
City of Grand Island



Tuesday, March 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 Scott Friesen, Berean Bible Church, 4116 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

C1 Presentation of Legislative Resolution 13 by Senator Mike Gloor

C2 Proclamation "Kick Butts Day 2011" March 23, 2011

E - PUBLIC HEARINGS

E1 Public Hearing on Request from Friesen Management, Inc. dba Sam and Louie's NYP, 928 Concord Avenue for a Class "C" Liquor License

E2 Public Hearing on Request from Tom Ummel and Tommy Ummel for a Conditional

Use Permit for a Recycling Center Drop Off Located at 1827 East 4th Street

E3 Public Hearing Concerning Acquisition of Utility Easement - North of Swift's Wastewater Treatment Facility, East of the Plant - Conagra Beef Company JBS USA, LLC

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

G - CONSENT AGENDA

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

G2 Approving Minutes of March 15, 2011 City Council Study Session

G3 #2011-65 - Approving Subordination Agreement for 322 East 10th Street

G4 #2011-66 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2011

G5 #2011-67 - Approving Acquisition of Utility Easement - North of Swift's Wastewater Treatment Facility, east of the Plant - Conagra Beef Company JBS USA, LLC

G6 #2011-68 - Approving Change Order #1 - Water Main District 456T - Engleman Road and Old Potash Hwy.

G7 #2011-69 - Approving Bid Award - Boiler Fan Motor Refurbishment at Platte Generating Station

G8 #2011-70 - Approving Request that Hall County Review the County Industrial Tracts within the City Limits

G9 #2011-71 - Approving Physio-Control Monitors Maintenance Contract

G10 #2011-72 - Approving Renewal of Leases at Cornhusker Army Ammunition Plant for Storage Buildings

G11 #2011-73 - Approving Agreement with Granicus, Inc. for Live Streaming/Video Archive

G12 #2011-74 - Approving Service Agreement with NebraskaLink, LLC for Data Transport Services for Public Library

G13 #2011-75 - Approving GIS Maintenance Contract Renewal for 911 Services

H - REQUESTS AND REFERRALS

H1 Consideration of Request from Tom Ummel and Tommy Ummel for a Conditional Use Permit for a Recycling Center Drop Off Located at 1827 East 4th Street

I - RESOLUTIONS

I1 #2011-76 - Consideration 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 West Husker Highway

I2 #2011-77 - Consideration of Preparing Annexation Plan and Refer to the Planning Commission

J - PAYMENT OF CLAIMS

J1 Approving Payment of Claims for the Period of March 9, 2011 through March 22, 2011

J2 Approving Payment of Claims for the Period of February 23, 2011 through March 22, 2011 for the Veterans Athletic Field Complex

X - OTHER ITEMS

X1 Discussion Concerning City Administrator Applicants