



# City of Grand Island

Tuesday, May 10, 2022

Council Session

## Item G-1

### Approving Minutes of April 26, 2022 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING  
April 26, 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 26, 2022. Notice of the meeting was given in *The Grand Island Independent* on April 20, 2022.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Mike Paulick, Mark Stelk, Jason Conley, Vaughn Minton, Bethany Guzinski, Maggie Mendoza, and Mitch Nickerson. Councilmembers Michelle Fitzke, Justin Scott, and Chuck Haase were 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 Ray Stone, First Faith United Methodist Church, 4190 West Capital Avenue followed by the PLEDGE OF ALLEGIANCE.

Mayor Steele introduced Community Youth Council member Amy Ruiz.

PRESENTATIONS AND PROCLAMATIONS:

Presentation of Tree Board Report. Tree Board President Barry Burrows, 427 Johnson Drive introduced the Tree Board members and gave report on the activities of the Tree Board. During the last two years the Tree board had been working on the following: COVID, Nebraska State Fair Sustainability booth, Arbor Day Celebration, Hall County Champion Tree Program, Emerald Ash Bore Management Plan, and advocating for Trees in our Urban Forest. He stated the 2022 Arbor Day Celebration would be held on April 29, 2022 at 1:00 p.m. south of Engelmann Elementary School.

Presentation Regarding the Hall County Veteran's Warriors Memorial. Brandon Warner, John Larson, Tim Bartz, Scott Schleicher, Ken Barber, and Bill Luft from the Hall County Warriors Memorial Committee presented information regarding the Hall County Veteran's Memorial Fund-Raising project.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement - 3732 W. Husker Highway (Innate Development 2, LLC). Utilities Director Tim Luchsinger reported that a utility easement was needed at 3732 W. Husker Highway in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Innate Development 2, LLC had requested the conversion of Overhead power to Underground power along Husker Highway for the development of Legacy 34 Subdivision. The proposed easement would allow the Utilities

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.

Public Hearing on Acquisition of Utility Easement - 5620 Quandt Rd Well #103 (Jared Leiser). Utilities Director Tim Luchsinger reported that a utility easement was needed at 5620 Quandt Road in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Jared Leiser had requested to have a 13.8kv 3 phase overhead power line relocated to accommodate a pivot 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 Electric Utility Integrated Resource Plan. Utilities Director Tim Luchsinger reported that the Utility Department had been a long-term customer of the Western Area Power Agency, which manages hydro-electric production facilities on the upper Missouri river. One of the conditions of being a WAPA customer is that the utility must develop an Integrated Resource Plan (IRP) of its system every five years, including public notice and participation. Staff recommended approval. No public testimony was heard.

ORDINANCES:

#9879 - Consideration of Vacation of Public Utility Easement in Lot 2 of Pedcor Subdivision- (City of Grand Island)

Public Works Director John Collins reported that due to the construction of a new sanitary sewer buffer tank that would extend the useful life of existing Lift Station No. 28 by effectively improving its peak capacity, an easement vacation was necessary. Staff recommended approval.

Motion by Paulick, second by Minton to approve Ordinance #9879.

City Clerk: Ordinance #9879 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.

#9880 - Consideration of Approving Salary Ordinance

Human Resources Director Aaron Schimid reported that the proposed salary ordinance would amend the salary range of the non-union position of Police Chief. Current Police Chief, Robert Falldorf, had submitted his retirement letter after 35+ years of service to the Grand Island Police Department. Chief Falldorf's last day with the department would be January 13, 2023. In an effort to ensure a smooth transition of leadership, Administration would like to begin a search for a new replacement. An initial step in the process was to conduct a wage survey. Based on the results, Administration was proposing to amend the salary range from \$48,789.1/\$76,635.3 to \$62,428.6/\$83,854.8 hourly or \$101,481.33/\$159,401.42 to \$129,851.49/\$174,417.98 annually.

Motion by Minton, second by Conley to approve Ordinance #9880.

