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# City of Grand Island



**Tuesday, September 14, 2010**

## **Council Session Agenda**

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### **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**

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**7:00:00 PM  
Council Chambers - City Hall  
100 East First Street**

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## **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.

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## **Pledge of Allegiance**

## **Roll Call**

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## **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.

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## **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.

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## **MAYOR COMMUNICATION**

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

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## **C - PRESENTATIONS AND PROCLAMATIONS**

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### **C1 Proclamation "Senior Corps Week" September 20-24, 2010**

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## **D - BOARD OF EQUALIZATION**

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### **D1 #2010-BE-2 - Consideration of Determining Benefits for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road**

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### **D2 #2010-BE-3 - Consideration of Determining Benefits for Business Improvement District #6, Second Street**

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### **D3 #2010-BE-4 - Consideration of Determining Benefits for Business Improvement**

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**District #7, South Locust from Stolley Park Road to Highway 34**

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- D4** #2010-BE-5 - Consideration of Determining Benefits for Business Improvement District #8, Downtown
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**E - PUBLIC HEARINGS**

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- E1** Public Hearing on Request from Tokyo Station, Inc. dba Tokyo Station, 2425 N. Diers Avenue for a Class "I" Liquor License
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- E2** Public Hearing on Request from Edwin Bolanos for a Conditional Use Permit for a Go-Cart Track Located at 613 East 4th Street
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- E3** Public Hearing on Request from Island Landhandlers, Inc. for a Conditional Use Permit for a Sand & Gravel Operation Located at 3812 South Blaine Street.
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- E4** Public Hearing Concerning Acquisition of Utility Easement - 522 North Beal Street - Grand Island Area Habitat for Humanity
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- E5** Public Hearing Concerning Acquisition of Utility Easement and Agreement for Temporary Construction Easement - North of Old Potash Highway, and East of Engleman Road - Robin & Barbara Irvine
- 
- E6** Public Hearing Concerning Acquisition of Utility Easement - Between North & Webb Roads and between Abbott & Airport Roads - Max & Lizbeth Mader and Lloyd & Patricia Mader
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- E7** Public Hearing Concerning Acquisition of Utility Easement - Just North of Abbott Road, between North and Webb Roads - Max & Lizbeth Mader
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- E8** Public Hearing for 2010-2011 Community Revitalization CDBG Supplemental Application
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- E9** Public Hearing on Zoning Change for the Village Third Subdivision from RD - Residential Development to Amended RD - Residential Development
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**E10** Public Hearing on Amending Resolution 2010-213 for Acquisition of Sanitary Sewer Easement in Lot One (1) of McGovern Subdivision - 2530 N Diers Avenue (James E. & Carole M. Kimbrough)

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**E11** Public Hearing on General Property, Parking District #2 (Ramp) and Community Redevelopment Authority Tax Request

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**E12** Public Hearing on Establishing the Rates for the General Occupation Tax for Downtown Parking District No. 1

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

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## **F - ORDINANCES**

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**F1** #9269 - Consideration of Approving FY 2010-2011 Annual Single City Budget, The Annual Appropriations Bill Including Addendum #1

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**F2** #9270 - Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement and Parking District No. 1

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**F3** #9271 - Consideration of Assessments for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road

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**F4** #9272 - Consideration of Assessments for Business Improvement District #6, Second Street

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**F5** #9273 - Consideration of Assessments for Business Improvement District #7, South Locust from Stolley Park Road to Highway 34

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**F6** #9274 - Consideration of Assessments for Business Improvement District #8, Downtown

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**F7** #9275 - Consideration of Amending Chapter 15 of the Grand Island City Code Relative to Commercial Electric Deposit Interest Rate

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**F8** #9276 - Consideration of Zoning Change for the Village Third Subdivision from

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**RD - Residential Development to Amended RD - Residential Development**

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**G - CONSENT AGENDA**

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**G1** Approving Minutes of August 24, 2010 City Council Regular Meeting

