City of Grand Island



Tuesday, December 19, 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 Todd Bowen, Grace Covenant Church, 418 West 12th 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

Public Hearing on Request to Rezone Part of Lot 1 and all of Lot 2 of Proposed Meadow Lane Seventh Subdivision between Highway 34 and Goldenrod Drive and West of Shady Bend Road from LLR Large Lot Residential to B-2 General Business (Niedfelt Property Management, LLC)

F - ORDINANCES

- #9654 Consideration of Request to Rezone Part of Lot 1 and all of Lot 2 of Proposed Meadow Lane Seventh Subdivision between Highway 34 and Goldenrod Drive and West of Shady Bend Road from LLR Large Lot Residential to B-2 General Business (Niedfelt Property Management, LLC)
- **F-2** #9672 Consideration of Amendment to Chapter 22-151 and 22-153 of the Grand Island City Code Related to Motor Vehicle Fee

F-3 #9673 - Consideration of Sale of Property at 4808 Gold Core Drive

G - CONSENT AGENDA	
G-1	Approving Minutes of December 12, 2107 City Council Regular Meeting
G-2	Approving Councilmember Appointments to Boards and Commissions
G-3	Approving Re-Appointments to the Electrical Board
G-4	Approving Re-Appointments to the Mechanical Examining Board
G-5	Approving Re-Appointments to the Plumbers Examining Board
G-6	#2017-257 - Approving Final Plat and Subdivision Agreement for Meadow Lane Seventh Subdivision
G-7	#2017-354 - Approving Authorization for Emergency Sanitary Sewer Repair at 1st Street and Plum Street
G-8	#2017-355 - Approving State Bid Award of Chip Seal Aggregate for Chip Seal Project No. 2018-CS-1
G-9	#2017-356 - Approving Certificate of Final Completion for the Construction of North Interceptor II; Project No. 2013-S-4
G-10	#2017-357 - Approving Bid Award for Clay Target Machines for Sporting Clays and Skeet Fields
G-11	#2017-358 - Approving Purchase of Golf Division Mower
G-12	#2017-359 - Approving Purchase of Braun Type I Ambulance
G-13	#2017-360 - Approving Amending the 2017/2018 Fee Schedule Relative to Fire Safety Occupancy Use Permit Fees
G-14	#2017-361 - Approving Purchase of Body Worn Cameras and Supportive Equipment
G-15	#2017-362 - Approving 2016 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant Funding.
G-16	#2017-363 - Approving Keno Satellite Location and Agreement for Irish Pub of GI, Inc. dba McKinney's Irish Pub, 123 West 3rd Street

I - RESOLUTIONS

I-1 #2017-364 - Consideration of Approving Bid Award for EM911 Building to Chief Construction

J-PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of November 29, 2017 through December 19, 2017