



City of Grand Island

Tuesday, January 24, 2017

Council Session

Item G-1

Approving Minutes of January 10, 2017 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

January 10, 2017

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 10, 2017. Notice of the meeting was given in *The Grand Island Independent* on January 4, 2017.

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, Assistant Finance Director William Clingman, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Katelyn Hill and board member Lori Arterburn.

INVOCATION was given by Pastor Sheri Lodel, Calvary Lutheran Church, 1304 North Custer Avenue followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement - SW Corner of Schimmer Drive & Blaine Street - Hatchery Holdings, LLC. Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at the southwest corner of Schimmer Drive and Blaine Street was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would allow the Utilities Department to install the padmount transformer and high voltage power lines necessary to serve the chicken hatchery facility at this location. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - Copper Creek Eighth Subdivision - The Guarantee Group, L.L.C. Utilities Director Tim Luchsinger reported that acquisition of a utility easement located on the east side of Engleman Road and south of Old Potash Highway in Copper Creek Eighth Subdivision was needed in order to have access to install, upgrade, maintain, and repair water mains. This easement would allow the Utilities Department to operate and maintain the water main that will serve the area. Staff recommended approval. No public testimony was heard.

ORDINANCES:

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

#9618 - Consideration of Vacation of Utility Easement and Right-of-Way in part of Outlot 'A' Copper Creek Eighth Subdivision
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.

Utilities Director Tim Luchsinger reported that an existing twenty foot wide easement needed to be vacated due to design changes for a water main in this area.

Motion by Paulick, second by Donaldson to approve Ordinance #9618.

City Clerk: Ordinance #9618 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 #9618 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 #9618 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-4 (Resolution #2017-3) was pulled for further discussion. Motion by Stelk, second by Fitzke to approve the Consent Agenda excluding item G-4. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 27, 2016 City Council Regular Meeting.

#2017-1 - Approving Acquisition of Utility Easement - SW Corner of Schimmer Drive and Blaine Street - Hatchery Holdings, L.L.C.

#2017-2 - Approving Acquisition of Utility Easement - Copper Creek Eighth Subdivision - The Guarantee Group, L.L.C.

#2017-3 - Approving Bid Award - Coal Handling Upgrade at Platte Generating Station with Martin Engineering of Neponset, Illinois in an Amount of \$49,764.11. Utilities Director Tim Luchsinger answered questions concerning the coal handling upgrade.

Motion by Steele, second by Nickerson to approve Resolution #2017-3. Upon roll call vote, all voted aye. Motion adopted.

#2017-4 - Approving Final Plat and Subdivision Agreement for Brewer Subdivision. It was noted that Marlene Leece, Hidden Farms, Inc. owner, had submitted the Final Plat and

Subdivision Agreement for Brewer Subdivision located north of Sixth Street and west of Elm Street for the purpose of creating 2 lots on 0.2 acres.

#2017-5 - Approving Final Plat and Subdivision Agreement for Lake Heritage Fourth Subdivision. It was noted that Doralene Niedfelt, owner, had submitted the Final Plat and Subdivision Agreement for Lake Heritage Fourth Subdivision located south of Highway 34 and east of Blaine Street for the purpose of creating 2 lots on 9.54 acres.

#2017-6 - Approving Intent to Create Fonner Park Business Improvement District.

#2017-7 - Approving Intent to Create South Locust Business Improvement District.

#2017-8 - Approving 2016 Storm Water Management Plan Program Grant.

#2017-9 - Approving Agreements with NDOR-Intermodal Planning Division for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2017 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program.

PAYMENT OF CLAIMS:

Motion by Minton, second by Hehnke to approve the Claims for the period of December 28, 2016 through January 10, 2017 for a total amount of \$1,118,238.04. Upon roll call vote, Councilmembers Steele, Minton, Fitzke, Donaldson, Hehnke, Haase, Jones, Stelk, and Nickerson voted aye. Motion adopted. Councilmember Paulick abstained. Councilmember Haase voted no on the following claims: Gilmore & Bell - \$12,500 and Municipal Capital Advisors - \$25,000.

ADJOURNMENT: The meeting was adjourned at 7:15 p.m.

RaNae Edwards
City Clerk