
City of Grand Island



Tuesday, January 9, 2018 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, Grand Island, NE 68801

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 Kelly Karges, Trinity United Methodist Church, 511 North Elm 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

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| E-1 | Public Hearing on Amendment to the Redevelopment Plan for CRA Area No. 1 located at 209 West 3rd Street (Take Flight Investments, LLC) |
| E-2 | 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 (Garner, Rowe, and Shafer & Hartmann Farms, LLC) |
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F - ORDINANCES

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| F-1 | #9672 - Consideration of Amendment to Chapter 22-151 and 22-153 of the Grand Island City Code Related to Motor Vehicle Fee |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of December 19, 2107 City Council Regular Meeting. |
| G-2 | #2018-1 - Approving Certificate of Final Completion for and Setting the Board of Equalization Hearing for February 13, 2018, for Water Main District 470T - Hwy 2 from North Road east about 1/2 Mile |
| G-3 | #2018-2 - Approving the Purchase of Power and Concentric Neutral Cable |
| G-4 | #2018-3 - Approving the Purchase of Distribution Transformers |
| G-5 | #2018-4 - Approving Authorization for Emergency Sanitary Sewer Repair at 1st Street and Elm Street |
| G-6 | #2018-5 - Approving the Certificate of Compliance with the Nebraska Department of Transportation for Maintenance Agreement No. 12; Calendar Year 2017 |
| G-7 | #2018-6 - 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 (Garner, Rowe, and Shafer & Hartmann Farms, LLC) |
| G-8 | #2018-7 - Approving Acquisition of Permanent Easement for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T (Garner, Rowe, and Shafer & Hartmann Farms, LLC) |
| G-9 | #2018-8 - Approving Proposal for Installation of New Heating and Air Conditioning Unit at Jackrabbit Run Golf Course Clubhouse |
| G-10 | #2018-9 - Approving Emergency Procurement of Fuel Oil for Burdick Station |
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I - RESOLUTIONS

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| I-1 | #2018-10 - Consideration of Amendment to the Redevelopment Plan for CRA Area No. 1 located at 209 West 3rd Street (Take Flight Investments, LLC) |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of December 20, 2017 through January 9, 2018 |
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