
City of Grand Island



Tuesday, April 25, 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 Edgar Schambach, St. Pauls Lutheran Church, 1515 South Harrison 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 Acquisition of Utility Easement - 2241 N. Diers Avenue - Menard |
| E-2 | Public Hearing on Acquisition of Utility Easement at 1729 North St Paul Road (Rico) |
| E-3 | Public Hearing on Acquisition of Drainage/Utility Easement at 2535 & 2541 Idaho Avenue (Hastings Ventures, LLC) |
| E-4 | Public Hearing on the Development of 2017-2018 Annual Action Plan for CDBG Activities |
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F - ORDINANCES

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| F-1 | #9630 - Consideration of Vacation of Drainage/Utility Easement in Woodland Park 16th Subdivision; 2629 Idaho Avenue (Hastings Ventures, LLC) |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of April 11, 2017 City Council Regular Meeting |
| G-2 | Receipt of Official Documents – Pawnbroker’s Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street |
| G-3 | Approving Appointments of Brandi Bosselman and Danny Oberg to the Fonner Park Business Improvement Board |
| G-4 | Approving Appointment of Bev Stutzman to the South Locust Street Business Improvement Board |
| G-5 | #2017-120 - Approving Acquisition of Utility Easement - 2241 N. Diers Avenue - Menard |
| G-6 | #2017-121 - Approving Certificate of Final Completion for Water Main Project 2016-W-1 at the Central Nebraska Regional Airport Terminal Area |
| G-7 | #2017-122 - Approving Acquisition of Utility Easement at 1729 North St Paul Road (Rico) |
| G-8 | #2017-123 - Approving Acquisition of Drainage/Utility Easement at 2535 & 2541 Idaho Avenue (Hastings Ventures, LLC) |
| G-9 | #2017-124 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2017-1 |
| G-10 | #2017-125 - Approving Agreement Amendment No. 4 with Olsson Associates for Professional Services Related to the Extension of Sanitary Sewer System in Wildwood Subdivision (District No. 528), from Wildwood Sub. to I-80 (District No. 530T), and Sanitary Sewer Improvement Dist. No. 2 (South of I |
| G-11 | #2017-126 - Approving Bid Award for Shady Bend Drainage Project No. 2017-D-2 |
| G-12 | #2017-127 - Approving Bid Award for North Broadwell Avenue Drainage Project No. 2017-D-3 |
| G-13 | #2017-128 - Approving Civic and Community Financing Fund Grant Application |
| G-14 | #2017-129 - Approving Amendment to Lease Agreement with Wells Fargo Regarding Parking Stalls |
| G-15 | #2017-130 - Approving Collection of Various Assessment Liens |
| G-16 | #2017-131 - Approving Setting Delinquency Due Date for Special Assessment Installments |
| G-17 | #2017-132 - Approving One (1) New 2017 14,000 GVW (3500) Dump Truck 4x4 for the Parks and Recreation Department |

H - REQUESTS AND REFERRALS

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| H-1 | Consideration of Review of Public Hearing on the Development of 2017-2018 Annual Action Plan for CDBG Activities |
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I - RESOLUTIONS

I-1 #2017-133 - Consideration of Amending Subdivision Agreement for Sterling Estates 8th Subdivision

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of April 12, 2017 through April 25, 2017