
City of Grand Island



Tuesday, February 12, 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 Rowland, Beacon of Hope Church, 2525 West State 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-2 - Consideration of Determining Benefits for Vehicle Offstreet Parking District #3

E - PUBLIC HEARINGS

E-1 Public Hearing on Request from Grand Island PR, Inc. dba Grand Island Pizza Ranch, 1016 Diers Avenue, Suite 124, Grand Island, Nebraska for a Class "A" Liquor License

E-2 Public Hearing on Acquisition of Utility Easement - 3230 E. Highway 34 - Fast Track Buildings & Construction

E-3 Public Hearing on Acquisition of Utility Easement - 3216 W. U.S. Highway 34 - NPT Trucking, LLC

E-4 Public Hearing on Redevelopment Plan for CRA Area #26 located South of Capital Avenue West of the Central Nebraska Railroad Line and North of 12th Street (Orchard,

LLC/Hoppe Homes P.C.)

F - ORDINANCES

F-1 #9722 – Consideration of Approving Assessments for Vehicle Offstreet Parking District #3

G - CONSENT AGENDA

G-1 Approving Minutes of January 22, 2019 City Council Regular Meeting

G-2 Approving Appointment of Darrell Nelson to the Regional Planning Commission

G-3 Approving Request from Christopher Kotulak, 1409 10th Street, Aurora, Nebraska for Liquor Manager Designation for Hall County Livestock Improvement Association (Fonner Park), 700 East Stolley Park Road

G-4 #2019-44 - Approving Request from Grand Island PR, Inc. dba Grand Island Pizza Ranch, 1016 Diers Avenue, Suite 124, Grand Island, Nebraska for a Class "A" Liquor License and Liquor Manager Designation for Greg Tatro, 1312 W. Koenig Street

G-5 #2019-45 - Approving Acquisition of Utility Easement - 3230 E. U.S. Highway 34 - Fast Track Buildings & Construction

G-6 #2019-46 - Approving Acquisition of Utility Easement - 3216 E. U.S. Highway 34 - NPT Trucking, LLC

G-7 #2019-47 - Approving Boiler Chemical Cleaning at Platte Generating Station

G-8 #2019-48 - Approving Certificate of Final Completion for William Street Paving Improvements; Project No. 2018-P-7

G-9 #2019-49 - Approving Bid Award for Sugar Beet Ditch Drainage; Project No. 2019-D-1

G-10 #2019-50 - Approving Bid Award for Furnishing Components for "EIMCO® Type C3D-Full Trough Skimmer Clarifier Mechanism; Project No. WWTP-2019-1

G-11 #2019-51 - Approving Request from St. Mary's Cathedral for Permission to Use City Streets and State Highway for the 2019 Divine Mercy Sunday Procession

G-12 #2019-52 - Approving Bid Award for Asphalt Hot-Mix 2019

G-13 #2019-53 - Approving Bid Award for Concrete Ready-Mix for 2019

G-14 #2019-54 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2019

G-15 #2019-55 - Approving Purchase of US Highway 281/ US Highway 34/ Husker Highway Traffic Signal Equipment for the Streets Division of the Public Works Department

G-16 #2019-56 - Approving Station Alerting System for the Grand Island Fire Department and Communications Center

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- G-17** #2019-57 - Approving Purchase of Spillman Software Modules
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- G-18** #2019-58 - Approving Change Order No. 5 for EM911 Building
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- G-19** #2019-59 - Approving Purchase of Cash Management Module from Tyler Technologies for Munis ERP Software
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- G-20** #2019-60 - Approving Final Plat and Subdivision Agreement for Kenmare Fifth Subdivision
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- G-21** #2019-61 - Approving Final Plat and Subdivision Agreement for Prairie Commons Third Subdivision
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- G-22** #2019-62 - Approving Final Plat and Subdivision Agreement for Woodland Park Eighteenth Subdivision
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I - RESOLUTIONS

- I-1** #2019-63 - Consideration of Approving Redevelopment Plan for CRA Area #26 located South of Capital Avenue West of the Central Nebraska Railroad Line and North of 12th Street (Orchard, LLC/Hoppe Homes P.C.)
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of January 23, 2019 through February 12, 2019