



City of Grand Island

Tuesday, October 27, 2020

Council Session - Updated

Item G-1

Approving Minutes of October 13, 2020 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
October 13, 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 October 13, 2020. Notice of the meeting was given in *The Grand Island Independent* on October 7, 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, Jason Conley, Vaughn Minton, Julie Hehnke, Clay Schutz, Mitch Nickerson, and Chuck Haase. Councilmember Justin Scott was 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.

PUBLIC HEARINGS:

Public Hearing on Request from JR Enterprises, LLC dba JR Liquor, 624 West 4th Street for an Addition to their Class "D-079068" Liquor License. City Clerk RaNae Edwards reported that an application for a 20' x 40' addition to the Class "D-079068" Liquor License had been received from JR Enterprises, LLC dba JR Liquor, 624 West 4th Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on September 2, 2020; notice to the general public of date, time, and place of hearing published on October 3, 2020; notice to the applicant of date, time, and place of hearing mailed on September 17, 2020. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - 3935 South Locust Street (Deep Water Developments, LLC). Utilities Director Tim Luchsinger reported that acquisition of a utility easement was needed for property located at 3935 South Locust Street in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Hooker Brothers Sand & Gravel, Inc. was relocating their office building and main pump staging area. The proposed 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.

ORDINANCES:

#9791 - Consideration of Approving Annexation of Property Located at Capital Avenue and Engleman Road NWE North Subdivision (Second Reading).

Regional Planning Director Chad Naby reported that Mettenbrink Family Investments LLC, owners of the property, submitted a plat of Brooklyn Subdivision an Addition to the City of Grand Island. Annexation of this property would not result in the extension of the Grand Island

Zoning Jurisdiction. This property is located west of Engleman Road and north of Capital Avenue. Staff recommended approval.

Motion by Haase, second by Stelk to approve Ordinance #9791 on second reading.

City Clerk: Ordinance #9791 on second reading. All those in favor of the passage of the ordinance on second reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

#9792 - Consideration of Approving Annexation of Property Located at Husker Highway and Engleman Road NWE South Subdivision (Second Reading).

Regional Planning Director Chad Nabity reported that Steven and Elaine Hostler, as owners of the property, submitted a plat of NWE South Subdivision an Addition to the City of Grand Island. Annexation of this property would not result in the extension of the Grand Island Zoning Jurisdiction. This property is located west of Engleman Road and south of Husker Highway. Staff recommended approval.

Motion by Paulick, second by Haase to approve Ordinance #9792 on second reading.

City Clerk: Ordinance #9792 on second reading. All those in favor of the passage of the ordinance on second reading, answer roll call vote. 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:

#9793 - Consideration of Vacation of Utility Easement - 3539 S. Locust Street - Hooker Brothers

#9794 - Consideration of Creation of Sanitary Sewer District No. 545; Parkview Subdivision

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.

#9793 - Consideration of Vacation of Utility Easement - 3539 S. Locust Street - Hooker Brothers

Utilities Director Tim Luchsinger reported that the current office located at 3539 South Locust Street was being relocated and the electrical service inside the easement had been abandoned. The vacation of this easement would allow the lessee and lessor to proceed with future development. Staff recommended approval.

Motion by Stelk, second by Nickerson to approve Ordinance #9793.

City Clerk: Ordinance #9793 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 #9793 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 #9793 is declared to be lawfully adopted upon publication as required by law.

#9794 - Consideration of Creation of Sanitary Sewer District No. 545; Parkview Subdivision

Public Works Director John Collins reported that the Engineering Division of the Public Works Department received a petition for creation of a Sanitary Sewer District to provide sanitary sewer service to an unserved area in the existing Parkview Subdivision. Staff recommended approval.

Motion by Hehnke, second by Haase to approve Ordinance #9794.

City Clerk: Ordinance #9794 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 #9794 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 #9794 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-18 (Resolution #2020-256) was pulled for further discussion. Motion by Paulick, second by Stelk to approve the Consent Agenda excluding item G-18. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of September 22, 2020 City Council Regular Meeting.

Approving Re-Appointment of Glen Murray to the Community Redevelopment Authority Board.

Approving Re-Appointment of Robin Hendricksen to the Regional Planning Commission.

Approving Re-Appointments of Jason Morledge, Mike Schuster, and Tom O'Neill to the Citizens Advisory Review Committee.

Approving Appointment of Kelly Lemburg to the Animal Advisory Board.

#2020-244 - Approving Request from JR Enterprises, LLC dba JR Liquor, 624 West 4th Street for an Addition to their Class "D-079068" Liquor License.

#2020-245 - Approving Bid Award(s) for Tree Trimming Project 2021-TT-1 with Leetch Tree Service, LLC of Grand Island, Nebraska in an Amount of \$189,575.00..

#2020-246 - Approving Bid Award for Water Main Project 2021-W-3 - Sycamore Street from 22nd Street to Capital Avenue with Van Kirk Bros. Contracting of Sutton, Nebraska in an Amount of \$96,115.00.

#2020-247 - Approving Acquisition of Utility Easement - 3935 S. Locust Street (Deep Water Developments, LLC).

#2020-248 - Approving Addendum to SCALES Interlocal Agreement for Cooperative Law Enforcement Services to add Minden Police Department.

#2020-249 - Approving Purchase of a New Landfill Compactor for the Solid Waste Division of the Public Works Department from Road Builders Machinery and Supply Co., Inc. of Kansas City, Kansas in an Amount of \$647,160.20.

#2020-250 - Approving Purchase of a Utility Work Machine for the Solid Waste Division of the Public Works Department from Central Nebraska Bobcat of Grand Island, Nebraska in an Amount of \$61,414.70.

#2020-251 - Approving Amendment No. 1 to Interlocal Agreement with Hall County for Roadway Snow Removal and Right-Of-Way Mowing Services in and around Grand Island.

#2020-252 - Approving Union Pacific Railroad Reimbursement Agreement for Preliminary Engineering Services Related to Eddy Street Underpass Rehabilitation; Project No. 2019-U-1.

#2020-253 - Approving 2020 State Bid Award for One (1) 2020 Chevrolet Silverado 1500 4x4 Crew Cab Pickup for the Wastewater Division of the Public Works Department from Husker Auto Group of Lincoln, Nebraska in an Amount of \$31,997.00.

#2020-254 - Approving Redevelopment Contract with CRA and J and L Westward Enterprises, LLC for Redevelopment Area #25 (CAAP) in an Amount not to exceed \$359,625.00.

#2020-255 - Approving CDBG Agreement with Grand Island Area Habitat for Humanity.

#2020-256 - Approving CDBG - Coronavirus Response Funds Agreement to Heartland United Way. Community Development Coordinator Amber Alvidrez answered questions regarding the funding from the CARES Act and CDBG-CV funding along with the different programs and how the funds were divided among the applications.

Motion by Schutz, second by Nickerson to approve Resolution #2020-256. Upon roll call vote, all voted aye. Motion adopted.

#2020-257 - Approving Re-Allocation of FTE - Civil Engineer I/II/Sr. to Utilities Power Dispatcher I/II/Sr..

#2020-258 - Approving Interlocal Agreement for Library Use by and among the City of Grand Island, the County of Hall, and the Grand Island Public Library Board.

PAYMENT OF CLAIMS:

Motion by Minton, second by Paulick to approve the payment of claims for the period of September 23, 2020 through October 13, 2020 for a total amount of \$5,509,246.29. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:20 p.m.

RaNae Edwards
City Clerk