



# **City of Grand Island**

**Tuesday, October 22, 2019**

**Council Session**

## **Item G-1**

### **Approving Minutes of October 8, 2019 City Council Regular Meeting**

**Staff Contact: RaNae Edwards**

## CITY OF GRAND ISLAND, NEBRASKA

### MINUTES OF CITY COUNCIL REGULAR MEETING

October 8, 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 October 8, 2019. Notice of the meeting was given in *The Grand Island Independent* on October 2, 2019.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Mike Paulick, Jeremy Jones, Mark Stelk, Jason Conley, Vaughn Minton, Clay Schutz, Mitch Nickerson, and Chuck Haase. Councilmember Julie Hehnke was 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 Todd Bowen, Grace Covenant Church, 418 West 12<sup>th</sup> Street followed by the PLEDGE OF ALLEGIANCE.

#### PRESENTATIONS AND PROCLAMATIONS:

Presentation Regarding Commercial - Property Assessed Clean Energy (C-PACE). Consultant Keirstin Beck with Integro based out of Colorado and Plant Manager Zachary Ireland with JBS explained the Commercial - Property Assessed Clean Energy (C-PACE) program and how JBS would use it for their plant expansion. Ms. Beck stated there were currently 36 states in the United States that had enacted PACE enabling legislation of which Nebraska was one of them. PACE was an economic development tool for companies to create operational savings through efficiency, renewable or conservational measures.

Mr. Ireland explained the expansion plans for the JBS facility. The approximately \$100 million expansion would be on the southwest side of the plant. They were looking at environmental improvements, transportation improvements, employee safety, temperature controlled kill floor, higher product output, construction employment, and animal welfare. The expansion would be completed in March of 2022.

Ms. Beck answered questions regarding fees for processing the application, what would happen if there was a default, how the assessments would be collected, and property taxes. Cindy Johnson representing the Chamber of Commerce, 309 West 2<sup>nd</sup> Street spoke in support of this program.

#### PUBLIC HEARINGS:

Public Hearing on Acquisition of 3505 West Old Potash Highway (Reece Construction Co., Inc.). Public Works Director John Collins reported that the Public Works Engineering staff had established a master plan for the Old Potash Highway corridor from approximately North Road

to Webb Road, including intersections to the north and south of Old Potash Highway. To accommodate the widening of Old Potash Highway property acquisition was necessary. Engineering staff of the Public Works Department and the Legal Department had worked with the property owner of 3505 West Old Potash Highway, Reece Construction Co., Inc., who had agreed to a purchase price of \$696,000.00 for the City's acquisition. Staff recommended approval. No public testimony was heard.

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

Approving Minutes of September 24, 2019 City Council Regular Meeting.

#2019-302 - Approving the Purchase of Liquid Ortho-Polyphosphate for Corrosion Control from Shannon Chemical Corporation of Malvern, Pennsylvania in an Annual Amount of \$91,620.00.

#2019-303 - Approving License Agreement between the City of Grand Island and Great Plains Communications for Power Pole Attachments.

#2019-304 - Approving PGS Coal Combustion Residual CCR Groundwater Services - Tasks 10 & 11 - with HDR Engineering in an Amount not to exceed \$52,960.00.

#2019-305 - Approving Certificate of Final Completion for Sanitary Sewer Collection System Rehabilitation- Various Locations; Project No. 2017-S-2A & 2017-S-2B with The Diamond Engineering Company of Grand Island, Nebraska.

#2019-306 - Approving Acquisition of 3505 West Old Potash Highway (Reece Construction Co., Inc.) in an Amount of \$696,000.00.

#2019-307 - Approving Purchase of One (1) VacAll AllJetVac for the Wastewater Division of the Public Works Department from Gradall Industries, Inc. of New Philadelphia, Ohio in an Amount of \$284,554.64.

#2019-308 - Approving Purchase of One (1) 2020 Model 90,000 GVW Conventional Truck-Tractor for the Solid Waste Division of the Public Works Department from Hansen International, Inc. of Grand Island, Nebraska in an Amount of \$95,864.33.

#2019-309 - Approving Bid Award for One (1) Used Medium Tracked Dozer for the Solid Waste Division of the Public Works Department from Marcel Equipment Limited of Ontario, Canada in an Amount of \$270,000.00.

RESOLUTION:

#2019-310 - Consideration of Approving Preliminary Concept of Densel's Dream Sculpture at Highway 281 and South Webb Road. City Administrator Jerry Janulewicz reported that the Grand Island Partnership for the Arts (GIPA) was seeking preliminary approval from the City Council for the City's acquisition of a parcel of land of approximately 0.373 acres in size from

the Nebraska Department of Transportation (NDOT) to place a sculpture “Denzel’s Dream” upon the site. The proposed site was located immediately north of the intersection of U.S. Highway 281 and South Webb Road. It was recommended that the final approval would be considered by council at a later time and upon the following conditions:

1. GIPA had secured sufficient funds in cash, grants, and pledges all project expenses and an endowment fund for future expenses.
2. GIPA and City had executed an acceptable license agreement addressing site development, future maintenance, utilities, and related issues.

Steve Anderson, 908 North Howard Street spoke in support.

Motion by Minton, second by Nickerson to approve Resolution #2019-310. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Conley to approve the payment of claims for the period of September 25, 2019 through October 8, 2019 for a total amount of \$3,346,737.68. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:39 p.m.

RaNae Edwards  
City Clerk