
City of Grand Island



Tuesday, November 14, 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 Dan Bremer, Grace Lutheran Church, 545 East Memorial Drive

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.

D - BOARD OF EQUALIZATION

D-1 #2017-BE-7 - Consideration of Determining Benefits for Sanitary Sewer District No. 539; North Webb Road and 13th Street

E - PUBLIC HEARINGS

E-1 Public Hearing on Request from Bearded Buffalo Golf, LLC dba Bearded Buffalo Golf, LLC, 217 E. Stolley Park Road, Suite I & J for a Class "C" Liquor License

E-2 Public Hearing on Acquisition of Utility Easement - 2405 E. Stolley Park Road - John C. Hoffman

E-3 Public Hearing on Acquisition of Utility Easement - 3333 Ramada Road - Southeast Crossings, LLC

E-4 Public Hearing on Acquisition of Utility Easement - South of One-R Road and West of Hwy. 281 - Petersen

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- E-5** Public Hearing on Request to Rezone Property Located on the East Side of Boggs Avenue from Fourth Street to Fifth Street from R-2 Low-Density Residential to R-3 Medium Density Residential (T.C. Enck Builders, Inc.)
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- E-6** Public Hearing on Request to Rezone Property Located South of Capital Avenue and West of the Union Pacific Railroad Tracks from R-3 Medium Density Residential to R-3 SL Medium Density Residential Small Lot (Habitat for Humanity)
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- E-7** Public Hearing on Request to Rezone Property Located South of Lake Street and West of South Locust Street from LLR Large Lot Residential to B-2 General Business (LBJM, LLC)
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- E-8** Public Hearing on Amendment to the Redevelopment Plan for CRA Area No. 25 located at the Formerly Used Defense Site in Hall County (Husker Harvest Days)
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- E-9** Public Hearing on Acquisition of Detention Cell Land in Outlot A, Kurz Subdivision at 815 Superior Street (Grand Island Area Habitat for Humanity, Inc.)
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- E-10** Public Hearing on Acquisition of Utility Easement at 2124 N Lafayette Avenue (Grand Island Public School District)
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- E-11** Public Hearing on Acquisition of Land Purchase located at the Southwest Corner of North Road and 13th Street (Meadows Apartment Homes, LLC.)
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F - ORDINANCES

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- F-1** #9662 - Consideration of Request to Rezone Property Located on the East Side of Boggs Avenue from Fourth Street to Fifth Street from R-2 Low-Density Residential to R-3 Medium Density Residential (T.C. Enck Builders, Inc.)
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- F-2** #9663 - Consideration of Request to Rezone Property Located South of Capital Avenue and West of the Union Pacific Railroad Tracks from R-3 Medium Density Residential to R-3 SL Medium Density Residential Small Lot (Habitat for Humanity)
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- F-3** #9664 - Consideration of Request to Rezone Property Located South of Lake Street and West of South Locust Street from LLR Large Lot Residential to B-2 General Business (LBJM, LLC)
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- F-4** #9665 - Consideration of Approving Benefits for Sanitary Sewer District No. 539; North Webb Road and 13th Street
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- F-5** #9666 - Consideration of Directing Sale of Fire Station No. 4, 3690 West State Street to Menards
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G - CONSENT AGENDA

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- G-1** Approving Minutes of October 24, 2107 City Council Regular Meeting
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- G-2** Approving Minutes of November 7, 2017 City Council Study Session
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- G-3** Approving Re-Appointment of Hector Rubio to the Interjurisdictional Planning Commission

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- G-4** #2017-308 - Approving Request from Bearded Buffalo Golf, LLC dba Bearded Buffalo Golf, LLC, 217 E. Stolley Park Road, Suite I & J for a Class "C" Liquor License and Liquor Manager Designation for Nicholas Papke, 727 So. Blaine Street
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- G-5** #2017-309 - Approving Contract with OpenGov
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- G-6** #2017-310 - Approving Final Plat and Subdivision Agreement for JGMO Subdivision
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- G-7** #2017-311 - Approving Correction to Final Plat and Subdivision Agreement for Eberl Subdivision
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- G-8** #2017-312 - Approving Acquisition of Utility Easement - 2405 E. Stolley Park Road - John C. Hoffman
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- G-9** #2017-313 - Approving Acquisition of Utility Easement - 3333 Ramada Road - Southeast Crossings, LLC
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- G-10** #2017-314 - Approving Acquisition of Utility Easement - South of One-R Road and West of Hwy. 281 - Petersen
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- G-11** #2017-315 - Approving Certificate of Final Completion for Paving Project #2015-P-6 - Jefferson Street
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- G-12** #2017-316 - Approving Change Order #1 for Precipitator, Bottom Ash and Boiler Industrial Cleaning at PGS - Fall 2017 Outage
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- G-13** #2017-317 - Approving Purchase of 2018 Compact Track Loader for the Utilities Department, Underground Division
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- G-14** #2017-318 - Approving Bid Award for One (1) Trailer Mounted Landfill Hydro Seeder for the Solid Waste Division of the Public Works Department
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- G-15** #2017-319 - Approving Bid Award for Cell 3 Liner and Leachate System at the Grand Island Regional Landfill
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- G-16** #2017-320 - Approving Bid Award for One (1) 2018 Transfer Trailer for the Solid Waste Division
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- G-17** #2017-321 - Approving Bid Award for One (1) 2019 90,000 GVW Conventional Truck-Tractor for the Solid Waste Division
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- G-18** #2017-322 - Approving Bid Award for Sanitary Sewer Collection System Rehabilitation - Various Locations Project No. 2017-S-2B
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- G-19** #2017-323 - Approving Acquisition of Detention Cell Land in Outlot A, Kurz Subdivision at 815 Superior Street (Grand Island Area Habitat for Humanity, Inc.)
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- G-20** #2017-324 - Approving Certificate of Final Completion for Shady Bend Road Drainage; Project No. 2017-D-2
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- G-21** #2017-325 - Approving Amendment No. 2 with HDR Engineering, Inc. for Engineering Services Related to Cell 3 Liner Construction at the Grand Island Regional Landfill
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- G-22** #2017-326 - Approving FTE Title Change from Public Works CADD Operator to Public Works Engineering Technician for the Engineering Division of the Public Works Department
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- G-23** #2017-327 - Approving Acquisition of Utility Easement at 2124 N Lafayette Avenue (Grand Island Public School District)
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- G-24** #2017-328 - Approving Purchase of One (1) 2018 Front End Wheel Loader for the Solid Waste Division of the Public Works Department

G-25 #2017-329 - Approving Long Term Disability Contract Renewal

G-26 #2017-330 - Approving Adoption of the 2017 Hazard Mitigation Plan

I - RESOLUTIONS

I-1 #2017-331 - Consideration of Approving Amendment to the Redevelopment Plan, Interlocal Agreement, and Redevelopment Contract for CRA Area No. 25 located at the Formerly Used Defense Site in Hall County (Husker Harvest Days)

I-2 #2017-332 - Consideration of Lease Agreement with Option to Purchase from Meadows Apartment Homes, LLC for Property Located at the Southwest Corner of North Road and 13th Street

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of October 25, 2017 through November 14, 2017