
City of Grand Island



Tuesday, November 10, 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 Acquisition of Utility Easement - 3935 S. Locust Street (Frank C. Skrupa Trustee) |
| E-2 | Public Hearing on Acquisition of Utility Easement - 710 Allen Drive (Allen Phase II, LLC & Nebraska Tunnel Wash I, LLC) |
| E-3 | Public Hearing on Acquisition of Utility Easement in Bosselville Fifth Subdivision- 3502 West Wood River Road (Bosselman, Inc.; Parcel No. 400406772) |
| E-4 | Public Hearing on Acquisition of Permanent Utility Easement for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions at 4010 Driftwood Drive (Shriner) and 818 N North Road (56 Land & Cattle Co., Inc.) |

F - ORDINANCES

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| F-1 | #9773 - Consideration of Approving Annexation of Property being Platted as Brooklyn Subdivision an Addition to the City of Grand Island (Final Reading) |
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- F-2** #9795 - Consideration of Approving Annexation of Property Located at 4127 West Husker Highway - Leaman Acres Subdivision (Second Reading)
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- F-3** #9801 - Consideration of Vacation of Utility Easements at 2208 North Webb Road
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- F-4** #9802 - Consideration of Amending Chapter 8 of the Grand Island City Code to Adopt the 2018 International Building Code, 2018 International Residential Code and 2018 International Existing Building Code
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G - CONSENT AGENDA

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- G-1** Approving Minutes of October 27, 2020 City Council Regular Meeting
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- G-2** #2020-272 - Approving Acquisition of Utility Easement - 3935 S. Locust Street (Frank C. Skrupa Trustee)
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- G-3** #2020-273 - Approving Acquisition of Utility Easement - 710 Allen Drive (Allen Phase II, LLC & Nebraska Tunnel Wash I, LLC)
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- G-4** #2020-274 - Approving Purchase of 2021 Police Fleet Utility Vehicles
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- G-5** #2020-275 - Approving Change Order #1 for Fire Station 2 Addition Design
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- G-6** #2020-276 - Approving Purchase of Two (2) 10 Cubic Yard Dump Trucks for the Streets Division of the Public Works Department
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- G-7** #2020-277 - Approving Award of Professional Engineering Consulting Services for Sanitary Sewer Rehabilitation– Various Locations; Project No. 2020-S-8
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- G-8** #2020-278 - Approving Bid Award for Wastewater Treatment Plant Paving Improvements; Project No. 2020-WWTP-1
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- G-9** #2020-279 - Approving Amendment No. 3 to Engineering Consulting Agreement for Sanitary Sewer Collection System Rehabilitation– Downtown; Project No. 2019-S-1, Phase II
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- G-10** #2020-280 - Approving Bid Award for Downtown Sanitary Sewer Manhole Rehabilitation; Project No. 2020-S-7
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- G-11** #2020-281 - Approving Acquisition of Utility Easement in Bosselville Fifth Subdivision- 3502 West Wood River Road (Bosselman, Inc.; Parcel No. 400406772)
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- G-12** #2020-282 - Approving Skid Steer Buy-Back for Streets Division
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- G-13** #2020-283 - Approving Acquisition of Permanent Utility Easement for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions at 4010 Driftwood Drive (Shriner) and 818 N North Road (56 Land & Cattle Co., Inc.)
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- G-14** #2020-284 - Approving Temporary Construction Easements for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions
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- G-15** #2020-285 - Approving Final Plat and Subdivision Agreement for Brooklyn Subdivision
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- G-16** #2020-286 - Approving CDBG-CV Agreement with Heartland United Way

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- G-17** #2020-287 - Approving CDBG-CV Agreement with YMCA
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- G-18** #2020-288 - Approving CDBG-CV Agreement with YWCA
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- G-19** #2020-289 - Approving CBDG-CV Agreement with Central Nebraska Community Action Partnership
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- G-20** #2020-290 - Approving Purchase of Two (2) 72" Cut Mowers for the Parks Division of the Parks & Recreation Department
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- G-21** #2020-291 - Approving Purchase of One (1) 11' Cut Mower for the Parks Division of the Parks & Recreation Department
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- G-22** #2020-292 - Approving Purchase of a New Dump Truck for the Parks Division of the Parks & Recreation Department
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I - RESOLUTIONS

- I-1** #2020-293 - Approving Request for Qualifications for JBS Trail Expansion for the Parks & Recreation Department
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of October 28, 2020 through November 10, 2020