
City of Grand Island



Tuesday, March 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 Mark Oberbeck, Northridge Assembly of God, 3025 Independence 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.

D - BOARD OF EQUALIZATION

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|------------|---------------------------------------------------------------------------------------------------|
| D-1 | #2017-BE-2 - Consideration of Determining Benefits for Fonner Park Business Improvement District |
| D-2 | #2017-BE-3 - Consideration of Determining Benefits for South Locust Business Improvement District |
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E - PUBLIC HEARINGS

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- | | |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| E-1 | Public Hearing on Request from Kinkaider Brewing Co., LLC dba Kinkaider Brewing Co., 316 North Pine Street for a Class "CK" Liquor License |
| E-2 | Public Hearing on Request from Harold Rosenkotter and Deborah Spaulding for a Conditional Use Permit to Allow for Construction of a House while Living in the Existing Double-wide Trailer located at 3204 South Shady Bend Road |
| E-3 | Public Hearing on Request from Central Nebraska Transload I, LLC for a Conditional |
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Use Permit to Allow for a Chemical/Hazardous Transload (railcar to truck) and Railcar Storage located at 1213/1215-1221 E Hwy 30

E-4 Public Hearing on Request from Brian and Cathryn Sack for a Conditional Use Permit to Allow for a Use Automobile Sales Business located at 703 & 709 West 3rd Street

E-5 Public Hearing on the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan

E-6 Public Hearing on Acquisition of Utility Easement in Lot 10 & 11 of Summerfield Estates Tenth Subdivision – 3815 Meadow Way Trail & 1315 Diamond Road (TPCR Developments, LLC)

E-7 Public Hearing on Acquisition of Permanent Easement for Lift Station No. 20 Upgrade and Force Main Rehabilitation (Titan Machinery, Inc.-3040 Langenheder Street)

F - ORDINANCES

F-1 #9627 – Consideration of Approving Assessments for Fonner Park Business Improvement District

F-2 #9628 - Consideration of Approving Assessments for South Locust Business Improvement District

G - CONSENT AGENDA

G-1 Approving Minutes of March 14, 2017 City Council Regular Meeting

G-2 #2017-81 - Approving Request from Kinkaider Brewing Co., LLC dba Kinkaider Brewing Co., 316 North Pine Street for a Class “CK” Liquor License and Liquor Manager Designation for Delene Dilsaver, 1410 13th Street, Aurora, Nebraska

G-3 #2017-82 - Approving Bid Award - Turbine Low Pressure Stage "O" Buckets at Platte Generating Station

G-4 #2017-83 - Approving Bid Award - Fire Water Tank Interior Painting at Platte Generating Station

G-5 #2017-84 - Approving Bid Award - Washington Street Parking and Storage Area - Project 2017-PS-1

G-6 #2017-85 - Approving Change Order #1 - Auxiliary Boiler Re-tube at Platte Generating Station

G-7 #2017-86 - Approving Kriz-Davis as the Sole Source Provider of AMI Electric Meters

G-8 #2017-87 - Approving Bid Award for Sanitary Sewer District 539

G-9 #2017-88 - Approving Bid Award for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1

G-10 #2017-89 - Approving Purchase of a New 5 CY Dump Truck for the Streets Division of the Public Works Department

G-11	#2017-90 - Approving Acquisition of Utility Easement in Lot 10 & 11 of Summerfield Estates Tenth Subdivision– 3815 Meadow Way Trail & 1315 Diamond Road (TPCR Developments, LLC)
G-12	#2017-91 - Approving Rescission of Resolution No. 2017-16; Bid Award for Concrete Pavement and Storm Sewer Repairs for 2017
G-13	#2017-92 - Approving Purchase of a New Heavy Duty Work Truck Cab/Chassis for the Streets Division of the Public Works Department
G-14	#2017-93 - Approving Temporary Construction Easement for Lift Station No. 20 Upgrade and Force Main Rehabilitation (Titan Machinery, Inc.-3040 Langenheder Street)
G-15	#2017-94 - Approving Acquisition of Permanent Easement for Lift Station No. 20 Upgrade and Force Main Rehabilitation (Titan Machinery, Inc.-3040 Langenheder Street)
G-16	#2017-95 - Approving the 2017 High Intensity Drug Trafficking Area (HIDTA) Grant
G-17	#2017-96 - Approving Bid Award for Breathing Air Compressor
G-18	#2017-97 - Approving Updates to Golf Pro Contract
G-19	#2017-98 - Approving Amendment to the Agreement with Grow Grand Island

H - REQUESTS AND REFERRALS

H-1	Consideration of Request from Harold Rosenkotter and Deborah Spaulding for a Conditional Use Permit to Allow for Construction of a House while Living in the Existing Double-wide Trailer located at 3204 South Shady Bend Road
H-2	Consideration of Request from Central Nebraska Transload I, LLC for a Conditional Use Permit to Allow for a Chemical/Hazardous Transload (railcar to truck) and Railcar Storage located at 1213/1215-1221 E Hwy 30
H-3	Consideration of Request from Brian and Cathryn Sack for a Conditional Use Permit to Allow for a Use Automobile Sales Business located at 703 & 709 West 3rd Street

I - RESOLUTIONS

I-1	#2017-99 - Consideration of Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan
I-2	#2017-100 - Consideration of Approving Letter of Support for Essential Air Service (EAS) to the Department of Transportation (DOT)
I-3	#2017-101 - Consideration of Approving Parking Restrictions on Custer Avenue at the North Front Street Intersection

J - PAYMENT OF CLAIMS

J-1

Approving Payment of Claims for the Period of March 15, 2017 through March 28, 2017