
City of Grand Island



Tuesday, September 8, 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 Stan Davis, New Life Community Church, 301 West 2nd 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.

D - BOARD OF EQUALIZATION

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| D-1 | #2015-BE-5 - Consideration of Determining Benefits for Downtown Business Improvement District 2013 |
| D-2 | #2015-BE-6 - Consideration of Determining Benefits for Fonner Park Business Improvement District 2013 |
| D-3 | #2015-BE-7 - Consideration of Determining Benefits for South Locust Business Improvement District 2013 |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Amendment to the Redevelopment Plan for CRA Area 2 located at 1607 South Locust Street (Bosselman Real Estate, LLC) |
| E-2 | Public Hearing on Proposed FY 2015-2016 Budgets City of Grand Island and Community Redevelopment Authority (CRA) and City of Grand Island Budget |

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| E-3 | Public Hearing on Establishing Rates for the General Property Occupation Tax for Downtown Parking District No. 1 for FY 2015-2016 |
| E-4 | Public Hearing on General Property, Downtown Improvement Parking District #2 (Ramp) and Community Redevelopment Authority (CRA) Tax Request for FY 2015-2016 |
| E-5 | Public Hearing on Acquisition of Utility Easement at the Northwest Corner of Stolley Park Road and Adams Street (Grand Island Public Schools) |
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F - ORDINANCES

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| F-1 | #9553 - Consideration of Amendments to Chapter 13 of the Grand Island City Code Relative to Occupation Tax for Downtown Improvement Parking District No. 1 |
| F-2 | #9554 - Consideration of Assessments for Downtown Business Improvement District 2013 |
| F-3 | #9555 - Consideration of Assessments for Fonner Park Business Improvement District 2013 |
| F-4 | #9556 - Consideration of Assessments for South Locust Business Improvement District 2013 |
| F-5 | #9557 - Consideration of Approving FY 2015-2016 Annual Single City Budget and the Annual Appropriations Bill Including Addendum #1 |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of August 24, 2015 City Council Budget Session |
| G-2 | Approving Minutes of August 25, 2015 City Council Regular Meeting |
| G-3 | #2015-234 - Approving Final Plat and Subdivision Agreement for Park-View Sixth Subdivision |
| G-4 | #2015-235 - Approving Bid Award for Precipitator, Bottom Ash and Boiler Industrial Cleaning - Fall 2015 Outage at Platte Generating Station |
| G-5 | #2015-236 - Approving Bid Award for Transmission Line 1064B Upgrade |
| G-6 | #2015-237 - Approving Bid Award for Chimney Rain Hood Ice Melt System at Platte Generating Station |
| G-7 | #2015-238 - Approving Prairie Breeze III Wind Energy Project Power Purchase Agreement Amendment #1 |
| G-8 | #2015-239 - Approving Acceptance of Coal Combustion Residual Rule Consulting Services Proposal from HDR Engineering |
| G-9 | #2015-240 - Approving Designated Depositories and City Treasurer Authorizations |
| G-10 | #2015-241 - Approving Bid Award for Ryder Park Tennis Court Improvement Project |

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- G-11** #2015-242 - Approving Bid Award for Phase Two of Sterling Estates Park Trail
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- G-12** #2015-243 - Approving Change Order No. 1 Installation of Irrigation System at Sterling Park
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- G-13** #2015-244 - Approving Change Order No. 1 Heartland Public Shooting Park Entry Road Project
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- G-14** #2015-245 - Approving Stryker Cot Maintenance Contract for the Fire Department
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- G-15** #2015-246 - Approving Acquisition of Utility Easement at the Northwest Corner of Stolley Park Road and Adams Street (Grand Island Public Schools)
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- G-16** #2015-247 - Approving Bid Increase for the Law Enforcement Center & Downtown Parking Lot Snow Removal Operations for the 2015/2016 & 2016/2017 Winter Season
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I - RESOLUTIONS

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- I-1** #2015-248 - Consideration of Approving Amendment to the Redevelopment Plan for CRA Area 2 located at 1607 South Locust Street (Bosselman Real Estate, LLC)
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- I-2** #2015-249 - Consideration of Approving General Property, Downtown Improvement Parking District #2 (Ramp) and Community Redevelopment Authority (CRA) Tax Request for FY 2016
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- I-3** #2015-250 - Consideration of Approving 1% Increase to the Restricted Revenues Lid Limit
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J - PAYMENT OF CLAIMS

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- J-1** Approving Payment of Claims for the Period of August 26, 2015 through September 8, 2015