



# **City of Grand Island**

**Tuesday, January 8, 2019**

**Council Session**

## **Item G-1**

### **Approving Minutes of December 18, 2018 City Council Regular Meeting**

**Staff Contact: RaNae Edwards**

## CITY OF GRAND ISLAND, NEBRASKA

### MINUTES OF CITY COUNCIL REGULAR MEETING

December 18, 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 December 18, 2018. Notice of the meeting was given in *The Grand Island Independent* on December 12, 2018.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Mike Paulick, Michelle Fitzke, Jeremy Jones, Mark Stelk, Jason Conley, Vaughn Minton, Clay Schutz, Julie Hehnke, and Mitch Nickerson. Councilmember Chuck Haase was absent. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk Pro Tem Aaron Schmid, Finance Director Patrick Brown, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

INVOCATION was given by Pastor Josh Sikes, Third City Christian Church, 4100 West 13<sup>th</sup> Street followed by the PLEDGE OF ALLEGIANCE.

#### PUBLIC HEARINGS:

Annual Report by Grand Island Area Economic Development Corp./Citizens Advisory Review Committee on the EDC Program Plan. Tim White, Vice-Chairman of the Citizen Advisory Review Committee (CARC) stated the CARC had met and recommended approval of the EDC Annual Report. Dave Taylor, president of Grand Island Area Economic Development Corporation (GIAEDC) gave the annual report. Staff recommended approval. No further public testimony was heard.

Request of Hall Co. School Dist. #2, GIPS for Approval of a Conditional Use Permit to Construct Additional Parking. Building Department Director Craig Lewis reported that this proposal was to add to the existing parking lot on three adjacent properties east of the existing lot all of which were residential zoned properties south of Jefferson school. The properties were located south of the school and southeast of the intersection of 7th Street and Jefferson Street. Dwellings and one detached garage currently existed on the sites and it was proposed they would be removed to facilitate the construction and provide additional parking for the elementary school. Staff recommended approval. Virgil Harden representing Grand Island Public Schools, 123 So. Webb Road had several questions. No further public testimony was heard.

#### ORDINANCES:

#9715 - Consideration of Approving Annexation of Property Located at 2610 So. Engleman Road (Rowe Subdivision) (Third and Final Reading)

Regional Planning Director Chad Nabity reported this was the third and final reading of the annexation of property located at 2610 South Engleman Road (Rowe Subdivision).

Motion by Stelk, second by Paulick to approve Ordinance No. 9715. Upon roll call vote, all voted aye. Motion adopted.

Councilmember Minton moved “that the statutory rules requiring ordinances to be read by title on three different days are suspended and that ordinances numbered:

#9716 - Grand Island, Nebraska Firefighter's Retirement System Plan and Trust

#9717 - Grand Island, Nebraska Police's Retirement System Plan and Trust

be considered for passage on the same day upon reading by number only and that the City Clerk be permitted to call out the number of these ordinances on second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage.” Councilmember Nickerson seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

#9716 - Grand Island, Nebraska Firefighter's Retirement System Plan and Trust

Finance Director Patrick Brown reported that the IRS changed plan document requirements beginning in 2017 that restatement of the plan was no longer the case. The general rule now was that plans must be amended annually as needed for any applicable changes in laws, regulations, or other guidance, as well as for voluntary changes. Staff recommended approval.

Motion by Minton, second by Hahnke to approve Ordinance #9716.

City Clerk Pro Tem: Ordinance #9716 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk Pro Tem: Ordinance #9716 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9716 is declared to be lawfully adopted upon publication as required by law.

#9717 - Grand Island, Nebraska Police's Retirement System Plan and Trust

Finance Director Patrick Brown reported that the IRS changed plan document requirements beginning in 2017 that restatement of the plan was no longer the case. The general rule now was that plans must be amended annually as needed for any applicable changes in laws, regulations, or other guidance, as well as for voluntary changes. Staff recommended approval.

Motion by Stelk, second by Paulick to approve Ordinance #9717.

City Clerk Pro Tem: Ordinance #9717 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk Pro Tem: Ordinance #9717 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9717 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-3 (Resolution #2018-376) was removed for further discussion. Motion by Paulick, second by Hehnke to approve the Consent Agenda excluding item G-3. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 4, 2018 City Council Regular Meeting.

#2018-375 - Approving Certificate of Final Completion for Emergency Sanitary Sewer Repair on the North Interceptor- Seedling Mile Road Area with Myers Construction, Inc. of Broken Bow, Nebraska.

#2018-376 - Approving Designating the East Portion of Mansfield Road, North and South of Horseshoe Place, as No Parking. Public Works Director John Collins answered questions regarding the area designated for no parking.

Motion by Minton, second by Fitzke to approve Resolution #2018-376. Upon roll call vote, all voted aye. Motion adopted.

#2018-377 - FTE Request for the Fleet Division of the Public Works Department.

#2018-378 - Approving Change Order No. 2 for 13th Street Paving Improvements; Project No. 2018-P-1 and 13th Street Water Main Improvements; Project No. 2018-W-5 with Blessing Construction of Kearney, Nebraska for a Reduction of \$10,179.28 and a Revised Contract Amount of \$1,990,955.27.

#2018-379 - Approving Amendment No. 1 to Environmental Monitoring Services for the Grand Island Regional Landfill with Olsson, Inc. of Lincoln, Nebraska in an Amount of \$12,000.00 and a Revised Contract Amount of \$101,100.00.

#2018-380 - Approving Purchase of a New Street Sweeper for the Streets Division of the Public Works Department from Nebraska Environmental Products of Lincoln, Nebraska in an amount of \$220,862.35.

#2018-381 - Approving Final Plat and Subdivision Agreement for Rowe Second Subdivision. It was noted that Gary and Dee Rowe, owners, had submitted the Final Plat and Subdivision

Agreement for Rowe Second Subdivision located west of Engleman Road, north of U.S. Highway 30 for the purpose of creating 1 lot on 3.1922 acres.

#2018-382 - Approving Change Orders No. 2 and 3 to Edith Abbott Memorial Library Renovation with Cheever Construction of Lincoln, Nebraska for an increase of \$1,546.00 and \$9,040.36 and a Revised Contract Amount of \$1,136,352.29.

#2018-383 – Approving Interlocal Cooperation Agreement by & between Hall Co. Airport Authority & City of Grand Island.

#2018-384 - Approving Authorization for Representation(s) for the D.A. Davidson Fire & Police Pension Reserve Funds.

#2018-385 - Approving 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant Funding.

#### REQUESTS AND REFERRALS:

Consideration of Request of Hall Co. School Dist. #2, GIPS for Approval of a Conditional Use Permit to Construct Additional Parking. This item was related to the aforementioned Public Hearing.

Motion by Paulick, second by Minton to approve the request for a Conditional Use Permit. Upon roll call vote, all voted aye. Motion adopted.

#### RESOLUTIONS:

#2018-386 - Consideration of Approving Funding for the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan. Economic Development President Dave Taylor presented the application for funding \$350,000 to the Grand Island Area Economic Development Corporation.

Motion by Hehnke, second by Jones to approve Resolution #2018-386. Upon roll call vote, all voted aye. Motion adopted.

#2018-387 - Consideration of Approving the Annual Report by the Grand island Area Economic Development Corporation. This item was related to the aforementioned Public Hearing.

Motion by Nickerson, second by Paulick to approve Resolution #2018-387. 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 December 5, 2018 through December 18, 2018 for a total amount of \$6,031,564.17. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:02 p.m.

Aaron Schmid  
City Clerk Pro Tem