
City of Grand Island



Tuesday, April 28, 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 Mike Reeves, Stolley Park Church of Christ, 2822 West Stolley Park Road

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.

C - PRESENTATIONS AND PROCLAMATIONS

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| C-1 | Recognition of Scott Kuehl, Shift Commander with the Fire Department for 20 Years of Service with the City of Grand Island |
| C-2 | Recognition of Bryan Stutzman, Shift Commander with the Fire Department for 30 Years of Service with the City of Grand Island |
| C-3 | Proclamation "National Day of Prayer" May 7, 2015 |
| C-4 | Proclamation "Child Abuse Prevention Month" April 2015 |
| C-5 | Proclamation "Be Kind to Animals Week" May 3-9, 2015 |
| C-6 | Presentation by the Nebraska Department of Economic Development to Grand Island as a Certified Economic Development Community |

E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from Gas Island II, LLC dba Gas Island II, 2012 North Webb Road for a Class "D" Liquor License |
| E-2 | Public Hearing on Acquisition of Public Utility Easement for Hall County Sanitary Sewer District 2 (SID 2) [Pragya, Inc./Bosselman, Inc./Bosselman Oil, Inc.] |
| E-3 | Public Hearing on Acquisition of Utility Easement Located South of Faidley Avenue and West of the Surgery Center (T & E Cattle Co) |
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F - ORDINANCES

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| F-1 | #9536 – Consideration of Annexation of Property Proposed for Platting as GI Acres Subdivision Located at 4311 West 13th Street (Second Reading) |
| F-2 | #9537 – Consideration of Amending Chapter 5 of the Grand Island City Code Relative to Bee Keeping |
| F-3 | #9530 – Consideration of Amending Chapter 29 of the Grand Island City Code Relative to Food Manager Permits |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of April 14, 2015 City Council Regular Meeting |
| G-2 | Approving Minutes of April 21, 2015 City Council Study Session |
| G-3 | Receipt of Official Documents – Pawnbroker's Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street |
| G-4 | #2015-105 - Approving Letter of Intent with Invenergy concerning a Wind Project at a Wind Generation Project Complex in Nebraska |
| G-5 | #2015-106 - Approving Contract for Architectural Services for Remodel of the Utilities Dept. Electric Service Center - 1116 W. N. Front Street |
| G-6 | #2015-107 - Approving Coal Purchase for Platte Generating Station for remainder of 2015 and 2016 |
| G-7 | #2015-108 - Approving Change Order #1 with Brimhall Industrial, Inc. - Circulation Water Pump Repair 1A at Platte Generating Station |
| G-8 | #2015-109 - Approving LUCAS Device Grant Acceptance |
| G-9 | #2015-110 - Approving Mission: Lifeline Grant Acceptance |
| G-10 | #2015-111 - Approving Purchase of a New Truck with Articulating Telescopic Aerial Device for the Streets Division of the Public Works Department |
| G-11 | #2015-112 - Approving Acquisition of Public Utility Easement for Hall County Sanitary Sewer District 2 (SID 2) [Pragya, Inc./Bosselman, Inc./Bosselman Oil, Inc.] |

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- G-12** #2015-113 - Approving Acquisition of Utility Easement Located South of Faidley Avenue and West of the Surgery Center (T & E Cattle Co)
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- G-13** #2015-114 - Approving Certificate of Final Completion for Delta Street Drainage; Project No. 2014-D-1
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- G-14** #2015-115 - Approving Request from the YMCA for Permission to Use City Streets and State Highway for the 2015 June Jamboree Race
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- G-15** #2015-116 - Approving State Bid for Replacement Vehicle (Unit #95) - 2016 Ford F250 Truck with Utility Body for the Utilities Department, Water Division
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I - RESOLUTIONS

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- I-1** #2015-117 - Consideration of Request from Gas Island II, LLC dba Gas Island II, 2012 North Webb Road for a Class "D" Liquor License and Liquor Manager Designation for Doug Luth, 4390 No. 90th, Wood River, NE
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- I-2** #2015-118 - Consideration of Approving Contract with PST Services, Inc., a McKesson Company for Emergency Medical Billing Services
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- I-3** #2015-119 - Consideration of Approving Allocation of \$100,000 Nebraska State Fair Gift
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- I-4** #2015-120 - Consideration of Approving Update to Resolution No. 2009-30; Designated Truck Routes within the City of Grand Island
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J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of April 15, 2015 through April 28, 2015
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