



City of Grand Island

Tuesday, August 27, 2019

Council Session

Item G-1

Approving Minutes of August 13, 2019 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

August 13, 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 August 13, 2019. Notice of the meeting was given in *The Grand Island Independent* on August 7, 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, Mark Stelk, Jason Conley, Vaughn Minton, Julie Hehnke, and Mitch Nickerson. Councilmember Chuck Haase, Clay Schutz, and Jeremy Jones were absent. The following City Officials were present: City Administrator Jerry Janulewicz, City Clerk RaNae Edwards, Finance Director Patrick Brown, Interim City Attorney Stacy Nonhof, and Public Works Director John Collins.

INVOCATION was given by Pastor Carl Eliason, Peace Lutheran Church, 1710 N. North Road followed by the PLEDGE OF ALLEGIANCE.

Mayor Steele complimented and thanked city employees for the extra work they did after the wind storm last week. Mentioned were neighbors helping neighbors and the great community we live in.

PUBLIC HEARINGS:

Public Hearing on Request from Spirit in the Sky, LLC dba 40 North Tap & Grille, 520 West 3rd Street for a Class "CKG" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "CKG" Liquor License had been received from Spirit in the Sky, LLC dba 40 North Tap & Grille, 520 West 3rd Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on July 23, 2019; notice to the general public of date, time, and place of hearing published on August 3, 2019; notice to the applicant of date, time, and place of hearing mailed on July 24, 2019; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections and excluding the 36' x 40' rooftop area. No public testimony was heard.

Public Hearing on Development of the 2019-2023 Consolidated Plan and Annual Action Plan for Community Development Block Grant (CDBG) Activities. Community Development Administrator Amber Alvidrez reported that Grand Island became an Entitlement Community in September 2015. A large part of the planning process for this Community Development Block Grant (CDBG) model was the creation of the 3, 4 or 5-year Consolidated Plan, and the Annual Action Plan. The City had chosen to complete a 5-year Consolidated Plan which was currently in place and covered the time period of 2019-2023. The Three Priorities outlined in the Consolidated Plan were: Increase Quality & Affordable Housing Options; Cultivate Small and Emerging Businesses; and Support Public Services for Neighborhoods and Vulnerable Populations. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - 2185 N. Diers Avenue (Saunders Development Group, LLC). Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 2185 N. Diers Avenue was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including power lines and transformers. Saunders Development Group, LLC, had requested a new electrical service for the Culvers Restaurant to be built at 2185 North Diers Avenue. A new three-phase padmount transformer and 4" PVC conduit with 1/0 copper cable would be installed along the east line of their property to accommodate the new service. This easement would allow the Utilities Department to install, access, operate and maintain the electrical infrastructure at this location. Staff recommended approval. No public testimony was heard.

ORDINANCES:

#9744 - Consideration of Approving Salary Ordinance (was pulled from the agenda.)

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

Approving Minutes of July 23, 2019 City Council Regular Meeting/Budget Work Session.

Approving Minutes of August 6, 2019 City Council Special Meeting.

Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors.

#2019-227 - Approving Request from Spirit in the Sky, LLC dba 40 North Tap & Grille, 520 West 3rd Street for a Class "CKG" Liquor License and Liquor Manager Designation for Joseph Vavricek, 2729 Brentwood Boulevard.

#2019-228 - Approving Purchase of (1) 2020 Ford Explorer Police Interceptor Vehicle for the Police Department on State Contract from Anderson Auto Group, Lincoln, Nebraska in an Amount of \$34,279.00.

#2019-229 - Approving Request from Building Department for Legal Services to Obtain Court Order for Abatement of Identified Public Nuisance at 156 Beck Road with Mayer, Burns & Koenig of Grand Island, Nebraska.

#2019-230 - Approving Annual Agreement for Financial Software Licensing and Support with Tyler Technologies, Inc. in an Amount of \$194,379.15.

#2019-231 - Approving Bid Award – SIRIS4 Enterprise Backup and Disaster Recovery Solution with One Safe Place of Irving, Texas in an Amount of \$129,740.00.

#2019-232 - Approving to Reimburse Certain Expenses in Connection with Acquiring and Constructing Street Improvements in the City from the Proceeds of Bonds issued by the City.

#2019-233 - Approving Development of the 2019-2023 Consolidated Plan and Annual Action Plan for Community Development Block Grant (CDBG) Activities.

