

---

# City of Grand Island



**Tuesday, April 24, 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 - Father Robert Lewis, St. Stephen's Episcopal Church, 422 West 2nd 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**

- |            |   |
|------------|---|
| <b>E-1</b> | Public Hearing on Request from La Mexicana, Inc. dba La Mexicana, 3333 Ramada Road, Suite B for a Class "T" Liquor License              |
| <b>E-2</b> | Public Hearing on Acquisition of Utility Easement located at West Park Plaza (West Park Plaza Mobile Home Park, LLC)                    |
| <b>E-3</b> | Public Hearing on Acquisition of Utility Easement located East of Capital Avenue and E. Highway 30 Intersection (Richard & Kim Landell) |
| <b>E-4</b> | Public Hearing on Development of 2018-2019 Annual Action Plan for CDBG Activities   |

---

### **G - CONSENT AGENDA**

- |            |  |
|------------|--|
| <b>G-1</b> | Approving Minutes of April 10, 2018 City Council Regular Meeting |
|------------|--|

- 
- |             |   |
|-------------|---|
| <b>G-2</b>  | Approving Minutes of April 17, 2018 City Council Study Session  |
| <b>G-3</b>  | Receipt of Official Documents – Pawnbroker’s Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street  |
| <b>G-4</b>  | #2018-106 - Approving Request from La Mexicana, Inc. dba La Mexicana, 3333 Ramada Road, Suite B for a Class “I” Liquor License and Liquor Manager Designation for Veronica Alvarez, 609 S. Stuhr Road                         |
| <b>G-5</b>  | #2018-107 - Approving Acquisition of Utility Easement located at West Park Plaza (West Park Plaza Mobile Home Park, LLC)  |
| <b>G-6</b>  | #2018-108 - Approving Acquisition of Utility Easement located East of Capital Avenue and E. Highway 30 Intersection (Richard & Kim Landell)   |
| <b>G-7</b>  | #2018-109 - Approving Award of Proposal for Sludge Dewatering Polymer   |
| <b>G-8</b>  | #2018-110 - Approving Nebraska Unified Certification Program for Disadvantaged Business Enterprises Agreement in Connection with the City’s Transit Program   |
| <b>G-9</b>  | #2018-111 - Approving Change Order No. 2 for Sanitary Sewer Collection System Rehabilitation – Various Locations; Project No. 2017-S-2A   |
| <b>G-10</b> | #2018-112 - Approving Amendment No. 2 with HDR Engineering, Inc. for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation Consulting Services for Project No. 2017-WWTP-2 |
| <b>G-11</b> | #2018-113 - Approving Legal Description Correction Concerning Acquisition of Public Utility Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (Longleaf, LLC)                                  |
| <b>G-12</b> | #2018-114 - Approving Renewal of Agreement for Enterprise Asset Management System for the Public Works Department   |
| <b>G-13</b> | #2018-115 - Approving Development of 2018-2019 Annual Action Plan for CDBG Activities   |
- 

## **I - RESOLUTIONS**

- 
- |            |  |
|------------|--|
| <b>I-1</b> | #2018-116 - Consideration of Approving Downtown Business Improvement District Boundaries and Initial Board                                 |
| <b>I-2</b> | #2018-117 - Approving FY 2018-2019 Annual Budget for Fonner Park Business Improvement District and setting Date for Board of Equalization  |
| <b>I-3</b> | #2018-118 - Approving FY 2018-2019 Annual Budget for South Locust Business Improvement District and setting Date for Board of Equalization |
- 

## **J - PAYMENT OF CLAIMS**

- 
- |            |   |
|------------|---|
| <b>J-1</b> | Approving Payment of Claims for the Period of April 11, 2018 through April 24, 2018 |
|------------|---|