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# City of Grand Island



**Tuesday, April 14, 2020**  
**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**

## 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

## 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 Request from Bosselman Pump & Pantry, Inc., dba Pump & Pantry 52, 3210 Old Potash Highway for a Class "D" Liquor License   |
| <b>E-2</b> | Public Hearing on Request from Axe Holes, LLC dba Axe Holes, 2300 N. Webb Road, Suite 109 for a Class "A" Liquor License   |
| <b>E-3</b> | Public Hearing on the Redevelopment Plan for CRA No. 1 (Paramount Development, LLC) located at 824 East 9th Street, Grand Island, Nebraska   |
| <b>E-4</b> | Public Hearing on Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (T & E Cattle Company- Parcel No. 400150212 & 400150220); South of Faidley Avenue, East of North Road   |
| <b>E-5</b> | Public Hearing on Acquisition of Public Utility/Access, Drainage and Sidewalk Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Big B, Inc.-Parcel No. 400150212-S of Faidley Ave, E of North Rd & Little B's Corporation-Parcel No. 400150689-S of Old Potash Hwy, E of North Rd |

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**F - ORDINANCES**

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| <b>F-1</b> | #9765 - Consideration of Sale of Property Located at 3231 West Schimmer Drive (Parcel No. 400401746)  |
| <b>F-2</b> | #9768 - Consideration of Vacation of Public Utility Easement in Lassonde Subdivision; South of Capital Avenue, West of Ord Branch Union Pacific Railroad Track (Grand Island Area Habitat for Humanity, Inc.) |
| <b>F-3</b> | #9769 - Consideration of Amending Chapter 20 of the Grand Island City Code Relative to the Directed Health Measure Violations   |
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**G - CONSENT AGENDA**

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|-------------|--|
| <b>G-1</b>  | Approving Minutes of March 24, 2020 City Council Regular Meeting   |
| <b>G-2</b>  | Receipt of Official Documents – Pawnbroker’s Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street   |
| <b>G-3</b>  | #2020-86 - Approving Request from Bosselman Pump & Pantry, Inc., dba Pump & Pantry 52, 3210 Old Potash Highway for a Class “D” Liquor License and Liquor Manager Designation for Brian Fausch, 2009 West Hwy 34  |
| <b>G-4</b>  | #2020-87 - Approving Request from Axe Holes, LLC dba Axe Holes, 2300 N. Webb Road, Suite 109 for a Class “A” Liquor License and Liquor Manager Designation for Eric Christensen, 2610 So. Engleman Road, Alda, Nebraska  |
| <b>G-5</b>  | #2020-88 - Approving Engineering Services for the Affordable Clean Energy Rule   |
| <b>G-6</b>  | #2020-89 - Approving Amendment #1 to the Transmission Operating Agreement between the City of Grand Island Utilities Department and Omaha Public Power District  |
| <b>G-7</b>  | #2020-90 - Approving Award of Proposal for Community Meeting Room Audio/Video Update at Law Enforcement Center   |
| <b>G-8</b>  | #2020-91 - Approving Application for the Nebraska Public Transportation Assistance Program   |
| <b>G-9</b>  | #2020-92 - Approving Bid Award for Final Clarifier No. 2 Renovation; Project No. 2020-WWTP-2   |
| <b>G-10</b> | #2020-93 - Approving Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (T & E Cattle Company- Parcel No. 400150212 & 400150220); South of Faidley Avenue, East of North Road  |
| <b>G-11</b> | #2020-94 - Approving Acquisition of Public Utility/Access, Drainage and Sidewalk Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Big B, Inc.-Parcel No. 400150212-S of Faidley Ave, E of North Rd & Little B’s Corp.- Parcel No. 400150689-S of Old Potash Hwy, E of North Rd |
| <b>G-12</b> | #2020-95 - Approving Bid Award for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2   |
| <b>G-13</b> | #2020-96 - Approving Change Order No. 3 for Downtown Sanitary Sewer Rehabilitation- 2019; Project No. 2019-S-1   |

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**G-14** #2020-97 - Approving Changes to the Waiver Fine Schedule Relative to the Directed Health Measure

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**G-15** #2020-98 - Approving Final Plat and Subdivision Agreement for GIPS South Subdivision

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### **I - RESOLUTIONS**

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**I-1** #2020-99 - Consideration of Approving the Redevelopment Plan for CRA No. 1 (Paramount Development, LLC) located at 824 East 9th Street, Grand Island, Nebraska

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**I-2** #2020-100 - Consideration of Approving Resolution Directing Property Owner to Reroute Sump Pump Discharge at 2525 Del Monte Avenue

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**I-3** #2020-101 - Consideration of Approving Refunding Annual Golf Passes at Jackrabbit Run Golf Course

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### **J - PAYMENT OF CLAIMS**

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**J-1** Approving Payment of Claims for the Period of March 25, 2020 through April 14, 2020