



City of Grand Island

Tuesday, March 27, 2018

Council Session

Item G-1

Approving Minutes of March 13, 2018 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

March 13, 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 March 13, 2018. Notice of the meeting was given in *The Grand Island Independent* on March 7, 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, Julie Hehnke, Linna Dee Donaldson, Michelle Fitzke, Vaughn Minton, Roger Steele, and Mike Paulick. Councilmember Jeremy Jones was absent. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, Interim Finance Director William Clingman, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Cynthia Serrano.

PRESENTATION AND PROCLAMATIONS:

Presentation of Veteran's Legacy Project Master Plan Phase 1 and 2. City Administrator Marlan Ferguson reported that the City of Grand Island had the opportunity to re-imagine what the Central Nebraska Veterans Home and surrounding 640 acres may become in the future. As such, Olsson Associates, Inc. and their partner Ochsner Hare and Hare underwent a master planning process, guided by input from project stakeholders, City staff members, and residents of Grand Island. While it was compiled as a reflection of existing conditions and stakeholders' and the public's interests at the time, the plan would have important implications for future site redevelopment, growth, and development projects.

Jeff Palik representing Olsson Associates commented on the Veteran's Legacy Project and introduced Ken Boone representing Ochsner Hare and Hare. Mr. Boone presented the project plan and explained the process of creating the Master Plan. Phase 1 included the agriculture site, Eagle Scout Park, and the Veterans Sport Complex.

The preferred land uses from the survey were: secondary education, recreation, employment, cemetery expansion, and housing for veterans. Development and redevelopment opportunities were: secondary education (at Veterans Home campus), Fieldhouse/aquatic center (north of railroad), housing for veterans, and multi-use area (recreational, office, housing, and open space).

The following Market Study recommendations were presented:

- Athletic Complex
- Business Park Campus
- Innovation Campus
- Limited Retail
- Recreation/Open Space

The following implementation plan was presented:

- Align City policies and regulations
 - Adopt the Master Plan
 - Amend relevant ordinances and plans
- Prepare additional planning, design, and engineering documents
 - Design standards
 - Strategic business recruitment plan
 - Promotional campaign
 - Utilities and infrastructure improvements plan
 - Lake expansion feasibility study
 - Annexation plan
- Complete priority projects

The following priority projects were presented:

- Lake expansion
- Boathouse
- Fieldhouse and natatorium
- Pattern Book
- “H” pad site preparation and marketing
- Quiet zone establishment
- Existing residential buffer
- Project marketing package

Trevor Stryker, Ryan Kaufman and Jordon Leasure representing Forlorn Hope presented a video. Presented was Phase 2 which included land and buildings currently holding CNVH and Veterans Cemetery. There would be no changes to the United Veterans Club or Veterans Cemetery properties.

Jerry Poels, 3418 Deann Road and Erika Randolph, 705 W. Hedde Street commented on wanting to see more green space. Paul Wicht, 1708 Jerry Street suggested the Council go directly to Phase 2.

PUBLIC HEARINGS:

Public Hearing on Request from Casey’s Retail Company dba Casey’s General Store #1768, 420 No. Broadwell Avenue for a Class “D” Liquor License. City Clerk RaNae Edwards reported that an application for a Class “D” Liquor License had been received from Casey’s Retail Company dba Casey’s General Store #1768, 420 No. Broadwell Avenue. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 16, 2018; notice to the general public of date, time, and place of hearing published on March 3, 2018; notice to the applicant of date, time, and place of hearing mailed on February 16, 2018; along with Chapter 4 of the City Code. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from Casey’s Retail Company dba Casey’s General Store #2737, 1814 No. Eddy Street for a Class “D” Liquor License. City Clerk RaNae Edwards reported that

an application for a Class “D” Liquor License had been received from Casey’s Retail Company dba Casey’s General Store #2737, 1814 No. Eddy Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 16, 2018; notice to the general public of date, time, and place of hearing published on March 3, 2018; notice to the applicant of date, time, and place of hearing mailed on February 16, 2018; along with Chapter 4 of the City Code. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from Casey’s Retail Company dba Casey’s General Store #2742, 2223 South Locust Street for a Class “D” Liquor License. City Clerk RaNae Edwards reported that an application for a Class “D” Liquor License had been received from Casey’s Retail Company dba Casey’s General Store #2742, 2223 South Locust Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 16, 2018; notice to the general public of date, time, and place of hearing published on March 3, 2018; notice to the applicant of date, time, and place of hearing mailed on February 16, 2018; along with Chapter 4 of the City Code. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from Casey’s Retail Company dba Casey’s General Store #2903, 3428 W. Capital Avenue for a Class “D” Liquor License. City Clerk RaNae Edwards reported that an application for a Class “D” Liquor License had been received from Casey’s Retail Company dba Casey’s General Store #2903, 3428 W. Capital Avenue. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 16, 2018; notice to the general public of date, time, and place of hearing published on March 3, 2018; notice to the applicant of date, time, and place of hearing mailed on February 16, 2018; along with Chapter 4 of the City Code. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from Casey’s Retail Company dba Casey’s General Store #2707, 806 North Eddy Street for a Class “D” Liquor License. City Clerk RaNae Edwards reported that an application for a Class “D” Liquor License had been received from Casey’s Retail Company dba Casey’s General Store #2707, 806 North Eddy Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 23, 2018; notice to the general public of date, time, and place of hearing published on March 3, 2018; notice to the applicant of date, time, and place of hearing mailed on February 27, 2018; along with Chapter 4 of the City Code. Staff recommended approval. No public testimony was heard.

