
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- G4** #2010-133 - Approving Acquisition of Utility Easement - 3311 Firestone Street (Lot 4, Block 1, Fairway Crossings at Indianhead Golf Club 1st Subdivision) - Indianhead Golf Club
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- G5** #2010-134 - Approving Acquisition of Utility Easement - 3303 Firestone Street (Lot 5 , Block 1, Fairway Crossings at Indianhead Golf Club 1st Subdivision) - Indianhead Golf Club
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- G6** #2010-135 - Approving Acquisition of Utility Easement - 4100 West Husker Hwy. (Part of Section 26-11-10) - Indianhead Golf Club
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- G7** #2010-136 - Approving Acquisition of Utility Easement - between Airport Road & Abbott Road, and between North Road & Webb Road - Max and Lizbeth Mader
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- G8** #2010-137 - Approving Acquisition of Utility Easement - between White Cloud Road & Abbott Road, and between North Road & Engleman Road - Lloyd and Patricia Mader
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- G9** #2010-138 - Approving Amendment #1 to the Consent to Access for EPA Environmental Response Action Agreement
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- G10** #2010-139 - Approving Bid Award for Substation Power Transformers
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- G11** #2010-140 - Approving Agreement with Open Access Technology, Inc. (OATI) Webcares for Transmission Reporting Security
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- G12** #2010-141 - Approving Award of Proposal for Consulting Services for the Re-Permitting of the Solid Waste Landfill
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- G13** #2010-142 - Approving Agreement with NDOR for Mormon Island Trail Bridges
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- G14** #2010-143 - Approving Bid Award for Relocation and Reconstruction of Multi Purpose Building for the Veterans Athletic Field Complex
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- G15** #2010-144 - Approving Bid Award Installation of New Turf & Synthetic Court
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Flooring

I - RESOLUTIONS

- I1** #2010-145 - Consideration of Request from Ronald King dba RK's Pub, 217 E. Stolley Park Road #6 & #7 for a Change of Location to 217 E. Stolley Park Road Suite N for Class "C-59418" Liquor License
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- I2** #2010-146 - Approving Lease Agreement for Management and Operation of the Racquet Center
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J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of May 12, 2010 through May 25, 2010
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- J2** Approving Payment of Claims for the Period of May 11, 2010 through May 25, 2010 for the Veterans Athletic Field Complex
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- J3** Approving Payment of Claims for the Period of April 28, 2010 through May 25, 2010 for the State Fair Recreation Building
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