
City of Grand Island



Tuesday, February 14, 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 Michael Reiners, 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.

D - BOARD OF EQUALIZATION

D-1	#2017-BE-1 - Consideration of Determining Benefits for Sanitary Sewer District No. 528
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E - PUBLIC HEARINGS

E-1	Public Hearing on Request from Salome Bernal dba Rey de Espadas, 1403 S. Eddy Street for a Class "T" Liquor License
E-2	Public Hearing on Redevelopment Plan for CRA Area 6 located at 204 Carey Avenue (Think Smart, LLC)
E-3	Public Hearing on an Amendment to Redevelopment Plan for CRA Area 1 located at 112 West 2nd Street (Peaceful Root, LLC)
E-4	Public Hearing on CRA Area 20 Blighted and Substandard Study for 285.26 Acres at the Former Cornhusker Army Ammunition Plant located at the Northwest Corner of

70th and Old Potash Highway (Pat O'Neill)

E-5 Public Hearing on CRA Area 21 Blighted and Substandard Study for 35.62 Acres located along U.S. Highway 30, North of Seedling Mile Road and East of Stuhr Road (Craig & Lesa Dixon)

E-6 Public Hearing on CRA Area 22 Blighted and Substandard Study for 281.8 Acres at the Former Cornhusker Army Ammunition Plant located in North of Old Potash Highway and West of 80th Road (Platte River Industrial Park, LLC)

E-7 Public Hearing on Establishing Fonner Park Business Improvement District

E-8 Public Hearing on Establishing South Locust Street Business Improvement District

F - ORDINANCES

F-1 #9622 - Consideration of Approving Establishing Fonner Park Business Improvement District

F-2 #9623 - Consideration of Approving Establishing South Locust Street Business Improvement District

F-3 #9624 - Consideration of Vacation of West 7th Street; Broadwell Avenue to Jefferson Street & Madison Street; Broadwell Avenue South to the Alley (Grand Island Public Schools)

F-4 #9625 - Consideration of Amending the Salary Ordinance

G - CONSENT AGENDA

G-1 Approving Minutes of January 24, 2017 City Council Regular Meeting

G-2 Approving Minutes of February 7, 2017 City Council Study Session

G-3 Receipt of Official Document – Tort Claim filed by Tim and Lisa Spiehs

G-4 #2017-19 - Approving Final Plat and Subdivision Agreement for Nagy's Third Subdivision

G-5 #2017-20 - Approving Purchase of Coal Dozer for Platte Generating Station

G-6 #2017-21 - Approving Bid Award - Pine Street Pump #3

G-7 #2017-22 - Approving Bid Award - Precipitator, Bottom Ash & Boiler Industrial Cleaning - Spring 2017

G-8 #2017-23 - Approving CDBG Contract #2016-1 with Housing Development Corporation

G-9 #2017-24 - Approving CDBG Contract #2016-2 with The Literacy Council of Grand Island, LLC

G-10	#2107-25 - Approving Request to the State of Nebraska for CDBG Grant 10-ED-010 Contract Extension
G-11	#2017-26 - Approving Changes to Guidelines for CDBG Program Income Reuse Funds
G-12	#2017-27 - Approving Bid Award for Drainage Ditch Grading, Excavating, and Hauling 2017
G-13	#2017-28 - Approving Change Order No. 1 for Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G
G-14	#2017-29 - Approving Designation of Sole Source Provider for Liquid Clay Spray at the Grand Island Landfill
G-15	#2017-30 - Approving Award of Sanitary Sewer Collection System Flow Meters for the Wastewater Division of the Public Works Department
G-16	#2017-31 - Approving Agreement for Engineering Consulting Services Related to Sycamore Street Underpass Rehabilitation
G-17	#2017-32 - Approving Agreement for Engineering Consulting Services Related to West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3
G-18	#2017-33 - Approving Agreement for Engineering Consulting Services Related to Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation
G-19	#2017-34 - Approving Agreement for Engineering Consulting Services Related to Five Points Signal and Geometric Improvements
G-20	#2017-35 - Approving Continuation of Street Improvement District No. 1262; Sterling Estates Fourth Subdivision – Ebony Lane
G-21	#2017-36 - Approving Bid Award for Sterling Estates Fourth Subdivision – Ebony Lane; Paving District No. 1262

I - RESOLUTIONS

I-1	#2017-37 - Approving Request from Salome Bernal dba Rey de Espadas, 1403 S. Eddy Street for a Class “I” Liquor License
I-2	#2017-38 - Consideration of Approving Redevelopment Plan for CRA Area 6 located at 204 Carey Avenue (Think Smart, LLC)
I-3	#2017-39 - Consideration of Approving an Amendment to the Redevelopment Plan for CRA Area 1 located at 112 West 2nd Street (Peaceful Root, LLC)
I-4	#2017-40 - Consideration of Approving CRA Area 20 Blighted and Substandard Study for 285.26 Acres at the Former Cornhusker Army Ammunition Plant located at the Northwest Corner of 70th and Old Potash Highway (Pat O’Neill)
I-5	#2017-41 - Consideration of Approving CRA Area 21 Blighted and Substandard Study for 35.62 Acres located along U.S. Highway 30, North of Seedling Mile Road and East of Stuhr Road (Craig & Lesa Dixon)
I-6	#2017-42 - Consideration of Approving CRA Area 22 Blighted and Substandard Study for 281.8 Acres at the Former Cornhusker Army Ammunition Plant located in North of Old Potash Highway and West of 80th Road (Platte River Industrial Park, LLC)

I-7	#2017-43 - Consideration of Approving Tap Fees for Sanitary Sewer District No. 528
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I-8	#2017-44 - Consideration of Approving Agreement with the Central Nebraska Humane Society
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I-9	#2017-45 - Consideration of Approving Purchase of Fiber Optic Cables for the New EM-911 Building
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J - PAYMENT OF CLAIMS

J-1	Approving Payment of Claims for the Period of January 25, 2017 through February 14, 2017
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