
City of Grand Island



Tuesday, July 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 - Reverend Trudy Kenyon-Anderson, First Faith United Methodist Church, 4190 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 McKenney's Pub, LLC dba, McKinney's Irish Pub, 123 West 3rd Street for a Class "I" Liquor License |
| E-2 | Public Hearing on Request from Shopko Stores Operating Co., LLC dba, Shopko #38, 2208 North Webb Road for a Class "B" Liquor License |
| E-3 | Public Hearing on Acquisition of Utility Easement - 168 E. Capital Avenue - Leetch & Stryker |
| E-4 | Public Hearing on Declaration of Intent to Use the Remainder of Clean Water State Revolving Fund (CWSRF) Loan Proceeds for Sanitary Sewer Collection System Improvements |
| E-5 | Public Hearing on Acquisition of Public Utility Easements- South of Capital Avenue, East of North Road, North of Sterling Estates Fourth Subdivision (Niedfelt Property Management Preferred, LLC) |

F - ORDINANCES

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- 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 (Third Reading)
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G - CONSENT AGENDA

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- G-1** Approving Minutes of July 13, 2015 City Council Joint Health Meeting
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- G-2** Approving Minutes of July 14, 2015 City Council Regular Meeting
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- G-3** Approving Minutes of July 21, 2015 City Council Special (Budget) Meeting
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- G-4** Approving Appointments of Todd Enck, Marv Webb, Brad Kissler, and Justin Oseka to the Building Code Advisory Board
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- G-5** Approving Appointments of Al Avery, Mike Nolan, Glen Murray, John Schultz, Karen Bredthauer, and Deb Trosper to the Zoning Board of Adjustment
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- G-6** Approving Liquor Manager Designation for Renee Snider, 11920 W. Beam Hill Road, Denton, NE for Walgreen's #3467, 1515 West 2nd Street and Walgreen's #12538, 1230 N. Webb Road
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- G-7** #2015-188 - Approving Final Plat and Subdivision Agreement for Stauffer Subdivision
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- G-8** #2015-189 - Approving Acquisition of Utility Easement - 168 E. Capital Avenue - Leetch & Stryker
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- G-9** #2015-190 - Approving Bid Award - Burdick Pumping Station Motor Control Center
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- G-10** #2015-191 - Approving Sale of Residual (No. 6) Fuel Oil
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- G-11** #2015-192 - Approving Acquisition of Public Utility Easements- South of Capital Avenue, East of North Road, North of Sterling Estates Fourth Subdivision (Niedfelt Property Management Preferred, LLC)
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- G-12** #2015-193 - Approving Certificate of Final Completion for Claude Road Drainage Improvement Project No. 2013-D-2
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- G-13** #2015-194 - Approving Certificate of Final Completion for Westgate Drainage Improvements; District No. 2013-D-4
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- G-14** #2015-195 - Approving Designating Portions of the East Side of Custer Avenue, North of Faidley Avenue, as No Parking
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- G-15** #2015-196 - Approving Bid Award for Sterling Park Site Development – 2015
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- G-16** #2015-197 - Approving Bid Award for Sterling Estates Park Furnishing & Installation of Irrigation System
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I - RESOLUTIONS

- I-1** #2015-198 - Consideration of Request from McKenney's Pub, LLC dba, McKinney's Irish Pub, 123 West 3rd Street for a Class "I" Liquor License and Liquor Manager Designation for Joel Schossow, 5970 Gunnison Court, Lincoln, NE
- I-2** #2015-199 - Consideration of Request from Shopko Stores Operating Co., LLC dba, Shopko #38, 2208 North Webb Road for a Class "B" Liquor License and Liquor Manager Designation for James Larson, 17212 U Street, Omaha, NE
- I-3** #2015-200 - Consideration of Approving FY 2015-2016 Annual Budget for Downtown Business Improvement District 2013 and setting Date for Board of Equalization
- I-4** #2015-201 - Consideration of Approving FY 2015-2016 Annual Budget for Fonner Park Business Improvement District from Stolley Park Road to Fonner Park Road, and setting Date for Board of Equalization
- I-5** #2015-202 - Consideration of Approving FY 2015-2016 Annual Budget for the South Locust Business Improvement District 2013 from Stolley Park Road to Highway 34, and setting Date for Board of Equalization
- I-6** #2015-203 - Consideration of Approving Intent to Use the Remainder of Clean Water State Revolving Fund (CWSRF) Loan Proceeds for Sanitary Sewer Collection System Improvements
- I-7** #2015-204 - Consideration of Approving GITV High Definition Studio Upgrade
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J - PAYMENT OF CLAIMS

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