#2019-234 - Approving Emergency Medical Service Agreement with the Nebraska State Fair and the Grand Island Fire Department in an Amount Received from the State Fair of \$38,800.00.

#2019-235 - Approving Authorization for Emergency Sanitary Sewer Repair at 947 South Oak Street with Starostka Group Unlimited, Inc. of Grand Island, Nebraska in an Amount of \$68,273.00.

#2018-236 - Approving Amendment No. 1 to Consulting Services for Post Construction Storm Water Best Management Practices Master Plan with Felsburg, Holt & Ullevig of Lincoln, Nebraska for an Increase of \$27,713.11 and a Revised Agreement Amount of \$112,553.11.

#2019-237 - Approving Acquisition of Utility Easement - 2185 N. Diers Avenue - Saunders Development Group, LLC.

#2019-238 - Approving Purchase of (1) 2019 Ford F150 Crew Cab Replacement Emergency Management Vehicle on State Contract from Anderson Auto Group of Lincoln, Nebraska in an Amount of \$32,054.00.

#2019-239 - Approving Certificate of Final Completion for Edith Abbott Memorial Library Renovation with Cheever Construction Company of Lincoln, Nebraska.

#2019-240 - Approving Change Order #1 for the Burdick Station Gas Turbine Control System with ABB, Inc. of Cleveland, Ohio for an Increase of \$38,089.74 and a Revised Contract Amount of \$837,461.16.

#2019-241 - Approving Agreement for Health Insurance Administration with UMR of Wausau, Wisconsin.

#2019-242 - Approving Dell Computer Equipment Purchase for Network Storage Replacement from State Contract with Dell in an Amount of \$43,668.86.

RESOLUTIONS:

#2019-243 - Consideration of Approving Economic Development Incentive Agreement with Amur Equipment Finance, Inc. EDC President Dave Taylor gave a PowerPoint presentation and presented the application for Amur Equipment Finance, Inc. requesting LB-840 funds in the amount of \$160,000.00 for the creation of 15 additional full-time employees. He mentioned the Citizens Advisory Review Committee had met on July 31, 2019 and approved the application.

Motion by Nickerson, second by Minton to approve Resolution #2019-243. Upon roll call vote, all voted aye. Motion adopted.

#2019-244 - Consideration of Accepting Resignation of Councilmember Michelle Fitzke - Ward 5. City Attorney Jerry Janulewicz reported that the Mayor had received a resignation letter from Councilmember Michelle Fitzke – Ward 5 effective August 28, 2019. Nebraska Revised Statute Section 32-562 provided that the resignation of the incumbent of an elective office of a city shall be in writing to the city council and shall not take effect until accepted by the city council. Councilmembers thanked Michelle for her service and stated she would be missed.

Motion by Hehnke, second by Minton to approve Resolution #2019-244. Upon roll call vote, all voted aye. Motion adopted.

#2019-245 – Consideration of Confirming Appointments of Councilmembers to the Council Committee on Budget Policy. Mayor Roger Steele reported that in order to assure compliance with the Fiscal Policies Manual he was creating a Council Committee to maintain sustainable future budgets. He was appointing Councilmembers Jason Conley, Chuck Haase, Jeremy Jones, Vaughn Minton, and Clay Schutz.

Finance Director Patrick Brown answered questions regarding the parameters of the committee. Comments were made in support of the committee appointments.

Motion by Paulick, second by Nickerson to approve Resolution #2019-245. Upon roll call vote, Councilmembers Nickerson, Hehnke, Minton, Conley, and Fitzke voted aye. Councilmembers Stelk and Paulick voted no. Mayor Steele made the sixth and deciding vote to approve. Motion adopted.

#2019-216 - Consideration of Approving Proposal for the Burdick Station Maintenance Building. Utilities Director Tim Luchsinger reported that Requests for Proposals for the Burdick Station Maintenance Building were received with only one proposal submitted. Staff recommended the proposal from Chief Construction of Grand Island, Nebraska in the amount not to exceed \$1,740,637.00 be approved.

Motion by Minton, second by Paulick to approve Resolution #2019-216. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Hehnke to approve the payment of claims for the period of July 24, 2019 through August 13, 2019 for a total amount of \$5,287,872.69. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:48 p.m.

RaNae Edwards
City Clerk