# **City of Grand Island**



# Tuesday, April 11, 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 - Youth Pastor Adam Brock, Stolley Park Church of Christ, 2822 West Stolley Park 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.

#### **C - PRESENTATIONS AND PROCLAMATIONS**

C-1 Proclamation "Child Abuse Prevention Month" April 2017

#### **E - PUBLIC HEARINGS**

| E-1        | Public Hearing on Request from Prairie Pride Brewing Company, LLC dba Prairie Pride<br>Brewing Company, 115 E. South Front Street for a Class "C" Liquor License |
|------------|--|
| E-2        | Public Hearing on Acquisition of Utility Easement - 750 Allen Drive - Allen Phase III LLC  |
| E-3        | Public Hearing on Acquisition of Utility Easement - 4171 Nevada Avenue - Blackburn   |
| <b>E-4</b> | Public Hearing on Acquisition of Utility Easement - 4179 Nevada Avenue - Greamy, LLC   |

E-5 Public Hearing on Acquisition of Utility Easement - 4480 Gold Core Drive - Inland Truck Parts Company

#### **F - ORDINANCES**

**F-1** #9629 - Consideration of Creation of Sanitary Sewer District No. 540T; West US Highway 30 & Engleman Road / West Park Plaza Sanitary Sewer Extension

#### **G - CONSENT AGENDA**

| G-1  | Approving Minutes of March 28, 2017 City Council Regular Meeting  |
|------|---|
| G-2  | Approving Minutes of April 4, 2017 City Council Study Session   |
| G-3  | Approving Liquor Manager Designation for Jay Gates, 6220 Thompson Creek<br>Boulevard, Lincoln, Nebraska for Applebee's Neighborhood Grill & Bar, 721 Diers<br>Avenue  |
| G-4  | Approving Liquor Manager Designation for Alexander Briner, 1314 14th Street,<br>Aurora, Nebraska for Prairie Pride Brewing Company, 115 E. South Front Street - Class<br>"LK-116938" Liquor License   |
| G-5  | #2017-102 - Approving Request from Request from Prairie Pride Brewing Company,<br>LLC dba Prairie Pride Brewing Company, 115 E. South Front Street for a Class "C"<br>Liquor License and Liquor Manager Designation for Alexander Briner, 1314 14th<br>Street, Aurora, Nebraska |
| G-6  | #2017-103 - Approving Final Plat and Subdivision Agreement for Meadowlark West 10th Subdivision   |
| G-7  | #2017-104 - Approving Acquisition of Utility Easement - 750 Allen Drive - Allen Phase<br>III LLC  |
| G-8  | #2017-105 - Approving Acquisition of Utility Easement - 4171 Nevada Avenue -<br>Blackburn   |
| G-9  | #2017-106 - Approving Acquisition of Utility Easement - 4179 Nevada Avenue - Greamy, LLC  |
| G-10 | #2017-107 - Approving Acquisition of Utility Easement - 4480 Gold Core Drive -<br>Inland Truck Parts Company  |
| G-11 | #2017-108 - Approving Construction of Vehicle Storage Building at 1306 W. 3rd Street  |
| G-12 | #2017-109 - Approving Purchase of Distribution Transformers   |
| G-13 | #2017-110 - Approving State Bid Award for Two (2) 2017 Chevrolet Pickups for the Wastewater Division of the Public Works Department   |
| G-14 | #2017-111 - Approving Bid Award for Curb Ramp Project No. 2017-CR-2   |
| G-15 | #2017-112 - Approving Amendment No. 1 to Engineering Consulting Services Related to W Stolley Park Rd and Engleman Rd Sanitary Sewer Extension; Project No. 2017-S-   |

|             | 3 and Sanitary Sewer District No. 540T; W US Highway 30 and Engleman Rd / West Park Plaza Sanitary Sewer Extension  |
|-------------|---|
| G-16        | #2017-113 - Approving Request from Grand Island Substance Abuse Prevention<br>Coalition/Tobacco Free Hall County for Permission to Use City Streets/Trails and State<br>Highway for the Outrun Addiction Family Fun Run |
| <b>G-17</b> | #2017-114 - Approving Purchase of 911 Voice/Data Logging Recorder   |
| G-18        | #2017-115 - Approving Police Department 21-Month Victims of Crime Act (VOCA)<br>Grant Application   |
| G-19        | #2017-116 - Approving Change Order No. 3 for Veterans Restroom Concession Stand<br>Building   |

#### **H - REQUESTS AND REFERRALS**

H-1 Consideration of Forwarding Blighted and Substandard Area #23 (Tim Plate) to the Hall County Regional Planning Commission

#### I - RESOLUTIONS

| I-1 | #2017-117 - Consideration of Approving Contract for Preparation of a Redevelopment<br>Plan for Former Central Nebraska Veterans Home Land                                    |
|-----|--|
| I-2 | #2017-118 - Consideration of Approving Bid Award for Sports Facility Expansion<br>Design Services at Veteran's Athletic Field Complex  |
| I-3 | #2017-119 – Consideration of Approving Resolution Authorizing Amendment of the Conservation Easement with Respect of Tract #32, South Locust Street/I-80 Interchange Project |

#### **J - PAYMENT OF CLAIMS**

J-1 Approving Payment of Claims for the Period of March 29, 2017 through April 11, 2017