



# City of Grand Island

Tuesday, April 26, 2022

Council Session

## Item G-1

### Approving Minutes of April 12, 2022 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING  
April 12, 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 April 12, 2022. Notice of the meeting was given in *The Grand Island Independent* on April 6, 2022.

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, Mitch Nickerson, and Maggie Mendoza. Councilmember Chuck Haase was absent. The following City Officials were present: City Administrator Jerry Janulewicz, City Clerk RaNae Edwards, Interim City Attorney Stacy Nonhof, Finance Director Patrick Brown, and Public Works Director John Collins.

INVOCATION was given by Pastor Tim Rust, Destiny Church, 4306 US Highway 30 followed by the PLEDGE OF ALLEGIANCE.

Mayor Steele introduced Interpreter/Translator Dennis Guerrero.

PRESENTATIONS AND PROCLAMATIONS:

Proclamation "Child Abuse Prevention Month" April 2022. Mayor Steele proclaimed the month of April 2022 as "Child Abuse Prevention Month". Members from the First Light Child Advocacy Center were present to receive the proclamation.

Presentation of Electric Utility Integrated Resource Plan. Utilities Director Tim Luchsinger introduced John Krajewski, 74408 Road 433, Smithfield, Nebraska representing JK Energy Consulting who presented the IRP he developed for Grand Island Utility Department in accordance with the WAPA requirements.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement - 4058 Enterprise Avenue (Mick & Lori Brown Trust). Utilities Director Tim Luchsinger reported that a utility easement was needed at 4058 Enterprise Avenue in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The Mick Brown and Lori Brown Trust had requested a new electrical service for the new Brown Reception Hall at this 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.

Public Hearing on Acquisition of Ingress/Egress Easement in NW1/4, SW1/4 of Section 27, Township 11 North, Range 9- 3021 S Locust Street (The Grand Island Extended Stay, LLC).

Public Works Director John Collins reported that to allow for access to the new Lift Station No. 17 planned at this location it was requested that the City acquire an Ingress/Egress easement from The Grand Island Extended Stay, LLC. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Drainage Easement in Nikodym Subdivision- 655 S Cherry Street (Nikodym). Public Works Director John Collins reported that to allow for development of the property at the northeast corner of Cherry Street and Bismark Road, a public drainage easement was necessary. This area would be maintained by the developer per the subdivision agreement. Staff recommended approval. No public testimony was heard.

RESOLUTION:

#2022-105 - Consideration of Approving Resolution Recognizing IBEW Local 1597 (Service/Clerical/Finance) as Labor Representative for the Public Safety Apprentice Classification and Amending Relevant Labor Contract. Human Resources Director Aaron Schmid reported that due to difficulty in recruiting Police Officers the City was proposing the creation of a Public Safety Apprentice program. The Resolution, if approved, would definitively recognize the IBEW as the labor representative for the PSAs and add that job classification to the list of positions covered under the present contract the IBEW has with the City for the Service/Clerical/Finance bargaining unit. Staff recommended approval.

Police Captain Jim Duering spoke in support.

Motion by Nickerson, second by Guzinski to approve Resolution #2022-105. Upon roll call vote, all voted aye. Motion adopted.

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:

#9877 - Consideration of Approving Salary Ordinance

#9878 - Consideration of Vacation of Public Drainage Easement in Lots 1-20 of Copper Creek Seventeenth Subdivision- (The Guarantee Group, LLC)

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.

#9877 - Consideration of Approving Salary Ordinance

This item was related to the aforementioned Resolution #2022-105.

Motion by Paulick, second by Fitzke to approve Ordinance #9877.

City Clerk: Ordinance #9877 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 #9877 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 first reading and then upon second and final readings, Ordinance #9877 is declared to be lawfully adopted upon publication as required by law.

#9878 - Consideration of Vacation of Public Drainage Easement in Lots 1-20 of Copper Creek Seventeenth Subdivision- (The Guarantee Group, LLC)

Public Works Director John Collins reported that the current property owner of Lots 1-20 in Copper Creek Seventeenth Subdivision was requesting to vacate such dedicated easement to allow for development of the area.

Motion by Nickerson, second by Minton to approve Ordinance #9878.

City Clerk: Ordinance #9878 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 #9878 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 first reading and then upon second and final readings, Ordinance #9878 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda items G-10 and G-11 (Resolutions #2022-86 and #2022-87) were removed for further discussion. Motion by Paulick, second by Minton to approve the Consent Agenda excluding items G-10 and G-11. Upon roll call vote, all voted aye. Motion adopted.

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

Approving Change of Location for Bosselman Pump & Pantry, Inc. dba Pump & Pantry #10, 3212 South Locust Street to Pump & Pantry 54, 3436 South Locust Street – Liquor License D-104597.

#2022-75 - Approving Updated Parking Regulations.

#2022-80 - Approving Acquisition of Utility Easement - 4058 Enterprise Avenue (Mick & Lori Brown Trust).

#2022-81 - Approving Bid Award for Boiler Inspection and Repair - Spring 2022 with AMI, LLC of Olathe, Kansas in an Amount of \$86,501.00.

#2022-82 - Approving Bid Award for GT2 Hot Gas Path Inspection with General Electric International, Inc. of Atlanta, Georgia in an Amount of \$1,024,021.25.

#2022-83 - Approving Re-allocation of Utility Electrician to Instrument Technician.

