



# City of Grand Island

Tuesday, June 28, 2016

Council Session

## Item G-1

**Approving Minutes of June 14, 2016 City Council Regular Meeting**

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

June 14, 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 June 14, 2016. Notice of the meeting was given in *The Grand Island Independent* on June 8, 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, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Chandler Hehnke.

INVOCATION was given by Pastor Richard King, Solid Rock Baptist Church, 3221 West 13<sup>th</sup> Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Request from Calm Nights, LLC dba Hotel Grand Conference Center, 2503 South Locust Street for a Class "C" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "C" Liquor License had been received from Calm Nights, LLC dba Hotel Grand Conference Center, 2503 South Locust Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on May 11, 2016; notice to the general public of date, time, and place of hearing published on June 4, 2016; notice to the applicant of date, time, and place of hearing mailed on May 12, 2016; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections and completion of a state approved alcohol server/seller training program. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - Northwest Corner of Hwy. 30 and Engleman Road (West Park Plaza Mobile Home Park, LLC). Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at the northwest corner of Hwy. 30 and Engleman Road was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would provide for new transformers and high voltage underground power lines for the West Park Plaza Mobile Home Park. The easement would also allow the Utilities Department to install, access, operate and maintain the electric infrastructure. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - 2023 S. Locust Street (First National Bank of Omaha). Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 2023 S. Locust Street was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would provide for access for the placement, operation, and maintenance of the high-voltage underground power line, the transformer and appurtenances for the new bank located at 2023 S. Locust Street. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Public Right-of-Way at the Intersection of Faidley Avenue & Diers Avenue in Crane Valley, Crane Valley 5th & Richmond Subdivisions (Staab Real Estate, O'Connor Properties, Equitable Building & Loan Assoc., & West Faidley Medical Center). Public Works Director John Collins reported that acquisition of a utility easement located at the intersection of Faidley Avenue and Diers Avenue was needed in order to allow for the construction, operation, maintenance, extension, repair, replacement, and removal of public utilities within the easement to accommodate the installation of a traffic signal. Staff recommended approval. No public testimony was heard.

ORDINANCES:

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

#9589 - Consideration of Creation of Sanitary Sewer District No. 538T, Ext of Sanitary Sewer to Serve Lot One (1) Jack Voss Horse Country Club Third Subdivision, Lot One (1) Miracle Valley Second Subdivision, and Part of the W 1/2 SW 1/4 of Misc Tracts 2-11-10 (W of Engleman Rd, N of Michigan Ave)

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 this ordinance 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.

Public Works Director John Collins reported this tap district would be able to serve three (3) lots, with the potential to serve more lots upon the development of Jack Voss Horse Country Club 3<sup>rd</sup> Subdivision. The area was presently served with both water and electric. The cost was estimated to be between \$60,000 and \$100,000.

The following people spoke in support:

Randy Skarka, 3008 Orleans Drive  
Hope Nelson, 3987 West Capital Avenue  
Andrew Hanquist, 202 West 3<sup>rd</sup> Street

Motion by Donaldson, second by Paulick to approve Ordinance #9589.

City Clerk: Ordinance #9589 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9589 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, all voted aye. Motion adopted.

Mayor Jensen: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9589 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda items G-11, G-14, G-15 and G-18 (Resolutions #2016-134, 2016-137, 2016-138, and 2016-141) were pulled for further discussion. Motion by Fitzke, second by Stelk to approve the Consent Agenda excluding items G-11, G-14, G-15 and G-18. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of May 24, 2016 City Council Regular Meeting.

Approving Appointment of Al Satterly to the Civil Service Commission.

Approving Liquor Manager Designation for Ian Butler, 6030 193rd Avenue, Omaha, NE for Shopko #38, 2208 North Webb Road.

#2016-127 - Approving Request from Calm Nights, LLC dba Hotel Grand Conference Center, 2503 South Locust Street for a Class "C" Liquor License and Liquor Manager Designation for Rhonda Saalfeld, 823 Austin Avenue.

#2016-128 - Approving Acquisition of Utility Easement - Northwest Corner of Hwy. 30 and Engleman Road (West Park Plaza Mobile Home Park, LLC).

#2016-129 - Approving Acquisition of Utility Easement - 2023 S. Locust Street (First National Bank of Omaha).

#2016-130 - Approving Bid Award - Water Main Project 2015-W-1 - Pine Street Crossing at the Union Pacific Railroad Tracks with Van Kirk Bros. Contracting of Sutton, NE in an Amount of \$148,276.78.

#2016-131 - Approving Bid Award - Water Main Project 2016-W-3 - 13th & Beal Streets with The Diamond Engineering Company of Grand Island, NE in an Amount of \$23,348.57.

#2016-132 - Approving Sale of Residual Fuel Oil with Altiras Fuels of Houston, TX in an Amount of \$0.0125 per net pound (\$0.05 per gallon).

#2016-133 - Approving Pipeline Crossing Agreement - Pine Street at the Union Pacific Railroad Tracks - Water Main Project 20015-W-1.

#2016-134 - Approving 2016 GIPD & HCSO JAG (Justice Assistance Grant) Application and Funding. Motion by Nickerson, second by Minton to approve. Upon roll call vote, all voted aye. Motion adopted. Councilmember Jones abstained.

#2016-135 - Approving the Continuation of the Three (3) Year VOCA Grant #2015-VA-0224 for the Police Department.

