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# City of Grand Island



## Tuesday, November 26, 2019 Council Session Agenda

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### **City Council:**

**Jason Conley  
Chuck Haase  
Julie Hehnke  
Jeremy Jones  
Vaughn Minton  
Mitchell Nickerson  
Mike Paulick  
Clay Schutz  
Justin Scott  
Mark Stelk**

### **Mayor:**

**Roger G. Steele**

### **City Administrator:**

**Jerry Janulewicz**

### **City Clerk:**

**RaNae Edwards**

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**7:00 PM**

**Council Chambers - City Hall**

**100 East 1st Street, Grand Island, NE 68801**

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## 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.

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**Invocation - Bishop Duane Fuller, Church of Jesus Christ of Latter-day Saints, 212 West 22nd Street**

**Pledge of Allegiance**

**Roll Call**

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### 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.

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### 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.

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### E - PUBLIC HEARINGS

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| <b>E-1</b> | Public Hearing on Acquisition of Public Right-of-Way in the NE Quarter of Section 23, Township 11 North, Range 10 W & in the NW Quarter of Section 23, Township 11 North, Range 10 W- W of North Road/ South of Old Potash Highway (Parcel No. 400200929 & No. 400475308- Eric M & Kenda D Pollock) |
| <b>E-2</b> | Public Hearing on Amendment to the Redevelopment Plan for CRA No. 2 located South of Husker Highway and West of Locust Street (Bosselman Pump and Pantry, Inc.)   |
| <b>E-3</b> | Public Hearing on Amendment to the Redevelopment Plan for CRA No. 17 located on 3 Lots West of Prairie View Street South of Husker Highway (Prataria Ventures, LLC)   |
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### G - CONSENT AGENDA

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| <b>G-1</b> | Approving Minutes of November 12, 2019 City Council Regular Meeting |
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| <b>G-2</b> | Approving Appointment of Sara White to the Library Board |
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| <b>G-3</b> | #2019-349 - Approving Preliminary and Final Plat and Subdivision Agreement for Ellington Pointe |
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| <b>G-4</b> | #2019-350 - Approving Platte Generating Station Coal Combustion Residual Groundwater Services Assessment of Corrective Measures - Task 12 |
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| <b>G-5</b> | #2019-351 - Approving Acquisition of Public Right-of-Way in the NE Quarter of Section 23, Township 11 North, Range 10 W & in the NW Quarter of Section 23, Township 11 North, Range 10 W- W of North Road/ South of Old Potash Highway (Parcel No. 400200929 & No. 400475308- Eric M & Kenda D Pollock) |
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| <b>G-6</b> | #2019-352 - Approving Removal of Parking Restrictions on Lafayette Avenue, from State Street to Cottage Street |
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| <b>G-7</b> | #2019-353 - Approving Bid Award for Furnishing Components for “EIMCO® Type C3D-Full Trough Skimmer Clarifier Mechanism; Project No. 2019-WWTP-5 |
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- ## **I - RESOLUTIONS**
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| <b>I-1</b> | #2019-354 - Consideration of Approving Economic Development Incentive Agreement with Premium Plant Services, Inc. |
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<b>I-2</b>	#2019-355 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 2 located South of Husker Highway and West of Locust Street (Bosselman Pump and Pantry, Inc.)
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<b>I-3</b>	#2019-356 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 17 located on 3 Lots West of Prairie View Street South of Husker Highway (Prataria Ventures, LLC)
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## **J - PAYMENT OF CLAIMS**

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<b>J-1</b>	Approving Payment of Claims for the Period of November 13, 2019 through November 26, 2019
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