## **City of Grand Island**



# Tuesday, October 26, 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 "National Adoption Month" November, 2010
- C2 Recognition of the City of Grand Island for Safety Award

#### **E - PUBLIC HEARINGS**

- Public Hearing on Request from Casey's Retail Company dba Casey's General Store #2903, 3428 West Capital Avenue for a Class "B" Liquor License
- **E2** Public Hearing for a 2010 Economic Development Community Development

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#### **Block Grant for Infrastructure**

Public Hearing for a 2010 Tourism Development - Community Development Block Grant

Public Hearing on Acquisition of Utility Easement - between Airport Road and Abbott Road, and East of North Road - Leon Stanczyk

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

#### F - ORDINANCES

**F1** #9277 - Consideration of Amendments to Chapter 40 of the Grand Island City Code Relative to Storm Water Management

#### **G - CONSENT AGENDA**

- **G1** Approving Minutes of October 12, 2010 City Council Regular Meeting
- **G2** Approving Re-Appointment of Scott Ericksen to the Regional Planning Commission
- **G3** Approving Request from John Foss, 1425 West 112th Street, Kearney, Nebraska for Liquor Manager Designation for Whiskey Creek Wood Fire Grill, 1016 Diers Avenue
- **G4** #2010-292 Approving 2010 Economic Development Community Development Block Grant Project for Infrastructure
- **G5** #2010-293 Approving 2010 Tourism Development Community Development Block Grant Project
- **G6** #2010-294 Approving Community Oriented Policing (COPS) Hiring Grant

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#2010-295 - Approving Change Order Number 1 for Sanitary Sewer Manhole **G7** Rehabilitation Project 2010 - MH REHAB - 1 for the Wastewater Treatment Plant #2010-296 - Approving Contract for Snow Removal Operations for the 2010/2011 **G8** Winter Season at Law Enforcement Center and Downtown Parking Lots G9 #2010-297 - Approving Acquisition of Utility Easement - between Airport Road and Abbott Road, and East of North Road - Leon Stanczyk G10 #2010-298 - Approving Pipeline Crossing Agreement - Cedar Street at the Union Pacific Railroad for Water Main Project 2009-W-1 **G11** #2010-299 - Approving Certificate of Final Completion for Installation of Artificial Turf at the Fieldhouse G12 #2010-300 - Approving Grant Agreement with Baseball Tomorrow for Baseball **Equipment at the Fieldhouse** G13 #2010-301 - Approving Contract for Long Term Disability Insurance **G14** #2010-302 - Approving Amendment to Library Personnel FTE Budget Allocation G15 #2010-303 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sidewalk District No. 1, 2007 **G16** #2010-304 - Approving Certificate of Final Completion for Sod at the Veterans Athletic Field Complex

### H - REQUESTS AND REFERRALS

H1 Approving Request from Brett Klanecky, 310 Cody Road, St. Libory, Nebraska for Liquor Manager Designation for Pizza Hut, 1608 South Locust Street

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#### I - RESOLUTIONS

#2010-305 - Approving Request from Casey's Retail Company dba Casey's General Store #2903, 3428 West Capital Avenue for a Class "B" Liquor License and Liquor Manager Designation for Tina Krings, 1009 Milan Drive #7, Norfolk, Nebraska

- #2010-306 Approving Resolution in Support of Amendment No. 1
- #2010-307 Approving Interlocal Agreement with Nebraska First Class Cities for L200 Federal Transportation Funding
- #2010-284 Approving Acquisition of a Portion of South Locust Street between the Grand Island City Limits and the Northernmost Terminus of the Exit Ramps to the Interstate 80 Interchange (County of Hall, Nebraska)

#### J - PAYMENT OF CLAIMS

- **J1** Approving Payment of Claims for the Period of October 13, 2010 through October 26, 2010
- **J2** Approving Payment of Claims for the Period of October 13, 2010 through October 26, 2010 for the Veterans Athletic Field Complex
- J3 Approving Payment of Claims for the Period of September 29, 2010 through October 26, 2010 for the State Fair Recreation Building

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