
City of Grand Island



Tuesday, July 10, 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 Edgar Schambach, St. Pauls Lutheran Church, 1515 South Harrison 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

E-1 Public Hearing on Acquisition of Sanitary Sewer Easement in Charles Wasmer's Addition (Hernandez Avila- 508 S Adams St)

F - ORDINANCES

F-1 #9691 - Consideration of Annexation of Property Located at 158 W. Wildwood Drive (Rief Acres Subdivision) (Second Reading)

F-2 #9692 - Consideration of Annexation of Property located at 3554 W. Wildwood Drive (Knuth Acres Subdivision) (Second Reading).

G - CONSENT AGENDA

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| G-1 | Approving Minutes of June 26, 2018 City Council Regular Meeting |
| G-2 | #2018-198 - Approving Authorizing Amendment No. 2 to Clean Water State Revolving Fund (CWSRF) Loan Agreement No. C317981 |
| G-3 | #2018-199 - Approving Amendment No. 2 to 2016 Storm Water Management Plan Program Grant |
| G-4 | #2018-200 - Approving Acquisition of Sanitary Sewer Easement in Charles Wasmer's Addition (Hernandez Avila- 508 S Adams St) |
| G-5 | #2018-201 - Approving Purchase of Bluetooth Headsets for the Wastewater Division of the Public Works Department |
| G-6 | #2018-202 - Approving Change Order No. 3 for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1 |
| G-7 | #2018-203 - Approving Change Order No. 2 for Lift Station No. 11 Relocation – 2018; Project No. 2018-S-1 |
| G-8 | #2018-204 - Approving Bid Award for Annual Supply of Road Deicing Chemicals |
| G-9 | #2018-205 - Approving Certificate of Final Completion for Water Main Project 2018-W-1 - 17th Street from Broadwell Avenue to Elm Street |
| G-10 | #2018-206 - Approving Subordination Agreement for 116/118 West 3rd Street (Famos Construction, Inc. & The Chocolate Bar, Inc.) |
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I - RESOLUTIONS

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| I-1 | #2018-207 - Consideration of Approving Addendum to the Labor Contract between the City of Grand Island and the Grand Island Lodge #24 of the Fraternal Order of Police |
| I-2 | #2018-208 - Consideration of Approving Lease Agreement for Transit Services Office Facility |
| I-3 | #2018-209 - Consideration of Approving Sub-Lease Agreement with Senior Citizen Industries, Inc. for Occupancy of Transit Services Office Facility |
| I-4 | #2018-210 - Consideration of Approving Complete Streets Policy |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of June 27, 2018 through July 10, 2018 |
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X - OTHER ITEMS

X-1 Strategy Session with Respect to Labor Negotiations with AFSCME, Local 251 and
IBEW Wastewater Treatment Plant, Local 1597