City of Grand Island



Tuesday, December 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 Service of Councilmember Jeremy Jones – Ward 1		
C-2	Recognition of Service of Councilmember Julie Hehnke – Ward 3		
SPECIAL	SPECIAL ITEMS		
-1	Approving Minutes of November 23, 2020 Special City Council Meeting		
-2	Approving Minutes of November 24, 2020 City Council Regular Meeting		
-2 -3	Approving Payment of Claim to Community Publishers		
-4	Approving Payment of Claims for the Period of November 25, 2020 through December 8, 2020		

-5	Acceptance of Election Certificate
-6	Comments by Outgoing Elected Official - Councilmember Jeremy Jones - Ward 1
-7	Comments by Outgoing Elected Official - Councilmember Julie Hehnke - Ward 3
-8	Recess
-9	Administration of Oath to Newly Elected Councilmembers
-10	Seating of Newly Elected Councilmembers followed by Roll Call
-9 -10 -11 -12	Comments by Newly Elected Officials
-12	Election of City Council President
E - PUB	LIC HEARINGS
E-1	Public Hearing on Request from Chicken Coop of Grand Island, Inc. dba Chicken Coop Sports Bar and Grill, 103 East 3rd Street for an Addition to Class "CG-062016" Liquor License
E-2	Public Hearing on Acquisition of Utility Easement - 3447 North Highway 281 - Kramer's Auto Parts and Iron Company, Inc.
E-3	Public Hearing on Request from Island Landhandlers, Inc. for a Conditional Use Permit for a Sand and Gravel Operation located at 3812 South Blaine Street
E-4	Public Hearing on Acquisition of Real Estate Property Described as a Triangular Tract of Land Lying North of the Intersection of South Webb Road and U.S. Highway 281
E-5	Public Hearing on Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Peace Lutheran Church of Grand Island, Nebraska- 1710 N North Road)
E-6	Public Hearing on Acquisition of Public Utility Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Peace Lutheran Church of Grand Island, Nebraska- 1710 N North Road)
E-7	Public Hearing on Acquisition of Permanent Utility Easement for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions at 4022 Driftwood Drive (Thomson)
F - ORD	DINANCES
F-1	#9808 - Consideration of Approving City Code Amendments to Chapter 16, Adoption of the 2018 International Fire Code
F-2	#9809 - Consideration of Vacation of Public Utility Easements in Lewis Acres Subdivision; 3225 W Wildwood Drive (Station 31, LLC)

Subdivision; 3225 W Wildwood Drive (Station 31, LLC)

G - CONS	G - CONSENT AGENDA		
G-1	Receipt of Official Document – Tort Claim filed by Rosa Bustamante		
G-2	#2020-317 - Approving Request from Chicken Coop of Grand Island, Inc. dba Chicken Coop Sports Bar and Grill, 103 East 3rd Street for an Addition to Class "CG-062016" Liquor License		
G-3	#2020-318 - Approving Bid Award - Water Main Project 2021-W-2 - Newcastle Road		
G-4	#2020-319 - Approving Acquisition of Utility Easement - 3447 N. Highway 281 - Kramer's Auto Parts and Iron Company, Inc.		
G-5	#2020-320 - Approving Certificate of Final Completion for Water Main Project 2020- W-5 - Pleasant View Drive		
G-6	#2020-321 - Approving Change Order #1 for Water Main Project 2020-W-2 (Greenwich Street) and Water Main Project 2020-W-3 (State Street)		
G-7	#2020-322 - Approving Continuation of Sanitary Sewer District No. 545; Parkview Subdivision		
G-8	#2020-323 - Approving Amendment No. 1 to Engineering Consulting Agreement for Wastewater Treatment Plant Paving Improvements; Project No. 2020-WWTP-1		
G-9	#2020-324 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Peace Lutheran Church of Grand Island, Nebraska- 170 N North Road and Starostka Group Unlimited, Inc-3853 & 3859 W Capital Avenue)		
G-10	#2020-325 - Approving Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Peace Lutheran Church of Grand Island, Nebraska- 1710 N North Road)		
G-11	#2020-326 - Approving Acquisition of Public Utility Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Peace Lutheran Church of Grand Island, Nebraska- 1710 N North Road)		
G-12	#2020-327 - Approving Certificate of Final Completion for Moores Creek Drain Extension- North Road to Engleman Road; Project No. 2020-D-1		
G-13	#2020-328 - Approving Acquisition of Permanent Utility Easement for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions at 4022 Driftwood Drive (Thomson)		
G-14	#2020-329 - Approving Temporary Construction Easements for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions at 4007 Driftwood Drive (Pavelka)		
G-15	#2020-330 - Approving Purchase of Owner Supplied Lab Equipment for Wastewater Treatment Plant Laboratory Renovations		
G-16	#2020-331 - Approving Acquisition of Real Estate Property Described as a Triangular Tract of Land Lying North of the Intersection of South Webb Road and U.S. Highway 281		
G-17	#2020-332 - Approving Interlocal Agreement with the Hall County Airport Authority for Airport Security		

G-18 #2020-333 - Approving Purchase of a 2020 Braun Type I Ambulance

H - REQUESTS AND REFERRALS

H-1	Consideration of Request from Riverside Golf Club Regarding Hours for Sale of Alcohol
H-2	Consideration of Approving Request from Island Landhandlers, Inc. for for a Conditional Use Permit a Sand and Gravel Operation located at 3812 South Blaine Street

I - RESOLUTIONS

I-1	#2020-334 - Consideration of Approving Appointment of Celine Swan as Library Director
I-2	#2020-316 - Consideration of Approving Management of Jackrabbit Run Golf Course