



City of Grand Island

Tuesday, August 23, 2016

Council Session

Item G-1

Approving Minutes of August 9, 2016 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

August 9, 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 August 9, 2016. Notice of the meeting was given in *The Grand Island Independent* on August 3, 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, Chuck Haase, Julie Hehnke, Linna Dee Donaldson, Michelle Fitzke, Vaughn Minton, Roger Steele, and Mike Paulick. 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 Rebecca Peterson.

INVOCATION was given by Pastor Luke Biggs, Peace Lutheran Church, 1710 N. North Road followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Presentation by Union President Phil Thomas to Participants of Fire Ops 101. Union President Phil Thomas presented helmets to Mayor Jeremy Jensen, Council President Linna Dee Donaldson, Roger Steele, Mitch Nickerson, and Brian Whitecalf in recognition of completing the Fire Ops 101. A video from the training was presented. Mayor Jensen, Councilmembers Nickerson, Donaldson, and Steele thanked the Fire Department for the experience.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Public Utility Easement at 518 North Webb Road (State of Nebraska). Public Works Director John Collins reported that acquisition of a utility easement located at 518 North Webb Road was needed in order to accommodate the extension of sanitary sewer to 506 Webb Road. 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:

#9596 - Consideration of Creation of Sanitary Sewer District No. 539; North Webb Road and 13th Street

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 that the boundary for the proposed district was selected in order to serve an area previously unserved that is located on the east side of North Webb Road between 13th Street and Dixie Square. Staff recommended approval.

Motion by Paulick, second by Steele to approve Ordinance #9596.

City Clerk: Ordinance #9596 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 #9596 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 #9596 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-6 (Resolution #2016-185) was pulled for further discussion. Motion by Stelk, second by Jones to approve the Consent Agenda excluding item G-6. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of July 25, 2016 City Council Joint Health Meeting.

Approving Minutes of July 26, 2016 City Council Regular Meeting.

Approving Appointments of Steve Grubbs, Mike Spilinek and Jim Partington to the Building Code Advisory Board.

Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors.

#2016-184 - Approving Annual Agreement for Financial Software Licensing and Support with Tyler Technologies, Inc. in an Amount of \$152,888.09.

#2016-185 - Approving Bid Award - Water Main Project 2016-W-1 at the Central Nebraska Regional Airport Terminal Area with Diamond Engineering Company of Grand Island, NE in an Amount of \$131,531.00. Discussion was held regarding the number of bids received. Utilities Director Tim Luchsinger stated most contractors were busy this time of the year and that Diamond Engineering Company was currently working in the area and submitted a favorable bid.

Motion by Nickerson, second by Hehnke to approve Resolution #2016-185. Upon roll call vote, all voted aye. Motion adopted.

#2016-186 - Approving Renewal of Machinery Property Peril, Fire and Terrorism Insurance with FM Global for 2016 – 2017.

#2106-187 - Approving the Final Consolidated Plan and Annual Action Plan for CDBG Funding.

#2016-188 - Approving Acquisition of Public Utility Easement at 518 North Webb Road (State of Nebraska).

#2016-189 - Approving Bid Award for Sterling Park Connector Trail Project with Galvan Construction, Inc. of Grand Island, NE in an Amount of \$18,402.50.

RESOLUTIONS:

#2016-190 - Consideration of Approving FY 2016-2017 Annual Budget for Downtown Business Improvement District 2013 and setting Date for Board of Equalization. Finance Director Renae Griffiths reported that the Downtown Business Improvement District 2013 had submitted their FY 2016-2017 budget for special assessments in the amount of \$98,345 and setting the Board of Equalization date for September 13, 2016. Comments were made by Council regarding the good things happening in downtown. Christy DePorter with the Downtown BID answered questions regarding the budget figures.

Motion by Donaldson, second by Paulick to approve Resolution #2016-190. Upon roll call vote, all voted aye. Motion adopted.

#2016-191 - Consideration of Approving the Adoption of a Resolution to Revise the National Functional Classification. Public Works Director John Collins reported that a functional classification was assigned to each segment of street in accordance with the National Functional Classification System. The classification was determined by the traffic patterns and used for planning and design. The Nebraska Department of Roads had initiated an effort to update the functional classification throughout the state to ensure all are properly classified.

Motion by Fitzke, second by Hehnke to approve Resolution #2016-191. Upon roll call vote, all voted aye. Motion adopted.

#2016-180 - Consideration of Approving Resolution Directing Property Owner to Repair Sidewalk at 823 West 17th Street. This item was referred from the July 26, 2016 City Council meeting. Public Works Director John Collins reported that the sidewalk located at 823 West 17th Street was in disrepair and the owner, Vilma Segura was given 30 days to make the necessary repairs. The repairs had not been made as of July 8, 2016. The Public Works Department was requesting the City Council to order the necessary repairs be completed.

Mike McDermott, 1603 Gretchen Avenue and Tom O'Neill, 2017 Barbara Avenue commented on the sidewalk repair process.

Council requested the issue of sidewalks be studied and a policy created.

Motion by Paulick, second by Fitzke to table Resolution #2016-180. Upon roll call vote, Councilmembers Paulick, Steele, Minton, Fitzke, Donaldson, Hehnke, Haase, Jones, and Nickerson voted aye. Councilmember Stelk voted no. Motion adopted.

PAYMENT OF CLAIMS:

Councilmember Haase questioned the claim for the Edith Abbott Library to Olsson Associates in the amount of \$1,750.00. Ms. Griffiths stated she would get that information to the Council.

Motion by Haase, second by Hehnke to table the claim for Olsson Associates in the amount of \$1,750.00. Upon roll call vote, Councilmembers Paulick, Steele, Minton, Fitzke, Donaldson, Hehnke, Haase, Jones, and Stelk voted aye. Councilmember Nickerson voted no. Motion adopted.

Motion by Donaldson, second by Paulick to approve the Claims for the period of July 27, 2016 through August 9, 2016 for a total amount of \$3,947,273.50 excluding the claim for Olsson Associates in the amount of \$1,750.00. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 8:10 p.m.

RaNae Edwards
City Clerk