



City of Grand Island

Tuesday, December 19, 2017

Council Session

Item G-1

Approving Minutes of December 12, 2107 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

December 12, 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 December 12, 2017. Notice of the meeting was given in *The Grand Island Independent* on December 6, 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, 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 Jimenez, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Shelby Hees.

INVOCATION was given by Pastor John Hayes, Grace Baptist Church, 1115 South Vine Street followed by the PLEDGE OF ALLEGIANCE.

SPECIAL ITEMS:

Election of City Council President. City Clerk RaNae Edwards reported that the City Council was required to elect one Councilmember to the office of Council President for a term of one year and that the Council President automatically assumed the duties of the Mayor in the event that the Mayor was absent or otherwise unable to fulfill his duties. Nebraska law allows the election of the Council President to be by secret ballot. The total number of votes for each candidate; however, must be stated and recorded in the Minutes. Past practice has included a run-off election between the top two nominees, if necessary. The City Clerk prepared and distributed ballots.

Councilmember Haase nominated Councilmember Minton.

City Clerk RaNae Edwards called for the ballots. It was reported that Councilmember Minton had received 9 votes. Mayor Jensen declared Councilmember Minton Council President for 2018.

PUBLIC HEARINGS:

Public Hearing on Temporary Construction Occupancy Agreement for Water Main District 471T at 380 E. Hwy. 34 (Brian and Janel Laub). Public Works Director John Collins reported that Water Main District 471T had been designed to construct a water main along and under Highway 34. An Agreement for Temporary Construction Occupancy in the amount of \$2,500.00 would be used by the City for the purposes related to the construction work for the Water Main District along and under Highway 34. Staff recommended approval. No public testimony was heard.

Public Hearing on Annual Report by the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan. Jeff Vinson, Chairman of the Citizen Advisory Review Committee (CARC) stated the CARC

had met and recommended approval of the EDC Annual Report. Dave Taylor, president of Grand Island Area Economic Development Corporation (GIAEDC) gave the annual report. Staff recommended approval. Ray O'Connor, 611 Fleetwood Road spoke in support. No further public testimony was heard.

Public Hearing on One & Six Year Street Improvement Plan. Public Works Director John Collins reported that the One & Six Year Street Improvement Plan consisted of the transportation projects in the Capital Improvement Program and was mandatory by State Law as part of the requirements to receive approximately five million dollars of state gas tax funds each year. Staff recommended approval. Greg Baxter, 4444 West 13th Street spoke of concerns with the intersection at 13th Street and North Road. No further public testimony was heard.

Public Hearing on Acquisition of Permanent Easements for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T (L & P Investments, LLC and Schwarz). Public Works Director John Collins reported that a public utility easement was needed to accommodate extension of sanitary sewer to the West Stolley Park Road and Engleman Road area. The public utility easements would allow for the construction, operation, maintenance, extension, repair, replacement, and removal of material within the easement. Staff recommended approval. No public testimony was heard.

CONSENT AGENDA: Motion by Paulick, second by Donaldson to approve the Consent Agenda. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of November 28, 2107 City Council Regular Meeting.

#2017-340 - Approving Bid Award - Water Main Project 2018-W-1 - 17th Street between Broadwell Avenue and Elm Street with Myers Construction, Inc. of Broken Bow, Nebraska in an Amount of \$368,123.84.

#2017-341 - Approving Temporary Construction Occupancy Agreement for Water Main District 471T at 380 E. Hwy. 34 (Brian and Janel Laub).

#2017-342 - Approving Engineering Services for the Cost of Service Study, Biennial Report and Integrated Resources Plan with JK Energy Consulting of Lincoln, Nebraska in an Amount of \$61,500.00.

#2017-343 - Approving Purchase of Cooling Tower Chemicals for Platte Generating Station with Water Engineering of Mead, Nebraska in an Amount of \$.8000 per pound of solution.

#2017-344 - Approving Century 21 Da-Ly Realty of Grand Island, Nebraska for Real Estate Broker Services for the Sale of 4808 Gold Core Drive.

#2017-345 - Approving Proposal Award for Underpass Walkway Cleaning - Sycamore Street, East Eddy Street & West Eddy Street with C & C Powerwashing & Detail, Inc. of Grand Island, Nebraska in an Amount of \$25.00 per walkway for cost of Powerwashing with disinfection and \$25.00 per walkway for cost of signage for closing walkway.

#2017-346 - Approving Bid Award for Chip Seal Project No. 2018-CS-1 with Topkote, Inc. of Yankton, South Dakota in an Amount of \$134,577.50.

#2017-347 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Transportation or Calendar Year 2018.

#2017-348 - Approving Amendment No. 1 with HDR Engineering, Inc. of Omaha, Nebraska for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation Consulting Services for Project No. 2017-WWTP-2 for an Increase of \$220,289.00 and a Revised Agreement Amount of \$277,289.00.

#2017-349 - Approving Acquisition of Permanent Easements for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T (L & P Investments, LLC and Schwarz).

#2017-350 - Approving Temporary Construction Easements for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T (L & P Investments, LLC and Schwarz).

RESOLUTIONS:

#2017-351 - Consideration of Approving the One & Six Year Street Improvement Plan. This item was related to the aforementioned Public Hearing. Staff recommended approval.

Motion by Minton, second by Hehnke to approve Resolution #2017-351. Upon roll call vote, all voted aye. Motion adopted.

#2017-352 - Consideration of Approving the Annual Report by the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan. This item was related to the aforementioned Public Hearing. Staff recommended approval.

Motion by Donaldson, second by Stelk to approve Resolution #2017-352. Upon roll call vote, all voted aye. Motion adopted.

#2017-353 - Consideration of Approving Funding for Grand Island Area Economic Development Corporation. Economic Development President Dave Taylor presented the application for funding \$350,000 to the Grand Island Area Economic Development Corporation.

Motion by Stelk, second by Hehnke to approve Resolution #2017-353. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:53 p.m.

RaNae Edwards
City Clerk