



City of Grand Island

Tuesday, March 24, 2020

Council Session

Item G-1

Approving Minutes of March 10, 2020 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

March 10, 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 March 10, 2020. Notice of the meeting was given in *The Grand Island Independent* on March 4, 2020.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Mike Paulick, Mark Stelk, Vaughn Minton, Julie Hehnke, Clay Schutz, Mitch Nickerson, and Chuck Haase. Councilmembers Jeremy Jones, Justin Scott and Jason Conley 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 Tim Kilstrom, Spirit of Life Church, 2304 Macron Street followed by the PLEDGE OF ALLEGIANCE.

Mayor Steele welcomed Boy Scout Troop 316.

PUBLIC HEARINGS:

Public Hearing on Request from Arturo and Claudia Nunez for a Conditional Use Permit for Construction of a Second Home located at 2108 E. Stolley Park Road. Building Department Director Craig Lewis reported that an application had been filed by Arturo and Claudia Nunez for a Conditional Use Permit to allow for the construction of a new single family dwelling while continuing to live in the existing dwelling. Staff recommended approval. No public testimony was heard.

ORDINANCES:

#9764 - Consideration of Amendments to Chapter 32 of the Grand Island City Code Relative to Streets and Sidewalks

Public Works Director John Collins reported that City Council approved a cost share sidewalk repair program for single family residential properties to improve pedestrian safety and continue efforts to comply with applicable law. Suggested additions to Chapter 32 of the City Code had been drafted and were presented. Staff recommended approval.

Juan Diaz, 4067 Northview Drive spoke regarding the type of sidewalk and if brick was acceptable.

Motion by Haase, second by Nickerson to approve Ordinance #9764 on first reading only. Upon roll call vote, all voted aye. Motion adopted.

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 25, 2020 City Council Regular Meeting.

#2020-54 - Approving Platte Generating Station Coal Combustion Residual Groundwater Services Assessment of Corrective Measures - Task 10-300 in an Amount not to exceed \$14,860.00 and Task 13 in an Amount not to exceed \$47,100.00 with HDR Engineering of Omaha, Nebraska.

#2020-55 - Approving Change Order #1 - Burdick Station Demolition Engineering Services for Asbestos Abatement Removal with Black & Veatch of Kansas City, Missouri in an Amount not to exceed \$13,000.00.

#2020-56 - Approving Request from St. Mary's Cathedral for Permission to Use City Streets and State Highway for the 2020 Divine Mercy Sunday Procession.

#2020-57 - Approving Bid Award for North Road Paving Improvements; Project No. 2019-P-5 (Phase I) and 2019-S-8 North Road Northview Crossing and Water Main Project No. 2020-W-7 with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$3,335,787.35.

#2020-58 - Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2020 with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$839,500.00.

#2020-59 - Approving Bid Award for Annual Pavement Markings 2020 with Straight-Line Striping, Inc. of Grand Island, Nebraska in an Amount of \$111,621.25.

#2020-60 - Approving Engineering Consulting Agreement for Wastewater Treatment Plant Paving Improvements; Project No. 2020-WWTP-1 with Olsson, Inc. of Grand Island, Nebraska in an Amount of \$95,900.00.

#2020-61 - Approving Award of Proposal for Consulting Services for the Re-Permitting of the Solid Waste Landfill with SCS Engineers of Omaha, Nebraska in an Amount not to exceed \$23,699.00.

#2020-62 - Approving Amendment No. 2 to Engineering Consulting Agreement for Old Potash Highway Corridor Study with Olsson, Inc. of Grand Island, Nebraska for an Increase of \$746,000.00 and a Revised Contract Amount of \$1,662,463.26.

#2020-63 - Approving Bid Award for On-Street Parking Restriping 2020 with County Line Striping, LLC of Grand Island, Nebraska in an Amount of \$12,241.00.

#2020-64 - Approving Amendment No. 3 to Environmental Monitoring Services for the Grand Island Regional Landfill with Olsson, Inc. of Lincoln, Nebraska for an Amount not to exceed \$228,000.00 and a Revised Amount of \$349,850.00.

#2020-65 - Approving Bid Award for Labor and Material to Rehab Interior of Two (2) Neptune Benson Filters with Aqua-Chem, Inc. of Bellevue, Nebraska in an Amount of \$24,500.00.

#2020-66 - Approving Building Acquisition Agreement -The Literacy Council of Grand Island.

REQUESTS AND REFERRALS:

Consideration of Approving Request from Arturo and Claudia Nunez for a Conditional Use Permit for Construction of a Second Home located at 2108 E. Stolley Park Road. This item relates to the aforementioned Public Hearings.

Motion by Minton, second by Hehnke to approve the request from Arturo and Claudia Nunez. 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 February 26, 2020 through March 10, 2020 for a total amount of \$4,091,639.08. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:22 p.m.

RaNae Edwards
City Clerk