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# City of Grand Island



**Tuesday, April 23, 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 Scott Jones, Third City Christian Church, 4100 West 13th Street**

**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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### E - PUBLIC HEARINGS

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| <b>E-1</b> | Public Hearing on Request from Spirit in the Sky, LLC dba 40 North Tap & Grille, 520 West 3rd Street for a Class "IK" Liquor License  |
| <b>E-2</b> | Public Hearing on Request to Rezone Property located South of Wildwood Drive and East of US Highway 281 from TA – Transitional Agriculture to B2 – General Business (GIAEDC Station 31, LLC)                                      |
| <b>E-3</b> | Public Hearing on Request to Rezone Property located North of the Wood River between Ponderosa Drive and US Highway 281 from RD – Residential Development to RO – Residential Office (Prataria Ventures, LLC)                     |
| <b>E-4</b> | Public Hearing on Amendment to the Redevelopment Plan for CRA No. 1 located at 221-223 West Third Street – Greenburgers Building (Wald Properties, LLC)   |
| <b>E-5</b> | Public Hearing on Request from Stephen & Deborah Spaulding for an Extension of a Conditional Use Permit to Allow for Construction of a House while living in the Existing Double-wide Trailer located at 3204 So. Shady Bend Road |
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## F - ORDINANCES

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| <b>F-1</b> | #9726 - Consideration of Approving Request to Rezone Property located South of Wildwood Drive and East of US Highway 281 from TA – Transitional Agriculture to B2 – General Business (GIAEDC Station 31, LLC)                  |
| <b>F-2</b> | #9727 - Consideration of Approving Request to Rezone Property located North of the Wood River between Ponderosa Drive and US Highway 281 from RD – Residential Development to RO – Residential Office (Prataria Ventures, LLC) |
| <b>F-3</b> | #9728 - Consideration of Approving Annexation of Property Located East of U.S. Highway 281 and South of Wildwood Drive (Lewis Greenscape) (First Reading)  |
| <b>F-4</b> | #9729 - Consideration of Approving Annexation of Property Located West of North Road and South of 13th Street (Ray Stander) (First Reading)  |
| <b>F-5</b> | #9730 - Consideration of Approving Annexation of Property Located between U.S. Highway 281 and Old Nebraska Highway 2, West of Eagle Scout Park (City of Grand Island) (First Reading)   |
| <b>F-6</b> | #9731 - Consideration of Vacating a Portion of James Road within Ponderosa Lake Estates Fourth Subdivision   |
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## G - CONSENT AGENDA

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| <b>G-1</b>  | Approving Minutes of April 9, 2019 City Council Regular Meeting  |
| <b>G-2</b>  | Receipt of Official Documents – Pawnbroker's Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street   |
| <b>G-3</b>  | #2019-136 - Approving Request from Spirit in the Sky, LLC dba 40 North Tap & Grille, 520 West 3rd Street for a Class "IK" Liquor License and Liquor Manager Designation for Joseph Vavricek, 2729 Brentwood Blvd |
| <b>G-4</b>  | #2019-137 - Approving Interlocal Agreement with Hall County for Ambulance Service  |
| <b>G-5</b>  | #2019-138 - Approving Final Plat and Subdivision Agreement for Lewis Acres Subdivision   |
| <b>G-6</b>  | #2019-139 - Approving Final Plat and Subdivision Agreement for Ponderosa Village Second Subdivision  |
| <b>G-7</b>  | #2019-140 - Approving Bid Award for Burdick Generating Station Cooling Tower Demolition  |
| <b>G-8</b>  | #2019-141 - Approving Purchase of Police Fleet Vehicles  |
| <b>G-9</b>  | #2019-142 - Approving Bid Award for Crushed Rock for 2019  |
| <b>G-10</b> | #2019-143 - Approving Bid Award for Downtown Sanitary Sewer Rehabilitation - 2019; Project No. 2019-S-1  |
| <b>G-11</b> | #2019-144 - Approving Request from the YMCA for Permission to Use City Streets, Hike/Bike Trail, and State Highway for the 2019 Nebraska State Fair Marathons  |

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| <b>G-12</b> | #2019-145 - Approving Subordination Request for FAmos Construction   |
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| <b>G-13</b> | #2019-146 - Approving Pheasants Forever/Nebraska Natural Resources Districts Agreement to Enroll Areas of Heartland Public Shooting Park in the "Corners For Wildlife" Habitat Program |
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| <b>G-14</b> | #2019-147 - Approving Letter of Support for Essential Air Service (EAS) to the Department of Transportation (DOT)  |
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## H - REQUESTS AND REFERRALS

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| <b>H-1</b> | Consideration of Approving the Request from Stephen & Deborah Spaulding for an Extension of a Conditional Use Permit to Allow for Construction of a House while living in the Existing Double-wide Trailer located at 3204 So. Shady Bend Road |
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| <b>H-2</b> | Consideration of Forwarding Blighted and Substandard Area #16 (Veteran's Home Property and Surrounding Area) to the Hall County Regional Planning Commission (Community Redevelopment Authority)   |
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| <b>H-3</b> | Consideration of Forwarding Blighted and Substandard Area #29 (South of Wildwood and East of U.S. Highway 281) to the Hall County Regional Planning Commission (Station 31, LLC)   |
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## I - RESOLUTIONS

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| <b>I-1</b> | #2019-148 - Consideration of Approving Resignation, Separation Agreement and General Release of Brent Clark as City Administrator  |
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| <b>I-2</b> | #2019-149 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 1 located at 221-223 West Third Street – Greenburgers Building (Wald Properties, LLC) |
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| <b>I-3</b> | #2019-150 - Consideration of Approving FY 2019-2020 Annual Budget for Fonner Park Business Improvement District and Setting Date for Board of Equalization                   |
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| <b>I-4</b> | #2019-151 - Consideration of Approving FY 2019-2020 Annual Budget for South Locust Business Improvement District and Setting Date for Board of Equalization                  |
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| <b>I-5</b> | #2019-152 - Consideration of Approving Additional Budget to Maintain the Veterans Home Cemetery  |
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## J - PAYMENT OF CLAIMS

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| <b>J-1</b> | Approving Payment of Claims for the Period of April 10, 2019 through April 23, 2019 |
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