City of Grand Island



Tuesday, September 25, 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 Rene Lopez, Iglesia de Dios, 502 East Capital 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 the Food & Beverage Occupation Tax Oversight Committee 2018
Annual Report

D-BOARD OF EQUALIZATION

D-1 #2018-BE-6 - Consideration of Determining Benefits for Railside Business Improvement District

E - PUBLIC HEARINGS

Public Hearing on Request from Bosselman Pump & Pantry, Inc. dba Tommy Gunz Bistro/Tommy Gunz Liquor Warehouse, 1607 South Locust Street, Suite B, Grand Island, Nebraska for a Reconstruction to Class "CKG-121718" Liquor License

Public Hearing on Request from Steadfast Builders, LLC for a Conditional Use Permit for Parking a Temporary Food Truck on the South Side of the Building located at 1504 N. Eddy Street

F - ORDINANCES

F-1 #9710 - Consideration of Approving Assessments for Railside Business Improvement District

G-CONSENT AGENDA Approving Minutes of September 11, 2018 City Council Regular Meeting **G-1** Receipt of Official Document – Tort Claim filed by Phillip E. Smith **G-2** Approving Garbage Permits for Heartland Disposal and Mid-Nebraska Disposal, Inc. G-3and Refuse Permits for Full Circle Rolloffs and O'Neill Transportation and Equipment LLC #2018-276 - Approving Bosselman Pump & Pantry, Inc. dba Tommy Gunz **G-4** Bistro/Tommy Gunz Liquor Warehouse, 1607 South Locust Street, Suite B, Grand Island, Nebraska for a Reconstruction to Class "CKG-121718" Liquor License #2018-277 - Approving Agreement with Clean Community Systems **G-5** #2018-278 - Approving Boiler Chemical Cleaning Consulting Services G-6 #2018-279 - Approving Bid Award - Purchase of Sulfuric Acid with Telemetry Program **G-7** #2018-280 - Approving Certificate of Final Completion for Water Main Project 2018-**G-8** W-2 - Ingalls & Louise Streets & Yund, Cherry and Division Streets #2018-281 - Approving Certificate of Final Completion for Water Main District 471T -G-9 Hwy. 34 & Locust Street area; and Setting the Board of Equalization meeting for October 23, 2018 #2018-282 - Approving Change Order No. 2 for Sanitary Sewer Manhole Flow G-10Monitoring/Rehabilitation; Project No. 2018-WWTP-2 #2018-283 - Approving Bid Award for Drainage Ditch Grading, Excavating, and G-11 Hauling 2018-2019 #2018-284 - Approving Change Order No. 2 for CDBG Contract 2016-4 Small Business G-12Rental Assistance #2018-285 - Approving Proposal for Repair/Replace Roof at the Old National Guard G-13**Armory Building** G-14 #2018-286 - Approving Change Order No. 3 for EM911 Facility: Drainage #2018-287 - Approving Annual Payment for Utility Billing Software Support G-15

H-REQUESTS AND REFERRALS

H-1

Consideration of Request from Steadfast Builders, LLC for a Conditional Use Permit for Parking a Temporary Food Truck on the South Side of the Building located at 1504 N. Eddy Street

I - RESOLUTIONS

I-2

#2018-289 – Consideration of Creating a 2018 Half Cent Sales Tax Oversight
Committee

J-PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of September 12, 2018 through September 25, 2018