
City of Grand Island



Tuesday, January 8, 2019 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 Bill Pavuk, St. Pauls Lutheran Church, 1515 South Harrison 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.

D - BOARD OF EQUALIZATION

D-1	#2019-BE-1 - 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

E-1	Public Hearing on Request from Curl Curl, LLC dba Bonzai Beach Club, 107 No. Walnut Street for a Catering Designation to Class "C-46038" Liquor License
E-2	Public Hearing on Request from Sin City, LLC dba Sin City Grill, 410 West 3rd Street for a Catering Designation to Class "C-88667" Liquor License
E-3	Public Hearing on Applications Received for Operation of Private Parking Facilities, Establishing Vehicle Offstreet Parking District No. 3, and Disestablishing Parking District No. 1

E-4	Public Hearing on Acquisition of Utility (Water) Easement - Lot Thirteen (13) Bosselman Brothers Subdivision - 2030 East Highway 30 (CIK Investments, LLC)
E-5	Public Hearing on Acquisition of Utility (Electrical) Easement - Lot Nine (9), Bosselman Brothers Subdivision - 2030 East Highway 30 (CIK Investments, LLC)
E-6	Public Hearing on Acquisition of Utility Easement - 121 S. Pine (County of Hall, State of Nebraska)
E-7	Public Hearing on Acquisition of Utility Easement - 4586 Gold Core Drive (GMD, LLC)
E-8	Public Hearing on Acquisition of Utility Easement - 411 S. Webb Road (Grand Island Commercial Ventures, LLC)
E-9	Public Hearing on Acquisition of Utility Easement - 3515 N. Highway 281 (Donald and Kandy Mustion)
E-10	Public Hearing on Acquisition of Utility Easement - West Side of US Highway 281 and South of Rae Road (Ponderosa Lake Estates Subdivision Homeowners Assoc., Inc.)
E-11	Public Hearing on Acquisition of Utility Easement - Lot One (1), Ponderosa Lake Estates 7th Subdivision (Prataria Ventures, LLC)
E-12	Public Hearing on Acquisition of Utility Easement - Lots Three (3) & Four (4), Ponderosa Village Subdivision (Prataria Ventures, LLC)
E-13	Public Hearing on Acquisition of Utility Easement - 204 S. Cedar Street (St. Mary's Church)
E-14	Public Hearing on Acquisition of Sidewalk Easement at 1221 N Beal Street (English/Buchanan)
E-15	Public Hearing on One & Six Year Street Improvement Plan

F - ORDINANCES

F-1	#9718 - Consideration of Establishing Vehicle Offstreet Parking District No. 3
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G - CONSENT AGENDA

G-1	Approving Minutes of December 18, 2018 City Council Regular Meeting
G-2	Approving Re-Appointments to the Electrical Board
G-3	Approving Re-Appointments to the Mechanical Examining Board
G-4	Approving Re-Appointments to the Plumbing Board
G-5	#2019-1 - Approving Request from Curl Curl, LLC dba Bonzai Beach Club, 107 No. Walnut Street for a Catering Designation to Class "C-46038" Liquor License
G-6	#2019-2 - Approving Request from Sin City, LLC dba Sin City Grill, 410 West 3rd

	Street for a Catering Designation to Class "C-88667" Liquor License
G-7	#2019-3 - Approving Acquisition of Utility (Water) Easement - through a part of Lot Thirteen (13), Bosselman Brothers Subdivision - 2030 East Highway 30 (CIK Investments)
G-8	#2019-4 - Approving Acquisition of Utility (Electrical) Easement - through a part of Lot Nine (9), Bosselman Brothers Subdivision - 2030 East Highway 30) (CIK Investments, LLC)
G-9	#2019-5 - Approving Acquisition of Utility Easement - 121 S. Pine Street (County of Hall, State of Nebraska)
G-10	#2019-6 - Approving Acquisition of Utility Easement - 4586 Gold Core Drive (GMD, LLC)
G-11	#2019-7 - Approving Acquisition of Utility Easement - 411 S. Webb Road (Grand Island Commercial Ventures, LLC)
G-12	#2019-8 - Approving Acquisition of Utility Easement - 3515 N. Highway 281 (Donald and Kandy Mustion)
G-13	#2019-9 - Approving Acquisition of Utility Easement - West Side of US Highway 281 and South of Rae Road (Ponderosa Lake Estates Subdivision Homeowners Assoc., Inc.)
G-14	#2019-10 - Approving Acquisition of Utility Easement - Lot One (1) Ponderosa Lake Estates 7th Subdivision (Prataria Ventures, LLC)
G-15	#2019-11 - Approving Acquisition of Utility Easement - Lot Three (3) and Lot Four (4), Ponderosa Village Ventures, LLC (Prataria Ventures, LLC)
G-16	#2019-12 - Approving Acquisition of Utility Easement - 204 S. Cedar Street (St. Mary's Church)
G-17	#2019-13 - Approving Purchase of Distribution Transformers
G-18	#2019-14 - Approving Purchase of Power and Concentric Neutral Cable
G-19	#2019-15 - Approving Proposal for Effluent Limitation Guidelines and Bottom Ash Transport Water Assessment Services
G-20	#2019-16 - Approving Change Order #1 - Water Main Project 2018-W-3 - Golden Age Subdivision
G-21	#2019-17 - Approving Re-Allocation of FTE - Utilities Civil Engineering Manager to Utilities Civil Engineer I/II/Sr
G-22	#2019-18 - Approving Acquisition of Sidewalk Easement at 1221 N Beal Street (English/Buchanan)
G-23	#2019-19 - Approving Benefits for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road/West Park Plaza Sanitary Sewer Extension
G-24	#2019-20 - Approving the Certificate of Compliance with the Nebraska Department of Transportation for Maintenance Agreement No. 12; Calendar Year 2018
G-25	#2019-21 - Approving Change Order No. 4 for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1
G-26	#2019-22 - Approving Change Order No. 2 for Cell 3 Liner and Leachate System at the Grand Island Regional Landfill

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| G-27 | #2019-23 - Approving Amendment No. 3 with HDR Engineering, Inc. for Engineering Services Related to Cell 3 Liner Construction at the Grand Island Regional Landfill |
| G-28 | #2019-24 - Approved Change Order No. 4 to Chief Construction on EM911 Facility |
| G-29 | #2019-25 - Approving Purchase of Emergency Operations Center Equipment & Furniture |
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I - RESOLUTIONS

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| I-1 | #2019-26 - Consideration of Approving the One & Six Year Street Improvement Plan |
| I-2 | #2019-27 - Consideration of Setting the Date for Board of Equalization for Parking District Number 3 |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of December 19, 2018 through January 8, 2019 |
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X - OTHER ITEMS

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| X-1 | Strategy Session with Respect to Veteran's Home Phase II Property Acquisition |
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