



City of Grand Island

Tuesday, March 22, 2022

Council Session

Item G-1

Approving Minutes of March 8, 2022 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

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

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, Justin Scott, Mark Stelk, Jason Conley, Vaughn Minton, Bethany Guzinski, Mitch Nickerson, Maggie Mendoza and Chuck Haase. The following City Officials were present: City Administrator Jerry Janulewicz, City Clerk RaNae Edwards, Finance Director Patrick Brown, and Public Works Director John Collins.

INVOCATION was given by Pastor Jeffrey Pedersen, St. Pauls Lutheran Church, 1515 South Harrison Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement - 2107 & 2011 Ellie Drive and 3724, 3728, 3736, 3740, 3752, & 3756 Jessie Lane (McCoy Meadows, LP). Utilities Director Tim Luchsinger reported that a utility easement was needed at 2107 & 2011 Ellie Drive and 3724, 3728, 3736, 3740, 3752, & 3756 Jessie Lane in order to have access to install, access, operate and maintain the water main and water service infrastructure at this location. Due to the placement of newly installed water service shut off boxes along Ellie Drive and Jessie Lane, the City would need to acquire a three (3.0) foot wide easement tract along the existing easement to accommodate the installation. The proposed easement would allow the Department to install, access, operate, and maintain the water main and water service infrastructure at this location. Staff recommended approval. No public testimony was heard.

RESOLUTION:

#2022-62 - Approving Preliminary and Final Plat for Veteran's Legacy South Subdivision. It was noted that the City of Grand Island, owner, had submitted the Final Plat and Subdivision Agreement for Veteran's Legacy South Subdivision located east of Webb Road between Capital Avenue and Old Highway 2 for the purpose of creating 5 lots on 107.457 acres. Staff recommended approval.

Motion by Haase, second by Nickerson to approve Resolution #2022-62.

Discussion was held concerning the Council needing more information about what this property would be used for.

Motion by Paulick, second by Haase to refer this item to the March 22, 2022 meeting. Upon roll call vote, Councilmembers Haase, Guzinski, Fitzke, Scott, and Paulick voted aye. Councilmembers Nickerson, Mendoza, Minton, Conley, and Stelk voted no. Motion failed.

Upon roll call vote on the main motion, Councilmembers Haase, Nickerson, Mendoza, Minton, Conley, Stelk, Fitzke, and Scott voted aye. Councilmembers Guzinski and Paulick voted no. Motion adopted.

ORDINANCE:

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

#9874 - Consideration of Creation of Street Improvement District No. 1266; Circle Drive– Northwest Area of Stewart Place Subdivision

#9875 - Consideration of Authorizing the Sale of land at the former Nebraska Veterans Home, to be subdivided as Lot 3 in Veterans Legacy South Subdivision, to CHI Nebraska

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

#9874 - Consideration of Creation of Street Improvement District No. 1266; Circle Drive– Northwest Area of Stewart Place Subdivision

Public Works Director John Collins reported that the Public Works Engineering Division had developed a concept and estimate for extending Circle Drive. This project was currently estimated at \$40,000.00, excluding any cost associated with right-of-way acquisitions, and would be assessed to the three (3) benefitting properties. Staff recommended approval.

Motion by Haase, second by Guzinski to deny Ordinance #9874.

Zachary Butz, 308 N. Locust Street spoke in opposition. Mike Wilson, 2922 Circle Drive spoke in support. Discussion was held regarding the access to Circle Drive.

Motion by Haase, second by Paulick to amend the motion to deny the assessment and convert this to a City street at the cities cost. Upon roll call vote, Councilmembers Haase, Nickerson, Mendoza, Conley, Stelk, Fitzke, Scott, and Paulick voted aye. Councilmembers Guzinski and Minton voted no. Motion adopted.

#9875 - Consideration of Authorizing the Sale of land at the former Nebraska Veterans Home, to be subdivided as Lot 3 in Veterans Legacy South Subdivision, to CHI Nebraska

City Administrator Jerry Janulewicz reported that CHI Nebraska, a Nebraska nonprofit corporation, was seeking to purchase from the City a tract of land of 13+ acres located north of

Capital Avenue and immediately west of the former Nebraska Veterans Home in Grand Island in the amount of \$318,575.00.

