



# City of Grand Island

Tuesday, August 23, 2022

Council Session

## Item G-1

### Approving Minutes of August 9, 2022 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

August 9, 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 August 9, 2022. Notice of the meeting was given in *The Grand Island Independent* on August 3, 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, Maggie Mendoza, Mitch Nickerson, and Chuck Haase. The following City Officials were present: City Administrator Jerry Janulewicz, City Clerk RaNae Edwards, Interim City Attorney Stacy Nonhof, Finance Director Patrick Brown, and Interim Public Works Director Keith Kurz.

INVOCATION was given by Pastor Jim Reynolds, Berean Bible Church, 4116 West Capital Avenue followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Patricia Buettner, Parks Administrative Assistant for 40 Years of Service with the City of Grand Island. Mayor Steele and the City Council recognized Parks Administrative Assistant Patricia Buettner for 40 years of service with the City of Grand Island. Parks and Recreation Director Todd McCoy thanked Ms. Buettner for her service. Ms. Buettner was present for the recognition.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Lot Three (3), Hanover Third Subdivision, City of Grand Island, Hall County, Nebraska. City Administrator Jerry Janulewicz reported that in 2017, the City Council approved a lease with option to purchase agreement whereby the City leased and later purchased land utilized for Fire Station #4 and the 911/Emergency Management Center. The Agreement included an option to purchase an additional tract of land now known as Lot 3, Hanover Third Subdivision. Lot 3 is located immediately west of and abuts the City land at 13<sup>th</sup> Street and North Road. The Agreement specifies a purchase price of \$136,482.50 and the conditions of sale. The option to purchase the property expires in November 2022. The property is approximately 4.5 acres in area, which was comparable in size with Lincoln Park and Southman Park. It could accommodate a neighborhood pool, splash pad, or other public park and recreational uses. Staff recommended approval. No public testimony was heard.

Public Hearing on the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan. Dave Taylor, President of the Grand Island Area Economic Development Corporation presented the Semi-Annual Report. Staff recommended approval. No public testimony was heard.

Public Hearing on 2022 Community Development Block Grant Annual Action Plan. Amber Alvidrez, Community Development Administrator presented the following projects being considered for the 2022-2023 Annual Action Plan:

- \$55,000- Program Administration
- \$70,907- Grace Abbott Park playground project
- \$20,000- Downtown Business Improvement District Railside's Small Business Rental Assistance
- \$25,000- Central Nebraska Community Action Partnership- Emergency Payment Program
- \$195,000- Hope Harbor Land Acquisition
- Total: \$365,907

Staff recommended approval. 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:

#9891 - Consideration of Vacation of Public Utility Easement in Lot One (1), L.J. & R.A. Toner Properties Subdivision- (Titan Machinery, Inc.)#9888 - Consideration of Approving Zoning Change to Property located at 4720 East Seedling Mile Road, Grand Island, Nebraska from LLR Large Lot Residential to B2 General Business (Jose Ramirez)

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.

Interim Public Works Director Keith Kurz reported that the current property owner of Lots One (1) in L.J. & R.A. Toner Properties Subdivision was requesting to vacate such dedicated easement to allow for expansion of their facility. Staff recommended approval.

Motion by Stelk, second by Guzinski to approve Ordinance #9891.

City Clerk: Ordinance #9891 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 #9891 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 #9891 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-7 (Resolution #2022-209) was removed for further discussion. Motion by Paulick, second by Mendoza to approve the Consent Agenda excluding item G-7. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of July 25, 2022 Joint Health Department Meeting.

Approving Minutes of July 26, 2022 City Council Regular Meeting.

Approving Minutes of August 2, 2022 City Council Study Session.

Approving Appointment of Brian Mustion to the Community Redevelopment Authority Board.

Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors.

#2022-208 - Approving Submittal of 2022 Community Development Block Grant Annual Action Plan.

#2022-209 - Approving of Amending the Approved 2022-2023 Fee Schedule. Finance Director Patrick Brown stated there were a few changes to the Fee Scheduled that was approved by Council on July 26, 2022. Comments were made regarding the paramedic and ambulance fees and that they had not been raised for several years.

Motion by Nickerson, second by Haase to approve Resolution #2022-209. Upon roll call vote, all voted aye. Motion adopted.

#2022-210 - Approving Bid Award for Audit Services with BerganKDV of Omaha, Nebraska as the external auditors for the years of 2022 to 2024 for a total three year cost of \$228,000.

#2022-211 - Approving Agreement with NDOT-Intermodal Planning Division for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2023 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program.

#2022-212 - Approving Certificate of Final Completion for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2 with Sampson Construction, Inc. of Lincoln, Nebraska.

#2022-213 - Approving 2022 High Intensity Drug Trafficking Area (HIDTA) Grant for Tri-Cities Drug Enforcement Team Task Force.

#2022-214 - Approving 2021 Victims of Crime Act (VOCA) Grant Continuation for Police Department.

#2022-215 - Approving 2022 Victims of Crime Act (VOCA) Grant Award for Police Department.

RESOLUTIONS:

#2022-216 - Consideration of Acquisition of Lot Three (3), Hanover Third Subdivision, City of Grand Island, Hall County, Nebraska. This item was related to the aforementioned Public Hearing. Discussion was held with regards to restrictions on the property. Mr. Janulewicz stated there were none.

Motion by Haase, second by Minton to approve Resolution #2022-216. Upon roll call vote, all voted aye. Motion adopted.

#2022-217 - Consideration of Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan. This item was related to the aforementioned Public Hearing.

Motion by Paulick, second by Guzinski to approve Resolution #2022-217. 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 July 27, 2022 through August 9, 2022 for a total amount of \$3,394,983.06. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:56 p.m.

RaNae Edwards  
City Clerk