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# City of Grand Island



## Tuesday, June 14, 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 Richard King, Solid Rock Baptist Church, 3221 West 13th Street**

**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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**C-1** Recognition of Retiring Police Chief Steve Lamken

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### **E - PUBLIC HEARINGS**

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**E-1** Public Hearing on Request from Calm Nights, LLC dba Hotel Grand Conference Center, 2503 South Locust Street for a Class "C" Liquor License

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**E-2** Public Hearing on Acquisition of Utility Easement - Northwest Corner of Hwy. 30 and Engleman Road (West Park Plaza Mobile Home Park, LLC)

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**E-3** Public Hearing on Acquisition of Utility Easement - 2023 S. Locust Street (First National Bank of Omaha)

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**E-4** Public Hearing on Acquisition of Public Right-of-Way at the Intersection of Faidley Avenue & Diers Avenue in Crane Valley, Crane Valley 5th & Richmond Subdivisions (Staab Real Estate, O'Connor Properties, Equitable Building & Loan Assoc., & West

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Faidley Medical Center)

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## F - ORDINANCES

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**F-1** #9589 - Consideration of Creation of Sanitary Sewer District No. 538T, Ext of Sanitary Sewer to Serve Lot One (1) Jack Voss Horse Country Club Third Subdivision, Lot One (1) Miracle Valley Second Subdivision, and Part of the W 1/2 SW 1/4 of Misc Tracts 2-11-10 (W of Engleman Rd, N of Michigan Ave)

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## G - CONSENT AGENDA

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**G-1** Approving Minutes of May 24, 2016 City Council Regular Meeting

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**G-2** Approving Appointment of Al Satterly to the Civil Service Commission

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**G-3** Approving Liquor Manager Designation for Ian Butler, 6030 193rd Avenue, Omaha, NE for Shopko #38, 2208 North Webb Road

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**G-4** #2016-127 - Approving Request from Calm Nights, LLC dba Hotel Grand Conference Center, 2503 South Locust Street for a Class "C" Liquor License and Liquor Manager Designation for Rhonda Saalfeld, 823 Austin Avenue

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**G-5** #2016-128 - Approving Acquisition of Utility Easement - Northwest Corner of Hwy. 30 and Engleman Road (West Park Plaza Mobile Home Park, LLC)

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**G-6** #2016-129 - Approving Acquisition of Utility Easement - 2023 S. Locust Street (First National Bank of Omaha)

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**G-7** #2016-130 - Approving Bid Award - Water Main Project 2015-W-1 - Pine Street Crossing at the Union Pacific Railroad Tracks

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**G-8** #2016-131 - Approving Bid Award - Water Main Project 2016-W-3 - 13th & Beal Streets

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**G-9** #2016-132 - Approving Sale of Residual Fuel Oil

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**G-10** #2016-133 - Approving Pipeline Crossing Agreement - Pine Street at the Union Pacific Railroad Tracks - Water Main Project 2015-W-1

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**G-11** #2016-134 - Approving 2016 GIPD & HCSO JAG (Justice Assistance Grant) Application and Funding

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**G-12** #2016-135 - Approving the Continuation of the Three (3) Year VOCA Grant #2015-VA-0224 for the Police Department

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**G-13** #2016-136 - Approving Acceptance of Grant for Fire Training Simulator

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**G-14** #2016-137 - Approving Interlocal Agreement with the Grand Island Public Schools for Improvements to Adams Street

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**G-15** #2016-138 - Approving Agreement for Public Transit Services

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**G-16** #2016-139 - Approving Acquisition of Public Right-of-Way at the Intersection of

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Faidley Avenue & Diers Avenue in Crane Valley, Crane Valley 5th & Richmond Subdivisions (Staab Real Estate, O'Connor Properties, Equitable Building & Loan Assoc., & West Faidley Medical Center)

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- G-17** #2016-140 - Approving Amendment No. 1 to the Agreement for Engineering Consulting Services Related to Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G
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- G-18** #2016-141 - Approving Bid Award for the Pavement Lifting & Stabilization with Polyurethane Foam – South Locust St from Lake St. to Diversion Bridge
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- G-19** #2016-142 - Approving Correction to Resolution No. 2016-65 Regarding Purchase of a New Motor Grader from Murphy Tractor for the Streets Division of the Public Works Department
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- G-20** #2016-143 - Approving Temporary Construction Easements at the Intersection of Faidley Avenue & Diers Avenue in Crane Valley, Crane Valley 5th & Richmond Subdivisions (Staab Real Estate, O'Connor Properties, Equitable Building & Loan Assoc., & West Faidley Medical Center)
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- G-21** #2016-144 - Approving Section 125 Cafeteria Plan Renewal
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- G-22** #2016-145 - Approving Dental Plan Renewal
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- G-23** #2016-146 - Approving Agreement with Tyler Technologies for Tyler Content Manager (TCM) Product
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- G-24** #2016-147 - Approving Microsoft Licensing Enterprise Agreement
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## I - RESOLUTIONS

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- I-1** #2016-148 - Consideration of Approving Resolution Regarding Food and Beverage Funds prior to 7-1-16
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- I-2** #2016-149 - Consideration of Appointment of Robert Falldorf as Police Chief
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## J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of May 25, 2016 through June 14, 2016
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## X - OTHER ITEMS

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- X-1** Strategy Session with Respect to Labor Negotiations with Fraternal Order of Police (FOP) #24
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