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# City of Grand Island



## Tuesday, January 13, 2015 Council Session Agenda

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### **City Council:**

**Linna Dee Donaldson**  
**Michelle Fitzke**  
**Chuck Haase**  
**Julie Hehnke**  
**Vaughn Minton**  
**Mitchell Nickerson**  
**Mike Paulick**  
**Roger Steele**  
**Mark Stelk**

### **Mayor:**

**Jeremy L. Jensen**

### **City Administrator:**

**Marlan Ferguson**

### **City Clerk:**

**RaNae Edwards**

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**7:00 PM**  
**Council Chambers - City Hall**  
**100 East 1st Street**

## 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 Gary Harris, Messiah Lutheran Church, 708 North Locust Street

## 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** Recognition of Brad Foster, Horticulturist with the Parks and Recreation Department for 30 Years of Service with the City of Grand Island
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### E - PUBLIC HEARINGS

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- E-1** Public Hearing on Request from Hollywoods LLC dba The Filling Station, 217 East Stolley Park Road for a Class "CK" Liquor License
- E-2** Public Hearing on Acquisition of Utility Easement - 3133 W. U.S. Hwy. 34 - Stuhr Museum
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**F - ORDINANCES**

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| <b>F-1</b> | #9515 - Consideration of Request to Rezone Property Located at 2228 North Webb Road from CD Commercial Development to Amended CD Commercial Development (Second and Final Reading) |
| <b>F-2</b> | #9516 - Consideration of Amending the Salary Ordinance   |
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**G - CONSENT AGENDA**

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|-------------|--|
| <b>G-1</b>  | Approving Minutes of December 22, 2014 City Council Regular Meeting  |
| <b>G-2</b>  | Approving Councilmember Appointments to Boards and Commissions   |
| <b>G-3</b>  | #2014-374 - Approving Preliminary and Final Plat and Subdivision Agreement for Grand Island Mall 17th Subdivision  |
| <b>G-4</b>  | #2015-1 - Approving Surety Bond for City Administrator Marlan Ferguson   |
| <b>G-5</b>  | #2015-2 - Approving Acquisition of Utility Easement - 3133 West U.S. Hwy. 34 - Stuhr Museum  |
| <b>G-6</b>  | #2015-3 - Approving Certificate of Final Completion for Water Main Project 2014-W-6 - Old Fair Road & Potash Highway   |
| <b>G-7</b>  | #2015-4 - Approving Change Order #2 - Cooling Tower Stacks & Fan Blades at Platte Generating Station - EvapTech  |
| <b>G-8</b>  | #2015-5 - Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2014                   |
| <b>G-9</b>  | #2015-6 - Approving Purchase of a New Street Sweeper for the Streets Division of the Public Works Department   |
| <b>G-10</b> | #2015-7 - Approving Purchase of a New Chevrolet ½ Ton, Four-Wheel Drive, Extended Cab Pick-up for the Streets Division of the Public Works Department          |
| <b>G-11</b> | #2015-8 - Approving Designation of Sole Source Provider for Trojan UV Disinfection Lamps at the Wastewater Treatment Plant                                     |
| <b>G-12</b> | #2015-9 - Approving Bid Award for South Blaine Street Bridge Replacements; Project No. 2014-B-1  |
| <b>G-13</b> | #2015-10 - Approving Amendment No. 1 to Agreement for Engineering Consulting Services Related to South Blaine Street Bridge Replacements; Project No. 2014-B-1 |
| <b>G-14</b> | #2015-11 - Approving Purchase of Portable Radios from State Bid for the Fire Department  |
| <b>G-15</b> | #2015-12 - Approving Bid Award for Clubhouse Windows at Jackrabbit Run Golf Course   |
| <b>G-16</b> | #2015-13 - Approving Bid Award for Metal Panel Roof for Bath House Building and Gazebo at Island Oasis Water Park  |
| <b>G-17</b> | #2015-14 - Approving Bid Award for Upgrade of Wave Generation System at Island Oasis Water Park  |

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## **I - RESOLUTIONS**

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**I-1** #2015-15 - Consideration of Request from Hollywoods LLC dba The Filling Station, 217 East Stolley Park Road for a Class "CK" Liquor License and Liquor Manger Designation for Tyson Juhl, 1314 Marshall Street, Wood River, NE

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**I-2** #2015-16 - Consideration of Approving FTE Amendment for the Finance Department

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## **J - PAYMENT OF CLAIMS**

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**J-1** Approving Payment of Claims for the Period of December 23, 2014 through January 13, 2015