
City of Grand Island



Tuesday, August 27, 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

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 - Pastor Jenny Schneckloth, Abundant Life Christian Center, 3411 West Faidley 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.

C - PRESENTATIONS AND PROCLAMATIONS

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| C-1 | Recognition of Councilmember Michelle Fitzke – Ward 5 |
| C-2 | Presentation by Brad Mellema with the Grand Island Convention & Visitors Bureau regarding Grow Grand Island Strategic Marketing Fund |
| C-3 | Presentation Concerning Proposed Fiscal Year 2019-2020 Community Redevelopment Authority (CRA) Budget |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from Thayris Manzano Gonzalez dba Havana Night, 1403 South Eddy Street for a Class "I" Liquor License |
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F - ORDINANCES

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| F-1 | #9744 - Consideration of Approving Annual Salary Ordinance |
| F-2 | #9745 - Consideration of Amending Chapter 20 of the Grand Island City Code Relative to MIP Tobacco |
| F-3 | #9746 - Consideration of Amending Chapter 39 of the Grand Island City Code Relative to Vaping |

G - CONSENT AGENDA

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| G-1 | Approving Minutes of August 13, 2019 City Council Regular Meeting |
| G-2 | #2019-246 - Approving Request from Thayris Manzano Gonzalez dba Havana Night, 1403 South Eddy Street for a Class "I" Liquor License |
| G-3 | #2019-247 - Approving Final Plat and Subdivision Agreement for Darlings Landing Subdivision |
| G-4 | #2019-248 - Approving Final Plat and Subdivision Agreement for The Orchard 2nd Subdivision |
| G-5 | #2019-249 - Approving Final Plat and Subdivision Agreement for Cedar Estates Subdivision |
| G-6 | #2019-250 - Approving Bid Award - Low NOx Burner Parts |
| G-7 | #2019-251 - Approving the Supply and Delivery of Pebble Lime 2019 - 2022 |
| G-8 | #2019-252 - Approving Change Order #1 with Diamond Engineering for Water Main Project 2018-W-8 - Riverside Drive and Holcomb Street |
| G-9 | #2019-253 - Approving Shared Facilities Agreement with NPPD |
| G-10 | #2019-254 - Approving Update of the Designated Depositories List |
| G-11 | #2019-255 - Approving Agreement with Clean Community Systems |
| G-12 | #2019-256 - Approving Change Order No. 1 for North Broadwell Avenue Drainage; Project No. 2018-D-1 |
| G-13 | #2019-257 - Approving Change Order No. 1 for Sugar Beet Ditch Drainage; Project No. 2019-D-1 |
| G-14 | #2019-258 - Approving Change Order No. 1 for Sycamore Street Underpass Rehabilitation; Project No. 2017-U-1 |
| G-15 | #2019-259 - Approving Change Order No. 1 for Curb Ramp Project No. 2019-CR-1 |
| G-16 | #2019-260 - Approving Change Order No. 1 for the 2019 Asphalt Resurfacing Project No. 2019-AC-1 |
| G-17 | #2019-261 - Approving Bid Award for Sidewalk District No. 1- 2019; 13th Street |

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| G-18 | #2019-262 - Approving Addendum to Lease Agreement with the Grand Island Tennis Association |
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| G-19 | #2019-263 - Approving Addendum to Lease Agreement with the Nebraska State Patrol |
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| G-20 | #2019-264 - Approving Trail Extension Grant Application |
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| G-21 | #2019-265 - Approving Veteran's Athletic Complex Playground Equipment Grant Application |
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- ## **I - RESOLUTIONS**

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| I-1 | #2019-266 - Consideration of Approving Labor Agreement between the City of Grand Island and the International Association of Firefighters, Local No. 647 |
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I-2	#2019-267 - Consideration of Establishing a Shared Cost Residential Sidewalk Repair Program
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J - PAYMENT OF CLAIMS

J-1	Approving Payment of Claims for the Period of August 14, 2019 through August 27, 2019
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X - OTHER ITEMS

X-1	Strategy Session with Respect to FOP Union Negotiations
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