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# City of Grand Island



## Tuesday, September 14, 2021 Council Session Agenda

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### **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**

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**7:00 PM**

**Council Chambers - City Hall**

**100 East 1st Street, Grand Island, NE 68801**

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## 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.

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**Invocation - Pastor Luke Biggs, Peace Lutheran Church, 1710 N. North Road**

**Pledge of Allegiance**

**Roll Call**

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### 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.

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### 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.

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### C - PRESENTATIONS AND PROCLAMATIONS

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**C-1** Presentation of the Food & Beverage Occupation Tax Oversight Committee 2021 Annual Report

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### D - BOARD OF EQUALIZATION

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**D-1** #2021-BE-1 - Consideration of Determining Benefits for Railside Business Improvement District

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**D-2** #2021-BE-2 - Consideration of Determining Benefits for Fonner Park Business Improvement District

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**D-3** #2021-BE-3 - Consideration of Determining Benefits for South Locust Business Improvement District

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**D-4** #2021-BE-4 - Consideration of Determining Benefits for Vehicle Off-Street Parking District #3

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## **E - PUBLIC HEARINGS**

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|------------|--|
| <b>E-1</b> | Public Hearing on Acquisition of Utility Easement - 205 Roberts Street - Lineage NE Grand Island RE, LLC   |
| <b>E-2</b> | Public Hearing on Acquisition of Public Sanitary Sewer Easement in Bosselman Crossing Subdivision- 3436 S Locust Street (Bosselman Pump & Pantry, Inc.)              |
| <b>E-3</b> | Public Hearing on Request from Central District Health Department for a Conditional Use Permit to allow for a Temporary Building located at 1137 South Locust Street |
| <b>E-4</b> | Public Hearing on Annexation of Property Located at 1118 N. North Road (Lot 1 of Hanover 2nd Subdivision)  |

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## **F - ORDINANCES**

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| <b>F-1</b> | #9844 - Consideration of Approving FY2021-2022 Annual Single City Budget and the Annual Appropriations Bill   |
| <b>F-2</b> | #9845 - Consideration of Approving Assessments for Railside Business Improvement District   |
| <b>F-3</b> | #9846 - Consideration of Approving Assessments for Fonner Park Business Improvement District  |
| <b>F-4</b> | #9847 - Consideration of Approving Assessments for South Locust Business Improvement District   |
| <b>F-5</b> | #9848 - Consideration of Approving Assessments for Vehicle Off-Street Parking District #3   |
| <b>F-6</b> | #9849 - Consideration of Vacation of Public Sanitary Sewer Easement in Bosselman Crossing Subdivision; 3436 S Locust Street (Bosselman Pump & Pantry, Inc.) |
| <b>F-7</b> | #9850 - Consideration of Annexation of Property Located at 1118 N. North Road (Lot 1 of Hanover 2nd Subdivision) (First Reading)                            |

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## **G - CONSENT AGENDA**

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| <b>G-1</b> | Approving Minutes of August 24, 2021 City Council Regular Meeting  |
| <b>G-2</b> | Approving Minutes of September 7, 2021 City Council Special Meeting  |
| <b>G-3</b> | Approving Re-Appointment of Tom Gdowski to the Community Redevelopment Authority (CRA) Board   |
| <b>G-4</b> | Approving Re-Appointments of Darrell Nelson and Tony Randone to the Regional Planning Commission   |
| <b>G-5</b> | Approving Re-Appointments of David Koubek, Matthew Armstrong, and Mike Kneale to the Citizens Advisory Committee   |
| <b>G-6</b> | Approving Requests from Kinsey Bosselman, 2529 West Anna Street for Liquor Manager Designation with Pump and Pantry's #2, #3, #6, #8, #10, #11, #15, #42, #52, |

	and Tommy Gunz Bistro
<b>G-7</b>	#2021-218 - Approving Acquisition of Utility Easement - Lineage NE Grand Island RE, LLC - 205 Roberts Street
<b>G-8</b>	#2021-219 - Approving Bid Award - Platte Generating Station Boiler Inspection & Repair - Fall Outage, 2021
<b>G-9</b>	#2021-220 - Approving Change Order #2 for Asbestos Abatement at Burdick Station
<b>G-10</b>	#2021-221 - Approving Renewal of Machinery Property Peril, Fire and Terrorism Insurance with FM Global for 2021-2022
<b>G-11</b>	#2021-222 - Approving Change Order #1 for Water Main Project 2021-W-3 - Sycamore Street
<b>G-12</b>	#2021-223 - Approving Bid Award for Construction of Veterans Sports Complex Batting Cages - Parks & Recreation Department
<b>G-13</b>	#2021-224 - Approving Bid Award for Lead Reclamation at Heartland Public Shooting Park
<b>G-14</b>	#2021-225 - Approving Bid Award for Surface Prep and Painting of Island Oasis Water Park
<b>G-15</b>	#2021-226 - Approving Annual Renewal of Utility Billing Software
<b>G-16</b>	#2021-227 - Approving Certificate of Final Completion for the 2020 Asphalt Resurfacing Project No. 2020-AC-1
<b>G-17</b>	#2021-228 - Approving Supplemental Agreement No. 1 with NDOT for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2020 Fiscal Year Transportation Planning Program
<b>G-18</b>	#2021-229 - Approving Union Pacific Railroad Reimbursement Agreement for Construction Engineering Services Related to Eddy Street Underpass Rehabilitation; Project No. 2019-U-1
<b>G-19</b>	#2021-230 - Approving Amendment No. 1 Correction to Resolution No. 2020-172; Engineering Consulting Agreement for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1
<b>G-20</b>	#2021-231 - Approving Acquisition of Public Sanitary Sewer Easement in Bosselman Crossing Subdivision- 3436 S Locust Street (Bosselman Pump & Pantry, Inc.)
<b>G-21</b>	#2021-232 - Approving Subordination Request at 1023 Nebraska Avenue - Scott Peters
<b>G-22</b>	#2021-233 - Approving CDBG #2020-2 Subrecipient Agreement with the YMCA

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## H - REQUESTS AND REFERRALS

<b>H-1</b>	Consideration of Approving Request from Central District Health Department for a Conditional Use Permit to allow for a Temporary Building located at 1137 South Locust Street
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## **I - RESOLUTIONS**

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| <b>I-1</b> | #2021-234 - Consideration of Approving Economic Development Incentive Agreement with Hornady Manufacturing Company |
| <b>I-2</b> | #2021-235 - Consideration of Approving Cable Television Franchise Agreement with ALLO Grand Island, LLC            |
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## **J - PAYMENT OF CLAIMS**

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| <b>J-1</b> | Approving Payment of Claims for the Period of August 25, 2021 through September 14, 2021 |
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## **X - OTHER ITEMS**

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| <b>X-1</b> | Strategy Session with Respect to IBEW Service Clerical Finance Union Negotiations |
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