



City of Grand Island

Tuesday, July 12, 2022

Council Session

Item G-1

Approving Minutes of June 28, 2022 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

June 28, 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 June 28, 2022. Notice of the meeting was given in *The Grand Island Independent* on June 22, 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, Mitch Nickerson, and Chuck Haase. Councilmembers Justin Scott and Michelle Fitzke were absent. The following City Officials were present: City Administrator Jerry Janulewicz, Deputy City Clerk Jill Granere, Interim City Attorney Stacy Nonhof, Finance Director Patrick Brown, and Interim Public Works Director Keith Kurz.

INVOCATION was given by Pastor John Hayes, Grace Baptist Christian Church, 1115 South Vine Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Request from Ay Mi Madre, LLC dba Ay Mi Madre, 316 East 2nd Street for a Class "C" Liquor License. Deputy City Clerk Jill Granere reported that an application for a Class "C" Liquor License had been received from Ay Mi Madre, LLC dba Ay Mi Madre, 316 East 2nd Street. Ms. Granere presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on June 7, 2022; notice to the general public of date, time, and place of hearing published on June 18, 2022; notice to the applicant of date, time, and place of hearing mailed on June 7, 2022. Staff recommended approval contingent upon final inspections. 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 ordinance numbered:

#9884 - Consideration of Approving Salary Ordinance

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 ordinance 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.

Human Resources Director Aaron Schmid reported that the proposed salary ordinance would amend the salary range of the non-union position of Public Works Director. Administration was

prepared to begin a search for a new Public Works Director 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 \$50,693.88/\$76,501.80 to \$62,830.00/\$90,970.00 hourly or \$105,443.10/\$159,123.74 to \$130,686.40/\$189,217.60 annually.

Motion by Stelk, second by Minton to approve Ordinance #9884.

Deputy City Clerk: Ordinance #9884 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.

Deputy City Clerk: Ordinance #9884 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 #9884 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-3 was removed for further discussion. Motion by Paulick, second by Conley to approve the Consent Agenda excluding item G-3. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of June 14, 2022 City Council Regular Meeting.

Approving Appointments of Barbara Beck, Kari Hooker-Leep, Beth Stecker, and Anna Stehlik to the Library Board.

Approving Request from Sadonna Manfull, 1623 Lariat Lane for Liquor Manager Designation with Jackrabbit Run Golf Course, 2800 North Shady Bend Road. Councilmember Haase spoke against liquor manager and would like to have a golf pro. Sadonna Manfull discussed her responsibilities at the golf course.

Motion by Guzinski, second by Paulick to approve Sandanno Manfull as Liquor Manager Designation with Jackrabbit Run Golf Course. Upon roll call vote, Councilmembers Nickerson, Mendoza, Guzinski, Minton, Conley, and Paulick voted aye. Councilmembers Haase and Stelk voted no. Motion adopted.

Approving Request from Shawna Knott, 1016 East 14th Street, Kearney, Nebraska for Liquor Manager Designation with Walmart 3395, 3501 South Locust Street.

#2022-165 - Approving Request from Ay Mi Madre, LLC dba Ay Mi Madre, 316 East 2nd Street for a Class "C" Liquor License and Liquor Manager Designation for Ruth Carbajal, 1322 Sheridan Place, Grand Island, Nebraska.

#2022-166 - Approving Interlocal Agreement with Hall County for Ambulance Services.

#2022-167 - Approving Maintenance Agreement for Power Cots and Power Lifts with Stryker Corporation of Portage, Michigan in an Amount of \$50,690.00 for three years.

#2022-168 - Approving Final Plat and Subdivision Agreement for Stuhr Acres Subdivision. It was noted that Phil Bekett II, owner, had submitted the Final Plat and Subdivision Agreement for Stuhr Acres Subdivision located east of Stuhr Road and north of U.S. Highway 34 for the purpose of creating 5 lots on 57.74 acres.

#2022-169 - Approving Final Plat and Subdivision Agreement for Westgate 13th Subdivision. It was noted that Heartland Solutions, LLC, owners, had submitted the Final Plat and Subdivision Agreement for Westgate 13th Subdivision located north of Westgate Road and west of Gold Road for the purpose of creating 3 lots on 4.02 acres.

REQUESTS AND REFERRALS:

Consideration of Approving the Request from the Nebraska State Board of Agriculture for a Special Designated Liquor License for the Nebraska State Fair. City Administrator Jerry Janulewicz reported that the Nebraska State Board of Agriculture (Nebraska State Fair Board) had submitted their request for a Special Designated Liquor License for the State Fair for the dates of August 25, 2022 thru September 5, 2022. They were requesting a “walk around” liquor license which allows alcohol consumption throughout the grounds of the State Fair unlike in past years where alcohol was restricted to certain areas. After review and concerns from the Police Department, Building Department, Fire Department, and the Health Department it was recommended by Administration to bring this request before the City Council for their approval. Staff made no recommendation.

Jamie Parr, 2106 Pioneer Blvd spoke in favor.

Bill Ogg, 501 East Fonner Park Rd spoke in favor.

Motion by Haase, second by Paulick to approve the request from the Nebraska State Fair Board for a Special Designated Liquor License. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Guzinski to approve the payment of claims for the period of June 15, 2022 through June 28, 2022 for a total amount of \$8,479,116.68. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:52 p.m.

Jill Granere
Deputy City Clerk