
City of Grand Island



Tuesday, June 22, 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 - Pastor Ray Stone, First Faith United Methodist Church, 4190 West Capital Avenue

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 Blighted and Substandard Study for CRA Area #32, (Josh Rhoads with Horizon Builders) located west of North Road on either side of Old Potash Highway, Grand Island, Nebraska |
| E-2 | Public Hearing on Changes to Chapter 36 of the Grand Island City Code Relative to (B-3) Heavy Business Zone and the Zoning Matrix |
| E-3 | Public Hearing on Acquisition of Utility Easement - 3234 West Schimmer Drive (GIG Ventures, LLC) |
| E-4 | Public Hearing on Acquisition of Utility Easement - 1814 N. Eddy (Casey's Retail Co.) |
| E-5 | Public Hearing on the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan |
| E-6 | Public Hearing on Acquisition of Permanent Utility Easement for Sanitary Sewer District No. 287; 18th Street from Walnut Street to Wheeler Avenue |

F - ORDINANCES

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| F-1 | #9830 - Consideration of Vacation of Utility Easements - 3625 Old Potash Highway - Hornady Manufacturing |
| F-2 | #9831 - Consideration of Approving Changes to Chapter 27 of the Grand Island City Code Relative to Procurement |
| F-3 | #9832 - Consideration of Approving Changes to Chapter 36 of the Grand Island City Code Relative to (B-3) Heavy Business Zone and the Zoning Matrix |
| F-4 | #9833 - Consideration of Vacation of Public Right-of-Way in Baker's Addition; Between 3rd Street and US Highway 30, from Garfield Avenue to US Highway 30 |
| F-5 | #9834 - Consideration of Approving Salary Ordinance |
| F-6 | #9835 - Consideration of Approving Changes to Chapter 2 of the Grand Island City Code Relative to Public Works Director Job Description |

G - CONSENT AGENDA

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| G-1 | Approving Minutes of June 8, 2021 City Council Regular Meeting |
| G-2 | Approving Re-Appointments of Todd Enck, Marv Webb, Brad Kissler and Justin Oseka to the Building Code Advisory Board |
| G-3 | Approving Re-Appointment of Karl Kostbahn to the Occupation Tax Oversight Committee (Food & Beverage) |
| G-4 | #2021-137 - Approving Acquisition of Utility Easement - 3234 West Schimmer Drive (GIG Ventures, LLC) |
| G-5 | #2021-138 - Approving Acquisition of Utility Easement - 1814 N. Eddy Street (Casey's Retail Co.) |
| G-6 | #2021-139 - Approving Bid Award - 115 kV Relay Setting - 2021 |
| G-7 | #2021-140 - Approving Bid Award - Water Storage Tank Maintenance Program |
| G-8 | #2021-141 - Approving Bid Award - Electrostatic Precipitator Transformer-Rectifier |
| G-9 | #2021-142 - Approving Bobcat Excavator Lease Agreement for the Utilities Underground Division |
| G-10 | #2021-143 - Approving Resolution Directing Property Owner to Repair Sidewalk at 1208 N Broadwell Avenue |
| G-11 | #2021-144 - Approving Agreement for the Nebraska Public Transportation Assistance Program |
| G-12 | #2021-145 - Approving Change Order No. 2 for Capital Avenue Drainage Improvements- North Road to Moores Creek; Project No. 2020-D-2 |
| G-13 | #2021-146 - Approving Acquisition of Permanent Utility Easement for Sanitary Sewer District No. 287; 18th Street from Walnut Street to Wheeler Avenue |

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- G-14** #2021-147 - Approving Unified Planning Work Program (UPWP) for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2022 Fiscal Year Transportation Planning Program
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- G-15** #2021-148 - Approving Relocation Compensation to Construction Rental, Inc. in Connection with Old Potash Highway Roadway Improvements; Project No. 2019-P-1
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- G-16** #2021-149 - Approving Temporary Construction Easements for Sanitary Sewer Rehabilitation- Various Locations; Project No. 2020-S-8
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- G-17** #2021-150 - Approving Acceptance of 2021 High Intensity Drug Trafficking Area (HIDTA) Grant
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- G-18** #2021-151 - Approving Recruiting Firm for Search to Fill Assistant Public Works Director of Wastewater and Wastewater Plant Operations Engineer
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I - RESOLUTIONS

- I-1** #2021-152 - Consideration of Approving Blighted and Substandard Designation for CRA Area #32, (Josh Rhoads with Horizon Builders) located west of North Road on either side of Old Potash Highway, Grand Island, Nebraska
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- I-2** #2021-153 - Consideration of Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan
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- I-3** #2021-154 - Consideration of Approving Economic Development Incentive Agreement with GIX Logistics, Inc.
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of June 9, 2021 through June 22, 2021