
City of Grand Island



Tuesday, November 23, 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 Presentation of National Citizen Survey

D - BOARD OF EQUALIZATION

D1 #2010-BE-6 - Consideration of Determining Benefits and Levy Special Assessments for Sidewalk District No. 1, 2007

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Paul Galles PR for a Conditional Use Permit for Off-Site Parking Lot for Grand Island Senior High School Located at 2104 North

Custer Avenue

E2 Public Hearing Concerning Acquisition of Utility Easement - 3604 Faidley Avenue - Concord Development, LLC

E3 Public Hearing Concerning Acquisition of Utility Easement - 3428 West Capital Avenue - Casey's Retail Company

E4 Public Hearing Concerning Acquisition of Utility Easement - 703 South Lincoln Avenue - Schulte, Ratliff & Plate

E5 Public Hearing Concerning Acquisition of Utility Easement - 1912 N. Lafayette Avenue - Hall County School District No. 2 (School District of Grand Island)

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

F - ORDINANCES

F1 #9279 - Creation of Water Main District 458T - Blaine Street from Schimmer to Wildwood, and Wildwood, from Blaine to Gold Core Drive

F2 #9280 - Consideration of Assessments for Sidewalk District No. 1, 2007

F3 #9281 - Consideration of Creating Sanitary Sewer Connection District No. 527T; Gravity Main, Force Main, and Lift Station for Platte Valley Industrial Park

G - CONSENT AGENDA

G1 Approving Minutes of November 9, 2010 City Council Regular Meeting

G2 Approving Minutes of November 16, 2010 City Council Study Session

G3 Approving Re-Appointments of Denzel Rasmussen and Jack Henry and New

Appointment of Jolene Wojcik to the Grand Island Facilities Corporation Board

-
- G4** #2010-321 - Approving Extending Agreement for Dedicated Parking Stalls in the Public Parking Lot at 3rd and Pine Streets
-
- G5** #2010-322 - Approving Acquisition of Utility Easement - 3604 Faidley Avenue - Concord Development, LLC
-
- G6** #2010-323 - Approving Acquisition of Utility Easement - 3428 West Capital Avenue - Casey's Retail Company
-
- G7** #2010-324 - Approving Acquisition of Utility Easement - 703 South Lincoln Avenue - Schulte, Ratliff & Plate
-
- G8** #2010-325 - Approving Acquisition of Utility Easement - 1912 N. Lafayette Avenue - Hall County School District No. 2 (School District of Grand Island)
-
- G9** #2010-326 - Approving Bid Award for Coal Supply at Platte Generating Station for 2011 and 2012
-
- G10** #2010-327 - Approving Acquisition of Utility Easement - Robin and Barbara Irvine - North Engleman Road for Water Main District 456T
-
- G11** #2010-328 - Approving Bid Award - Water Main District 456T - Engleman Road & Potash Highway - 13th Street to Potash Highway
-
- G12** #2010-329 - Approving Certificate of Final Completion for Sanitary Sewer Manhole Rehabilitation Project 2010-MH-REHAB-1
-
- G13** #2010-330 - Approving the Adoption of the Resolution to Comply with Local Public Agency Guidelines Manual by Designating a Responsible Charge
-
- G14** #2010-331 - Approving Authorization for Emergency Sanitary Sewer Repairs on Bismark Road, Between Sycamore Street and Kimball Street
-

G15 #2010-332 - Approving Bid Award for Hybrid 4-Door Sedan

G16 #2010-333 - Approving Bid Award for Outdoor Warning Sirens

G17 #2010-334 - Approving Contract for Crime Mapping Services

G18 #2010-335 - Approving MOU with the Federal Bureau of Investigations for Safe Streets Task Force

G19 #2010-336 - Approving Financing for Heavy Duty Rescue Pumper Truck

G20 #2010-337 - Approving HVAC Energy Efficiency Improvement Upgrades

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Paul Galles PR for a Conditional Use Permit for Off-Site Parking Lot for Grand Island Senior High School Located at 2104 North Custer Avenue

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of November 10, 2010 through November 23, 2010

J2 Approving Payment of Claims for the Period of November 10, 2010 through November 23, 2010 for the Veterans Athletic Field Complex

J3 Approving Payment of Claims for the Period of November 10, 2010 through November 23, 2010 for the State Fair Recreation Building
