
City of Grand Island



Tuesday, May 26, 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 Bill Pavuk, St. Pauls Lutheran Church, 1515 South Harrison 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.

C - PRESENTATIONS AND PROCLAMATIONS

C-1 Proclamation "Zombie in the Heartland 2015" May 28-31, 2015

F - ORDINANCES

F-1 #9538 - Consideration of Amending Salary Ordinance Relative to FTE Changes in the Finance Department

G - CONSENT AGENDA

G-1 Approving Minutes of May 12, 2015 City Council Regular Meeting

-
- G-2** Approving Minutes of May 19, 2015 City Council Study Session
-
- G-3** Approving Request for Liquor Manager Designation for Charity I. Hesse, 754 K Road, Chapman, NE with Ruby Tuesday, 3429 West 13th Street
-
- G-4** #2015-132 - Approving Change Order #1 with Veolia North America for Precipitator, Bottom Ash and Boiler Industrial Cleaning - Spring, 2015 at Platte Generating Station
-
- G-5** #2015-133 - Approving Certificate of Participant Form for PPGA/Whelan Energy Center Unit 2 Revenue Refunding Bonds, 2015 Series A
-
- G-6** #2015-134 - Approving Change Order #3 for Air Quality Control System Engineering at Platte Generating Station with Kiewit Power Engineers
-
- G-7** #2015-135 - Approving Change Order No. 1 for Handicap Ramp Project No. 2015-HC-1
-
- G-8** #2015-136 - Approving Award of Proposal for Consulting Services for the Re-Permitting of the Solid Waste Landfill
-
- G-9** #2015-137 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Fence Removal at 904 W Phoenix Avenue
-
- G-10** #2015-138 - Approving Physio-Control Cardiac Monitor Maintenance Contract
-
- G-11** #2015-139 - Amending City Fee Structure to Include Cemetery Columbarium Fee's
-
- G-12** #2015-140 - Approving Renewal of Building Lease Agreement with the Nebraska State Patrol at the Former Cornhusker Army Ammunition Plant
-
- G-13** #2015-141 - Approving 2015 GIPD & HCSO JAG (Justice Assistance Grant) Application and Funding
-

H - REQUESTS AND REFERRALS

-
- H-1** Consideration of Accepting Petition for Creation of Water Main District - Lots Five (5) and Twelve (12) Garland Place Subdivision - Stauss Road
-

I - RESOLUTIONS

-
- I-1** #2015-131 - Consideration of Approving Amendment to Finance Personnel FTE Budget Allocation
-

J - PAYMENT OF CLAIMS

-
- J-1** Approving Payment of Claims for the Period of May 13, 2015 through May 26, 2015