
City of Grand Island



Tuesday, October 22, 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 Dan Bremer, Grace Lutheran Church, 545 East Memorial Drive

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 Zoning Change located at 721 West 9th Street from R4-High Density Residential to B2-General Business Zone (Juan and Elena Montejo) |
| E-2 | Public Hearing on Amendment to the Redevelopment Plan for CRA No. 12 for Site Specific Redevelopment Plan for Phase 3 Funding for Copper Creek located South of Old Potash Highway and East of Engleman Road (Guarantee Group, LLC) |
| E-3 | Public Hearing on Creating a Clean Energy Assessment District (PACE) |
| E-4 | Public Hearing on Acquisition of Utility Easement - 228 Lake Street - Grand Island Hotel, LLC |
-

F - ORDINANCES

- | | |
|------------|---|
| F-1 | #9751 - Consideration of Zoning Change located at 721 West 9th Street from R4-High Density Residential to B2-General Business Zone (Juan and Elena Montejo) |
|------------|---|

-
- | | |
|------------|--|
| F-2 | #9752 - Consideration of Amending Chapter 37 of the Grand Island City Code Relative to Creating a Clean Energy Assessment District (PACE) |
| F-3 | #9753 - Consideration of Vacation of Public Utility and Drainage Easements in Prairie Commons Third Subdivision; South of Husker Highway and West of US Highway 281 (Prataria Ventures, LLC) |
| F-4 | #9754 - Consideration of Sale of Property Located at 215-221 East 3rd Street to S & V Investments, LLC (Parcel No. 400005751) |
-

G - CONSENT AGENDA

-
- | | |
|-------------|--|
| G-1 | Approving Minutes of October 8, 2019 City Council Regular Meeting |
| G-2 | #2019-311 - Approving City Council Meeting Schedule for 2020 |
| G-3 | #2019-312 - Approving Final Plat and Subdivision Agreement for Prairie Commons Fourth Subdivision |
| G-4 | #2019-313 - Approving Bid Award - Tree Trimming Project 2020-TT-1 |
| G-5 | #2019-314 - Approving Bid Award - Electrical Circuit Breakers |
| G-6 | #2019-315 - Approving Acquisition of Utility Easement - 228 Lake Street - Grand Island Hotel, LLC |
| G-7 | #2019-316 - Approving Purchase of Fire Pumper |
| G-8 | #2019-317 - Approving Purchase of Stryker Power Cot and Power Load System |
| G-9 | #2019-318 - Approving CDBG Sub-Recipient Agreement with Housing Development Corporation |
| G-10 | #2019-319 - Approving Subordination Agreement - FAmos Construction |
| G-11 | #2019-320 - Approving Engineering Consulting Agreement for North Road- US Highway 30 to Old Potash Highway Roadway Improvements; Project No. 2019-P-12 |
| G-12 | #2019-321 - Approving Engineering Consulting Agreement for Sanitary Sewer Inflow & Infiltration Reduction Alternative Analysis |
| G-13 | #2019-322 - Approving One Year Interlocal Agreement with Hall County Regarding Library Services to Hall County Residents |
| G-14 | #2019-323 - Approving Annual Payment for Utility Billing Software Support |
-

I - RESOLUTIONS

-
- | | |
|------------|--|
| I-1 | #2019-324 - Consideration of Amendment to the Redevelopment Plan for CRA No. 12 for Site Specific Redevelopment Plan for Phase 3 Funding for Copper Creek located South of Old Potash Highway and East of Engleman Road (Guarantee Group, LLC) |
|------------|--|

J - PAYMENT OF CLAIMS

J-1

Approving Payment of Claims for the Period of October 9, 2019 through October 22, 2019