
City of Grand Island



Tuesday, February 25, 2020 Council Session Agenda

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

**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 Adam Brock, Stolley Park Church of Christ, 2822 West Stolley Park Road

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

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| E-1 | Public Hearing on Request from B & D Management, Inc. dba Bunkhouse Sports Bar and Grill, 3568 W. Old Hwy 30 for a Catering Designation to Class "C-78875" Liquor License |
| E-2 | Public Hearing on Request from Hooker Bros. Sand & Gravel for a Conditional Use Permit for a Sand & Gravel Operation located at 3895 S. Locust Street |
| E-3 | Public Hearing on Acquisition of Public Utility Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Manning- 3999 W Capital Avenue) |
| E-4 | Public Hearing on Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Manning- 3999 W Capital Avenue) |

G - CONSENT AGENDA

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|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| G-1 | Approving Minutes of February 11, 2020 City Council Regular Meeting |
| G-2 | Approving Minutes of February 18, 2020 City Council Study Session |
| G-3 | Approving Appointments to Fonner Park Business Improvement District |
| G-4 | Approving Appointments to South Locust Business Improvement District |
| G-5 | #2020-43 - Approving Request from B & D Management, Inc. dba Bunkhouse Sports Bar and Grill, 3568 W. Old Hwy 30 for a Catering Designation to Class "C-78875" Liquor License |
| G-6 | #2020-44 - Approving Keno Satellite Location and Agreement for Dani Enterprises, Inc. dba Sluggers, 707 West Anna Street |
| G-7 | #2020-45 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates Fifteenth Subdivision |
| G-8 | #2020-46 - Approving Final Plat and Subdivision Agreement for TDM Subdivision |
| G-9 | #2020-47 - Approving Change of Street Names in Cooper Creek Rodney Leon Subdivision |
| G-10 | #2020-48 - Approving Bid Award - Water Main Project 2020-W-2 - Greenwich Street from Fonner to Phoenix and Water Main Project 2020-W-3 - State Street from Webb Road to Hancock |
| G-11 | #2020-49 - Approving Substation Transformer Maintenance |
| G-12 | #2020-50 - Approving Acquisition of Public Utility Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Manning- 3999 W Capital Avenue) |
| G-13 | #2020-51 - Approving Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Manning- 3999 W Capital Avenue) |
| G-14 | #2020-52 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Manning- 3999 W Capital Avenue) |
| G-15 | #2020-53 - Approving Purchase of Personal Protective Equipment for Fire Department |

H - REQUESTS AND REFERRALS

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| H-1 | Consideration of Approving Request from Hooker Bros. Sand & Gravel for a Conditional Use Permit for a Sand & Gravel Operation located at 3895 S. Locust Street |
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J - PAYMENT OF CLAIMS

J-1

Approving Payment of Claims for the Period of February 12, 2020 through February 25, 2020