
City of Grand Island



Tuesday, July 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 - Pastor Sheri Lodel, Calvary Lutheran Church, 1304 North Custer Avenue

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.

C - PRESENTATIONS AND PROCLAMATIONS

C-1 Presentation of 2019 Solid Waste Budget

C-2 Presentation of 2019 Wastewater Budget

E - PUBLIC HEARINGS

E-1 Public Hearing on Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #52, 3210 Old Potash Highway for a Class "B" Liquor License

E-2 Public Hearing on Request from Rodrigo Sanchez dba Los Hermanos Market, 602 West 4th Street for a Class "D" Liquor License

E-3 Public Hearing on Site Specific Redevelopment Plan for CRA Area 21 located at 2030 E. U.S. Highway 30 (Central Nebraska Truck Wash, Inc.)

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- E-4** Public Hearing on the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan
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- E-5** Public Hearing on Acquisition of Public Utility Easements in Bosselman Brothers Subdivision (Parcel No. 400023946- CIK Investments, LLC) & Bosselman Brothers Second Subdivision (Parcel No. 400023903 & 400023911- Central Nebraska Truck Wash, Inc.)
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- E-6** Public Hearing for 2018-2019 Community Development Block Grant Annual Action Plan
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F - ORDINANCES

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- F-1** #9691 - Consideration of Annexation of Property Located at 158 W. Wildwood Drive (Rief Acres Subdivision) (Final Reading)
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- F-2** #9692 - Consideration of Annexation of Property located at 3554 W. Wildwood Drive (Knuth Acres Subdivision) (Final Reading)
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- F-3** #9696 - Consideration of Sale of Property Described as Part of Lot One (1) West Geer Subdivision (Parcel No. 400113724) to Rene A Romero Guardado, Jr.
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- F-4** #9697 – Consideration of Amendment to the Salary Ordinance Relative to Lead Wastewater Plant Operator Position at the Wastewater Treatment Plant
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G - CONSENT AGENDA

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- G-1** Approving Minutes of July 10, 2018 City Council Regular Meeting
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- G-2** Approving Minutes of July 17, 2018 City Council Study Session
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- G-3** Approving Re-Appointments of Bob Loewenstein and Robert Thomas to the Tree Board
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- G-4** Approving Re-Appointments of Jim Partington, Mike Spilinek, and Steve Grubbs to the Building Code Advisory Board
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- G-5** Approving Re-Appointments of Al Avery, Mike Nolan, Glen Murray, John Schultz, and Deb Trosper to the Zoning Board of Adjustment
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- G-6** #2018-211 - Approving Request from Bosselman Pump & Pantry, Inc. dba Pump & Pantry #52, 3210 Old Potash Highway for a Class “B” Liquor License and Liquor Manager Designation for Brian Fausch, 2009 West Highway 34
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- G-7** #2018-212 - Approving Request from Rodrigo Sanchez dba Los Hermanos Market, 602 West 4th Street for a Class “D” Liquor License
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- G-8** #2018-213 - Approving Final Plat and Subdivision Agreement for Knuth Acres Subdivision
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- G-9** #2018-214 - Approving Final Plat and Subdivision Agreement for Rief Acres Subdivision
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- G-10** #2018-215 - Approving Final Plat and Subdivision Agreement for B and M Estates Subdivision
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- G-11** #2018-216 - Approving Agreement with Nebraska Department of Transportation (NDOT) for Improving US Highway 30 in Grand Island
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- G-12** #2018-217 - Approving Acquisition of Public Utility Easements in Bosselman Brothers Subdivision (Parcel No. 400023946- CIK Investments, LLC) & Bosselman Brothers Second Subdivision (Parcel No. 400023903 & 400023911- Central Nebraska Truck Wash, Inc.)
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- G-13** #2018-218 - Approving 2018-2019 Community Development Block Grant Annual Action Plan
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I - RESOLUTIONS

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- I-1** #2018-219 - Consideration of Approving the Site Specific Redevelopment Plan for CRA Area 21 located at 2030 E. U.S. Highway 30 (Central Nebraska Truck Wash, Inc.)
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- I-2** #2018-220 - Consideration of Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan
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- I-3** #2018-221 - Consideration of Approving Labor Agreement between the City of Grand Island and the Nebraska Public Employees, Local 251 of the American Federation of State, County and Municipal Employees, AFL-CIO (AFSCME)
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- I-4** #2018-222 - Consideration of Approving Labor Agreement between the City of Grand Island and the International Brotherhood of Electrical Workers (IBEW), Local 1597 Wastewater Treatment Plant
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- I-5** #2018-223 - Consideration of Approving Addendum to the Labor Agreement between the City of Grand Island and the International Brotherhood of Electrical Workers (IBEW), Local 1597 Wastewater Treatment Plant
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- I-6** #2018-224 - Consideration of Approving Authorization of Representative for April 2018 Disaster Grant - Utilities Department
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J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of July 11, 2018 through July 24, 2018