
City of Grand Island



Tuesday, August 13, 2019 Council Session Agenda

City Council:

Jason Conley
Michelle Fitzke
Chuck Haase
Julie Hehnke
Jeremy Jones
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Clay Schutz
Mark Stelk

Mayor:

Roger G. Steele

City Administrator:

Jerry Janulewicz

City Clerk:

RaNae Edwards

7:00 PM
Council Chambers - City Hall
100 East 1st Street, Grand Island, NE 68801

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 Carl Eliason, Peace Lutheran Church, 1710 N. North Road

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 Spirit in the Sky, LLC dba 40 North Tap & Grille, 520 West 3rd Street for a Class "CKG" Liquor License |
| E-2 | Public Hearing on Development of the 2019-2023 Consolidated Plan and Annual Action Plan for Community Development Block Grant (CDBG) Activities |
| E-3 | Public Hearing on Acquisition of Utility Easement - 2185 N. Diers Avenue - Saunders Development Group, LLC |
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F - ORDINANCES

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| F-1 | #9744 - Consideration of Approving Salary Ordinance |
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G - CONSENT AGENDA

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| G-1 | Approving Minutes of July 23, 2019 City Council Regular Meeting/Budget Work Session |
| G-2 | Approving Minutes of August 6, 2019 City Council Special Meeting |
| G-3 | Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors |
| G-4 | #2019-227 - Approving Request from Spirit in the Sky, LLC dba 40 North Tap & Grille, 520 West 3rd Street for a Class "CKG" Liquor License and Liquor Manager Designation for Joseph Vavricek, 2729 Brentwood Boulevard |
| G-5 | #2019-228 - Approving Purchase of Replacement Police Department Fleet Vehicle |
| G-6 | #2019-229 - Approving Request from Building Department for Legal Services to Obtain Court Order for Abatement of Identified Public Nuisance at 156 Beck Road |
| G-7 | #2019-230 - Approving Annual Agreement for Financial Software Licensing and Support |
| G-8 | #2019-231 - Approving Bid Award – SIRIS4 Enterprise Backup and Disaster Recovery Solution |
| G-9 | #2019-232 - Approving to Reimburse Certain Expenses in Connection with Acquiring and Constructing Street Improvements in the City from the Proceeds of Bonds issued by the City |
| G-10 | #2019-233 - Approving Development of the 2019-2023 Consolidated Plan and Annual Action Plan for Community Development Block Grant (CDBG) Activities |
| G-11 | #2019-234 - Approving Emergency Medical Service Agreement with the Nebraska State Fair and the Grand Island Fire Department |
| G-12 | #2019-235 - Approving Authorization for Emergency Sanitary Sewer Repair at 947 South Oak Street |
| G-13 | #2018-236 - Approving Amendment No. 1 to Consulting Services for Post Construction Storm Water Best Management Practices Master Plan |
| G-14 | #2019-237 - Approving Acquisition of Utility Easement - 2185 N. Diers Avenue - Saunders Development Group, LLC |
| G-15 | #2019-238 - Approving Purchase of Replacement Emergency Management Vehicle |
| G-16 | #2019-239 - Approving Certificate of Final Completion for Edith Abbott Memorial Library Renovation |
| G-17 | #2019-240 - Approving Change Order #1 for the Burdick Station Gas Turbine Control System |
| G-18 | #2019-241 - Approving Agreement for Health Insurance Administration with UMR |
| G-19 | #2019-242 - Approving Dell Computer Equipment Purchase for Network Storage Replacement |

I - RESOLUTIONS

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| I-1 | #2019-243 - Consideration of Approving Economic Development Incentive Agreement with Amur Equipment Finance, Inc. |
| I-2 | #2019-244 - Consideration of Accepting Resignation of Councilmember Michelle Fitzke - Ward 5 |
| I-3 | #2019-245 – Consideration of Confirming Appointments of Councilmembers to the Council Committee on Budget Policy |
| I-4 | #2019-216 - Consideration of Approving Proposal for the Burdick Station Maintenance Building |
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J - PAYMENT OF CLAIMS

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| J-1 | Approving Payment of Claims for the Period of July 24, 2019 through August 13, 2019 |
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