



City of Grand Island

Tuesday, February 25, 2020

Council Session

Item G-1

Approving Minutes of February 11, 2020 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
February 11, 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 February 11, 2020. Notice of the meeting was given in *The Grand Island Independent* on February 5, 2020.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Mike Paulick, Justin Scott, Mark Stelk, Jason Conley, Vaughn Minton, Julie Hehnke, Clay Schutz, Mitch Nickerson, and Chuck Haase. Councilmember Jeremy Jones was absent. The following City Officials were present: City Administrator Jerry Janulewicz, City Clerk RaNae Edwards, Deputy City Clerk Jill Granere, Finance Director Patrick Brown, Interim City Attorney Stacy Nonhof, and Public Works Director John Collins.

INVOCATION was given by Bishop Duane Fuller, Church of Jesus Christ of Latter-day Saints, 212 West 22nd Street followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Nick Mankle, Senior Power Plant Operator with the Utilities Department for 40 Years of Service with the City of Grand Island. Mayor Steele and the City Council recognized Nick Mankle, Senior Power Plant Operator with the Utilities Department for 40 years of service with the City of Grand Island. Utilities Director Tim Luchsinger thanked Mr. Mankle for his experience and service to the City of Grand Island. Mr. Mankle was present for the recognition.

Presentation of the Library Overview and Annual Report. Library Board President Ed Meedel stated the Library Board was established by State Statute. He gave an overview and the Annual Report of the Library. Mentioned were goals for 2020 and upcoming priorities. Patron use of the library was 2,169,118 with 178,117 collections. The Library budget was \$1,814,552 of which personnel costs were a majority of the budget. Reviewed was the renovation that took place in 2019 which was funded by donations. Mentioned were the Maker Space, STEAM program, and other programs initiated by the Library.

Library Director Steve Fosselman answered questions regarding unique patrons at the Library. He stated there were around 39,000 members with 1,600 outside of the City limits. Reviewed were the changes over the past 30+ years.

PUBLIC HEARING:

Public Hearing on One & Six Year Street Improvement Plan. Public Works Director John Collins reported that the One & Six Year Street Improvement Plan consisted of the transportation projects in the Capital Improvement Program and was mandatory by State Law as part of the requirements to receive approximately five million dollars of state gas tax funds each year. Reviewed were the 2019 substantially completed projects along with the 1 & 6 Year Street Improvement Plan. Staff recommended approval. No public testimony was heard.

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

Approving Minutes of January 28, 2020 City Council Regular Meeting.

Receipt of Official Document – Tort Claim filed by Adam and Shannon Brosz.

#2020-35 - Approving Purchase of Dell Laptop Computers for Police Fleet from State Contract #14252 OC with Dell Marketing, LP of Round Rock, Texas in an Amount of \$26,485.65.

#2020-36 - Approving the Leasing of New Gas Power Motorized Golf Cars for Jackrabbit Run Golf Course - Parks & Recreation from Nebraska Golf & Turf of Lincoln, Nebraska in an Amount of \$27,696.00 per year for five years.

#2020-37 - Approving Purchase of Two (2) 10 Cubic Yard Dump Trucks for the Streets Division of the Public Works Department from Sourcewell Contract #081716-NVS with Hansen International of Grand Island, Nebraska in an Amount of \$247,022.38.

#2020-38 - Approving Amendment No. 3 for Wastewater Treatment Plant Laboratory and Administrative Building Renovation Consulting Services for Project No. 2017-WWTP-2 with HDR Engineering, Inc. of Omaha, Nebraska for an Increase of \$237,378.00 and a Revised Contract Amount of \$537,067.00.

#2020-39 - Approving Correction to Resolution No. 2019-198; Grand Island Area Metropolitan Planning Organization (GIAMPO) Travel Demand Model and Long Range Transportation Plan.

#2020-40 - Approving Engineering Consulting Agreement for Capital Avenue- Moores Creek Drainway to North Road Roadway Improvements; Project No. 2020-P-1 with Olsson, Inc. of Grand Island, Nebraska in an Amount of \$167,750.00.

#2020-41 - Approving Purchase of 2020 Police Fleet Utility Vehicles from State Contract #15096 OC with Anderson Auto Group of Lincoln, Nebraska in an Amount of \$205,674.00.

RESOLUTIONS:

#2020-42 - Consideration of Approving One & Six Year Street Improvement Plan. This item was related to the aforementioned Public Hearings. Discussion was held regarding concerns with North Road. Mr. Collins commented on the construction of North Road along Northwest High School and traffic issues. He stated they were working with the school and were looking at doing the work during the summer months. Five Points round-a-bout was discussed.

Motion by Minton, second by Hehnke to approve Resolution #2020-42. Upon roll call, all voted. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Paulick to approve the payment of claims for the period of January 29, 2020 through February 11, 2020 for a total amount of \$4,444,060.79. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:00 p.m.

RaNae Edwards
City Clerk