
City of Grand Island



Tuesday, July 27, 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 "Blue Ribbon Roll Out Week" August 2 - 8, 2010

E - PUBLIC HEARINGS

E1 Public Hearing on Acquisition of Utility Easement - Between One R and White Cloud Roads and between North and Engleman Roads - George and Sherril Albin

E2 Public Hearing on Acquisition of Utility Easement - Between One R and White Cloud Roads and between North and Engleman Roads - Michael and Heidi Isley

E3 Public Hearing on Acquisition of Utility Easement - Between Abbott and White

Cloud Roads and between North and Engleman Roads - Robert and Reburta Wenzl (#1)

E4 Public Hearing on Acquisition of Utility Easement - Between One R and Chapman Roads, and between North and Engleman Roads - Robert and Reburta Wenzl (#2)

E5 Public Hearing on Acquisition of Utility Easement - Between One R and White Cloud Roads and between North and Engleman Roads - Robert and Dianna Mettenbrink

E6 Public Hearing on Annexation Request of a Tract of Land Being Platted as Lake Heritage Second Subdivision located at the Southeast Corner of U.S. Highway 34 and Blaine Street

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

F - ORDINANCES

F1 #9265 - Consideration of Amending Chapters 8, 15, 17, 18, 26, and 31 of the Grand Island City Code Relative to Insurance and Sign Hanger's Licenses

F2 #9266 - Consideration of Annexation Request of a Tract of Land Being Platted as Lake Heritage Second Subdivision located at the Southeast Corner of U.S. Highway 34 and Blaine Street (First Reading)

G - CONSENT AGENDA

G1 Approving Minutes of July 12, 2010 Annual Joint Central District Health Department Meeting

G2 Approving Minutes of July 13, 2010 City Council Regular Meeting

G3 Approving Minutes of July 20, 2010 City Council Study Session

G4 Approving Re-Appointments of Donald Skeen and Steve Grubbs and New Appointment of Mike Spilinek to the Building Code Advisory Board

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- G5** Approving Re-Appointment of Bob Loewenstein and New Appointment of Lori Wilson to the Community Development Advisory Board
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- G6** Approving Re-Appointment of Scott Zana to the Heartland Events Center Board
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- G7** Approving Preliminary Plat for Lake Heritage 2nd Subdivision
-
- G8** #2010-191 - Approving Final Plat and Subdivision Agreement for Northview Eighth Subdivision
-
- G9** #2010-192 - Approving Acquisition of Utility Easement - Between One R and White Cloud Roads and between North and Engleman Roads - George and Sherril Albin
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- G10** #2010-193 - Approving Acquisition of Utility Easement - Between One R and White Cloud Roads and North and Engleman Roads - Michael and Heidi Isley
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- G11** #2010-194 - Approving Acquisition of Utility Easement - Between Abbott and White Cloud Roads and between North and Engleman Roads - Robert and Reburta Wenzl (#1)
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- G12** #2010-195 - Approving Acquisition of Utility Easement - Between One R and Chapman Road, and between North and Engleman Roads - Robert and Reburta Wenzl (#2)
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- G13** #2010-196 - Approving Acquisition of Utility Easement - Between One R and White Cloud Roads and between North and Engleman Roads - Robert & Dianna Mettenbrink
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- G14** #2010-197 - Approving Bid Award for Liquid Ortho-Polyphosphate for Corrosion Control
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- G15** #2010-198 - Approving Consent to Assignment of Pole Attachment Agreement from Galaxy Cable to Zito Midwest, LLC
-
- G16** #2010-199 - Approving Interlocal Agreement for Cooperative Public Safety
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Services Relating to Interoperable Radio System

G17 #2010-200 - Approving Purchase of a Skid Steer Loader for Use in the Concrete Repair Operations at the Street Division

G18 #2010-201 - Approving Revision to Commercial Electric Deposit Interest Rate

G19 #2010-202 - Approving Peter Kiewit Grant Agreement

G20 #2010-203 - Approving FY 2010-2011 Annual Budget for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road, and Setting Date for Board of Equalization

G21 #2010-204 - Approving FY 2010-2011 Annual Budget for Business Improvement District #6, Second Street, and Setting Date for Board of Equalization

G22 #2010-205 - Approving FY 2010-2011 Annual Budget for Business Improvement District #7, South Locust Street from Highway 34 to Stolley Park Road, and Setting Date for Board of Equalization

G23 #2010-206 - Approving FY 2010-2011 Annual Budget for Business Improvement District #8, Downtown, and Setting Date for Board of Equalization

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Matthew Casey, 1309 West Stolley Park Road for Liquor Manager Designation for Godfather's Pizza, 1916 South Locust Street

I - RESOLUTIONS

I1 #2010-207 - Consideration of Economic Development Incentive Agreement with Grand Island Area Economic Development Corporation

I2 #2010-208 - Consideration of Economic Development Incentive Agreement with Hornady Manufacturing, Inc.

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of July 14, 2010 through July 27, 2010

J2 Approving Payment of Claims for the Period of July 14, 2010 through July 27, 2010 for the Veterans Athletic Field Complex