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# City of Grand Island



## Tuesday, September 22, 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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### C - PRESENTATIONS AND PROCLAMATIONS

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**C-1** Presentation of the Food & Beverage Occupation Tax Oversight Committee 2020 Annual Report

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### E - PUBLIC HEARINGS

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**E-1** Public Hearing on Acquisition of Utility Easement - 4705 Gold Core Drive - ZITSKI, LLC

**E-2** Public Hearing on Zoning Change for property located east of Engleman Road and south of Indian Grass Road (part of Copper Creek Subdivision) from R2 Low Density Residential to R-3SL Medium Density Residential Small Lot Zone (Guarantee Group LLC)

**E-3** Public Hearing on Changes to Chapter 36-61 of the Grand Island City Code Relative to (LLR) Large Lot Residential Zone

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**F - ORDINANCES**

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| <b>F-1</b> | #9788 - Consideration of Amendments to Grand Chapter 22 of the Grand Island City Code Relative to Snow Emergency Routes  |
| <b>F-2</b> | #9789 - Consideration of Approving Zoning Change for Property located East of Engleman Road and South of Indian Grass Road (part of Copper Creek Subdivision) from R2 Low Density Residential R-3SL Medium Density Residential Small Lot (Guarantee Group LLC) |
| <b>F-3</b> | #9790 - Consideration of Approving Changes to Chapter 36-61 of the Grand Island City Code Relative to (LLR) Large Lot Residential  |
| <b>F-4</b> | #9791 - Consideration of Approving Annexation of Property Located at Capital Avenue and Engleman Road NWE North Subdivision (First Reading)  |
| <b>F-5</b> | #9792 - Consideration of Approving Annexation of Property Located at Husker Highway and Engleman Road NWE South Subdivision (First Reading)  |
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**G - CONSENT AGENDA**

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| <b>G-1</b>  | Approving Minutes of September 8, 2020 City Council Regular Meeting  |
| <b>G-2</b>  | Approving Request from Cody Schmick, 3460 Anaheim Drive, Lincoln, Nebraska for Liquor Manager Designation with Kinkaider Brewing Company, LLC., 316 North Pine Street  |
| <b>G-3</b>  | Approving Garbage Permits for Heartland Disposal and Mid-Nebraska Disposal, Inc. and Refuse Permits for Full Circle Rolloffs and O'Neill Transportation and Equipment, LLC   |
| <b>G-4</b>  | #2020-222 - Approving Agreement with Clean Community Systems   |
| <b>G-5</b>  | #2020-223 - Approving Acquisition of Utility Easement - 4705 Gold Core Drive - ZITSKI, LLC   |
| <b>G-6</b>  | #2020-224 - Approving Bid Award - Boiler Inspection & Repair at Platte Generating Station - Fall 2020 Outage   |
| <b>G-7</b>  | #2020-225 - Approving Bid Award - Purchase of Sulfuric Acid with Telemetry Program   |
| <b>G-8</b>  | #2020-226 - Approving the Renewal of Property, Peril, Fire & Terrorism Insurance with FM Global for 2020-2021  |
| <b>G-9</b>  | #2020-227 - Approving PGS Coal Combustion Residual (CCR) Groundwater Services - Task 16 with HDR Engineering   |
| <b>G-10</b> | #2020-228 - Approving Change Order #1 with Locke AMI for Boiler Inspection and Repair - Spring, 2020   |
| <b>G-11</b> | #2020-229 - Approving Final Plat and Subdivision Agreement for Copper Creek 16th Subdivision   |
| <b>G-12</b> | #2020-230 - Approving Agreement with NDOT-Intermodal Planning Division for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2021 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program |

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| <b>G-13</b> | #2020-231 - Approving Change Order No. 1 for the 2020 Asphalt Resurfacing Project No. 2020-AC-1   |
| <b>G-14</b> | #2020-232 - Approving the Re-establishment of Connection Fees for Subdivided Lots in Bosselville Fourth Subdivision- Sanitary Sewer District No. 530T                 |
| <b>G-15</b> | #2020-233 - Approving Amendment No. 1 to Engineering Consulting Services for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions         |
| <b>G-16</b> | #2020-234 - Approving Bid Award for Drainage Ditch Grading, Excavating, and Hauling 2020-2021   |
| <b>G-17</b> | #2020-235 - Approving Certificate of Final Completion for Furnishing Components for "EIMCO® Type C3D-Full Trough Skimmer Clarifier Mechanism; Project No. 2019-WWTP-5 |
| <b>G-18</b> | #2020-236 - Approving Certificate of Final Completion for Final Clarifier No. 2 Renovation; Project No. 2020-WWTP-2   |
| <b>G-19</b> | #2020-237 - Approving Change Order No. 1 for Moores Creek Drain Extension- North Road to Engleman Road; Project No. 2020-D-1  |
| <b>G-20</b> | #2020-238 - Approving Bid Award for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions  |
| <b>G-21</b> | #2020-239 - Approving RFP for Design Services to Reconstruct Baffles at the Heartland Public Shooting Park - Parks & Recreation Department                            |
| <b>G-22</b> | #2020-240 - Approving Overnight RV Parking for May 2021 Softball Tournament at Veterans Sports Complex - Parks & Recreation Department                                |
| <b>G-23</b> | #2020-241 - Approving CDBG Amendment No. 01 to Contract #2018-6 with Hope Harbor Inc.   |
| <b>G-24</b> | #2020-242 - Approving Grand Island Fire Departments Medical Director's Contract   |
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## I - RESOLUTIONS

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| <b>I-1</b> | #2020-243 - Consideration of Approving Bid Award - Construction of Pickleball Courts at Veterans Sports Complex - Parks & Recreation Department |
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## J - PAYMENT OF CLAIMS

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| <b>J-1</b> | Approving Payment of Claims for the Period of September 9, 2020 through September 22, 2020 |
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