City of Grand Island



Tuesday, October 12, 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 Dan Bremer, Grace Lutheran Church, 545 East Memorial Drive

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	
E-1	Public Hearing on Acquisition of Utility Easement - 3403 Tri Street (R2S2, LLC)
E-2 F - ORDIN	Public Hearing on Acquisition of Public Easements in R.W. Rasmussen Third Subdivision- 2711 Riverside Drive (Jason W. Hornady) ANCES
F-1	#9850 - Consideration of Annexation of Property Located at 1118 N. North Road (Lot 1 of Hanover 2nd Subdivision) (Final Reading)
F-2	#9851 - Consideration of Salary Ordinance (Second and Final Reading)
F-3	#9852 - Consideration of Sale of Property Located at 1111 North Broadwell Avenue to Third City Community Clinic, Inc. (Second and Final Reading)

F-4	#9853 - Consideration of an Ordinance to Vacate Highland Park Subdivision (Second and Final Reading)
F-5	#9854 - Consideration of Vacation of Public Utility Easement in R.W. Rasmussen Third Subdivision; 2711 Riverside Drive (Jason W. Hornady)

G-CONSENT AGENDA Approving Minutes of September 28, 2021 City Council Regular Meeting **G-1** Approving Requests from Deborah Esquivel, 2004 N Wheeler Avenue, Apt 6H for G-2Liquor Manager Designation with Smoker Friendly 015, 802 West 2nd Street #2021-241 - Approving Renewable Energy Certificate Purchase and Sale Agreement G-3 with Evergy #2021-242 - Approving Amendment No. 1 to the Renewable Energy Credit Purchase G-4 and Sale Agreement with Nebraska City, Nebraska #2021-262 - Approving Bid Award - Tree Trimming Project 2022-TT-1 G-5 #2021-263 - Approving Bid Award - Electrical Underground Conduit Installation -G-6 Electrical Project 2022-UG-1 #2021-264 - Approving Certificate of Final Completion for Water Main Project 2021-G-7W-3 - Sycamore Street from 22nd Street to Capital Avenue #2021-265 - Approving Acquisition of Utility Easement - 3403 Tri Street (R2S2, LLC) G-8#2021-266 - Approving Purchase of a New Ford F150 Pickup **G-9** #2021-267 - Approving Bid Award for Fire Station 1 Boiler Replacement G-10#2021-268 - Approving Acquisition of Public Easements in R.W. Rasmussen Third G-11 Subdivision- 2711 Riverside Drive (Jason W. Hornady) #2021-269 - Approving Bid Award for North Road- Old Potash Highway to 13th Street G-12Roadway Improvements; Project No. 2019-P-6 G-13#2021-270 - Approving Bid Award for Custer Avenue- Old Potash Highway to Forrest Street Roadway Rehabilitation; Project No. 2019-P-13 (Phase I) #2021-271 - Approving Bid Award for Capital Avenue - Moores Creek Drainway to G-14 North Road Roadway Improvements; Project No. 2020-P-2 #2021-272 - Approving Award of Professional Engineering Consulting Services for Lift G-15Station No. 28 Equalization Tank; Project No. 2022-S-3 #2021-273 - Approving Award of Professional Engineering Consulting Services for G-16 2022 Sanitary Sewer Rehabilitation; Project No. 2022-S-1 #2021-274 - Approving Award of Professional Engineering Consulting Services for Lift G-17Station No. 1 Abandonment; Project No. 2022-S-2 #2021-275 - Approving Award of Professional Engineering Consulting Services for G-18 Moores Creek Drainage Culvert Extension and Detention Cell; Project No. 2021-D-2

G-19	#2021-276 - Approving Award of Professional Engineering Consulting Services for South Locust Street Improvements- Fonner Park Road to 2nd Street; Project No. 2021-P-6
G-20	#2021-277 - Approving Amendment No. 2 to Engineering Consulting Services Related to Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4
G-21	#2021-278 - Approving Purchase of One (1) 2022 Model 90,000 GVW Conventional Truck-Tractor for the Solid Waste Division of the Public Works Department
G-22	#2021-279 - Approving Purchase of Office Furniture for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2
G-23	#2021-280- Approving Amendment for Design Service to Renovate Small Arms Firing Range Overhead Baffle System
G-24	#2021-281- Approving Change Order #1 for Construction of Veteran's Sports Complex Batting Cages
G-25	#2021-282- Approving Bid Award for Design Services for Broadwell Trail Expansion

J-PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of September 29, 2021 through October 12, 2021