
City of Grand Island



Tuesday, June 12, 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 Bill Rowland, Beacon of Hope Church, 2525 West State 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 Request from Conoco C Store, LLC dba Conoco C Store, 2105 West 2nd Street for a Class "D" Liquor License |
| E-2 | Public Hearing on Request from MJR, Inc. dba Bandits, 1016 N. Diers Avenue, Suite 118 for a Catering Designation to their Class "C-94736" Liquor License |
| E-3 | Public Hearing on Request from GSI Engineering, LLC for a Conditional Use Permit to Install and Operate a Remediation System to Address Petroleum Contamination located at 2028 East Highway 30 |
| E-4 | Public Hearing on Acquisition of Utility Easement - 321 Stagecoach Road - Ricardo Appel |
| E-5 | Public Hearing on Reassignment of Public Utility Easements from Southern Public Power District to the City of Grand Island, Utilities Department |
| E-6 | Public Hearing on Amendment to the Redevelopment Plan for CRA No. 12 located South of Old Potash Highway and East of Engleman Road (Guarantee Group, LLC) |

F - ORDINANCES

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| F-1 | #9686 - Consideration of Annexation of Property Located at the Southwest Corner of North Road and 13th Street (Proposed for Platting as Hanover Third Subdivision) (Second Reading) |
| F-2 | #9687 - Consideration of Annexation of Property Located at 2224 South Stuhr Road (Proposed for Platting as Fonner View Estates Subdivision) (Second Reading) |
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G - CONSENT AGENDA

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|-------------|---|
| G-1 | Approving Minutes of May 22, 2018 City Council Regular Meeting |
| G-2 | Approving Re-Appointments of Ed Meedel and Kelli Arens and Appointments of Maria Marquez de Lopez and Benjamin Boeselager to the Library Board |
| G-3 | #2018-152 - Approving Request from Conoco C Store, LLC dba Conoco C Store, 2105 West 2nd Street for a Class "D" Liquor License and Liquor Manager Designation for Lenny Everson, 701 Turtle Beach, Marquette, Nebraska |
| G-4 | #2018-153 - Approving Request from MJR, Inc. dba Bandits, 1016 N. Diers Avenue, Suite 118 for a Catering Designation to their Class "C-94736" Liquor License |
| G-5 | #2018-154 - Approving Acquisition of Utility Easement - 321 Stagecoach Road - Ricardo Appel |
| G-6 | #2018-155 - Approving Reassignment of Public Utility Easements from Southern Public Power District to the City of Grand Island, Utilities Department |
| G-7 | #2018-156 - Approving Gallagher Benefit Services, Inc. as the Group Plan Benefits Consultant |
| G-8 | #2018-157 - Approving Easement Granted by The Evangelical Lutheran Good Samaritan Society to Indianhead Golf Club |
| G-9 | #2018-158 - Approving Unified Planning Work Program (UPWP) for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2019 Fiscal Year Transportation Planning Program |
| G-10 | #2018-159 - Approving Award of Proposal for Regulatory Reporting and Data Analysis System for the Wastewater Division of the Public Works Department |
| G-11 | #2018-160 - Approving Change Order No. 1 for Lift Station No. 11 Relocation – 2018; Project No. 2018-S-1 |
| G-12 | #2018-161 - Approving Certificate of Final Completion for Curb Ramp Project No. 2018-CR-1 |
| G-13 | #2018-162 - Approving Amendment No. 3 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 | #2018-163 - Approving Bid Award for Asphalt Resurfacing on a Portion of Old Nebraska Highway 2 |
| G-15 | #2018-164 - Approving Agreement between the City of Grand Island and the Grand |

Island Public Library Foundation, Inc.

G-16 #2018-165 - Approving Vital Sign Monitor and Automatic Cardiac Defibrillator Maintenance Contract

H - REQUESTS AND REFERRALS

H-1 Consideration of Request from GSI Engineering, LLC for a Conditional Use Permit to Install and Operate a Remediation System to Address Petroleum Contamination located at 2028 East Highway 30

I - RESOLUTIONS

I-1 #2018-166 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 12 located South of Old Potash Highway and East of Engleman Road (Guarantee Group, LLC)

I-2 #2018-167 - Consideration of Approving Agreement with BKD, LLP for Audit Services

I-3 #2018-168 - Consideration of Approving Bid Award for Edith Abbott Memorial Library Renovation

I-4 #2018-169 - Consideration of Appointment of Patrick Brown for Finance Director/City Treasurer

I-5 #2018-170 - Consideration of Approving FY 2019 Balanced Budget

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of May 23, 2018 through June 12, 2018