
City of Grand Island



Tuesday, October 11, 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 Todd Bowen, Grace Covenant Church, 418 West 12th 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 Acquisition of Utility Easement - 3700 Block of West Capital Avenue - TS12 Phase II, LLC |
| E-2 | Public Hearing on Acquisition of Utility Easement - West Side of West Park Plaza Mobile Home Park - West Park Plaza Mobile Home Park, LLC |
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F - ORDINANCES

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| F-1 | #9607 - Consideration of Vacation of Public Right-of-Way in Summerfield Estates 5th Subdivision - 3819 & 3820 Warbler Road |
| F-2 | #9608 - Consideration of Amending the Salary Ordinance |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of September 27, 2016 City Council Regular Meeting |
| G-2 | #2016-241 - Approving City Council Meeting Schedule for 2017 |
| G-3 | #2016-242 - Approving Final Plat and Subdivision Agreement for Conestoga Mall Eighth Subdivision |
| G-4 | #2016-243 - Approving Final Plat and Subdivision Agreement for Sterling Estates Seventh Subdivision |
| G-5 | #2016-244 - Approving Final Plat and Subdivision Agreement for Sterling Estates Eighth Subdivision |
| G-6 | #2016-245 - Approving Acquisition of Utility Easement - 3700 Block of West Capital Avenue - TS12 Phase II, LLC |
| G-7 | #2016-246 - Approving Acquisition of Utility Easement - West Side of West Park Plaza Mobile Home Park - West Park Plaza Mobile Home Park, LLC |
| G-8 | #2016-247 - Approving Purchase of a New Landfill Compactor for the Solid Waste Division of the Public Works Department |
| G-9 | #2016-248 - Approving Purchase of a New Mastic Applicator for the Streets Division of the Public Works Department |
| G-10 | #2016-249 - Approving Boundaries for Fonner Park Business Improvement District |
| G-11 | #2016-250 - Approving Boundaries for South Locust Street Business Improvement District |
| G-12 | #2016-251 - Approving Purchase of New Vital Sign Monitor and Cardiac Defibrillator |
| G-13 | #2016-252 - Approving Purchase of New Portable Radios |

I - RESOLUTIONS

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| I-1 | #2016-253 - Consideration of Approving Labor Agreement between City of Grand Island and the Fraternal Order of Police Grand Island Lodge No. 24 |
| I-2 | #2016-254 - Consideration of Approving Agreement between the City of Grand Island and Grow Grand Island, Inc. for Community Enhancement Programs |
| I-3 | #2016-255 - Consideration of Approving EOC 911 Facility Design and Build Agreement |

J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of September 28, 2016 through October 11, 2016 |
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