City of Grand Island



Tuesday, June 9, 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 City of Grand Island Tuesday, June 9, 2015

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 Rene Lopez, Iglesia de Dios, 2325 West State 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

Public Hearing on Redevelopment Plan for Husker Highway Redevelopment Area 17 E-1 located at the Southwest Corner of U.S. Highway 281 and Husker Highway (Chief Industries)

F - ORDINANCES

#9539 - Consideration of Amending Chapter 22 of the Grand Island City Code Relative F_{-1} to Window Stickers

G - CONSENT AGENDA

Approving Minutes of May 26, 2015 City Council Regular Meeting G-1

City of Grand Island Tuesday, June 9, 2015

G-2	Approving Appointment of Jackie Bowen to the Downtown Business Improvement District 2013 Board
G-3	Approving Request for Liquor Manager Designation for Tyra Love, 211 South Sycamore Street with Smoker Friendly Liquor & Tobacco #018, 710 Diers Avenue, Suite L
G-4	Approving Request for Liquor Manager Designation for Jack Bailey, 3100 West 2nd Street with Smoker Friendly/T & D Liquors, 802 West 2nd Street
G-5	#2015-142 - Approving Contract Renewal with Environmental Systems Research Institute (ESRI) for Geographic Information System (GIS).
G-6	#2015-143 - Approving Power Purchase Agreement with Invenergy for the Prairie Breeze III Project
G-7	#2015-144 - Approving Agreement Supplemental No. 1 with Olsson Associates for Construction Engineering Services for Capital Avenue Widening – Webb Road to Broadwell Avenue
G-8	#2015-145 - Approving Time Extension to the Contract with Van Kirk Brothers Contracting for Sanitary Sewer District No. 528 and No. 530T
G-9	#2015-146 - Approving Bid Award for the 2015 Asphalt Resurfacing Project No. 2015-AC-1
G-10	#2015-147 - Approving Agreement with Nebraska Department of Roads for Asphalt Resurfacing Project No. 2015-AC-1
G-11	#2015-148 - Approving Revision to One Year Street Improvement Plan
G-12	#2015-149 - Approving Agreement with NDOR for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2016 Fiscal Year's Transportation Planning Program

I - RESOLUTIONS

I-1	#2015-150 - Consideration of Approving Redevelopment Plan for Husker Highway Redevelopment Area 17 located at the Southwest Corner of U.S. Highway 281 and Husker Highway (Chief Industries)
I-2	#2015-151 - Consideration of FTE Amendment for the Wastewater Division of the Public Works Department

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of May 27, 2015 through June 9, 2015