City Clerk: Ordinance #9880 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.

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

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

Receipt of Official Documents – Pawnbroker’s Official Bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street.

Approving Appointment of Tom Barnes to the Zoning Board of Adjustment Board.

Approving Appointment of Gail Yenny to the Animal Advisory Board.

#2022-106 - Approving Final Plat and Subdivision Agreement for Copper Creek Estates 21st Subdivision. It was noted that the Guarantee Group, LLC, owner, had submitted the Final Plat and Subdivision Agreement for Copper Creek Estates 21<sup>st</sup> Subdivision located east of Kenneth Drive and south of Thomas Street for the purpose of creating 20 lots on 4.917 acres.

#2022-107 - Approving Final Plat and Subdivision Agreement for Sargent Subdivision. It was noted that Brennan Sargent, owner, had submitted the Final Plate and Subdivision Agreement for Sargent Subdivision located north of Dodge Street and west of Eugene Street for the purpose of creating 2 lots on 0.299 acres.

#2022-108 - Approving Final Plat and Subdivision Agreement for Eynetich Subdivision. It was noted that Tony & Camalla Eynetich, owners, had submitted the Final Plate and Subdivision Agreement for Eynetich Subdivision located south of Abbott Road and east of North Road for the purpose of creating 1 lot on 3 acres.

#2022-109 - Approving Amendment to McCoy Meadows Subdivision Agreement.

#2022-110 - Approving Acquisition of Utility Easement - 3732 W. Husker Highway (Innate Development 2, LLC).

#2022-111 - Approving Acquisition of Utility Easement - 5620 Quandt Rd Well #103 (Jared Leiser).

#2022-112 - Approving PGS Coal Combustion Residual (CCR) Groundwater Services Task 19 with HDR Engineering of Omaha, Nebraska in an Amount not to exceed \$40,000.00.

#2022-113 - Approving Electric Utility Integrated Resource Plan.

#2022-114 - Approving Renewal of Coal Market Services with Western Fuels Association.

#2022-115 - Approving Termination Agreement with Prairie Hills Wind, LLC.

#2022-116 - Approving Purchase of Motorola CommandCentral Analytics Software under 5-year Contract for Police Department in an Amount of \$45,812.10 for 5 years.

#2022-117 - Approving Purchase of Braun Type I Ambulance from North Central Emergency Vehicles of Lester Prairie, Minnesota in an Amount of \$409,000.00.

#2022-118 - Approving Bid Award for Moores Creek Storm Sewer Improvements; Project No. 2021-D-2(B) with Mid Nebraska Land Developers of Aurora, Nebraska in an Amount of \$146,420.35.

#2022-119 - Approving Bid Award for Diffuser Replacement; Project No. 2022-WWTP-2 with JCI Industries, Inc. of Lee's Summit, Missouri in an Amount of \$25,125.00.

#2022-120 - Approving Change Order #1 for Stolley Park Wading Pool Demo with O'Neill Transportation & Equipment from Alda, Nebraska for an Increase of \$1,945.00 an a Revised Contract Amount of \$41,257.00.

#2022-121 - Approving Bid Award for Construction of Stolley Park Splash Pad with Crouch Recreation, Inc. of Elkhorn, Nebraska in an Amount of \$194,905.00.

#2022-122 - Approving Change Order #1 for Island Oasis Water Slides Project with Slide Guys Restoration, Inc. of Croswell, Michigan for an Increase of \$19,925.00 and a Revised Contract Amount of \$87,699.00.

#2022-123 - Approving Change Order #2 for Heartland Public Shooting Park Baffle Project with Lacy Construction Co. of Grand Island, Nebraska for a Decrease of \$2,383.83 and a Revised Contract Amount of \$929,612.77.

PAYMENT OF CLAIMS:

Motion by Minton, second by Paulick to approve the payment of claims for the period of April 13, 2022 through April 26, 2022 for a total amount of \$6,010,946.51. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:36 p.m.

RaNae Edwards  
City Clerk