## City of Grand Island



## Tuesday, October 8, 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 Todd Bowen, Grace Covenant Church, 418 West 12th 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 Regarding Commercial - Property Assessed Clean Energy (C-PACE)

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

**E-1** Public Hearing on Acquisition of 3505 West Old Potash Highway (Reece Construction Co., Inc.)

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

G-1 Approving Minutes of September 24, 2019 City Council Regular Meeting

G-2	#2019-302 - Approving the Purchase of Liquid Ortho-Polyphosphate for Corrosion Control
G-3	#2019-303 - Approving License Agreement between the City of Grand Island and Great Plains Communications for Power Pole Attachments
G-4	#2019-304 - Approving PGS Coal Combustion Residual CCR Groundwater Services - Tasks 10 & 11 - with HDR Engineering
G-5	#2019-305 - Approving Certificate of Final Completion for Sanitary Sewer Collection System Rehabilitation- Various Locations; Project No. 2017-S-2A & 2017-S-2B
G-6	#2019-306 - Approving Acquisition of 3505 West Old Potash Highway (Reece Construction Co., Inc.)
G-7	#2019-307 - Approving Purchase of One (1) VacAll AllJetVac for the Wastewater Division of the Public Works Department
G-8	#2019-308 - Approving Purchase of One (1) 2020 Model 90,000 GVW Conventional Truck-Tractor for the Solid Waste Division of the Public Works Department
G-9	#2019-309 - Approving Bid Award for One (1) Used Medium Tracked Dozer for the Solid Waste Division of the Public Works Department

## I - RESOLUTIONS

**I-1** #2019-310 - Consideration of Approving Preliminary Concept of Densel's Dream Sculpture at Highway 281 and South Webb Road

### **J-PAYMENT OF CLAIMS**

**J-1** Approving Payment of Claims for the Period of September 25, 2019 through October 8, 2019