



City of Grand Island

Tuesday, May 23, 2017

Council Session

Item G-1

Approving Minutes of May 9, 2017 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

May 9, 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 May 9, 2017. Notice of the meeting was given in *The Grand Island Independent* on May 3, 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, Assistance Finance Director William Clingman, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Brent Lucke and board member Ryan Seaman.

INVOCATION was given by Mayor Jensen followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement - 2405 E. Stolley Park Road (Kevin Carey). Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 2405 E. Stolley Park Road was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would allow for the installation and maintenance of a new underground electric service lines and related infrastructure for a new residence. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Ingress/Egress Easements Located at 1725 N St Paul Road (Rhonda & Ricky Coon). Public Works Director John Collins reported that acquisition of ingress and egress easements located at 1725 N. St. Paul Road were needed in order to allow for the construction, operation, maintenance, extension, repair, replacement, and removal of public sanitary sewer within the easement. These ingress/egress easements would provide for access to the sanitary sewer main in the area of Capital Avenue and St. Paul Road. Compensation was negotiated in the amount of \$500.00. 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:

#9631 - Consideration of Vacation of the North End of Voss Road; North of Seedling Mile Road

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 Public Works Department had received a street vacation request from a property owner at the north end of Voss Road. After review it was determined there was no need for this piece of property to be retained as a City street. Staff recommended approval.

Motion by Paulick, second by Donaldson to approve Ordinance #9631.

City Clerk: Ordinance #9631 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 #9631 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 #9631 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-4 (Resolution #2017-135) was removed for further discussion. Motion by Stelk, second by Jones to approve the Consent Agenda excluding item G-4. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of April 25, 2017 City Council Regular Meeting.

Approving Liquor Manager Designation for Katherine Furchert, 244 S. Oak Street with Smoker Friendly/T & D Liquors, 802 West 2nd Street.

#2017-134 - Approving Acquisition of Utility Easement - 2405 E. Stolley Park Road (Kevin Carey).

#2017-135 - Approving Change Order #1 with Advantage Engineering for Transmission and Substation Engineering Services with Advantage Engineering, Inc. of Chesterfield, Missouri for an Increase of \$4,390.21 and a Revised Contract Amount of \$2,387,390.21. Utilities Director Tim Luchsinger reported that in 2006 Advantage Engineering was contracted to provide transmission and substation engineering services. The last project under this contract was completed in March 2017. In order to complete the last project, Advantage Engineering had to go above the contracted amount of hours. The total amount for this change order was \$4,390.21. The original contract total was \$2,383,000.00.

Motion by Fitzke, second by Minton to approve Resolution #2017-135.

Discussion was held concerning the work and who had the authority to approve the contract after the work had been completed. City Attorney Jerry Janulewicz stated he would look into this matter.

Motion by Haase, second by Paulick to refer this item to the May 23, 2017 City Council meeting. Upon roll call vote, all voted aye. Motion adopted.

#2017-136 - Approving Acquisition of Ingress/Egress Easements Located at 1725 N St Paul Road (Rhonda & Ricky Coon).

#2017-137 - Approving Bid Award for Hydroseeding 2017 for the Streets Division of the Public Works Department with Central NE Sod Supply of Grand Island, Nebraska in an Amount of \$0.1285 per square foot.

#2017-138 - Approving Certificate of Final Completion for Yard Sprinkler Systems - Reconstruct; Project No. 2016-WWTP-2 at the Wastewater Treatment Plant with Tilley Sprinklers & Landscaping of Grand Island, Nebraska.

#2017-139 - Approving Certificate of Final Completion for Walk to Walnut Project No. SRTS-40(57) with The Diamond Engineering Company of Grand Island, Nebraska.

#2017-140 - Approving Certificate of Final Completion for Third and Wheeler Historical Lighting Improvements; Project No. ENH-40(60) with Mid-Plains, LLC of Grand Island, Nebraska.

#2017-141 - Approving Certificate of Final Completion for State Street and Capital Avenue Connector Trail; Project No. ENH-40(59) with The Diamond Engineering Company of Grand Island, Nebraska.

#2017-142 - Approving Change Order No. 2 for Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G with Saul Ramos Construction, Inc. of Shelton, Nebraska for an Increase of \$3,700.00 and a Revised Contract Amount of \$723,865.00.

#2017-143 - Approving Amendment No. 1 to Asphalt Resurfacing Inter-local Agreement with Hall County for Improvements to Stolley Park Road from Engleman Road to North Road.

#2017-144 - Approving Agreement with Mid America Administrative & Retirement Solutions, Inc. for Health Reimbursement Arrangement for Retirees (HRA).

PAYMENT OF CLAIMS:

Motion by Minton, second by Jones to approve the Claims for the period of April 26, 2017 through May 9, 2017 for a total amount of \$3,125,791.52. Upon roll call vote, Councilmembers

Steele, Minton, Donaldson, Fitzke, Hehnke, Haase, Jones, Stelk, and Nickerson voted aye. Motion adopted. Councilmember Paulick abstained.

Councilmember Haase questioned the claim of \$500,000.00 to Grow Grand Island.

ADJOURNMENT: The meeting was adjourned at 7:21 p.m.

RaNae Edwards
City Clerk