



# City of Grand Island

Tuesday, January 28, 2020

Council Session

## Item G-1

### Approving Minutes of January 14, 2020 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

January 14, 2020

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 January 14, 2020. Notice of the meeting was given in *The Grand Island Independent* on January 8, 2020.

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, Mitch Nickerson, and Chuck Haase. Councilmembers Justin Scott, Julie Hehnke, and Clay Schutz 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 Nathan Frew, Abundant Life Christian Center, 3411 West Faidley Avenue followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Brad Foster, Horticulturist with the Parks & Recreation Department for 35 Years of Service with the City of Grand Island. Mayor Steele and the City Council recognized Horticulturist Brad Foster with the Parks and Recreation Department for 35 years of service with the City of Grand Island. Parks & Recreation Director Todd McCoy thanked Mr. Foster for his service. Mr. Foster was present for the recognition.

Recognition of Grand Island Wastewater Division Awards at Fall Conference. Mayor Steele and the City Council recognized the Grand Island Wastewater Division for receiving the Nebraska Water Environmental Association (NWEA) Scott Wilber Large Facility Best in Class Award during the 2019 American Public Works Association (APWA), Nebraska Water Environment Association (NWEA), and the American Water Works Association (AWWA) Fall Conference.

BOARD OF EQUALIZATION: Motion by Haase, second by Minton to adjourn to the Board of Equalization. Motion adopted.

#2020-BE-1 - Consideration of Determining Benefits for Sidewalk District No. 1- 2019; 13th Street. Public Works Director John Collins reported that Carlos Guerrero Construction of Grand Island, Nebraska was hired to perform such work in the amount of \$26,400.00. Work was completed at a price of \$31,862.95. The costs for this project will be assessed to the adjacent property. Staff recommended approval.

Motion by Haase, second by Nickerson to approve Resolution #2020-BE-1. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION: Motion by Paulick, second by Conley to return to Regular Session. Motion adopted.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement - 3563 Prairieview Street - Prairie Commons MOB, LLC. Utilities Director Tim Luchsinger reported that reported that acquisition of a utility easement located at 3536 Prairieview Street was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The Utilities Department would be installing a three-phase transformer and 4/0 underground cable to supply electrical power to the Medical Office Building located in the Northeast corner of 3563 Prairieview Street. The proposed easement tract 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.

Public Hearing on Acquisition of Utility Easement - 1415 S. Webb Road - IIC Properties, LLC. Utilities Director Tim Luchsinger reported that reported that acquisition of a utility easement located at 1415 S. Webb Road was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The Utilities Department would be upgrading the overhead power line along the north side of Bachman Street. The overhead power line crosses through the Northwest corner of the Grantor's property located at 1415 S. Webb Road. The proposed easement tract 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:

The following Ordinances were postponed to the January 28, 2020 City Council meeting.

- #9755 - Consideration of Creation of Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivision
- #9756 - Consideration of Amending Salary Ordinance Relative of Meter Readers
- #9757 - Consideration of Approving Benefits for Sidewalk District No. 1- 2019; 13th Street
- #9758 - Consideration of Amending Chapter 20 of the Grand Island City Code Relative to Tobacco

CONSENT AGENDA: Consent Agenda item G-18 (Resolution #2020-16) was pulled for further discussion. Motion by Stelk, second by Conley to approve the Consent Agenda excluding item G-18. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 17, 2019 City Council Regular Meeting.

Approving Minutes of December 30, 2019 City Council Regular Meeting.

#2020-1 - Approving Acquisition of Utility Easement - 3563 Prairieview Street - Prairie Commons MOB, LLC.

#2020-2 - Approving Acquisition of Utility Easement - 1415 S. Webb Road - IIC Properties, LLC.

#2020-3 - Approving Purchase of Distribution Transformers from ERMCO, Inc.(Cahoon Sales) of Iowa City, Iowa and Border States Supply Company (Kriz Davis) of Grand Island, Nebraska.

#2020-4 - Approving Bid Award - Substation Transformer from SPX Transformer Solutions, Inc. of Waukesha, Wisconsin in an Amount of \$885,276.48.

#2020-5 - Approving Bid Award - Cooling Tower Chemicals for Platte Generating Station with Water Engineering, Inc. of Mead, Nebraska in an Amount of \$65,079.00.

#2020-6 - Approving Certificate of Final Completion for Water Main Project 2018-W-10 - Custer Avenue from State Street to Capital Avenue with Van Kirk Brothers Contracting of Sutton, Nebraska.

#2020-7 - Approving Certificate of Final Completion for Concrete Pad Upgrade; Project No. 2019-WWTP-4 with Carlos Guerrero Construction of Grand Island, Nebraska.

#2020-8 - Approving the Certificate of Compliance with the Nebraska Department of Transportation for Maintenance Agreement No. 12; Calendar Year 2019 with the State of Nebraska Department of Transportation.

#2020-9 - Approving Change Order No. 5 for Lift Station No. 11 Relocation– 2018; Project No. 2018-S-1 with Midlands Contracting, Inc. of Kearney, Nebraska for an Increase of \$680.18 and a Revised Contract Amount of \$1,641,468.63.

#2020-10 - Approving Certificate of Final Completion for Cell 3 Liner and Leachate System at the Grand Island Regional Landfill with Van Kirk Bros. Contracting of Sutton, Nebraska.

#2020-11 - Approving Certificate of Final Completion for Sugar Beet Ditch Drainage; Project No. 2019-D-1 with Starostka Group Unlimited, Inc. of Grand Island, Nebraska.

#2020-12 - Approving Authorization for Emergency Sanitary Sewer Repair at Anna Street and Elm Street with Starostka Group Unlimited, Inc. of Grand Island, Nebraska in an Amount of \$47,959.00.

#2020-13 - Approving Amendment No. 1 for 2019 Signal Timing Project with Iteris, Inc. of Lincoln, Nebraska for an Increase of \$10,085.00 and a Revised Agreement Amount of \$87,431.91.

#2020-14 - Approving Change Order No. 2 for Downtown Sanitary Sewer Rehabilitation- 2019; Project No. 2019-S-1 with Municipal Pipe Tool Co., Inc. of Hudson, Iowa for an Increase of \$47,341.00 and a Revised Contract Amount of \$701,040.00.

#2020-15 - Approving Purchase of One (1) 2021 Model 389 Peterbilt Truck for the Wastewater Division of the Public Works Department from Nebraska Peterbilt of Grand Island, Nebraska in an Amount of \$171,779.00.

#2020-16 - Approving Request from Building Department to Procure Legal Services to Obtain Court Order for Abatement of Identified Public Nuisance at 582 East 19th Street with Mayer, Burns, & Koenig of Grand Island, Nebraska for an Amount not to exceed \$2,000.00. Building Department Director Craig Lewis answered questions regarding Problem Resolution Team properties and if this contract could be for one year.

Motion by Haase, second by Paulick to approve Resolution #2020-16. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Paulick to approve the payment of claims for the period of December 31, 2019 through January 14, 2020 for a total amount of \$3,484,350.54. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:23 p.m.

RaNae Edwards  
City Clerk