
City of Grand Island



Tuesday, March 8, 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 Caroline Price-Gibson, First Presbyterian Church, 2103 West Anna 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.

D - BOARD OF EQUALIZATION

D-1 #2016-BE-2 - Consideration of Determining Benefits for 2015 Weed/Nuisance Abatement Program

E - PUBLIC HEARINGS

E-1 Public Hearing on Request from Heritage Hospitality, LLC dba Mainstay Suites, 3051 South Locust Street for a Class "I" Liquor License

E-2 Public Hearing on Request from Viaero Wireless for a Conditional Use Permit for a Wireless Telecommunication Tower located at 1801 Santa Anita Drive

E-3 Public Hearing on Acquisition of Utility Easement at 2304 Memorial Park Road (Joan Kirkpatrick)

E-4 Public Hearing on Acquisition of Utility Easement at 3763 West Capital Avenue (TS12 Phase II, LLC)

F - ORDINANCES

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|------------|---|
| F-1 | #9577 - Consideration of Determining Benefits for 2015 Weed/Nuisance Abatement Program |
| F-2 | #9578 - Consideration of Amendments to Chapter 15 of the Grand Island City Code Relative to Electricity |
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G - CONSENT AGENDA

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|-------------|---|
| G-1 | Approving Minutes of February 23, 2016 City Council Regular Meeting |
| G-2 | #2016-39 - Approving Bid Award for Unit # 1686 - Truck Chassis with Service Crane Body & Tip Mounted Hydraulic Capstan - Underground Division |
| G-3 | #2016-40 - Approving Bid Award for Water Main Project 2015-W-10 - Citation Way & Gulf Stream Drive |
| G-4 | #2016-41 - Approving Bid Award for Transmission Line Work - Line 1093 |
| G-5 | #2016-42 - Approving Bid Award for Paving Project 2015-P-6 - Jefferson Street from 3rd Street to South Front Street |
| G-6 | #2016-43 - Approving Bid Award for Precipitator, Bottom Ash and Boiler Industrial Cleaning - Spring 2016 |
| G-7 | #2016-44 - Approving Purchase of a One (1) Ton Truck with Utility Body (Unit #1679) for the Utilities Department, Underground Division from the State Contract #14330 OC |
| G-8 | #2016-45 - Approving Acquisition of Utility Easement - 2304 Memorial Park Road - Kirkpatrick |
| G-9 | #2016-46 - Approving Purchase of 2017 Truck with 55 Foot Articulating Overcenter Aerial Device (Unit #1555) - Electric Overhead Division |
| G-10 | #2016-47 - Approving Acquisition of Utility Easement at 3763 West Capital Avenue (TS12 Phase II, LLC) |
| G-11 | #2016-48 - Approving Change Order No. 4 to the Contract with Van Kirk Brothers Contracting for Sanitary Sewer District No. 528 and No. 530T |
| G-12 | #2016-49 - Approving Request from the YMCA for Permission to Use City Streets and State Highway for the 2016 June Jamboree Race |
| G-13 | #2016-50 - Approving Amendment No. 2 to Agreement for Engineering Consulting Services for Step 7 Detailed Site Assessment at the Former Grand Island Disposal Area |
| G-14 | #2016-51 - Approving Purchase of a New Heated Rubberized Asphalt Crack Sealing Machine for the Street Division |
| G-15 | #2016-52 - Approving Change Order No. 6 for North Interceptor Phase II; Project No. 2013-S-4 |
| G-16 | #2016-53 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sanitary Sewer Dist No. 535T, Ext of Sanitary Sewer to Serve Part Lot 1; Voss Subdivision, Lots 1 & 2 Windolph's Subdivision, and Part NW ¼ of Section 14, Township 11 N, Range 9 W |

G-17 #2016-54 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sanitary Sewer Dist No. 537T, Ext of Sanitary Sewer to Serve Lot One (1) And Lot Two (2), TLST Spiels Subdivision And Part Of The N Ten (10) Acres Of The W Half Of The NW Quarter(W1/2NW1/4)

G-18 #2016-55 - Approving Request from Heritage Hospitality, LLC dba Mainstay Suites, 3051 South Locust Street for a Class "I" Liquor License and Liquor Manager Designation for Crystal Carr-Sherman, PO Box 266, Alda, NE

G-19 #2016-56 - Approving Change Order #2 for The Chocolate Bar - Banquet Hall

H - REQUESTS AND REFERRALS

H-1 Consideration of Approving Request from Viaero Wireless for a Conditional Use Permit for a Wireless Telecommunication Tower located at 1801 Santa Anita Drive

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of February 24, 2016 through March 8, 2016