



City of Grand Island

Tuesday, October 26, 2021

Council Session

Item G-1

Approving Minutes of October 12, 2021 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

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

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Mike Paulick, Michelle Fitzke, Mark Stelk, Jason Conley, Bethany Guzinski, Mitch Nickerson, Chuck Haase, Vaughn Minton, Justin Scott, and Maggie Mendoza. 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 Dan Bremer, Grace Lutheran Church, 545 East Memorial Drive followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement - 3403 Tri Street (R2S2, LLC). Utility Director Tim Luchsinger reported that the Utilities Department needed to acquire a utility easement located at 3403 Tri Street in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The Utilities Department is converting the overhead electric primary to underground at the intersection of US Highway 34 and South Locust Street. Approximately 150 linear feet of 6" PVC conduit with 500 mcm cable will be installed to accommodate the conversion. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Public Easements in R.W. Rasmussen Third Subdivision- 2711 Riverside Drive (Jason W. Hornady). Public Works Director John Collins reported that relocation of the existing sanitary sewer easement at 2711 Riverside Drive was necessary for construction of a new home at such location. To allow for construction of a new home at 2711 Riverside Drive it was requested that the City of Grand Island acquire a new location for the sanitary sewer easement. Staff recommended approval. No further public testimony was heard.

ORDINANCES:

#9850 - Consideration of Annexation of Property Located at 1118 N. North Road (Lot 1 of Hanover 2nd Subdivision) (Final Reading)

Regional Planning Director Chad Nabity reported that the property located at 1118 N. North Road consisted of 1 single family home on 0.62 acres of property surrounded by the City of Grand Island on 3 sides - the north, south and west. There was a house to the south, Fire Station 4 to the north and a new subdivision to the west. The property was connected to city water and had city sewer available. The City of Grand Island maintained North Road to the east of the

property. Annexation of this property would facilitate the development of new and efficient election precincts and the Regional Planning Department had received a request from the Hall County Election Commissioner to bring this item to the City Council for consideration. Staff recommended approval.

Motion by Nickerson, second by Stelk to approve Ordinance #9850 on final reading.

City Clerk: Ordinance #9850 on final reading. All those in favor of the passage of this ordinance on 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 final reading, Ordinance #9850 is declared to be lawfully adopted upon publication as required by law.

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

#9851 - Consideration of Salary Ordinance (Second and Final Reading)

#9852 - Consideration of Sale of Property Located at 1111 North Broadwell Avenue to Third City Community Clinic, Inc. (Second and Final Reading)

#9853 - Consideration of an Ordinance to Vacate Highland Park Subdivision (Second and Final Reading)

#9854 - Consideration of Vacation of Public Utility Easement in R.W. Rasmussen Third Subdivision; 2711 Riverside Drive (Jason W. Hornady)

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

#9851 - Consideration of Salary Ordinance

Human Resources Director Aaron Schmid reported that the proposed salary ordinance recognized the changes to the collective bargaining agreement between the City of Grand Island and the International Brotherhood of Electrical Workers, Grand Island Lodge No. 1597 effective October 1, 2021. Staff recommended approval.

Motion by Fitzke, second by Conley to approve Ordinance #9851 on second and final reading.

City Clerk: Ordinance #9851 on second and final reading. All those in favor of the 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 second and final reading, Ordinance #9851 is declared to be lawfully adopted upon publication as required by law.

#9852 - Consideration of Sale of Property Located at 1111 North Broadwell Avenue to Third City Community Clinic, Inc.

Public Works Director John Collins reported that the City received a request from Third City Community Clinic, Inc. to purchase the City owned parcel (No. 400133180) addressed as 1111 North Broadwell Avenue. Such property was no longer needed. The sale of such parcel would eliminate maintenance costs and liability for the City. Staff recommended approval.

Motion by Guzinski, second by Paulick to approve Ordinance #9852 on second and final reading.

City Clerk: Ordinance #9852 on second and final reading. All those in favor of the 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 second and final reading, Ordinance #9852 is declared to be lawfully adopted upon publication as required by law.

#9853 - Consideration of an Ordinance to Vacate Highland Park Subdivision

Regional Planning Director Chad Nabity reported that the owners of all of the property encompassed by Highland Park Subdivision had requested that the City vacate the Highland Park Subdivision and all dedicated rights of way and easements. This request was made to facilitate the extension of the Northwestern Energy gas line around the perimeter of the City of Grand Island. Staff recommended approval.

Motion by Scott, second by Fitzke to approve Ordinance #9853 on second and final reading.

City Clerk: Ordinance #9853 on second and final reading. All those in favor of the 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 second and final reading, Ordinance #9853 is declared to be lawfully adopted upon publication as required by law.

#9854 - Consideration of Vacation of Public Utility Easement in R.W. Rasmussen Third Subdivision; 2711 Riverside Drive (Jason W. Hornady)

Public Works Director John Collins reported that a public utility easement with R.W. Rasmussen Third Subdivision located at 2711 Riverside Drive was needed. Public easements were dedicated with the original plat of R.W. Rasmussen Third Subdivision, before site design was complete. The initial location of the public utility easement was estimated and needs to be relocated. Staff recommended approval.

Motion by Stelk, second by Scott to approve Ordinance #9854.

City Clerk: Ordinance #9854 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 #9854 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 #9854 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of September 28, 2021 City Council Regular Meeting.