#2016-136 - Approving Acceptance of Grant for Fire Training Simulator.

#2016-137 - Approving Interlocal Agreement with the Grand Island Public Schools for Improvements to Adams Street. Motion by Minton, second by Stelk to approve. Upon roll call vote, all voted aye. Motion adopted. Councilmember Steele abstained.

#2016-138 - Approving Agreement for Public Transit Services with the Senior Citizens Industries, Inc. of Grand Island, NE in an Amount of \$53,202.50 per month from July 1, 2016 through June 30, 2017 with the option of renewing the Agreement for a maximum of two years with increased costs each year. Pam Lancaster representing the Senior Citizens Industry spoke in support. Motion by Hehnke, second by Paulick to approve. Upon roll call vote, all voted aye. Motion adopted. Councilmember Stelk abstained.

#2016-139 - Approving Acquisition of Public Right-of-Way at the Intersection of Faidley Avenue & Diers Avenue in Crane Valley, Crane Valley 5th & Richmond Subdivisions (Staab Real Estate, O'Connor Properties, Equitable Building & Loan Assoc., & West Faidley Medical Center).

#2016-140 - Approving Amendment No. 1 to the Agreement for Engineering Consulting Services Related to Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G with Schemmer Associates of Lincoln, NE for an Increase of \$34,045.00 and a Revised Contract Amount of \$128,397.00.

#2016-141 - Approving Bid Award for the Pavement Lifting & Stabilization with Polyurethane Foam – South Locust St from Lake St. to Diversion Bridge with Thrasher, Inc. of LaVista, NE in an Amount of \$250,500.00. Public Works Director John Collins explained the process of the project. Motion by Nickerson, second by Hehnke to approve. Upon roll call vote, all voted aye. Motion adopted.

#2016-142 - Approving Correction to Resolution No. 2016-65 Regarding Purchase of a New Motor Grader from Murphy Tractor for the Streets Division of the Public Works Department. It was noted the correction was to correct the date of the first payment to November 25, 2016.

#2016-143 - Approving Temporary Construction Easements at the Intersection of Faidley Avenue & Diers Avenue in Crane Valley, Crane Valley 5th & Richmond Subdivisions (Staab Real Estate, O'Connor Properties, Equitable Building & Loan Assoc., & West Faidley Medical Center).

#2016-144 - Approving Section 125 Cafeteria Plan Renewal with TASC in an Amount of \$3.66 per enrollee.

#2016-145 - Approving Dental Plan Renewal with Delta Dental of Nebraska in an Amount of \$4.23 per employee per month for three years effective October 1, 2016.

#2016-146 - Approving Agreement with Tyler Technologies for Tyler Content Manager (TCM) Product in an Amount of \$64,025.00 and a recurring yearly cost of \$2,430.00.

#2016-147 - Approving Microsoft Licensing Enterprise Agreement with En Pointe Technologies Sales, Inc. in an Amount of \$281,782.80 plus annual true-ups.

RESOLUTIONS:

#2016-148 - Consideration of Approving Resolution Regarding Food and Beverage Funds prior to 7-1-16. City Attorney Jerry Janulewicz reported Resolution #2016-148 would define were the surplus on the current food and beverage occupation tax would go towards. Designated was the artificial turf at the fieldhouse and design and construction of restrooms at the Veteran's Sports Complex. Any remaining money would then be designated to cover future quarterly payments to the Nebraska Sate Fair for the City's match.

John Kenna, 3841 Meadowlark Circle spoke in support. Jay Vavricek, 2729 Brentwood Blvd. representing the 1868 Foundation spoke in support and requested any excess funds go to the equine facility being built at Fonner Park. Discussion was held regarding possible surplus funds and collection of past due taxes.

Motion by Donaldson, second by Minton to approve Resolution #2016-148. Upon roll call vote, all voted aye. Motion adopted.

#2016-149 - Consideration of Appointment of Robert Falldorf as Police Chief. Mayor Jensen submitted the appointment of Robert Falldorf as the next Police Chief.

Motion by Stelk, second by Paulick to approve Resolution #2016-149. Upon roll call vote, all voted aye. Motion adopted.

Newly appointed Police Chief Robert Falldorf thanked the Mayor, City Administration and City Council for the opportunity to serve as the next Police Chief. He also recognized his family present. Mr. Falldorf introduced his wife, Irene, who pinned the Chief's strips and new badge on Mr. Falldorf's uniform.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Retiring Police Chief Steve Lamken. Mayor Jensen and the City Council recognized Police Chief Steve Lamken with a plaque for his outstanding and dedicated service to the citizens of Grand Island as Police Chief. Chief Lamken was present for the recognition.

Police Chief Lamken stated it was an honor to serve as the Grand Island Police Chief and recognized all the officers who worked for him.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Fitzke to approve the Claims for the period of May 25, 2016 through June 14, 2016 for a total amount of \$8,730,324.76. Unanimously approved.

ADJOURN TO EXECUTIVE SESSION: Motion by Paulick, second by Hehnke to adjourn to Executive Session at 8:14 p.m. for the purpose of a strategy session with respect to Labor Negotiations with the Fraternal Order of Police (FOP) #24. Unanimously approved.

RETURN TO REGULAR SESSION: Motion by Paulick, second by Fitzke to return to Regular Session at 8:33 p.m. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 8:34 p.m.

RaNae Edwards  
City Clerk