



City of Grand Island

Tuesday, January 12, 2016

Council Session

Item G-2

Approving Minutes of December 29, 2015 City Council Special Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL MEETING

December 29, 2015

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on December 29, 2015. Notice of the meeting was given in *The Grand Island Independent* on December 23, 2015.

Mayor Jeremy L. Jensen called the meeting to order at 5:30 p.m. The following City Council members were present: Mitch Nickerson, Mark Stelk, Jeremy Jones, Chuck Haase, Michelle Fitzke, Vaughn Minton, Roger Steele, and Mike Paulick. Councilmembers Linna Dee Donaldson and Julie Hehnke were absent. The following City Officials were present: City Administrator Marlan Ferguson, Assistant to the City Administrator Nicki Stoltenberg, Interim Finance Director William Clingman, Assistant City Attorney Stacy Nonhof, and Public Works Director John Collins.

INVOCATION was given by Mayor Jensen followed by the PLEDGE OF ALLEGIANCE.

ORDINANCES:

Councilmember Haase moved “that the statutory rules requiring ordinances to be read by title on three different days are suspended and that ordinances numbered:

#9568 - Consideration of Administrative Fees for Individual Fire Pension Accounts

be considered for passage on the same day upon reading by number only and that the City Clerk be permitted to call out the number of these ordinances on second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage.” Councilmember Nickerson seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Councilmember Hehnke arrived at 7:10 p.m.

#9568 - Consideration of Administrative Fees for Individual Fire Pension Accounts

Motion by Stelk, second by Minton to approve Ordinance #9568.

City Clerk: Ordinance #9568 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Councilmembers Nickerson, Stelk, Jones, Hehnke, Fitzke, Minton, and Steele voted aye. Councilmembers Haase and Paulick noted no. Motion adopted.

City Clerk: Ordinance #9568 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, Councilmembers Nickerson, Stelk, Jones, Hehnke, Fitzke, Minton, and Steele voted aye. Councilmembers Haase and Paulick noted no. Motion adopted.

Mayor Jensen: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9568 is declared to be lawfully adopted upon publication as required by law.

PAYMENT OF CLAIMS:

Motion by Hehnke, second by Paulick to approve the claims for the period of December 23, 2015 through December 29, 2015, for a total amount of \$1,171,545.95. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 5:56 p.m.

Nicki Stoltenberg
Assistant to the City Administrator