
City of Grand Island



Tuesday, January 23, 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 Carl Eliason, Peace Lutheran Church, 1710 N. North Road

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 Request from Lakes Venture, LLC dba Fresh Thyme Farmers Market, 3535 West 13th Street, Suite 113 for a Class "C" Liquor License |
| E-2 | Public Hearing on Acquisition of Utility Easement - South of Hwy. 30 and West of 4th Road (Merrick County) - Greving & Smith |
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F - ORDINANCES

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| F-1 | #9674 - Consideration of Partial Vacation of Utility Easement - Lot Six, Prairie Creek Meadows Subdivision (One R and Webb Roads) |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of January 9, 2018 City Council Regular Meeting |
| G-2 | Approving Appointment of Andy Gdowski to the Downtown Business Improvement 2013 Board |
| G-3 | Approving Request for Liquor Manager Designation for Laura Hodgins, 2806 Lamar Avenue for Buffalo Wild Wings #313, 809 Allen Drive |
| G-4 | #2018-11 - Approving Acquisition of Utility Easement - South of Hwy. 30 and West of 4th Road (Merrick County) - Greving & Smith |
| G-5 | #2018-12 - Approving Bid Award - Water Main District 471T - U.S. Highway 34 |
| G-6 | #2018-13 - Approving Change Order #1 to the Fall 2017 Boiler Inspection and Repair Contract with Hayes Mechanical |
| G-7 | #2018-14 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sidewalk Installation at 4194 Norseman Avenue (Federal Home Loan Mortgage Corp.) |
| G-8 | #2018-15 - Approving Bid Award for Curb Ramp Project No. 2018-CR-1 |
| G-9 | #2018-16 - Approving Bid Award for Asphalt Hot-Mix 2018 |
| G-10 | #2018-17 - Approving Bid Award for Concrete Ready-Mix 2018 |
| G-11 | #2018-18 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2018 |
| G-12 | #2018-19 - Approving Bid Award for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T |
| G-13 | #2018-20 - Approving Amendment No. 2 to Engineering Consulting Services Related to W Stolley Park Rd and Engleman Rd Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T; W US Highway 30 and Engleman Rd / West Park Plaza Sanitary Sewer Extension |
| G-14 | #2018-21 - Approving Program Agreement with NDOT for Five Points Intersection |
| G-15 | #2018-22 - Approving Certificate of Final Completion for North Broadwell Avenue Drainage; Project No. 2017-D-3 |
| G-16 | #2018-23 - Approving Certificate of Final Completion for Adams Street Paving Project No. 2016-P-2 and Water Main Project No. 2016-W-5 |
| G-17 | #2018-24 - Approving Revisions to the Grand Island Metropolitan Planning Organization (GIAMPO) Designation Agreement |
| G-18 | #2018-25 - Approving Appointment of Interim Treasurer/Finance Director William Clingman |
| G-19 | #2018-26 – Approving Grant Acceptance from Firehouse Subs Safety Foundation, Inc. |
| G-20 | #2018-27 – Approving Purchase of Firefighter Personal Escape Kits and Accessories |

I - RESOLUTIONS

- I-1** #2018-28 - Consideration of Request from Lakes Venture, LLC dba Fresh Thyme Farmers Market, 3535 West 13th Street, Suite 113 for a Class "C" Liquor License and Liquor Manager Designation for Richard Hodges, 405 N. 44th Street, Apt. #1118, Lincoln, Nebraska
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of January 10, 2018 through January 23, 2018