City of Grand Island



Tuesday, July 13, 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. - SOLID WASTE AGENCY

- C.1 Public Hearing and Approval of Fiscal Year 2010-2011 Grand Island Area Solid Waste Agency
- C.2 #2010-SWA-1 Approving Adoption of Fiscal Year 2010-2011 Annual Budget for the Grand Island Area Solid Waste Agency

E - PUBLIC HEARINGS

- E1 Public Hearing on Request from La Cabana LLC dba La Cabana, 1201 South Locust Street, Suite A for a Class "I" Liquor License
- E2 Public Hearing on Request from Lily, Inc. dba Conoco One Stop, 2105 West 2nd

Street for a Class "D" Liquor License

- E3 Public Hearing on Request from Doc & Fritz's Shady Bend LLC dba Doc & Fritz's Shady Bend, 3409 East Highway 30 for a Class "C" Liquor License
- **E4** Public Hearing on Acquisition of Utility Easement Between North and Engleman Roads, and between White Cloud and One R Roads - Robert and Shirley Bruhn
- E5 Public Hearing on Acquisition of Utility Easement Between North and Engleman Roads, and between White Cloud and One R Roads - Lester and Myrna Petzoldt
- E6 Public Hearing on Acquisition of Utility Easement Between North and Engleman Roads, and between Chapman and One R Roads - Thomas and Paula Rauert
- E7 Public Hearing on Acquisition of Utility Easement West of Stuhr Road and South of Fonner Park Hall County Livestock Improvement Association
- **E8** Public Hearing on Acquisition of Utility Easement 438 Industrial Lane, North of Old U.S. Highway 30 L & P Investments
- E9 Public Hearing on Acquisition of Two Utility Easements 3303 and 3311 Firestone Street Indianhead Golf Club
- E10 Public Hearing on Acquisition of Ingress/Egress Easement Located at 3016 E Bismark Road - Karen M. Neppl

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

G - CONSENT AGENDA

G1 Approving Minutes of June 22, 2010 City Council Regular Meeting

G2 #2010-173 - Approving Acquisition of Utility Easement - Between North and Engleman Roads, and between White Cloud and One R Roads - Robert and Shirley Bruhn

- G3 #2010-174 Approving Acquisition of Utility Easement Between North and Engleman Roads, and between White Cloud and One R Roads - Lester and Myrna Petzoldt
- G4 #2010-175 Approving Acquisition of Utility Easement Between North and Engleman Roads, and between Chapman and One R Roads - Thomas and Paula Rauert
- G5 #2010-176 Approving Acquisition of Utility Easement West of Stuhr Road and South of Fonner Park - Hall County Livestock Improvement Association
- G6 #2010-177 Approving Acquisition of Utility Easement 438 Industrial Lane, north of Old U.S. Highway 30 L & P Investments
- G7 #2010-178 Approving Acquisition of Utility Easement 3311 Firestone Street (Lot 4) - Indianhead Golf Club
- **G8** #2010-179 Approving Acquisition of Utility Easement 3303 Firestone Street (Lot 5) Indianhead Golf Club
- G9 #2010-180 Approving Bid Award Water Main Project 2009-W-6 (6th Street from Elm Street to Pine Street)
- G10 #2010-181 Approving Peter Kiewit Grant Agreement
- G11 #2010-182 Approving Acquisition of Ingress/Egress Easement Located at 3016 E Bismark Road - Karen M. Neppl

G12 #2010-183 - Approving Bid Award for Addition to Transfer Station Storage Building

G13 #2010-184 - Approving Rescission of Resolution 736; No Parking on Both Sides of Fonner Park Road from South Locust Street to Pleasant View Drive

- G14 #2010-185 -Approving Designating No Parking on Fonner Park Road, from South Locust Street to Pleasant View Drive
- G15 #2010-186 Approving Contract for City Wellness Plan

I - RESOLUTIONS

- #2010-187 Consideration of Request from La Cabana LLC dba La Cabana, 1201 South Locust Street, Suite A for a Class "I" Liquor License and Liquor Manger Designation for Alberto Baldovinos, 235 North Custer Street
- 12 #2010-188 Consideration of Request from Lily, Inc. dba Conoco One Stop, 2105 West 2nd Street for a Class "D" Liquor License and Liquor Manager Designation for Mohammad Kalam, 2307 West 1st Street
- **13** #2010-189 Consideration of Request from Doc & Fritz's Shady Bend LLC dba Doc & Fritz's Shady Bend, 3409 East Highway 30 for a Class "C" Liquor License and Liquor Manager Designation for Craig Woodward, 819 Stockyards Lane
- **4** #2010-190 Consideration of Amending the IAFF Contract

J - PAYMENT OF CLAIMS

- J1 Approving Payment of Claims for the Period of June 23, 2010 through July 13, 2010
- **J2** Approving Payment of Claims for the Period of June 23, 2010 through July 13, 2010 for the Veterans Athletic Field Complex
- **J3** Approving Payment of Claims for the Period of June 23, 2010 through July 13, 2010 for the State Fair Recreation Building

X - OTHER ITEMS

X1 Discussion Concerning FOP, IBEW - Service/Clerical and AFSCME Contractual

Issues