
City of Grand Island



Tuesday, December 18, 2018
Council Session Agenda

City Council:

Jason Conley
Michelle Fitzke
Chuck Haase
Julie Hehnke
Jeremy Jones
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Clay Schutz
Mark Stelk

Mayor:

Roger G. Steele

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 Josh Sikes, Third City Christian Church, 4100 West 13th Street

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 | Annual Report by Grand Island Area Economic Development Corp./Citizens Advisory Review Committee on the EDC Program Plan |
| E-2 | Request of Hall Co. School Dist. #2, GIPS for Approval of a Conditional Use Permit to Construct Additional Parking |

F - ORDINANCES

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| F-1 | #9715 - Consideration of Approving Annexation of Property Located at 2610 So. Engleman Road (Rowe Subdivision) (Third and Final Reading) |
| F-2 | #9716 - Grand Island, Nebraska Firefighter's Retirement System Plan and Trust |
| F-3 | #9717 - Grand Island , Nebraska Police's Retirement System Plan and Trust |

G - CONSENT AGENDA

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|-------------|--|
| G-1 | Approving Minutes of December 4, 2018 City Council Regular Meeting |
| G-2 | #2018-375 - Approving Certificate of Final Completion for Emergency Sanitary Sewer Repair on the North Interceptor- Seedling Mile Road Area |
| G-3 | #2018-376 - Approving Designating the East Portion of Mansfield Road, North and South of Horseshoe Place, as No Parking |
| G-4 | #2018-377 - FTE Request for the Fleet Division of the Public Works Department |
| G-5 | #2018-378 - Approving Change Order No. 2 for 13th Street Paving Improvements; Project No. 2018-P-1 and 13th Street Water Main Improvements; Project No. 2018-W-5 |
| G-6 | #2018-379 - Approving Amendment No. 1 to Environmental Monitoring Services for the Grand Island Regional Landfill |
| G-7 | #2018-380 - Approving Purchase of a New Street Sweeper for the Streets Division of the Public Works Department |
| G-8 | #2018-381 - Approving Final Plat and Subdivision Agreement for Rowe Second Subdivision |
| G-9 | #2018-382 - Approving Change Orders No. 2 and 3 to Edith Abbott Memorial Library Renovation |
| G-10 | #2018-383 - Interlocal Cooperation Agreement By & Between Hall Co. Airport Authority & City of GI |
| G-11 | #2018-384 - Approving Authorization for Representation(s) for the D.A. Davidson Fire & Police Pension Reserve Funds |
| G-12 | #2018-385 - Approving 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant Funding |
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H - REQUESTS AND REFERRALS

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| H-1 | Consideration of Request of Hall Co. School Dist. #2, GIPS for Approval of a Conditional Use Permit to Construct Additional Parking |
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I - RESOLUTIONS

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| I-1 | #2018-386 - Consideration of Approving Funding for the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan. |
| I-2 | #2018-387 - Consideration of Approving the Annual Report by the Grand island Area Economic Development Corporation |
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J - PAYMENT OF CLAIMS

J-1

Approving Payment of Claims for the Period of December 5, 2018 through December 18, 2018.