
City of Grand Island



Tuesday, January 11, 2022 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 Kelly Karges, Trinity United Methodist Church, 511 North Elm 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.

E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Acquisition of Utility Easement - 1601 S. Locust Street (Bosselman Real Estate, LLC) |
| E-2 | Public Hearing on Redevelopment Plan for CRA No. 6 for Property located North of State Street and West of Wheeler Avenue (Mesner Development Co.) |
| E-3 | Public Hearing on Acquisition of Public Drainage Easement for Capital Avenue-Moores Creek Drainway to North Road Roadway Improvements; Project No. 2020-P-1 |
| E-4 | Public Hearing on Acquisition of Public Right-of-Way for Capital Avenue- Moores Creek Drainway to North Road Roadway Improvements; Project No. 2020-P-1 |

G - CONSENT AGENDA

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| G-1 | Approving Minutes of December 28, 2021 City Council Regular Meeting |
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G-2	#2022-1 - Approving Updated East Central 911 Interlocal Agreement
G-3	#2022-2 - Approving Contract with Motorola CallWorks for 911 System Support
G-4	#2022-3 - Approving Acquisition of Utility Easement - 1601 S. Locust Street (Bosselman Real Estate, LLC)
G-5	#2022-4 - Approving Bid Award - Tree Removal Project 2022-TR-1
G-6	#2022-5 - Approving the Certificate of Compliance with the Nebraska Department of Transportation for Maintenance Agreement No. 12; Calendar Year 2021
G-7	#2022-6 - Approving Bid Award for Asphalt Hot-Mix 2022
G-8	#2022-7 - Approving Bid Award for Concrete Ready-Mix for 2022
G-9	#2022-8 - Approving On-Board Mobile Video Surveillance System for the Transit Division of the Public Works Department
G-10	#2022-9 - Approving Amendment No. 1 to Engineering Consulting Services for Lift Station No. 28 Equalization Tank; Project No. 2022-S-3
G-11	#2022-10 - Approving Acquisition of Public Drainage Easement for Capital Avenue-Moores Creek Drainway to North Road Roadway Improvements; Project No. 2020-P-1
G-12	#2022-11 - Approving Acquisition of Public Right-of-Way for Capital Avenue- Moores Creek Drainway to North Road Roadway Improvements; Project No. 2020-P-1
G-13	#2022-12 - Approving Temporary Construction Easement for Capital Avenue- Moores Creek Drainway to North Road Roadway Improvements; Project No. 2020-P-1
G-14	#2022-13 - Approving Fundraising Agreement for the Construction of a New Playground at Ryder Park
G-15	#2022-14 - Approving Re-Construction of Heartland Public Shooting Park Rifle/Pistol Baffle System
G-16	#2022-15 - Approving New Playground Equipment to be Installed at Stolley Park
G-17	#2022-16 - Approving Consent for Rental Use of the Grand Generation Center
G-18	#2022-17 - Approving Emergency Coal Purchase

I - RESOLUTIONS

I-1	#2022-18 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 6 for Property located North of State Street and West of Wheeler Avenue (Mesner Development Co.)
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J - PAYMENT OF CLAIMS

J-1	Approving Payment of Claims for the Period of December 29, 2021 through January 11,
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2022