



City of Grand Island

Tuesday, May 25, 2021

Council Session

Item G-1

Approving Minutes of May 11, 2021 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

May 11, 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 May 11, 2021. Notice of the meeting was given in *The Grand Island Independent* on May 5, 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, Jason Conley, Mike Paulick and Mark Stelk. The following City Officials were present: City Administrator Jerry Janulewicz, Deputy City Clerk Jill Granere, Finance Director Patrick Brown, Interim City Attorney Stacy Nonhof and Public Works Director John Collins.

PUBLIC HEARINGS:

Public Hearing on Request from Casey's Retail Company dba Casey's General Store 2883, 1420 South Locust Street for a Class "D" Liquor License. Deputy City Clerk Jill Granere 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 2883, 1420 South Locust Street. Ms. Granere presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on April 20, 2021; notice to the general public of date, time, and place of hearing published on May 1, 2021; notice to the applicant of date, time, and place of hearing mailed on April 20, 2021. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from D & A Investments, LLC for a Conditional Use Permit to Allow for an Assisted Living/Memory Care Facility of Property located at 2904 West 5th Street. Building Department Director Craig Lewis reported that an application for a Conditional Use Permit had been received from D & A Investments, LLC for property located at 2904 West 5th Street. The Conditional Use Permit would allow for the renovation of an existing duplex into an Assisted Living/Memory Care facility. Staff recommended approval. No public testimony was heard.

Public Hearing on Industrial Development Revenue Bonds – Tabitha Grand Island Project. City Administrator Jerry Janulewicz reported this was a continuance to the presentation from the April 27, 2021 meeting in regards to the Industrial Development Revenue Bonds. Staff recommend approval. No 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 ordinances numbered:

#9823 - Consideration of Approving Street Name Change to Shady Bend Spur.

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 Nickerson seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Public Works Director John Collins reported the old section of Shady Bend Road, south of US Highway 30, which uses outlet to US Highway 30 is a dead end and still utilizes the street name of Shady Bend Road. The street name overlap can be confusing to emergency personnel when called to this area, as the old section of Shady Bend Road and the new section both run north and south parallel to each other. Collins requested a name change to Shady Bend Spur for the old section of Shady Bend Road that previously outlet to US Highway 30 and is now a dead end. Staff recommended approval.

Motion by Stelk, second by Fitzke to approve Ordinance #9823.

City Clerk: Ordinance #9823 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 #9823 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 #9823 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of April 27, 2021 City Council Regular Meeting.

Approving Request from Angela Coffey, 12205 West Bluff Road, Malcolm, Nebraska for Liquor Manager Designation with GNS Corporation dba Git N Split, 3320 Langenheder Street.

#2021-106 - Approving Request from Casey's Retail Company dba Casey's General Store 2883, 1420 South Locust Street for a Class "D" Liquor License and Liquor Manager Designation for Tina Stone, 1212 Blue Stem Circle, Norfolk, Nebraska.

#2021-107 - Approving Bid Award - Burdick Station Asbestos Abatement with McGill Asbestos Abatement, LLC, of Omaha, Nebraska in an Amount of \$842,750.00.

#2021-108 - Approving Bid Award - Air Heater Replacement Parts with Arvos Ljungstrom, LLC, of Wellsville, New York in an Amount of \$193,090.88.

#2021-109 - Approving Purchase of Two (2) New ½ Ton, Four-Wheel Drive, Extended Cab Pick-ups for the Streets Division of the Public Works Department with Husker Auto Group, of Lincoln, Nebraska in an Amount of \$66,200.00.

#2021-110 - Approving Bid Award for Annual Supply of Road Deicing Salt 2021-2022 with Blackstrap, Inc. of Neligh, Nebraska in an Amount of \$52.10 per ton for off-peak and NSG Logistics, LLC dba Nebraska Salt & Grain of Gothenburg, Nebraska in an Amount of \$54.68 per ton for peak.

#2021-111 - Approving Interlocal Agreement for a Regional Government Enterprise Agreement with ESRI between Hall County and the City of Grand Island in an Amount over three years of \$187,500 payable in three annual installments on the following schedule: \$58,000 for the first year, \$62,500 for the second year, and \$67,000 for the third year.

REQUESTS AND REFERRALS:

Consideration of Approving Request from D & A Investments, LLC for a Conditional Use Permit to Allow for an Assisted Living/Memory Care Facility of Property located at 2904 West 5th Street. This item was related to the aforementioned Public Hearing. Staff recommended approval.

Motion by Minton, second by Paulick to approve. Upon roll call vote, all voted aye. Motion adopted.

Consideration of Forwarding a Study for Blighted and Substandard Area #32 to the Regional Planning Commission (Josh Rhoads with Horizon Builders). Regional Planning Director Chad Naby reported this study is approximately 43 acres of property on either side of Old Potash Highway and west of North Road. The study was prepared and submitted indicated that this property could be considered blighted and substandard. The study was prepared for 43 acres, all of which is in the Grand Island City Limits. Staff recommended approval.

Motion by Guzinski, second by Fitzke to approve. Upon roll call vote, Councilmembers Conely, Fitzke, Guzinski, Mendoza, Minton, Nickerson and Stelk voted aye. Councilmembers Haase, Paulick and Scott voted no. Motion adopted.

RESOLUTION:

#2021-112 - Consideration of Approving Industrial Development Revenue Bonds – Tabitha Grand Island Project. This item was related to the aforementioned Public Hearing. Staff recommended approval.

Motion by Paulick, second by Stelk to approve Resolution #2021-112. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Guzinski to approve the payment of claims for the period of April 28, 2021 through May 11, 2021 for a total amount of \$3,341,495.19. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:28 p.m.

Jill Granere
Deputy City Clerk