



# City of Grand Island

Tuesday, July 14, 2020

Council Session

## Item G-1

**Approving Minutes of June 23, 2020 City Council Regular Meeting**

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

June 23, 2020

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted by Zoom in the Council Chambers of City Hall, 100 East First Street, on June 23, 2020. Notice of the meeting was given in *The Grand Island Independent* on June 17, 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, Vaughn Minton, Clay Schutz, Mitch Nickerson, and Chuck Haase. Councilmembers Julie Hehnke, Jason Conley, and Jeremy Jones 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 – 3974 Westgate Road – Construction Rental, Inc. Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 3974 Westgate Road was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Construction Rental, Inc., had requested a new electrical service for their new commercial building located at 3974 Westgate Road. A three-phase transformer, a high voltage sectionalizer terminal, and approximately 350 linear feet of 4” and 6” PVC conduit, and 150 linear feet of 1/0 copper cable would be installed to accommodate the new electrical service. 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 (Westside Bowling, LLC- 112 Kaufman Avenue). Public Works Director John Collins reported that right-of-way was needed to accommodate intersection improvements for the Old Potash Highway Roadway Improvements; Project No. 2019-P-1. The property owner had signed the necessary document to grant the property. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Public Utility, Drainage and Access Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Westside Bowling, LLC- 112 Kaufman Avenue). Public Works Director John Collins reported that public utility, drainage, and an access easement were needed to accommodate the roadway improvements along Old Potash Highway. The property owner had signed the necessary documents to grant the property. 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 (Eickhoff- 4030 W Capital Avenue). Public Works Director John Collins reported that Public right-of-way was needed to accommodate

intersection improvements for the North Road- 13<sup>th</sup> Street to Highway 2 Roadway Improvements; Project No. 2019-P-5. The property owner had signed the necessary document to grant the property. Staff recommended approval. No public testimony was heard.

ORDINANCES:

#9773 – Consideration of Annexing Property being Platted as Brooklyn Subdivision an Addition to the City of Grand Island (Second Reading)

Regional Planning Director Chad Nabity reported that Gerald and Pamela Dean, owners of the property, submitted a plat of Brooklyn Subdivision an Addition to the City of Grand Island. Two residential lots would be added to the City as a result of this annexation. This property was located west of St. Paul Road where it intersects with Dean Street and east of and contiguous with Capital Mobile Home Park. This was the second of three readings. Staff recommended approval.

Motion by Minton, second by Nickerson to approve Ordinance #9733 on second reading only. Upon roll call vote, all voted aye. Motion adopted.

#9774 - Consideration of Creation of Drainage Improvement District No. 2020- 1; Portions of Platte Valley Industrial Park 3rd, 4th, 6th, 8th, 9th & 10th Subdivisions

Public Works Director John Collins reported that the District would be made up of properties on both the east and west side of Gold Core Drive, south of Schimmer Drive. The project would consist of creating an outlet for the Platte Valley Industrial Park (PVIP) and connecting it to a ditch, which would be constructed in partnership with the Central Platte Natural Resources District (CPNRD), City of Grand Island, Hall County, and the Grand Island Area Economic Development Corporation (GIAEDC). Property owners had inquired about improving drainage in this area and a plan had been developed by the above partnership. The new ditch would improve drainage both up and down stream of the PVIP.

Motion by Minton, second by Stelk to approve Ordinance #9774 on first reading only.

City Clerk: Ordinance #9774 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

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

Approving Minutes of June 9, 2020 City Council Regular Meeting.

Approving Minutes of June 16, 2020 City Council Study Session.

Approving Re-Appointments of Sara White, Jaime Parr, and Tanya Hansen to the Library Board.

#2020-140 - Approving Acquisition of Utility Easement - 3974 Westgate Road - Construction Rental, Inc.

#2020-141 - Approving Change Order #1 for Water Main Project 2020-W-1 - Lincoln & Delta with Diamond Engineering Company of Grand Island, Nebraska for an Increase of \$565.84 and a Revised Contract Amount of \$120,023.43.

#2020-142 - Approving Coal Combustion Residual (CCR) Groundwater Services Task 14 with HDR Engineering, Inc. of Omaha, Nebraska in an Amount not to exceed \$25,900.00.

#2020-143 - Approving Certificate of Final Completion for Lift Station No. 11 Relocation- 2018; Project No. 2018-S-1 with Midlands Contracting, Inc. of Kearney, Nebraska.

#2020-144 - Approving Certificate of Final Completion for Downtown Sanitary Sewer Rehabilitation- 2019; Project No. 2019-S-1 with Municipal Pipe Tool Co., Inc. of Hudson, Iowa.

#2020-145 - Approving Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Westside Bowling, LLC- 112 Kaufman Avenue).

#2020-146 - Approving Temporary Construction Easement for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Westside Bowling, LLC- 112 Kaufman Avenue).

#2020-147 - Approving Acquisition of Public Utility, Drainage and Access Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Westside Bowling, LLC- 112 Kaufman Avenue).

#2020-148 - Approving Agreement with NDOT for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2021 Fiscal Year Transportation Planning Program.

#2020-149 - Approving Certificate of Final Completion for Chip Seal Project No. 2020-CS-1 with Topkote, Inc. of Yankton, South Dakota.

#2020-150 - Approving Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Eickhoff- 4030 W Capital Avenue).

#2020-151 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Eickhoff- 4030 W Capital Avenue).

#2020-152 - Approving Additional Time Clock Purchases from Tyler Technologies in an Amount of \$45,067.00 and a Revised Agreement Amount of \$188,343.00.

#2020-153 - Approving Coronavirus Emergency Supplemental Funding Program Grant with the Bureau of Justice Assistance.

PAYMENT OF CLAIMS:

Motion by Minton, second by Paulick to approve the payment of claims for the period of June 10, 2020 through June 23, 2020 for a total amount of \$ \$6,117,881.38. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:14 p.m.

RaNae Edwards  
City Clerk