



City of Grand Island

Tuesday, January 9, 2018

Council Session

Item G-1

Approving Minutes of December 19, 2107 City Council Regular Meeting.

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

December 19, 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 19, 2017. Notice of the meeting was given in *The Grand Island Independent* on December 13, 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, Finance Director Renae Jimenez, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Isaac Ruzicka and board member Amber Alvidrez.

INVOCATION was given by Pastor Todd Bowen, Grace Covenant Church, 418 West 12th Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Request to Rezone Part of Lot 1 and all of Lot 2 of Proposed Meadow Lane Seventh Subdivision between Highway 34 and Goldenrod Drive and West of Shady Bend Road from LLR Large Lot Residential to B-2 General Business (Niedfelt Property Management, LLC). Regional Planning Director Chad Nabity reported that Niedfelt Property Management, LLC submitted an application to rezone part of Lot 1 and all of Lot 2 of the proposed Meadow Lane Seventh Subdivision between Highway 34 and Goldenrod Drive west of Shady Bend Road from LLR Large Lot Residential to B-2 General Business. Staff recommended approval. Linda Uhrich, 3126 Goldenrod Drive and Judy Herzog, 3415 Conrad Drive spoke of concerns regarding water problems. No further 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 ordinances numbered:

#9654 - Consideration of Request to Rezone Part of Lot 1 and all of Lot 2 of Proposed Meadow Lane Seventh Subdivision between Highway 34 and Goldenrod Drive and West of Shady Bend Road from LLR Large Lot Residential to B-2 General Business (Niedfelt Property Management, LLC)

#9672 - Consideration of Amendment to Chapter 22-151 and 22-153 of the Grand Island City Code Related to Motor Vehicle Fee (This item was pulled from the agenda.)

#9673 - Consideration of Sale of Property at 4808 Gold Core Drive

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 these ordinances 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.

#9654 - Consideration of Request to Rezone Part of Lot 1 and all of Lot 2 of Proposed Meadow Lane Seventh Subdivision between Highway 34 and Goldenrod Drive and West of Shady Bend Road from LLR Large Lot Residential to B-2 General Business (Niedfelt Property Management, LLC)

This item related to the aforementioned public hearing. Comments were made regarding the cooperation between the city, county, and residents and their willingness to work together to solve the drainage problems. Discussion was held concerning the flow of drainage. Hall County Engineer Steve Riehle commented on the drainage issues, flooding, and the work the county would do beginning in 2018.

Motion by Nickerson, second by Minton to approve Ordinance #9654.

City Clerk: Ordinance #9654 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 #9654 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 #9654 is declared to be lawfully adopted upon publication as required by law.

#9673 - Consideration of Sale of Property at 4808 Gold Core Drive

Utilities Director Tim Luchsinger reported that in the 1980’s, the Utilities Department purchased property east of Highway 281 between Schimmer Road and Wildwood Drive that would be later developed into the Platte Valley Industrial Park. All of this property has been sold to developers with the exception of approximately nine acres at 4808 Gold Core Road. An offer was received by Lyne Realty, L.P., for \$325,000.00 for the purchase of this land. Staff recommended approval.

Motion by Donaldson, second by Jones to approve Ordinance #9673.

City Clerk: Ordinance #9673 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 #9673 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 #9673 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda items G-6 and G-14 (Resolutions #2017-257 and #2017-361) were pulled for further discussion. Motion by Paulick, second by Minton to approve the Consent Agenda excluding items G-6 and G-14. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 12, 2107 City Council Regular Meeting.

Approving Councilmember Appointments to Boards and Commissions.

Approving Re-Appointments to the Electrical Board.

Approving Re-Appointments to the Mechanical Examining Board.

Approving Re-Appointments to the Plumbers Examining Board.

#2017-257 - Approving Final Plat and Subdivision Agreement for Meadow Lane Seventh Subdivision. It was noted that Niedfelt Property Management, LLC had submitted the Final Plat and Subdivision Agreement for Meadow Lane Seventh Subdivision located north of Highway 34 and west of Shady Bend Road for the purpose of creating 6 lots on 11.68 acres.

Motion by Stelk, second by Hehnke to approve Resolution #2017-257. Upon roll call vote, all voted aye. Motion adopted.

#2017-354 - Approving Authorization for Emergency Sanitary Sewer Repair at 1st Street and Plum Street with Van Kirk Bros. Contacting of Sutton, Nebraska in an Amount of \$26,349.00.

#2017-355 - Approving State Bid Award of Chip Seal Aggregate for Chip Seal Project No. 2018-CS-1 with Trinity Lightweight dba TRNLWB, LLC of Boulder, Colorado in an Amount of \$23,369.20.

#2017-356 - Approving Certificate of Final Completion for the Construction of North Interceptor II; Project No. 2013-S-4 with S.J. Louis Construction, Inc. of Rockville, Minnesota.

#2017-357 - Approving Bid Award for Clay Target Machines for Sporting Clays and Skeet Fields with Midwest Clay sports of Smithville, Missouri in an Amount of \$133,940.00.

#2017-358 - Approving Purchase of Golf Division Mower from Turfwerks of Omaha, Nebraska in an Amount of \$40,055.79.

#2017-359 - Approving Purchase of Braun Type I Ambulance from North Central Emergency Vehicles of Lester Prairie, Minnesota in an Amount of \$243,678.00.

#2017-360 - Approving Amending the 2017/2018 Fee Schedule Relative to Fire Safety Occupancy Use Permit Fees.

#2017-361 - Approving Purchase of Body Worn Cameras and Supportive Equipment from Data911 in an Amount of \$34,760.00. Captain Jim Duering answered questions concerning how the body cameras would be used and a policy adopted by the Police Department as to how long the video would be retained.

Motion by Steele, second by Fitzke to approve Resolution #2017-361. Upon roll call vote, all voted aye. Motion adopted.

#2017-362 - Approving 2016 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant Funding.

#2017-363 - Approving Keno Satellite Location and Agreement for Irish Pub of GI, Inc. dba McKinney's Irish Pub, 123 West 3rd Street.

RESOLUTIONS:

#2017-364 - Consideration of Approving Bid Award for EM911 Building to Chief Construction. Emergency Management Director Jon Rosenlund reported that bids were received for construction of an EM911 building. Emergency Management Department recommended accepting the contract for construction services with Chief Construction Company of Grand Island, Nebraska in an Amount of \$3,122,701.00 to be completed by February 1, 2019. Staff recommended approval.

Motion by Fitzke, second by Paulick to approve Resolution #2017-364. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Fitzke to approve the payment of claims for the period of November 29, 2017 through December 10, 2017 for a total amount of \$7,694,431.01. Upon roll call vote, Councilmembers, Minton, Steele, Fitzke, Donaldson, Hehnke, Haase, Jones, Stelk, and Nickerson voted aye. Councilmember Paulick abstained. Motion adopted.

Councilmember Haase voted no on the claim to Security First Bank for Food & Beverage Loan Interest Payment Due 12/25/17 in the amount of \$209.30.

ADJOURNMENT: The meeting was adjourned at 8:10 p.m.

RaNae Edwards
City Clerk