
City of Grand Island



Tuesday, December 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 Sheri Lodel, Calvary Lutheran Church, 1304 North Custer Avenue

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 to Rezone Property Located at 1325 E. Airport Road from TA Transitional Agriculture to M2 Heavy Manufacturing (Larry & Faye Zmek) |
| E-2 | Public Hearing on Acquisition of Public Utility Easement for Hall County Sanitary Sewer District 2 (SID 2) [Sinha] |
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F - ORDINANCES

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| F-1 | #9569 - Consideration of Request to Rezone Property Located at 1325 E. Airport Road from TA Transitional Agriculture to M2 Heavy Manufacturing (Larry & Faye Zmek) |
| F-2 | #9570 – Consideration of Proposed Changes to the Salary Ordinance |

G - CONSENT AGENDA

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| G-1 | Approving Minutes of December 8, 2015 City Council Regular Meeting |
| G-2 | Approving Councilmember Appointments to Boards and Commissions |
| G-3 | Approving Re-Appointments to the Electrical Board |
| G-4 | Approving Re-Appointments to the Mechanical Examining Board |
| G-5 | Approving Re-Appointments to the Plumbers Examining Board |
| G-6 | Approving Appointment of Ralph Bradley to the Law Enforcement Co-Location Committee |
| G-7 | Approving Liquor Manager Designation for Steven Roker, 4821 Bear Creek Road, Lincoln, NE for Walgreens #12538, 1230 N. Webb Road and Walgreens #03467, 1515 West 2nd Street |
| G-8 | #2015-341 - Approving Acquisition of Public Utility Easement for Hall County Sanitary Sewer District 2 (SID 2) [Sinha] |
| G-9 | #2015-342 - Approving Corrected Compensation Amount for Temporary Construction Easement for Hall County Sanitary Sewer District 2 (SID 2) [Bosselman Oil, Inc.] |
| G-10 | #2015-343 - Approving Second Contract Renewal of Annual Pavement Markings 2014 for the Streets Division of the Public Works Department |
| G-11 | #2015-344 - Approving Agreement with General Collection Co., Inc. for Ambulance Collections Services |
| G-12 | #2015-345 - Approving Agreement with Credit Management Services, Inc. for Utility Collections Services |
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H - REQUESTS AND REFERRALS

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| H-1 | Consideration of Forwarding Blighted and Substandard Area #19 (Mark Otto – Premier Home Sales) to the Hall County Regional Planning Commission. |
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I - RESOLUTIONS

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| I-1 | #2015-346 - Consideration of Appointment of Renae Griffiths as Finance Director/City Treasurer |
| I-2 | #2015-347 - Consideration of Resolution for Proposed Ballot Measure for Food and Beverage Tax |
| I-3 | #2015-348 - Consideration of Resolution to Transfer the Veterans Home Property from the State of Nebraska to the City of Grand Island |

J - PAYMENT OF CLAIMS

J-1

Approving Payment of Claims for the Period of December 9, 2015 through December 22, 2015