



City of Grand Island

Tuesday, November 22, 2022

Council Session

Item G-1

Approving Minutes of November 8, 2022 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

November 8, 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 November 8, 2022. Notice of the meeting was given in *The Grand Island Independent* on November 2, 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 Clerk RaNae Edwards, Finance Director Patrick Brown, City Attorney Laura McAloon and Interim Public Works Director Keith Kurz.

The PLEDGE OF ALLEGIANCE was said.

PUBLIC HEARINGS:

Public Hearing on Proposed Blighted and Substandard Area 28 for approximately 78.45 Acres Located Northwest part of Grand Island between 13th St and State St and between Webb Road and Capital Ave including Conestoga Mall and the Development to the North of the Mall (Woodsonia Acquisitions LLC). Regional Planning Director Chad Nabity reported that Woodsonia Acquisitions, LLC had commissioned a Blight and Substandard Study for proposed Redevelopment Area No. 28. The study was approximately 78.45 acres of property located in northwest Grand Island located between U.S. Highway 281 and Webb Road and State and 13th Streets including the Conestoga Mall. Staff recommended approval. No public testimony was heard.

Public Hearing on Proposed Extremely Blighted Study located in the Northwest part of Grand Island between 13th Street and State Street and between Webb Road and Capital Avenue including Conestoga Mall and the Development to the North of the Mall (Woodsonia Acquisitions LLC). Regional Planning Director Chad Nabity reported that Woodsonia Acquisitions, LLC had commissioned a study to identify areas in the City of Grand Island that could qualify as Extremely Blighted per Nebraska Community Redevelopment Law. Marvin Planning and Kurt Elder, AICP had prepared a study that identified the areas. Staff recommended approval. No public testimony was heard.

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

Approving Minutes of October 25, 2022 City Council Regular Meeting.

Approving Appointment of Dana Jelinek to the Railside Business Improvement District.

#2022-315 - Approving Contract for Engineering Services for the Utilities Department with JK Energy Consulting of Smithfield, Nebraska in an Amount of \$119,500.00.

#2022-316 - Approving Tree Trimming Project 2023-TT-1 with Leetch Tree Service, LLC of Grand Island, Nebraska in an Amount of \$183,760.00.

#2022-317 - Approving Lease Renewal for Dedicated Parking Stalls in the Public Parking Lot at 3rd Street and Pine Street- ProCon Management, Inc.

#2022-318 - Approving Engineering Consulting Agreement for Street/Fleet Service Facility Improvement Study with Davis Design, Inc. of Lincoln, Nebraska in an Amount of \$149,130.00.

#2022-319 - Year-End Certification of City Street Superintendent for Determining Incentive Payment for Calendar Year 2022. It was noted that Grand Island Street Superintendent Shannon Callahan had been employed with the City of Grand Island since August of 2011.

#2022-320 - Approving Amendment to CDBG Subrecipient Agreement with Railside Downtown BID.

#2022-321 - Approving Overhead Door Replacement at Fire Station 1 & 2 with Overhead Door Company of Grand Island, Nebraska in an Amount of \$62,061.00.

RESOLUTIONS:

#2022-322 - Consideration of Approving the Proposed Blighted & Substandard Area 28 Located Northwest part of Grand Island between 13th St and State St and between Webb Rd and Capital Ave including Conestoga Mall and the Development to the North of the Mall (Woodsonia Acquisitions LLC). This item was related to the aforementioned Public Hearing.

Motion by Minton, second by Stelk to approve Resolution #2022-322. Upon roll call vote, Councilmembers Haase, Nickerson, Mendoza, Guzinski, Minton, Conley, Stelk, Fitzke, and Scott voted aye. Councilmember Paulick voted no. Motion adopted.

#2022-323 - Consideration of Approving the Proposed Extremely Blighted Study located in the Northwest part of Grand Island between 13th Street and State Street and between Webb Road and Capital Avenue including Conestoga Mall and the Development to the North of the Mall (Woodsonia Acquisitions LLC). This item was related to the aforementioned Public Hearing.

Kurt Elder, Lincoln, Nebraska answered questions regarding the study and how they determined extremely blighted.

Motion by Nickerson, second by Fitzke to approve Resolution #2022-323. Upon roll call vote, Councilmembers Haase, Nickerson, Mendoza, Guzinski, Minton, Conley, Stelk, Fitzke, and Scott voted aye. Councilmember Paulick voted no. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Guzinski to approve the payment of claims for the period of October 26, 2022 through November 8, 2022 for a total amount of \$3,662, 849.16. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:21 p.m.

RaNae Edwards
City Clerk