



City of Grand Island

Tuesday, July 27, 2021

Council Session

Item G-1

Approving Minutes of July 13, 2021 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

July 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 July 13, 2021. Notice of the meeting was given in *The Grand Island Independent* on July 7, 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 Sheri Lodel, Calvary Lutheran Church, 1304 North Custer Avenue followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Request from Wine Beer & Spirits, LLC dba Wine Beer & Spirits, 1111 Allen Drive for a Class "C" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "C" Liquor License had been received from Wine Beer & Spirits, LLC dba Wine Beer & Spirits, 1111 Allen Drive. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on June 14, 2021; notice to the general public of date, time, and place of hearing published on July 3, 2021; notice to the applicant of date, time, and place of hearing mailed on June 15, 2021. Staff recommended approval contingent upon final inspections. Beau Starkel, 15361 Orchard Avenue, Omaha, Nebraska was present to answer questions. No further public testimony was heard.

Public Hearing on Acquisition of Utility Easement - 3321 West Schimmer Drive (Bosselman Energy, Inc.). Utilities Director Tim Luchsinger reported that a utility easement was needed at 3321 West Schimmer Drive in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Bosselman Energy, Inc. had requested a new electrical service for their new Cardlock Fueling Station. The proposed easement would allow the Utilities Department to access, operate and maintain the electrical infrastructure at this location. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Drainage Easement in Prairie Commons Fourth Subdivision- 3490 Ewoldt Street (Tabitha Grand Island, Inc.). Public Works Director John Collins reported that acquisition of a drainage easement was needed to allow for proper location of the drainage easement in Prairie Commons Fourth Subdivision. It was requested that the initially dedicated drainage easement be vacated with acquisition of the appropriate location by the City of Grand Island. 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:

#9836 - Consideration of Vacation of Two Utility Easement Tracts at 803, 829 and 831 Bronze Road - Husker Storage

#9837 - Consideration of Vacation of Public Drainage Easement in Prairie Commons Fourth Subdivision; 3490 Ewoldt Street (Tabitha Grand Island, Inc.)

#9838 - Consideration of Vacation of Public Utility Easement in King’s Crossing Subdivision; 3416 S Locust Street (Bosselman Pump & Pantry, Inc.)

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.

#9836 - Consideration of Vacation of Two Utility Easement Tracts at 803, 829 and 831 Bronze Road - Husker Storage

Utilities Director Tim Luchsinger reported that Husker Storage had requested the vacation of two (2) existing Ten (10.0) foot utility easement tracts platted on Lot Nine (9) and Lot Ten (10) of Westgate Industrial Park Second Subdivision. The property owner would like to continue building storage units on Lot 9 (803 Bronze Road) without having easement conflicts. The easements currently had no utilities residing in them. Staff recommended approval.

Motion by Stelk, second by Guzinski to approve Ordinance #9836.

City Clerk: Ordinance #9836 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 #9836 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 #9836 is declared to be lawfully adopted upon publication as required by law.

#9837 - Consideration of Vacation of Public Drainage Easement in Prairie Commons Fourth Subdivision; 3490 Ewoldt Street (Tabitha Grand Island, Inc.)

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

Motion by Guzinski, second by Stelk to approve Ordinance #9837.

City Clerk: Ordinance #9837 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 #9837 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 #9837 is declared to be lawfully adopted upon publication as required by law.

#9838 - Consideration of Vacation of Public Utility Easement in King's Crossing Subdivision; 3416 S Locust Street (Bosselman Pump & Pantry, Inc.)

Utilities Director Tim Luchsinger reported that Bosselman Pump & Pantry, Inc. had requested to vacate such dedicated easement to allow for development of the area. There was no utility currently or proposed within this easement that would be affected by the vacation. Staff recommended approval.

Motion by Scott, second by Fitzke to approve Ordinance #9838.

City Clerk: Ordinance #9838 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 #9838 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 #9838 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-16 (Resolution #2021-2021-169) was removed for further discussion. Motion by Paulick, second by Guzinski to approve the Consent Agenda excluding item G-16. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of June 22, 2021 City Council Regular Meeting.

#2021-155 - Approving Request from Wine Beer & Spirits, LLC dba Wine Beer & Spirits, 1111 Allen Drive for a Class "C" Liquor License and Liquor Manager Designation for Beau Starkel.

#2021-156 - Approving Acquisition of Utility Easement - 3321 West Schimmer Drive (Bosselman Energy, Inc.).

#2021-157 - Approving Bid Award for the Sale of Fly Ash from the Platte Generating Station with WC Enterprises, Inc. of Hastings, Nebraska in an Amount of \$25.26 per ton.

#2021-158 - Approving Generating Station Distributive Control System Service Agreement with ABB, Inc. of Houston, Texas in an Amount of \$200,364.00.

#2021-159 - Approving Engineering Services for the 2021 Wastewater Treatment Plant Operations On-Call with HDR Engineering, Inc. of Omaha, Nebraska in an Amount of \$175,109.00.

#2021-160 - Approving Change Order No. 1 for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions with The Diamond Engineering Company of Grand Island, Nebraska for Time Extension from July 22, 2021 to August 16, 2021.

#2021-161 - Approving Amendment No. 2 to Engineering Consulting Services for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions with Alfred Benesch & Company of Lincoln, Nebraska for an Increase of \$12,250.00 and a Revised Agreement Amount of \$145,270.00.

#2021-162 - Approving Lease Agreement Renewal for Transit Services Office Facility with Mid-Country Trading, LLC of Grand Island, Nebraska in an Amount of \$40,000.00 Annually thru August 2024.

#2021-163 - Approving Sub-Lease Agreement Renewal with Senior Citizen Industries, Inc. of Grand Island for Occupancy of Transit Services Office Facility located at 1016 Diers Avenue, Suite 119.

#2021-164 - Approving Acquisition of Drainage Easement in Prairie Commons Fourth Subdivision- 3490 Ewoldt Street (Tabitha Grand Island, Inc.).

#2021-165 - Approving Change Order No. 3 for the 2020 Asphalt Resurfacing Project No. 2020-AC-1 with Gary Smith Construction Co., Inc. of Grand Island, Nebraska for Time Extension from November 15, 2020 to July 1, 2021.

#2021-166 - Approving CDBG Sub-Recipient Agreement with Railside Downtown BID.

#2021-167 - Approving CDBG Sub-Recipient Agreement with YWCA.

#2021-168 - Approving Authorized Signatures for Police and Fire Pension Plans.

#2021-169 - Approving Contract with US Cellular for Cellular Services in an Amount of \$4,193.64 Monthly for 24 Months. Finance Director Patrick Brown reported that City cell phones and other devices had been on a state contract with Verizon since 2015. Proposals were received for cellular services with three companies submitting bids. The City would realize a savings of approximately \$37,558.08 by going with US Cellular during the two year contract.

Motion by Haase, second by Minton to approve Resolution #2021-169. 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 June 23, 2021 through July 13, 2021 for a total amount of \$15,492,780.24. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:15 p.m.

RaNae Edwards
City Clerk