City of Grand Island



Tuesday, January 10, 2017 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 Sheri Lodel, Calvary Lutheran Church, 1304 North Custer Avenue

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

E-1	Public Hearing on Acquisition of Utility Easement - SW Corner of Schimmer Drive & Blaine Street - Hatchery Holdings, LLC
E-2	Public Hearing on Acquisition of Utility Easement - Copper Creek Eighth Subdivision - The Guarantee Group, L.L.C.

F - ORDINANCES

F-1 #9618 - Consideration of Vacation of Utility Easement and Right-of-Way in part of Outlot 'A' Copper Creek Eighth Subdivision

G - CONSENT AGENDA	
G-1	Approving Minutes of December 27, 2016 City Council Regular Meeting
G-2	#2017-1 - Approving Acquisition of Utility Easement - SW Corner of Schimmer Drive and Blaine Street - Hatchery Holdings, L.L.C.
G-3	#2017-2 - Approving Acquisition of Utility Easement - Copper Creek Eighth Subdivision - The Guarantee Group, L.L.C.
G-4	#2017-3 - Approving Bid Award - Coal Handling Upgrade at Platte Generating Station
G-5	#2017-4 - Approving Final Plat and Subdivision Agreement for Brewer Subdivision
G-6	#2017-5 - Approving Final Plat and Subdivision Agreement for Lake Heritage Fourth Subdivision
G-7	#2017-6 - Approving Intent to Create Fonner Park Business Improvement District
G-8	#2017-7 - Approving Intent to Create South Locust Business Improvement District
G-9	#2017-8 - Approving 2016 Storm Water Management Plan Program Grant
G-10	#2017-9 - Approving Agreements with NDOR-Intermodal Planning Division for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2017 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of December 28, 2016 through January 10, 2017