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# City of Grand Island



**Tuesday, October 10, 2017**  
**Council Session Agenda**

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**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**

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**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 Nathan Frew, Abundant Life Christian Center, 3411 West Faidley Avenue**

**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 Joel Holling, Parks and Recreation Turf Management Specialist for 25 Years of Service with the City of Grand Island

## E - PUBLIC HEARINGS

**E-1** Public Hearing on Request from Whitey's, Inc. dba Whitey's Sports Bar & Grill, 2118 No. Webb Road for a 20' x 20' Addition to their "Class C" Liquor License

**E-2** Public Hearing on Request from Irish Pub of Grand Island, Inc. dba McKinney's Irish Pub, 123 West 3rd Street for a Class "CK" Liquor License

**E-3** Public Hearing on Property Exchange for Part of Sterling Estates 8th Subdivision for Part of Sterling Park in Sterling Estates 4th Subdivision

**E-4** Public Hearing to Vacate Ewoldt Subdivision for Part of Prairie Commons Subdivision

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**F - ORDINANCES**

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<b>F-1</b>	#9655 - Consideration of Amending the Salary Ordinance
<b>F-2</b>	#9656 - Consideration of Amending Chapter 5 of the Grand Island City Code Relative to Mini-Pigs
<b>F-3</b>	#9657 - Consideration of Property Exchange for Part of Sterling Estates 8th Subdivision for Part of Sterling Park in Sterling Estates 4th Subdivision
<b>F-4</b>	#9658 - Consideration of Vacating Ewoldt Subdivision for Part of Prairie Commons Subdivision
<b>F-5</b>	#9659 - Consideration of Amending Ordinance No. 9642 Chapter 23 of the Grand Island City Code - Rental Car Occupation Tax to Renummer Sections 23-81 through 23-91

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**G - CONSENT AGENDA**

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<b>G-1</b>	Approving Minutes of September 26, 2107 City Council Regular Meeting
<b>G-2</b>	Approving Appointment of Robert Thomas to the Tree Board
<b>G-3</b>	#2017-267 - Approving Request from Whitey's, Inc. dba Whitey's Sports Bar & Grill, 2118 No. Webb Road for a 20' x 20' Addition to their "Class C" Liquor License
<b>G-4</b>	#2017-268 - Approving Request from Irish Pub of Grand Island, Inc. dba McKinney's Irish Pub, 123 West 3rd Street for a Class "CK" Liquor License and Liquor Manager Designation for Nathan Stewart, 5230 West Thatcher Lane, Lincoln, NE
<b>G-5</b>	#2017-269 - Approving Purchase of Electrical Circuit Breakers
<b>G-6</b>	#2017-270 - Approving Bid Award - Tree Trimming Project 2018-TT-1
<b>G-7</b>	#2017-271 - Approving Bid Award - Water Main Project 2018-W-2 - Ingalls - Louise - Yund - Division & Cherry Streets
<b>G-8</b>	#2017-272 - Approving Bid Award - Purchase of Sulfuric Acid with Telemetry Program
<b>G-9</b>	#2017-273 - Approving Change Order No. 2 for Curb Ramp Project No. 2017-CR-2
<b>G-10</b>	#2017-274 - Approving Inter-Local Agreement with Hall County for Roadway Snow Removal Services in and Around Grand Island
<b>G-11</b>	#2017-275 - Approving Change Order No. 3 for North Broadwell Avenue Drainage Project No. 2017-D-3
<b>G-12</b>	#2017-276 - Approving Change Order No. 1 for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1
<b>G-13</b>	#2017-277 - Approving Certificate of Final Completion for Sanitary Sewer District No. 539; North Webb Road and 13th Street
<b>G-14</b>	#2017-278 - Approving Amendment No. 1 to Engineering Consulting Agreement for 13th Street Roadway Improvements; Project No. 2018-P-1

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| <b>G-15</b> | #2017-279 - Approving Supplemental Agreement No. 1 with Nebraska Department of Transportation (NDOT) for Improving US Highway 281 in Grand Island |
| <b>G-16</b> | #2017-280 - Approving Engineering Services Agreement for Old Potash Highway Corridor Study  |
| <b>G-17</b> | #2017-281 - Approving Small Cell License and Pole Attachment Agreement with Verizon Wireless  |
| <b>G-18</b> | #2017-282 - Approving Proposal for Olympic Bunker Trap Site Additions   |
| <b>G-19</b> | #2017-283 - Approving Proposal for Olympic Bunker Trap Target Release System  |
| <b>G-20</b> | #2017-284 - Approving Purchase of (6) 36" Cut Mowers  |
| <b>G-21</b> | #2017-285 - Approving Authorization to Seek Federal Assistance from the Land and Water Conservation Fund Program                                  |
| <b>G-22</b> | #2017-286 - Approving Emergency Declaration for PGS Turbine Repairs   |
| <b>G-23</b> | #2017-287 – Approving Purchase of 3/4 Ton Dodge Truck from State Contract for the Fire Department   |
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## **I - RESOLUTIONS**

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| <b>I-1</b> | #2017-288 - Consideration of a Bill of Sale and Assignment of Rights for the Transfer of the Kaneko Sculptures to the City of Grand Island |
| <b>I-2</b> | #2017-289 - Consideration of Change Order No. 1 with CMBA Architects for the EM/911 Building   |
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## **J - PAYMENT OF CLAIMS**

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| <b>J-1</b> | Approving Payment of Claims for the Period of September 27, 2017 through October 10, 2017 for a total amount of \$2,023,711.24. A MOTION is in order. |
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