



City of Grand Island

Tuesday, March 10, 2020

Council Session

Item G-1

Approving Minutes of February 25, 2020 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
February 25, 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 25, 2020. Notice of the meeting was given in *The Grand Island Independent* on February 19, 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, 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 Adam Brock, Stolley Park Church of Christ, 2822 West Stolley Park Road followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Request from B & D Management, Inc. dba Bunkhouse Sports Bar and Grill, 3568 W. Old Hwy 30 for a Catering Designation to Class "C-78875" Liquor License. City Clerk RaNae Edwards reported that an application for a Catering Designation to Class "C-78875" Liquor License had been received from B & D Management, Inc. dba Bunkhouse Sports Bar and Grill, 3568 W. Old Hwy 30. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 10, 2020; notice to the general public of date, time, and place of hearing published on February 15, 2020; notice to the applicant of date, time, and place of hearing mailed on February 10, 2020. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from Hooker Bros. Sand & Gravel for a Conditional Use Permit for a Sand & Gravel Operation located at 3895 S. Locust Street. Building Director Craig Lewis reported that a permit was approved on June 23, 2009 and a renewal on May 28, 2019 for a ten year period for the continued operation on the adjoining property at 3947 S. Locust Street. This request was a continuation to the east of the existing operation and was expected to continue to operate after the closing of the original site. Staff recommended approval. Jeff Hooker, 3615 Palomino Place spoke in support. Adam Clausen, 5719 So. Hwy. 281 and Kenny Clausen, 3050 W. Gunther Road spoke of concerns with the drainage. No further public testimony was heard.

Public Hearing on Acquisition of Public Utility Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Manning- 3999 W Capital Avenue). Public Works Director John Collins reported that a public utility easement was needed to accommodate the roadway improvements along North Road. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Manning- 3999 W Capital Avenue). Public Works Director John Collins reported that Public right-of-way was needed to accommodate intersection improvements for the North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5. 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 February 11, 2020 City Council Regular Meeting.

Approving Minutes of February 18, 2020 City Council Study Session.

Approving Appointments of Bennett Chamness, Chris Kotulak, Tammy Slater, Brandi Bosselman, Bob Bledsoe, Dave Staab and Danny Oberg to Fonner Park Business Improvement District.

Approving Appointments of Gene McCloud, Rhonda Saalfeld, Dan Naranjo, Trish Curran, Claudia Fredricks and Andy Gdowski to South Locust Business Improvement District.

#2020-43 - Approving Request from B & D Management, Inc. dba Bunkhouse Sports Bar and Grill, 3568 W. Old Hwy 30 for a Catering Designation to Class "C-78875" Liquor License.

#2020-44 - Approving Keno Satellite Location and Agreement for Dani Enterprises, Inc. dba Sluggers, 707 West Anna Street.

#2020-45 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates Fifteenth Subdivision. It was noted that Guarantee Group, LLC, owner, had submitted the Final Plat and Subdivision Agreement for Copper Creek Estates Fifteenth Subdivision located south of Old Potash Highway and east of Engleman Road for the purpose of creating 32 lots on 9.242 acres.

#2020-46 - Approving Final Plat and Subdivision Agreement for TDM Subdivision. It was noted that Dennis Mcquillen, owner, had submitted the Final Plat and Subdivision Agreement for TDM Subdivision located south of 7th Street and west of Kimball Avenue for the purpose of creating 2 lots on 0.199 acres.

#2020-47 - Approving Change of Street Names in Cooper Creek Rodney Leon Subdivision.

#2020-48 - Approving Bid Award - Water Main Project 2020-W-2 - Greenwich Street from Fonner to Phoenix and Water Main Project 2020-W-3 - State Street from Webb Road to Hancock with Myers Construction, Inc. of Broken Bow, Nebraska in an Amount of \$734,775.12.

#2020-49 - Approving Substation Transformer Maintenance with Transfluid Services of Houston, Texas in an Amount of \$261,762.50.

#2020-50 - Approving Acquisition of Public Utility Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Manning- 3999 W Capital Avenue).

#2020-51 - Approving Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Manning- 3999 W Capital Avenue).

#2020-52 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Manning- 3999 W Capital Avenue).

#2020-53 - Approving Purchase of Personal Protective Equipment for Fire Department from NPPGov/CoPro Emergency Fire Products of Eastlake, Colorado in an Amount of \$28,984.32.

REQUESTS AND REFERRALS:

Consideration of Approving Request from Hooker Bros. Sand & Gravel for a Conditional Use Permit for a Sand & Gravel Operation located at 3895 S. Locust Street. This item relates to the aforementioned Public Hearings. Public Works Director John Collins explained the water issues from a previous request for a Conditional Use Permit which was approved last May. They had been meeting with the EDC, NRD and Hall County for improvements to the ditches.

Motion by Paulick, second by Minton to approve the request from Hooker Bros. Sand & Gravel.

After a lengthy discussion it was recommended that the Public Works Department meet with Hall County and the NRD to review the drainage issues in this area.

Motion by Haase, second by Minton to postpone this item to the March 24, 2020 City Council meeting. 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 February 12, 2020 through February 25, 2020 for a total amount of \$4,151,223.27. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:01 p.m.

RaNae Edwards
City Clerk