City of Grand Island



Tuesday, November 09, 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 City of Grand Island Tuesday, November 09, 2010

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.

E - PUBLIC HEARINGS

- Public Hearing on Request from Third City Christian Church for a Conditional Use Permit for Temporary Parking Extension Located at 4100 West 13th Street
- **E2** Public Hearing Concerning Acquisition of Utility Easement Riverside Lodge, 404 Woodland Drive Jan Thayer
- Public Hearing Concerning Acquisition of Utility Easement Southwest Corner of Swift Parking Lot at Stuhr and Swift Roads Swift Beef Company
- Public Hearing Concerning Acquisition of Utility Easement East Side of Hornady Property, South of the Building and along the South Side of Hornady Property County of Hall, Nebraska

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

G - CONSENT AGENDA

- G1 Approving Minutes of October 26, 2010 City Council Regular Meeting
- **G2** #2010-308 Approving Special City Council Meeting for December 28, 2010
- **G3** #2010-309 Approving Final Plat and Subdivision Agreement for ASMC Subdivision
- **G4** #2010-310 Approving Final Plat and Subdivision Agreement for Panowicz Subdivision
- **G5** #2010-311 Approving Acquisition of Utility Easement Riverside Lodge, 404 Woodland Drive Jan Thayer
- **G6** #2010-312 Approving Acquisition of Utility Easement Southwest Corner of Swift Parking Lot at Stuhr and Swift Roads Swift Beef Company
- **G7** #2010-313 Approving Acquisition of Utility Easement East Side of Hornady Property, South of the Building and along the South Side of Hornady Property County of Hall, Nebraska
- **G8** #2010-314 Approving Tree Trimming Contracts for 2011-TT-1
- **G9** #2010-315 Approving Certificate of Final Completion for Purchasing and Installation of Athletic Equipment at the Fieldhouse
- G10 #2010-316 Approving Changes and Additions to the 2010/2011 Fee Schedule
- G11 #2010-317 Approving Certificate of Final Completion and Scheduling the Board

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of Equalization for Sidewalk Repair at 2025 N Lafayette Avenue

- **G12** #2010-318 Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sidewalk Repair at 503 E Yund Street
- G13 #2010-319 Approving Amending the Contract with TASC for the City Cafeteria Plan
- **G14** #2010-320 Approving Agreement with Saint Francis Medical Center

H - REQUESTS AND REFERRALS

H1 Approving Request from Third City Christian Church for a Conditional Use Permit for Temporary Parking Extension Located at 4100 West 13th Street

J - PAYMENT OF CLAIMS

- J1 Approving Payment of Claims for the Period of October 27, 2010 through November 9, 2010
- J2 Approving Payment of Claims for the Period of October 27, 2010 through November 9, 2010 for the Veterans Athletic Field Complex
- J3 Approving Payment of Claims for the Period of October 27, 2010 through November 9, 2010 for the State Fair Recreation Building

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