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# City of Grand Island



## Tuesday, June 30, 2009 Special Meeting Agenda

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### **City Council:**

Larry Carney  
Scott Dugan  
John Gericke  
Peg Gilbert  
Chuck Haase  
Robert Meyer  
Mitchell Nickerson  
Bob Niemann  
Kirk Ramsey  
Jose Zapata

### **Mayor:**

Margaret Hornady

### **City Administrator:**

Jeff Pederson

### **City Clerk:**

RaNae Edwards

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**7:00:00 PM  
Council Chambers - City Hall  
100 East First Street**

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### 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.

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### Pledge of Allegiance

### Roll Call

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### 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.

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### 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.

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### MAYOR COMMUNICATION

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.

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### E - PUBLIC HEARINGS

- E1** Public Hearing Concerning Ground Lease to the Nebraska State Fair for Land Located Near Fire Station 1, Grand Island, Nebraska

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

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### F - ORDINANCES

- F1** #9223 - Consideration of Assessments for 2008 Weed and Nuisance Abatement Program (Second and Final Reading)
- F2** #9224 - Consideration of Amendment to Chapter 23-79 of the Grand Island City Code Relative to Food Services, Drinking Places, and Restaurant Tax (Second and Final Reading)
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## G - CONSENT AGENDA

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### **G1** Approving Minutes of June 23, 2009 City Council Regular Meeting

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## I - RESOLUTIONS

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- I1** #2009-153 - Consideration of Ground Lease to the Nebraska State Fair for Land Located Near Fire Station 1, Grand Island, Nebraska

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- I2** #2009-154 - Consideration of Accepting Appraisal for Lease Purchasing Financing for Recreational Facility at Fonner Park

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- I3** #2009-155 - Consideration of Approving Lease Agreement with Fonner Park Expo & Events Center, Hall Co. Livestock Improvement Assoc. City of GI and the Nebraska State Fair for Recreational Facility at Fonner Park