
City of Grand Island



Tuesday, June 22, 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 Proclamation "Veteran Appreciation Week" June 30 - July 6, 2010

C2 Recognition of 2009-2010 Community Youth Council

C3 Presentation of the 2009-2013 Housing Market Study

E - PUBLIC HEARINGS

E1 Public Hearing on Zoning Change for Land Located North of Faidley Avenue and

**West of Diers Avenue, Lot 1 and Outlot A of Crane Valley 7th Subdivision from B2
– General Commercial to RD – Residential Development**

**E2 Public Hearing on Acquisition of Real Estate Located at the Southeast Corner of
First Street and Sycamore Street**

**E3 Public Hearing on Changes to Chapter 36 of the Grand Island City Code Relative
to Wireless Communications Tower Regulations**

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

F - ORDINANCES

**F1 #9263 - Consideration of Conveyance of Property Located South of Old Fire
Station 1 (Lots 10 and 11 of Campbell's Subdivision)**

**F2 #9264 - Consideration of Zoning Change for Land Located North of Faidley
Avenue and West of Diers Avenue, Lot 1 and Outlot A of Crane Valley 7th
Subdivision from B2 - General Commercial to RD - Residential Development**

G - CONSENT AGENDA

G1 Approving Minutes of June 8, 2010 City Council Regular Meeting

G2 Approving Minutes of June 15, 2010 City Council Study Session

**G3 #2010-160 - Approving Acquisition of Real Estate Located at the Southeast
Corner of First Street and Sycamore Street**

**G4 #2010-161 - Approving Nebraska Children and Families Foundation Agreements
for Professional Development Mini-Grants**

**G5 #2010-162 - Approving Nebraska Children and Families Foundation Agreement for
a Child Well-Being Implementation Grant**

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- G6** #2010-163 - Approving Baseball Tomorrow Fund Grant Application
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- G7** #2010-164 - Approving Lease Agreement with the Nebraska State Fair Board Regarding Parking by Island Oasis
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- G8** #2010-165 - Approving Certificate of Final Completion for Installation of Supervisory Control And Data Acquisition (SCADA) System, Project No. WW050
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- G9** #2010-166 - Approving Designating No Parking on Portions of Stolley Park Road, Stuhr Road and Fonner Park Road
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- G10** #2010-167 - Approving Award of Proposal for Consulting Services for Geospatial Data Collection of Grand Island's Public Stormwater Conveyance System
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- G11** #2010-168 - Approving Certificate of Final Completion for Project 2010-WWTP-1 Construction of Sludge Storage Facility for the Wastewater Division
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- G12** #2010-169 - Approving Renewal of Microsoft Software Enterprise Agreement
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- G13** #2010-170 - Approve Amended Interlocal Agreement with the Community Redevelopment Authority
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I - RESOLUTIONS

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- I1** #2010-171 - Approving Changes to Speed Limits on Capital Avenue, Independence Avenue, Stolley Park Road, Stuhr Road and US Highway 281
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- I2** #2010-172 - Approving Resolution to Allow Temporary Closure of College Street From Custer Avenue to Lafayette Avenue
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J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of June 9, 2010 through June 22, 2010

J2 Approving Payment of Claims for the Period of June 9, 2010 through June 22, 2010 for the Veterans Athletic Field Complex

J3 Approving Payment of Claims for the Period of June 9, 2010 through June 22, 2010 for the State Fair Recreation Building

X - OTHER ITEMS

X1 Discussion Concerning IBEW - Service/Clerical Labor Contract