



City of Grand Island

Tuesday, April 13, 2021

Council Session

Item G-1

Approving Minutes of March 23, 2021 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

March 23, 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 March 23, 2021. Notice of the meeting was given in *The Grand Island Independent* on March 17, 2021.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Michelle Fitzke, Mark Stelk, Bethany Guzinski, Mitch Nickerson, Chuck Haase, Vaughn Minton, Justin Scott, Maggie Mendoza, Mike Paulick and Jason Conley. 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 Amy J. Schutte dba Bella Design & Décor, 110 East 3rd Street for an Addition to their Class “C-123032” Liquor License. City Clerk RaNae Edwards reported that an application for an addition to Class “C-123032” Liquor License had been received from Amy J. Schutte dba Bella Design & Décor, 110 East 3rd Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on March 3, 2021; notice to the general public of date, time, and place of hearing published on March 13, 2021; notice to the applicant of date, time, and place of hearing mailed on March 3, 2021. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Request from Luisa Lovato dba Ritmos Night Club, 316 East 2nd Street for a Change of Location for Class “I-108549” Liquor License to 611 East 4th Street. City Clerk RaNae Edwards reported that an application for a change of location to Class “I-108549” Liquor License had been received from Luisa Lovato dba Ritmos Night Club, 316 East 2nd Street to 611 East 4th Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on March 8, 2021; notice to the general public of date, time, and place of hearing published on March 13, 2021; notice to the applicant of date, time, and place of hearing mailed on March 8, 2021. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Request from City of Grand Island dba Jackrabbit Run Golf Course, 2800 N. Shady Bend Road for a Class “C” Liquor License. City Clerk RaNae Edwards reported that an application for an addition to Class “C” Liquor License had been received from the City of Grand Island dba Jackrabbit Run Golf Course, 2800 N. Shady Bend Road. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on March 11, 2021; notice to the general public of date, time, and place of hearing published on March 13, 2021; notice to the applicant of date, time, and place of hearing mailed on March 11, 2021. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Request from Phil Mader for a Conditional Use Permit for Adding a Water Well/Electric Service and Two Accessory Buildings to Property located at 551 Midaro Drive. Building Department Director Craig Lewis reported that application had been received from Phil Mader for a Conditional Use Permit for adding a water well/electric service and two accessory buildings to property located at 551 Midaro Drive. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Drainage Easement in Crane Valley Ninth Subdivision- North of Faidley Avenue, West of Diers Avenue (Parcel No. 400416182). Public Works Director John Collins reported that a public easement was needed to accommodate drainage for development within Crane Valley Ninth Subdivision. This subdivision was located north of Faidley Avenue, west of Diers Avenue. Staff recommended approval. No public testimony was heard.

Public Hearing on 2020-2021 Community Development Annual Action Plan. Community Development Administrator Amber Alvidrez reported that projects being considered for the 2020-2021 Annual Action Plan were:

- \$36,000- Program Administration
- \$33,000- YMCA Sidewalk Repair program
- \$100,000- Downtown Business Improvement District Railside Sidewalk Repair
- \$35,000- Railside Small Business Rental Assistance
- \$25,000- YWCA-Empowerment
- \$198,392- Crossroads
- Total \$427,392.00

Staff recommended approval. No public testimony was heard.

CONSENT AGENDA: Consent Agenda items G-10 and G-21 (Resolution #2021-61 and #2021-72) were removed for further discussion. Motion by Paulick, second by Stelk to approve the Consent Agenda excluding items G-10 and G-21. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of March 9, 2021 City Council Regular Meeting.

Approving Appointment of James Truell to the Community Redevelopment Authority.

Approving Appointment of Councilmember Maggie Mendoza to the Building Code Advisory Board and the South Locust Street Business Improvement District.

#2021-55 - Approving Surety Bond for Councilmember Maggie Mendoza.

#2021-56 - Approving Request from Amy J. Schutte dba Bella Design & Décor, 110 East 3rd Street for an Addition to their Class "C-123032" Liquor License.

#2021-57 - Approving Request from Luisa Lovato dba Ritmos Night Club, 316 East 2nd Street for a Change of Location for Class "I-108549" Liquor License to 611 East 4th Street.

#2021-58 - Approving Request from City of Grand Island dba Jackrabbit Run Golf Course, 2800 N. Shady Bend Road for a Class "C" Liquor License and Liquor Manager Designation for Tomme McManus, 411 S. Madison Street.

