
City of Grand Island



Tuesday, February 23, 2016 Council Session Agenda

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

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.

Invocation - Pastor Bill Schroeder, Messiah Lutheran Church, 708 North Locust 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.

C - PRESENTATIONS AND PROCLAMATIONS

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|------------|---|
| C-1 | Recognition of Library Director Steve Fosselman for 25 Years of Service with the City of Grand Island |
| C-2 | Presentation by Almquist, Maltzahn, Galloway, & Luth for Fiscal Year 2015 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports |
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E - PUBLIC HEARINGS

- | | |
|------------|---|
| E-1 | Public Hearing on Amendments to Chapter 31 of the Grand Island City Code Relative to Signs |
| E-2 | Public Hearing on Amendments to Chapter 36 of the Grand Island City Code Relative to Zoning Regulations |
| E-3 | Public Hearing on Request to Rezone Property located at 3721 West Capital Avenue |
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from RD – Residential Development to Amended RD Residential Development (TS12 Phase II, LLC)

E-4 Public Hearing on Request to Declare Proposed Area 19 as Blighted and Substandard located at the Northeast Corner of U.S. Highway 34 and South Locust Street (Mark Otto – Premier Home Sales)

E-5 Public Hearing on the One & Six Year Street Improvement Plan (Continued from February 9, 2016 Meeting)

F - ORDINANCES

F-1 #9573 – Consideration of Amendments to Chapter 31 of the Grand Island City Code Relative to Signs

F-2 #9574 - Consideration of Amendments to Chapter 36 of the Grand Island City Code Relative to Zoning Regulations

F-3 #9575 - Consideration of Request to Rezone Property located at 3721 West Capital Avenue from RD – Residential Development to Amended RD Residential Development (TS12 Phase II, LLC)

F-4 #9576 - Consideration of Vacation of Utility Easements Located at 2716 W Old Highway 30 (Middleton Properties, LLC)

G - CONSENT AGENDA

G-1 Approving Minutes of February 9, 2016 City Council Regular Meeting

G-2 Approving Appointment of Brandon Bowley to the Central District Health Department Board

G-3 #2016-30 - Approving Final Plat and Subdivision Agreement for Graham Subdivision

G-4 #2016-31 - Approving Final Plat and Subdivision Agreement for Isaac & Owen Subdivision

G-5 #2016-32 - Approving Bid Award for One (1) 35' Heavy Duty Truck Scale for the Solid Waste Division

G-6 #2016-33 - Approving Award of Proposal for Consulting Services for Geospatial Data Collection of Grand Island's Public Sanitary Sewer System - 2016

G-7 #2016-34 - Approving Change Order No. 1 for Cemetery Expansion Site Options Evaluation and Master Plan

G-8 #2016-35 - Approving Setting Board of Equalization Hearing to Determine Benefits – 2015 Weed/Nuisance Abatement Program

G-9 #2016-36 - Approving Disaster Declaration made on February 4, 2016

I - RESOLUTIONS

I-1 #2016-37 - Consideration of Approving the One & Six Year Street Improvement Plan

I-2 #2016-38 - Consideration of Approving Request to Declare Proposed Area 19 as Blighted and Substandard located at the Northeast Corner of U.S. Highway 34 and South Locust Street (Mark Otto – Premier Home Sales)

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of February 10, 2016 through February 23, 2016