City of Grand Island



Tuesday, February 23, 2021 Council Session Agenda

City Council:

Jason Conley

Michelle Fitzke

Bethany Guzinski

Chuck Haase

Maggie Mendoza

Vaughn Minton

Mitchell Nickerson

Mike Paulick

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.

-- SPECIAL ITEMS Approving Appointment of Maggie Mendoza to City Council Ward 2 -1 Administration of Oath of Office to Newly Appointed Councilmember – Ward 2 -2 **E - PUBLIC HEARINGS** Public Hearing on Acquisition of Public Right-of-Way for Old Potash Highway E-1 Roadway Improvements; Project No. 2019-P-1 (NNN Grand Island NE Owner LP- 115 Wilmar Avenue and Northcott Company- 106 Wilmar Avenue) Public Hearing on Acquisition of Public Right-of-Way for North Road- 13th Street to E-2 Highway 2 Roadway Improvements; Project No. 2019-P-5 (Kaelin- 4020 Cannon Road) Public Hearing on Acquisition of Public Utility Easement for North Road- 13th Street to E-3 Highway 2 Roadway Improvements; Project No. 2019-P-5 (Kaelin- 4020 Cannon Road and Carraher- 4001 Mason Avenue)

E-4 Public Hearing on Community Development Block Grant Coronavirus Response Round Three Activities

F - ORDINANCES

F-1 #9818 - Consideration of Approving Salary Ordinance

G - CONSENT AGENDA Approving Minutes of February 9, 2021 City Council Regular Meeting **G-1** Approving Preliminary Plat for Copper Creek Estates Subdivision **G-2** #2021-26 - Approving Final Plat and Subdivision Agreement for Iglesia Eben-Ezer G-3Subdivision #2021-27 - Approving Final Plat and Subdivision Agreement for NuView Second **G-4** Subdivision #2021-28 - Approving Acquisition of Public Right-of-Way for Old Potash Highway **G-5** Roadway Improvements; Project No. 2019-P-1 (NNN Grand Island NE Owner LP- 115 Wilmar Avenue and Northcott Company- 106 Wilmar Avenue) #2021-29 - Approving Temporary Construction Easement for Old Potash Highway G-6 Roadway Improvements; Project No. 2019-P-1 (NNN Grand Island NE Owner LP- R & D Investments, LLC- 115 Wilmar Avenue and Northcott Company- 106 Wilmar Avenue) #2021-30 - Approving Supplemental Agreement No. 1 with NDOT for the Grand Island **G-7** Area Metropolitan Planning Organization (GIAMPO) for the 2017 Fiscal Year Transportation Planning Program #2021-31 - Approving Supplemental Agreement No. 1 with NDOT for the Grand Island G-8 Area Metropolitan Planning Organization (GIAMPO) for the 2018 Fiscal Year Transportation Planning Program #2021-32 - Approving Supplemental Agreement No. 1 with NDOT for the Grand Island G-9 Area Metropolitan Planning Organization (GIAMPO) for the 2019 Fiscal Year Transportation Planning Program #2021-33 - Approving Supplemental Agreement No. 1 with NDOT for the Grand Island G-10Area Metropolitan Planning Organization (GIAMPO) for the 2020 Fiscal Year Transportation Planning Program G-11 #2021-34 - Approving Amendment No. 2 to Engineering Consulting Agreement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 #2021-35 - Approving Acquisition of Public Right-of-Way for North Road- 13th Street G-12to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Kaelin- 4020 Cannon Road) #2021-36 - Approving Acquisition of Public Utility Easement for North Road- 13th G-13 Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Kaelin- 4020)

	Cannon Road and Carraher- 4001 Mason Avenue)
G-14	#2021-37 - Approving Temporary Construction Easements for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5
G-15	#2021-38 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2021
G-16	#2021-39 - Approving the Submission of the Community Development Block Grant Coronavirus Response Round Three Activities
G-17	#2021-40- DELL Computer Equipment Replacement

J-PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of February 10, 2021 through February 23, 2021