
City of Grand Island



Tuesday, February 08, 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 Scott Taylor, First Christian Church, 2400 West 14th Street

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

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- E1 Public Hearing Concerning Acquisition of Utility Easement - 2820 Riverside Drive - Country Club Holding Association**
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- E2 Public Hearing on the One & Six Year Street Improvement Plan**
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- E3 Public Hearing #2 Concerning Status of Community Revitalization Grants, 08-CR-002, 09-CR-102 and 09-CR-002**

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

F - ORDINANCES

F1 #9286 - Consideration of Annexation of 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. (Second Reading)

F2 #9289 - Consideration of Amendments to Chapter 32 of the Grand Island City Code Relative to Streets and Sidewalks

G - CONSENT AGENDA

G1 Approving Minutes of January 22, 2011 City Council Special Study Session (Retreat)

G2 Approving Minutes of January 25, 2011 City Council Regular Meeting

G3 Approving Councilmember Appointments to Boards and Commissions

G4 #2011-28 - Approving Acquisition of Utility Easement - 2820 Riverside Drive - Country Club Holding Association

G5 #2011-29 - Approving Change Order #1 - Water Main Project 2009-W-6 6th Street from Pine Street to Elm Street

G6 #2011-30 - Approving One-Call Member Services Agreement (Digger's Hotline)

G7 #2011-31 - Approving Agreements for Temporary Construction Easements in the Lift Station #7 Disaster Recovery Project Area (Grant Street to Arthur Street, between Oklahoma Avenue and Phoenix Avenue)

G8 #2011-32 - Approving Certificate of Final Completion for the Addition to the Transfer Station Storage Building

G9 #2011-33 - Approving Bid Award for Handicap Ramp Project No. 2010-1

G10 #2011-34 - Approving Image Trend Contract for the Fire Department

I - RESOLUTIONS

I1 #2011-35 - Consideration of Requesting the Nebraska Liquor Control Commission to Require El Diamante Night Club, 1600 South Eddy Street to Complete a Long Renewal Form

I2 #2011-36 - Consideration of One & Six Year Street Improvement Plan

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of January 26, 2011 through February 8, 2011

J2 Approving Payment of Claims for the Period of January 26, 2011 through February 8, 2011 for the Veterans Athletic Field Complex
