



City of Grand Island

Tuesday, November 26, 2019

Council Session

Item G-1

Approving Minutes of November 12, 2019 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

November 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 November 12, 2019. Notice of the meeting was given in *The Grand Island Independent* on November 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, Jeremy Jones, Mark Stelk, Jason Conley, Vaughn Minton, Julie Hehnke, Clay Schutz, Mitch Nickerson, and Chuck Haase. 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 Jason Warriner, Abundant Life Christian Center, 3411 West Faidley Avenue followed by the PLEDGE OF ALLEGIANCE.

SPECIAL ITEMS:

Approving Appointment of Justin Scott to City Council Ward 5. Mayor Steele stated he was submitting the name of Justin Scott as Councilmember for Ward 5 to replace Michelle Fitzke. Comments were made regarding the process of the appointment.

Motion by Haase, second by Jones to approve. Upon roll call vote, Councilmembers Haase, Schutz, Hehnke, Minton, Conley, Stelk, and Jones voted aye. Councilmembers Nickerson and Paulick voted no. Motion adopted.

Administration of Oath of Office to Newly Appointed Councilmember – Ward 5. City Clerk RaNae Edwards administered the Oath of Office to newly appointed Councilmember Justin Scott – Ward 5.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement - 228 Lake Street - R2S2, LLC. Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 228 Lake Street was needed in order to have access to install, upgrade, maintain, and repair appurtenances, including lines and transformers. Grand Island Hotel, LLC, had requested a new electrical service for a new Comfort Suites Hotel being built at 228 Lake Street. The proposed easement tracts 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.

CONSENT AGENDA: Consent Agenda item G-26 (Resolution #2019-345) was removed for further discussion. Motion by Paulick, second by Stelk to approve the Consent Agenda. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of October 22, 2019 City Council Regular Meeting.

Approving Re-Appointments of Hector Rubio, Robin Hendricksen, and Tony Randone to the Interjurisdictional Planning Commission.

Approving Re-Appointment of Jason Hornady to the Grand Island Facilities Corporation Board.

Approving Appointment of Susan Bullington to the Zoning Board of Adjustment.

Approving Request from Mark Stock, 35049 475th Avenue, St. Edward, Nebraska for Liquor Manager Designation with Ramada Midtown Conference Center, 2503 South Locust Street.

#2019-325 - Approving Acquisition of Utility Easement - 228 Lake Street - R2S2, LLC.

#2019-326 - Approving Bid Award for Water Main Project 2020-W-1 - Lincoln & Delta with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$119,457.59.

#2019-327 - Approving Safety Glass Contract for Utilities, Public Works and Parks Departments for 2020 – 2022 with Heartland Optical of Lincoln, Nebraska.

#2019-328 - Approving the Union Pacific Rail Contract Agreement for Coal Transportation.

#2019-329 - Approving Agreement for Engineering Consulting Services Related to Eddy Street Underpass Rehabilitation; Project No. 2019-U-1 with Olsson, Inc. of Grand Island, Nebraska in an Amount of \$67,570.00.

#2019-330 - Approving Dedicated Parking Stalls in the Public Parking Lot at 3rd Street and Pine Street- Pinnacle Bank.

#2019-331 - Approving Skid Steer Buy-Back for Streets Division with Central Nebraska Bobcat of Grand Island, Nebraska in an Amount of \$4,659.00.

#2019-332 - Approving Year-End Certification of City Street Superintendent for Determining Incentive Payment for Calendar Year 2019. It was noted that Shannon Rose Callahan, License Number S-1485 has been employed as Grand Island Street Superintendent since August 8, 2011.

#2019-333 - Approving Engineering Consulting Agreement for Stormwater Geospatial Data Collection with JEO Consulting Group, Inc. of Wahoo, Nebraska in an Amount of \$308,898.00.

#2019-334 - Approving Engineering Consulting Agreement for North Moores Creek Wetland Mitigation Bank with Felsburg Holt & Ullevig of Omaha, Nebraska in an Amount of \$96,320.00.

#2019-335 - Approving the Re-establishment of Connection Fees for Subdivided Lots in Bosselville Fifth Subdivision- Sanitary Sewer District No. 530T.

#2019-336 - Approving Amendment No. 1 to 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 for an Increase of \$133,772.00 and a Revised Contract Amount of \$230,296.00.

#2019-337 - Approving Repairs and Replacement of Flyght Equipment at the Wastewater Treatment Plant with Electric Pump, Inc. of Des Moines, Iowa in an Amount of 34,076.71.

