
City of Grand Island



Tuesday, June 23, 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

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 - 3974 Westgate Road - Construction Rental, Inc. |
| E-2 | Public Hearing on Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Westside Bowling, LLC- 112 Kaufman Avenue) |
| E-3 | Public Hearing on Acquisition of Public Utility, Drainage and Access Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Westside Bowling, LLC- 112 Kaufman 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 (Eickhoff- 4030 W Capital Avenue) |

F - ORDINANCES

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- | | |
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| F-1 | #9773 – Consideration of Annexing Property being Platted as Brooklyn Subdivision an Addition to the City of Grand Island (Second Reading) |
| F-2 | #9774 - Consideration of Creation of Drainage Improvement District No. 2020- 1; Portions of Platte Valley Industrial Park 3rd, 4th, 6th, 8th, 9th & 10th Subdivisions |
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G - CONSENT AGENDA

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|-------------|--|
| G-1 | Approving Minutes of June 9, 2020 City Council Regular Meeting |
| G-2 | Approving Minutes of June 16, 2020 City Council Study Session |
| G-3 | Approving Re-Appointments of Sara White, Jaime Parr, and Tanya Hansen to the Library Board |
| G-4 | #2020-140 - Approving Acquisition of Utility Easement - 3974 Westgate Road - Construction Rental, Inc. |
| G-5 | #2020-141 - Approving Change Order #1 with Diamond Engineering for Water Main Project 2020-W-1 - Lincoln & Delta |
| G-6 | #2020-142 - Approving Coal Combustion Residual (CCR) Groundwater Services Task 14 with HDR Engineering |
| G-7 | #2020-143 - Approving Certificate of Final Completion for Lift Station No. 11 Relocation- 2018; Project No. 2018-S-1 |
| G-8 | #2020-144 - Approving Certificate of Final Completion for Downtown Sanitary Sewer Rehabilitation- 2019; Project No. 2019-S-1 |
| G-9 | #2020-145 - Approving Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Westside Bowling, LLC- 112 Kaufman Avenue) |
| G-10 | #2020-146 - Approving Temporary Construction Easement for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Westside Bowling, LLC- 112 Kaufman Avenue) |
| G-11 | #2020-147 - Approving Acquisition of Public Utility, Drainage and Access Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Westside Bowling, LLC- 112 Kaufman Avenue) |
| G-12 | #2020-148 - Approving Agreement with NDOT for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2021 Fiscal Year Transportation Planning Program |
| G-13 | #2020-149 - Approving Certificate of Final Completion for Chip Seal Project No. 2020-CS-1 |
| G-14 | #2020-150 - Approving Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Eickhoff- 4030 W Capital Avenue) |
| G-15 | #2020-151 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Eickhoff- 4030 W |

Capital Avenue)

G-16 #2020-152 - Approving Additional Time Clocks Purchase

G-17 #2020-153 - Approving Coronavirus Emergency Supplemental Funding Program Grant with the Bureau of Justice Assistance

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of June 10, 2020 through June 23, 2020