
City of Grand Island



Tuesday, July 14, 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 Keegan Crosby, Berean Bible Church, 4116 West Capital Avenue

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

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| E-1 | Public Hearing on Request from GNS Corporation dba Git 'N Split, 3320 Langenheder Street for Class "D" Liquor License |
| E-2 | Public Hearing on Request from YZ GYZ, LLC dba The Filling Station, 217 E. Stolley Park Road, Suite N for Class "C" Liquor License |
| E-3 | Public Hearing on Request from Blender, LLC – Rick Johnson on behalf of Zella, LLC – Farhan Khan for a Conditional Use Permit for a Senior Living Facility located South of the Intersection of State Street and Ebony Lane |
| E-4 | Public Hearing on Acquisition of Utility Easement - 3041 N. Shady Bend Road - Asche |
| E-5 | Public Hearing on Acquisition of Utility Easement - 5976 & 5700 S. Locust - Lilienthal |
| E-6 | Public Hearing on Acquisition of Utility Easement - South of Capital Avenue, West of Hwy. 281, North of Sterling Estates 3rd Subdivision - Niedfelt Property Management |
| E-7 | Public Hearing on Acquisition of Utility Easement - 4160 Old Potash Highway - Hall County School District #2 |

E-8 Public Hearing on Contract Amendment for Community Development Block Grant 12-DTR-104

F - ORDINANCES

F-1 #9544 - Consideration of Annexation of Property being Platted as Stauffer Subdivision located at the Northwest Corner of Wildwood Drive and U.S. Highway 281 (Second Reading)

F-2 #9545 - Consideration of Vacation of a Utility Easement Located in Luzenac Third Subdivision (Central Nebraska Transload, LLC)

F-3 #9546 - Consideration of Creation of Street Improvement District No. 1262; Sterling Estates 4th Subdivision - Ebony Lane

F-4 #9547 – Consideration of Amending Chapter 20 of the Grand Island City Code Relative to E-Cigarettes

G - CONSENT AGENDA

G-1 Approving Minutes of June 23, 2015 City Council Regular Meeting

G-2 #2015-166 - Approving Acquisition of Utility Easement - 3041 N. Shady Bend Road - Asche

G-3 #2015-167 - Approving Acquisition of Utility Easement - 5976 & 5700 S. Locust Street - Lilienthal

G-4 #2015-168 - Approving Acquisition of Utility Easement - South of Capital Avenue, West of Hwy. 281, North of Sterling Estates 3rd Subdivision - Niedfelt Property Management

G-5 #2015-169 - Approving Acquisition of Utility Easement - 4160 Old Potash Highway - Hall County School District #2

G-6 #2015-170 - Approving Purchase of Bucket Truck (replacement) for the Line Division (Unit 1551) of the Utilities Department

G-7 #2015-171 - Approving Interlocal Agreement with Hall County for Ambulance Service

G-8 #2015-172 - Approving Police Department Three Year Victims Of Crime Act Grant Application

G-9 #2015-173 - Approving Time Extension for South Blaine Street Bridge Replacements; Project No. 2014-B-1

G-10 #2015-174 - Approving Compensation Increase for Relocation of Fence and Sidewalk at the Nebraska Veterans Home Anderson Building for the North Interceptor Phase II Sanitary Sewer Project

G-11 #2015-175 - Approving Agreement with NDOR for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2016 Fiscal Year Transportation Planning Program

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- G-12** #2015-176 - Approving Interlocal Cooperative Agreement with Hall County for Use of County Roads to Reroute Commercial Truck Traffic to Airport Road
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- G-13** #2015-177 - Approving Request from the Multicultural Coalition of Grand Island for Permission to Use City Streets and State Highway for the Third Annual Multicultural Day of the Dead Festival
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- G-14** #2015-178 - Approving Award of Proposal for Asset Management Implementation Assistance for the Grand Island Wastewater Division
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- G-15** #2015-179 - Approving Certificate of Final Completion for Westgate Road Paving District No. 1261; North Road to Copper Road
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- G-16** #2015-180 - Approving Contract Amendment for Community Development Block Grant 12-DTR-104
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- G-17** #2015-181 - Approving Final Plat and Subdivision Agreement for Sandy Beach Third Subdivision
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- G-18** #2015-182 - Approving Final Plat and Subdivision Agreement for Starlite Subdivision
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- G-19** #2015-183 - Approving Final Plat and Subdivision Agreement for Vanosdall Second Subdivision
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H - REQUESTS AND REFERRALS

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- H-1** Consideration of Approving Request from Blender, LLC – Rick Johnson on behalf of Zella, LLC – Farhan Khan for a Conditional Use Permit for a Senior Living Facility located South of the Intersection of State Street and Ebony Lane
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I - RESOLUTIONS

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- I-1** #2015-184 - Consideration of Request from GNS Corporation dba Git ‘N Split, 3320 Langenheder Street for Class “D” Liquor License and Liquor Manager Designation for Jess Vetrovsky, 200 So. Lasall Street, Beatrice, NE
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- I-2** #2015-185 - Consideration of Request from YZ GYZ, LLC dba The Filling Station, 217 E. Stolley Park Road, Suite N for Class “C” Liquor License and Liquor Manager Designation for Shauna Forbes, 1314 Marshall Street, Wood River, NE
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- I-3** #2015-186 - Consideration of Approving the 2015-2016 Fee Schedule
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- I-4** #2015-187 - Consideration of Approving External Search Firm Services for Finance Director Position
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J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of June 24, 2015 through July 14, 2015
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