
City of Grand Island



Tuesday, February 13, 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 Sheri Lodel, Calvary Lutheran Church, 1304 North Custer Avenue

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.

C - PRESENTATIONS AND PROCLAMATIONS

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| C-1 | Recognition of Frank Slezak, Interim Parks Maintenance Superintendent for 30 Years of Service with the City of Grand Island |
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D - BOARD OF EQUALIZATION

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| D-1 | #2018-BE-1 - Consideration of Determining Benefits for Water Main District 470T - Hwy. 2 from North Road East about 1/2 Mile |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from GIPH Restaurants, LLC dba Pizza Hut, 1608 South Locust Street for a Class "C" Liquor License |
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| E-2 | Public Hearing on Request from GIPH Restaurants, LLC dba Pizza Hut, 707 North Diers Avenue for a Class "C" Liquor License |
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| E-3 | Public Hearing on Acquisition of Utility Easements - Golden Age Subdivision - Hall County Housing Authority |
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| E-4 | Public Hearing on Request from Berean Fundamental Church of Grand Island on behalf of Verizon Wireless for a Conditional Use Permit to Erect an 85' Stealth Communication Tower Facility Located at 4116 West Capital Avenue |
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| E-5 | Public Hearing on Acquisition of Public Right-of-Way in Windolph's Subdivision (Villanueva) |
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| E-6 | Public Hearing on Acquisition of Sidewalk Easement at 3704 West 13th Street (Richard A. Cash, LLC) |
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F - ORDINANCES

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| F-1 | #9675 - Consideration of Amendment to Chapter 24, Article II, Section 24-8 of the Grand Island City Code Related to Swimming in City Lakes |
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| F-2 | #9676 - Consideration of Amendment to the Salary Ordinance Relative to Lifeguard Referral Program |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of January 23, 2018 City Council Regular Meeting |
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| G-2 | #2018-29 - Approving Request from GIPH Restaurants, LLC dba Pizza Hut, 1608 South Locust Street for a Class "C" Liquor License and Liquor Manager Designation for Brett Klanecky, 2123 No. Wheeler Avenue |
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| G-3 | #2018-30 - Approving Request from GIPH Restaurants, LLC dba Pizza Hut, 707 North Diers Avenue for a Class "C" Liquor License and Liquor Manager Designation for Brett Klanecky, 2123 No. Wheeler Avenue |
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| G-4 | #2018-31 - Approving the Acquisition of Utility Easements - Golden Age Subdivision - Hall County Housing Authority |
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| G-5 | #2018-32 - Approving the Benefits for Water Main District 470T - Hwy. 2 from North Road East about 1/2 Mile |
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| G-6 | #2018-33 - Approving Bid Award - Water Main Project 2018-W-3 - Golden Age Subdivision |
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| G-7 | #2018-34 - Approving Certificate of Final Completion for the Construction of North Interceptor Phase I; Project No. 2012-S-6 |
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| G-8 | #2018-35 - Approving Bid Award for the 2018 Asphalt Resurfacing Project No. 2018-AC-1 |
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| G-9 | #2018-36 - Approving Transferring Irrigated Acres from the City of Grand Island to Marcos A. and Josefina Villanueva (2725 E Seedling Mile Road) |
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| G-10 | #2018-37 - Approving Acquisition of Public Right-of-Way in Windolph's Subdivision |

(Villanueva)

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| G-11 | #2018-38 - Approving Acquisition of Sidewalk Easement at 3704 West 13th Street (Richard A. Cash, LLC) |
| G-12 | #2018-39 - Approving Temporary Construction Easement for 13th Street Paving Improvements; Project No. 2018-P-1 (Richard A. Cash, LLC) |
| G-13 | #2018-40 - Approving Request from St. Mary's Cathedral for Permission to Use City Streets and State Highway for the 2018 Divine Mercy Sunday Procession |
| G-14 | #2018-41 - Approving Award for Consulting Services for Post Construction Storm Water Best Management Practices Master Plan |
| G-15 | #2018-42 - Approving Request from Grand Island Area Sports Council for Permission to Use City Streets and State Highway for the 2018 Tri-City Triathlon |
| G-16 | #2018-43 - Approving Proposal to Provide Services for Emptying City Park Trash Barrels for Parks Division |
| G-17 | #2018-44 - Approving Bid Award for Purchase of One (1) New Commercial 128" Cut Rotary Turf Mower for Parks Division |
| G-18 | #2018-45 - Approving Change Order #1 for the Grand Island Veteran's Athletic Field Construction Phase 2 |
| G-19 | #2018-46 – Approving Memorandum of Agreement with Lincoln Fire & Rescue |

H - REQUESTS AND REFERRALS

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| H-1 | Consideration of Request from Berean Fundamental Church of Grand Island on behalf of Verizon Wireless for a Conditional Use Permit to Erect an 85' Stealth Communication Tower Facility Located at 4116 West Capital Avenue |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of January 24, 2018 through February 13, 2018 |
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X - OTHER ITEMS

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| X-1 | Strategy Session with Respect to Real Estate Purchase for the Parks & Recreation Department |
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