



# **City of Grand Island**

**Tuesday, March 26, 2019**

**Council Session**

## **Item G-1**

### **Approving Minutes of March 12, 2019 City Council Regular Meeting**

**Staff Contact: RaNae Edwards**

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING  
March 12, 2019

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 March 12, 2019. Notice of the meeting was given in *The Grand Island Independent* on March 6, 2019.

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 Schultz, Julie Hehnke, Mitch Nickerson, and Chuck Haase. The following City Officials were present: City Administrator Brent Clark, City Clerk RaNae Edwards, Finance Director Patrick Brown, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

INVOCATION was given by Pastor Daniel Longmore, Evangelical Free Church, 2609 South Blaine Street followed by the PLEDGE OF ALLEGIANCE.

ORDINANCES:

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

#9723 - Consideration of Repealing Grand Island City Code Chapter 22, Sections 147 to 158 Relative to Annual Motor Vehicle Fee (Wheel Tax)

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 this ordinance on second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage.” Councilmember Haase seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

City Attorney Jerry Janulewicz reported that City Councilmember Church Haase requested this item be brought before council to repeal the ordinance creating the motor vehicle wheel tax. If approved the effective date would be May 1, 2019.

Brian Schultz, 812 West 15<sup>th</sup> Street and Shelby Huss, 2010 West 1<sup>st</sup> Street spoke in opposition.

Comments were made concerning the passage of the 1/2 cent sales tax and the ending of the wheel tax.

Motion by Haase, second by Stelk to approve Ordinance #9723.

Motion by Paulick, second by Fitzke to add the date of June 1, 2019. Upon roll call vote, Councilmembers Conley, Fitzke, and Paulick voted aye. Councilmembers Haase, Nickerson, Schutz, Hehnke, Minton, Stelk, and Jones voted no. Motion failed.

City Clerk: Ordinance #9723 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Councilmembers Haase, Nickerson, Hehnke, Stelk, Jones, Fitzke, and Paulick voted aye. Councilmembers Schutz, Minton, and Conley voted no. Motion adopted.

City Clerk: Ordinance #9723 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, Councilmembers Haase, Nickerson, Hehnke, Stelk, Jones, Fitzke, and Paulick voted aye. Councilmembers Schutz, Minton, and Conley voted no. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9723 is declared to be lawfully adopted upon publication as required by law.

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 February 26, 2019 City Council Regular Meeting.

Approving Minutes of March 5, 2019 City Council Retreat.

#2019-85 - Approving Revised Memorandum of Understanding with Nebraska Emergency Management Agency (NEMA) for Hazardous Material Response Team.

#2019-86 - Approving Engineering Consulting Agreement for North Road- Old Potash Highway to 13th Street Roadway Improvements; Project No. 2019-P-6 with Alfred Benesch & Company of Lincoln, Nebraska in an Amount of \$96,524.00.

#2019-87 - Approving 2nd Renewal of the 2017 Contract for Annual Pavement Markings for the Street Division of the Public Works Department with Straight-Line Striping, Inc. of Grand Island, Nebraska in an Amount of \$108,387.25.

#2019-88 - Approving Continuation of Sanitary Sewer District No. 543; Willow Street.

#2019-89 - Approving Acquisition Contract with Nebraska Department of Transportation (NDOT) to Acquire Right-of-Way and Temporary Easement for Improvements to US Highway 30 Bridges in Grand Island; Project No. NH-30-4(162); Control No. 42776.

#2019-90 - Approving Engineering Consulting Agreement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 with JEO Consulting Group of Grand Island, Nebraska in an Amount of \$676,820.00.

#2019-91 - Approving Bid Award - Boiler Chemical Clean Piping at Platte Generating Station - Spring, 2019 with Rasmussen Mechanical Services of Kearney, Nebraska in an Amount of \$55,502.00.

#2019-92 - Approving the Purchase of a 2019 Compact Excavator and Trailer for the Utilities Water Department through State Contract with Central Nebraska Bobcat in an Amount of \$86,472.24.

#2019-93 - Approving Bid Award - Water Main Project 2018-W-10 - Custer Avenue between State Street and Capital Avenue with Van Kirk Brothers Contracting of Sutton, Nebraska in an Amount of \$395,372.35.

#2019-94 - Approving Purchase of 2019 Backyard Digger Derrick for the Utilities Overhead Division through Sourcewell Contract with Altec Industries, Inc. of St. Joseph, Missouri in an Amount of \$132,508.00.

#2019-95 - Approving Termination of Parking Lot Lease with Senior Citizens Inc.

#2019-96 - Approving Purchase of a 2019 1/2 Ton Pickup for the Parks & Recreation Department Parks Division through State Contract with Husker Auto Group of Lincoln, Nebraska in an Amount of \$30,656.00.

#2019-97 - Approving Purchase of a Compact Excavator for the Parks & Recreation Department Parks Division through State Contract with Central Nebraska Bobcat of Grand Island, Nebraska in an Amount of \$22,792.18.

#2019-98 - Approving Purchase of a 128" Commercial Turf Mower for the Parks & Recreation Department Parks Division through State Contract with Green Line Equipment Co. of Grand Island, Nebraska in an Amount of \$55,371.33.

#2019-99 - Approving Bid Award for the Purchase of Two Heavy Duty Utility Vehicles and Two Tee Mowers for the Parks & Recreation Department Golf Division with Turfwerks of Johnston, Iowa in an Amount of \$63,000.00.

#2019-64 - Approving Final Plat and Subdivision Agreement for Gloor Subdivision. It was noted that Michael R. Gloor and Marie De Martinez, owners, had submitted the Final Plat and Subdivision Agreement for Gloor Subdivision located north of Barbara Avenue and east of Ando Avenue for the purpose of creating 1 lot on 0.37 acres of land.

PAYMENT OF CLAIMS:

Motion by Minton, second by Fitzke to approve the payment of claims for the period of February 27, 2019 through March 12, 2019 for a total amount of \$2,111,143.94. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:40 p.m.

RaNae Edwards  
City Clerk