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**G2** Approving Minutes of August 31, 2010 City Council Special Meeting

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**G3** Approving Deletion to Premise for Hall County Livestock Improvement Association dba Fonner Park, 700 East Stolley Park Road Liquor License "CK-78819"

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**G4** #2010-238 - Approving Preliminary Plat, Final Plat and Subdivision Agreement for The Village Fourth Subdivision

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**G5** #2010-239 - Approving Final Plat and Subdivision Agreement for Medical Park Eighth Subdivision

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**G6** #2010-240 - Approving Acquisition of Utility Easement - 522 North Beal Street - Grand Island Area Habitat for Humanity

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**G7** #2010-241 - Approving Acquisition of Utility Easement and Agreement for Temporary Construction Easement - North of Old Potash Highway, and east of Engleman Road - Robin & Barbara Irvine

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**G8** #2010-242 - Approving Acquisition of Utility Easement - Between North & Webb Roads and between Abbott & Airport Roads - Max & Lizbeth Mader and Lloyd & Patricia Mader

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**G9** #2010-243 - Approving Acquisition of Utility Easement - Just North of Abbott Road, between North and Webb Roads - Max & Lizbeth Mader

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**G10** #2010-244 - Approving Boiler & Machinery Insurance - Utilities Department

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**G11 #2010-245 - Approving Bid Award for Installation of Fiber Optics Cable - Contract 2010-OPGW-IV**

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**G12 #2010-246 - Approving Amending Resolution 2010-213 for Acquisition of Sanitary Sewer Easement in Lot One (1) of McGovern Subdivision - 2530 N Diers Avenue (James E. & Carole M. Kimbrough)**

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**G13 #2010-247 - Approving Bid Award for One (1) Trailer Mounted 65kW Generator for the Wastewater Division of the Public Works Department**

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**G14 #2010-248 - Approving Addendum Number 2 for Supervisory Control And Data Acquisition (SCADA) System**

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**G15 #2010-249 - Approving for 2010-2011 Community Revitalization CDBG Supplemental Application**

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**G16 #2010-250 - Approving Victims Of Crimes Act (VOCA) Grant**

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**G17 #2010-251 - Approving Bid Award for Fluid Dynamics Polymer System Parts for the Wastewater Division of the Public Works Department**

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**G18 #2010-252 - Approving Bid Award for Installation and Purchase of Equipment, Divider Curtains and Netting at City Fieldhouse**

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**G19 #2010-253 - Approving Renewal of Health Insurance Contracts**

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## **H - REQUESTS AND REFERRALS**

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**H1 Consideration of Request from Edwin Bolanos for a Conditional Use Permit for a Go-Cart Track Located at 613 East 4th Street**

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**H2 Consideration of Request from Island Landhandlers, Inc. for a Conditional Use Permit for a Sand & Gravel Operation Located at 3812 South Blaine Street**

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**H3**    **Consideration of Request from Brent Lindner Regarding Extending Hours of Alcohol Consumption**

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**I - RESOLUTIONS**

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**I1**    **#2010-254 - Consideration of Request from Tokyo Station, Inc. dba Tokyo Station, 2425 N. Diers Avenue for a Class "I" Liquor License and Liquor Manager Designation for Charlie Canfield, 3221 Ponca Circle**

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**I2**    **#2010-255 - Consideration of Approving General Property, Parking District #2 (Ramp) and Community Redevelopment Authority Tax Request**

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**I3**    **#2010-256 - Consideration of Approving 1% Increase to the Lid Limit**

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**J - PAYMENT OF CLAIMS**

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**J1**    **Approving Payment of Claims for the Period of August 25, 2010 through September 14, 2010**

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**J2**    **Approving Payment of Claims for the Period of August 25, 2010 through September 14, 2010 for the Veterans Athletic Field Complex**

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**J3**    **Approving Payment of Claims for the Period of August 25, 2010 through September 14, 2010 for the State Fair Recreation Building**

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