
City of Grand Island



Tuesday, December 07, 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:

Vacant

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.

- - SPECIAL ITEMS

-1 Approving Minutes of November 23, 2010 City Council Regular Meeting

-2 Acceptance of Election Certificate

-3 Comments by Outgoing Officials

-4 Recess

-5 Administration of Oath to Newly Elected Mayor and Councilmember's

-6 Seating of Newly Elected Councilmember's followed by Roll Call

-7 Comments by Newly Elected Officials

-8 Election of City Council President

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Blazin Wings, Inc. dba Buffalo Wild Wings Grill & Bar, 809 Allen Drive for a Class "I" Liquor License

E2 Public Hearing on Request from Friesen Management, Inc. dba Sam and Louie's NYP, 928 Concord Avenue for a Class "C" Liquor License

E3 Public Hearing on Request from Geotechnical Services, Inc. for a Conditional Use Permit for a Soil Vapor Extrication Trailer Installation Located at 417 North Sycamore Street

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

G - CONSENT AGENDA

G1 #2010-338 - Approving Designated Depositories and City Treasurer Authorizations

G2 #2010-339 - Approving Redemption of Solid Waste Bonds

G3 #2010-340 - Approving Final Plat and Subdivision Agreement for Anderson Third Subdivision

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- G4** #2010-341 - Approving Amendment No. 4 to the Agreement with Kirkham Michael for Engineering Consulting Services for the Wasmer Detention Cell
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- G5** #2010-342 - Approving Award of Construction Contract on Project WWTP-2010-3 for Aeration Basin Improvements at the Wastewater Treatment Plant
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- G6** #2010-343 - Approving Power Sales Agreement between the City of Grand Island and the Nebraska Public Power District for Laredo Ridge Wind Project
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- G7** #2010-344 - Approving Change Order #1 - Transfer House Fire Protection Upgrade - Platte Generating Station
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- G8** #2010-345 - Approving Nebraska Children and Families Foundation Agreement for a Child Well-Being Implementation Grant
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- G9** #2010-346 - Approving Addendum No. 2 to the SCALES Interlocal Agreement
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- G10** #2010-347 - Approving Certificate of Final Completion for Paving Improvements Sections A & B for the Veterans Athletic Field Complex
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- G11** #2010-348 - Approving Certificate of Final Completion for Paving Improvements Section C at the Veterans Athletic Field Complex
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H - REQUESTS AND REFERRALS

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- H1** Consideration of Request from Geotechnical Services, Inc. for a Conditional Use Permit for a Soil Vapor Extrication Trailer Installation Located at 417 North Sycamore Street
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I - RESOLUTIONS

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- I1** #2010-349 - Approving of Request from Blazin Wings, Inc. dba Buffalo Wild Wings Grill & Bar, 809 Allen Drive for a Class "I" Liquor License and Liquor Manager Designation for Shane Cooley, 4745 N. 173rd Circle, Omaha, Nebraska
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- I2** #2010-350 - Approving of Request from Friesen Management, Inc. dba Sam and Louie's NYP, 928 Concord Avenue for a Class "C" Liquor License and Liquor Manager Designation for Donald Friesen, 4030 W. Husker Highway
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- I3** #2010-351 - Approving Appointment of City Attorney Dale Shotkoski
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- I4** #2010-352 - Approving Appointment of City Clerk RaNae Edwards
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- I5** #2010-353 - Approving Appointment of City Treasurer/Finance Director Mary Lou Brown
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- I6** #2010-354 - Approving Appointment of Interim City Administrator Mary Lou Brown
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- I7** #2010-355 - Approving Designating No Parking on Gold Core Drive, from Schimmer Drive to Wildwood Drive
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J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of November 23, 2010 through December 7, 2010
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- J2** Approving Payment of Claims for the Period of November 24, 2010 through December 7, 2010 for the Veterans Athletic Field Complex
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