Approving Request from Deborah Esquivel, 2004 N Wheeler Avenue, Apt 6H for Liquor Manager Designation with Smoker Friendly 015, 802 West 2nd Street.

#2021-241 - Approving Renewable Energy Certificate Purchase and Sale Agreement with Evergy Kansas Central, Inc.

#2021-242 - Approving Amendment No. 1 to the Renewable Energy Credit Purchase and Sale Agreement with Nebraska City, Nebraska.

#2021-262 - Approving Bid Award - Tree Trimming Project 2022-TT-1 with Leetch Tree Service, LLC of Grand Island, Nebraska in an Amount of \$97,970.00 and Forbes Bros Utility Construction, Inc. of Salem, Utah in an Amount of \$60,553.00.

#2021-263 - Approving Bid Award - Electrical Underground Conduit Installation - Electrical Project 2022-UG-1 with D & A Trenching of Alda, Nebraska, The Diamond Engineering Company of Grand Island, Nebraska and Myers Construction, Inc. of Broken Bow, Nebraska.

#2021-264 - Approving Certificate of Final Completion for Water Main Project 2021-W-3 - Sycamore Street from 22nd Street to Capital Avenue with Van Kirk Bros Contracting of Sutton, Nebraska.

#2021-265 - Approving Acquisition of Utility Easement - 3403 Tri Street (R2S2, LLC).

#2021-266 - Approving Purchase of a New Ford F150 Pickup with Anderson Ford of Lincoln, Nebraska in an amount of \$35,302.00.

#2021-267 - Approving Bid Award for Fire Station 1 Boiler Replacement with Nebraska Heat & Air, Inc. of Central City, Nebraska in an amount of \$62,873.25.

#2021-268 - Approving Acquisition of Public Easements in R.W. Rasmussen Third Subdivision- 2711 Riverside Drive (Jason W. Hornady).

#2021-269 - Approving Bid Award for North Road- Old Potash Highway to 13th Street Roadway Improvements; Project No. 2019-P-6 with Elsbury Construction, LLC of Grand Island, Nebraska in an amount of \$2,655,803.05.

#2021-270 - Approving Bid Award for Custer Avenue- Old Potash Highway to Forrest Street Roadway Rehabilitation; Project No. 2019-P-13 (Phase I) with The Diamond Engineering Company of Grand Island, Nebraska in an amount of \$1,246,840.95.

#2021-271 - Approving Bid Award for Capital Avenue - Moores Creek Drainway to North Road Roadway Improvements; Project No. 2020-P-2 with Elsbury Construction, LLC of Grand Island, Nebraska in an amount of \$1,449,756.86.

#2021-272 - Approving Award of Professional Engineering Consulting Services for Lift Station No. 28 Equalization Tank; Project No. 2022-S-3 with Olsson, Inc. of Grand Island, Nebraska in an amount of \$36,700.00.

#2021-273 - Approving Award of Professional Engineering Consulting Services for 2022 Sanitary Sewer Rehabilitation; Project No. 2022-S-1 with Olsson, Inc. of Grand Island, Nebraska in an amount of \$65,028.00.

#2021-274 - Approving Award of Professional Engineering Consulting Services for Lift Station No. 1 Abandonment; Project No. 2022-S-2 with Olsson, Inc. of Grand Island, Nebraska in an amount of \$65,250.00.

#2021-275 - Approving Award of Professional Engineering Consulting Services for Moores Creek Drainage Culvert Extension and Detention Cell; Project No. 2021-D-2 with Olsson, Inc. of Grand Island, Nebraska in an amount of \$72,600.00.

#2021-276 - Approving Award of Professional Engineering Consulting Services for South Locust Street Improvements- Fonner Park Road to 2nd Street; Project No. 2021-P-6 with Olsson, Inc. of Grand Island, Nebraska in an amount of \$300,000.00.

#2021-277 - Approving Amendment No. 2 to Engineering Consulting Services Related to Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4 with HDR Engineering, Inc. of Omaha, Nebraska for an Increase of \$369,900.00 and a Revised Contract Amount of \$672,450.00.

#2021-278 - Approving Purchase of One (1) 2022 Model 90,000 GVW Conventional Truck-Tractor for the Solid Waste Division of the Public Works Department from Hansen International, Inc. of Grand Island, Nebraska in an amount of \$99,577.09.

#2021-279 - Approving Purchase of Office Furniture for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2 with Eakes Office Solutions of Grand Island, Nebraska in an amount of \$87,326.88.

#2021-280- Approving Amendment for Design Service to Renovate Small Arms Firing Range Overhead Baffle System with JEO Consulting Group Inc. of Wahoo, Nebraska with an increase of \$11,000.00 and a Revised Amount of \$55,000.00.

#2021-281- Approving Change Order #1 for Construction of Veteran's Sports Complex Batting Cages with Lacy Construction Co. of Grand Island, Nebraska for a Decrease Amount of \$19,106.89 and a Revised Contract Amount of \$85,241.61.

#2021-282- Approving Bid Award for Design Services for Broadwell Trail Expansion with Olsson Inc. of Grand Island, Nebraska in an Amount of \$39,500.00.

PAYMENT OF CLAIMS:

Motion by Minton, second by Stelk to approve the payment of claims for the period of September 29, 2021 through October 12, 2021 for a total amount of \$ 5,756,668.74. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:17 p.m.

RaNae Edwards
City Clerk