
City of Grand Island



Tuesday, January 11, 2011

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 - Pastor Bev Lanzendorf, First United Methodist Church, 4190 West Capital Avenue

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 Recognition of Dale Shotkoski, City Attorney for Service with the City of Grand Island**

 - C2 Recognition of Mike Kearney and Brye Jensen with the Grand Island Fire Department's Citizen's Citation Award**

 - C3 Recognition of Leroy Becker with the Grand Island Fire Department's Citizen's Citation Award**

D - BOARD OF EQUALIZATION

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- D1** 2011-BE-1 - Consideration of Determining Benefits and Levy Special Assessments for Sidewalk Repairs at 503 E Yund Street & 2025 N Lafayette Avenue
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E - PUBLIC HEARINGS

- E1** Public Hearing on Request from The Chocolate Bar, Inc. dba The Chocolate Bar, 116 West 3rd Street for a Class "I" Liquor License
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- E2** Public Hearing on Request from Riverside Golf Club dba Riverside Golf Club, 2820 Riverside Drive for an Addition/Reconstruction to Class "C-07703" Liquor License
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- E3** Public Hearing on Request from Consolidated Concrete Co. for a Conditional Use Permit for Two Conex Containers to Store Concrete located at 3440 West Old Highway 30
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- E4** Public Hearing on Program Income Reuse Funds Application
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Are there any items the council would like removed from the consent agenda?

F - ORDINANCES

- F1** #9285 - Consideration of Assessments for Sidewalk Repairs at 503 E Yund Street & 2025 N Lafayette Avenue
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G - CONSENT AGENDA

- G1** Approving Minutes of December 21, 2010 City Council Regular Meeting
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- G2** Approving Minutes of December 28, 2010 City Council Special Meeting
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- G3** Approving Minutes of January 4, 2011 City Council Study Session
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- G4** Approving Appointments to the Electrical Board
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- G5** Approving Appointments to the Mechanical Examining Board
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- G6** Approving Appointments to the Plumbers Examining Board
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- G7** #2011-1 - Approving Program Income Reuse Funds Application
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- G8** #2011-2 - Approving Three Year Contract between the City of Grand Island and Union Pacific Railroad for Coal Transportation to Platte Generating Station
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- G9** #2011-3 - Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2010
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- G10** #2011-4 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Roads
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- G11** #2011-5 - Approving 2010 Local Emergency Operations Plan
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- G12** #2011-6 - Approving Bid Award for Ball Field Fencing at Veteran's Athletic Field Complex
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- G13** #2011-7 - Approving Amendment No. 2 to the Agreement with Felsburg, Holt and Ullevig for Engineering Consulting Services for the Grand Island Quiet Zone Improvements
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- G14** #2011-8 - Approving Nebraska Children and Families Foundation Contract for Coalition for Children Development Grant
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- G15** #2011-9 - Approving Amendment to HVAC Energy Efficiency Improvement
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Upgrades

- G16** #2011-10 - Approving Contract Extension with Midwest Floor Covering at the Field House
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H - REQUESTS AND REFERRALS

- H1** Consideration of Request from Consolidated Concrete Co. for a Conditional Use Permit for Two Conex Containers to Store Concrete located at 3440 West Old Highway 30
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I - RESOLUTIONS

- I1** #2011-11 - Consideration of Request from The Chocolate Bar, Inc. dba The Chocolate Bar, 116 West 3rd Street for a Class "I" Liquor License and Liquor Manager Designation for Sharena Anson, 4234 Arizona Avenue
- I2** #2011-12 - Consideration of Request from Riverside Golf Club dba Riverside Golf Club, 2820 Riverside Drive for an Addition/Reconstruction to Class "C-07703" Liquor License
- I3** #2011-13 - Consideration of Annexation for Right-of-Way along 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)
- I4** #2011-14 - Consideration of a Resolution Authorizing the Mayor to Sign a Letter of Intent on a Public/Private Project to Extend City Sanitary Sewer South Along US Highway 281
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J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of December 29, 2010 through January 11, 2011
- J2** Approving Payment of Claims for the Period of December 29, 2010 through January 11, 2011 for the Veterans Athletic Field Complex
- J3** Approving Payment of Claims for the Period of November 24, 2010 through January 11, 2011 for the State Fair Recreation Building
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