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# City of Grand Island



## Tuesday, August 11, 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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### D - BOARD OF EQUALIZATION

**D-1** #2020-BE-2 - Consideration of Determining Benefits for Sanitary Sewer District No. 543; Willow Street

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### E - PUBLIC HEARINGS

**E-1** Public Hearing on Request from Amy J Schutte dba Bella Design & Decor, 110 East 3rd Street for a Class "C" Liquor License

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### F - ORDINANCES

**F-1** #9780 - Consideration of Amending Grand Island City Code Section 2-21 - City Council Members Compensation

**F-2** #9781 - Consideration of Salary Ordinance

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**F-3** #9782 - Consideration of Approving Benefits for Sanitary Sewer District No. 543; Willow Street

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## **G - CONSENT AGENDA**

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**G-1** Approving Minutes of July 27, 2020 Joint Health Department Meeting

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**G-2** Approving Minutes of July 28, 2020 City Council Regular Meeting

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**G-3** Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors.

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**G-4** #2020-181 - Approving Request from Amy J Schutte, LLC dba Bella Design & Decor, 110 East 3rd Street, for a Class "C" Liquor License

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**G-5** #2020-182 - Approving Bid Award - Electrostatic Precipitator Controls Upgrade

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**G-6** #2020-183 - Approving Bid Award - Precipitator Bottom Ash & Industrial Cleaning at Platte Generating Station - Fall 2020

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**G-7** #2020-184 - Approving PGS Coal Combustion Residual (CCR) Groundwater Services - Task #15

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**G-8** #2020-185 - Approving Memorandum of Understanding between the City of Grand Island and the Union Local No. 1597, IBEW, AFL-CIO (Utilities Department)

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**G-9** #2020-186 - Approving Annual Payment for Utility Billing Software Support

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**G-10** #2020-187 - Approving Amendment No. 2 to Engineering Consulting Agreement for Sanitary Sewer Collection System Rehabilitation– Downtown; Project No. 2019-S-1, Phase II

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**G-11** #2020-188 - Approving 2019 Community Development Block Grant Coronavirus Response Amendment

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**G-12** #2020-189 - Approving Subordination Request for 114 Cherokee Avenue

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## **I - RESOLUTIONS**

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**I-1** #2020-190 - Consideration of Approving FY 2020-2021 Annual Budget for Railside Business Improvement District and Setting Date for Board of Equalization

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**I-2** #2020-191 - Consideration of Approving FY 2020-2021 Annual Budget for Fonner Park Business Improvement District and Setting Date for Board of Equalization

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**I-3** #2020-192 - Consideration of Approving FY 2020-2021 Annual Budget for South Locust Street Business Improvement District and Setting Date for Board of Equalization

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## **J - PAYMENT OF CLAIMS**

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**J-1**            Approving Payment of Claims for the Period of July 29, 2020 through August 11, 2020

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## **S - SPECIAL ITEMS**

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**S-1**            Review of Capital Equipment, Parks Projects, and Overall Budget Discussion