
City of Grand Island



Tuesday, September 22, 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 John Hayes, Grace Baptist Church, 1115 South Vine 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-8 - Consideration of Determining Benefits for Water Main District 414T - Starlite Subdivision Lots 1 & 2 |
| D-2 | #2015-BE-9 - Consideration of Determining Benefits and Levy Special Assessments for Webb Road Street Improvement District No. 1260; South Webb Road Extending North from Stolley Park Road to Union Pacific Railroad Tracks |
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E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Acquisition of Utility Easement - 1203 S. Stuhr Road - Midland Ag Service, Inc. |
| E-2 | Public Hearing on Acquisition of Utility Easement - 1911 Diers Avenue - Fugate |
| E-3 | Public Hearing on Request to Rezone Property located at 2228 North Webb Road from CD Commercial Development to Amended CD Commercial Development (Grand |

Island Joint Venture, LLC)

E-4 Public Hearing on the Annual Report by the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan

E-5 Public Hearing on Acquisition of Public Utility Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4(Grudzinski & Solorzano)

F - ORDINANCES

F-1 #9558 - Consideration of Request to Rezone Property located at 2228 North Webb Road from CD Commercial Development to Amended CD Commercial Development (Grand Island Joint Venture, LLC)

F-2 #9559 - Consideration of Assessments for Webb Road Street Improvement District No. 1260; South Webb Road Extending North from Stolley Park Road to Union Pacific Railroad Tracks

G - CONSENT AGENDA

G-1 Approving Minutes of September 8, 2015 City Council Regular Meeting

G-2 Approving Minutes of September 15, 2015 City Council Study Session

G-3 Receipt of Official Document – Tort Claim filed by Dumale Bariyiga

G-4 Approving Re-Appointments of Dehn Renter, Jeff Vinson, and Tim White to the Citizens Advisory Review Committee Board

G-5 Approving Re-Appointment of Glen Murray to the Community Redevelopment Authority Board

G-6 Approving Garbage Permits for Heartland Disposal and Mid-Nebraska Disposal, Inc. and Refuse Permits for Full Circle Rolloffs and O’Neill Transportation and Equipment LLC

G-7 #2015-251 - Approving Final Plat and Subdivision Agreement for Grand Island Mall 18th Subdivision

G-8 #2015-252 - Approving Municipal Advisory Services Agreement with Smith Hayes Financial Services Corporation

G-9 #2015-253 - Approving Acquisition of Utility Easement - 1203 S. Stuhr Road - Midland Ag Service, Inc.

G-10 #2015-254 - Approving Acquisition of Utility Easement - 1911 Diers Avenue - Fugate

G-11 #2015-255 - Approving Bid Award - Purchase of Sulfuric Acid with Telemetry Program at Platte Generating Station

G-12 #2015-256 - Approving Renewable Energy Credit Agreement with Nebraska City, Nebraska

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| G-13 | #2015-257 - Approving Renewable Energy Credit Agreement with Neligh, Nebraska |
| G-14 | #2015-258 - Approving First Amendment to the License Agreement with Unite Private Network |
| G-15 | #2015-259 - Approving Acquisition of Public Utility Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4(Grudzinski & Solorzano) |
| G-16 | #2015-260 - Approving Temporary Construction Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (Grudzinski & Solorzano) |
| G-17 | #2015-261 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Water Service Lowering for 219 East Charles Street |
| G-18 | #2015-262 - Approving Designating Loading Zone in Front of 363 North Cleburn Street |
| G-19 | #2015-263 - Approving Designation of Sole Source for Return Activated Sludge (RAS) Pumps at the Waste Water Treatment Plant |
| G-20 | #2015-264 - Approving Request from the GRACE Foundation for Permission to Use City Streets and State Highway for the 2016 10K Race and 2-Mile Family Fun Run |
| G-21 | #2015-265 - Approving Bid Award for CDBG Revitalization Fund -The Chocolate Bar |
| G-22 | #2015-266 - Approving Affirmation of Utilities Customer Service Center Plan for 1306 W. 3rd Street |
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I - RESOLUTIONS

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| I-1 | #2015-267 - Consideration of Approving the Annual Report by the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan |
| I-2 | #2015-268 - Consideration of Approving Funding for the Grand Island Area Economic Development Corporation |
| I-3 | #2015-269 - Consideration of Assessments for Water Main District 414T - Starlite Subdivision Lots 1 & 2 |
| I-4 | #2015-270 - Consideration of Approving Agreement with the Clean Community Systems |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of September 9, 2015 through September 22, 2015 |
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