#2022-84 - Approving Purchase of Air Bottles for Self Contained Breathing Apparatus from Danko Emergency Equipment of Snyder, Nebraska in an Amount or \$33,280.00.

#2022-85 - Approving Overnight RV Camp Parking for May 2022 Softball Tournament at Veterans Sports Complex – Parks & Recreation Department.

#2022-86 - Approving Bid Award for Furnishing and Installation of Irrigation System at Ashley Park – Parks & Recreation Department with Precision Sprinklers of Hastings, Nebraska in an Amount of \$96,500.00. Parks & Recreation Director Todd McCoy reported that the current irrigation system at Ashley Park was outdated, inefficient, and was experiencing many failures which was costly to repair. Bids were received with the low bid from Precision Sprinkles of Hastings, Nebraska in an amount of \$96,500.00.

Discussion was held regarding the difference in the bids received.

Motion by Nickerson, second by Fitzke to approve Resolution #2022-86. Upon roll call vote, all voted aye. Motion adopted.

#2022-87 - Approving Contract for Comprehensive Facility Evaluation and Master Plan for Island Oasis Water Park – Parks & Recreation Department with Waters Edge Aquatics Design of Lenexa, Kansas in an Amount of \$54,700.00. Parks & Recreation Director Todd McCoy reported that Request for Qualifications were received from four companies. The last study was done in 2004. Mr. McCoy answered questions regarding what had been done since the last study and that this study would be just for the Island Oasis Water Park.

Motion by Nickerson, second by Paulick to approve Resolution #2022-87. Upon roll call vote, all voted aye. Motion adopted.

#2022-88 - Approving Setting April 26, 2022 for a Study Session on Renewal of the City's Economic Development Plan (LB840).

#2022-89 - Approving Supplemental Agreement No. 1 with NDOT- Intermodal Planning Division for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2022 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program.

#2022-90 - Approving Certificate of Final Completion for Wastewater Treatment Plant Paving Improvements; Project No. 2020-WWTP-1 with Starostka Group Unlimited, Inc. of Grand Island, Nebraska.

#2022-91 - Approving Amendment No. 4 to Engineering Consulting Agreement for Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13 (Phase I) & 2021-P-8 (Phase II) with Olsson, Inc. of Grand Island, Nebraska for an Increase of \$73,000.00 and a Revised Contract Amount of \$420,430.00.

#2022-92 - Approving Agreement Amendment No. 1 with Central Platte Natural Resources District, Hall County, and Grand Island Area Economic Development Corporation Related to Portions of Platte Valley Industrial Park Subdivisions.

#2022-93 - Approving Acquisition of Ingress/Egress Easement in NW1/4, SW1/4 of Section 27, Township 11 North, Range 9- 3021 S Locust Street (The Grand Island Extended Stay, LLC).

#2022-94 - Approving Acquisition of Drainage Easement in Nikodym Subdivision- 655 S Cherry Street (Nikodym).

#2022-95 - Approving Change Order No. 2 for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2 with Sampson Construction Co., Inc. of Lincoln, Nebraska for a Decrease of \$2,262.00 and a Revised Contract Amount of \$3,455,856.00.

#2022-96 - Approving Bid Award for the 2022 Asphalt Resurfacing Project No. 2022-AC-1 with Gary Smith Construction Co., Inc. of Grand Island, Nebraska in an Amount of \$852,351.23.

#2022-97 - Approving Amendment No. 1 for Various Locations Drainage Projects with JEO Consulting Group, Inc. of Grand Island, Nebraska for an Increase of \$13,045.00 and a Revised Contract Amount of \$110,015.00.

#2022-98 - Approving Change Order No. 1 for Capital Avenue- Moores Creek Drainway to North Road Roadway Improvements; Project No. 2020-P-1 with Elsbury Construction, LLC of Grand Island, Nebraska for an Increase of \$66,374.33 and a Revised Contract Amount of \$1,516,131.19.

#2022-99 - Approving Amendment to Subrecipient Agreement CDBG #2019-11-CV with Hall County Community Collaborative.

#2022-100 - Approving Amendment #2 to Agreement CDBG #2019-7-CV with Heartland United Way.

#2022-101 - Approving Termination of Subrecipient Agreement with Senior Citizen Industries.

#2022-102 - Approving Final Plat and Subdivision Agreement for Nikodym Third Subdivision. It was noted that JNIK, Inc., owner, had submitted the Final Plat and Subdivision Agreement for

Nikodym Third Subdivision located east of Cherry Street and north of Bismark Avenue for the purpose of creating 47 lots on 13.35 acres.

#2022-103 - Approving an Intern 0.12 FTE for the City Attorney's Office.

RESOLUTION:

#2022-104 - Consideration of Approving Donor Recognition for Playground at Ryder Park – Parks & Recreation Department. Parks and Recreation Director Todd McCoy reported that the City was approached by students and staff from the Central Community College Occupational Therapy Class with the idea of raising funds to build a new community inclusive playground. Central Community College Foundation had begun fundraising efforts and was requesting approval to recognize donors of over \$5,000 with signage at the playground site. Staff recommended approval.

Representatives from the Central Community College Foundation were present.

Motion by Guzinski, second by Conley to approve Resolution #2022-104. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Paulick to approve the payment of claims for the period of March 23, 2022 through April 12, 2022 for a total amount of \$6,626,533.59. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:10 p.m.

RaNae Edwards  
City Clerk