



City of Grand Island

Tuesday, February 13, 2018

Council Session

Item G-1

Approving Minutes of January 23, 2018 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

January 23, 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 23, 2018. Notice of the meeting was given in *The Grand Island Independent* on January 17, 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, 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 Maddie Galusha.

INVOCATION was given by Pastor Carl Eliason, Peace Lutheran Church, 1710 N. North Road followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Request from Lakes Venture, LLC dba Fresh Thyme Farmers Market, 3535 West 13th Street, Suite 113 for a Class "C" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "C" Liquor License had been received from Lakes Venture, LLC dba Fresh Thyme Farmers Market, 3535 West 13th Street, Suite 113. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on December 26, 2017; notice to the general public of date, time, and place of hearing published on January 13, 2018; notice to the applicant of date, time, and place of hearing mailed on December 26, 2017; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. Tim O'Neill, attorney for the applicant spoke in support. No further public testimony was heard.

Public Hearing on Acquisition of Utility Easement - South of Hwy. 30 and West of 4th Road (Merrick County) - Greving & Smith. Utilities Director Tim Luchsinger reported that acquisition of a utility easement located south of Highway 30 and west of 4th Road in Merrick County was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would provide access, installation, operation and maintenance of the power lines in the area. 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:

#9674 - Consideration of Partial Vacation of Utility Easement - Lot Six, Prairie Creek Meadows Subdivision (One R and Webb Roads)

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.

Utilities Director Tim Luchsinger reported that this Assignment of Right of Way for this property was no longer needed and easements serving the property were acquired by the Department at the October 24, 2017 Council meeting. Dustin Cole, 106 Wetzel spoke in support.

Motion by Donaldson, second by Hehnke to approve Ordinance #9674.

City Clerk: Ordinance #9674 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 #9674 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 #9674 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-18 (Resolution #2018-25) was pulled for further discussion. Motion by Minton, second by Paulick to approve the Consent Agenda excluding item G-18. Upon roll call vote, all voted aye. Motion adopted.

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

Approving Appointment of Andy Gdowski to the Downtown Business Improvement 2013 Board.

Approving Request for Liquor Manager Designation for Laura Hodgin, 2806 Lamar Avenue for Buffalo Wild Wings #313, 809 Allen Drive.

#2018-11 - Approving Acquisition of Utility Easement - South of Hwy. 30 and West of 4th Road (Merrick County) - Greving & Smith.

#2018-12 - Approving Bid Award - Water Main District 471T - U.S. Highway 34 with Van Kirk Brothers Contracting of Sutton, Nebraska in an Amount of \$141,755.80.

#2018-13 - Approving Change Order #1 to the Fall 2017 Boiler Inspection and Repair Contract with Hayes Mechanical of Omaha, Nebraska for an Increase of \$33,320.00 and a Revised Contract Amount of \$517,410.00.

#2018-14 - Approving Certificate of Final Completion with Galvan Construction, Inc. of Grand Island, Nebraska and Scheduling the Board of Equalization for Sidewalk Installation at 4194 Norseman Avenue (Federal Home Loan Mortgage Corp.).

#2018-15 - Approving Bid Award for Curb Ramp Project No. 2018-CR-1 with Galvan Construction, Inc. of Grand Island, Nebraska in an Amount of \$80,492.47.

#2018-16 - Approving Bid Award for Asphalt Hot-Mix 2018 with Gary Smith Construction Co. of Grand Island, Nebraska and J.I.L. Asphalt Paving Co. of Grand Island, Nebraska.

#2018-17 - Approving Bid Award for Concrete Ready-Mix 2018 with Gerhold Concrete Company, Inc. of Grand Island, Nebraska in an Amount of \$95.00 per cubic yard.

#2018-18 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2018 with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$796,309.60.

#2018-19 - Approving Bid Award for West Stolley Park Road and Engleman Road Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$747,545.56.

#2018-20 - Approving Amendment No. 2 to Engineering Consulting Services Related to W Stolley Park Rd and Engleman Rd Sanitary Sewer Extension; Project No. 2017-S-3 and Sanitary Sewer District No. 540T; W US Highway 30 and Engleman Rd/West Park Plaza Sanitary Sewer Extension with Olsson Associates of Lincoln, Nebraska in an Amount of \$81,785.00 and a Revised Contract Amount of \$198,867.00.

#2018-21 - Approving Program Agreement with NDOT for Five Points Intersection.

#2018-22 - Approving Certificate of Final Completion for North Broadwell Avenue Drainage; Project No. 2017-D-3 with The Diamond Engineering Company of Grand Island, Nebraska.

#2018-23 - Approving Certificate of Final Completion for Adams Street Paving Project No. 2016-P-2 and Water Main Project No. 2016-W-5 with The Diamond Engineering Company of Grand Island, Nebraska.

#2018-24 - Approving Revisions to the Grand Island Metropolitan Planning Organization (GIAMPO) Designation Agreement.

#2018-25 - Approving Appointment of Interim Treasurer/Finance Director William Clingman. Councilmember Stelk, City Administrator Marlan Ferguson, and Mayor Jensen thanked Finance Director Renae Jimenez for her service.

Motion by Stelk, second by Jones to approve Resolution #2018-25. Upon roll call vote, all voted aye. Motion adopted.

#2018-26 – Approving Grant Acceptance from Firehouse Subs Safety Foundation, Inc.

#2018-27 – Approving Purchase of Firefighter Personal Escape Kits and Accessories from Fire Innovations in an Amount of \$26,918.00.

RESOLUTIONS:

#2018-28 - Consideration of Request from Lakes Venture, LLC dba Fresh Thyme Farmers Market, 3535 West 13th Street, Suite 113 for a Class “C” Liquor License and Liquor Manager Designation for Richard Hodges, 405 N. 44th Street, Apt. #1118, Lincoln, Nebraska. This item was related to the aforementioned Public Hearing. Richard Hodges spoke in support.

Motion by Donaldson, second by Minton to approve Resolution #2018-28. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Steele to approve the payment of claims for the period of January 10, 2018 through January 23, 2018 for a total amount of \$6,111,491.49. Upon roll call vote, Councilmembers Minton, Steele, Donaldson, Hehnke, Haase, Jones, Stelk, and Nickerson voted aye. Councilmember Paulick abstained. Motion adopted.

It was noted that \$175,000.00 was taken out of account 21100003-58454 and should have been taken out of account 23811402-85454. The correction had been made.

ADJOURNMENT: The meeting was adjourned at 7:24 p.m.

RaNae Edwards
City Clerk