
City of Grand Island



Tuesday, May 12, 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 - Hall County
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

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 Acquisition of Utility Easement - Intersection of Jessie and Ellie Drive - Dana Point Development Corp. |
| E-2 | Public Hearing on Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (City of Grand Island Utilities Roger's Reservoir- 3990 W Old Potash Highway & Substation B- South of Faidley Avenue, West of Diers Avenue) |
| E-3 | Public Hearing on Dedication of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Kaufman Retention Cell- North of Old Potash Highway, West of Diers Avenue) |

G - CONSENT AGENDA

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| G-1 | Approving Minutes of April 28, 2020 City Council Regular Meeting |
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| G-2 | #2020-110 - Approving Acquisition of Utility Easement - Intersection of Jessie and Ellie Drive - Dana Point Development Corp. |
| G-3 | #2020-111 - Approving Bid Award - 125 VDC Battery System Replacement - Platte Generating Station |
| G-4 | #2020-112 - Approving Platte Generating Station Boiler Safety Repair |
| G-5 | #2020-113 - Approving Change Order #1 for the Transformer Maintenance Project with Transfluid Service, Inc. |
| G-6 | #2020-114 - Approving Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (City of Grand Island Utilities Roger's Reservoir- 3990 W Old Potash Highway & Substation B- South of Faidley Avenue, West of Diers Avenue) |
| G-7 | #2020-115 - Approving Dedication of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Kaufman Retention Cell- North of Old Potash Highway, West of Diers Avenue) |
| G-8 | #2020-116 - Approving Bid Award for Diffuser Replacement; Project No. 2020-WWTP-3 |
| G-9 | #2020-117 - Approving Amendment No. 1 to Engineering Consulting Services Related to Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4 |
| G-10 | #2020-118 - Approving Public Transit Vehicle User Agreement |
| G-11 | #2020-119 - Approving Amendment to CDBG Revolving Loan Fund |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of April 29, 2020 through May 12, 2020 |
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