
City of Grand Island



Tuesday, November 20, 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 Dan Bremer, Grace Lutheran Church, 545 East Memorial Drive

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

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| E-1 | Public Hearing on Acquisition of Utility Easement - 3216 US Highway 34 - NPT Trucking, LLC |
| E-2 | Public Hearing on Acquisition of Utility Easement - 3230 US Highway 34 - Fast Track Buildings & Construction, LLC |
| E-3 | Public Hearing on Annexation of Property Located at 2610 So. Engleman Road (Rowe Second Subdivision) |
| E-4 | Public Hearing on Acquisition of Drainage Easement in Connell Industrial Park Second Subdivision (2110 E Highway 30- Overhead Door Corp) |
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F - ORDINANCES

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| F-1 | #9713 - Consideration of Approving Salary Ordinance |
|------------|-----------------------------------------------------|

F-2 #9714 – Consideration of Imposing an Additional One-Half Percent Sales Tax

F-3 #9715 - Consideration of Approving Annexation of Property Located at 2610 So. Engleman Road (Rowe Second Subdivision) (First Reading)

G - CONSENT AGENDA

G-1 Approving Minutes of November 6, 2018 City Council Regular Meeting

G-2 Approving Re-Appointment of Jolene Wojcik to the Grand Island Facilities Corporation

G-3 Approving Request from Kyle Nitchals, 3755 Norseman Avenue for Liquor Manager Designation for Sam's Club 6461, 1510 N. Diers Avenue

G-4 #2018-340 - Approving Final Plat and Subdivision Agreement for Front Porch Subdivision

G-5 #2018-341 - Approving Final Plat and Subdivision Agreement for The Village Fifth Subdivision

G-6 #2018-342 - Approving Acquisition of Utility Easement - 3216 US Highway 34 - NPT Trucking, LLC

G-7 #2018-343 - Approving Acquisition of Utility Easement - 3230 US Highway 34 - Fast Track Buildings & Construction, LLC

G-8 #2018-344 - Approving Bid Award - City Wellfield Pump #2 Motor

G-9 #2018-345 - Approving Bid Award for Snow Removal Operations for Law Enforcement Center

G-10 #2018-346 - Approving Lease Purchase of a Combination Sewer Cleaner Truck for the Streets Division of the Public Works Department

G-11 #2018-347 - Approving Bid Award for Four (4) Solid Rubber Loader Wheels for the Solid Waste Division of the Public Works Department

G-12 #2018-348 - Approving Change Order No. 3 for Sanitary Sewer Manhole Flow Monitoring/Rehabilitation; Project No. 2018-WWTP-2

G-13 #2018-349 - Approving Acquisition of Drainage Easement in Connell Industrial Park Second Subdivision (2110 E Highway 30- Overhead Door Corp)

G-14 #2018-350 - Approving Award of Professional Engineering Consulting Services for Broadwell Avenue & UPRR Grade Separation Study

G-15 #2018-351 - Approving Memorandum of Understanding for Housing Study and Analysis of Impediments

G-16 #2018-352 - Approving Renewal Contract for 911 Mapping Software

G-17 #2018-353 - Approving Purchase of New 911 Radio Consoles

G-18 #2018-332 - Approving Purchase of Emergency Call Works 911 System

H - REQUESTS AND REFERRALS

- H-1** Consideration of Forwarding Blighted and Substandard Study for Proposed Area #28 to the Hall County Regional Planning Commission (Tunnel Wash I LLC)
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I - RESOLUTIONS

- I-1** #2018-354 - Consideration of Approving Resolution of Intent to Create Parking District #3 and for the Dissolution of Parking District #1
- I-2** #2018-355 - Approving Amendment No. 1 to Engineering Consulting Agreement for Old Potash Highway Corridor Study
- I-3** #2018-356 - Consideration of Approving the Position of Assistant City Administrator
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of November 7, 2018 through November 20, 2018