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# City of Grand Island



## Tuesday, March 22, 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 - Pastor Mark Oberbeck, Northridge Assembly of God, 3025 Independence 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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## E - PUBLIC HEARINGS

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|------------|--|
| <b>E-1</b> | Public Hearing on Amendment to the Redevelopment Plan for CRA Area 1 for a Site Specific Redevelopment Plan located at 110 East 3rd Street (Wing Properties)           |
| <b>E-2</b> | Public Hearing on Amendment to the Redevelopment Plan for CRA Area 15 for a Site Specific Redevelopment Plan located at 106 South Webb Road (Pump and Pantry, Inc.)    |
| <b>E-3</b> | Public Hearing on Request to Rezone Property located at the South End of Hillside Drive from TA – Transitional Agriculture to LLR – Large Lot Residential (Paul Mader) |
| <b>E-4</b> | Public Hearing on Section 5311 Operating Assistance Application Regarding Transit Services   |
| <b>E-5</b> | Public Hearing on Development of 2017-2019 Consolidated Plan Including Fiscal Year 2017 Action Plan for CDBG Activities  |
| <b>E-6</b> | Public Hearing on Progress of Current CDBG Activities  |
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**F - ORDINANCES**

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- F-1** #9579 – Consideration of Request to Rezone Property located at the South End of Hillside Drive from TA – Transitional Agriculture to LLR – Large Lot Residential (Paul Mader)
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**G - CONSENT AGENDA**

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- G-1** Approving Minutes of March 8, 2016 City Council Regular Meeting
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- G-2** Approving Minutes of March 15, 2016 City Council Study Session
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- G-3** Approving Appointment of Krae Dutoit to the Community Redevelopment Authority (CRA) Board
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- G-4** Approving Liquor Manager Designations for Rob Reif, 930 Twin Ridge Road, Lincoln, NE for Hy-Vee Gas, 118 Wilmar Avenue and Hy-Vee Food Store, 115 Wilmar Avenue
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- G-5** #2016-57 - Approving Final Plat and Subdivision Agreement for Hayman's Second Subdivision
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- G-6** #2016-58 - Approving Final Plat and Subdivision Agreement for Maderville Estates Subdivision
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- G-7** #2016-59 - Approving Final Plat and Subdivision Agreement for Thomas Second Subdivision
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- G-8** #2016-60 - Approving Purchase of Dell Tablets for Police Fleet Computers
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- G-9** #2016-61 - Approving Bid Award for One (1) 2017 Wastewater Belt Trailer for the Wastewater Division of the Public Works Department
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- G-10** #2016-62 - Approving Bid Award for One (1) 2017 Model 94,500 GVW Conventional Truck-Tractor for the Wastewater Division of the Public Works Department
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- G-11** #2016-63 - Approving Request from the YMCA for Permission to Use City Streets, Hike/Bike Trail, and State Highway for the 2016 State Fair Marathons
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- G-12** #2016-64 - Approving Designating Portions of the East Side of Lincoln Avenue, Adjacent to Goodwill Industries at 1804 South Eddy Street as No Parking
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- G-13** #2016-65 - Approving Lease Purchase of a New Motor Grader for the Streets Division of the Public Works Department
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- G-14** #2016-66 - Approving Interlocal Agreement with the Hall County Airport Authority for On-Site Security
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- G-15** #2016-67 - Approving Pipeline Crossing Agreement with the Nebraska Central Railroad Company to cross an Industrial Spur line at the north end of the Central NE Regional Airport
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- G-16** #2016-68 - Approving Continuing Disclosure Agreement and Certificate of Participant Agreement with Omaha Public Power District for 2016 Series A Bonds
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- G-17** #2016-69 - Approving Execution of Prairie Breeze Power Purchase Agreement Estoppel
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- G-18** #2016-70 - Approving Municipal Advisory Services Agreement with Municipal Capital Advisors LLC
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- G-19** #2016-71 - Approving Agreements with Union Bank & Trust Company for Fire Pension Plan
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- G-20** #2016-72 - Approving Agreements with Union Bank & Trust Company for Police Pension Plan
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## H - REQUESTS AND REFERRALS

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- H-1** Consideration of Review of Conditions for Hooker Bros. Sand & Gravel, Inc. Operating a Sand and Gravel Pumping Facility at 501 South Gunbarrel Road
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- H-2** Consideration of Request to Modify Conditions for Fonner-State Fair RV Park at 915 E. Fonner Park Road
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- H-3** Consideration of Review of Section 5311 Operating Assistance Application Regarding Transit Services
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- H-4** Consideration of Review of Development of 2017-2019 Consolidated Plan Including Fiscal Year 2017 Action Plan for CDBG Activities
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- H-5** Consideration of Review of Public Hearing on Progress of Current CDBG Activities
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## I - RESOLUTIONS

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- I-1** #2016-73 - Consideration of Approving the Redevelopment Plan for CRA Area 1 for a Site Specific Redevelopment Plan located at 110 East 3rd Street (Wing Properties)
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- I-2** #2016-74 - Consideration of Approving the Redevelopment Plan for CRA Area 15 for a Site Specific Redevelopment Plan located at 106 So. Webb Road (Pump and Pantry, Inc.)
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- I-3** #2016-75 – Consideration of Approving Transfer of Central Nebraska Veterans Home Land and Buildings to the City
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## J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of March 9, 2016 through March 22, 2016
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