
City of Grand Island



Tuesday, September 28, 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 "Public Power Week" October 3-9, 2010

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Rezac Enterprizes, Inc. dba Tiki Lounge, 3333 Ramada Road for a Class "C" Liquor License

E2 Public Hearing Concerning Acquisition of Utility Easement - South of Capital Avenue and West of Lynn Lane in Merrick County - Joel Leetch & Janet Stryker

E3 Public Hearing Concerning Acquisition of Utility Easement - 2210 North Webb

Road - James & Barbara Wiltgen

E4 Public Hearing on the Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan

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

F - ORDINANCES

F1 #9278 - Consideration of Amending Ordinance No. 9141 for Sidewalk District No. 1, 2007

G - CONSENT AGENDA

G1 Approving Minutes of September 14, 2010 City Council Regular Meeting

G2 Approving Minutes of September 21, 2010 City Council Study Session

G3 Approving Appointment of Michelle Fitzke to Community Redevelopment Authority Board

G4 Approving Garbage Permits for Clark Brothers Sanitation, Heartland Disposal, Mid-Nebraska Disposal and Refuse Permits for Full Circle, and O'Neill Transportation and Equipment

G5 Approving Request from Robert Blue, 917 West 15th Street for Liquor Manager Designation for Firehouse Bar, 418 West 4th Street

G6 Approving Request from Kristine Lange, 2021 West Louise Street for Liquor Manager Designation for Bullwinkle's Bar & Grill, 2118 North Webb Road

G7 #2010-257 - Approving Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan

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- G8** #2010-258 - Approving Acquisition of Utility Easement - South of Capital Avenue and West of Lynn Lane in Merrick County - Joel Leetch & Janet Stryker
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- G9** #2010-259 - Approving Acquisition of Utility Easement - 2210 North Webb Road - James & Barbara Wiltgen
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- G10** #2010-260 - Approving Certificate of Final Completion - Water Main Project 2010-W-1 - Poplar Street between 9th and 12th Streets
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- G11** #2010-261 - Approving Agreement with Nebraska Game and Parks for Hunter Education Program
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- G12** #2010-262 - Approving Change Order No. 1 for Furnishing and Installation of Ball Field Lighting at the Veterans Athletic Field Complex
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- G13** #2010-263 - Approving Bid Award for Purchase and Installation of Sod at Veteran's Athletic Field Complex
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- G14** #2010-264 - Approving Bid Award for Root Foaming Machine for the Wastewater Treatment Plant
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- G15** #2010-265 - Approving Bid Award for Root Foaming Chemical for the Wastewater Treatment Plant
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- G16** #2010-266 - Approving Contract with Ameritas Investment Corp. for Bond Underwriter
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- G17** #2010-267 - Approving Annual Agreement for Financial Software Licensing and Support
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I - RESOLUTIONS

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- I1** #2010-268 - Consideration of Request from Rezac Enterprizes, Inc. dba Tiki Lounge, 3333 Ramada Road for a Class "C" Liquor License and Liquor Manager Designation for Jackie Rezac, 1512 E. Stolley Park Road
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- I2 #2010-269 - Consideration of Approving Funding of Economic Development Request**
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J - PAYMENT OF CLAIMS

- J1 Approving Payment of Claims for the Period of September 15, 2010 through September 28, 2010**
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- J2 Approving Payment of Claims for the Period of September 15, 2010 through September 28, 2010 for the Veterans Athletic Field Complex**
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- J3 Approving Payment of Claims for the Period of September 15, 2010 through September 28, 2010 for the State Fair Recreation Building**
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