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# City of Grand Island



**Tuesday, October 23, 2018**  
**Council Session Agenda**

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**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**

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**7:00 PM**

**Council Chambers - City Hall**

**100 East 1st Street, Grand Island, NE 68801**

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## 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.

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**Invocation - Father Jim Golka, St. Mary's Cathedral, 204 South Cedar Street**

**Pledge of Allegiance**

**Roll Call**

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### 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.

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### 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.

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### D - BOARD OF EQUALIZATION

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**D-1** #2018-BE-7 - Consideration of Determining Benefits for Lots One (1) and Two (2) in new Subdivided Carey Subdivision in Water Main District 430T - Stuhr Road and Bismark

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**D-2** #2018-BE-8 - Consideration of Determining Benefits for Water Main District 471T - Hwy. 34 & Locust Street

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### E - PUBLIC HEARINGS

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**E-1** Public Hearing on Request from Franco Entertainment, LLC dba Level Up Bar and Arcade, 115-117 West 3rd Street for a Class "I" Liquor License

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**E-2** Public Hearing on Request from Azteca Market, LLC dba Azteca Market, 103 West 3rd Street for a Class "D" Liquor License

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**E-3** Public Hearing on Request from Franco Entertainment, LLC dba The Brick House, 115-117 West 3rd Street for a Change of Location for Class "I-119813" Liquor License to 103 West 3rd Street

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| <b>E-4</b> | Public Hearing on Request to Rezone Property located at 4055 Trust Street from RD- Residential Development to Amended RD – Residential Development (The Evangelical Lutheran Good Samaritan Society) |
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| <b>E-5</b> | Public Hearing on Amendment to the Redevelopment Plan for CRA No. 1 located at 411 West 3rd Street (Paramount Development, LLC)  |
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| <b>E-6</b> | Public Hearing on Amendment to the Redevelopment Plan for CRA No. 2 located on a Portion of the Vacant Property Southwest of South Locust Street and U.S. Highway 34 (Grand Island Hotels, LLC)      |
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| <b>E-7</b> | Public Hearing on Declaring CRA Area #27 Blighted and Substandard located between Elm and Cleburn Street and 6th and 7th Streets (Keystone Properties)   |
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| <b>E-8</b> | Public Hearing on Acquisition of Sanitary Sewer Easement in Concept Subdivision (1723 E 4th Street- Ummel) and Ummelville Second Subdivision (1919 E 4th Street- Ummel)                              |
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## **F - ORDINANCES**

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| <b>F-1</b> | #9711 - Consideration of Request to Rezone Property located at 4055 Trust Street from RD- Residential Development to Amended RD – Residential Development (The Evangelical Lutheran Good Samaritan Society) |
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| <b>F-2</b> | #9712 – Consideration of Amendments to Chapter 15 of the Grand Island City Code Relative to Electricity   |
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## **G - CONSENT AGENDA**

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| <b>G-1</b>  | Approving Minutes of October 9, 2018 City Council Regular Meeting  |
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| <b>G-2</b>  | Approving Minutes of October 16, 2018 City Council Study Session   |
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| <b>G-3</b>  | Approving Re-Appointments of Hector Rubio, Robin Hendricksen, and Tony Randone to the Interjurisdictional Planning Commission                        |
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| <b>G-4</b>  | #2018-302 - Approving City Council Meeting Schedule for 2019   |
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| <b>G-5</b>  | #2018-303 - Approving Final Plat and Subdivision Agreement for Ummelville Third Subdivision  |
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| <b>G-6</b>  | #2018-304 - Approving Change Order No. 1 to Edith Abbott Memorial Library Renovation   |
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| <b>G-7</b>  | #2018-305 - Approving Tap Fees for Lots One (1) and Two (2) in newly subdivided Carey Subdivision in Water Main District 430T - Bismark & Stuhr Road |
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| <b>G-8</b>  | #2018-306 - Approving Tap Fees for Water Main District 471T - Highway 34 and Locust Street   |
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| <b>G-9</b>  | #2018-307 - Approving Bid Award - Burdick Station Gas Turbine Control System   |
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| <b>G-10</b> | #2018-308 - Approving Burdick Cooling Water System Engineering Services  |

