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# City of Grand Island



## Tuesday, December 17, 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 - Pastor Bill Pavuk, St. Pauls Lutheran Church, 1515 South Harrison 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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### -- SPECIAL ITEMS

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**-1** Election of City Council President

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### D - BOARD OF EQUALIZATION

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**D-1** #2019-BE-7 - Consideration of Determining Re-establishment of Tap Fees for Subdivided Lots in Bosselville Fifth Subdivision- Sanitary Sewer District No. 530T

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### E - PUBLIC HEARINGS

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**E-1** Public Hearing on the Annual Report by Grand Island Area Economic Development Corp./Citizens Advisory Review Committee on the EDC Program Plan

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<b>E-2</b>	Public Hearing on Acquisition of Utility Easement - 3309 Husker Highway - GI Hospital Real Estate, LLC
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## **G - CONSENT AGENDA**

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<b>G-1</b>	Approving Minutes of November 26, 2019 City Council Regular Meeting
<b>G-2</b>	Approving Minutes of December 10, 2019 City Council Study Session
<b>G-3</b>	Approving Councilmembers Appointments to Boards and Commissions
<b>G-4</b>	Approving Re-Appointments to the Electrical Board
<b>G-5</b>	Approving Re-Appointments to the Mechanical Examining Board
<b>G-6</b>	Approving Appointments to the Plumbers Examining Board
<b>G-7</b>	#2019-357 - Approving Acquisition of Utility Easement - 3309 Husker Highway - GI Hospital Real Estate, LLC
<b>G-8</b>	#2019-358 - Approving Bid Award - Burdick Generating Station Cooling Water Piping Changes
<b>G-9</b>	#2019-359 - Approving Change Order #1 with Van Kirk Brothers Contracting for Water Main Project 2018-W-10 - Custer Avenue from State Street to Capital Avenue
<b>G-10</b>	#2019-360 - Approving State Bid Award for One (1) 2020 Ford F250 XLT Crew Cab 4x4 for the Solid Waste Division of the Public Works Department
<b>G-11</b>	#2019-361 - Approving Award of Landfill Grade Software for the Solid Waste Division of the Public Works Department
<b>G-12</b>	#2019-362 - Approving Bid Award of One (1) 2020 Solid Waste Transfer Trailer for the Solid Waste Division of the Public Works Department
<b>G-13</b>	#2019-363 - Approving Purchase of a New Motor Grader for the Streets Division of the Public Works Department
<b>G-14</b>	#2019-364 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Transportation for Calendar Year 2020
<b>G-15</b>	#2019-365 - Approving Certificate of Final Completion for Furnishing Components for "EIMCO® Type C3D-Full Trough Skimmer Clarifier Mechanism; Project No. 2019-WWTP-1
<b>G-16</b>	#2019-366 - Approving Certificate of Final Completion for Final Clarifier No. 3 Rehabilitation; Project No. 2019-WWTP-2
<b>G-17</b>	#2019- 367- Approving Certificate of Final Completion for Diffuser Replacement; Project No. 2019-WWTP-3
<b>G-18</b>	#2019-368 - Approving Certificate of Final Completion for the 2019 Asphalt Resurfacing Project No. 2019-AC-1
<b>G-19</b>	#2019-369 - Approving Certificate of Final Completion for Capital Avenue Widening- Webb Road to Broadwell Avenue; Project No. URB-5436(5)

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<b>G-20</b>	#2019-370 - Approving Certificate of Final Completion for Sidewalk District No. 1-2019; 13th Street
<b>G-21</b>	#2019-371 - Approving 2018-2019 Consolidated Annual Performance & Evaluation Report for Community Development Block Grant Funding
<b>G-22</b>	#2019-372 - Approving CDBG Public Service Grant Award to the Salvation Army
<b>G-23</b>	#2019-374 - Approving Purchase of One (1) Tractor for the Parks Division of the Parks and Recreation Department
<b>G-24</b>	#2019-373 - Approving Change Order #5 to Nemaha Landscape Construction for the GI Veteran's Athletic Field Construction Phase 2
<b>G-25</b>	#2019-375 - Approving Purchase of Two (2) New 72" Mowers, Two (2) New Field Drag Units and One (1) New Utility Vehicle for the Parks Division of the Parks and Recreation Department
<b>G-26</b>	#2019-348 - Approving Wastewater Cost of Service Based Rates and Amending Fee Schedule Adopted July 9, 2019

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## **I - RESOLUTIONS**

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<b>I-1</b>	#2019-376 - Consideration of Approving Re-established Tap Fees for Subdivided Lots in Bosselville Fifth Subdivision- Sanitary Sewer District No. 530T
<b>I-2</b>	#2019-377 - Consideration of Approving the Annual Report by the Grand Island Area Economic Development Corp/Citizens Advisory Review Committee on the EDC Program Plan
<b>I-3</b>	#2019-378 - Consideration of Approving Funding for the Grand Island Area Economic Development Program Plan
<b>I-4</b>	#2019-379 - Consideration of Approving Memorandum of Agreement for the Transfer of the Veterans Home Cemetery to the City of Grand Island

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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 27, 2019 through December 17, 2019
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