



City of Grand Island

Tuesday, April 9, 2019

Council Session

Item G-1

Approving Minutes of March 26, 2019 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

March 26, 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 26, 2019. Notice of the meeting was given in *The Grand Island Independent* on March 20, 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, Vaughn Minton, Clay Schultz, and Mitch Nickerson. Councilmembers Chuck Haase, Julie Hehnke, and Jason Conley were absent. 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 Mark Oberbeck, Northridge Assembly of God, 3025 Independence Avenue followed by the PLEDGE OF ALLEGIANCE.

Mayor Steele commented on the activities the City of Grand Island helped with during the flooding.

PUBLIC HEARINGS:

Public Hearing on Request from Arts & Drafts, LLC dba Arts & Drafts, 214 & 216 North Locust Street for a Change of Location for Class "I-110067" Liquor License to 411 West 3rd Street, Unit 1. City Clerk RaNae Edwards reported that an application for a change of address to Class "I-110067" Liquor License had been received from Arts & Drafts, LLC dba Arts & Drafts, 214 & 216 North Locust Street to 411 West 3rd Street, Unit 1. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on March 11, 2019; notice to the general public of date, time, and place of hearing published on March 16, 2019; notice to the applicant of date, time, and place of hearing mailed on March 11, 2019; along with Chapter 4 of the City Code. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - 3579 North U.S. Highway 281 – Stevensen. Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 3579 North U.S. Highway 381 was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including power lines and transformers. This easement would allow the Utilities Department to install, access, operate and maintain infrastructure at this location. Staff recommended approval. No public testimony was heard.

Public Hearing on Request to Rezone Property located at 200 East Hwy 34 from RD – Residential Development to Amended RD Residential Development (Talon Apartments). Regional Planning Director Chad Nabity reported that an application has been made to rezone

the east side of the Talon Apartments Subdivision from RD Zone to Amended RD Zone and approve a modified development plan. The original layout proposed 4 (32 unit) apartment buildings. They were now proposing to amend this to 6 (22 unit) buildings instead of 4 buildings. The buildings would contain a mixture of 1 and 2 bedroom apartments with some attached garages. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Public Right-of-Way in Section 25, Township 11, Range 10 (Parcel No. 400201089- Schoel). Public Works Director John Collins reported that the developer of the Grand Island Regional Hospital location had worked with the affected property owner for dedication of necessary public right-of-way to allow public access to such area. Staff recommended approval. No public testimony was heard.

ORDINANCES:

#9724 - Consideration of Approving Request to Rezone Property located at 200 East Hwy 34 from RD – Residential Development to Amended RD Residential Development (Talon Apartments)

This item was related to the aforementioned Public Hearing. Discussion was held regarding green space and swimming pool water drainage. Mark Otto, 4071 Ann Marie Avenue answered questions concerning the development of the area. Building Department Director Craig Lewis clarified City Code regulations regarding swimming pool drainage.

Motion by Stelk, second by Fitzke to approve Ordinance #9724 on first reading only.

City Clerk: Ordinance #9724 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 Nickerson, Schutz, Minton, Stelk, Jones, and Fitzke voted aye. Councilmember Paulick voted no. Motion adopted.

CONSENT AGENDA: Motion by Paulick, second by Jones to approve the Consent Agenda excluding items G-5, G-9, and G-21 (Resolutions #2019-101, #2019-105, and #2019-117) which were pulled for further discussion. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of March 12, 2019 City Council Regular Meeting.

Approving Appointment of Jason Morledge to the Citizens Advisory Review Committee.

Approving Request from Henry Moreno, 1208 Cork Drive, Papillion, Nebraska for Liquor Manager Designation for Fresh Thyme Farmers Market, 3535 West 13th Street, Suite 113.

#2019-100 - Approving Request from Arts & Drafts, LLC dba Arts & Drafts, 214 & 216 North Locust Street for a Change of Location for Class "I-110067" Liquor License to 411 West 3rd Street, Unit 1.

#2019-101 - Approving Preliminary Plat, Final Plat and Subdivision Agreement for Talon Apartments Second Subdivision. This item was pulled from the agenda at the request of the Regional Planning Director.

