
City of Grand Island



Tuesday, February 22, 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 Nick Schonlau, Third City Christian Church, 4100 West 13th 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.

C - PRESENTATIONS AND PROCLAMATIONS

C1 Proclamation "Nebraska Danger Week" March 7th, 2011

C2 Proclamation "National Athletic Training Month" March, 2011

C3 Presentation by Almquist, Maltzahn, Galloway, & Luth for Fiscal Year 2010 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports

F - ORDINANCES

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

G - CONSENT AGENDA

G1 Approving Minutes of February 8, 2011 City Council Regular Meeting

G2 #2011-37 - Approving Bid Award for One (1) 30,000 Pound Four-Wheel Drive Front End Loader - Streets Division

G3 #2011-38 - Approving the Adoption of a Resolution to Revise the National Functional Classification

G4 #2011-39 - Approving the Purchase of Recycle Pump Parts from Bert Gurney & Associates for the Wastewater Division

G5 #2011-40 - Approving Bid Award - Burdick Station Boiler Roof Replacement

G6 #2011-41 - Approving Bid Award - Precipitator and Duct Cleaning at Platte Generating Station

G7 #2011-42 - Approving Certificate of Final Completion - Water Main Project 2009-W-6 - Sixth Street, Elm to Pine Street

G8 #2011-43 - Approving Consideration to Proceed with Uranium Removal Installation System

G9 #2011-44 - Approving Certificate of Final Completion for Irrigation Installation at Veterans Athletic Field Complex

G10 #2011-45 - Approving Interlocal Agreement with Hall County for Aerial Photography

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** #2011-46 - Consideration of Requesting the Nebraska Liquor Control Commission to Require Rafa's Tacos, 911 West 2nd Street to Complete a Long Renewal Form

- I3** #2011-47 - Consideration of Approving Funding of Economic Development Request for Standard Iron. Inc.

- I4** #2011-48 - Dissolution of the Grand Island Area Solid Waste Agency

J - PAYMENT OF CLAIMS

- J1** Approving Payment of Claims for the Period of February 9, 2011 through February 22, 2011

- J2** Approving Payment of Claims for the Period of February 9, 2011 through February 22, 2011 for the Veterans Athletic Field Complex