
City of Grand Island



Tuesday, December 22, 2020
Council Session Agenda

City Council:

Jason Conley
Michelle Fitzke
Bethany Guzinski
Chuck Haase
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.

D - BOARD OF EQUALIZATION

D-1 #2020-BE-6 - Consideration of Determining Benefits for Vehicle Off-Street Parking District #3

E - PUBLIC HEARINGS

E-1 Public Hearing on the Annual Report by Grand Island Area Economic Development Corp./Citizens Advisory Review Committee on the EDC Program Plan

E-2 Public Hearing on Acquisition of Utility Easement - 1039 North Gunbarrel Road (Merrick County) - Stanley Burst

E-3 Public Hearing on Amendment to the Redevelopment Plan for CRA No. 2 located at 1201 South Locust Street (Ray O'Connor)

E-4 Public Hearing on Re-Adoption of the Grand Island Zoning Map

E-5 Public Hearing on Acquisition of Drainage Easements in Crane Valley and Crane Valley Seventh Subdivisions- 3645 W 13th Street (Concord Investments, LLC; Parcel

No. 400150174 & 400416182)

- E-6** Public Hearing on Acquisition of Permanent Utility Easement for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions at 1104 N North Rd (Eiler), 4028 Driftwood Dr (Davis), and 4004 Driftwood Drive (Keophalychanh)
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F - ORDINANCES

- F-1** #9787 - Consideration of Approving Assessments for Vehicle Off-Street Parking District #3
- F-2** #9810 - Consideration of Re-Adoption of the Grand Island Zoning Map
- F-3** #9811 - Consideration of Approving City Code Amendments to Chapter 4, Alcohol; Hours of Operation
- F-4** #9812 - Consideration of Vacation of Public Utility Easement in Crane Valley Sixth and Seventh Subdivisions; 3604 West Faidley Avenue (Concord Investments, LLC)
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G - CONSENT AGENDA

- G-1** Approving Minutes of December 8, 2020 City Council Regular Meeting
- G-2** Approving Councilmembers Appointments to Boards and Commissions
- G-3** Approving Re-Appointments to the Electrical Board
- G-4** Approving Re-Appointments to the Mechanical Examining Board
- G-5** Approving Re-Appointments to the Plumbing Board
- G-6** Approving Jack Sheard to the Citizens Advisory Review Commission
- G-7** Approving Gary Phillips to the Occupation Tax Oversight Committee (Food & Beverage)
- G-8** Approving Refuse Permit for Trash Bee Gone
- G-9** #2020-335 - Approving Surety Bonds for Mayor and City Councilmembers
- G-10** #2020-336 - Approving Final Plat and Subdivision Agreement for Beckett Subdivision
- G-11** #2020-337 - Approving Acquisition of Utility Easement - 1039 North Gunbarrel Road (Merrick County) - Stanley Burst
- G-12** #2020-338 - Approving Certificate of Final Completion for Water Main Project 2020-W-2 (Greenwich Street) and Water Main Project 2020-W-3 (State Street)
- G-13** #2020-339 - Approving Change Order #1 - Turbine Valve Overhaul at Platte Generating Station - Fall 2020

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| G-14 | #2020-340 - Approving Award of Professional Engineering Consulting Services for Wastewater Treatment Plant Flow Improvement; Project No. 2020-WWTP-4 |
| G-15 | #2020-341 - Approving Temporary Construction Easements for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions |
| G-16 | #2020-342 - Approving Acquisition of Drainage Easements in Crane Valley and Crane Valley Seventh Subdivisions- 3645 W 13th Street (Concord Investments, LLC; Parcel No. 400150174 & 400416182) |
| G-17 | #2020-343 - Approving Amendment No. 3 to Engineering Consulting Agreement for Old Potash Highway Corridor Study |
| G-18 | #2020-344 - Approving Acquisition of Permanent Utility Easement for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions at 1104 N North Rd (Eiler), 4028 Driftwood Dr (Davis), and 4004 Driftwood Drive (Keophalychanh) |
| G-19 | #2020-345 - Approving Purchase of Dell Server for Central Nebraska Drug and Safe Streets Task Force |
| G-20 | #2020-346 - Approving Change Order #1- CDBG Grant Extension with Salvation Army |
| G-21 | #2020-347 - Approving Change Order #3 - CDBG Small Business Rental Assistance Program Agreement Extension |
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I - RESOLUTIONS

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| I-1 | #2020-348 - Consideration of Approving the Annual Report by Grand Island Area Economic Development Corp./Citizens Advisory Review Committee on the EDC Program Plan |
| I-2 | #2020-349 - Consideration of Approving Funding for the Grand Island Area Economic Development Program Plan |
| I-3 | #2020-350 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 2 located at 1201 South Locust Street (Ray O'Connor) |
| I-4 | #2020-351 - Consideration of the Severance Package for Golf Employees |
| I-5 | #2020-352 - Consideration of Approving Settlement Agreement with Iowa Trenchless |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of December 9, 2020 through December 22, 2020 |
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