## City of Grand Island



# Tuesday, January 12, 2021 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.

### **C - PRESENTATIONS AND PROCLAMATIONS**

Management, LLC- Parcel No. 400149895)

<b>C-1</b>	Recognition of Councilmember Clay Schutz – Ward 2
<b>C-2</b>	Review of Bond Refundings and Bond Issuance for Old Potash Project

#### **E - PUBLIC HEARINGS**

E-1	Public Hearing on Request from Roebuck Enterprises, dba Chuckwagon BBQ/BYPI, 2504 South Locust Street for a Class "I" Liquor License
E-2	Public Hearing on Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Niedfelt Property

## F - ORDINANCES

**F-1** #9813 - Consideration of Amendments to Chapter 30 of the Grand Island City Code Relative to Sewers and Sewage Disposal

G - CONSENT AGENDA		
G-1	Approving Minutes of December 22, 2020 City Council Regular Meeting	
G-2	Approving Re-Appointments to the Firefighters Pension Committee	
G-3	Approving Re-Appointments to the Police Pension Committee	
G-4	#2021-1 - Approving Request from Roebuck Enterprises, LLC dba Chuckwagon BBQ/BYPI, 2504 South Locust Street, for a Class "I" Liquor License and Liquor Manager Designation for Esmeralda Castorena, 922 West 4th Street, Grand Island, Nebraska	
G-5	#2021-2 - Approving Purchase of Distribution Transformers	
G-6	#2021-3 - Approving Purchase of Power and Concentric Neutral Cable	
G-7	#2021-4 - Approving the Certificate of Compliance with the Nebraska Department of Transportation for Maintenance Agreement No. 12; Calendar Year 2020	
G-8	#2021-5 - Approving Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Niedfelt Property Management, LLC- Parcel No. 400149895)	
G-9	#2021-6 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Niedfelt Property Management, LLC- Parcel No. 400149895)	
G-10	#2021-7 - Approving Amendment No. 1 to Engineering Consulting Services for Sanitary Sewer Rehabilitation- Various Locations; Project No. 2020-S-8	
G-11	#2021-8 - Approving Designation of Sole Source Provider for Trojan UV System at the Wastewater Treatment Plant	
G-12	#2021-9 - Approving Subordination Request for 209 S. Cherokee Avenue (Betti Dugger)	

## I - RESOLUTIONS

I-1 #2021-10 - Consideration of Accepting Resignation of Councilmember Clay Schutz - Ward 2

## **J-PAYMENT OF CLAIMS**

**J-1** Approving Payment of Claims for the Period of December 23, 2020 through January 12, 2021