



# **City of Grand Island**

**Tuesday, June 22, 2021**

**Council Session**

## **Item G-1**

### **Approving Minutes of June 8, 2021 City Council Regular Meeting**

**Staff Contact: RaNae Edwards**

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

June 8, 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 June 8, 2021. Notice of the meeting was given in *The Grand Island Independent* on June 2, 2021.

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

INVOCATION was given by Pastor John Hayes, Grace Baptist Church, 1115 South Vine Street followed by the PLEDGE OF ALLEGIANCE.

PRESENTATION:

Central Nebraska Regional Airport Sanitary Sewer Project Presentation. Public Works Director John Collins and Assistant Public Works Director Keith Kurz reported that the Central Nebraska Regional Airport Collection System originated with the Army Air Corp Base built during World War II and is currently owned by Hall County and operated by the Airport Authority. This infrastructure is estimated to be between 50 and 75 years old and in need of replacement. This project is ready for bid solicitation, with funding to be determined beforehand. Discussion was held regarding the cost and the use of American Rescue Plan (ARP) funds. City Administrator Jerry Janulewicz commented on the funding and the importance of this project.

Central Nebraska Regional Airport Director Mike Olson, 35 Sky Park Road answered questions regarding funding available through the airport.

Transfer Station Operations and Facility Improvement Presentation. Public Works Director John Collins introduced Joel Stenberg representing SCS Engineers. He reported that the current Solid Waste Transfer Station building, which is located at 5050 West Old Potash Highway, was constructed in 1983 and is no longer large enough to handle the current traffic and/or waste flows. Presented was the Transfer Station Evaluation Study that had been completed to look at traffic patterns, investigate potential improvement/expansion ideas to enhance operations and allow for present business as well as projected future conditions. Solid Waste Superintendent Jeff Wattier answered questions regarding out-of-county trash collections, rates, funding sources, grants, additional employees, safety equipment, and expanded hours.

PUBLIC HEARINGS:

Public Hearing on Zoning Change for Property located South of Brookline Drive and East of Bellwood Drive from R2 Low Density Residential to B2 General Business. (Richard Larson). Regional Planning Director Chad Nabity reported that an application has been made by Richard Larson to rezone a tract of land consisting of Lot 31 of Matthew's Subdivision in Grand Island, Hall County, Nebraska from R2 Low Density Residential to B2 General Business Zone. This property was located south of Brookline Drive and east Bellwood Drive. This property was planned for commercial development. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - 5620 N. Quandt Road (Darlene Ann Niemoth) Utilities Director Tim Luchsinger reported that a utility easement was needed at 5620 N. Quandt Road in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Darlene Niemoth and Jared Leiser had requested to have the 13.8 KV 3-phase overhead power line relocated to accommodate a prvot location. 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:

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

- #9827 - Consideration of Approving Zoning Change for Property located South of Brookline Drive and East of Bellwood Drive from R2 Low Density Residential to B2 General Business. (Richard Larson)
- #9828 – Consideration of Amending Chapter 22-103 of the Grand Island City Code Relative to Parking Fines
- #9829 – Consideration of Amending Chapter 16 of the Grand Island City Code Relative to Fireworks

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.

- #9827 - Consideration of Approving Zoning Change for Property located South of Brookline Drive and East of Bellwood Drive from R2 Low Density Residential to B2 General Business. (Richard Larson)

This item was related to the aforementioned Public Hearing. Staff recommended approval.

Motion by Haase, second by Minton to approve Ordinance #9827.

City Clerk: Ordinance #9827 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 #9827 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 #9827 is declared to be lawfully adopted upon publication as required by law.

#9828 – Consideration of Amending Chapter 22-103 of the Grand Island City Code Relative to Parking Fines

Interim City Attorney Stacy Nonhof reported that the minimum fine under the City's Waiver Fine Schedule was currently twenty-five (\$25.00) dollars. The Grand Island Police Department had asked that the parking fine be made the same as the minimum fine of all other City Code violations. This ordinance amends Chapter 22 of City Code, Parking Fines to increase the fine from \$20.00 to \$25.00. Staff recommended approval.

Motion by Paulick, second by Guzinski to approve Ordinance #9828.

City Clerk: Ordinance #9828 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 #9828 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 #9828 is declared to be lawfully adopted upon publication as required by law.

#9829 – Consideration of Amending Chapter 16 of the Grand Island City Code Relative to Fireworks

Fire Prevention Division Chief Fred Hotz reported that the Governor signed into legislation LB 152 which made changes to the allowed fireworks sales. With the emergency clause, it became law on May 10. The ordinance language for the sale of fireworks in Grand Island immediately became outdated. Chapter 16 ordinance language currently references permissible fireworks. This Ordinance would amend Chapter 16 of City Code to coincide with the State of Nebraska new fireworks sales statutes. Staff recommended approval.

Motion by Scott, second by Conley to approve Ordinance #9829.

City Clerk: Ordinance #9829 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 #9829 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 #9829 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of May 25, 2021 City Council Regular Meeting.

Approving Appointment of Bart Qualset to the Community Redevelopment Authority (CRA) Board.

#2021-129 - Approving Generation Study - Engineering Services with Sargent & Lundy of Chicago, Illinois in an Amount not to exceed \$116,000.00.

#2021-130 - Approving Acquisition of Utility Easement - 5620 N. Quandt Road (Darlene Ann Niemoth).

#2021-131 - Approving Renewal of Agreement for Enterprise Asset Management System for the Public Works Department with Cartegraph System, Inc. of Dubuque, Iowa in an Amount of \$255,000.00 for three years.

#2021-132 - Approving Award of Professional Engineering Consulting Services for Lift Station No. 17 Improvements; Project No. 2021-S-9 with Olsson, Inc. of Grand Island, Nebraska in an Amount not to exceed \$121,000.00.

#2021-133 - Approving Amendment No. 2 to Engineering Consulting Agreement for North Road- Old Potash Highway to 13th Street Roadway Improvements; Project No. 2019-P-6 with Alfred Benesch & Company of Lincoln, Nebraska for an Increase of \$376,401.00 and a Revised Agreement Amount of \$606,697.00.

#2021-134 - Approving Amendment No. 2 to Engineering Consulting Agreement for Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13 with Olsson, Inc. of Grand Island, Nebraska for an Increase of \$43,000.00 and a Revised Agreement Amount of \$170,900.00.

#2021-135 - Approving Tri-City Drug and Safe Streets Task Force (TCDSSTF) New Location Office Set Up.

#2021-136 - Approving Final Plat and Subdivision Agreement for Bolanos Second Subdivision. It was noted that Edwin Bolanos, owner, had submitted the Final Plat and Subdivision Agreement for Bolanos Second Subdivision located south of 4<sup>th</sup> Street and west of St. Paul Road for the purpose of creating 5 lots on 2.799 acres.

REQUESTS AND REFERRALS:

Consideration of Referring Blighted and Substandard Study for Area #33 to the Regional Planning Commission (Innate Development, LLC). Regional Planning Director Chad Nabity reported that Innate Development had submitted this study. The study is approximately 205 acres of property north of Husker Highway and west of Prairieview Street. The study was prepared and submitted indicated this property could be considered blighted and substandard. Staff recommended approval.

Ron Depue, 308 No. Locust Street, attorney for the applicant and Scott Rief, 160 Ponderosa Court, owner, spoke in support.

Motion by Nickerson, second by Conley to approve. 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 May 26, 2021 through June 8, 2021 for a total amount of \$3,886,015.72. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:27 p.m.

RaNae Edwards  
City Clerk