#2019-338 - Approving Purchase of One (1) 2020 Model 36,000 Pound Four Wheel Drive Front End Loader for the Solid Waste Division of the Public Works Department from NMC/Nebraska Machinery Company of Doniphan, Nebraska in an Amount of \$135,825.00.

#2019-339 - Approving Change Order No. 2 for Sycamore Street Underpass Rehabilitation; Project No. 2017-U-1 with The Diamond Engineering Company of Grand Island, Nebraska for an Increase of \$74,820.00 and a Revised Contract Amount of \$1,869,224.38.

#2019-340 - Approving Amendment No. 3 for Engineering Consulting Services Related to Sycamore Street Underpass Rehabilitation with Alfred Benesch & Company of Lincoln, Nebraska for an Amount not to exceed \$52,00.00 and a Revised Contract Amount of \$551,838.00.

#2019-341 - Approving Engineering Consulting Agreement for Custer Avenue- Forrest Street to Old Potash Highway Roadway Improvements; Project No. 2019-P-13 with Olsson, Inc. of Grand Island, Nebraska in an Amount of \$100,900.00.

#2019-342 - Approving Change Order No. 1 for Downtown Sanitary Sewer Rehabilitation- 2019; Project No. 2019-S-1 with Municipal Pipe Tool Co., Inc. of Hudson, Iowa for an Increase of \$19,290.00 and a Revised Contract Amount of \$653,699.00.

#2019-343 - Approving Purchase of One (1) New Commercial 16 foot Mower for the Parks Division of the Parks & Recreation Department from Turfwerks of Omaha, Nebraska in an Amount of \$95,250.00.

#2019-344 - Approving Purchase of One (1) New 2020 1/2 Ton 4WD Pickup for the Parks Division of the Parks & Recreation Department from Husker Auto Group of Lincoln, Nebraska in an Amount of \$30,799.00.

#2019-345 - Approving Request for Proposal for Design Services for New Pickleball Courts at Veteran's Sports Complex Parks & Recreation Department with JEO Consulting Group of Wahoo, Nebraska in an Amount of \$26,300.00. Parks and Recreation Director Todd McCoy stated they had advertised for proposals to design eight (8) new pickleball courts at the Veteran's Sports Complex. The Parks and Recreation Department had teamed up with the Grand Island Pickleball Club in planning and support of this project. The club had raised \$70,000 and were continuing fund raising efforts to support this project.

Nita Lechner, 215 Lakeside Drive and Brad Mellema, 2424 South Locust Street spoke in support. Finance Director Patrick Brown answered questions regarding the Food & Beverage money that was available for projects like this.

Motion by Nickerson, second by Hehnke to approve Resolution #2019-345. Upon roll call vote, all voted aye. Motion adopted.

#2019-346 - Approving Request to Place Historical Marker in Ryder Park to Commemorate the 1980 Tornados.

RESOLUTIONS:

#2019-347 - Consideration of Changing City Council Meeting of December 3, 2019 to December 30, 2019. City Administrator Jerry Janulewicz reported that since December 3rd was one week after the November 26th meeting it had been recommended that the City Council move the meeting date to December 30, 2019 at 5:30 p.m. in order to pay claims. Staff recommended approval.

Motion by Schutz, second by Paulick to approve Resolution #2019-347. Upon roll call vote, all voted aye. Motion adopted.

#2019-348 - Consideration of Approving Wastewater Cost of Service Based Rates. Public Works Director John Collins reported that the Wastewater Division was an enterprise fund with no property tax dollars used to support the division. A cost of service based rate study was performed by Black & Veatch of Kansas City, Missouri. The final report included average recommended rate increases for fiscal years 2020 through 2023.

January 1, 2020- 3.5%
October 1, 2020- 3.5%
October 1, 2021- 3.0%
October 1, 2022- 3.0%
October 1, 2023- 2.5%

It was recommended that the first year of rate adjustments would go into effect January 1, 2020.

Introduced was Anna White from Black & Veatch who gave a PowerPoint presentation of the Wastewater Cost of Service Based Rates Study.

Motion by Haase, second by Paulick to postpone this item to the December 10, 2019 Study Session. 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 October 23, 2019 through November 12, 2019 for a total amount of \$4,993,683.13. Discussion was held regarding a claim on page 33 (check #6515) to Five Points Bank in the amount of

\$4,500.00 for volunteer gift cards. Councilmembers Paulick, Stelk, Haase, and Jones voted no on that claim. Upon roll call vote on all other claims, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 9:23 p.m.

RaNae Edwards
City Clerk