



City of Grand Island

Tuesday, October 11, 2022

Council Session

Item G-1

Approving Minutes of September 27, 2022 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
September 27, 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 September 27, 2022. Notice of the meeting was given in *The Grand Island Independent* on September 21, 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, Jason Conley, Vaughn Minton, Bethany Guzinski, Maggie Mendoza, Mitch Nickerson, and Chuck Haase. Councilmember Mark Stelk was absent. The following City Officials were present: City Administrator Jerry Janulewicz, City Clerk RaNae Edwards, Finance Director Patrick Brown, City Attorney Laura McAloon and Interim Public Works Director Keith Kurz.

INVOCATION was given by Father Martin Egging, Blessed Sacrament Catholic Church, 518 West State Street followed by the PLEDGE OF ALLEGIANCE.

Mayor Steele recognized the employees of the Jackrabbit Run Golf Course and the recognition they received from *The Grand Island Independent* for the best golf course in Grand Island.

PRESENTATIONS:

Presentation of the Food & Beverage Occupation Tax Oversight Committee 2022 Annual Report. Chairman Ron Depue presented the 2022 Annual Report of the Food & Beverage Occupation Tax Oversight Committee.

PUBLIC HEARINGS:

Public Hearing on Request from 4th St Banquet, LLC dba 4th St Banquet, 108 East 4th Street for a Class "CK" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "CK" Liquor License had been received from 4th St Banquet, LLC dba 4th St Banquet, 108 East 4th Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on September 9, 2022; notice to the general public of date, time, and place of hearing published on September 17, 2022; notice to the applicant of date, time, and place of hearing mailed on September 9, 2022. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Acquisition of Public Right-of-Way for Circle Drive Drainage Improvements; Project No. 2022-D-1 (Michael & Jean Wilson and LA Rentals, LLC). Interim Public Works Director Keith Kurz reported that public right-of-way was needed to accommodate one of the connections from Diers Avenue to the new Claude Road section. The property owners had signed the necessary documents to grant the property. Staff recommended approval. No public testimony was heard.

RESOLUTION:

#2022-277 - Consideration of Approving Labor Agreement between the City of Grand Island and the International Brotherhood of Electrical Workers, Local 1597 Wastewater Treatment Plant. Human Resources Director Aaron Schmid reported that fourteen job classifications in the Public Works Department were included in the conditions outlined in the labor agreement between the City of Grand Island (City) and the International Brotherhood of Electrical Workers (IBEW), Local 1597 Wastewater Treatment Plant. The current labor agreement would expire as of midnight September 30, 2022. The City and the IBEW met to negotiate the terms of a new agreement. Staff recommended approval.

Motion by Nickerson, second by Minton to approve Resolution #2022-227. Upon roll call vote, all voted aye. Motion adopted.

ORDINANCES:

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

#9901 - 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 failed.

Human Resources Director Aaron Schmid reported that the proposed salary ordinance recognized the changes to the collective bargaining agreement between the City of Grand Island and the International Brotherhood of Electrical Workers, Grand Island Lodge No. 1597 Wastewater Treatment Plant effective October 1, 2022. Staff recommended approval.

Motion by Paulick, second by Minton to approve Ordinance #9901.

City Clerk: Ordinance #9901 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 #9901 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 #9901 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-10 (Resolution #2022-267) was removed from the agenda for further discussion. Motion by Paulick, second by Conley to approve the Consent Agenda excluding item G-10. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of September 13, 2022 City Council Regular Meeting.

Approving Minutes of September 20, 2022 City Council Study Session.

Approving Garbage Permits for Grand Island Disposal, Inc. and Mid-Nebraska Disposal, Inc. and Refuse Permits for Trash Bee Gone, O'Neill Transportation and Equipment, LLC, and United Trailer Sales, LLC.

#2022-261 - Approving Request from 4th St Banquet, LLC dba 4th St Banquet, 108 East 4th Street for a Class "CK" Liquor License and Liquor Manager Designation for Reyna Romero, 5419 W Old Potash Highway.

#2022-262 - Approving Acquisition of Public Right-of-Way for Circle Drive Drainage Improvements; Project No. 2022-D-1 (Michael & Jean Wilson and LA Rentals, LLC).

#2022-263 - Approving Temporary Construction Easement for Circle Drive Drainage Improvements; Project No. 2022-D-1 (Michael & Jean Wilson and LA Rentals, LLC).

#2022-264 - Consideration of Approving Request from St. Mary's Cathedral for Permission to Use City Streets and State Highway for the 2022 Eucharistic Procession.

#2022-265 - Approving Certificate of Final Completion for St. James Downtown Parking Lot Improvements; Project No. 2021-PL-1 with Morten Construction, LLC of Kearney, Nebraska.

#2022-266 - Approving Amendment No. 2 to Engineering Consulting Agreement for North Road- US Highway 30 to Old Potash Highway Roadway Improvements; Project No. 2019-P-12 with Alfred Benesch & Company of Lincoln, Nebraska for an Increase of \$226,521.00 and a Revised Contract Amount of \$419,789.00.

#2022-267 - Approving Resolution Directing Property Owner to Repair Sidewalk at 3108 Dixie Square. Interim Public Works Director Keith Kurz explained the process taken with the Public Works Department and Code Enforcement to repair sidewalks. These were complaint driven and there had been no response from the property owner.

Motion by Nickerson, second by Minton to approve Resolution #2022-267. Upon roll call vote, all voted aye. Motion adopted.

#2022-268 - Approving Change Order No. 2 for Moores Creek Storm Sewer Improvements; Project No. 2021-D-2(B) with Mid Nebraska Land Developers, LLC of Aurora, Nebraska for Time Extension from September 30, 2022 to November 30, 2022.

#2022-269 - Approving Change Order No. 2 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 Time Extension from October 1, 2022 to November 30, 2022.

#2022-270 - Approving Change Order No. 2 for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1 with The Diamond Engineering Company of Grand Island, Nebraska to Time Extension from October 14, 2022 to March 31, 2023.

#2022-271 - Approving Change Order No. 1 for Asphalt Resurfacing Project No. 2022-AC-1 with Gary Smith Construction Co., Inc. of Grand Island, Nebraska for Time Extension from September 9, 2022 to October 31, 2022.

#2022-272 - Approving Change Order #1 Gas Turbine 2 Hot Gas Path Inspection with General Electric International, Inc. for an Increase of \$40,960.85 and a Revised Contract Amount of \$1,064,982.10.

#2022-273 - Approving Certificate of Final Completion WMP 2022-W-1 - 18th Street Conflicts with The Diamond Engineering Co. of Grand Island, Nebraska.

#2022-274 - Approving Designating Revenue Bonds (Tabitha Grand Island Project), Series 2021B, as Qualified Tax-Exempt Obligations Under Section 265 of The Internal Revenue Code.

#2022-275 - Approving Purchase of Self Contained Breathing Apparatus from Sandry Fire Supply of De Witt, Iowa in an Amount of \$31,832.00.

#2022-276 - Approving Amendment to the Interlocal Cooperation Agreement with the Hall County Airport Authority.

PAYMENT OF CLAIMS:

Motion by Minton, second by Guzinski to approve the payment of claims for the period of September 14, 2022 through September 27, 2022 for a total amount of \$9,841,352.53. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:30 p.m.

RaNae Edwards
City Clerk