
City of Grand Island



Tuesday, June 26, 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 Schroeder, Messiah Lutheran Church, 708 North Locust 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.

D - BOARD OF EQUALIZATION

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| D-1 | #2018-BE-4 - Consideration of Determining Benefits for Fonner Park Business Improvement District |
| D-2 | #2018-BE-5 - Consideration of Determining Benefits for South Locust Business Improvement District |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from MTE, LLC dba Sportsman's Bar, 501 N. Pine Street for a Class "C" Liquor License |
| E-2 | Public Hearing on Request from the City of Grand Island for a Conditional Use Permit for a Radio Tower for 911 Dispatch located at 1210 N. North Road |
| E-3 | Public Hearing on Annexation of Property located at 158 W. Wildwood Drive (Rief Acres Subdivision) |

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| E-4 | Public Hearing on Annexation of Property located at 3554 W. Wildwood Drive (Knuth Acres Subdivision) |
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| E-5 | Public Hearing on Acquisition of Sanitary Sewer Easements in Stehr's Subdivision (A O M Machining, LLC- 2304 Seedling Mile Access Road) |
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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) (Third Reading) |
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| F-2 | #9687 - Consideration of Annexation of Property located at 2224 South Stuhr Road (Proposed for Platting as Fonner View Estates Subdivision) (Third Reading) |
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| F-3 | #9691 - Consideration of Annexation of Property Located at 158 W. Wildwood Drive (Rief Acres Subdivision) (First Reading) |
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| F-4 | #9692 - Consideration of Annexation of Property located at 3554 W. Wildwood Drive (Knuth Acres Subdivision) (First Reading) |
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| F-5 | #9693 - Consideration of Approving Assessments for Fonner Park Business Improvement District |
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| F-6 | #9694 - Consideration of Approving Assessments for South Locust Business Improvement District |
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| F-7 | #9695 - Consideration of Repealing Prior Parking Regulation Ordinances |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of June 12, 2018 City Council Regular Meeting |
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| G-2 | Approving Minutes of June 19, 2018 City Council Study Session |
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| G-3 | Approving Re-Appointments of Ron Depue and Brad Bauer to the Occupational Tax Oversight (Food & Beverage) Committee |
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| G-4 | #2018-171 - Approving Request from MTE, LLC dba Sportsman's Bar, 501 N. Pine Street for a Class "C" Liquor License and Liquor Manager Designation for Mikyle Thorne, 301 North 5th Street |
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| G-5 | #2018-172 - Approving Final Plat and Subdivision Agreement for Carey Subdivision |
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| G-6 | #2018-173 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates Eleventh Subdivision |
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| G-7 | #2018-174 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates Twelfth Subdivision |
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| G-8 | #2018-175 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates Thirteenth Subdivision |

G-9	#2018-176 - Approving Final Plat and Subdivision Agreement for Fonner View Estates Subdivision
G-10	#2018-177 - Approving Final Plat and Subdivision Agreement for Hanover Third Subdivision
G-11	#2018-178 - Approving Final Plat and Subdivision Agreement for Prairieview Plaza Subdivision
G-12	#2018-179 - Approving Final Plat and Subdivision Agreement for RCI Subdivision
G-13	#2018-180 - Approving Change Order #1 - Substation F Wall Replacement
G-14	#2018-181 - Approving Bid Award for PVC Conduit, Fittings, PME Cabinets, Pole Mount Switches, Poles & Miscellaneous Items
G-15	#2018-182 - Approving Change Orders #1 and #2 for the Gas Turbine #3 Modified Hot Gas Path Inspection at Burdick Station
G-16	#2018-183 - Approving Change Order #1 for Water Main Project 2018-W-1 - 17th Street between Broadwell Avenue and Elm Street
G-17	#2018-184 - Approving the Letter of Agreement (Change Order #1) between JK Energy Consulting LLC and the City of Grand Island Utilities Department
G-18	#2018-185 - Approving Bid Award for William Street Paving Improvements; Project No. 2018-P-7
G-19	#2018-186 - Approving Acquisition of Sanitary Sewer Easements in Stehr's Subdivision (A O M Machining, LLC- 2304 Seedling Mile Access Road)
G-20	#2018-187 - Approving Change Order No. 1 for Sanitary Sewer Manhole Flow Monitoring / Rehabilitation; Project No. 2018-WWTP-2
G-21	#2018-188 - Approving Change Order No. 3 for Sanitary Sewer Collection System Rehabilitation – Various Locations; Project No. 2017-S-2A
G-22	#2018-189 - Approving Authorization for Emergency Sanitary Sewer Repair at Division Street and Locust Street
G-23	#2018-190 - Approving Updated Parking Regulations
G-24	#2018-191 - Approving Authorization for Emergency Sanitary Sewer Repair on the North Interceptor- Seedling Mile Road Area
G-25	#2018-192 - Approving Amendment No. 11 to the Agreement for Professional Engineering Services entitled "Wastewater Treatment Plant and Collection System Rehabilitation" with Black & Veatch
G-26	#2018-193 - Approving Application for the Nebraska Public Transportation Assistance Program 2018/2019
G-27	#2018-194 - Approving Change Order #1 for EM911 Building Construction Septic Tank & Debris Removal

H - REQUESTS AND REFERRALS

H-1	Consideration of Request from the City of Grand Island for a Conditional Use Permit
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for a Radio Tower for 911 Dispatch located at 1210 N. North Road

I - RESOLUTIONS

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| I-1 | #2018-195 - Consideration of Approving Agreement with Peregrine for Bill Printing and Mailing Services |
| I-2 | #2018-196 - Consideration of Approving Proposed Ballot Language for 1/2 Cent Increase to Sales Tax |
| I-3 | #2018-197 - Consideration of Approving an Interlocal Agreement with the CRA |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of June 13, 2018 through June 26, 2018 |
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