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# City of Grand Island



## **Tuesday, July 23, 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:**

**Jerry Janulewicz**

### **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 Gary Smith, First Presbyterian Church, 2103 West Anna 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 EPS June, Co dba The Chocolate Bar, 116-118 West 3rd Street for a Class "CK" Liquor License  |
| <b>E-2</b> | Public Hearing on CRA Area #30 Blighted and Substandard Study for 2.57 Acres located between 4th and 5th Streets and Carey Street and Ruby Avenue (JOJA Investments, LLC)   |
| <b>E-3</b> | Public Hearing on Amendment to the Approved Residential Development Zone at Autumn Park Third Subdivision, North of State Street and East of Ebony Lane, from RD Residential Development to Amended RD Residential Development (Matthew Thomas) |
| <b>E-4</b> | Public Hearing on Vacation of Autumn Park Third Subdivision (Dana Point Development)  |
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## F - ORDINANCES

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| <b>F-1</b> | #9742 - Consideration of an Amendment to the Approved Residential Development Zone at Autumn Park Third Subdivision, North of State Street and East of Ebony Lane, from RD Residential Development to Amended RD Residential Development (Matthew Thomas) |
| <b>F-2</b> | #9743 - Consideration of Vacating Autumn Park Third Subdivision (Dana Point Development)  |
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## G - CONSENT AGENDA

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|-------------|--|
| <b>G-1</b>  | Approving Minutes of July 8, 2019 City Council Joint Health Meeting  |
| <b>G-2</b>  | Approving Minutes of July 9, 2019 City Council Regular Meeting/Budget Work Session   |
| <b>G-3</b>  | Approving Minutes of July 16, 2019 City Council Study Session  |
| <b>G-4</b>  | Approving Re-appointments of Darwin Wicht, Leon Van Winkle, and Steve Meyer to the Tree Board  |
| <b>G-5</b>  | #2019-213 - Approving Request from EPS June, Co dba The Chocolate Bar, 116-118 West 3rd Street for a Class "CK" Liquor License and Liquor Manager Designation for Elizabeth Schutz, 1912 Illinois Avenue |
| <b>G-6</b>  | #2019-214 - Approving Preliminary Plat, Final Plat and Subdivision Agreement for McCoy Meadows Subdivision   |
| <b>G-7</b>  | #2019-215 - Approving Preliminary Plat, Final Plat and Subdivision Agreement for Ellington Pointe Subdivision.   |
| <b>G-8</b>  | #2019-216 - Approving the Proposal for Burdick Station Maintenance Building  |
| <b>G-9</b>  | #2019-217 - Approving Amendment #2 to the Power Purchase Agreement with Prairie Hills Wind., LLC   |
| <b>G-10</b> | #2019-218 - Approving Change Order #1 - Fuel Oil Pipe and Tank Cleaning at Burdick Generating Station  |
| <b>G-11</b> | #2019-219 - Approving Personal Protective Equipment for the Fire Department  |
| <b>G-12</b> | #2019-220 - Approving Amendment No. 1 for Transfer Station Operations and Facility Improvement Study   |
| <b>G-13</b> | #2019-221 - Approving Purchase of Sludge Blanket Level Detectors for the Wastewater Division of the Public Works Department  |
| <b>G-14</b> | #2019-222 - Approving Purchase of ExecuTime Software and Applicable Hardware from Tyler Technologies   |
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## **I - RESOLUTIONS**

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- I-1** #2019-223 - Consideration of Approving CRA Area #30 Blighted and Substandard Study for 2.57 Acres located between 4th and 5th Streets and Carey Street and Ruby Avenue (Joja Investments, LLC)
- I-2** #2019-224 - Consideration of Approving Stacy Nonhof as Interim City Attorney and Authorizing City Administrator Jerry Janulewicz to Represent the City of Grand Island as Special Attorney
- I-3** #2019-225 - Consideration of Approving FY 2019-2020 Annual Budget for Railside Business Improvement District and Setting Date for Board of Equalization
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## **J - PAYMENT OF CLAIMS**

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- J-1** Approving Payment of Claims for the Period of July 10, 2019 through July 23, 2019
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## **X - OTHER ITEMS**

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- X-1** Strategy Session with Respect to IAFF Union Negotiations
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## **S - SPECIAL ITEMS**

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- S-1** Discussion of FY 2019/2020 Budget