



City of Grand Island

Tuesday, July 24, 2018

Council Session

Item G-1

Approving Minutes of July 10, 2018 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

July 10, 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 July 10, 2018. Notice of the meeting was given in *The Grand Island Independent* on July 4, 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.

INVOCATION was given by Pastor Edgar Schambach, St. Pauls Lutheran Church, 1515 South Harrison Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Sanitary Sewer Easement in Charles Wasmer's Addition (Hernandez Avila- 508 S Adams St). Public Works Director John Collins reported that acquisition of a sanitary sewer easement located at 508 South Adams Street was needed to provide a sanitary sewer service connection to 1309 W. Louse Street. The easement would allow access for the construction, operation, maintenance, extension, repair, replacement, and removal of the sanitary sewer main within the easement. Staff recommended approval. No public testimony was heard.

ORDINANCES:

#9691 - Consideration of Annexation of Property Located at 158 W. Wildwood Drive (Rief Acres Subdivision) (Second Reading)

Regional Planning Director Chad Nabity reported that Catherine Miller, Personal Representative of the Estate of David H. Rief, as owner of the property submitted a plat of Rief Acres Subdivision an Addition to the City of Grand Island. This was the second of three readings.

Motion by Donaldson, second by Paulick to approve Ordinance #9691 on second reading. Upon roll call vote, all voted aye. Motion adopted.

#9692 - Consideration of Annexation of Property located at 3554 W. Wildwood Drive (Knuth Acres Subdivision) (Second Reading)

Regional Planning Director Chad Nabity reported that Larry J. and Karen L. Knuth, as owners of the property submitted a plat of Knuth Acres Subdivision an Addition to the City of Grand Island. This was the second of three readings.

Motion by Stelk, second by Fitzke to approve Ordinance #9692 on second reading only. Upon roll call vote, all voted aye. Motion adopted.

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

Approving Minutes of June 26, 2018 City Council Regular Meeting.

#2018-198 - Approving Authorizing Amendment No. 2 to Clean Water State Revolving Fund (CWSRF) Loan Agreement No. C317981 with the Nebraska Department of Environmental Quality Relative to Reduction in Administration Fee.

#2018-199 - Approving Amendment No. 2 to 2016 Storm Water Management Plan Program Grant with the Nebraska Department of Environmental Quality Relative to an Extension of December 31, 2018.

#2018-200 - Approving Acquisition of Sanitary Sewer Easement in Charles Wasmer's Addition (Hernandez Avila- 508 S Adams St).

#2018-201 - Approving Purchase of Bluetooth Headsets for the Wastewater Division of the Public Works Department from Nebraska Environmental Products of Lincoln, Nebraska in an Amount of \$29,600.00.

#2018-202 - Approving Change Order No. 3 for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1 with The Diamond Engineering Company of Grand Island, Nebraska at no additional cost.

#2018-203 - Approving Change Order No. 2 for Lift Station No. 11 Relocation – 2018; Project No. 2018-S-1 with Midlands Contracting, Inc. of Kearney, Nebraska with no changes to the contract amount.

#2018-204 - Approving Bid Award for Annual Supply of Road Deicing Chemicals with Black Strap, Inc. of Neligh, Nebraska in an Amount of \$45.90 per ton for Road Salt, Off-Peak and \$47.30 per ton for Road Salt, Peak.

#2018-205 - Approving Certificate of Final Completion for Water Main Project 2018-W-1 - 17th Street from Broadwell Avenue to Elm Street with Myers Construction, Inc. of Broken Bow, Nebraska.

#2018-206 - Approving Subordination Agreement for 116/118 West 3rd Street (Famos Construction, Inc. & The Chocolate Bar, Inc.).

RESOLUTIONS:

#2018-207 - Consideration of Approving Addendum to the Labor Contract between the City of Grand Island and the Grand Island Lodge #24 of the Fraternal Order of Police. Human Resources Director Aaron Schmid reported that the City and the FOP had met to negotiate the impact of the payroll administration changes from Sunday through Saturday instead of Monday through Sunday. The agreement allowed a one-time, thirteen-day pay period to make the transition to the new pay period. The addendum addressed staffing and pays during the thirteen-day period, specifically "B shift" which was directly impacted by the change. The addendum also designated Friday as the new pay date, except in the case of holidays. The remaining terms of the labor contract would remain unchanged for the duration of the contract. Staff recommended approval.

Discussion was held concerning hours worked, pay period, rate of pay, and over-time pay. City Attorney Jerry Janulewicz explained the changes in the pay schedule and the FOP contract.

Motion by Stelk, second by Paulick to approve Resolution #2018-2017. Upon roll call vote, Councilmembers Paulick, Steele, Fitzke, Jones, Stelk, and Nickerson voted aye. Councilmembers Minton, Donaldson, Hehnke, and Haase voted no. Motion adopted.

#2018-208 - Consideration of Approving Lease Agreement for Transit Services Office Facility. Public Works Director John Collins reported that in order to facilitate the City's transit program in an efficient manner, a location had been selected to house both City staff and the service provider. It was recommended the Council approve the lease agreement with Mid-Country Trading, LLC for office space located at 1016 Diers Avenue, Suite 119, Grand Island, Nebraska.

Mr. Collins answered questions regarding where the buses would be parked.

Motion by Minton, second by Paulick to approve Resolution #2018-208. Upon roll call vote, all voted aye. Motion adopted.

#2018-209 - Consideration of Approving Sub-Lease Agreement with Senior Citizen Industries, Inc. for Occupancy of Transit Services Office Facility. Public Works Director John Collins recommended the Council approve the sub-lease agreement with Senior Citizen Industries, Inc. for occupancy of office space located at 1016 Diers Avenue, Suite 119, Grand Island, Nebraska.

Motion by Minton, second by Donaldson to approve Resolution #2018-209. Upon roll call vote, all voted aye. Motion adopted.

#2018-210 - Consideration of Approving Complete Streets Policy. Regional Planning Director Chad Nabity presented the Complete Streets Policy and stated if approved this would give staff the authority to design the complete streets elements into City sponsored transportation projects and authority to negotiate with developers to entice them into including those elements within private developments. Staff recommended approval.

Mr. Nabity introduced Jennifer Hubbell representing the Health Department who thanked the City for all their help in this project.

Motion by Nickerson, second by Fitzke to approve Resolution #2018-210. 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 June 27, 2018 through July 10, 2018 for a total amount of \$3,499,100.08. Upon roll call vote, all voted aye. Motion adopted.

ADJOURN TO EXECUTIVE SESSION: Motion by Minton, second by Paulick to adjourn to Executive Session at 7:48 p.m. for the purpose of a strategy session with respect to labor negotiations with AFSCME, Local 251 and IBEW Wastewater Treatment Plant, Local 1597. Unanimously approved.

RETURN TO REGULAR SESSION: Motion by Paulick, second by Hehnke to return to Regular Session at 8:33 p.m. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 8:33 p.m.

RaNae Edwards
City Clerk