
City of Grand Island



Tuesday, October 13, 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 Todd Bowen, Grace Covenant Church, 418 West 12th 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.

C - PRESENTATIONS AND PROCLAMATIONS

C-1 Proclamation "International Alpha Delta Kappa Month" October 2015

D - BOARD OF EQUALIZATION

D-1 #2015-BE-10 - Consideration of Determining Benefits for Water Main District 466T - Airport Road

E - PUBLIC HEARINGS

E-1 Public Hearing on Acquisition of Utility Easement - 2710 N. North Road - Northwest High School

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- E-2** Public Hearing on Acquisition of Property at 1203 West 4th Street (Donald Enck, Jr. & Ronna Taylor)
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- E-3** Public Hearing on Amendment to the Redevelopment Plan for CRA Area 7 located at the Southwest Corner of the Intersection of Schimmer Road and Blaine Street (Hatchery Holdings, LLC)
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F - ORDINANCES

- F-1** #9560 - Consideration of Proposed Changes to Salary Ordinance
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G - CONSENT AGENDA

- G-1** Approving Minutes of September 22, 2015 City Council Regular Meeting
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- G-2** Approving Minutes of October 6, 2015 City Council Study Session
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- G-3** #2015-271 - Approving Final Plat and Subdivision Agreement for Concept Third Subdivision
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- G-4** #2015-272 - Approving Acquisition of Utility Easement - 2710 N. North Road - Northwest High School
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- G-5** #2015-273 - Approving First Amendment to the License Agreement with Unite Private Network
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- G-6** #2015-274 - Approving Acquisition of Property at 1203 West 4th Street (Donald Enck, Jr. & Ronna Taylor)
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- G-7** #2015-275 - Approving Change Order No. 1 for Handicap Ramp Project No. 2015-HC-1
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- G-8** #2015-276 - Approving Bid Award for Snow Removal Services 2015/2016 for the Streets Division of the Public Works Department
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- G-9** #2015-277 - Approving Change Order No. 1 for the 2015 Asphalt Resurfacing Project No. 2015-AC-1
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- G-10** #2015-278 - Approving Contract for Concession Stand Operations for Softball/Baseball Fields Veterans Athletic Field Complex
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- G-11** #2015-279 - Approving Purchase of Six (6) New 36" Cut Mowers for the Cemetery Division
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- G-12** #2015-280 - Approving Purchase of Quint Fire Truck & Associated Equipment from Smeal Fire Apparatus
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- G-13** #2015-281 - Consideration of Approving Assessments for Water Main District Water Main District 466T - Airport Road

I - RESOLUTIONS

I-1 #2015-282 - Consideration of Approving Amendment to the Redevelopment Plan for CRA Area 7 located at the Southwest Corner of the Intersection of Schimmer Road and Blaine Street (Hatchery Holdings, LLC)

I-2 #2015-283 - Consideration of Approving Long Term Disability Contract Renewal

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of September 23, 2015 through October 13, 2015