



City of Grand Island

Tuesday, June 9, 2020

Council Session

Item G-1

Approving Minutes of May 26, 2020 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

May 26, 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 26, 2020. Notice of the meeting was given in *The Grand Island Independent* on May 20, 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, Jeremy Jones, Mark Stelk, Jason Conley, Vaughn Minton, Julie Hehnke, Clay Schutz, Mitch Nickerson, and Chuck Haase. 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 Zoning Change for property located at 641 S Cherry Street from RD - Residential Development to Amended RD - Residential Development (JNIK, LLC & Jim Nikodym Trust). Regional Planning Director Chad Nabity reported that an application had been received to rezone Lot 3 Nikodym Subdivision from Residential Development Zone (RD) to Amended Residential Development Zone (RD). This would allow the property to be re-subdivided into 2 lots as Nikodym Second Subdivision. Lot 1 would be the location of a natural gas regulator station. Lot 2 would be reserved for future residential development. Council action would take place at the June 9, 2020 City Council meeting. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - 1212 Johnstown Road - Diamond Plastics. Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 1212 Johnstown Road was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Diamond Plastics Corporation had requested to have their existing electrical service upgraded for their manufacturing plant located at 1212 Johnstown Road. Staff recommended approval. No public testimony was heard.

ORDINANCES:

Councilmember Minton moved “that the statutory rules requiring ordinances to be read by title on three different days are suspended and that ordinances numbered:

#9765 - Consideration of Sale of Property Located at 3231 West Schimmer Drive (Parcel No. 400401746)

be considered for passage on the same day upon reading by number only and that the City Clerk be permitted to call out the number of these ordinances on second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage.”

Councilmember Nickerson seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Public Works Director John Collins reported that this item was postponed at the April 28, 2020 City Council meeting to the May 28, 2020 City Council meeting. Two (2) offers were submitted on the subject property, which required City Council approval. The original offer submitted from Midwest Waste Trucks, LLC had been pulled, as the prospective buyer did not share their plan/intent for the subject parcel as requested by City Council at the April 28, 2020 meeting. The 2nd offer from 3 Diamonds, Inc. had also been pulled, as the prospective buyer requested a condition of the sale be a sign variance to allow an outdoor advertising digital billboard, which wasn't allowed per City Code Section 31-40 through 31-49. City staff is recommending the rejection of both proposals.

The original motion was made by Minton, second by Jones at the April 28, 2020 City Council meeting to approve Ordinance #9765 on first reading. Upon roll call vote, all voted no. Motion failed.

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

Approving Minutes of May 12, 2020 City Council Regular Meeting.

Approving Re-Appointment of Paul Leeper to the Civil Service Commission.

Approving Re-Appointments of Barry Burrows and Bryan Fiala to the Tree Board.

#2020-120 - Approving Acquisition of Utility Easement - 1212 Johnstown Road - Diamond Plastics.

#2020-121 - Approving Change Order #1 for Transmission Line Work and Installation of OPGW Fiber Optic Cable with Watts Electric Company of Waverly, Nebraska for a Decrease of \$9,015.07 and a Revised Contract Amount of \$925,567.04.

#2020-122 - Approving Bid Award for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 with Starostka Group Unlimited, Inc. of Grand Island, Nebraska in an Amount of \$10,530,764.77.

#2020-123 - Approving Bid Award for Moores Creek Drain Extension- North Road to Engleman Road; Project No. 2020-D-1 with Mid Nebraska Land Developers, LLC of Aurora, Nebraska in an Amount of \$239,593.20.

#2020-124 - Approving Change Order No. 3 for North Broadwell Avenue Drainage; Project No. 2018-D-1 with Starostka Group Unlimited, Inc. of Grand Island, Nebraska for an Increase of \$7,868.00 and a Revised Contract Amount of \$270,849.06.

#2020-125 - Approving Time Extension from May 31, 2020 to July 31, 2020 for 2019 Pavement Condition Assessment with Engineering and Research International, Inc. of Savoy, Illinois.

#2020-126 - Approving Amendment to the Citizen Participation Plan.

REQUESTS AND REFERRALS:

Consideration of Forwarding Blighted and Substandard Area #31 to the Hall County Regional Planning Commission (John Baasch Augers). Regional Planning Director Chad Nabity reported that John Baasch Augers had submitted a Substandard and Blight Study of approximately 1.69 acres for property located south of South Street between Henry Street and the bike trail in south central Grand Island. Staff recommended approval.

Motion by Minton, second by Hehnke to approve forwarding Blighted and Substandard Area #31 to the Hall County Regional Planning Commission. 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 May 13, 2020 through May 26, 2020 for a total amount of \$5,005,251.16. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:25 p.m.

RaNae Edwards
City Clerk