
City of Grand Island



Tuesday, August 10, 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 Pat Larson, GIS Specialist for Special Achievement Award at the Annual Esri International User Conference

C2 Recognition of Life Saving Efforts

E - PUBLIC HEARINGS

E1 Public Hearing on Request from GI Hospitality, Inc. dba GI Hospitality, 805 Allen Drive for a Class "I" Liquor License

E2 Public Hearing on Acquisition of Sanitary Sewer Easement in Lot One (1) of

McGovern Subdivision – 2530 N Diers Avenue (James E. & Carole M. Kimbrough)

**E3 Public Hearing for Neighborhood Stabilization Program Property Purchase
Located at 201 West 17th Street**

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

F - ORDINANCES

F1 #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 (Second Reading)

F2 #9267 - Consideration of the Conveyance of Property Located at 201 West 17th Street

G - CONSENT AGENDA

G1 Approving Minutes of July 27, 2010 City Council Regular Meeting

G2 Approving Minutes of August 3 and 5, 2010 City Council Special (Budget) Meetings

G3 Approving Request of Fonner Park Exposition and Events Center, Inc. for Ratification of Election of Board of Directors

G4 #2010-209 - Approving Neighborhood Stabilization Program Purchase of Property Located at 201 West 17th Street

G5 #2010-210 - Approving the Discontinuation of the Joint Marketing Agreement between the City of Grand Island and Nebraska Public Power District (NPPD)

G6 #2010-211 - Approving Contract with HDR for Uranium Removal System Design and Specifications

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- G7** #2010-212 - Approving Nebraska Power Association Mutual Aid Agreement Among Nebraska Utilities
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- G8** #2010-213 - Approving Acquisition of Sanitary Sewer Utilities Easement in Lot One (1) of McGovern Subdivision - 2530 N. Diers Avenue (James E. & Carole M. Kimbrough)
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- G9** #2010-214 - Approving Restricted Parking on College Street, from Custer Street to Lafayette Avenue
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- G10** #2010-215 - Approving Change Order No. 1 for Asphalt Maintenance Project 2010-AC-1
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- G11** #2010-216 - Approving Bid Award for 2010-MH REHAB-1 Sanitary Sewer Manhole Rehabilitation Project
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- G12** #2010-217 - Approving Certificate of Final Completion for Engineering Services for the Wastewater Collection and Treatment Systems Comprehensive Plan Update for the City of Grand Island
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- G13** #2010-218 - Approving Renewal of Contract with MUNIS
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- G14** #2010-219 - Approving Employee Assistance Plan EAP Contract
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H - REQUESTS AND REFERRALS

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- H1** Consideration of Amendment to Fonner Park Conditional Use Permit for Primitive Pads at the Fonner R.V. Park for the 2010 State Fair
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I - RESOLUTIONS

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- I1** #2010-220 - Consideration of Request from GI Hospitality, Inc. dba GI Hospitality, 805 Allen Drive for a Class "I" Liquor License and Liquor Manager Designation for Demi Menke, Doniphan, Nebraska
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J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of July 28, 2010 through August 10, 2010

J2 Approving Payment of Claims for the Period of July 28, 2010 through August 10, 2010 for the Veterans Athletic Field Complex

J3 Approving Payment of Claims for the Period of July 14, 2010 through August 10, 2010 for the State Fair Recreation Building

X - OTHER ITEMS

X1 Continuation of Discussion and Review of Proposed FY 2010/2011 City Single Budget