
City of Grand Island



Tuesday, December 21, 2010

Council Session Agenda

City Council:

Larry Carney
Linna Dee Donaldson
Scott Dugan
Randy Gard
John Gericke
Peg Gilbert
Chuck Haase
Mitchell Nickerson
Bob Niemann
Kirk Ramsey

Mayor:

Jay Vavricek

City Administrator:

Mary Lou Brown

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.

Invocation - In Memory of Former Councilmember Jackie Pielstick

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

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- C1** Presentation to Grand Island Senior High School Volleyball Team for Qualifying at State Volleyball Tournament
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- C2** Presentation to Grand Island Northwest High School Volleyball Team for Runner-Up at State Volleyball Tournament
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- C3** Presentation to Grand Island Central Catholic High School Volleyball Team for State Championship at State Volleyball Tournament
-
- C4** Recognition of the Grand Island Police Department for Operation Pier Pressure
-

E - PUBLIC HEARINGS

- E1** Public Hearing on Request from Gordon Glade and Island Landhandlers, Inc. for a Conditional Use Permit for a Sand and Gravel Operation Located at 3812 South Blaine Street
-
- E2** Public Hearing Concerning Acquisition of Utility Easement - 1140 Allen Drive - Custard Cats, LLC
-
- E3** Public Hearing Concerning Acquisition of Utility Easement - 2820 Riverside Drive - Country Club Holding Association
-
- E4** Public Hearing on Acquisition of Landscape Easements Located in Business Improvement District No. 6 (Second Street)
-

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

F - ORDINANCES

- F1** #9282 - Consideration of Amending Ordinance No. 9280 for Sidewalk District No. 1, 2007
-
- F2** #9283 - Consideration of Amending Ordinance No. 9281 Creating Sanitary Sewer Connection District No. 527T for Platte Valley Industrial Park East
-
- F3** #9284 - Consideration of Amending Salary Ordinance
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G - CONSENT AGENDA

- G1** Approving Minutes of December 7, 2010 City Council Regular Meeting
-
- G2** Approving Request from Susan McAfee, 1863 7th Avenue, Dannebrog for Liquor Manager Designation for Pump & Pantry #10, 3200 South Locust Street
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- G3** #2010-356 - Approving Acquisition of Utility Easement - 1140 Allen Drive - 1140 Allen Drive - Custard Cats, LLC
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- G4** #2010-357 - Approving Acquisition of Utility Easement - 2820 Riverside Drive - Country Club Holding Association
-
- G5** #2010-358 - Accepting Certificate of Final Completion - Water Main Project 2009-W-8 - Veterans Athletic Field Complex
-
- G6** #2010-359 - Approving Change Order Number 1 for Addition to Transfer Station Storage Building
-
- G7** #2010-360 - Approving Designation of Sole Source Provider for Flyght Equipment and Repairs at the Wastewater Treatment Plant
-
- G8** #2010-361 - Approving Acquisition of Landscape Easements Located in Business Improvement District No. 6 (Second Street)
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- G9** #2010-362 - Approving the Adoption of a Resolution Designating Responsible Charge Individuals for Federal Aid Transportation Projects
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- G10** #2010-363 - Approving Change Order Number 2 for Asphalt Maintenance Project 2010-AC-1
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- G11** #2010-364 - Approving Certificate of Final Completion for the 2010 Asphalt Resurfacing Project No. 2010-AC-1
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- G12** #2010-365 - Approving Contract for EMS Medical Services Director
-
- G13** #2010-366 - Approving Certificate of Final Completion for Utility Improvements at the Veterans Athletic Field Complex
-
- G14** #2010-367 - Approving Supplemental Agreement #2 for Construction Engineering
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Services on the Capital Avenue Widening Project

G15 #2010-368 - Approving Pioneer Consortium Joint Entity Agreement for Library Services

G16 #2010-369 - Approving State Bid Contract for Two (2) Ford Expeditions for the Police Department

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Gordon Glade and Island Landhandlers, Inc. for a Conditional Use Permit for a Sand and Gravel Operation Located at 3812 South Blaine Street

H2 Consideration of Request from Riverside Golf Club for a Temporary Liquor License Located at 644 South Locust Street

I - RESOLUTIONS

I1 #2010-370 - Consideration of Approving Funding of Economic Development Request for Rogue Manufacturing, Inc.

I2 #2010-371 - Consideration of Approving Appointment of Interim Public Works Director Gary Mader

I3 #2010-372 - Consideration of Approving Appointment of Interim City Engineer Terry Brown

I4 #2010-374 - Consideration of Approving Appointment of Interim City Attorney Jason Eley

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of December 8, 2010 through December 21, 2010

J2 Approving Payment of Claims for the Period of December 8, 2010 through December 21, 2010 for the Veterans Athletic Field Complex