
City of Grand Island



Tuesday, July 28, 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 Request from Leo's Market, LLC dba Leo's Market, 218 S. Wheeler Avenue for a Class "D" Liquor License |
| E-2 | Public Hearing on Request from Havana Night, LLC dba Havana Night, 1403 S. Eddy Street for a Class "I" Liquor License |
| E-3 | Public Hearing on Acquisition of Utility Easement - 3860 S. Locust Street - Hooker Bros. Sand & Gravel, Inc. |
| E-4 | Public Hearing on Proposed Blighted and Substandard Area 31 for 1.69 Acres located South of South Street between Henry Street and the Grand Island Bike Trail (John Baasch Augers) |
| E-5 | Public Hearing on Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (CHT Grand Island NE Senior Living, LLC- 3990 W Capital Avenue) |
| E-6 | Public Hearing on Presentation of One and Six Year Street Improvement Plan and Capital Improvement Projects |

F - ORDINANCES

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| F-1 | #9773 - Consideration of Annexing Property being Platted as Brooklyn Subdivision an Addition to the City of Grand Island (Final Reading) |
| F-2 | #9777 - Consideration of Vacation of Utility Easements at 3860 S. Locust Street - Hooker Bros. Sand & Gravel, Inc. |
| F-3 | #9778 - Consideration of Vacation of Utility Easement at 3551 North U.S. Highway 281 - Grone's/Tilleys |
| F-4 | #9779 - Consideration of Vacation of Public Utility Easement in Sterling Estates Tenth Subdivision; 3793 Monarch Avenue (Starostka Group Unlimited, Inc.) |
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G - CONSENT AGENDA

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|-------------|--|
| G-1 | Approving Minutes of July 14, 2020 City Council Regular Meeting |
| G-2 | Approving Minutes of July 14, 2020 City Council Budget Work Session |
| G-3 | Approving Minutes of July 21, 2020 City Council Study Session |
| G-4 | Approving Re-Appointments of Jim Partington and Mike Spilinek to the Building Code Advisory Board |
| G-5 | #2020-163 - Approving Request from Leo's Market, LLC dba Leo's Market, LLC, 218 S. Wheeler Ave., for a Class "D" Liquor License and Liquor Manager Designation for Dayrin Ramirez, 104 Lakeview Circle Apt. #7, Grand Island, Nebraska |
| G-6 | #2020-164 - Approving Request from Havana Night, LLC dba Havana Night, 1403 S. Eddy Street, for a Class "I" Liquor License and Liquor Manager Designation for Thayris Manzano Gonzalez, 108 West 14th Street |
| G-7 | #2020-165 - Approving Final Plat and Subdivision Agreement for Anthem Subdivision |
| G-8 | #2020-166 - Approving Preliminary and Final Plat and Subdivision Agreement for Northwest Gateway Subdivision |
| G-9 | #2020-167 - Approving Bid Award - Turbine Valve Overhaul at Platte Generating Station - Fall 2020 |
| G-10 | #2020-168 - Approving Acquisition of Utility Easement - 3860 S. Locust Street - Hooker Bros. Sand & Gravel, Inc. |
| G-11 | #2020-169 - Approving the Adoption of 2020 Hall County Local Emergency Operations Plan |
| G-12 | #2020-170 - Approving 2020-2021 Fee Schedule |
| G-13 | #2020-171 - Approving Amendment No. 1 to Engineering Consulting Agreement for Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13 |
| G-14 | #2020-172 - Approving Amendment No. 1 to Engineering Consulting Agreement for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1 |

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- G-15** #2020-173 - Approving Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (CHT Grand Island NE Senior Living, LLC- 3990 W Capital Avenue)
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- G-16** #2020-174 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (CHT Grand Island NE Senior Living, LLC- 3990 W Capital Avenue)
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- G-17** #2020-175 - Approving Change Order No. 1 for Annual Pavement Markings for the Streets Division of the Public Works Department
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I - RESOLUTIONS

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- I-1** #2020-176 - Consideration of Approving Proposed Blighted and Substandard Area 31 for 1.69 Acres located South of South Street between Henry Street and the Grand Island Bike Trail (John Baasch Augers)
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- I-2** #2020-177 - Consideration of Approving the Revised City Fiscal Policies
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- I-3** #2020-178 - Consideration of Approving to Retain the Services of a Bond Underwriting Firm
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- I-4** #2020-179 - Consideration of Approving One and Six Year Street Improvement Plan and Capital Improvement Projects
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- I-5** #2020-180 - Consideration of Approving Donation Agreement with JBS-USA for Hike Bike Trail Expansion and Playground Improvements
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J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of July 15, 2020 through July 28, 2020