



# City of Grand Island

Tuesday, January 26, 2016

Council Session

## Item G-1

### Approving Minutes of January 12, 2016 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

January 12, 2016

Pursuant to due call and notice thereof, a Regular 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 January 12, 2016. Notice of the meeting was given in *The Grand Island Independent* on January 6, 2016.

Mayor Jeremy L. Jensen called the meeting to order at 7:00 p.m. The following City Council members were present: Mitch Nickerson, Mark Stelk, Jeremy Jones, Julie Hehnke, Linna Dee Donaldson, Michelle Fitzke, Vaughn Minton, Roger Steele, and Mike Paulick. Councilmember Chuck Haase was absent. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, Finance Director Renae Griffiths, Assistant City Attorney Stacy Nonhof, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Huraiya Adhora and Ashley Rodriguez.

INVOCATION was given by Retired Pastor Gene Arnold, Abundant Life Christian Center, 3411 West Faidley Avenue followed by the PLEDGE OF ALLEGIANCE.

CONSENT AGENDA: Motion by Paulick, second by Donaldson to approve the Consent Agenda. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 22, 2015 City Council Regular Meeting.

Approving Minutes of December 29, 2015 City Council Special Meeting.

#2016-1 – Approving Blight and Substandard Area Designation for Downtown Improvement District.

#2016-2 – Approving Change Order No. 1 for The Chocolate Bar – Banquet Hall with Fox Construction of Grand Island, NE for an Extension from December 4, 2015 to March 11, 2016.

#2016-3 - Approving Certificate of Final Completion for Water Main District 467T - Engleman Road - Old Potash Highway, South 1/2 Mile with Judd's Brothers Construction of Lincoln, NE.

#2016-4 - Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2015.

#2016-5 - Approving Purchase of a New 1/2 Ton, Four-Wheel Drive, Extended Cab Pick-up for the Streets Division of the Public Works Department from State Contract with Sid Dillon of Wahoo, NE.

#2016-6 - Approving Certificate of Final Completion for Construction of the Headworks Improvements; Project No. WWTP-2013-1 Improvements – Wastewater Division with Garney Companies, Inc. of Kansas City, MO.

#2016-7 - Approving Change Order No. 5 for North Interceptor Phase II; Project No. 2013-S-4 with S.J. Louis Construction, Inc. of Rockville, MN for an Increase of \$171,544.13 and a Revised Contract Amount of \$21,456,967.64.

#2016-8 - Approving Certificate of Final Completion for Handicap Ramp Project No. 2015-HC-1 with The Diamond Engineering Company of Grand Island, NE.

#2016-9 - Approving Change Order No. 2 - Sterling Park Site Development-2015-Phase Two of Concrete Trail Construction with The Diamond Engineering Company of Grand Island, NE for a Decrease of \$2,429.25 and a Revised Contract Amount of \$46,827.75.

#2016-10 - Approving Bid Award for (1) New Commercial 128" Cut Rotary Turf Mower for Parks Division from Green Line Equipment of Grand Island, NE in an Amount of \$45,889.07.

#2016-11 – Approving Bond for Finance Director/Treasurer Renae Griffiths.

RESOLUTIONS:

#2016-12 - Consideration of Appointment of Jerry Janulewicz as City Attorney. Mayor Jensen recommended the appointment of Jerry Janulewicz as City Attorney.

Motion by Stelk, second by Donaldson to approve Resolution #2016-12. Upon roll call vote, all voted aye. Motion adopted.

#2016-13 - Consideration of Approving Agreement with Union Bank & Trust Company for Police Pension Plan. Assistant Finance Director William Clingman reported that the Police and Fire Pension committees had issued Requests for Proposals (RFP) for the management of the Police and Fire Pension Plans. Nine RFP's were received and reviewed by the committee. The committee recommended Union Bank & Trust Company for the Police Pension Plan.

Motion by Minton, second by Hehnke to approve Resolution #2016-13. Upon roll call vote, all voted aye. Motion adopted.

#2016-14 - Consideration of Approving Agreement with Union Bank & Trust Company for Fire Pension Plan. Assistant Finance Director William Clingman reported that the Police and Fire Pension committees had issued Requests for Proposals (RFP) for the management of the Police and Fire Pension Plans. Nine RFP's were received and reviewed by the committee. The committee recommended Union Bank & Trust Company for the Fire Pension Plan.

Motion by Hehnke, second by Paulick to approve Resolution #2016-14. Upon roll call vote, all voted aye. Motion adopted.

#2016-15 - Consideration of Approving Legal Services for Problem Resolution Team. Building Department Director Craig Lewis reported that the Building Department issued a request for proposal for legal services to obtain a court order to abate a public nuisance at 220 S. Vine Street. One proposal was received from Neuhaus Law Office of Grand Island, NE. Staff recommended hiring Neuhaus Law Office in an amount not-to-exceed \$4,500.00.

Discussion was held regarding the funding source. Mr. Lewis stated this would be paid out of the Problem Resolution Team budget. Comments were made regarding hiring an outside attorney when the City Attorney could do this. Mr. Lewis stated historically this had been done in-house but with the work load of the City Attorney's office he wanted to try this on a trial basis. City Administrator Marlan Ferguson stated a number of projects had not been dealt with previously and with the change in City Attorney we needed to move forward. Assistant City Attorney Stacy Nonhof commented on the legal process and the time it takes to abate a nuisance.

Motion by Donaldson, second by Minton to approve Resolution #2016-15. Upon roll call vote, Councilmembers Paulick, Minton, Fitzke, Donaldson, Hehnke, Jones, Stelk, and Nickerson voted aye. Councilmember Steele voted no. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Hehnke to approve the Claims for the period of December 30, 2015 through January 12, 2016 for a total amount of \$3,607,510.54. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 7:34 p.m.

RaNae Edwards  
City Clerk