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| <b>G-11</b> | #2018-309 - Approving Bid Award - Continuous Emissions Mercury Monitoring at Platte Generating Station   |
| <b>G-12</b> | #2018-310 - Approving Bid Award - Fuel Oil Pipe and Tank Cleaning  |
| <b>G-13</b> | #2018-311 - Approving Interlocal Cooperation Agreement for a Joint Aerial Photo Project between Hall County and the City of Grand Island   |
| <b>G-14</b> | #2018-312 - Approving Acquisition of Sanitary Sewer Easement in Concept Subdivision (1723 E 4th Street- Ummel) and Ummelville Second Subdivision (1919 E 4th Street- Ummel)  |
| <b>G-15</b> | #2018-313 - Approving Amendment No. 1 to Engineering Consulting Services Related to Lift Station No. 20 Upgrade and Force Main Rehabilitation & Abandonment of Lift Station No. 14; Project No. 2017-S-1                     |
| <b>G-16</b> | #2018-314 - Approving Authorization for Emergency Sanitary Sewer Repair on the North Interceptor- Seedling Mile Road Area Change Order No. 1   |
| <b>G-17</b> | #2018-315 - Approving Amendment No. 1 to Engineering Consulting Services Related to Emergency Sanitary Sewer Repair on the North Interceptor- Seedling Mile Road Area  |
| <b>G-18</b> | #2018-316 - Approving Agreement with NDOT-Intermodal Planning Division for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2019 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program |
| <b>G-19</b> | #2018-317 - Approving Certificate of Final Completion for the 2018 Asphalt Resurfacing Project No. 2018-AC-1   |
| <b>G-20</b> | #2018-318 - Approving Purchase of One (1) 2019 D8 Tracked Dozer with Waste Handler Arrangement for the Solid Waste Division of the Public Works Department   |
| <b>G-21</b> | #2018-319 - Approving Skid Steer Buy-Back for Streets Division of the Public Works Department  |
| <b>G-22</b> | #2018-320 - Approving Change Order #1 to Olsson Associates for Design and Construction Management Services at the Veteran's Sports Complex - Phase II  |
| <b>G-23</b> | #2018-321 - Approving Purchase and Delivery of Infield Soil Conditioner - Ashley Park  |

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## **I - RESOLUTIONS**

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| <b>I-1</b> | #2018-322 - Consideration of Request from Franco Entertainment, LLC dba Level Up Bar and Arcade, 115-117 West 3rd Street for a Class "I" Liquor License and Liquor Manager Designation for Maria Garcia, 644 E. Meves |
| <b>I-2</b> | #2018-323 - Consideration of Request from Azteca Market, LLC dba Azteca Market, 103 West 3rd Street for a Class "D" Liquor License and Liquor Manager Designation for Maria Garcia, 644 E. Meves                      |
| <b>I-3</b> | #2018-324 - Consideration of Request from Franco Entertainment, LLC dba The Brick House, 115-117 West 3rd Street for a Change of Location for Class "I-119813" Liquor License to 103 West 3rd Street                  |
| <b>I-4</b> | #2018-325 - Consideration of Amendment to the Redevelopment Plan for CRA No. 1 located at 411 West 3rd Street (Paramount Development, LLC)  |

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| <b>I-5</b> | #2018-326 - Consideration of Amendment to the Redevelopment Plan for CRA No. 2 located on a Portion of the Vacant Property Southwest of South Locust Street and U.S. Highway 34 (Grand Island Hotels, LLC) |
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| <b>I-6</b> | #2018-327 - Consideration of Declaring CRA Area #27 Blighted and Substandard located between Elm and Cleburn Street and 6th and 7th Streets (Keystone Properties) |
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## **J - PAYMENT OF CLAIMS**

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| <b>J-1</b> | Approving Payment of Claims for the Period of October 10, 2018 through October 23, 2018 |
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