



# City of Grand Island

Tuesday, January 23, 2018

Council Session

## Item G-1

### Approving Minutes of January 9, 2018 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

January 9, 2018

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 January 9, 2018. Notice of the meeting was given in *The Grand Island Independent* on January 3, 2018.

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, Chuck Haase, Linna Dee Donaldson, Michelle Fitzke, Vaughn Minton, Roger Steele, and Mike Paulick. Councilmembers Jeremy Jones and Julie Hehnke were 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 Patrick Tum-Monge.

INVOCATION was given by Pastor Kelly Karges, Trinity United Methodist Church, 511 North Elm Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Amendment to the Redevelopment Plan for CRA Area No. 1 located at 209 West 3rd Street (Take Flight Investments, LLC). Regional Planning Director Chad Naby reported that Take Flight Investments, LLC, owner of the building at 209 West 3<sup>rd</sup> Street had submitted a proposed amendment to the redevelopment plan that would provide for renovation and redevelopment of this property for commercial and residential uses. Staff recommended approval. Amos Anson, 4234 Arizona Avenue spoke in support. 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 (Garner, Rowe, and Shafer & Hartmann Farms, LLC). Public Works Director John Collins reported that permanent easements for West Stolley Park Road and Engleman Road Sanitary Sewer Extension were needed to allow for the construction, operation, maintenance, extension, repair, replacement, and removal of material. 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 ordinances numbered:

#9672 - Consideration of Amendment to Chapter 22-151 and 22-153 of the Grand Island City Code Related to Motor Vehicle Fee

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.

City Attorney Jerry Janulewicz reported that Ordinance #9672 would amend the fee schedule from \$52.50 for commercial vehicles to \$22.50 for the motor vehicle fee due to the number of complaints received.

Motion by Donaldson, second by Stelk to approve Ordinance #9672.

City Clerk: Ordinance #9672 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 #9672 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 #9672 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-10 (Resolution #2018-9) was pulled for further discussion. Motion by Paulick, second by Stelk to approve the Consent Agenda excluding item G-10. Upon roll call vote, all voted aye. Motion adopted.

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

#2018-1 - Approving Certificate of Final Completion with Van Kirk Brothers Contracting of Sutton, Nebraska and Setting the Board of Equalization Hearing for February 13, 2018 for Water Main District 470T - Hwy 2 from North Road East about 1/2 Mile with.

#2018-2 - Approving the Purchase of Power and Concentric Neutral Cable with Wesco Distribution, Inc. of Grand Island, Nebraska.

#2018-3 - Approving the Purchase of Distribution Transformers with ERMCO, Inc. c/o Cahoon Sales, Inc. of Iowa City, Iowa and Graybar Electric Company, Inc. of Omaha, Nebraska.

#2018-4 - Approving Authorization for Emergency Sanitary Sewer Repair at 1st Street and Elm Street with Myers Construction, Inc. of Broken Bow, Nebraska in an Amount of \$30,305.35.

#2018-5 - Approving the Certificate of Compliance with the Nebraska Department of Transportation for Maintenance Agreement No. 12; Calendar Year 2017.

#2018-6 - 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 (Garner, Rowe, and Shafer & Hartmann Farms, LLC).

#2018-7 - Approving Acquisition of Permanent Easement for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T (Garner, Rowe, and Shafer & Hartmann Farms, LLC).

#2018-8 - Approving Proposal for Installation of New Heating and Air Conditioning Unit at Jackrabbit Run Golf Course Clubhouse with Jerry's Sheet Metal Heating and Cooling of Grand Island, Nebraska in an Amount of \$18,200.00.

#2018-9 - Approving Emergency Procurement of Fuel Oil for Burdick Station from Sapp Brothers of Grand Island, Nebraska in an Amount of \$141,776.19. Utilities Director Tim Luchsinger reported that normally natural gas prices were about \$3.00 to \$3.50 per unit, with prices going at about \$4.00 last week due to colder weather conditions across the country. They received notice from their gas supplier that gas prices would be \$100.00 through the New Year's weekend and at about \$80.00 afterwards due to record cold forecasts.

It was determined that it was imperative that fuel oil be available for use at Burdick for the New Year's weekend, therefore, plant staff was directed to immediately restore the Burdick fuel oil inventory to the necessary levels. The cost of this was \$141,776.19 for 61,911 gallons of fuel oil from Sapp Brothers, with pricing obtained by competitive quotes from local suppliers under the provisions of city code section 27-13, Emergency Procurements, in order to protect the welfare of the public by supporting area power requirements and minimizing financial impact.

Discussion was held regarding the process of emergency procurement. Mr. Luchsinger answered questions concerning the steam unit at Burdick scheduled for retirement.

Motion by Nickerson, second by Fitzke to approve Resolution #2018-9. Upon roll call vote, all voted aye. Motion adopted.

#### RESOLUTIONS:

#2018-10 - Consideration of Amendment to the Redevelopment Plan for CRA Area No. 1 located at 209 West 3rd Street (Take Flight Investments, LLC). This item was related to the aforementioned Public Hearing. Discussion was held regarding the number of years for a TIF project and off street parking in the downtown area. Mentioned was the lack of owner equity in this project. Regional Planning Director Chad Nabity explained the financials for this project

Motion by Minton, second by Nickerson to approve Resolution #2018-10. Upon roll call vote, Councilmembers Steele, Minton, Fitzke, Donaldson, Stelk, and Nickerson voted aye. Councilmembers Paulick and Haase voted no. Motion adopted.

#### PAYMENT OF CLAIMS:

Motion by Minton, second by to approve the payment of claims for the period of December 20, 2017 through January 9, 2018 for a total amount of \$3,845,828.82. Upon roll call vote, Councilmembers, Minton, Steele, Fitzke, Donaldson, Haase, Stelk, and Nickerson voted aye. Councilmember Paulick abstained. Councilmember Haase voted no on page 40 of the schedule of bills for volunteer expenses in the amount of \$4,376.00. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:31 p.m.

RaNae Edwards  
City Clerk