
City of Grand Island



Tuesday, August 10, 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 Jim Reynolds, Berean Bible Church, 4116 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.

C - PRESENTATIONS AND PROCLAMATIONS

C-1 Presentation by Nebraska State Fair Director Bill Ogg on the Upcoming Nebraska State Fair

E - PUBLIC HEARINGS

E-1 Public Hearing on One and Six Year Street Improvement Plan

F - ORDINANCES

F-1 #9831 - Consideration of Approving Changes to Chapter 27 of the Grand Island City Code Relative to Procurement (Second and Final Reading)

F-2 #9839 - Consideration of Approving Conveyance of Property to the Nebraska Department of Veterans Affairs (Second and Final Reading)

G - CONSENT AGENDA

G-1 Approving Minutes of July 27, 2021 City Council Regular Meeting

G-2 Approving Minutes of July 27, 2021 Budget Work Session

G-3 Receipt of Official Document – Tort Claim filed by JNR Adjustment Company, Inc. on behalf of Lumen Technologies

G-4 Approving Appointment of Jason Roe to the Citizens Advisory Review Committee

G-5 Approving Re-Appointment of Doug Jensen to the Animal Advisory Board

G-6 Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors

G-7 Approving Request from Krystal Carter, 1616 NW 54th Ct, Lincoln, Nebraska for Liquor Manager Designation with Casey's Retail Stores #2883, #2882, #2742, #2737, #2732, #2903, #1768, #2707

G-8 Approving Request from Christine Lewis, 612 Oasis Place, Cairo, Nebraska for Liquor Manager Designation with Carlos O'Kelly's dba Carlos O'Kelly's Mexican Café, 1810 Diers Avenue

G-9 #2021-189 - Approving an Updated Memorandum of Understanding with Central Community College for Emergency Operations

G-10 #2021-190 - Approving Re-Allocation of FTE for Computer Operator to Computer Technician

G-11 #2021-191 - Approving Annual Agreement for Financial Software Licensing and Support

G-12 #2021-192 - Approving Change Order #1 - Burdick Station Asbestos Abatement

G-13 #2021-193 - Approving Purchase of Distribution Transformers

G-14 #2021-194 - Approving Resolution to Amend Subdivision Agreement for Nikodym Subdivision Relative to Placement of Sidewalks on Cherry Street

G-15 #2021-195 - Approving Certificate of Final Completion for Diffuser Replacement; Project No. 2021-WWTP-2

G-16 #2021-196 - Approving Change Order No. 1 for Furnishing Components for EIMCO® Type C3D-Fully Trough Skimmer Clarifier Mechanism; Project No. 2021-WWTP-1

G-17 #2021-197 - Approving Change Order No. 1 for Final Clarifier No. 1 Renovation; Project No. 2021-WWTP-3

G-18 #2021-198 - Approving Change Order No. 1 for North Road Paving Improvements; Project No. 2019-P-5 (Phase II)

G-19 #2021-199 - Approving 2021-2022 Fee Schedule

H - REQUESTS AND REFERRALS

- H-1** Consideration of Referring Blighted and Substandard Study for Area #34 to the Regional Planning Commission (The Starostka Group Unlimited)
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I - RESOLUTIONS

- I-1** #2021-200 - Consideration of Approving the Intent to Annex Lot 1 of Hanover Second Subdivision (1118 N. North Road) and Setting a Date for the Public Hearing on Annexation
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- I-2** #2021-201 - Consideration of Approving One and Six Year Street Improvement Plan
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of July 28, 2021 through August 10, 2021