



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-1

Approving Minutes of April 13, 2021 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
April 13, 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 April 13, 2021. Notice of the meeting was given in *The Grand Island Independent* on April 7, 2021.

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

PRESENTATION AND PROCLAMATIONS:

Presentation of Industrial Development Revenue Bonds – Tabitha Grand Island Project. This item was moved to the April 27, 2021 City Council meeting at the request of the presenters.

PUBLIC HEARINGS:

Public Hearing on Request from Casey's Retail Company dba Casey's General Store 2882, 1404 West 2nd Street for a Class "D" Liquor License. City Clerk RaNae Edwards reported that an application for an addition to Class "D" Liquor License had been received from Casey's Retail Company dba Casey's General Store 2882, 1404 West 2nd Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on March 24, 2021; notice to the general public of date, time, and place of hearing published on April 3, 2021; notice to the applicant of date, time, and place of hearing mailed on March 24, 2021. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from Scott and Mary Sahling for a Conditional Use Permit to Allow for Private Recreational Use on Property located at 531 Midaro Drive. Building Department Director Craig Lewis reported that an application for a Conditional Use Permit had been received from Scott & Mary Sahling for property located at 531 Midaro Drive. The applicant owned a tract of land of 14.04 acres on Madero drive and constructed an accessory structure. The Conditional Use Permit would allow conformance with City Codes. Staff recommended approval. No public testimony was heard.

Public Hearing on Dedication of Permanent Gas Regulator Easement in Section 23, Township Eleven North, Range 10; South of Old Potash Highway, West of North Road. Public Works Department Director John Collins reported that the City of Grand Island was dedicating current public right-of-way as a permanent easement to accommodate natural gas improvements in the area of Old Potash Highway and North Road. Staff recommended approval. Robert Gehn and Dennis Placke representing Northwestern Natural Gas Company spoke in support. No further public testimony was heard.

ORDINANCES:

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

#9820 - Consideration of Sale of Property Located at 3505 W Old Potash Highway (Anderson Auto Group - Parcel No. 400201048)

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 on October 8, 2019 the City acquired property located at 3505 W. Old Potash Highway from Reece Construction Co., Inc. to allow for improvements along the Old Potash Highway corridor. Anderson Auto Group had submitted an offer in the amount of \$165,900.00 with plans to expand their dealership size. With very limited access to this property there was not a significant amount of interest from anyone other than the neighboring property. Staff recommended approval.

Jay Vavricek, 2729 Brentwood Boulevard spoke in opposition. Discussion was held regarding the price, underground tanks and access to the property.

Motion by Haase, second by Minton to approve Ordinance #9820.

City Clerk: Ordinance #9820 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 #9820 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 #9820 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of March 23, 2021 City Council Regular Meeting.

Approving Minutes of March 30, 2021 City Council Study Session.

Approving Request from Christine Patterson, 2232 West 11th Street, Grand Island, Nebraska for Liquor Manager Designation with The Cigarette Store dba Smoker Friendly 015, 802 West 2nd Street.

#2021-73 - Approving Request from Casey's Retail Company dba Casey's General Store 2882, 1404 West 2nd Street for a Class "D" Liquor License and Liquor Manager Designation for Tina Stone, 1212 Blue Stem Circle, Norfolk, Nebraska.

#2021-74 - Approving Bid Award - Lime Slurry Tank Interior Protective Coating with Allen Blasting and Coating of Wever, Iowa in an Amount of \$62,258.00.

#2021-75 (A) and (B) - Approving Authorization to Join and Participate as an Associate Member of the Municipal Energy Agency of Nebraska (MEAN).

#2021-76 - Approving the Appointment of Travis Burdett as the Alternate Member to the Nebraska Municipal Power Pool (NMPP).

#2021-77 - Approving Supplemental Agreement No. 2 with NDOT for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2020 Fiscal Year Transportation Planning Program.

#2021-78 - Approving Bid Award for Diffuser Replacement; Project No. 2021-WWTP-2 with JCI Industries, Inc. of Lee Summit, Missouri in an Amount of \$19,295.00.

#2021-79 - Approving Change Order No. 2 for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 with Starostka Group Unlimited, Inc. of Grand Island, Nebraska for an Increase of \$859,508.64 and a Revised Contract Amount of \$11,390,273.41.

#2021-80 - Approving Dedication of Permanent Gas Regulator Easement in Section 23, Township Eleven North, Range 10; South of Old Potash Highway, West of North Road.

#2021-81 - Approving Final Plat and Subdivision Agreement for Ummel Third Subdivision. It was noted that Tommy L. Ummel, Sr., owner, had submitted the Final Plat and Subdivision Agreement for Ummel Third Subdivision located east of Shady Bend Road and north of Bronco Road for the purpose of creating 2 lots on 6.546 acres.

#2021-82 - Approving CDBG -CV Subrecipient Agreement with Senior Citizen Industries, Inc. in an Amount of \$59,063.00.

#2021-83 - Approving CDBG -CV Subrecipient Agreement with Hall County Community Collaborative in an Amount of \$59,063.00.

#2021-84 - Approving Amendment to 2019 CDBG -CV Subrecipient Agreement with Heartland United Way in an Amount of \$175,000.00.

#2021-85 - Approving Subordination Request for 236 S. Plum (Lois Stade).

#2021-86 - Approving Bid Award for Architectural Services Design HVAC at Grand Island Public Library with Prochaska & Associates or Omaha, Nebraska in an Amount of \$50,000.00 + 5.75% of Construction Bid Fee.

#2021-87 - Approving the Amendment to Grand Island Public Library FTE Budget Allocation.

#2021-88 - Approving License Agreement with Maintenance, Projects & Construction Corporation of Evans, Georgia for Rental of Stuhr Impound Lot in an Amount of \$1,000.00 per month for a Total of \$9,000.00.

REQUESTS AND REFERRALS:

Consideration of Approving Request from Scott and Mary Sahling for a Conditional Use Permit to Allow for Private Recreational Use on Property located at 531 Midaro Drive. This item was related to the aforementioned Public Hearing. Staff recommended approval.

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

PAYMENT OF CLAIMS:

Motion by Minton, second by Nickerson to approve the payment of claims for the period of March 24, 2021 through April 13, 2021 for a total amount of \$3,752,660.32. Upon roll call vote, all voted aye. Motion adopted.

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

RaNae Edwards
City Clerk