
City of Grand Island



Tuesday, June 27, 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 Bob Kipper, First Christian Church, 2400 West 14th 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 Bosselman Pump & Pantry, Inc. dba Pump & Pantry #42, 1235 Allen Drive for a Class "D" Liquor License |
| E-2 | Public Hearing on Request from Bosselman Pump & Pantry, Inc. dba Tommy Gunz Bistro/Tommy Gunz Liquor Warehouse, 1607 South Locust Street, Suite B for a Class "CK" Liquor License |
| E-3 | Public Hearing on Declaration of Intent to Use Clean Water State Revolving Fund (CWSRF) Loan Proceeds for Sanitary Sewer Collection System Improvements |
| E-4 | Public Hearing on an Amendment to the Redevelopment Plan for CRA Area #1 for Site Specific Redevelopment Plan located at 201-205 West 3rd Street (Hedde Building) |
| E-5 | Public Hearing on CRA Area #24 Blighted and Substandard Study for 0.74 Acres located at 701, 711 and 715 N. Howard (TAM, LLC) |
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F - ORDINANCES

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| F-1 | #9634 - Consideration of Vacation of a Portion of College Street; Lafayette Avenue to Custer Avenue |
| F-2 | #9635 - Consideration of Vacation of Alley within Wallichs Addition – West of Jefferson Elementary School |
| F-3 | #9636 - Consideration of Adopting Updates to Chapter 40 of the Grand Island City Code Related to Storm Water Regulations |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of June 13, 2017 City Council Regular Meeting |
| G-2 | Approving Re-Appointment of Karl Kostbahn to the Occupation Tax Oversight (Food & Beverage) Committee |
| G-3 | Approving Appointment of Tony Randone to the Regional Planning Commission |
| G-4 | #2017-177 - Approving Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #42, 1235 Allen Drive for a Class “D” Liquor License and Liquor Manager Designation for Brian Fausch, 2009 W Hwy 34 |
| G-5 | #2017-178 - Approving Request from Bosselman Pump & Pantry, Inc. dba Tommy Gunz Bistro/Tommy Gunz Liquor Warehouse, 1607 South Locust Street, Suite B for a Class “CK” Liquor license and Liquor Manager Designation for Brian Fausch, 2009 W Hwy 34 |
| G-6 | #2017-179 - Approving Renewal of Coal Marketing Services with Western Fuels Association |
| G-7 | #2017-180 - Approving Bid Award - Boiler Inspection & Repair - Fall 2017 |
| G-8 | #2017-181 - Approving Bid Award - Turbine Generator Inspection & Repair - Technical Representative |
| G-9 | #2017-182 - Approving Trade-In and Purchase of Equipment for the Wastewater Division of the Public Works Department |
| G-10 | #2017-183 - Approving Disadvantaged Business Enterprise Fund Plan |
| G-11 | #2017-184 - Approving Application for the Nebraska Public Transportation Assistance Program |
| G-12 | #2017-185 - Approving Change Order No. 1 for Asphalt Resurfacing Project 2017-AC-1 |
| G-13 | #2017-186 - Approving Purchase of Two (2) Hydraulic Bulk Salt Spreaders for the Streets Division of the Public Works Department |
| G-14 | #2017-187 – Approving Application for the 2017 Cops Hiring Grant |
| G-15 | #2017-172 (Amended) – Approving Correction to Resolution #2017-172 Regarding Fire Rescue Equipment |

H - REQUESTS AND REFERRALS

- H-1** Consideration of Forwarding Blighted and Substandard Area #25 (Cornhusker Army Ammunition Plant - CAAP) to the Hall County Regional Planning Commission
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I - RESOLUTIONS

- I-1** #2017-188 - Consideration of Approving Intent to Use the Remainder of Clean Water State Revolving Fund (CWSRF) Loan Proceeds for Sanitary Sewer Collection System Improvements
- I-2** #2017-189 - Consideration of Approving Amendment to the Redevelopment Plan for CRA Area #1 for Site Specific Redevelopment Plan located at 201-205 West 3rd Street (Hedde Building)
- I-3** #2017-190 - Consideration of Approving CRA Area #24 Blighted and Substandard Study for 0.74 Acres located at 701, 711 and 715 N. Howard (TAM, LLC)
- I-4** #2017-191 - Consideration of Approving Economic Development Incentive Agreement with Hendrix ISA, LLC, 621 Stevens Road, Ephrata, Pennsylvania
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of June 14, 2017 through June 27, 2017