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# City of Grand Island



## Tuesday, February 26, 2019 Council Session Agenda

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### **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:**

**Brent Clark**

### **City Clerk:**

**RaNae Edwards**

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**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.

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**Invocation - Pastor George Jones, Church of God of Prophecy, 1620 N. Broadwell Avenue**

**Pledge of Allegiance**

**Roll Call**

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### **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.

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### **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.

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### **D - BOARD OF EQUALIZATION**

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**D-1** #2019-BE-3 - Consideration of Determining Benefits for Lot One (1) Rowe Second Subdivision in Water Main District 421T

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### **E - PUBLIC HEARINGS**

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**E-1** Public Hearing on Amendment to the Redevelopment Plan for CRA No. 1 located at 112 East 3rd Street (Wing Properties, Inc.)

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**E-2** Public Hearing on Amendment to the Redevelopment Plan for CRA No. 1 located at 110 West 2nd Street (Rawr Holdings, LLC)

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**E-3** Public Hearing on Acquisition of Utility Easement at the End of Colbalt Drive - PVIPE, LLC

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**E-4** Public Hearing on Acquisition of Public Right-of-Way in the Northwest Quarter of Section 23, Township 11 North, Range 10 West- East of Engleman Road/South of Old

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Potash Highway (Parcel No. 400200918- The Guarantee Group, Inc.)

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**E-5** Public Hearing on Amendment to the 2016-2018 Consolidated Plan- 2018 Annual Action Plan

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## **G - CONSENT AGENDA**

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**G-1** Approving Minutes of February 12, 2019 City Council Regular Meeting

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**G-2** Approving Minutes of February 16, 2019 City Council Retreat

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**G-3** #2019-64 - Approving Final Plat and Subdivision Agreement for Gloor Subdivision

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**G-4** #2019-65 - Approving Acquisition of Utility Easement at the End of Colbalt Drive - PVIPE, LLC

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**G-5** #2019-66 - Approving Tap Fee for Lot One - Rowe Second Subdivision - Water Main District 421T

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**G-6** #2019-67 - Approving Wireline Crossing Agreement for Fiber Optics with Union Pacific Railroad

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**G-7** #2019-68 - Approving Purchase of 2020 Truck with 48 Foot Knuckle Boom Crane - Electric Underground Division

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**G-8** #2019-69 - Approving Supply and Delivery of Powdered Activated Carbon to Platte Generation Station until Sept. 30, 2021

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**G-9** #2019-70 - Approving Change Order No. 4 to Edith Abbott Memorial Library Renovation

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**G-10** #2019-71 - Approving Agreement Addendum for Grand Island Emergency Center to Join East Central 911 Regional Group

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**G-11** #2019-72 - Approving Nebraska Personnel Consultants, LLC to Perform Comparability Pay Studies

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**G-12** #2019-73 - Approving Acquisition of Public Right-of-Way in the Northwest Quarter of Section 23, Township 11 North, Range 10 West- East of Engleman Road/South of Old Potash Highway (Parcel No. 400200918- The Guarantee Group, Inc.)

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**G-13** #2019-74 - Approving Purchase of One (1) 2019 Pipehunter Articulating Sidekick Easement Machine for the Collection Crew of the Wastewater Division of the Public Works Department

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**G-14** #2019-75 - Approving Bid Award for the 2019 Asphalt Resurfacing Project No. 2019-AC-1

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**G-15** #2019-76 - Approving Change Order No. 5 for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1

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**G-16** #2019-77 - Approving Agreement for Utility Relocation Services to be performed by AT&T for the North Broadwell Drainage; Project No. 2018-D-1

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**G-17** #2019-78 - Approving Agreement with Nebraska Department of Transportation (NDOT) for Improvements to US Highway 30 Bridges in Grand Island; Project No. NH-30-4(162); Control No. 42776

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| <b>G-18</b> | #2019-79 - Approving Purchase of One (1) Utility Vehicle for the Wastewater Division of the Public Works Department |
| <b>G-19</b> | #2019-80 - Approving Bid Award for North Broadwell Drainage; Project No. 2018-D-1                                   |
| <b>G-20</b> | #2019-81 - Approving Amendment to 2016-2018 Consolidated Plan-2018 Annual Action Plan                               |
| <b>G-21</b> | #2019-82 - Approving Police Department 24-Month Victims of Crime Act (VOCA) Grant Application                       |
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## **I - RESOLUTIONS**

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| <b>I-1</b> | #2019-83 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 1 located at 112 East 3rd Street (Wing Properties, Inc.) |
| <b>I-2</b> | #2019-84 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 1 located at 110 West 2nd Street (Rawr Holdings, LLC)    |
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## **J - PAYMENT OF CLAIMS**

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| <b>J-1</b> | Approving Payment of Claims for the Period of February 13, 2019 through February 26, 2019 |
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