
City of Grand Island



Tuesday, November 12, 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 Jason Warriner, 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.

-- SPECIAL ITEMS

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| -1 | Approving Appointment of Justin Scott to City Council Ward 5 |
| -2 | Administration of Oath of Office to Newly Appointed Councilmember – Ward 5 |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Acquisition of Utility Easement - 228 Lake Street - R2S2, LLC |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of October 22, 2019 City Council Regular Meeting |
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G-2	Approving Re-Appointments of Hector Rubio, Robin Hendricksen, and Tony Randone to the Interjurisdictional Planning Commission
G-3	Approving Re-Appointment of Jason Hornady to the Grand Island Facilities Corporation Board
G-4	Approving Appointment of Susan Bullington to the Zoning Board of Adjustment
G-5	Approving Request from Mark Stock, 35049 475th Avenue, St. Edward, Nebraska for Liquor Manager Designation with Ramada Midtown Conference Center, 2503 South Locust Street
G-6	#2019-325 - Approving Acquisition of Utility Easement - 228 Lake Street - R2S2, LLC
G-7	#2019-326 - Approving Bid Award for Water Main Project 2020-W-1 - Lincoln & Delta
G-8	#2019-327 - Approving Safety Glass Contract for Utilities, Public Works and Parks Departments for 2020 - 2022
G-9	#2019-328 - Approving the Union Pacific Rail Contract Agreement for Coal Transportation
G-10	#2019-329 - Approving Agreement for Engineering Consulting Services Related to Eddy Street Underpass Rehabilitation; Project No. 2019-U-1
G-11	#2019-330 - Approving Dedicated Parking Stalls in the Public Parking Lot at 3rd Street and Pine Street- Pinnacle Bank
G-12	#2019-331 - Approving Skid Steer Buy-Back for Streets Division
G-13	#2019-332 - Approving Year-End Certification of City Street Superintendent for Determining Incentive Payment for Calendar Year 2019
G-14	#2019-333 - Approving Engineering Consulting Agreement for Stormwater Geospatial Data Collection
G-15	#2019-334 - Approving Engineering Consulting Agreement for North Moores Creek Wetland Mitigation Bank
G-16	#2019-335 - Approving the Re-establishment of Connection Fees for Subdivided Lots in Bosselville Fifth Subdivision- Sanitary Sewer District No. 530T
G-17	#2019-336 - Approving Amendment No. 1 to Engineering Consulting Agreement for North Road- Old Potash Highway to 13th Street Roadway Improvements; Project No. 2019-P-6
G-18	#2019-337 - Approving Repairs and Replacement of Flyght Equipment at the Wastewater Treatment Plant
G-19	#2019-338 - Approving Purchase of One (1) 2020 Model 36,000 Pound Four Wheel Drive Front End Loader for the Solid Waste Division of the Public Works Department
G-20	#2019-339 - Approving Change Order No. 2 for Sycamore Street Underpass Rehabilitation; Project No. 2017-U-1
G-21	#2019-340 - Approving Amendment No. 3 for Engineering Consulting Services Related to Sycamore Street Underpass Rehabilitation
G-22	#2019-341 - Approving Engineering Consulting Agreement for Custer Avenue- Forrest Street to Old Potash Highway Roadway Improvements; Project No. 2019-P-13

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| G-23 | #2019-342 - Approving Change Order No. 1 for Downtown Sanitary Sewer Rehabilitation- 2019; Project No. 2019-S-1 |
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| G-24 | #2019-343 - Approving Purchase of One (1) New Commercial 16 foot Mower for the Parks Division of the Parks & Recreation Department |
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| G-25 | #2019-344 - Approving Purchase of One (1) New 2020 1/2 Ton 4WD Pickup for the Parks Division of the Parks & Recreation Department |
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| G-26 | #2019-345 - Approving Request for Proposal for Design Services for New Pickleball Courts at Veteran's Sports Complex Parks & Recreation Department |
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| G-27 | #2019-346 -Approving Request to Place Historical Marker in Ryder Park to Commemorate the 1980 TORNADOS |
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I - RESOLUTIONS

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| I-1 | #2019-347 - Consideration of Changing City Council Meeting of December 3, 2019 to December 30, 2019 |
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| I-2 | #2019-348 - Consideration of Approving Wastewater Cost of Service Based Rates |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of October 23, 2019 through November 12, 2019 |
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