
City of Grand Island



Tuesday, October 27, 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 Dan Bremer, Grace Lutheran Church, 545 East Memorial Drive

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-11 - Consideration of Determining Benefits and Levy Special Assessments for Water Service Box Lowering for 219 East Charles Street

E - PUBLIC HEARINGS

E-1 Public Hearing on Request from Hooker Brothers Construction Company for a Renewal of Conditional Use Permit for a Sand and Gravel Operation located at 501 Gunbarrel Road

E-2 Public Hearing on Acquisition of Utility Easement - 3840 and 3860 S. Locust Street - Hooker Brothers

E-3 Public Hearing on Acquisition of Utility Easement - 1212 Allen Drive - JoEL Investment Group, LLC

E-4 Public Hearing on Acquisition of Utility Easement - 1230 Allen Drive - JoEL

Investment Group, LLC

E-5 Public Hearing on Acquisition of Utility Easement - 2036 Brentwood Blvd. - Five Points Bank

F - ORDINANCES

F-1 #9561 - Approving Final Bond for Webb Road Street Improvement District No. 1260 and Westgate Road Paving District No. 1261

F-2 #9562 - Consideration of Assessments for Water Service Box Lowering for 219 East Charles Street

F-3 #9563 - Consideration of Amendments to Chapter 22 of the Grand Island City Code Relative to Snow Emergency Routes

G - CONSENT AGENDA

G-1 Approving Minutes of October 13, 2015 City Council Regular Meeting

G-2 Approving Appointments of Derek Apfel and John Hoggatt to the Regional Planning Commission

G-3 Approving Request from Aloha' Investments, LLC dba Afternooners, 3773 Sky Park Road for a Reconstruction to their Class "C-95177" Liquor License

G-4 #2015-284 - Approving Acquisition of Utility Easement - 3840 and 3860 S. Locust Street - Hooker Brothers

G-5 #2015-285 - Approving Acquisition of Utility Easement - 1212 Allen Drive - JoEL Investment Group, LLC

G-6 #2015-286 - Approving Acquisition of Utility Easement - 1230 Allen Drive - JoEL Investment Group, LLC

G-7 #2015-287 - Approving Acquisition of Utility Easement - 2036 Brentwood Blvd. - Five Points Bank

G-8 #2015-288 - Approving Bid Award(s) for Tree Trimming Project 2016-TT-1

G-9 #2015-289 - Approving Bid Award for Burdick Station Unit #3 Distributed Control System

G-10 #2015-290 - Approving Compliance Consulting Agreement with Volkmann Consulting

G-11 #2015-291 - Approving Bid Award for the Law Enforcement Center & Downtown Parking Lot Snow Removal Operations for the 2015/2016 Winter Season

G-12 #2015-292 - Approving Contract for Medical Director for the Grand Island Fire Department

G-13 #2015-293 - Approving Purchase of New Portable Radios for the Grand Island Fire Department

G-14 #2015-294 - Approving Purchase of Opticom Traffic Signal Controllers

G-15 #2015-295 - Approving Change Order No. 1 - Sterling Park Site Development - 2015

G-16 #2015-296 - Approving Change Order No. 1 - Sterling Park Site Development - 2015 - Phase Two of Concrete Trail Construction

H - REQUESTS AND REFERRALS

H-1 Consideration of Request from Hooker Brothers Construction Company for a Renewal of Conditional Use Permit for a Sand and Gravel Operation located at 501 Gunbarrel Road

I - RESOLUTIONS

I-1 #2015-297 - Consideration of Approving a New Olympic Bunker Trap Range Venue at the Heartland Public Shooting Park

J - PAYMENT OF CLAIMS

J-1 Approving Payment of Claims for the Period of October 24, 2015 through October 27, 2015