



City of Grand Island

Tuesday, July 26, 2016

Council Session

Item G-1

Approving Minutes of July 12, 2016 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

July 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 July 12, 2016. Notice of the meeting was given in *The Grand Island Independent* on July 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, Linna Dee Donaldson, Michelle Fitzke, Vaughn Minton, Roger Steele, and Mike Paulick. Councilmember Chuck Haase, Jeremy Jones and Julie Hehnke were absent. The following City Officials were present: City Administrator Marlan Ferguson, Assistant to the City Administrator Nicki Stoltenberg, Finance Director Renae Griffiths, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Maricela Paramo. Recognized was Boy Scout Troup #119 and Troup #14.

INVOCATION was given by Pastor Bill Harrold, First Christian Church, 2400 West 14th Street followed by the PLEDGE OF ALLEGIANCE.

Mayor Jensen acknowledged that City Clerk RaNae Edwards was absent and appointed Nicki Stoltenberg as City Clerk Pro Tem for purposes of making a record of the proceedings of the City Council meeting.

PRESENTATIONS AND PROCLAMATIONS:

Presentation by the Nebraska State Fair. Nebraska State Fair Executive Director Joseph McDermott highlighted the upcoming Nebraska State Fair. Three outdoor concerts would be held this year along with the Firefighters Combat Challenge. Again this year would be the Pump and Pantry Marathon with an estimated 1,000 participants. A new event added this year would be a High School and College Volleyball Tournament. Mentioned was the grand opening of the open air equine arena. Presented to the City of Grand Island was a check in the amount of \$100,000 to be used for community betterment.

Proclamation "Park and Recreation Month" July, 2016. Mayor Jensen proclaimed the month of July 2016 as "Park and Recreation Month". Amy Houser with the Central District Health Department and Parks and Recreation Director Todd McCoy were present to receive the proclamation.

ORDINANCES:

Ordinance #9591 was pulled from the agenda and will be brought back for review on July 26, 2016.

CONSENT AGENDA: Motion by Paulick, second by Minton to approve. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of June 28, 2016 City Council Regular Meeting.

Approving Appointment of Dena Sullivan to the South Locust BID 2013 Board.

Approving Appointments of Darwin Wicht, Steve Meyer, Leon Van Winkle, Gregg Bostelman, Bob Loewenstein, Brian Fiala, and Barry Burrows to the Tree Board.

#2016-162 - Approving Vehicle Storage Building Construction - Utilities Department with Rathman & Manning Corporation of Chapman, NE in an Amount of \$902,615.00.

#2016-163 - Approving Amendment to the Interlocal Agreement with Hall County for Public Transportation Services.

#2016-164 - Approving Agreement for Engineering Consulting Services Related to Lift Station No. 20 Upgrade and Force Main Rehabilitation & Abandonment of Lift Station No. 14 with Olsson Associates of Grand Island, NE in an Amount not to exceed \$299,864.00.

#2016-165 - Approving Designation of Sole Source for CUES TV Equipment for the Collection Crew of the Wastewater Division of the Public Works Department with Municipal Pipe Tool Company, LLC of Hudson, IA in an Amount of \$33,003.22.

#2016-166 - Approving Bid Award of Concrete Dewatering Pad; Project No. 2016-WWTP-1 at the Wastewater Treatment Plant with Starostka Group Unlimited, Inc. of Grand Island, NE in an Amount of \$124,132.94.

#2016-167 - Approving Addition to 2016 One- Year Street Improvement Plan.

#2016-168 - Approving Agreement with Victory Place, LLC Regarding Use of CDBG Program Income Reuse Funds in an Amount of \$84,121.45.

#2016-169 - Approving Certifications Required for Community Development Block Grant Plan Submission.

#2016-170 - Approving Final Plat and Subdivision Agreement for Schimmer's Third Subdivision.

#2016-171 - Approving Bid Award for Installation of New Portable Turf at the Community Fieldhouse with Mid-America Sports Construction of Lee's Summit, MO in an Amount of \$170,145.00.

#2016-172 - Approving License Agreement between Fonner Park Exposition and Events Center and Verizon Wireless (Heartland Events Center).

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Fitzke to approve the claims for the period of June 29, 2016 through July 12, 2016 for a total amount of \$4,043,220.68. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 7:23 p.m.

Nicki Stoltenberg
City Clerk Pro Tem