Don Mandel representing CHI spoke in support and answered questions regarding the use of this property.

Motion by Stelk, second by Conley to approve Ordinance #9875.

City Clerk: Ordinance #9875 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Councilmembers Haase, Nickerson, Mendoza, Minton, Conley, and Stelk voted aye. Councilmembers Guzinski, Fitzke, Scott, and Paulick voted no. Motion adopted.

City Clerk: Ordinance #9875 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, Councilmembers Haase, Nickerson, Mendoza, Minton, Conley, and Stelk voted aye. Councilmembers Guzinski, Fitzke, Scott, and Paulick voted no. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9875 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-5 (Resolution #2022-55) was removed for further discussion. Motion by Paulick, second by Minton to approve the Consent Agenda excluding item G-5. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of February 22, 2022 City Council Regular Meeting.

#2022-52 - Approving Acquisition of Utility Easement - 2107 & 2011 Ellie Drive and 3724, 3728, 3736, 3740, 3752, & 3756 Jessie Lane (McCoy Meadows, LP).

#2022-53 - Approving Water System Uranium Removal System with Water Remediation Technology of Westminster, Colorado in an Amount of \$921,690.00, adjusted annually for the Water System Uranium Removal System and \$226,825.00 for the proposed system maintenance and modifications.

#2022-54 - Approving Bobcat Excavator Annual Lease Agreement for the Utilities Underground Division with Hometown Leasing of Grand Island, Nebraska in an Amount of \$6,800.00.

#2022-55 - Approving Public Transit Service Agreement Budget Amendment with the Senior Citizens Industries, Inc. for an Increase of \$174,108.61 and a Revised Total Amount of \$935,972.27. Transit Program Manager Charley Falmlen reported that the Senior Citizens Industries, Inc. had requested a contract amendment for the remainder of their fiscal year, which ends June 30, 2022; as well as to their FY 2022/2023. The request for the remainder of FY 2021/2022 (March 1, 2022- June 30, 2022) resulted in an increase of \$67,404.64, for a revised

total amount of \$807,078.10. FY 2022/2023 (July 1, 2022- June 30, 2023) resulted in an increase of \$174,108.61, for a revised total amount of \$935,972.27.

Motion by Nickerson, second by Paulick to approve Resolution #2022-55. Upon roll call vote, all voted aye. Motion adopted.

#2022-56 – Approving Bid Award for On-Street Parking Restriping 2022 with Precision Striping of Holdrege, Nebraska in an Amount of \$11,037.05.

#2022-57 - Approving Bid Award for St. James Downtown Parking Lot Improvements; Project No. 2021-PL-1 with Morten Construction, LLC of Kearney, Nebraska in an Amount of \$121,654.80.

#2022-58 - Approving Purchase of One (1) New 12' Cut Mower for Parks Operations - Parks & Recreation Department from Midwest Turf and Irrigation of Omaha, Nebraska in an Amount of \$62,499.00.

#2022-59 - Approving Bid Award for Stolley Park Wading Pool Demolition - Parks & Recreation Department with O’Neill Transportation & Equipment of Alda, Nebraska in an Amount of \$39,312.00.

#2022-60 - Approving Transfer of Funds to JackRabbit Run Golf Course Operating Account in an Amount of \$85,000.00.

#2022-61 - Approving Budget Calendar and Study Sessions for FY2023 Budget.

REQUESTS AND REFERRALS:

Motion by Councilmember Paulick on Re-Consideration for Mid Nebraska Land Developers, LLC for a Conditional Use Permit to Stock Pile Concrete/Asphalt for Crushing Purposes located 1922 West Schimmer Drive with Amended Conditions of Operations. This item was pulled from the agenda at the request of Councilmember Paulick.

PAYMENT OF CLAIMS:

Motion by Minton, second by Fitzke to approve the payment of claims for the period of February 23, 2022 through March 8, 2022 for a total amount of \$2,529,475.79. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:20 p.m.

RaNae Edwards
City Clerk