



# City of Grand Island

Tuesday, February 25, 2014

Council Session

## Item G-1

### Approving Minutes of February 11, 2014 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING  
February 11, 2014

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 February 11, 2014. Notice of the meeting was given in *The Grand Island Independent* on February 5, 2014.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following City Council members were present: Kent Mann, Linna Dee Donaldson, Julie Hehnke, Mitch Nickerson, Peg Gilbert, John Gericke, Mark Stelk, Mike Paulick, and Vaughn Minton. Councilmember Chuck Haase was absent. The following City Officials were present: City Administrator Mary Lou Brown, Assistant to the City Administrator Nicki Stoltenberg, Treasurer and Finance Director Jaye Monter, City Attorney Robert Sivick, and City Engineer and Public Works Director John Collins.

INVOCATION was given by Reverend Theresa Mason, Trinity United Methodist Church, 511 North Elm Street followed by the PLEDGE OF ALLEGIANCE.

Mayor Vavricek introduced Community Youth Council member John Albers.

PRESENTATION AND PROCLAMATION:

Proclamation "Fur'tastic Day" February 15, 2014. Mayor Vavricek proclaimed February 15, 2014 as "Fur'tastic Day". Laurie Dethloff with the Central Nebraska Humane Society was present to receive the proclamation.

PUBLIC HEARINGS:

Public Hearing on Request from Full Circle Venue LLC dba Full Circle Venue, 1010 Diers Avenue, Suite 4 for a Change of Location for Class "C-88739" Liquor License to 3333 Ramada Road. Mayor Vavricek reported that the Public Hearing has been pulled at the request of the applicant.

Public Hearing on Acquisition of Public Right-of-Way in Section 24, Township 11 North, Range 10 (Little B's Corporation). Public Works Director John Collins reported that staff has negotiated with the property owner to purchase the necessary right-of-way to construct property drainage for Street Improvement District No. 1261. This public right-of-way will allow for improved drainage by connecting the initial phase of the Moores Creek Drainway to the Westgate Industrial Park Road area. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easements in Copper Creek Estates 3<sup>rd</sup> Subdivision (The Guarantee Group, LLC). Public Works Director John Collins reported that the developer requested relocation of an existing easement to allow for replatting of lots within the Copper Creek Estates 3<sup>rd</sup> Subdivision. Staff recommended approval. No public testimony was heard.

Public Hearing on the One & Six Year Street Improvement Plan. Public Works Director John Collins presented a detailed listing of the street improvement projects with their corresponding years in which each projects is scheduled. The One & Six Year Street Improvement Plan was presented at the Grand Island/Hall County Regional Planning Commission meeting on February 5, 2014, in which a recommendation of approval was brought forth. Staff recommended approval. No public testimony was heard.

ORDINANCES:

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

#9473 – Consideration of Vacation of a Utility Easement Located in Copper Creek Estates 3<sup>rd</sup> Subdivision (The Guarantee Group, LLC)

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.

Public Works Director John Collins reported that Ordinance #9473 is coming forth to Council upon the request of the developer/property owner of Copper Creek Estates 3<sup>rd</sup> Subdivision in order to vacate the originally dedicated easement. There are no utilities currently within this easement that will be affected by this vacation.

Motion by Gilbert, second by Minton to approve Ordinance #9473.

Assistant to the City Administrator: Ordinance #9473 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.

Assistant to the City Administrator: Ordinance #9473 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9473 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Motion by Donaldson, second by Minton to approve the Consent Agenda with the exception of G-5. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of January 28, 2014 City Council Special Meeting.

Approving Appointment of Tom O’Neill to the Citizens Advisory Review Committee.

Approving Appointment of Councilmember Stelk to the Firefighters and Police Pension Committees.

#2014-17 – Approving Bid Award for Insertable Dust Collectors – Crusher and Conveyor #3 Head Pulley at Platte Generating Station with Martin Engineering of Neponset, IL in an Amount of \$58,371.00

#2014-18 – Approving Bid Award for Pavement Markings for 2014 with Straight-Line Striping, Inc. of Grand Island, NE in the amount of \$59,598.73. Public Works Director John Collins reported that the contract will consist of painting traffic markings and lane lines in City of Grand Island owned roadways. John also provided an explanation of why a contract was considered vs the internal operating costs and time dedicated to this function performed by the Streets Division.

