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# City of Grand Island



## Tuesday, January 12, 2016 Council Session Agenda

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### **City Council:**

**Linna Dee Donaldson**  
**Michelle Fitzke**  
**Chuck Haase**  
**Julie Hehnke**  
**Jeremy Jones**  
**Vaughn Minton**  
**Mitchell Nickerson**  
**Mike Paulick**  
**Roger Steele**  
**Mark Stelk**

### **Mayor:**

**Jeremy L. Jensen**

### **City Administrator:**

**Marlan Ferguson**

### **City Clerk:**

**RaNae Edwards**

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**7:00 PM**  
**Council Chambers - City Hall**  
**100 East 1st 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.

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**Invocation - Retired Pastor Gene Arnold, Abundant Life Christian Center,  
3411 West Faidley Avenue**

**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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### **G - CONSENT AGENDA**

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| <b>G-1</b> | Approving Minutes of December 22, 2015 City Council Regular Meeting  |
| <b>G-2</b> | Approving Minutes of December 29, 2015 City Council Special Meeting  |
| <b>G-3</b> | #2016-1 - Approving Blight and Substandard Area Designation for Downtown Improvement District  |
| <b>G-4</b> | #2016-2 - Approving Change Order No. 1 for The Chocolate Bar – Banquet Hall  |
| <b>G-5</b> | #2016-3 - Approving Certificates of Final Completion for Water Main District 467T - Engleman Road - Old Potash Highway, South 1/2 Mile       |
| <b>G-6</b> | #2016-4 - Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2015 |
| <b>G-7</b> | #2016-5 - Approving Purchase of a New ½ Ton, Four-Wheel Drive, Extended Cab Pick-up for the Streets Division of the Public Works Department  |

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- G-8** #2016-6 - Approving Certificate of Final Completion for Construction of the Headworks Improvements; Project No. WWTP-2013-1 Improvements – Wastewater Division
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- G-9** #2016-7 - Approving Change Order No. 5 for North Interceptor Phase II; Project No. 2013-S-4
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- G-10** #2016-8 - Approving Certificate of Final Completion for Handicap Ramp Project No. 2015-HC-1
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- G-11** #2016-9 - Approving Change Order No. 2 - Sterling Park Site Development-2015-Phase Two of Concrete Trail Construction
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- G-12** #2016-10 - Approving Bid Award for (1) New Commercial 128" Cut Rotary Turf Mower for Parks Division
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- G-13** #2016-11 – Approving Bond for Finance Director/Treasurer Renae Griffiths
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## **I - RESOLUTIONS**

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- I-1** #2016-12 - Consideration of Appointment of Jerry Janulewicz as City Attorney
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- I-2** #2016-13 - Consideration of Approving Agreement with Union Bank & Trust Company for Police Pension Plan
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- I-3** #2016-14 - Consideration of Approving Agreement with Union Bank & Trust Company for Fire Pension Plan
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- I-4** #2016-15 - Consideration of Approving Legal Services for Problem Resolution Team
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## **J - PAYMENT OF CLAIMS**

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- J-1** Approving Payment of Claims for the Period of December 30, 2015 through January 12, 2016