



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-1

Approving Minutes of March 14, 2017 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

March 14, 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 March 14, 2017. Notice of the meeting was given in *The Grand Island Independent* on March 8, 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, and Roger Steele. Councilmember Mike Paulick 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 Maddie Galusha.

INVOCATION was given by Pastor Caroline Price-Gibson, First Presbyterian Church, 2103 West Anna Street followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Proclamation "Abbott Sisters Day" March 20, 2017. Mayor Jensen proclaimed March 20, 2017 as "Abbott Sisters Day". Library Board President Alan Lepler was present to receive the proclamation. Mr. Lepler thanked the Mayor and Council for the proclamation and encouraged everyone to attend the celebration on March 19, 2017 at the Grand Island Public Library.

Presentation by Almquist, Maltzahn, Galloway, & Luth for Fiscal Year Ended 9-30-16 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports. Terry Galloway from Almquist, Maltzahn, Galloway, & Luth presented the fiscal year ending September 30, 2016 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports. The City received the highest level of accounting from an outside agency.

Discussion was held regarding the Police and Fire Pension funds. Finance Director Renae Griffiths commented on changes that had taken place due to the recommendations from the audit report.

CONSENT AGENDA: Consent Agenda item G-6 (Resolution #2017-71) was removed for further discussion. Motion by Donaldson, second by Stelk to approve the Consent Agenda excluding item G-6. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of February 28, 2017 City Council Regular Meeting.

Approving Minutes of March 7, 2017 City Council Study Session.

#2017-68 - Approving Final Plat and Subdivision Agreement for Sterling Estates 9th Subdivision. It was noted that TS12 Phase II, LLC, owners, had submitted the Final Plat and Subdivision Agreement for Sterling Estates 9th Subdivision located south of Capital Avenue and east of North Road for the purpose of creating 2 lots on 7.2 acres.

#2017-69 - Approving Pipeline Crossing Agreement with Union Pacific Railroad - Water Main Project 2015-W-2 - Logan Street at UPRR in an Amount of \$4,800.00.

#2017-70 - Approving Bid Award for Water Main District 469T - Engleman Road from Stolley Park Road, North 1/2 Mile with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$284,906.56.

#2017-71 - Approving Bid Award for Composite Elevated Water Storage Tank Construction with Landmark Structures of Fort Worth, Texas in an Amount of \$3,454,200.00. Utilities Director Tim Luchsinger explained the bids received which were below the estimate. Discussion was held regarding the lower bid that was not accepted because it did not meet specifications along with the bond rate. Mr. Luchsinger stated the revenues would be higher in the summer months due to watering lawns.

Motion by Nickerson, second by Jones to approve Resolution #2017-71. Upon roll call vote, all voted aye. Motion adopted.

#2017-72 - Approving Change Order #1 for Pine Street Pump Station #3 Replacement with Iowa Pump Works, Inc. of Ankey, Iowa for an Increase of \$14,701.80 and a Revised Contract Amount of \$43,296.30.

#2017-73 - Approving Bid Award for Curb Ramp Project No. 2017-CR-1 with Galvan Construction, Inc. of Grand Island, Nebraska in an Amount of \$109,540.99.

#2017-74 - Approving Amendment No. 1 to Engineering Consulting Agreement for Adams Street Paving District No. 1264 with Olsson Associates of Grand Island, Nebraska in an Amount of \$13,800.00 and a Revised Contract Amount of \$123,060.00.

#2017-75 - Approving Amendment No. 1 to Engineering Consulting Agreement for Sanitary Sewer Collection System Rehabilitation – Various Locations with Alfred Benesch & Company of Lincoln, Nebraska in an Amount of \$26,220.00 and a Revised Contract Amount of \$72,081.82.

#2017-76 - Approving Agreement for Environmental Services for Stolley Park Road Reconfiguration with Olsson Associates of Grand Island, Nebraska.

#2017-77 - Approving Bid Award for Vinyl Sea Wall Construction - Sucks Lake South Shore with Platte River Designs of Columbus, Nebraska in an Amount of \$137,780.00.

#2017-78 - Approving Change Order #2 for Furnishing and Installation of New Restroom/Concession Building for the Veteran's Athletic Soccer Field with Mid Plains Construction Co. of Grand Island, Nebraska for an Increase of \$9,515.00 and a Revised Contract Amount of \$253,628.00.

#2017-79 - Approving Contract Amendment for Community Development Block Grant 13-CR-002 and 13-CR-102 with the Nebraska Department of Economic Development.

#2017-80 – Approving Interlocal Agreement with the Nebraska Community Energy Alliance.

PAYMENT OF CLAIMS:

Motion by Minton, second by Fitzke to approve the Claims for the period of March 1, 2017 through March 14, 2017 for a total amount of \$2,805,966.24. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at p.m.

RaNae Edwards
City Clerk