
City of Grand Island



Tuesday, December 4, 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 Julio Venegas, Abundant Life Christian Center, 3411 West Faidley 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	Recognition of Service of Councilmember Linna Dee Donaldson
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C-2	Recognition of Service of Councilmember Roger Steele
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C-3	Recognition of Service of Mayor Jeremy L. Jensen
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-- SPECIAL ITEMS

-1	Approving Minutes of November 20, 2018 City Council Regular Meeting
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-2	Approving Payment of Claims for the Period of November 21, 2018 through December 4, 2018
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-3	Acceptance of Election Certificate
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| -4 | Comments by Outgoing Elected Official - Councilmember Linna Dee Donaldson |
| -5 | Comments by Outgoing Elected Official - Councilmember Roger Steele |
| -6 | Comments by Outgoing Elected Official - Mayor Jeremy L. Jensen |
| -7 | Recess |
| -8 | Administration of Oath to Newly Elected Mayor and Councilmembers |
| -9 | Seating of Newly Elected Mayor and Councilmembers followed by Roll Call |
| -10 | Comments by Newly Elected Officials |
| -11 | Election of City Council President |
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D - BOARD OF EQUALIZATION

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| D-1 | #2018-BE-9 - Consideration of Determining Benefits for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Acquisition of Utility Easement in Section 26-11-10; Northeast Corner of Husker Highway & Engleman Road (Indianhead Golf Club, LLC) |
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F - ORDINANCES

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| F-1 | #9714 - Consideration of Approving Annexation of Property Located at 2610 So. Engleman Road (Rowe Second Subdivision) (Second Reading) |
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G - CONSENT AGENDA

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| G-1 | #2018-357 - Approving Surety Bonds for Mayor and City Councilmembers |
| G-2 | #2018-358 - Approving Outage Management System between the City of Grand Island Utilities Department and Open Systems International, Inc. |
| G-3 | #2018-359 - Approving Update of the Designated Depositories List |
| G-4 | #2018-360 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Transportation for Calendar Year 2019 |
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G-5	#2018-361 - Approving Award of Snow Removal Operations- Downtown Parking Lots
G-6	#2018-362 - Approving Acquisition of Utility Easement in Section 26-11-10; Northeast Corner of Husker Highway & Engleman Road (Indianhead Golf Club, LLC)
G-7	#2018-363 - Approving Temporary Construction Easement in Section 26-11-10; Northeast Corner of Husker Highway & Engleman Road (Indianhead Golf Club, LLC)
G-8	#2018-364 - Approving Benefits for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension
G-9	#2018-365 - Amending the 2018/2019 Fee Schedule Regarding Parking Fees
G-10	#2018-366 - Approving Purchase of Herman Miller Line Furniture for Edith Abbott Memorial Library Renovation
G-11	#2018-367 - Approving Purchase of Multiple Manufacturers' Furniture for Edith Abbott Memorial Library Renovation
G-12	#2018-368 - Approving the Purchase of Radio Transmission Equipment for 911 Center
G-13	#2018-369 - Approving Purchase of an Articulated Wheel Loader for the Heartland Public Shooting Park

I - RESOLUTIONS

I-1	#2018-370 - Consideration of Approving Appointment of RaNae Edwards MMC as City Clerk
I-2	#2018-371 - Consideration of Approving Appointment of Patrick Brown as Treasurer/Finance Director
I-3	#2018-372 - Consideration of Approving the Appointment of Jerry Janulewicz as City Attorney
I-4	#2018-373 - Consideration of Approving Appointment of John Collins P.E. as Engineer/Public Works Director
I-5	#2018-374 - Consideration of Approving Contract with Brent Clark as Assistant City Administrator