
City of Grand Island



Tuesday, July 13, 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 Sheri Lodel, Calvary Lutheran Church, 1304 North Custer 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 Request from Wine Beer & Spirits, LLC dba Wine Beer & Spirits, 1111 Allen Drive for a Class "C" Liquor License |
| E-2 | Public Hearing on Acquisition of Utility Easement - 3321 West Schimmer Drive (Bosselman Energy, Inc.) |
| E-3 | Public Hearing on Acquisition of Drainage Easement in Prairie Commons Fourth Subdivision- 3490 Ewoldt Street (Tabitha Grand Island, Inc.) |

F - ORDINANCES

- | | |
|------------|--|
| F-1 | #9836 - Consideration of Vacation of Two Utility Easement Tracts at 803, 829 and 831 Bronze Road - Husker Storage |
| F-2 | #9837 - Consideration of Vacation of Public Drainage Easement in Prairie Commons Fourth Subdivision; 3490 Ewoldt Street (Tabitha Grand Island, Inc.) |

F-3 #9838 - Consideration of Vacation of Public Utility Easement in King's Crossing Subdivision; 3416 S Locust Street (Bosselman Pump & Pantry, Inc.)

G - CONSENT AGENDA

G-1 Approving Minutes of June 22, 2021 City Council Regular Meeting

G-2 #2021-155 - Approving Request from Wine Beer & Spirits, LLC dba Wine Beer & Spirits, 1111 Allen Drive for a Class "C" Liquor License and Liquor Manager Designation for Beau Starkel

G-3 #2021-156 - Approving Acquisition of Utility Easement - 3321 West Schimmer Drive (Bosselman Energy, Inc.)

G-4 #2021-157 - Approving Bid Award for the Sale of Fly Ash from the Platte Generating Station

G-5 #2021-158 - Approving Generating Station Distributive Control System Service Agreement

G-6 #2021-159 - Approving Engineering Services for the 2021 Wastewater Treatment Plant Operations On-Call

G-7 #2021-160 - Approving Change Order No. 1 for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions

G-8 #2021-161 - Approving Amendment No. 2 to Engineering Consulting Services for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions

G-9 #2021-162 - Approving Lease Agreement Renewal for Transit Services Office Facility

G-10 #2021-163 - Approving Sub-Lease Agreement Renewal with Senior Citizen Industries, Inc. for Occupancy of Transit Services Office Facility

G-11 #2021-164 - Approving Acquisition of Drainage Easement in Prairie Commons Fourth Subdivision- 3490 Ewoldt Street (Tabitha Grand Island, Inc.)

G-12 #2021-165 - Approving Change Order No. 3 for the 2020 Asphalt Resurfacing Project No. 2020-AC-1

G-13 #2021-166 - Approving CDBG Sub-Recipient Agreement with Railside Downtown BID

G-14 #2021-167 - Approving CDBG Sub-Recipient Agreement with YWCA

G-15 #2021-168 - Approving Authorized Signatures for Police and Fire Pension Plans

G-16 #2021-169 - Approving Contract with US Cellular for Cellular Services

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of June 23, 2021 through July 13, 2021
