
City of Grand Island



Tuesday, August 11, 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 Carl Eliason, Peace Lutheran Church, 1710 N. North 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.

D - BOARD OF EQUALIZATION

D-1 #2015-BE-3 - Consideration of Determining Benefits and Levy Special Assessments for Westgate Road Paving District No. 1261; North Road to Copper Road

E - PUBLIC HEARINGS

E-1 Public Hearing on Request from Bosselman Pump & Pantry, Inc. dba, Pump & Pantry #8, 2028 No. Broadwell Avenue for a Class "D" Liquor License

E-2 Public Hearing on Proposed Fiscal Year 2015-2016 City of Grand Island and Community Redevelopment Authority (CRA) Budgets

E-3 Public Hearing on Acquisition of Utility Easements Located at 602 West Stolley Park Road (Grand Island Public Schools)

F - ORDINANCES

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| F-1 | #9548 - Consideration of Vacation of Utility Easements Located at 602 West Stolley Park Road (Grand Island Public Schools) |
| F-2 | #9549 - Consideration of Salary Ordinance |
| F-3 | #9550 - Consideration of Assessments for Westgate Road Paving District No. 1261; North Road to Copper Road |
| F-4 | #9551 - Consideration of Vacation of Utility Easement Located at 620 West State Street (Super Market Developers, Inc.) |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of July 28, 2015 City Council Regular Meeting |
| G-2 | Approving Appointment of Bruce Swihart to the Fonner Park Business Improvement District 2013 Board |
| G-3 | Approving Re-Appointment of Doug Jensen to the Animal Advisory Board |
| G-4 | Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors |
| G-5 | Approving Liquor Manager Designation for Samantha Minne, 109 East 9th Street for Fiesta Latina/Klub Lavish, 2815 South Locust Street |
| G-6 | #2015-205 - Approving Keno Satellite Location and Agreement for Whitey's, Inc. dba Whitey's Bar and Grill, 2118 North Webb Road |
| G-7 | #2015-206 - Approving Annual Agreement for Financial Software Licensing and Support |
| G-8 | #2015-207 - Approving Annual Payment for Utility Billing Software Support |
| G-9 | #2015-208 - Approving Bid Award for Liquid Ortho-Polyphosphate for Corrosion Control - Utilities Department |
| G-10 | #2015-209 - Approving Continuation of Water Main District 468 - Stauss Road |
| G-11 | #2015-210 - Approving Mutual Access (Easement) Agreement for Parkview I Well Area |
| G-12 | #2015-211 - Approving Declaration of Emergency Repair for Water Main at S. Eddy Street & Fonner Park Road |
| G-13 | #2015-212 - Approving Acquisition of Utility Easement Located at 602 West Stolley Park Road (Grand Island Public Schools) |
| G-14 | #2015-213 - Approving Change Order No. 1 for South Blaine Street Bridge Replacements; Project No. 2014-B-1 |
| G-15 | #2015-214 - Approving Change Order No. 4 for North Interceptor Phase II; Project No. 2013-S-4 |

G-16 #2015-215 - Approving Bid Award for Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G

I - RESOLUTIONS

I-1 #2015-216 - Consideration of Request from Bosselman Pump & Pantry, Inc. dba, Pump & Pantry #8, 2028 No. Broadwell Avenue for a Class "D" Liquor License and Liquor Manager Designation for Brian Fausch, 2009 West Highway 34

I-2 #2015-217 - Consideration of Approving Proposed FTEs for the 2015-2016 Budget

I-3 #2015-218 - Consideration of Approving Health and Dental Benefits

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of July 29, 2015 through August 11, 2015

S - SPECIAL ITEMS

S-1 Discussion Concerning the Proposed Fiscal Year 2015-2016 City of Grand Island and Community Redevelopment Authority (CRA) Budgets

X - OTHER ITEMS

X-1 Strategy Session with Respect to Litigation which is Imminent as Evidenced by Communication or a Claim or Threat of Litigation to or by the Public Body
