



City of Grand Island

Tuesday, May 26, 2020

Council Session

Item G-1

Approving Minutes of May 12, 2020 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
May 12, 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 May 12, 2020. Notice of the meeting was given in *The Grand Island Independent* on May 6, 2020.

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

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement - Intersection of Jessie and Ellie Drive - Dana Point Development Corp. Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at the intersection of Jessie and Ellie Drive was needed in order to have access to install, upgrade, maintain, and repair water infrastructure. Dana Point Development Corporation is developing the new McCoy Meadows Subdivision and had requested an easement for the water main infrastructure. This would allow the Utilities Department to access, operate, and maintain the water infrastructure at this location. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (City of Grand Island Utilities Roger's Reservoir- 3990 W Old Potash Highway & Substation B- South of Faidley Avenue, West of Diers Avenue). Public Works Director John Collins reported that acquisition of a public right-of-way was needed for the Old Potash Highway Roadway Improvements Project No. 2019-P-1. Engineering staff of the Public Works Department negotiated with the property owner for such acquisitions, at no cost to the City. Staff recommended approval. No public testimony was heard.

Public Hearing on Dedication of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Kaufman Retention Cell- North of Old Potash Highway, West of Diers Avenue). Public Works Director John Collins reported that acquisition of a public right-of-way was needed for the Old Potash Highway Roadway Improvements Project No. 2019-P-1. The City of Grand Island is dedicating property as right-of-way to be used for connection from Claude Road to Kaufman Avenue. Staff recommended approval. No public testimony was heard.

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

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

#2020-110 - Approving Acquisition of Utility Easement - Intersection of Jessie and Ellie Drive - Dana Point Development Corp..

#2020-111 - Approving Bid Award - 125 VDC Battery System Replacement - Platte Generating Station with HM Cragg of LaVista, Nebraska in an Amount of \$78,894.48.

#2020-112 - Approving Platte Generating Station Boiler Safety Repair with Pioneer Industrial Corporation of Hastings, Nebraska in an Amount of \$57,040.72 and a Total Contract Amount of \$80,415.43.

#2020-113 - Approving Change Order #1 for the Transformer Maintenance Project with Transfluid Service, Inc. of Houston, Texas for an Increase of \$7,879.70 and a Total Contract Amount of Approximately \$269,642.20.

#2020-114 - Approving Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (City of Grand Island Utilities Roger's Reservoir- 3990 W Old Potash Highway & Substation B- South of Faidley Avenue, West of Diers Avenue).

#2020-115 - Approving Dedication of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Kaufman Retention Cell- North of Old Potash Highway, West of Diers Avenue).

#2020-116 - Approving Bid Award for Diffuser Replacement; Project No. 2020-WWTP-3 with JCI Industries, Inc. of Lincoln, Nebraska in an Amount of \$25,295.00.

#2020-117 - Approving Amendment No. 1 to Engineering Consulting Services Related to Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4 with HDR Engineering, Inc. of Omaha, Nebraska in an Amount of \$267,000.00 and a Revised Agreement Amount of \$302,550.00.

#2020-118 - Approving Public Transit Vehicle User Agreement with the Senior Citizens Industries, Inc. of Grand Island, Nebraska in an Amount of \$1.00 per year.

#2020-119 - Approving Amendment to CDBG Revolving Loan Fund.

PAYMENT OF CLAIMS:

Motion by Minton, second by Hehnke to approve the payment of claims for the period of April 29, 2020 through May 12, 2020 for a total amount of \$3,223,930.73. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:13 p.m.

RaNae Edwards
City Clerk