



City of Grand Island

Tuesday, July 28, 2020

Council Session

Item G-1

Approving Minutes of July 14, 2020 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

July 14, 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 July 14, 2020. Notice of the meeting was given in *The Grand Island Independent* on July 8, 2020.

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

PUBLIC HEARINGS:

Public Hearing on the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan. Mary Berlie, Executive Vice President of the Grand Island Area Economic Development Corporation and Mike Schuster, Chairman of the Citizens Advisory Review Committee presented the Semi-Annual Report. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - 655 S. Cherry Street - Nikodym. Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 655 S. Cherry Street was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. John and Janice Nikodym had re-subdivided the Super Bowl Subdivision and had constructed a home on Lot Two (2) of Nikodym Subdivision. The existing transformer that feeds Lot Two (2), would also feed Lot Three (3) to the north. The 20 foot wide easement would allow the Utilities Department to install, access, operate, and maintain the electrical infrastructure at this location. Staff recommended approval. No 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 (GC Mini Storage, LLC- 3007 N North Road). Public Works Director John Collins reported that right-of-way was needed to accommodate roadway improvements for the North Road - 13th 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.

Public Hearing on Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Concord Development, Pontious, GStar Investments, Hornady, Levander, Cummins). Public Works Director John Collins reported that public right-of-way was needed to accommodate intersection improvements for the Old Potash Highway

Roadway Improvements; Project No. 2019-P-1. The property owners had signed the necessary documents to grant the property. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Public Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Concord Investments, GNT Properties, Bosselman Pump & Pantry, Inc., Pontious, GStar Investments, Hornady, & Levander). Public Works Director John Collins reported that public easements were needed to accommodate the roadway improvements along Old Potash Highway. The property owners had signed the necessary documents 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 Schutz, second by Nickerson to approve Ordinance #9733 on second reading only. Upon roll call vote, all voted aye. Motion adopted.

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

- #9774 - Consideration of Creation of Drainage Improvement District No. 2020- 1; Portions of Platte Valley Industrial Park 3rd, 4th, 6th, 8th, 9th & 10th Subdivisions
- #9775 - Consideration of Sale of Property Located at 3231 West Schimmer Drive (Parcel No. 400401746)
- #9776 - Consideration of Vacation of Public Utility Easement in Kings Crossing Subdivision; 228 Lake Street (Grand Island Hotel, LLC)

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 Hehnke seconded the motion. 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 Haase, second by Schutz to approve Ordinance #9774 on second and final reading.

City Clerk: Ordinance #9774 on second and final 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.

Mayor Steele: By reason of the roll call votes on second and final readings, Ordinance #9774 is declared to be lawfully adopted upon publication as required by law.

#9775 - Consideration of Sale of Property Located at 3231 West Schimmer Drive (Parcel No. 400401746)

Public Works Director John Collins reported that Bosselman Energy, Inc. had submitted a proposal in the amount of \$135,000.00, with plans to install an unmanned card lock fueling station to service the Platte Valley Industrial Park, as well as the Grand Island Community, per the letter submitted with their offer. Staff recommended approval.

Motion by Stelk, second by Jones to approve Ordinance #9775.

City Clerk: Ordinance #9775 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.

City Clerk: Ordinance #9775 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9775 is declared to be lawfully adopted upon publication as required by law.

#9776 - Consideration of Vacation of Public Utility Easement in Kings Crossing Subdivision; 228 Lake Street (Grand Island Hotel, LLC)

Public Works Director John Collins reported that the current property owner of 228 Lake Street was requesting to vacate the public utility easement to allow for further development of the area. There was no utility currently or proposed within this easement that would be affected by the vacation. Staff recommended approval.

Motion by Stelk, second by Schutz to approve Ordinance #9776.

City Clerk: Ordinance #9776 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.

City Clerk: Ordinance #9776 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9776 is declared to be lawfully adopted upon publication as required by law.

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

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

#2020-154 - Approving Memorandum of Understanding with the Grand Island Public Schools for School Resource Officers (SRO's).

#2020-155 - Approving Acquisition of Utility Easement - 655 S. Cherry Street – Nikodym.

#2020-156 - Approving Acquisition of Public Utility Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (GC Mini Stroage, LLC- 3007 N North Road).

#2020-157 - Approving Final Acceptance of Stolley Park Road Reconfiguration; Project No. HSIP-5402(5).

#2020-158 - Approving Certificate of Final Completion for Sanitary Sewer District No. 543; Willow Street with Starostka Group Unlimited, Inc. of Grand Island, Nebraska.

#2020-159 - Approving Acquisition of Public Right-of-Way for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Concord Development, Pontious, GStar Investments, Hornady, Levander, Cummins.

#2020-160 - Approving Acquisition of Public Easements for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Concord Investments, GNT Properties, Bosselman Pump & Pantry, Inc., Pontious, GStar Investments, Hornady, Levander).

#2020-161 - Approving Temporary Construction Easement for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 (Barrow, B.K. Fischer, Cummins, GNT Properties, Bosselman Pump & Pantry, Inc., Pontious, GStar Investments, Hornady, Levander).

RESOLUITON:

#2020-162 - Consideration of Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan. This item was related to the aforementioned Public Hearing.

Motion by Haase, second by Hehnke to approve Resolution #2020-162. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Jones to approve the payment of claims for the period of June 24, 2020 through July 14, 2020 for a total amount of \$ \$5,117,511.14. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:30 p.m.

RaNae Edwards
City Clerk