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# City of Grand Island



## Tuesday, April 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 - Reverend Trudy Kenyon-Anderson, First Faith United Methodist Church, 4190 West Capital 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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### **C - PRESENTATIONS AND PROCLAMATIONS**

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| <b>C-1</b> | Proclamation "Child Abuse Prevention Month" April 2016   |
| <b>C-2</b> | Proclamation "Sexual Assault Awareness Month" April 2016 |
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### **D - BOARD OF EQUALIZATION**

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|------------|--|
| <b>D-1</b> | #2016-BE-3 - Consideration of Determining Benefits for Sanitary Sewer District No. 535T, Extension of Sanitary Sewer to Serve Part Lot 1; Voss Subdivision, Lots 1 & 2 Windolph's Subdivision, and Part NW ¼ of Section 14-11-9                                      |
| <b>D-2</b> | #2016-BE-4 - Consideration of Determining Benefits for Sanitary Sewer Dist. No. 537T, Extension of Sanitary Sewer to Serve Lots 1 & 2, TLST Spiels Subdivision & Part of the North Ten (10) Acres of the W Half of the NW Quarter (W1/2NW1/4) all In Section 10-11-9 |
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## E - PUBLIC HEARINGS

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|------------|--|
| <b>E-1</b> | Public Hearing on Request from Burtibang, LLC dba Royal Indian Cuisine, 3337 West State Street for a Class "C" Liquor License  |
| <b>E-2</b> | Public Hearing on Request from La Mexicana, Inc. dba La Mexicana Market, 385 North Pine Street for a Class "D" Liquor License  |
| <b>E-3</b> | Public Hearing on Request from Chloe Aguilar for a Conditional Use Permit for a Towing/Salvage Lot located at 4852 and 4820 East Capital Avenue                                |
| <b>E-4</b> | Public Hearing on the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan |
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## F - ORDINANCES

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|------------|--|
| <b>F-1</b> | #9580 - Consideration of Assessments for Sanitary Sewer District No. 535T, Extension of Sanitary Sewer to Serve Part Lot 1; Voss Subdivision, Lots 1 & 2 Windolph's Subdivision, and Part NW ¼ of Section 14-11-9  |
| <b>F-2</b> | #9581 - Consideration of Assessments for Sanitary Sewer District No. 537T, Extension of Sanitary Sewer to Serve Lot 1 & 2, TLST Spiels Subdivision and Part of the North Ten (10) Acres of the W Half of the NW Quarter (W1/2NW1/4) All In Section 10-11-9 |
| <b>F-3</b> | #9582 - Consideration of Amending Chapter 23 of the Grand Island City Code Relative to the Occupation Tax Oversight Committee  |
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## G - CONSENT AGENDA

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| <b>G-1</b> | Approving Minutes of March 22, 2016 City Council Regular Meeting   |
| <b>G-2</b> | #2016-76 - Approving the Request from Burtibang, LLC dba Royal Indian Cuisine, 3337 West State Street for a Class "C" Liquor License and Liquor Manager Designation for Lok Chhantyal, 1113 College Street |
| <b>G-3</b> | #2016-77 - Approving Bid Award - Rogers Reservoir I Interior Painting  |
| <b>G-4</b> | #2016-78 - Approving Purchase of a 2016 Ford F-150 for the Utilities Department, Water Division (#90) from the State Bid Contract #14365 OC  |
| <b>G-5</b> | #2016-79 - Approving Purchase of a 2016 Ford F-250 for the Utilities Department, Water Division (#924), from the State Bid Contract #14333 OC  |
| <b>G-6</b> | #2016-80 - Approving GeoComm 911 GIS Maintenance Contract Renewal  |
| <b>G-7</b> | #2016-81 - Approving High Intensity Drug Trafficking Area (HIDTA) Grant Funding  |
| <b>G-8</b> | #2016-82 - Approving Amendment No. 1 to Agreement for Asset Management Implementation Assistance for the Grand Island Wastewater Division  |
| <b>G-9</b> | #2016-83 - Approving Change Order No. 1 for Hall County SID No. 2 Sanitary Sewer   |

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**Improvements - 2014**

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- G-10** #2016-84 - Approving Letter of Credit for Employer's Mutual Casualty Company (EMC) Insurance Reserve
- G-11** #2016-85 - Approving Letter of Credit for Southwest Power Pool, Inc.
- G-12** #2016-86 - Approving Addendum #1 for Website Development with Vision Internet
- G-13** #2016-87 – Approving Interlocal Agreement with Hall County for Public Transportation Services
- G-14** #2016-88 - Approving Award for Professional Services for Geotechnical Evaluation of Downtown Parking Lots
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**H - REQUESTS AND REFERRALS**

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- H-1** Consideration of Request from Chloe Aguilar for a Conditional Use Permit for a Towing/Salvage Lot located at 4852 and 4820 East Capital Avenue
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**I - RESOLUTIONS**

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- I-1** #2016-89 - Consideration of Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan
- I-2** #2016-90 - Approving the Request from La Mexicana, Inc. dba La Mexicana Market, 385 North Pine Street for a Class “D” Liquor License and Liquor Manager Designation for Veronica Alvarez, 609 S. Stuhr Road
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**J - PAYMENT OF CLAIMS**

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- J-1** Approving Payment of Claims for the Period of March 23, 2016 through April 12, 2016