Motion by Nickerson to approve, second by Gilbert. Upon roll call vote, Councilmembers Minton, Stelk, Gericke, Gilbert, Nickerson, Hehnke, Donaldson, and Mann voted aye. Councilmember Paulick voted no. Motion adopted.

#2014-19 – Approving Bid Award for Concrete Ready-Mix for 2014 with Gerhold Concrete Co., Inc. of Grand Island, NE in the amount of \$124,500.00.

#2014-20 – Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2014 with OK Paving of Hordville, NE in the amount of \$850,260.00.

#2014-21 – Approving Acquisition of Public Right-of-Way in Section 24, Township 11 North, Range 10 (Little B’s Corporation).

#2014-22 – Approving Acquisition of Utility Easements in Copper Creek Estates 3<sup>rd</sup> Subdivision (The Guarantee Group, LLC).

#2014-23 – Approving Change Order No. 3 for the Walk to Walnut Safe Routes to School Project with the Nebraska Department of Roads for an Increase of \$1,951.64 and a Revised Contract Amount of \$386,010.31.

#2014-24 – Approving Agreement Amendment No. 1 with Olsson Associates for Professional Services Related to the Extension of Sanitary Sewer System from Wildwood Subdivision to Interstate 80 (District No. 530T).

RESOLUTIONS:

#2014-25 - Consideration of Request from Full Circle Venue LLC dba Full Circle Venue, 1010 Diers Avenue, Suite 4 for a Change of Location for Class “C-88739” Liquor License to 3333 Ramada Road. This item related to the aforementioned Public Hearing.

Mayor Vavricek reported that Resolution #2014-25, as was the Public Hearing, has been pulled at the request of the applicant.

#2014-26 – Consideration of One & Six Year Street Improvement Plan. This item related to the aforementioned Public Hearing.

Motion by Gilbert, second by Minton to approve Resolution #2014-25. Upon roll call vote, all voted aye. Motion adopted.

#2014-27 – Consideration of Support of LB 935 Regarding the Relocation of the Grand Island Veterans Home. Mayor Vavricek presented the bill for public awareness and also noted that testimony is scheduled to occur on Thursday, February 13, 2014 before the Government, Military and Affairs Committee. It was also noted that the resolution being considered by council will be a part of its official public record of testimony and consideration.

Mayor Vavricek continued to explain that LB 935 would provide for greater transparency of the state's process as it considers the relocation of state services.

Motion by Gericke, second by Paulick to approve Resolution #2014-26. Upon roll call vote, all voted aye. Motion adopted.

#2014-28 – Consideration of Approving a Purchase Agreement for the Property Located at 1306 West 3<sup>rd</sup> Street.

City Administrator Mary Lou Brown acknowledged an email that was sent to council earlier today that stated the Hall County Board of Supervisors officially rescinded their offer to purchase the property located at 1306 West 3<sup>rd</sup> Street.

Attached to that email was a certified copy of the County's resolution.

As a result, City Administration is recommending that Council not approve the proposed purchase agreement.

Pam Lancaster, representing the Hall County Board of Supervisors, 121 S. Pine, spoke in support of the newly proposed recommendation of not approving the purchase agreement. She mentioned that after further review of the property it was determined that the main water line and the current HVAC systems were not conducive to the 500+ people that come and go from the Courthouse on a daily basis. Therefore, because of the life safety and inspection stipulation that was written in the agreement, it was agreed that the County would rescind their original purchase offer. Lancaster also apologized to City Administration and Council and stated that their intentions were honorable and straight forward.

Discussion was held by Council as it related to past conversations regarding the original intention of the property, as well as the integrity of the City's RFP process.

City Administrator Brown also suggested a study session regarding the property would eventually occur.

Motion by Nickerson, second by Gericke to deny Resolution #2014-27. Upon roll call vote, Councilmembers Minton, Paulick, Stelk, Gericke, Nickerson, Hehnke, Donaldson, Mann voted aye. Councilmember Gilbert voted no. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Gilbert, second by Paulick to approve the Claims for the period of January 29, 2014 through February 11, 2014, for a total amount of \$2,507,213.03. Unanimously approved.

Councilmember Hehnke recused herself from Invoice #68390 for \$84.00.

ADJOURNMENT: The meeting was adjourned at 8:11p.m.

Nicki Stoltenberg  
Assistant to the City Administrator