
City of Grand Island



Tuesday, June 25, 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 - Paster Parker Loghry, Third City Christian Church, 4100 West 13th 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.

E - PUBLIC HEARINGS

- | | |
|------------|--|
| E-1 | Public Hearing on Acquisition of Utility Easements - 1308 and 1316 Carol Street - Rhoads Enterprises, Inc. |
| E-2 | Public Hearing on CRA Area #16 Blighted and Substandard Study for 569.09 Acres located North of State Street and East of Webb Road (City of Grand Island) |
| E-3 | Public Hearing on CRA Area #29 Blighted and Substandard Study for 33.18 Acres located South of Wildwood Drive and East of U.S. Highway 281 (Station 31, LLC) |
| E-4 | Public Hearing on Amendments to the Grand Island City Code Section 36-70 Heavy Business Zone and Section 36-102 Landscaping Requirements and Heavy Business Zone |

F - ORDINANCES

- | | |
|------------|---|
| F-1 | #9738 - Consideration of Approving Amendments to the Grand Island City Code |
|------------|---|

Section 36-70 Heavy Business Zone and Section 36-102 Landscaping Requirements and Heavy Business Zone

G - CONSENT AGENDA

- | | |
|-------------|---|
| G-1 | Approving Minutes of June 11, 2019 City Council Regular Meeting |
| G-2 | Receipt of Official Document – Tort Claim filed by Jodi and Alfredo Lopez on behalf of their Minor Child, Antonio Lopez |
| G-3 | Approving Re-Appointment of Kirk Ramsey and the Appointment of Tanya Hansen to the Occupation Tax Oversight Committee (Food & Beverage) |
| G-4 | #2019-193 - Approving Acquisition of Utility Easements - 1308 and 1316 Carol Street - Rhoads Enterprises, Inc. |
| G-5 | #2019-194 - Approving Change Order #1 - Boiler Chemical Cleaning at Platte Generating Station |
| G-6 | #2019-195 - Approving Amendment No. 1 for Professional Engineering Consulting Services for Broadwell Avenue & UPRR Grade Separation Study |
| G-7 | #2019-196 - Approving Amendment No. 1 to Engineering Consulting Agreement for Sanitary Sewer Collection System Rehabilitation– Downtown; Project No. 2019-S-1 |
| G-8 | #2019-197 - Approving Public Transit Service and Office Space Agreements |
| G-9 | #2019-198 - Approving Agreement with HDR Engineering, Inc. for the Grand Island Area Metropolitan Planning Organization (GIAMPO) Travel Demand Model and Long Range Transportation Plan |
| G-10 | #2019-199 - Approving Bid Award for Diffuser Replacement; Project No. 2019-WWTP-3 |
| G-11 | #2019-200 – Approving Microsoft Licensing Agreement |
-

I - RESOLUTIONS

- | | |
|------------|---|
| I-1 | #2019-201 - Consideration of Approving CRA Area #16 Blighted and Substandard Study for 569.09 Acres located North of State Street and East of Webb Road (City of Grand Island) |
| I-2 | #2019-202 - Consideration of Approving CRA Area #29 Blighted and Substandard Study for 33.18 Acres located South of Wildwood Drive and East of U.S. Highway 281 (Station 31, LLC) |
-

J - PAYMENT OF CLAIMS

- | | |
|------------|---|
| J-1 | Approving Payment of Claims for the Period of June 12, 2019 through June 25, 2019 |
|------------|---|