City of Grand Island



Tuesday, December 14, 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 Scott Jones, Third City Christian Church, 4100 West 13th Street

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.

-- SPECIAL ITEMS

-1 Election of City Council President

E - PUBLIC HEARINGS

E-1	Public Hearing on Acquisition of Utility Easement - 1910 West 9th Street (Crossroads Center)
E-2	Public Hearing on Acquisition of Utility Easement - 1602 W. 2nd St (Raymond O'Connor)
E-3	Public Hearing on Acquisition of Utility Easement - 3225 W. Wildwood Drive (42 Grand Island, LP)
E-4	Public Hearing on Acquisition of Permanent Sanitary Sewer and Lift Station Easements for Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4 (Hall County and Hall County Airport)

E-5

Public Hearing on the Annual Report by Grand Island Area Economic Development Corp./Citizens Advisory Review Committee on the EDC Program Plan

F - ORDINANCES

F-1 #9865 - Consideration of Amending Chapter 35 of the Grand Island City Code Relative to Groundwater Control Area Boundaries

G - CONSENT AGENDA		
G-1	Approving Minutes of November 23, 2021 City Council Regular Meeting	
G-2	#2021-339 - Approving Acquisition of Utility Easement - 1910 West 9th Street (Crossroads Center)	
G-3	#2021-340 - Approving Acquisition of Utility Easement - 1602 W. 2nd St (Raymond O'Connor)	
G-4	#2021-341 - Approving Acquisition of Utility Easement - 3225 W. Wildwood Dr (42 Grand Island, LP)	
G-5	#2021-342 - Approving Bottom Ash System Upgrades at Platte Generating Station	
G-6	#2021-343 - Approving New South Central Area Law Enforcement Area (SCALES) Interlocal Agreement for Police Services	
G-7	#2021-344 - Approving Acquisition of Permanent Sanitary Sewer and Lift Station Easements for Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4 (Hall County and Hall County Airport)	
G-8	#2021-345 - Approving 2021 Public Transit Vehicle Provider	
G-9	#2021-346 - Renewing Approval of Sole Source Designation for Flygt Equipment and Repairs at the Wastewater Treatment Plant	
G-10	#2021-347 - Approving Amendment No. 2 to for Transfer Station Operations and Facility Improvements	
G-11	#2021-348 - Approving Caterpillar D8T Low Ground Pressure Waste Handler Arrangement Dozer Comprehensive Maintenance for the Solid Waste Division of the Public Works Department	
G-12	#2021-349 - Approving Change Order No. 3 for Old Potash Highway Roadway Improvements; Project No. 2019-P-1	
G-13	#2021-350 - Approving Purchase of Trojan Items for UV System at the Wastewater Treatment Plant	
G-14	#2021-351 - Approving Opioid Litigation Settlement	
G-15	#2021-352 - Approving Purchase of Three (3) 60" Mowers for Use in the Cemetery Division	

G-16	#2021-353 - Approving Purchase of Two (2) Bobcat Universal Units for Use in the Park Division
G-17	#2021-354 - Approving Renewal of State Patrol Building Lease at Heartland Public Shooting Park
G-18	#2021-355 - Approving Submission of the 2020 Consolidated Annual Performance Evaluation and Review Report to HUD
G-19	#2021-356 - Approving Pioneer Consortium Fiduciary Agent Change

I - RESOLUTIONS

I-1	#2021-357 - Consideration of Approving the Annual Report by Grand Island Area Economic Development Corp./Citizens Advisory Review Committee on the EDC Program Plan
I-2	#2021-358 - Consideration of Approving Funding for the Grand Island Area Economic Development Program Plan

J-PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of November 24, 2021 through December 14, 2021