# City of Grand Island



# Tuesday, January 24, 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 Kelly Karges, Trinity United Methodist Church, 511 North Elm 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	
E-1	Public Hearing on Adoption of the Grand Island Zoning Map
E-2 F - ORDIN	Public Hearing on Acquisition of Lot 2, Pedcor Subdivision located at the Northeast Corner of James Road and Husker Highway (4.0 Investments LLC)  ANCES
F-1	#9619 - Consideration of Amending Chapter 26 of the Grand Island City Code Regarding Licensing of Plumbing Contractors
F-2	#9620 - Consideration of Approving Power Participation Agreement with Prairie Hills Wind L.L.C.
F-3	#9621 - Consideration of Approving the Grand Island Zoning Map

G - CONSENT AGENDA	
G-1	Approving Minutes of January 10, 2017 City Council Regular Meeting
G-2	Approving Minutes of January 17, 2017 City Council Study Session
G-3	#2017-10 - Approving Adoption of Alternate 457 Deferred Compensation Plan
G-4	#2017-11 - Approving Purchase of 2018 Truck with 55 Foot Articulating Overcenter Aerial Device - Electric Overhead Division (Unit #1541)
G-5	#2017-12 - Approving Engineering Consulting Agreement for Cell 3 Liner Construction at the Grand Island Regional Landfill
G-6	#2017-13 - Approving Agreement for the Nebraska Public Transportation Assistance Program
G-7	#2017-14 - Approving Bid Award for Asphalt Hot-Mix 2017
G-8	#2017-15 - Approving Bid Award for Concrete Ready-Mix for 2017
G-9	#2017-16 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2017
G-10	#2017-17 - Approving Award of Proposal for Consulting Services for Geospatial Data Collection of Grand Island's Public Sanitary Sewer System - 2017
G-11	#2017-18 - Approving Acquisition of Lot 2, Pedcor Subdivision located at the Northeast Corner of James Road and Husker Highway (4.0 Investments LLC)

### J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of January 11, 2017 through January 24, 2017