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# City of Grand Island



## Tuesday, May 14, 2019 Council Session/Budget Work 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:

### 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 Sheri Lodel, Calvary Lutheran Church, 1304 North Custer 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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### C - PRESENTATIONS AND PROCLAMATIONS

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| <b>C-1</b> | Recognition of Rodger "Reggie" Schmit, Lineman 1st Class with the Utilities Department for 25 Years of Service with the City of Grand Island                      |
| <b>C-2</b> | Presentation by BKD, LLP for Fiscal Year Ended September 30, 2018 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports |
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### E - PUBLIC HEARINGS

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|------------|--|
| <b>E-1</b> | Public Hearing on Request from Kenia Munoz dba Ritmas Night Club, 611 East 4th Street for a Class "I" Liquor License   |
| <b>E-2</b> | Public Hearing on Request from Nebraskaland Distributors, LLC dba Nebraskaland Distributors, 4845 Juergen Road for a Class "X" Liquor License                      |
| <b>E-3</b> | Public Hearing on Change to the Future Land Use Map for the City of Grand Island for Lots 11-14 of Lambert's Subdivision located between Congdon Avenue and Willow |

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Street North of 4th Street from Manufacturing to Low to Medium Residential

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**E-4** Public Hearing on Amendment to the Redevelopment Plan for CRA No. 1 located North of 4th Street between Congdon Avenue and Willow Street (Starostka Contracting, LLC)

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**E-5** Public Hearing on Request to Rezone Lots 11-14 of Lambert's Subdivision located at 417 Congdon Avenue from M2 Heavy Manufacturing to R-3SL Medium Density Small Lot Residential (Starostka Group Unlimited, Inc.)

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**E-6** Public Hearing on Request to Rezone a Portion of Lot 2 Hanover Second Subdivision and a Portion of Lot 4 Hanover Third Subdivision located West of North Road and South of 13th Street from R1-Suburban Density Residential to R-3 Medium Density Residential (Trent Huff & Andy Eiler)

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**E-7** Public Hearing on Dedication of Right-of-Way at 3321 James Road

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**E-8** Public Hearing on Acquisition of Utility Easement - 228 Lake Street - R2S2, LLC

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## **F - ORDINANCES**

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**F-1** #9728 - Consideration of Approving Annexation of Property Located East of U.S. Highway 281 and South of Wildwood Drive (Lewis Greenscape) (Second Reading)

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**F-2** #9729 - Consideration of Approving Annexation of Property Located West of North Road and South of 13th Street (Ray Stander) (Second Reading)

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**F-3** #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) (Second Reading)

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**F-4** #9732 – Consideration of Approving Request to Rezone a Portion of Lot 2 Hanover Second Subdivision and a Portion of Lot 4 Hanover Third Subdivision located West of North Road and South of 13th Street from R1-Suburban Density Residential to R-3 Medium Density Residential (Trent Huff & Andy Eiler)

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**F-5** #9733 - Consideration of Approving Sale of 0.02 Acres to Menard, Inc. located at the Southeast Corner of Fire Station 4 along State Street

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## **G - CONSENT AGENDA**

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**G-1** Approving Minutes of April 23, 2019 City Council Regular Meeting

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**G-2** Approving Re-Appointment of Brandon Bowley to the Central District Health Board

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**G-3** Approving Appointment of Mike Kneale to the Citizens Advisory Review Committee Board

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**G-4** Approving Preliminary Plat for Fifth Street Subdivision

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**G-5** #2019-153 - Approving Final Plat and Subdivision Agreement for The Orchard Subdivision

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| <b>G-6</b>  | #2019-154 - Approving Final Plat and Subdivision Agreement for Crossroads Subdivision  |
| <b>G-7</b>  | #2019-155 - Approving Acquisition of Utility Easement - 228 Lake Street - R2S2, LLC  |
| <b>G-8</b>  | #2019-156 - Approving Burdick Generation Station Demolition Engineering Services   |
| <b>G-9</b>  | #2019-157 - Approving the Coal Supplier for Platte Generating Station for 2020 - 2022  |
| <b>G-10</b> | #2019-158 - Approving Change Order #1 with Meylan Enterprises, Inc. for Precipitator, Bottom Ash and Boiler Industrial Cleaning at Platte Generation Station - Spring 2019 Outage  |
| <b>G-11</b> | #2019-159 - Approving HVAC Controls and Communications Update - Law Enforcement Center   |
| <b>G-12</b> | #2019-160 - Approving Authorization for Emergency Sanitary Sewer Repair at 720 West Stolley Park Road  |
| <b>G-13</b> | #2019-161 - Approving Bid Award for Chip Seal Project No. 2019-CS-1  |
| <b>G-14</b> | #2019-162 - Approving Dedication of Right-of-Way at 3321 James Road  |
| <b>G-15</b> | #2019-163 - Approving Agreement Amendment No. 1 for Utility Relocation Services to be performed by AT&T for the North Broadwell Drainage; Project No. 2018-D-1   |
| <b>G-16</b> | #2019-164 - Approving Change Order No. 6 with Chief Construction for EM911 Facility  |
| <b>G-17</b> | #2019-165 - Approving Development Agreement and Limited License Agreement with Menard, Inc.  |
| <b>G-18</b> | #2019-166 - Approving Temporary Construction Easement and Perpetual Maintenance Easement   |
| <b>G-19</b> | #2019-167 - Approving Request from Nebraskaland Distributors, LLC dba Nebraskaland Distributors, 4845 Juergen Road for a Class "X" Liquor License and Liquor Manager Designation for Wayne Gappa, 11 East 48th Street, Kearney, Nebraska |
| <b>G-20</b> | #2019-168 - Approving Request from Kenia Munoz dba Ritmas Night Club, 611 East 4th Street for a Class "I" Liquor License   |
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## H - REQUESTS AND REFERRALS

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| <b>H-1</b> | Consideration of Request from Building Department to Advertise a Request for Proposal for Legal Services to Abate Identified Public Nuisances |
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## I - RESOLUTIONS

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| <b>I-1</b> | #2019-169 - Consideration of Appointing Jerry Janulewicz as Interim City Administrator |
| <b>I-2</b> | #2019-170 - Consideration of Approving Change to the Future Land Use Map for the       |

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City of Grand Island for Lots 11-14 of Lambert's Subdivision located between Congdon Avenue and Willow Street North of 4th Street from Manufacturing to Low to Medium Residential

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**I-3** #2019-171 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 1 located North of 4th Street between Congdon Avenue and Willow Street (Starostka Contracting, LLC)

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**I-4** #2019-172 - Consideration of Approving Economic Development Incentive Agreement with GIX Logistics, Inc.

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## **J - PAYMENT OF CLAIMS**

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**J-1** Approving Payment of Claims for the Period of April 24, 2019 through May 14, 2019

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## **S - SPECIAL ITEMS**

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**S-1** Review of the 2019-2020 Fee Schedule