
City of Grand Island



Tuesday, September 27, 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 Stan Davis, New Life Community Church, 301 West 2nd 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.

E - PUBLIC HEARINGS

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|------------|--|
| E-1 | Public Hearing on Request from Franco Entertainment, LLC dba The Brick House, 115-117 West 3rd Street for a Class "I" Liquor License |
| E-2 | Public Hearing on Request from Simbert, LLC dba Peacock Lounge, 2430 Broadwell Avenue for a Class "C" Liquor License |
| E-3 | Public Hearing on Request from YZ GYZS, LLC dba The Filling Station, 217 E. Stolley Park Road, Suite N for a Catering Designation to Class "C-113025" Liquor License |

F - ORDINANCES

- | | |
|------------|--|
| F-1 | #9600 - Consideration of Annexation of Property Proposed for Platting as Caldwell Subdivision an Addition to the City of Grand Island located at the South East Corner of Shady Bend Road and Seedling Mile Road (Final Reading) |
| F-2 | #9605 - Consideration of Vacation of Sanitary Sewer Easement in Miracle Valley |

Second Subdivision (Joseph M & Lori J Brown – 2807 N Engleman Road & Randall J & Brenda S Skarka – 2819 N Engleman Road)

F-3 #9606 - Consideration of Approving Salary Ordinance

G - CONSENT AGENDA

G-1 Approving Minutes of September 13, 2016 City Council Regular Meeting

G-2 Approving Minutes for September 20, 2016 City Council Study Session

G-3 Approving Re-appointments of Gail Yenny, Ray O'Connor, and Tom O'Neill and Appointment of Mike Schuster to the Citizens Advisory Review Committee Board

G-4 Approving Garbage Permits for Heartland Disposal and Mid-Nebraska Disposal, Inc. and Refuse Permits for Full Circle Rolloffs and O'Neill Transportation and Equipment LLC

G-5 #2016-224 - Approving Request from Simbert, LLC dba Peacock Lounge, 2430 Broadwell Avenue for a Class "C" Liquor License and Liquor Manager Designation for Guadalupe Valderaz, 240 North Waldo Avenue

G-6 #2016-225 - Approving Request from YZ GYZ, LLC dba The Filling Station, 217 E. Stolley Park Road, Suite N for a Catering Designation to Class "C-113025" Liquor License

G-7 #2016-226 - Approving Final Plat and Subdivision Agreement for Caldwell Subdivision

G-8 #2016-227 - Approving Certificate of Final Completion for Faidley Avenue Paving Improvements; Project No. 2014-P-1 & Water Improvements; Project No. 2014-W-14

G-9 #2016-228 - Approving Certificate of Final Completion for South Blaine Street Bridge Replacements; Project No. 2014-B-1

G-10 #2016-229 - Approving Continuation of Sanitary Sewer District No. 539; North Webb Road and 13th Street

G-11 #2016-230 - Approving Promissory Note for Hall County Sanitary Sewer Improvement District No. 2; Sanitary Sewer Improvements - 2014

G-12 #2016-231 - Approving HDR Engineering as the Sole Source to Provide the PGS 2016 CCR Program Documentation and Sampling Requirement

G-13 #2016-232 - Approving the Certificate of Final Completion for Water Main Project 2016-W-3 at 13th & Beal Streets

G-14 #2016-233 - Approving the Certificate of Final Completion for Water Main Project 2015-W-10 - Gulf Stream Drive and Citation Way

G-15 #2016-234 - Approving Employee Assistance Program Renewal

G-16 #2016-235 - Approving Amendment to IBEW Labor Contract

G-17 #2016-236 - Approving Annual Payment for Utility Billing Software Support

G-18 #2016-237 - Approving Pole Attachment License Agreement with Mobilitie, LLC

G-19 #2016-238 – Approving MOU with Central Nebraska Humane Society for Extension of Contract

I - RESOLUTIONS

I-1 #2016-239 - Consideration of Request from Franco Entertainment, LLC dba The Brick House, 115-117 West 3rd Street for a Class “I” Liquor License and Liquor Manager Designation for Maria Garcia, 644 East Meves

I-2 #2016-240 - Consideration of Approving Agreement with the Clean Community Systems

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of September 14, 2016 through September 27, 2016