#2019-102 - Approving Final Plat and Subdivision Agreement for JGMO. It was noted that Jason Olderbak and Brian McMahon, owners, had submitted the Final Plat and Subdivision Agreement for JGMO Subdivision located west of Blaine Street south of Lake Street and west of Locust Street for the purpose of creating 3 lots on 11.100 acres.

#2019-103 - Approving Final Plat and Subdivision Agreement for Copper Creek Rodney Leon Subdivision. It was noted that The Guarantee Group, LLC, owners, had submitted the Final Plat and Subdivision Agreement for Copper Creek Rodney Leon Subdivision located along Little Blue Stem Drive east of Engelman Road for the purpose of creating 25 lots on 5.736 acres.

#2019-104 - Approving Final Plat and Subdivision Agreement for Schaff's Seventh Subdivision. It was noted that Darin and Janice Jares, owners, had submitted the Final Plat and Subdivision Agreement for Schaff's Seventh Subdivision located north of Seedling Mile Road and west of Gun Barrel Road for the purpose of creating 2 lots on 8.319 acres.

#2019-105 - Approving Final Plat and Subdivision Agreement for Rhoads Subdivision. It was noted that Josh Rhoads Rhoads Enterprises, Inc., owner, had submitted the Final Plat and Subdivision Agreement for Rhoads Subdivision located north of 13th Street and east of Mansfield Road for the purpose of creating 6 lots on 6.866 acres.

Josh Rhoads, 414 Westwood Circle spoke in support.

Motion by Nickerson, second by Paulick to approve Resolution #2019-105. Upon roll call vote, all voted aye. Motion adopted.

#2019-106 - Approving Acquisition of Utility Easement - 3579 North US Highway 281 – Stevensen.

#2019-107 - Approving Bid Award - Water Main Project 2018-W-8 - Within the intersection at Riverside Drive and Holcomb Street with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$79,171.20.

#2019-108 - Approving Bid Award - Phelps Control HVAC Replacement with Mid Plains Construction Company of Grand Island, Nebraska in an Amount of \$184,300.00.

#2019-109 - Approving Bid Award - Transmission Line Work OPGW Upgrade with Watts Electric Company of Waverly, Nebraska in an Amount of \$934,582.11.

#2019-110 - Approving Repair of the Coal Unloading Chute at Platte Generating Station with Bedeschi Mid-West Conveyor Company in an Amount of \$78,650.00.

#2019-111 - Approving Certificate of Final Completion for WAS Tank Blower Replacement; Project No. 2018-WWTP-1 with Andrews Electric Co., Inc. of Geneva, Nebraska.

#2019-112 - Approving Purchase of New Front-End Loader for the Streets Division of the Public Works Department from NMC of Omaha, Nebraska in an Amount of \$153,900.00.

#2019-113 - Approving Bid Award for Final Clarifier No. 3 Renovation; Project No. WWTP-2019-2 with Fab Tech Wastewater Solutions, LLC of O'Fallon, Missouri in an Amount of \$157,000.00.

#2019-114 - Approving Acquisition of Public Right-of-Way in Section 25, Township 11, Range 10 (Parcel No. 400201089- Schoel).

#2019-115 - Approving Purchase of a New Bucket Truck/Sign Truck for the Streets Division of the Public Works Department from Altec Industries, Inc. in an Amount of \$134,814.00.

#2019-116 - Approving Purchase of Golf Cars for Heartland Public Shooting Park from Masek Golf Car Co. of Gering, Nebraska in an Amount of \$76,000.00.

#2019-117 - Approving Resurface of Stolley Park Tennis Court and Convert for Pickleball with Advanced Athletic Surfaces, LLC of Woodstock, Georgia in an Amount of \$25,980.00.

#2019-118 - Approving Repair of Vertical Turbines at Island Oasis Water Park with Engineered Pump Services of Mukwonago, Wisconsin in an Amount of \$28,730.00. Parks & Recreation Director Todd McCoy answered questions regarding pickleball courts at Eagle Scout Park. He stated that would be a huge project around \$400,000 and would come in the future. Discussion was held regarding Ryder Park being a designation spot for tennis.

Motion by Paulick, second by Stelk to approve Resolution #2019-118. 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 March 13, 2019 through March 26, 2019 for a total amount of \$5,081,572.94. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:32 p.m.

RaNae Edwards
City Clerk