



# **City of Grand Island**

**Tuesday, October 23, 2018**

**Council Session**

## **Item G-1**

### **Approving Minutes of October 9, 2018 City Council Regular Meeting**

**Staff Contact: RaNae Edwards**

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

October 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 October 9, 2018. Notice of the meeting was given in *The Grand Island Independent* on October 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, Jeremy Jones, Chuck Haase, Julie Hehnke, Linna Dee Donaldson, Michelle Fitzke, Vaughn Minton, and Roger Steele. Councilmember Mike Paulick was absent. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, Finance Director Patrick Brown, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

INVOCATION was given by Pastor Jason Warriner, Abundant Life Christian Center, 3411 West Fairley Avenue followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Larry Christensen, Electric Distribution Supervisor with the Utilities Department for 45 Years of Service with the City of Grand Island. The Mayor and City Council recognized Electric Distribution Supervisor Larry Christensen for his 45 years of service to the City of Grand Island. Mr. Christensen was present for the recognition.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Public Right-of-Way in Ponderosa Lake Estates Subdivision (Parcel No. 400329832, 400329883, 400329921) and Ponderosa Village Subdivision (Parcel No. 400428806). Public Works Director John Collins reported that the developer of the Grand Island Regional Hospital location had worked with affected property owners for dedication of necessary public right-of-way to allow public access to such area. Staff recommended approval. No public testimony was heard.

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

Approving Minutes of September 25, 2018 City Council Regular Meeting.

#2018-290 - Approving Final Plat and Subdivision Agreement for Cedar Knoll Subdivision. It was noted that Douglas Jensen, owner, had submitted the Final Plat and Subdivision Agreement for Cedar Knoll Subdivision located north of Capital Avenue and west of Webb Road for the purpose of creating 1 lot on 1 acre of land.

#2018-291 - Approving Agreement for Preliminary Engineering Services for Five Points Intersection in Grand Island with Olsson Associates, Inc. of Lincoln, Nebraska.

#2018-292 - Approving Certificate of Final Completion for Curb Ramp Project No. 2018-CR-2 CDBG with Galvan Construction, Inc. of Grand Island, Nebraska.

#2018-293 - Approving Authorization for Emergency Sanitary Sewer Manhole Repair East of Spring Road on Stolley Park Road with Myers Construction, Inc. of Broken Bow, Nebraska in an Amount of \$76,650.00.

#2018-294 - Approving Acquisition of Public Right-of-Way in Ponderosa Lake Estates Subdivision (Parcel No. 400329832, 400329883, 400329921) and Ponderosa Village Subdivision (Parcel No. 400428806).

#2018-295 - Approving Bid Award - Tree Trimming Project 2019-TT-1 with Leetch Tree Service of Grand Island, Nebraska in an Amount of \$148,300.00.

#2018-296 - Approving Bid Award for Shingled Roof Replacement & Metal Roof Repair and Elastomeric Coating at Jackrabbit Run Golf Course with Compass Roofing of Grand Island, Nebraska in the Amount of \$13,773.59 and Scarborough Construction, Inc. of Grand Island, Nebraska in an Amount of \$15,281.26.

#2018-297 - Approving Purchase and Delivery of Infield Soil Conditioner – Ashley Park from GIX Logistics from Grand Island, Nebraska in an Amount of \$40,000.00.

#2018-298 - Approving Purchase of a 3/4 Ton Pickup for the Cemetery Division of the Parks & Recreation Department from Sid Dillon Ford, Inc. of Ceresco, Nebraska in an Amount of \$38,119.00.

#2018-299 - Approving Amended and Restated Interlocal Agreement with the Central District Health Department to Include the City of Aurora.

#### RESOLUTIONS:

#2018-300 - Consideration of Approving Changes to Speed Limit Resolution No. 2016-262. Public Works Director John Collins reported that with the recent passing of LB1009, the Nebraska Department of Transportation contacted Public Works Engineering staff regarding an increase of speed limit on US Highways 34/281. Staff recommended approval.

Discussion was held regarding the speed limits on South Locust Street and Highway 281.

Motion by Jones, second by Minton to approve Resolution #2018-300. Upon roll call vote, all voted aye. Motion adopted.

#2018-301 – Consideration of Approving Turbine Generator Warranty Investigation. Utilities Director Tim Luchsinger reported that a major inspection and overhaul of the turbine generator

at the Platte Generating Station was performed every five years. The overhaul was completed in the fall of 2017. The work completed by Reliable Turbine Services in 2017 was warranted for 1 year. During the last year plant engineers discovered three issues that could fall under the warranty. Reliable Turbine Services developed a scope of work that would investigate the issues. They would perform this work during the fall outage that was scheduled to start October 11, 2018. The proposed scope of work was based on the standard rates and estimated hours. This work was not to exceed \$222,060.00. If during the investigation the work was found to be under warranty there would be no charges to the City of Grand Island Utilities. Staff recommended approval.

Motion by Donaldson, second by Fitzke to approve Resolution #2018-301. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Nickerson to approve the payment of claims for the period of September 26, 2018 through October 9, 2018 for a total amount of \$4,068,781.62. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:28 p.m.

RaNae Edwards  
City Clerk