#2021-59 - Approving Final Plat and Subdivision Agreement for Taylor Subdivision. It was noted that Douglas and Pamela Taylor, owners, had submitted the Final Plat and Subdivision Agreement for Taylor Subdivision located between Locust and Pine Streets north of Fonner Park Road for the purpose of creating 2 lots on 0.878 acres.

#2021-60 - Approving Bid Award for Veteran's Home Cemetery Maintenance - City Parks and Recreation Department with AB Service and Repair, LLC from Grand Island, Nebraska for an Estimated Contract Amount of \$20,000.00.

#2021-61 - Approving Amended License Agreements for Father Flanagan's Boys' Home, Aurora Cooperative Elevator Company, and Hall County Airport Authority Relative to Entrance Signs. City Administrator Jerry Janulewicz reported that new entrance signs would be placed at Father Flanagan's Boys' Home, Aurora Cooperative Elevator Company, and Hall County Airport Authority. Discussion was held regarding other entrance signs into the City. Tonja Brown representing Grow Grand Island stated they may have more signs at other locations in the future.

Motion by Stelk, second by Nickerson to approve Resolution #2021-61. Upon roll call vote, all voted aye. Motion adopted.

#2021-62 - Approving Bid Award for the 2021 Asphalt Resurfacing Project No. 2021-AC-1 with Gary Smith Construction Co., Inc. of Grand Island, Nebraska in an Amount of \$641,901.26.

#2021-63 - Approving Bid Award for Chip Seal Project No. 2021-CS-1 with Topkote, Inc. of Yankton, South Dakota in an Amount of \$224,065.01.

#2021-64 - Approving Bid Award for Furnishing Components for EIMCO® Type C3D-Fully Trough Skimmer Clarifier Mechanism; Project No. 2021-WWTP-1 with Ovivo USA, LLC of Salt Lake City, Utah in an Amount of \$185,783.00.

#2021-65 - Approving Bid Award for Bridge Joint Repairs 2020-2021 with Wilke Contracting Corp. of Kearney, Nebraska in an Amount of \$85,714.40.

#2021-66 - Approving Inter-local Agreement with Hall County for Improvements to Sections of Bismark Road and Wildwood Road.

#2021-67 - Approving Temporary Construction Easement at 3962 Norseman Avenue (Conditioned Air Mechanical) for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5.

#2021-68 - Approving Acquisition of Drainage Easement in Crane Valley Ninth Subdivision-North of Faidley Avenue, West of Diers Avenue (Parcel No. 400416182).

#2021-69 - Approving 2020-2021 Community Development Block Grant Annual Action Plan.

#2021-70 - Approving 2019 CDBG Consolidated Annual Performance and Evaluation Review.

#2021-71 - Approving Multiyear Agreement with National 4-H for Championship Event at Heartland Public Shooting Park.

#2021-72 - Approving Capital Equipment Lease Program for Jackrabbit Run Golf Course with Landscapes Unlimited of Lincoln, Nebraska in an Amount of \$10,000 a month for the period of May 2021 through October 2021, \$9,166.67 per month for the period of May 2022 through October 2022, \$9,166.67 per month for the period of May 2023 through October 2023, \$8,333.33 per month for the period of May 2024 through October 2024. Finance Director Patrick Brown reported that Landscapes Unlimited was recommending a shift in acquisition practices from equipment ownership model to a leasing program for capital equipment. Comments were made that the City would not own any of the equipment and that it would be costly to replace when this agreement ended. Bryce Juedes representing Landscapes Unlimited explained the agreement.

Motion by Paulick, second by Guzinski to approve Resolution #2021-72. Upon roll call vote, Councilmembers Fitzke, Mendoza, Minton, Nickerson and Stelk voted aye. Councilmembers Conley, Guzinski, Haase, Paulick, and Scott voted no. Mayor Steele voted aye making the sixth and deciding vote. Motion adopted.

REQUESTS AND REFERRALS:

Consideration of Approving Request from Phil Mader for a Conditional Use Permit for Adding a Water Well/Electric Service and Two Accessory Buildings to Property located at 551 Midaro Drive. This item was related to the aforementioned Public Hearing. Staff recommended approval.

Motion by Fitzke, second by Guzinski to approve the request. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Scott to approve the payment of claims for the period of March 10, 2021 through March 23, 2021 for a total amount of \$4,008,744.35. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:35 p.m.

RaNae Edwards
City Clerk