## City of Grand Island



## Tuesday, September 24, 2019 Council Session Agenda

**City Council:** 

**Jason Conley** 

Vacant

**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 John Hayes, Grace Baptist Church, 1115 South Vine 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.

#### C - PRESENTATIONS AND PROCLAMATIONS

C-1 Presentation of the Food & Beverage Occupation Tax Oversight Committee 2019
Annual Report

#### **E - PUBLIC HEARINGS**

E-1	Public Hearing on Request from Amy Jeanene Schutte dba Bella Design & Décor, 110 East 3rd Street for a Class "C" Liquor License
E-2	Public Hearing on Request from Mayra Foods, LLC dba Sanchez Restaurant – Jaz's Tacos, 218 So. Wheeler Avenue for a Class "I" Liquor License
E-3	Public Hearing on Acquisition of Utility Easement - 4075 West 13th Street - Hall County School District 2

#### F - ORDINANCES

**F-1** #9750 - Consideration of Approving Salary Ordinance

#### G - CONSENT AGENDA Approving Minutes of September 10, 2019 City Council Regular Meeting **G-1** Approving Re-Appointment of Glenn Wilson to the Community Redevelopment G-2 Authority Approving Re-Appointment of Hector Rubio to the Regional Planning Commission G-3Approving Re-Appointments of David Koubeck and Mike Kneale and the Appointment **G-4** of Matthew Armstrong to the Citizens Advisory Review Committee Approving Garbage Permits for Heartland Disposal and Mid-Nebraska Disposal, Inc. G-5 and Refuse Permits for Full Circle Rolloffs and O'Neill Transportation and Equipment Approving Request from Christopher Kotulak, 5066 Fort Kearney Road for a Liquor **G-6** Manager Designation for Heartland Events Center, 690 E. Stolley Park Road #2019-286 - Approving on Request from Amy Jeanene Schutte dba Bella Design & G-7Décor, 110 East 3rd Street for a Class "C" Liquor License #2019-287 - Approving Request from Mayra Foods, LLC dba Sanchez Restaurant – G-8Jaz's Tacos, 218 So. Wheeler Avenue for a Class "I" Liquor License and Liquor Manager Designation for Mayra Betancourt, 241 So. Vine Street #2019-288 - Approving Final Plat and Subdivision Agreement for Bosselville Fifth G-9Subdivision #2019-289 - Approving Final Plat and Subdivision Agreement for Wanda's Estate G-10Subdivision #2019-290 - Approving Certificate of Final Completion for Water Main Project 2019-G-11W-2 - 7th & Darr Streets #2019-291 - Approving Certificate of Final Completion for Water Main Project 2018-G-12W-9 - 20th & Wheeler Streets #2019-292 - Approving Transmission Planning Services G-13#2019-293 - Approving Acquisition of Utility Easement - 4075 West 13th Street - Hall G-14 County School District 2 #2019-294 - Approving Platte Generation Station Coal Combustion Residual (CCR) G-15Groundwater Services CSM/ASD #2019-295 - Approving Correction to Resolution No. 2019-221 Regarding Purchase of G-16Sludge Blanket Level Detectors for the Wastewater Division of the Public Works Department #2019-296 - Approving Bid Award for Concrete Pad Upgrade; Project No. 2019-G-17 WWTP-4

G-18	#2019-297 - Approving 2019 Municipal Annual Certification of Program Compliance to the Nebraska Board of Classifications and Standards
G-19	#2019-298 - Approving Authorization for Emergency Sanitary Sewer Repair at Pleasant View Drive and Fonner Park Road
G-20	#2019-299 - Approving 911 Data Sharing Agreement with Public Service Commission

### I - RESOLUTIONS

I-1	#2019-300 - Consideration of Approving Labor Agreement between the City of Grand Island and the Fraternal Order of Police, Grand Island Lodge No. 24
I-2	#2019-301 - Consideration of Approving Economic Development Incentive Agreement with Dramco Tool Co., Inc.

### J - PAYMENT OF CLAIMS

**J-1** Approving Payment of Claims for the Period of September 11, 2019 through September 24, 2019