
City of Grand Island



Tuesday, August 9, 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 Luke Biggs, Peace Lutheran Church, 1710 N. North Road

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 Union President Phil Thomas to Participants of Fire Ops 101

E - PUBLIC HEARINGS

E-1 Public Hearing on Acquisition of Public Utility Easement at 518 North Webb Road (State of Nebraska)

F - ORDINANCES

F-1 #9596 - Consideration of Creation of Sanitary Sewer District No. 539; North Webb Road and 13th Street

G - CONSENT AGENDA

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|-------------|---|
| G-1 | Approving Minutes of July 25, 2016 City Council Joint Health Meeting |
| G-2 | Approving Minutes of July 26, 2016 City Council Regular Meeting |
| G-3 | Approving Appointments of Steve Grubbs, Mike Spilinek and Jim Partington to the Building Code Advisory Board |
| G-4 | Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors |
| G-5 | #2016-184 - Approving Annual Agreement for Financial Software Licensing and Support |
| G-6 | #2016-185 - Approving Bid Award - Water Main Project 2016-W-1 at the Central Nebraska Regional Airport Terminal Area |
| G-7 | #2016-186 - Approving Renewal of Machinery Property Peril, Fire and Terrorism Insurance with FM Global for 2016 - 2017 |
| G-8 | #2106-187 - Approving the Final Consolidated Plan and Annual Action Plan for CDBG Funding |
| G-9 | #2016-188 - Approving Acquisition of Public Utility Easement at 518 North Webb Road (State of Nebraska) |
| G-10 | #2016-189 - Approving Bid Award for Sterling Park Connector Trail Project |

I - RESOLUTIONS

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| I-1 | #2016-190 - Consideration of Approving FY 2016-2017 Annual Budget for Downtown Business Improvement District 2013 and setting Date for Board of Equalization |
| I-2 | #2016-191 - Consideration of Approving the Adoption of a Resolution to Revise the National Functional Classification |
| I-3 | #2016-180 - Consideration of Approving Resolution Directing Property Owner to Repair Sidewalk at 823 West 17th Street |

J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of July 27, 2016 through August 9, 2016 |
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