City of Grand Island



Tuesday, May 10, 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 Pavuk, St. Pauls Lutheran Church, 1515 South Harrison 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

C-1 Presentation by Hall County Vietnam Veterans Hero Flight Committee

E - PUBLIC HEARINGS E-1 Public Hearing on Request from La Mexicana, Inc. dba La Mexicana Market, 385 North Pine Street for a Class "D" Liquor License E-2 Public Hearing on Request from La Fonda Jalisco, LLC dba La Fonda Jalisco, 613 East 4th Street for a Class "C" Liquor License E-3 Public Hearing on Request to Rezone Property located at 2220 N. Webb Road from CD – Commercial Development to Amended CD – Amended Commercial Development (Westar Foods) E-4 Public Hearing on Acquisition of Utility Easement - (#1) - Capital & Broadwell Avenues (U.S. Department of Veterans Affairs)

Public Hearing on Acquisition of Utility Easement - (#2) - Capital & Broadwell Avenues (U.S. Department of Veterans Affairs)

F - ORDINANCES

F-1#9585 - Consideration of Request to Rezone Property located at 2220 N. Webb Road from CD – Commercial Development to Amended CD – Amended Commercial Development (Westar Foods)

G-CONSENT AGENDA Approving Minutes of April 26, 2016 City Council Regular Meeting **G-1** Approving Liquor Manager Designation for Besim Shala, 1203 Stoneywood Avenue for G-2 Napoli's Italian, 3421 Conestoga Drive Approving Liquor Manager Designation for Sean Roll, 2204 Chanticleer Street for G-3Olive Garden, 1010 Allen Drive #2016-105 - Approving Request from La Fonda Jalisco, LLC dba La Fonda Jalisco, 613 **G-4** East 4th Street for a Class "C" Liquor License and Liquor Manager Designation for Blanca Ascencion, 2223 Bellwood #175 #2016-106 - Approving Final Plat and Subdivision Agreement for Commercial G-5Industrial Park 6th Subdivision #2016-107 - Approving Final Plat and Subdivision Agreement for Hayman's 2nd **G-6** Subdivision #2016-108 - Approving Final Plat and Subdivision Agreement for Jack Voss Horse G-7Country Club 4th Subdivision #2016-109 - Approving Final Plat and Subdivision Agreement for Park Island Square G-87th Subdivision #2016-110 - Approving Subordination Agreement for Lois Stade, 236 S. Plum Street **G-9** #2016-111 - Approving Acquisition of Utility Easement - (#1) - Capital & Broadwell G-10Avenues (U.S. Department of Veterans Affairs) #2016-112 - Approving Acquisition of Utility Easement - (#2) - Capital & Broadwell G-11Avenues (U.S. Department of Veterans Affairs) #2016-113 - Approving Purchase of a 2016 Pick-up Truck for the Utilities Department, G-12Water Shop, via State Contract #14337 OC #2016-114 - Approving Coal Contract for 2017 for the Platte Generating Station with G-13 Arch Coal Sales, Coal Creek Mine #2016-115 - Approving Purchase of a 2017 Truck with 41 Ft. Articulating Telescopic G-14 Aerial Platform for the Electric Transmission/Substation Division of the Utilities Department #2016-116 - Approving Award for Consulting Services for Geospatial Data Collection G-15 of Grand Island's Public Storm Water Conveyance System - 2016

City of Grand Island Tuesday, May 10, 2016

G-16	#2016-117 - Approving Agreement Amendment No. 3 with Olsson Associates for Professional Services Related to the Ext of Sanitary Sewer System in Wildwood Subdivision (Dist No. 528), from Wildwood Subdivision to I-80 (Dist No. 530T), and Sanitary Sewer Improvement Dist No. 2 (South of I-80)
G-17	#2016-118 - Approving Agreement with IMS Infrastructure Management Services for 2016 Pavement Condition Assessment, Traffic Control Sign Inventory, Pavement Markings Inventory, and Sidewalk Inventory

I - RESOLUTIONS

I-1	#2016-119 - Consideration of Approving 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 So. Stuhr Road
I-2	#2016-120 - Consideration of Approving Resolution Directing Property Owner to Repair Sidewalk at 103 West 3rd Street

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of April 27, 2016 through May 10, 2016