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# City of Grand Island



## Tuesday, December 12, 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.

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**Invocation - Pator John Hayes, Grace Baptist Church, 1115 South Vine Street**

**Pledge of Allegiance**

**Roll Call**

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### **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.

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### **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.

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### **-- SPECIAL ITEMS**

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**-1** Election of City Council President

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### **E - PUBLIC HEARINGS**

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**E-1** Public Hearing on Temporary Construction Occupancy Agreement for Water Main District 471T at 380 E. Hwy. 34 - Laub

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**E-2** Public Hearing on Annual Report by the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan

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**E-3** Public Hearing on One & Six Year Street Improvement Plan

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**E-4** Public Hearing on Acquisition of Permanent Easements for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T (L & P Investments, LLC and Schwarz)

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## G - CONSENT AGENDA

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|-------------|--|
| <b>G-1</b>  | Approving Minutes of November 28, 2107 City Council Regular Meeting  |
| <b>G-2</b>  | #2017-340 - Approving Bid Award - Water Main Project 2018-W-1 - 17th Street between Broadwell Avenue and Elm Street  |
| <b>G-3</b>  | #2017-341 - Approving Temporary Construction Occupancy Agreement for Water Main District 471T at 380 E. Hwy. 34, - Brian and Janel Laub  |
| <b>G-4</b>  | #2017-342 - Approving Engineering Services for the Cost of Service Study, Biennial Report and Integrated Resources Plan  |
| <b>G-5</b>  | #2017-343 - Approving Purchase of Cooling Tower Chemicals for Platte Generating Station  |
| <b>G-6</b>  | #2017-344 - Approving Century 21 Da-Ly Realty for Real Estate Broker Services for the Sale of 4808 Gold Core Drive   |
| <b>G-7</b>  | #2017-345 - Approving Proposal Award for Underpass Walkway Cleaning - Sycamore Street, East Eddy Street & West Eddy Street   |
| <b>G-8</b>  | #2017-346 - Approving Bid Award for Chip Seal Project No. 2018-CS-1  |
| <b>G-9</b>  | #2017-347 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Transportation or Calendar Year 2018  |
| <b>G-10</b> | #2017-348 - Approving Amendment No. 1 with HDR Engineering, Inc. for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation Consulting Services for Project No. 2017-WWTP-2  |
| <b>G-11</b> | #2017-349 - Approving Acquisition of Permanent Easements for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T (L & P Investments, LLC and Schwarz) |
| <b>G-12</b> | #2017-350 - Approving Temporary Construction Easements for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T (L & P Investments, LLC and Schwarz)   |

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## I - RESOLUTIONS

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| <b>I-1</b> | #2017-351 - Consideration of Approving the One & Six Year Street Improvement Plan   |
| <b>I-2</b> | #2017-352 - Consideration of Approving the Annual Report by the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan |
| <b>I-3</b> | #2017-353 - Consideration of Approving Funding for Grand Island Area Economic Development Corporation   |