



City of Grand Island

Tuesday, December 17, 2019

Council Session

Item G-1

Approving Minutes of November 26, 2019 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

November 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 November 26, 2019. Notice of the meeting was given in *The Grand Island Independent* on November 20, 2019.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Justin Scott, Mark Stelk, Jason Conley, Vaughn Minton, Julie Hehnke, Clay Schutz, and Mitch Nickerson. Councilmembers Mike Paulick, Jeremy Jones, and Chuck Haase 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.

PLEDGE OF ALLEGIANCE was said.

RESOLUTION:

#2019-354 - Consideration of Approving Economic Development Incentive Agreement with Premium Plant Services, Inc. City Administrator Jerry Janulewicz introduced Mike Schuster – Member of the Citizens Advisory Review Committee and Dave Taylor – Executive Director of the Economic Development Corporation. Mr. Taylor reported that Premium Plant Services, Inc. had submitted an LB-840 application for a forgivable loan in the amount of \$102,000.00. Proposed was the creation of 12 full-time equivalent (FTE) employees with an average hourly wage of \$21.50. The requested amount would be paid over four years. Staff recommended approval.

Motion by Nickerson, second by Hehnke to approve Resolution #2019-354. Upon roll call vote, all voted aye. Motion adopted.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Public Right-of-Way in the NE Quarter of Section 23, Township 11 North, Range 10 W & in the NW Quarter of Section 23, Township 11 North, Range 10 W- W of North Road/ South of Old Potash Highway (Parcel No. 400200929 & No. 400475308- Eric M & Kenda D Pollock). Public Works Director John Collins reported that acquisition of public right-of-way located west of North Road and south of Old Potash Highway was needed in order to extend drainage on the Moore's Creek Drainage Ditch project. Staff recommended approval. No public testimony was heard.

Public Hearing on Amendment to the Redevelopment Plan for CRA No. 2 located South of Husker Highway and West of Locust Street (Bosselman Pump and Pantry, Inc.). Regional Planning Director Chad Nabity reported that Bosselman Pump and Pantry, Inc. had submitted an

application for tax increment financing to aid in the redevelopment of property to prepare for the construction of a latest generation Pump and Pantry store south of U.S. Highway 34 and west of Locust Street. Staff recommended approval. Brandi Bosselman, 1607 South Locust Street spoke in support. No further public testimony was heard.

Public Hearing on Amendment to the Redevelopment Plan for CRA No. 17 located on 3 Lots West of Prairie View Street South of Husker Highway (Prataria Ventures, LLC). Regional Planning Director Chad Nabity reported that Prataria LLC had submitted an application for tax increment financing to aid in the redevelopment of property to prepare for the construction of three office buildings across from the new hospital south of Husker Highway and west of Prairieview Street. Staff recommended approval. Roger Bullington, 1809 South Harrison Street spoke in support. No further public testimony was heard.

CONSENT AGENDA: Consent Agenda item G-3 (Resolution #2019-349) was pulled for further discussion. Motion by Stelk, second by Schutz to approve the Consent Agenda excluding item G-3. Upon roll call vote, all voted aye. Motion adopted.

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

Approving Appointment of Sara White to the Library Board.

#2019-349 - Approving Preliminary and Final Plat and Subdivision Agreement for Ellington Pointe. It was noted that Perseverance LLC, and Andrew Eiler, owner, had submitted the Final Plat and Subdivision Agreement for Ellington Pointe Subdivision located south of 13th Street and west of North Road for the purpose of creating 41 lots and 1 outlot on 14.3 acres.

Trent Huff, 4801 W. Chapman Road stated he was going to sell the homes. They would be single familing dwellings, town homes and small affordable housing. He was not going to use Tax Increment Financing.

Motion by Nickerson, second by Minton to approve Resolution #2019-349. Upon roll call vote, all voted aye. Motion adopted.

#2019-350 - Approving Platte Generating Station Coal Combustion Residual Groundwater Services Assessment of Corrective Measures - Task 12 with HDR Engineering of Grand Island, Nebraska in an Amount not to exceed \$16,660.00.

#2019-351 - Approving Acquisition of Public Right-of-Way in the NE Quarter of Section 23, Township 11 North, Range 10 W & in the NW Quarter of Section 23, Township 11 North, Range 10 W- W of North Road/ South of Old Potash Highway (Parcel No. 400200929 & No. 400475308- Eric M & Kenda D Pollock).

#2019-352 - Approving Removal of Parking Restrictions on Lafayette Avenue, from State Street to Cottage Street.

#2019-353 - Approving Bid Award for Furnishing Components for “EIMCO® Type C3D-Full Trough Skimmer Clarifier Mechanism; Project No. 2019-WWTP-5 with Ovivo USA, LLC of Salt Lake City, Utah in an Amount of \$148,854.00.

RESOLUTIONS:

#2019-355 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 2 located South of Husker Highway and West of Locust Street (Bosselman Pump and Pantry, Inc.). This item related to the aforementioned Public Hearing. Brandi Bosselman stated the Pump & Pantry to the north of this location would be kept open. Discussed was the traffic flow.

Motion by Minton, second by Hehnke to approve Resolution #2019-355. Upon roll call vote, all voted aye. Motion adopted.

#2019-356 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 17 located on 3 Lots West of Prairie View Street South of Husker Highway (Prataria Ventures, LLC). This item related to the aforementioned Public Hearing.

Motion by Minton, second by Conley to approve Resolution #2019-356. 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 November 13, 2019 through November 26, 2019 for a total amount of \$5,795,654.55. Upon roll call vote, all voted aye. Motion adopted.

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

RaNae Edwards
City Clerk