



City of Grand Island

Tuesday, November 20, 2018

Council Session

Item G-1

Approving Minutes of November 6, 2018 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

November 6, 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 November 6, 2018. Notice of the meeting was given in *The Grand Island Independent* on October 31, 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 Mike Paulick. Councilmember Roger Steele 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 Parker Loghry, First City Christian Church, 4100 West 13th Street followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Barry Burrows, Grounds Management Crew Chief with the Parks and Recreation Department for 20 Years of Service with the City of Grand Island. The Mayor and City Council recognized Barry Burrows, Grounds Management Crew Chief with the Parks and Recreation Department for his 20 years of service with the City of Grand Island. Parks and Recreation Director Todd McCoy commented on the job Mr. Burrows does. Mr. Burrows was present for the recognition and thanked the Mayor and City Council.

PUBLIC HEARINGS:

Public Hearing on Request from LaMexicana, Inc. dba La Mexicana, 3333 Ramada Road, Suite B for an Addition to their Class "I-122455" Liquor License. City Clerk RaNae Edwards reported that an application for an addition to Class "I-122455" Liquor License had been received from LaMexicana, 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 October 22, 2018; notice to the general public of date, time, and place of hearing published on October 27, 2018; notice to the applicant of date, time, and place of hearing mailed on October 22, 2018; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - North of US Highway 30 and West of Shady Bend Road - North Shady Bend Road, LLC. Utilities Director Tim Luchsinger reported that a utility easement was needed north of US Highway 30 and west of Shady Bend Road in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The Utilities Department had an existing overhead power line located on Lot Two (2), Terminal Grain Subdivision. The property to the north (Lot One) was owned by the

Aurora Cooperative Elevator Company. They were in the process of upgrading their electrical service. The Utilities Department needed to acquire two ten (10) foot easements across Lot Two (2) for the extension of underground power lines for the Co-op's upgrade. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Public Right-of-Way in Haggess' Subdivision- Hall County School District 2; 1621 West Stolley Park Road (Parcel No. 400041634) and 2019 William Street (Parcel No. 400041642). Public Works Director John Collins reported that acquisition of a public right-of-way was needed to allow for the realignment of William Street due to the new Stolley Park Elementary School improvement. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Public Right-of-Way in Industrial Foundation Subdivision; South of Schimmer Drive, West of Blaine Street (Parcel No. 400209144, 400209146, 400209147, and 400209148- PVIPE, LLC). Public Works Director John Collins reported that acquisition of a public right-of-way was needed to allow for temporary turn arounds at the end of the platted streets within Industrial Foundation Subdivision. Staff recommended approval. No public testimony was heard.

CONSENT AGENDA: Motion by Paulick, second by Stelk to approve the Consent Agenda excluding item G-6 (Resolution #2018-332). Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of October 23, 2018 City Council Regular Meeting.

#2018-328 - Approving on Request from LaMexicana, Inc. dba La Mexicana, 3333 Ramada Road, Suite B for an Addition to their Class "I-122455" Liquor License.

#2018-329 - Approving Acquisition of Utility Easement - North of US Highway 30 and West of Shady Bend Road - North Shady Bend Road, LLC.

#2018-330 - Approving Zetron Radio Console Repair and Upgrade with Platte Valley Communications of Grand Island, Nebraska in an amount of \$68,000.00.

#2018-331 - Approving Resolution to Join East Central Regional 911 Group.

#2018-332 - Approving Purchase of Emergency Call Works 911 System from Motorola Solutions, Inc. in an amount of \$242,583.70. This item was pulled from the agenda at the request of the Emergency Management Director.

#2018-333 - Approving Acquisition of Public Right-of-Way in Haggess' Subdivision- Hall County School District 2; 1621 West Stolley Park Road (Parcel No. 400041634) and 2019 William Street (Parcel No. 400041642).

#2018-334 - Approving Acquisition of Public Right-of-Way in Industrial Foundation Subdivision; South of Schimmer Drive, West of Blaine Street (Parcel No. 400209144, 400209146, 400209147, and 400209148- PVIPE, LLC).

#2018-335 - Approving Certificate of Final Completion 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.

#2018-336 - Approving Amendment No. 3 to Engineering Consulting Agreement for 13th Street Roadway Improvements; Project No. 2018-P-1 with Alfred Benesch & Company of Lincoln, Nebraska for an Increase of \$29,644.00 and a Revised Contract Amount of \$441,822.22.

#2018-337 - Approving Award of Professional Engineering Consulting Services for Sanitary Sewer Collection System Rehabilitation– Downtown; Project No. 2019-S-1 with Olsson, Inc. of Grand Island, Nebraska in an Amount not-to-exceed \$81,850.00.

#2018-338 - Approving Environmental Monitoring Services for the Grand Island Regional Landfill with Olsson, Inc. of Lincoln, Nebraska in an Amount of \$89,100.00.

#2018-339 - Approving Agreement Between the City of Grand Island and Indianhead Golf Club, LLC Regarding Sanitary Sewer Assessments.

PAYMENT OF CLAIMS:

Motion by Minton, second by Fitzke to approve the payment of claims for the period of October 24, 2018 through November 6, 2018 for a total amount of \$4,177,371.58. Upon roll call vote, all voted aye. Motion adopted.

Councilmember Haase voted no on check #6025 to Security First Bank in the amount of \$64,678.97.

ADJOURNMENT: The meeting was adjourned at 7:13 p.m.

RaNae Edwards
City Clerk