ORDINANCES:

#9680 – Consideration of Annexation of Property Located at 3406 and 3412 South Blaine Street - Gard Subdivision (Second Reading)

Motion by Haase, second by Paulick to approve Ordinance #9680 on second reading. Upon roll call vote, all voted aye. Motion adopted.

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

Approving Minutes of February 27, 2018 City Council Regular Meeting.

Approving Appointments of Russell Rerucha and Dave Koubek to the Citizens Advisory Review Committee Board.

Approving Appointment of Amos Anson to the Downtown Business Improvement District 2013 Board.

Approving Liquor Manager Request for Corky Anderson, 16320 Madison Street, Omaha, Nebraska for Fresh Thyme Farmers Market, 3535 West 13th Street, Suite 113.

#2018-60 - Approving Request from Casey's Retail Company dba Casey's General Store #1768, 420 No. Broadwell Avenue for a Class "D" Liquor License and Liquor Manager Designation for Tina Krings, 1212 Blue Stem Circle, Norfolk, Nebraska.

#2018-61 - Approving Request from Casey's Retail Company dba Casey's General Store #2737, 1814 No. Eddy Street for a Class "D" Liquor License and Liquor Manager Designation for Tina Krings, 1212 Blue Stem Circle, Norfolk, Nebraska.

#2018-62 - Approving Request from Casey's Retail Company dba Casey's General Store #2742, 2223 South Locust Street for a Class "D" Liquor License and Liquor Manager Designation for Tina Krings, 1212 Blue Stem Circle, Norfolk, Nebraska.

#2018-63 - Approving Request from Casey's Retail Company dba Casey's General Store #2903, 3428 W. Capital Avenue for a Class "D" Liquor License and Liquor Manager Designation for Tina Krings, 1212 Blue Stem Circle, Norfolk, Nebraska.

#2018-64 - Approving Request from Casey's Retail Company dba Casey's General Store #2707, 806 North Eddy Street for a Class "D" Liquor License and Liquor Manager Designation for Tina Krings, 1212 Blue Stem Circle, Norfolk, Nebraska.

#2018-65 - Approving Bid Award - Precipitator Bottom Ash and Boiler Industrial Cleaning - Spring 2018 Outage with Meylan Enterprises, Inc. of Omaha, Nebraska in an Amount of \$141,281.73.

#2018-66 - Approving NACE Coating Inspection Services for the Elevated Water Storage Tower with REOD, LLC of Wentzville, Missouri in an Amount not to exceed \$62,420.00.

#2018-67 - Approving Bid Award - Transmission Circuit Breaker Inspection Services with ABB, Inc. of Mount Pleasant, Pennsylvania in an Amount of \$76,641.00.

#2018-68 - Approving Contract Renewal for Annual Pavement Markings for the Streets Division of the Public Works Department with Straight-Line Striping, Inc. of Grand Island, Nebraska in an Amount of \$102,339.00.

#2018-69 - Approving Purchase of a New ½ Ton, Four-Wheel Drive, Extended Cab Pick-up for the Streets Division of the Public Works Department from State Contract with Husker Auto Group of Lincoln, Nebraska in an Amount of \$28,578.00.

#2018-70 - Approving Change Order No. 1 for Concrete Pavement and Storm Sewer Repair 2018, Various Locations with The Diamond Engineering Company of Grand Island, Nebraska for no change in the Contract Amount.

RESOLUTIONS:

#2018-71 - Consideration of Approving Contract with Cornerstone Bank for Banking Services. This item was pulled from the agenda at the request of the Legal Department.

#2018-72 - Consideration of Approving one (1) Full-Time Equivalent Park Maintenance Worker for the Parks & Recreation Department. Parks and Recreation Director Todd McCoy reported that in order to maintain the parks trash barrel service and not hire out for this service the Parks Department needed to hire (1) full-time Park Maintenance position. Staff recommended approval.

Motion by Minton, second by Stelk to approve Resolution #2018-72. Upon roll call vote, all voted aye. Motion adopted.

#2018-73 – Consideration of Adopting Veteran’s Legacy Project Master Plan Phase 1. This item was related to the aforementioned Public Hearing. Positive comments were made by Council concerning the plan.

Motion by Donaldson, second by Fitzke to approve Resolution #2018-73. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Hehnke to approve the payment of claims for the period of February 28, 2018 through March 13, 2018 for a total amount of \$3,976,633.37. Upon roll call vote, Councilmembers Minton, Steele, Fitzke, Donaldson, Hehnke, Haase, Stelk, and Nickerson voted aye. Councilmember Paulick abstained. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:34 p.m.

RaNae Edwards
City Clerk