
City of Grand Island



Tuesday, September 8, 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.

C - PRESENTATIONS AND PROCLAMATIONS

- C-1** Recognition of Library Director Steve Fosselman's Retirement and 29 1/2 Years of Service with the City of Grand Island

D - BOARD OF EQUALIZATION

- D-1** #2020-BE-3 - Consideration of Determining Benefits for Railside Business Improvement District
- D-2** #2020-BE-4 - Consideration of Determining Benefits for Fonner Park Business Improvement District
- D-3** #2020-BE-5 - Consideration of Determining Benefits for South Locust Business Improvement District

E - PUBLIC HEARINGS

-
- | | |
|------------|---|
| E-1 | Public Hearing on Acquisition of Utility Easement - 2240 & 2244 North Webb Road - Grand Island Joint Venture, LLC |
| E-2 | Public Hearing on Setting the Property Tax Request for FY 2020-2021 |
| E-3 | Public Hearing on Downtown Improvement Parking District #2 (Ramp) Budget Appropriation for FY 2020-2021 |
| E-4 | Public Hearing on FY 2020-2021 Annual Single City Budget and the Annual Appropriations Bill |
-

F - ORDINANCES

-
- | | |
|------------|---|
| F-1 | #9783 - Consideration of Approving FY2020-2021 Annual Single City Budget and the Annual Appropriations Bill |
| F-2 | #9784 - Consideration of Approving Assessments for Railside Business Improvement District |
| F-3 | #9785 - Consideration of Approving Assessments for Fonner Park Business Improvement District |
| F-4 | #9786 - Consideration of Approving Assessments for South Locust Business Improvement District |
-

G - CONSENT AGENDA

-
- | | |
|------------|---|
| G-1 | Approving Minutes of August 25, 2020 City Council Regular Meeting. |
| G-2 | #2020-206 - Approving Keno Satellite Location and Agreement for Spirit in the Sky, LLC dba 40 North Tap & Grille, 520 West 3rd Street |
| G-3 | #2020-207 - Approving Acquisition of Utility Easement - 2240 & 2244 North Webb Road - Grand Island Joint Venture, LLC |
| G-4 | #2020-208 - Approving Bid Award - Boiler Scaffolding at Platte Generating Station |
| G-5 | #2020-209 - Approving Bid Award - Electrostatic Precipitator Refurbish at Platte Generating Station - Fall 2020 Outage |
| G-6 | #2020-210 - Approving Bid Award - Circulating Water Pump 1 B Repairs at Platte Generating Station |
| G-7 | #2020-211 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (GC Mini Storage, LLC- 3007 N North Road) |
| G-8 | #2020-212 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Nelsen- 3987 W Capital Avenue) |

-
- | | |
|-------------|--|
| G-9 | #2020-213 - Approving the Municipal Annual Certification of Program Compliance 2020 |
| G-10 | #2020-214 - Approving Continuation of District No. 2020- 1; Portions of Platte Valley Industrial Park 3rd, 4th, 6th, 8th, 9th & 10th Subdivisions |
| G-11 | #2020-215 - Approving Designation of Sole Source Provider for Landustrie Screw Pumps and Parts for the Wastewater Treatment Plant of the Public Works Department |
| G-12 | #2020-216 - Approving Certificate of Final Completion for Curb Ramp Project No. 2020-CR-1 |
| G-13 | #2020-217 - Approving Change Order No. 1 for North Road Paving Improvements; Project No. 2019-P-5 (Phase I) and 2019-S-8 North Road Northview Crossing and Water Main Project No. 2020-W-7 |
-

I - RESOLUTIONS

-
- | | |
|------------|---|
| I-1 | #2020-218 - Consideration of Setting the General Property Tax Request for FY 2020-2021 |
| I-2 | #2020-219 - Consideration of Setting the Downtown Improvement Parking District #2 (Ramp) for FY 2020-2021 |
| I-3 | #2020-220 - Consideration of Appointment of Interim Library Director |
| I-4 | #2020-221 - Consideration of Approving Grow Grand Island Contract |
-

J - PAYMENT OF CLAIMS

-
- | | |
|------------|---|
| J-1 | Approving Payment of Claims for the Period of August 26, 2020 through September 8, 2020 |
|------------|---|