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# City of Grand Island



**Tuesday, April 10, 2018**  
**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, 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.

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## Invocation - Minister Danny Jaekel, Stolley Park Church of Christ, 2822 West Stolley Park Road

### 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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## C - PRESENTATIONS AND PROCLAMATIONS

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- C-1** Presentation by Almquist, Maltzahn, Galloway, & Luth for Fiscal Year Ended 9-30-17 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports

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## E - PUBLIC HEARINGS

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- E-1** Public Hearing on Acquisition of Utility Easement - 3304 E. Seedling Mile Road - Hemmingsen
- E-2** Public Hearing on Acquisition of Utility Easement - 2304 E. Seedling Mile Road - A O M Machining, L.L.C.
- E-3** Public Hearing on Acquisition of Utility Easement - 6950 St. Paul Road - Mettenbrink
- E-4** Public Hearing on Acquisition of Permanent Easement for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer

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District No. 540T (H & H Self Storage, LLC)

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**E-5** Public Hearing on 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 (Shafer & Hartman Farms, LLC)

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**E-6** Public Hearing on Request to Rezone Property located at 2333 Webb Road from CD Commercial Development to CD Amended Commercial Development (Zanadu, Inc.)

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**E-7** Public Hearing on Amendment to the Redevelopment Plan for CRA Area 1 for Site Specific Redevelopment Plan located at 408 East 2nd Street (Weinrich Developments, Inc.)

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## **F - ORDINANCES**

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**F-1** #9683 - Consideration of Amendments to Chapter 32 of the Grand Island City Code Relative to Streets and Sidewalks

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**F-2** #9684 - Consideration of Approving Request to Rezone Property located at 2333 Webb Road from CD Commercial Development to CD Amended Commercial Development (Zanadu, Inc.)

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## **G - CONSENT AGENDA**

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**G-1** Approving Minutes of March 27, 2018 City Council Regular Meeting

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**G-2** Approving Request from Deanna Frankforter, 2611 Apache Road for Liquor Manager Designation for Pumpers, 1904 No. Diers Avenue

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**G-3** Approving Request from Beverly Wolfe, 1608 Coventry Lane for Liquor Manager Designation for Platt Duetsche, 1315 West Anna Street

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**G-4** #2018-89 - Approving Acquisition of Utility Easement - 3304 E. Seedling Mile Road - Hemmingsen

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**G-5** #2018-90 - Approving Acquisition of Utility Easement - 2304 E. Seedling Mile Road - A O M Machining, L.L.C.

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**G-6** #2018-91 - Approving Acquisition of Utility Easement - 3950 St. Paul Road - Mettenbrink

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**G-7** #2018-92 - Approving Bid Award - Platte Generating Station Coal Crusher Replacement

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**G-8** #2018-93 - Approving Purchase of 2019 Ford F-250 4x4 Truck with Utility Body for the Utilities Department Water Shop

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**G-9** #2018-94 - Approving Engineering Consulting Agreement for Transfer Station Operations and Facility Improvement Study

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**G-10** #2018-95 - Approving Addition to 2018 One Year Street Improvement Plan

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**G-11** #2018-96 - 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 (H & H Self Storage, LLC)

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- G-12** #2018-97 - Approving Temporary Construction Easement for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T (H & H Self Storage, LLC)
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- G-13** #2018-98 - Public Hearing on 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 (Shafer & Hartman Farms, LLC)
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- G-14** #2018-99 - Approving Change Order No. 2 for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1
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- G-15** #2018-100 - Approving Bid Award for Curb Ramp Project No. 2018-CR-2 CDBG
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- G-16** #2018-101 - Approving Renewal Agreement for ESRI GIS Software
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- G-17** #2018-102 - Approving 2018 High Intensity Drug Trafficking Area (HIDTA) Grant
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- G-18** #2018-103 - Approving Public Service Grant Sub-Recipient Agreement with the Multicultural Coalition of Grand Island
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## H - REQUESTS AND REFERRALS

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- H-1** Consideration of Forwarding Blighted and Substandard Area #26 to the Hall County Regional Planning Commission (Fred Hoppe)
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## I - RESOLUTIONS

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- I-1** #2018-104 - Consideration of Approving Amendment to the Redevelopment Plan for CRA Area 1 for Site Specific Redevelopment Plan located at 408 East 2nd Street (Weinrich Developments, Inc.)
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- I-2** #2018-105 - Consideration of Skeet Field Expansion Project to be Donated at Heartland Public Shooting Park
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## J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of March 28, 2018 through April 10, 2018
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