
City of Grand Island



Tuesday, November 10, 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 - Father Robert Lewis, St. Stephen's Episcopal Church, 422 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.

E - PUBLIC HEARINGS

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| E-1 | Public Hearing on Request from 2nd Street Stop, Inc. dba Pam's 1 Stop C Store and Value Inn Motel, 2105 West 2nd Street for a Class "D" Liquor License |
| E-2 | Public Hearing on Request from The Chocolate Bar, Inc. dba The Chocolate Bar, 116 West 3rd Street for an Addition to their Class "IK-086925" Liquor License |
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F - ORDINANCES

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| F-1 | #9564 - Consideration of Creation of Sanitary Sewer District No. 537T, Extension of Sanitary Sewer to Serve Lot 1 & Lot 2, TLST Spiehs Sub. & Part of the North 10 Acres of the West 1/2 of the Northwest Quarter (W1/2NW1/4) All In Section Ten (10), Township Eleven (11) North, Range(9) West |
| F-2 | #9565 - Consideration of Vacation of a Portion of Washington Street (between 4th Street and North Front Street) |
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G - CONSENT AGENDA

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|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| G-1 | Approving Minutes of October 27, 2015 City Council Regular Meeting |
| G-2 | Approving Liquor Manager Designation for Dennis Jakob, 4419 Calvin Drive for Platt Duetsche, 1315 West Anna Street |
| G-3 | Approving Liquor Manager Designation for Scott Kemery, 4156 Vermont Avenue for Godfather's Pizza, 1916 South Locust Street |
| G-4 | #2015-298 - Approving City Council Meeting Schedule for 2016 |
| G-5 | #2015-299 - Approving Final Plat and Subdivision Agreement for Landell Second Subdivision |
| G-6 | #2015-300 - Approving Safety Glass Contract for Utilities, Public Works and Parks Employees for 2016 - 2017 |
| G-7 | #2015-301 - Approving Engineering Services for Elevated Water Storage Tower |
| G-8 | #2015-302 - Approving Amendment No. 2 & 3 to Agreement for Engineering Consulting Services Related to Faidley Avenue Paving Improvements; Project No. 2014-P-1 |
| G-9 | #2015-303 - Approving Change Order No. 2 for the 2015 Asphalt Resurfacing Project No. 2015-AC-1 |
| G-10 | #2015-304 - Approving Purchase of a Six (6) Truck-Mounted, Reversible Snow Plows for the Streets Division of the Public Works Department |
| G-11 | #2015-305 - Approving Bid Award for Two (2) 2016 Solid Waste Transfer Trailers for the Solid Waste Division of the Public Works Department |
| G-12 | #2015-306 - Approving Bid Award for One (1) 2016 35,000 Pound Four Wheel Drive Front End Loader for the Solid Waste Division of the Public Works Department |
| G-13 | #2015-307 - Approving Change Order No. 1 for 3rd Street and Wheeler Avenue Intersection Improvements; Paving Project No. 2015-P-2 |
| G-14 | #2015-308 - Approving Change Order No. 2 for Faidley Avenue Paving Improvements; Project No. 2014-P-1 & Faidley Avenue Water Improvements; Project No. 2014-W-14 |
| G-15 | #2015-309 - Approving Restricted Parking in Front of 234 East 3rd Street |
| G-16 | #2015-310 – Approving Change Order No. 1 for GITV Control Center HD Upgrade (Phase III) |
| G-17 | #2015-311 - Approving Renewal of the South Central Area Law Enforcement Services (SCALES) Interlocal Agreement |
| G-18 | #2015-312 - Approving Contract for Library Voice Communications System |
| G-19 | #2105-313 - Approving Contract Extension Request for Comprehensive Revitalization Community Development Block Grants |

I - RESOLUTIONS

- I-1** #2015-314 - Consideration of Request from 2nd Street Stop, Inc. dba Pam's 1 Stop C Store and Value Inn Motel, 2105 West 2nd Street for a Class "D" Liquor License and Liquor Manager Designation for Pamela Ehlers, 2170 N. Monitor Road
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- I-2** #2015-315 - Consideration of Request from The Chocolate Bar, Inc. dba The Chocolate Bar, 116 West 3rd Street for an Addition to their Class "IK-086925" Liquor License
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- I-3** #2015-316 - Consideration of Appointment of Daniel Brotzman as City Attorney
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J - PAYMENT OF CLAIMS

- J-1** Approving Payment of Claims for the Period of October 28, 2015 through November 10, 2015