
City of Grand Island



Tuesday, October 24, 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 - Father Jim Golka, St. Mary's Cathedral, 204 South Cedar 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

-
- | | |
|------------|---|
| E-1 | Public Hearing on Acquisition of Utility Easement - 111 E. 4th Street - LaMexicana |
| E-2 | Public Hearing on Acquisition of Utility Easement - the Southerly Side of 2311 One-R Road - DMBG Investments, LLC |
| E-3 | Public Hearing on Acquisition of Utility Easement - 1700 W. Stolley Park Road - Hall County School Dist. 2 |
| E-4 | Public Hearing on Redevelopment Plan Amendment for CRA Area No. 6 located along Old Lincoln Highway between Carey and Waldo Avenues (Mendez Enterprises) |
| E-5 | Public Hearing on Redevelopment Plan Amendment for CRA Area No. 20 located at 7100 W. Old Potash Highway (formerly used defense site in Hall County) (O'Neill Wood Resources) |
-

F - ORDINANCES

- | | |
|------------|--|
| F-1 | #9655 - Consideration of Amending the Salary Ordinance |
| F-2 | #9656 - Consideration of Amending Chapter 5 of the Grand Island City Code Relative to Mini-Pigs |
| F-3 | #9657 - Consideration of Property Exchange for Part of Sterling Estates 8th Subdivision for Part of Sterling Park in Sterling Estates 4th Subdivision |
| F-4 | #9658 - Consideration of Vacating Ewoldt Subdivision for Part of Prairie Commons Subdivision |
| F-5 | #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 |
| F-6 | #9660 - Consideration of Creation of Water Main District 471T - Highway 34 and just east of the South Locust Street Intersection |
| F-7 | #9661 - Consideration of Amending Chapter 8 of the Grand Island City Code Relative to Adopting the 2015 International Building Codes |

G - CONSENT AGENDA

- | | |
|-------------|---|
| G-1 | Approving Minutes of October 10, 2107 City Council Regular Meeting |
| G-2 | Approving Appointment of Robin Hendricksen to the Regional Planning Commission |
| G-3 | Approving Appointment of Tony Randone and Robin Hendricksen to the Interjurisdictional Planning Commission |
| G-4 | Approving Re-Appointment of Roger Bullington to the Grand Island Facilities Corporation |
| G-5 | #2017-290 – Approving Changing the City Council Meeting of December 26, 2017 to December 19, 2017 |
| G-6 | #2017-291 - Approving City Council Meeting Schedule for 2018 |
| G-7 | #2017-292 - Approving Final Plat and Subdivision Agreement for Staab Estates Subdivision |
| G-8 | #2017-293 - Approving Acquisition of Utility Easement - 111 E. 4th Street - LaMexicana |
| G-9 | #2017-294 - Approving Acquisition of Utility Easement - the Southerly Side of 2311 One-R Road - DMBG Investments, LLC |
| G-10 | #2017-295 - Approving Acquisition of Utility Easement - 1700 W. Stolley Park Road - Hall County School Dist. 2 |
| G-11 | #2017-296 - Approving Safety Glass Contract for Utilities, Public Works & Parks & Recreation for 2018 & 2019 with Heartland Optical |
| G-12 | #2017-297 - Approving Change Order #1 for Composite Elevated Water Storage |

-
- | | |
|-------------|---|
| G-13 | #2017-298 - Approving 2018 Police Fleet Purchases |
| G-14 | #2017-299 - Approving Land Lease Agreement with USA Outdoors II, LLC for Roadside Advertising Sign |
| G-15 | #2017-300 - Approving Certificate of Final Completion for the 2017 Asphalt Resurfacing Project No. 2017-AC-1 |
| G-16 | #2017-301 - Approving Skid Steer Buy-Back for Streets Division |
| G-17 | #2017-302 - Approving Engineering Services Agreement for Wastewater Treatment Plant Biological Nutrient Removal / Blower Size Reduction Study |
| G-18 | #2017-303 - Approving Subrogation Reimbursement with Blue Cross Blue Shield of Nebraska |
-

I - RESOLUTIONS

-
- | | |
|------------|--|
| I-1 | #2017-304 - Consideration of Approving Redevelopment Plan Amendment for CRA Area No. 6 located along Old Lincoln Highway between Carey and Waldo Avenues (Mendez Enterprises) |
| I-2 | #2017-305 - Consideration of Approving Redevelopment Plan Amendment for CRA Area No. 20 located at 7100 W. Old Potash Highway (formerly used defense site in Hall County) (O'Neill Wood Resources) |
| I-3 | #2017-306 - Consideration of Approving Bid Award for Grand Island Veteran's Athletic Fields - Phase 2 |
| I-4 | #2017-307 - Consideration of Approving Bid Award for Veteran's Athletic Field Complex Splash Pad |
| I-5 | #2017-247 - Consideration of Directing Property Owner to Install Sidewalk at 4194 Norseman Avenue (Federal Home Loan Mortgage Corp.) |
-

J - PAYMENT OF CLAIMS

-
- | | |
|------------|---|
| J-1 | Approving Payment of Claims for the Period of October 11, 2017 through October 24, 2017 |
|------------|---|