City of Grand Island



Tuesday, March 10, 2015 Council Session Agenda

City Council:

Linna Dee Donaldson

Michelle Fitzke

Chuck Haase

Julie Hehnke

Jeremy Jones

Vaughn Minton

Mitchell Nickerson

Mike Paulick

Roger Steele

Mark Stelk

Mayor:

Jeremy L. Jensen

City Administrator:

Marlan Ferguson

City Clerk:

RaNae Edwards

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.

Invocation - Pastor Caroline Price-Gibson, First Presbyterian Church, 2103 West Anna 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

E-1 Public Hearing on Request from Hollywood's LLC dba The Filling Station, 217 East Stolley Park Road, Suite N for a Class "CK" Liquor License

F - ORDINANCES

F-1 #9525 - Consideration of Approving Ordinance Transferring Community Development Division from Finance to Planning Department

G-CONSENT AGENDA

G-1 Approving Minutes of February 24, 2015 City Council Regular Meeting

G-2	Receipt of Official Document – Tort Claim filed by Dr. Stacy Van Horn
G-3	#2015-62 - Approving Final Plat and Subdivision Agreement for Heins Subdivision
G-4	#2015-63 - Approving Final Plat and Subdivision Agreement for Bill Baasch Acres Subdivision
G-5	#2015-64 - Approving an Amendment to the Subdivision Agreement for Meadowlark West Fourth Subdivision
G-6	#2015-65 - Approving Bid Award - Circulation Water Pump Repair 1A at Platte Generating Station
G-7	#2015-66 - Approving Change Order #3 with AMEC for Water Treatment System for Air Quality Control Project at Platte Generating Station
G-8	#2015-67 - Approving Agreement with Olsson Associates for the Grand Island Area Metropolitan Planning Organization (GIAMPO) Long Range Transportation Plan
G-9	#2015-68 - Approving Authorizing Clean Water State Revolving Fund (CWSRF) Loans
G-10	#2015-69 - Approving Amendment No. 1 to Agreement for Design Services for Kaufmann-Cummings Park

I - RESOLUTIONS

I-1#2015-70 - Consideration of Request from Hollywood's LLC dba The Filling Station, 217 East Stolley Park Road, Suite N for a Class "CK" Liquor License and Liquor Manager Designation for Tyson Juhl, 1314 Marshall Street, Wood River, NE

J-PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of February 25, 2015 through March 10, 2015