



City of Grand Island

Tuesday, February 22, 2022

Council Session

Item G-1

Approving Minutes of February 8, 2022 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
February 8, 2022

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 February 8, 2022. Notice of the meeting was given in *The Grand Island Independent* on February 2, 2022.

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

INVOCATION was given by Pastor Jeremy Reagen, Solid Rock Baptist Church, 3221 West 13th Street followed by the PLEDGE OF ALLEGIANCE.

Mayor Steele introduced Community Youth Council member Haley Weimers.

PRESENTATION:

Presentation of the 2020-2021 Annual Library Report. Library Director Celine Swan gave the Annual Library Report for 2020-2021.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement - 802 Bronze Rd (Willis Storage, LLC). Utilities Director Tim Luchsinger reported that a utility easement was needed at 802 Bronze Road in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Willis Storage, LLC had requested a new electrical service for their new building located at 802 Bronze Road. The proposed easement would allow the Department to install, access, operate, and maintain the electrical infrastructure at this location. Staff recommended approval. No public testimony was heard.

ORDINANCE:

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

#9873 - Consideration of Vacation of Public Utility Easement in JNW Second Subdivision; 1709 South Eddy Street (Edwards Building Corp.)

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 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.

Deputy Public Works Director Keith Kurz reported that public easements were dedicated with the original plat of JNW Second Subdivision. The current owner of the property had worked with the Planning Department through an Administrative plat to combine Lots 1 and 2 of JNW Second Subdivision into Lot 1 of Nebraska Wash Subdivision. The replat allowed for construction of a new building and vacation of said easement.

Motion by Stelk, second by Guzinski to approve Ordinance #9873.

City Clerk: Ordinance #9873 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 #9873 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 #9873 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of January 25, 2022 City Council Regular Meeting.

Approving Appointments of Brad Laub, Scott Kuehl, Phil Thomas, Tony Nissen, and Finance Director Patrick Brown to the Firefighters Pension Committee.

Approving Appointments of Rick Ehlers, Justin Roehrich, Jim Duering, Chris Marcello, and Finance Director Patrick Brown to the Police Pension Committee.

Approving Appointment of Nathan Wieland to the South Locust Business Improvement District Board.

#2022-33 - Approving Acquisition of Utility Easement - 802 Bronze Rd (Willis Storage, LLC).

#2022-34 - Approving Bid Award for Burdick Gas Turbine 3 Lube Oil Replacement with Allied Oil & Supply, Inc. of Omaha, Nebraska in an Amount of \$172,303.15.

#2022-35 - Approving Bid Award for Circuit Breaker Replacement for Low Voltage Switchgear with Graybar Electric Company, Inc. of Lincoln, Nebraska in an Amount of \$128,781.60.

#2022-36 - Approving Purchase of One (1) 2022 ½ Ton, Four-Wheel Drive Pick-up for the Streets Division of the Public Works Department from National Auto Fleet Group of Watsonville, California in an Amount of \$37,888.72.

#2022-37 - Approving Amendment No. 3 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 \$176,530.00 and a Revised Contract Amount of \$347,430.00.

#2022-38- Approving Amendment No. 2 to Engineering Consulting Agreement for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1 with Olsson, Inc. of Grand Island, Nebraska for an Increase of \$133,200.00 and a Revised Contract Amount of \$268,340.00.

PAYMENT OF CLAIMS:

Motion by Minton, second by Conley to approve the payment of claims for the period of January 26, 2022 through February 8, 2022 for a total amount of \$3,210,527.38. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:24 p.m.

RaNae Edwards
City Clerk