## City of Grand Island



# Tuesday, June 11, 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

**Interim City** 

**Administrator:** 

Jerry Janulewicz

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 - Reverand Dr. Trudy Kenyon-Anderson, First Faith United Methodist Church, 4190 West Capital Avenue

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.

E - PUBLIC HEARINGS		
E-1	Public Hearing on Re-Adoption of the Grand Island Zoning Map	
E-2	Public Hearing on the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan	
E-3	Public Hearing on Request from Christopher and Kay Kotulak, DVM for a Conditional Use Permit for a Veterinary Clinic/Animal Hospital-Equine located at 5066 Ft. Kearney Road	
E-4	Public Hearing on Acquisition of Utility Easement - 2624 S. Locust Street - Degen Locust, LLC	
E-5	Public Hearing on Acquisition of Utility Easement - 2116 W. Faidley Avenue - St. Francis Medical Center	

City of Grand Island Tuesday, June 11, 2019

#### F - ORDINANCES

F-1	#9736 - Consideration of Re-Adopting the Grand Island Zoning Map
r-I	my 750 Complete the Free Free Stand Island Zoming Map

**F-2**#9737 - Consideration of Approving 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.)

#### **G-CONSENT AGENDA**

G-1	Approving Minutes of May 28, 2019 City Council Regular Meeting
G-2	#2019-182 - Approving Final Plat and Subdivision Agreement for Fifth Street Subdivision
G-3	#2019-183- Approving Acquisition of Utility Easement - 2624 S. Locust Street - Degen Locust, LLC
G-4	#2019-184- Approving Acquisition of Utility Easement - 2116 W. Faidley Avenue - St. Francis Medical Center
G-5	#2019- 185 - Approving request to hire one additional FTE Police Officer for the Police Department cover attrition
G-6	#2019-186- Approving Bid Award for Annual Supply of Road Deicing Salt 2019-2020
G-7	#2019-187- Approving Bid Award for Sanitary Sewer District No. 543; Willow Street
G-8	#2018-188 - Approving Bid Award for Four (4) Bias Off Road Tires Size 33.25-29 for the Solid Waste Division of the Public Works Department
G-9	#2019-189 - Approving Change Order No. 4 for Lift Station No. 11 Relocation—2018; Project No. 2018-S-1
G-10	#2019-190 - Approving Certificate of Final Completion for Sanitary Sewer Manhole Flow Monitoring/ Rehabilitation; Project No. 2018-WWTP-2

### H - REQUESTS AND REFERRALS

H-1 Consideration of Request from Christopher and Kay Kotulak, DVM for a Conditional Use Permit for a Veterinary Clinic/Animal Hospital-Equine located at 5066 Ft. Kearney Road

#### I - RESOLUTIONS

**I-1** #2019-191- Consideration of Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan

**I-2** 

#2019-192 - Consideration of Approving Economic Development Incentive Agreement with Zabuni Specialty Coffee Auction/Sycamore Investments, LLC

## J - PAYMENT OF CLAIMS

**J-1** 

Approving Payment of Claims for the Period of May 29, 2019 through June 11, 2019