



City of Grand Island

Tuesday, December 13, 2016

Council Session

Item -1

Approving Minutes of November 22, 2016 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

November 22, 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 November 22, 2016. Notice of the meeting was given in *The Grand Island Independent* on November 16, 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, Vaughn Minton, Roger Steele, and Mike Paulick. Councilmember Michelle Fitzke 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 Brent Lucke.

INVOCATION was given by Pastor Jim Reynolds, Berean Bible Church, 4116 West Capital Avenue followed by the PLEDGE OF ALLEGIANCE.

BOARD OF EQUALIZATION: Motion by Donaldson, second by Minton to adjourn to the Board of Equalization. Motion adopted.

#2016-BE-6 - Consideration of Determining Benefits for Water Main District 468 - Stauss Road. Utilities Director Tim Luchsinger reported that Water Main District 468 was created at the request of the property owner of Lots Five (5) and Twelve (12), Garland Place Subdivision. The construction had been completed and was done as an Assessment District. Staff recommended approval from Council to establish the assessments for Water Main District 468.

Motion by Stelk, second by Paulick to approve Resolution #2016-BE-6. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION: Motion by Hehnke, second by Jones to return to Regular Session. Motion adopted.

ORDINANCES:

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

#9612 - Consideration of Approving Assessments for Water Main District 468 - Stauss Road

#9613 - Consideration of Revisions to Chapter 35 of the City Code - Water

#9614 - Consideration of Amending City Code Article 23, Chapter 7, Section 23-65, Food and Beverage Retailers Occupation Tax; Intent and Purpose of Article

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.

#9612 - Consideration of Approving Assessments for Water Main District 468 - Stauss Road

This item related to the aforementioned Board of Equalization item.

Motion by Paulick, second by Minton to approve Ordinance #9612.

City Clerk: Ordinance #9612 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 #9612 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 #9612 is declared to be lawfully adopted upon publication as required by law.

#9613 - Consideration of Revisions to Chapter 35 of the City Code - Water

Utilities Director Tim Luchsinger reported that with the increased usage of the water system an elevated storage tank was recommended and a bond issue proposed. In order to support the projected revenue requirements a rate modification was requested.

Discussion was held concerning alternatives to a water tower, the time it would take to build, and possible sponsorships. Reviewed were the new rates.

Motion by Minton, second by Donaldson to approve Ordinance #9613.

City Clerk: Ordinance #9613 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 #9613 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 #9613 is declared to be lawfully adopted upon publication as required by law.

#9614 - Consideration of Amending City Code Article 23, Chapter 7, Section 23-65, Food and Beverage Retailers Occupation Tax; Intent and Purpose of Article

City Attorney Jerry Janulewicz reported that the proposed amendment to Section 23-65 of the Grand Island City Code would harmonize this section with the ballot language approved by the electorate by removing language that provided a priority to use for occupation tax revenues.

Motion by Steele, second by Paulick to approve Ordinance #9614.

City Clerk: Ordinance #9614 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 #9614 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 #9614 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-4 (Resolution #2016-286) was pulled for further discussion. Motion by Minton, second by Jones to approve the Consent Agenda excluding item G-4. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of November 8, 2016 City Council Regular Meeting.

Approving Minutes of November 15, 2016 City Council Study Session.

Approving Request for Liquor Manager Designation from Glenn Palensky, 811 Redwood Road for the United Veterans Club, 1914 West Capital Avenue.

#2016-286 - Approving MOU to the Labor Contract between the City of Grand Island and the IBEW Local 1597. Human Resources Director Aaron Schmid reported that the MOU would establish an alternating eight and twelve hour shift for the Power Dispatcher classifications. Jeff Hiegel representing the IBEW Labor Union answered questions regarding the vote of the dispatchers.

Motion by Paulick, second by Nickerson to approve Resolution #2016-286. Upon roll call vote, all voted aye. Motion adopted.

#2016-287 - Approving Purchase of a High Lift Loader for Platte Generating Station from Caterpillar through NJPA Contract No. 032515 in an Amount of \$257,527.00.

#2016-288 - Approving Boiler Feed Pump Repair at Platte Generating Station with JCI Industries, Inc. of Lee's Summit, Missouri in an Amount of \$237,186.00.

#2016-289 - Approving Auxiliary Boiler Rental at Platte Generating Station with Rasmussen Mechanical Services of Council Bluffs, Iowa in an Amount of \$115,928.00.

#2016-290 - Approving Certificate of Final Completion for Sanitary Sewer District No. 528 and 530T with Van Kirk Brothers Contractors of Sutton, Nebraska.

#2016-291 - Approving Amendment No. 1 for Public Transit Service Agreement with Senior Citizens Industries, Inc.

PAYMENT OF CLAIMS:

Councilmember Haase questioned the shortage of funds on page 61 (Golf Course) and the Workers Compensation fund on page 97 of the Statement of Bills. He agreed to approve these claims with the understanding that these items come back for further discussion.

Motion by Donaldson, second by Hehnke to approve the Claims for the period of November 9, 2016 through November 22, 2016 for a total amount of \$4,457,663.97. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 7:42 p.m.

RaNae Edwards
City Clerk