



City of Grand Island

Tuesday, May 8, 2018

Council Session

Item G-1

Approving Minutes of April 24, 2018 City Council Regular Meeting.

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
April 24, 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 April 24, 2018. Notice of the meeting was given in *The Grand Island Independent* on April 18, 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, Michelle Fitzke, Vaughn Minton, Roger Steele and Mike Paulick. 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 members Ashley Diaz and Celeste Thompson.

INVOCATION was given by Father Robert Lewis, St. Stephen's Episcopal Church, 422 West 2nd Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Request from La Mexicana, Inc. dba La Mexicana, 3333 Ramada Road, Suite B for a Class "I" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "I" Liquor License had been received from La Mexicana, Inc. dba La Mexicana, 3333 Ramada Road, Suite B. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on March 27, 2018; notice to the general public of date, time, and place of hearing published on April 14, 2018; notice to the applicant of date, time, and place of hearing mailed on March 30, 2018; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. Attorney for the applicant, Zachary Butz, 308 North Locust Street; Ray O'Connor, 611 Fleetwood Road; Adolfo Flores, 111 East 4th Street; and Veronica Alvarez, 609 So. Stuhr Road spoke in support. No further public testimony was heard.

Public Hearing on Acquisition of Utility Easement located at West Park Plaza (West Park Plaza Mobile Home Park, LLC). Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at West Park Plaza was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would allow the Utilities Department to install, access, operate and maintain the underground power line, pad-mount transformers and related electrical equipment which will serve the area. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement located East of Capital Avenue and E. Highway 30 Intersection (Richard & Kim Landell). Utilities Director Tim Luchsinger reported

that acquisition of a utility easement located east of Capital Avenue and east of Highway 30 intersection was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would allow the Utilities Department to install, access, operate and maintain the power line, transformer and related electrical infrastructure which serves the area. Staff recommended approval. No public testimony was heard.

Public Hearing on Development of 2018-2019 Annual Action Plan for CDBG Activities. Community Development Administrator Amber Alvidrez reported that Grand Island became an Entitlement Community in September 2015. A large part of the planning process for this Community Development Block Grant (CDBG) model was the creation of a 3 year Consolidated Plan, and the Annual Action Plan. The Consolidated Plan represents the City's goals for CDBG funding in broad scope, it identifies the areas and focus of CDBG priorities. Presented was the 2018-2019 Annual Action Plan. Staff recommended approval. No public testimony was heard.

CONSENT AGENDA: Consent Agenda item G-10 (Resolution #2018-112) was removed for further discussion. Motion by Donaldson, second by Paulick to approve the Consent Agenda excluding item G-10. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of April 10, 2018 City Council Regular Meeting.

Approving Minutes of April 17, 2018 City Council Study Session.

Receipt of Official Documents – Pawnbroker's Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street.

#2018-106 - Approving Request from La Mexicana, Inc. dba La Mexicana, 3333 Ramada Road, Suite B for a Class "P" Liquor License and Liquor Manager Designation for Veronica Alvarez, 609 S. Stuhr Road.

#2018-107 - Approving Acquisition of Utility Easement located at West Park Plaza (West Park Plaza Mobile Home Park, LLC).

#2018-108 - Approving Acquisition of Utility Easement located East of Capital Avenue and E. Highway 30 Intersection (Richard & Kim Landell).

#2018-109 - Approving Award of Proposal for Sludge Dewatering Polymer with Consolidated Water Solutions of Omaha, Nebraska in an Amount of \$1.51 per pound.

#2018-110 - Approving Nebraska Unified Certification Program for Disadvantaged Business Enterprises Agreement in Connection with the City's Transit Program.

#2018-111 - Approving Change Order No. 2 for Sanitary Sewer Collection System Rehabilitation – Various Locations; Project No. 2017-S-2A with The Diamond Engineering Company of Grand Island, Nebraska for a time extension of July 15, 2018.

#2018-112 - Approving Amendment No. 2 with HDR Engineering, Inc. for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation Consulting Services for Project No. 2017-WWTP-2 with HDR Engineering, Inc. of Omaha, Nebraska for an Increase of \$22,400.00 and a Revised Contract Amount of \$299,689.00. Public Works Director John Collins stated additional design work was needed to address the building's water service, roof drainage, mechanical room issues, fiber connection, lab humidification, and small miscellaneous items. He answered questions concerning the additional issues they were not aware of when the last amendment was approved.

Motion by Steele, second by Haase to approve Resolution #2018-112. Upon roll call vote, all voted aye. Motion adopted.

#2018-113 - Approving Legal Description Correction Concerning Acquisition of Public Utility Easement for the North Interceptor Phase II; Sanitary Sewer Project No. 2013-S-4 (Longleaf, LLC).

#2018-114 - Approving Renewal of Agreement for Enterprise Asset Management System for the Public Works Department with Cartegraph Systems, Inc. of Dubuque, Iowa in an Amount of \$240,210.00.

#2018-115 - Approving Development of 2018-2019 Annual Action Plan for CDBG Activities.

RESOLUTIONS:

#2018-116 - Consideration of Approving Downtown Business Improvement District Boundaries and Initial Board. City Attorney Jerry Janulewicz reported that Downtown Business Improvement District 2013 would expire on September 30, 2018. By a letter to the Mayor and City Council, the Downtown Business Improvement Board expressed an interest to continue the business improvement district with the same boundaries. The following board members were appointed: Andy Gdowski, James Pirnie, Tom Ziller, Amos Anson, Ryan Hand, Jackie Bowen, Jon Myers, Tom Wald, Zachary Butz, and Brent Lindner. Staff recommended approval.

Motion by Donaldson, second by Stelk to approve Resolution #2018-116. Upon roll call vote, all voted aye. Motion adopted.

#2018-117 - Approving FY 2018-2019 Annual Budget for Fonner Park Business Improvement District and setting Date for Board of Equalization. Interim Finance Director William Clingman reported that the Fonner Park Business Improvement District had submitted their 2018-2019 budget which provided for special assessments in the amount of \$47,016.00. He requested the Board of Equalization date be set for June 12, 2018. Staff recommended approval.

Motion by Haase, second by Hehnke to approve Resolution #2018-117. Upon roll call vote, all voted aye. Motion adopted.

#2018-118 - Approving FY 2018-2019 Annual Budget for South Locust Business Improvement District and setting Date for Board of Equalization. Interim Finance Director William Clingman

reported that the South Locust Business Improvement District had submitted their 2018-2019 budget which provided for special assessments in the amount of \$90,780.00. He requested the Board of Equalization date be set for June 12, 2018. Staff recommended approval.

Motion by Haase, second by Fitzke to approve Resolution #2018-118. 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 April 11, 2018 through April 24, 2018 for a total amount of \$6,198.835.47. Upon roll call vote, Councilmembers Minton, Steele, Fitzke, Donaldson, Hehnke, Haase, Jones, Stelk, and Nickerson voted aye. Councilmember Paulick abstained. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:37 p.m.

RaNae Edwards
City Clerk