
City of Grand Island



Tuesday, February 28, 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 Bill Schroeder, Messiah Lutheran Church, 708 North Locust 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 Hy-Vee, Inc. dba Hy-Vee Restaurant, 115 Wilmar Avenue for a Class "T" Liquor License |
| E-2 | Public Hearing on Acquisition of Utility Easement - 3010 N. North Road - Gateways Prairie Property Management LLC |
| E-3 | Public Hearing on Acquisition of Utility Easement - 2121 N. Broadwell Avenue - Jamson |
| E-4 | Public Hearing on Acquisition of Permanent Utility Easements for Sanitary Sewer District No. 539; North Webb Road and 13th Street (Harders, Rischling, & Calvary Baptist Church, Inc.) |

F - ORDINANCES

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| F-1 | #9626 - Consideration of Issuance of Water Revenue Bonds |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of February 14, 2017 City Council Regular Meeting |
| G-2 | #2017-46 - Approving Request from Hy-Vee, Inc. dba Hy-Vee Restaurant, 115 Wilmar Avenue for a Class "I" Liquor License and Liquor Manager Designation for Rob Reif, 930 Twin Ridge Road, Lincoln, Nebraska |
| G-3 | #2017-47 - Approving Acquisition of Utility Easement - 3010 N. North Road - Gateways Prairie Property Management LLC |
| G-4 | #2017-48 - Approving Acquisition of Utility Easement - 2121 N. Broadwell Avenue - Jamson |
| G-5 | #2017-49 - Approving Bid Award - Water Main Project 2015-W-2 - Logan Street Extended and Union Pacific Railroad |
| G-6 | #2017-50 - Approving Transmission Services Agreement with Nebraska Public Power District |
| G-7 | #2017-51 - Approving Revision of Fee Schedule Regarding Disconnect Fees |
| G-8 | #2017-52 - Approving Bid Award for the 2017 Asphalt Resurfacing Project No. 2017-AC-1 |
| G-9 | #2017-53 - Bid Award for Annual Pavement Markings 2017 |
| G-10 | #2017-54 - Approving Inter-local Agreement with Hall County for Improvements to Sections of Shady Bend Road and Wildwood Drive |
| G-11 | #2017-55 - Approving Agreement for Engineering Consulting Services Related to Moores Creek Drainage Extension |
| G-12 | #2017-56 - Approving Agreement with Olsson Associates for Preliminary Engineering Services for Stolley Park Road Reconfiguration |
| G-13 | #2017-57 - Approving Agreement for Engineering Consulting Services Related to Transit Needs Assessment and Feasibility Study |
| G-14 | #2017-58 - Approving Request from St. Mary's Cathedral for Permission to Use City Streets and State Highway for the 2017 Divine Mercy Sunday Procession |
| G-15 | #2017-59 - Approving Acquisition of Permanent Utility Easements for Sanitary Sewer District No. 539; North Webb Road and 13th Street (Harders, Rischling, & Calvary Baptist Church, Inc.) |
| G-16 | #2017-60 - Approving Temporary Construction Easements for Sanitary Sewer District No. 539; North Webb Road and 13th Street (Harders, Rischling, Calvary Baptist Church, Inc.) |
| G-17 | #2017-61 - Approving State Bid Award for One (1) 2017 Ford Transit Van for the Wastewater Division of the Public Works Department |
| G-18 | #2017-62 - Approving Purchase of a VacAll AllJetVac for the Wastewater Division of the Public Works Department |
| G-19 | #2017-63 - Approving Assignment of License Agreement for Summerfield Estates Subdivision Homeowners' Association |
| G-20 | #2017-64 - Approving Assignment of License Agreement for Eight Subdivision of |

Summerfield Estates Homeowners' Association

- G-21** #2017-65 - Approving Assignment of License Agreement for North Road/Grouse Boulevard HOA of Summerfield Estates
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I - RESOLUTIONS

- I-1** #2017-66 - Consideration of Approving Parking Restrictions on Custer Avenue at the North Front Street Intersection
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- I-2** #2017-67 - Consideration of Authorizing Acquisition of Tax Certificates for Unpaid Real Estate Taxes, Part of Lot 5 and Part of Lot 6, Commercial Industrial Park Subdivision
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of February 15, 2017 through February 28, 2017