
City of Grand Island



Tuesday, August 25, 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 Amendment to the Redevelopment Plan for CRA No. 25 located at 6060 W. Old Potash Highway (J & L Westward Enterprises) |
| E-2 | Public Hearing on Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Melodee A. Anderson- 3515 W Old Potash Highway and R & D Investments, LLC- 120 Diers Avenue) |
| E-3 | Public Hearing on Acquisition of Public Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (R & D Investments, LLC- 120 Diers Avenue) |
| E-4 | Public Hearing on Acquisition of Public Right-of-Way and Public Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Barr None, LLC- 111 Diers Avenue) |

G - CONSENT AGENDA

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| G-1 | Approving Minutes of August 11, 2020 City Council Regular Meeting |
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| G-2 | Approving Re-appointment of Melissa Girard-Lemons to the Animal Advisory Board |
| G-3 | Approving Request from Thomas Foutch, 1933 Santa Anita Drive Unit B, Grand Island, Nebraska for Liquor Manager Designation with Riverside Golf Club, 2820 Riverside Drive |
| G-4 | #2020-193 - Approving Master Pole Attachment License Agreement between the City of Grand Island and USCOC Nebraska/Kansas LLC |
| G-5 | #2020-194 - Approving 2020 GIPD and HCSO Justice Assistance Grant (JAG) Application and MOU |
| G-6 | #2020-195 - Approving Purchase of 2020 1/2 Ton Transit Van for Police Department on State Contract |
| G-7 | #2020-196 - Approving Police Services Contract with Hall County Housing Authority (HCHA) |
| G-8 | #2020-197 - Approving Annual Agreement for Financial Software Licensing and Support |
| G-9 | #2020-198 - Approving Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Melodee A. Anderson- 3515 W Old Potash Highway and R & D Investments, LLC- 120 Diers Avenue) |
| G-10 | #2020-199 - Approving Acquisition of Public Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (R & D Investments, LLC- 120 Diers Avenue) |
| G-11 | #2020-200 - Approving Acquisition and Payment to County Court for Just Compensation from Appraiser's Report for Public Right-of-Way, and Permanent and Temporary Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Barr None, LLC- 111 Diers Avenue) |
| G-12 | #2020-201 - Approving Temporary Construction Easement for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (R & D Investments, LLC- 120 Diers Ave, Melodee A. Anderson- 3515 W Old Potash Highway, Mehring, Inc.- 3803/3805 W Old Potash Highway) |
| G-13 | #2020-202 - Approving Certificate of Final Completion for Diffuser Replacement; Project No. 2020-WWTP-3 |
| G-14 | #2020-203 - Approving Award of Proposal for Permitting Software and Implementation |
| G-15 | #2020-204 - Approving Keno Satellite Location and Agreement for Full Circle Venue, LLC dba Infinity Lounge, 3333 Ramada Road |
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I - RESOLUTIONS

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| I-1 | #2020-205 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 25 located at 6060 W. Old Potash Highway (J & L Westward Enterprises) |
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J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of August 12, 2020 through August 25, 2020

S - SPECIAL ITEMS

S-1 CRA Budget Presentation

S-2 General FY 2020/2021 Budget Discussion