
City of Grand Island



Tuesday, June 13, 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 Scott Jones, Third City Christian Church, 4100 West 13th 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 - 2819 Engleman Road - Skarka & Janicek- Skarka |
| E-2 | Public Hearing on Request from Christine Stimple for a Conditional Use Permit to Allow for the Storage of Wrecked Cars at 1321 East 4th Street |
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F - ORDINANCES

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| F-1 | #9633 - Consideration of Vacation of Sidewalk Easement in Westwood Park Twelfth and Thirteenth Subdivisions; 620 Redwood Road (Schulte) & 626 Redwood Road (Ratliff) |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of May 23, 2017 City Council Regular Meeting |
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| G-2 | #2017-156 - Approving Final Plat and Subdivision Agreement for Leifeld Subdivision |
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| G-3 | #2017-157 - Approving Acquisition of Utility Easement - 2819 Engleman Road - Skarka & Janicek-Skarka |
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| G-4 | #2017-158 - Approving Bid Award - Bottom Ash Conveyor System Controls Upgrade at Platte Generating Station |
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| G-5 | #2017-159 - Approving Bid Award - Water Distribution System Improvements - 2017 |
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| G-6 | #2017-160 - Approving Cloud Peak Energy as the Coal Supplier for 2018 - 2019 at Platte Generating Station |
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| G-7 | #2017-161 - Approving Certificate of Final Completion for Water Main Project 2015-W-2 - Logan Street at the Union Pacific Railroad |
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| G-8 | #2017-162 - Approving Change Order #1 with Rathman Manning Corp. for the Utilities Vehicle Storage Building Construction |
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| G-9 | #2017-163 - Approving Mutual Nondisclosure Agreement with Sol Systems |
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| G-10 | #2017-164 - Approving Payment of Utility Relocation Services performed by CenturyLink for the Capital Avenue – Webb Road to Broadwell Avenue Project |
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| G-11 | #2017-165 - Approving Request from the YMCA for Permission to Use City Streets, Hike/Bike Trail, and State Highway for the 2017 State Fair Marathons |
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| G-12 | #2017-166 - Approving Supplemental Agreement with NDOR for Stolley Park Road Reconfiguration |
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| G-13 | #2017-167 - Approving Award of Proposal for Consulting Services for Architectural Services; Project No. 2017-WWTP-2 |
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| G-14 | #2017-168 - Approving Amendment No. 1 with HDR Engineering, Inc. for Engineering Services Related to Cell 3 Liner Construction at the Grand Island Regional Landfill |
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| G-15 | #2017-169 - Approving Unified Planning Work Program (UPWP) for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2018 Fiscal Year Transportation Planning Program |
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| G-16 | #2017-170 - Approving Change Order No. 3 for Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G |
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| G-17 | #2017-171 - Approving Bid Award for Fire Station 1 Training Tower Paving |
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| G-18 | #2017-172 - Approving Purchase of Hydraulic Rescue Equipment from Hiemen Fire Equipment |
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| G-19 | #2017-173 - Approving Architectural Services for Design and Construction of Public Library Renovations |
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H - REQUESTS AND REFERRALS

- H-1** Consideration of Request from Christine Stimple for a Conditional Use Permit to Allow for the Storage of Wrecked Cars at 1321 East 4th Street
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I - RESOLUTIONS

- I-1** #2017-174 - Consideration of Approving Resolution of Intent to Authorize Staff to Continue Work with Farm Progress Regarding Husker Harvest Days Show Site
- I-2** #2017-175 - Consideration of Rejecting All Bids for the Emergency Operations and 911 Center
- I-3** #2017-176 - Consideration of Support for Livestock Friendly County
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of May 24, 2017 through June 13, 2017