



# **City of Grand Island**

**Tuesday, July 25, 2017**

**Council Session**

## **Item G-2**

**Approving Minutes of July 11, 2107 City Council Regular Meeting**

**Staff Contact: RaNae Edwards**

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

July 11, 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 July 11, 2017. Notice of the meeting was given in *The Grand Island Independent* on July 5, 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 Jimenez, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council members Collin Toner and Katelyn Hill.

INVOCATION was given by Pastor Dan Brenton, Evangelical Free Church, 2609 South Blaine Street followed by the PLEDGE OF ALLEGIANCE.

CONSENT AGENDA: Consent Agenda item G-5 (Resolution #2017-194) was removed for further discussion. Motion by Donaldson, second by Nickerson to approve the Consent Agenda excluding item G-5. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of June 27, 2017 City Council Regular Meeting.

Approving Re-Appointments of Todd Enck, Marv Webb, Brad Kissler, and Justin Oseka to the Building Code Advisory Board.

#2017-192 - Approving Final Plat and Subdivision Agreement for GIPS Jefferson Subdivision. It was noted that Hall County School District 2, owner, had submitted the Final Plat and Subdivision Agreement for GIPS Jefferson Subdivision located south of 8<sup>th</sup> Street and east of Broadwell Avenue for the purpose of creating 2 lots on 5.004 acres.

#2017-193 - Approving Final Plat and Subdivision Agreement for Hope Valley Subdivision. It was noted that Hope Nelson, owner, has submitted the Final Plat and Subdivision Agreement for Hope Valley Subdivision located north of Capital Avenue and east of Engleman Road for the purpose of creating 2 lots on 1.934 acres.

#2017-194 - Approving Bid Award for Spray Dry Absorber - Interior Protective Coating with Industrial Services Group of Sumter, South Carolina in an Amount of \$824,148.00. Discussion was held regarding the bid submitted by Integrated Global Services which was not in compliance with the bid specifications.

Motion by Jones, second by Minton to approve Resolution #2017-194. Upon roll call vote, all voted aye. Motion adopted.

#2017-195 - Approving Bid Award for Precipitator, Bottom Ash & Boiler Industrial Cleaning - Fall 2017 Outage at Platte Generating Station with W-S Industrial Services, Inc. of Council Bluffs, Iowa in an Amount of \$112,804.00.

#2017-196 - Approving Change Order #1 for Project 2017-PS-1 - Washington Street Parking & Storage Area with Lacy Construction Company of Grand Island, Nebraska for an Increase of \$9,440.46 and a Revised Contract Amount of \$105,440.46.

#2017-197 - Approving Bid Award for Line Valve Operators for the Water Shop with E.H. Wachs of Harvard, Illinois in an Amount of \$94,844.80.

#2017-198 - Approving Purchase of Three (3) Water Aeration System Blowers for the Wastewater Division of the Public Works Department from Hardy PRO-Air Systems & Service of Antioch, Illinois in an Amount of \$200,395.00.

#2017-199 - Approving Certificate of Final Completion for Sterling Estates Fourth Subdivision – Ebony Lane; Paving District No. 1262 with The Diamond Engineering Company of Grand Island, Nebraska.

PAYMENT OF CLAIMS:

Motion by Minton, second by Fitzke to approve the Claims for the period of June 28, 2017 through July 11, 2017 for a total amount of \$2,644,207.96. Unanimously adopted.

ADJOURNMENT: The meeting was adjourned at 7:14 p.m.

RaNae Edwards  
City Clerk