
City of Grand Island



Tuesday, July 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 Stan Davis, New Life Community Church, 301 West 2nd 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.

C - PRESENTATIONS AND PROCLAMATIONS

C-1 Recognition of Anna Sorensen, Senior Public Safety Dispatcher for 20 Years of Service with the City of Grand Island

E - PUBLIC HEARINGS

E-1 Public Hearing on Amendment to the Redevelopment Plan for CRA Area #1 located at 523 E. Division/206 S. Plum (Weinrich Developments, Inc.)

E-2 Public Hearing on CRA Area #25 Blighted and Substandard Study for 12,232.94 Acres located at the Cornhusker Army Ammunition Plant (Central Nebraska Growth Foundation)

E-3 Public Hearing on Community Development Block Grant 2017-2018 Annual Action Plan Funding Allocations

E-4 Public Hearing on Acquisition of Utility Easement - Corner of Cougar & Antelope

Drives - MAN Properties, L.L.C.

- E-5** Public Hearing on Request from Midland Ag Service, Inc. for a Conditional Use Permit to Allow Parking for the Nebraska State Fair and Similar Events Located at 1311 South Stuhr Road
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F - ORDINANCES

- F-1** #9637 - Consideration of Vacation of Utility Easement - 2241 N. Diers Avenue
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G - CONSENT AGENDA

- G-1** Approving Minutes of July 10, 2017 City Council Joint Health Meeting
- G-2** Approving Minutes of July 11, 2107 City Council Regular Meeting
- G-3** Approving Minutes of July 18, 2017 City Council Special Budget Meeting
- G-4** Approving Re-Appointments of Barry Burrows and Bryan Fiala to the Tree Board
- G-5** Approving Re-Appointments of Bob Loewenstein and Melissa Girard-Lemons to the Animal Advisory Board
- G-6** Approving Liquor Manager Designation Request for Robert Steider, 9610 Glass Ridge Court, Lincoln, NE for Super Saver #19, 1602 West 2nd Street and Super Saver #28, 710 West State Street
- G-7** #2017-200 - Approving Budget Amendment to 2016-2017 Annual Action Plan for Community Development Block Grant Activities
- G-8** #2017-201 - Approving Change Order No. 1 for CDBG Contract 2016-4 - Small Business Rental Assistance Program
- G-9** #2017-202 - Approving Acquisition of Utility Easement - Corner of Cougar & Antelope Drives - MAN Properties L.L.C.
- G-10** #2017-203 - Approving Bid Award - Boiler Condition Assessment at Platte Generating Station
- G-11** #2017-204 - Approving Amendment No. 2 for Enterprise Asset Management System for the Public Works Department
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H - REQUESTS AND REFERRALS

- H-1** Consideration of Review of the Public Hearing on the Community Development Block Grant 2017-2018 Annual Action Plan Funding Allocations
- H-2** Consideration of Request from Midland Ag Service, Inc. for a Conditional Use Permit to Allow Parking for the Nebraska State Fair and Similar Events Located at 1311 South Stuhr Road

I - RESOLUTIONS

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| I-1 | #2017-205 - Consideration of Approving Amendment to the Redevelopment Plan for Area 1 located at 523 E. Division/206 S. Plum (Weinrich Developments, Inc.) |
| I-2 | #2017-206 - Consideration of Approving CRA Area #25 Blighted and Substandard Study for 12,232.94 Acres located at the Cornhusker Army Ammunition Plant (Central Nebraska Growth Foundation) |
| I-3 | #2017-207 - Approving Submission of the 2017-2018 Annual Action Plan for Community Development Block Grant Activities |
| I-4 | #2017-208 - Consideration of Approving FY 2017-2018 Annual Budget for Downtown Business Improvement District 2013 and setting Date for Board of Equalization |
| I-5 | #2017-209 - Consideration of Approving an Agreement with Verizon Wireless for Antennas at the Heartland Events Center |

J - PAYMENT OF CLAIMS

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