



City of Grand Island

Tuesday, January 26, 2021

Council Session

Item G-1

Approving Minutes of January 12, 2021 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

January 12, 2021

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 January 12, 2021. Notice of the meeting was given in *The Grand Island Independent* on January 6, 2021.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Justin Scott, Michelle Fitzke, Mark Stelk, Bethany Guzinski, Mitch Nickerson, Chuck Haase, Clay Schutz and Jason Conley. Councilmembers Mike Paulick and Vaughn Minton were 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.

RESOLUTION:

#2021-10 - Consideration of Accepting Resignation of Councilmember Clay Schutz - Ward 2. Mayor Steele reported that Councilmember Clay Schutz had submitted his resignation as Councilmember to Ward 2 effective January 15, 2021.

Motion by Haase, second by Stelk to approve Resolution #2021-10. Upon roll call vote, all voted aye. Motion adopted.

PRESENTATIONS:

Recognition of Councilmember Clay Schutz – Ward 2. Mayor Steele and the City Council recognized and thanked Councilmember Clay Schutz for his service on the City Council from December 4, 2018 thru January 15, 2021. Councilmember Schutz was presented with a plaque in appreciation of his service to the City of Grand Island. Councilmember Schutz thanked the administration, staff, and Council for all their support during his time on the Council.

Review of Bond Refunding's and Bond Issuance for Old Potash Project. Cody Wickham and Blaine Spady with DA Davidson gave an update on the Highway Allocation Fund Pledge Bonds, Series 2020 (\$15,000,000); Combined Utility Revenue Refunding Bonds, Services 2020A (\$24,275,000); and the Combined Utility Revenue Refunding Bonds, Taxable Series 2020B (\$68,485,000).

PUBLIC HEARINGS:

Public Hearing on Request from Roebuck Enterprises, dba Chuckwagon BBQ/BYPI, 2504 South Locust Street for a Class "I" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "I" Liquor License had been received from Roebuck Enterprises, dba Chuckwagon BBQ/BYPI, 2504 South Locust Street. Ms. Edwards presented the following

exhibits for the record: application submitted to the Liquor Control Commission and received by the City on December 2, 2020; notice to the general public of date, time, and place of hearing published on January 2, 2021; notice to the applicant of date, time, and place of hearing mailed on December 2, 2020. Staff recommended approval contingent upon final inspections. 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 (Niedfelt Property Management, LLC- Parcel No. 400149895). Public Works Director John Collins reported that a public right of way was needed to accommodate intersection Improvements for the North Road – 13th Street to Highway 2 Rodway Improvements; Project No. 2019-P-5. Staff recommended approval. No public testimony was heard.

ORDINANCES:

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

#9813 - Consideration of Amendments to Chapter 30 of the Grand Island City Code Relative to Sewers and Sewage Disposal

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 this ordinance 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 Ordinance #9813 would change City Code Chapter 30 to limit discharge of any liquid or vapor entering sensitive components and pumps within the wastewater system from exceeding 40° Celsius (104° Fahrenheit). This would protect the integrity of the wastewater collection system in the City.

Motion by Nickerson, second by Conley to approve Ordinance #9813.

City Clerk: Ordinance #9813 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 #9813 on second and final reading. All those in favor of this 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 #9813 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-12 (Resolution #2021-9) was pulled for further discussion. Motion by Guzinski, second by Stelk to approve the Consent Agenda excluding item G-12. Upon roll call vote, all voted aye. Motion adopted.

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

Approving Re-Appointments of Brad Laub, Phil Thomas, Scott Kuehl, Tanner Greenough, and Patrick Brown to the Firefighters Pension Committee

Approving Re-Appointments of Eric Olson, Todd Dvorak, Michael Nelson, Jimmy Olson, and Patrick Brown to the Police Pension Committee.

#2021-1 - Approving Request from Roebuck Enterprises, LLC dba Chuckwagon BBQ/BYPI, 2504 South Locust Street, for a Class "I" Liquor License and Liquor Manager Designation for Esmeralda Castorena, 922 West 4th Street, Grand Island, Nebraska.

#2021-2 - Approving Purchase of Distribution Transformers from Graybar Electric Company, Inc. of Omaha, Nebraska.

#2021-3 - Approving Purchase of Power and Concentric Neutral Cable from Wesco Distribution, Inc. of Sioux City, Iowa.

#2021-4 - Approving the Certificate of Compliance with the Nebraska Department of Transportation for Maintenance Agreement No. 12; Calendar Year 2020.

#2021-5 - Approving Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Niedfelt Property Management, LLC- Parcel No. 400149895).

#2021-6 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Niedfelt Property Management, LLC- Parcel No. 400149895).

#2021-7 - Approving Amendment No. 1 to Engineering Consulting Services for Sanitary Sewer Rehabilitation- Various Locations; Project No. 2020-S-8 with JEO Consulting Group, Inc. of Grand Island, Nebraska for an increase of \$59,200.00 and a Revised Contract Amount of \$87,845.00.

#2021-8 - Approving Designation of Sole Source Provider for Trojan UV System at the Wastewater Treatment Plant with MC² Inc of Omaha, Nebraska in an Amount of \$38,140.17.

#2021-9 - Approving Subordination Request for 209 S. Cherokee Avenue (Betti Dugger). Community Development Coordinator Amber Alvidrez reported that on July 8, 2014 Community Development Block Grant funds in the amount of \$20,000.00 were loaned to Betti Dugger to assist in the cost of a down payment to obtain the property. A new lien in the amount of \$106,200.00 with Wells Fargo Bank, N.A. would by law be junior in priority to the City's

lien; however, Wells Fargo Bank, N. A., has asked the City to subordinate its Deed of Trust to the new Deed of Trust. Ms. Alvidrez answered questions regarding this being a 100% forgivable loan if the conditions are met by 2024 and that there was no risk to the City.

Motion by Haase, second by Schutz to approve Resolution #2021-9. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Haase, second by Scott to approve the payment of claims for the period of December 23, 2020 through January 12, 2021 for a total amount of \$3,439,947.50. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:39 p.m.

RaNae Edwards
City Clerk