



City of Grand Island

Tuesday, December 9, 2014

Council Session

Item -1

Approving Minutes of November 25, 2014 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

November 25, 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 November 25, 2014. Notice of the meeting was given in *The Grand Island Independent* on November 19, 2014.

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

INVOCATION was given by Pastor Steve Warriner, Abundant Life Christian Center, 3411 West Faidley Avenue followed by the PLEDGE OF ALLEGIANCE.

Mayor Vavricek introduced Community Youth Council member Regan Dimmitt.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Stuhr Museum. Mayor Vavricek recognized Stuhr Museum and their upcoming Christmas events. Executive Director Joe Black introduced Foundation Executive Director Kevin Hendrix, Jennifer & Herb Worthington and Marketing Director Mike Bockoven.

Recognition of Salvation Army. Mayor Vavricek recognized the Salvation Army for their outstanding and dedicated work in Grand Island. Captains William and Ann Mealy were present for the recognition.

Recognition of Grand Island Wastewater Department Awards at Fall Conference. Mayor Vavricek recognized the Grand Island Wastewater Department for receiving the NWEA Safety Award and the Scott Wilbur Award during the Fall Conference in Kearney. Public Works Director John Collins, Wastewater Treatment Superintendent Marvin Strong, Dr. Jue Zhao and Dawn Slauter were present for the recognition.

PUBLIC HEARINGS:

Public Hearing on Request from El Castillo LLC dba El Castillo, 123 East South Front Street for a Class "I" Liquor License. This item was pulled from the agenda at the request of the applicant's attorney John Higgins.

Public Hearing on Request from Joel Poppe dba Lucky 7 Saloon, 418 West 4th Street for a Class "C" Liquor License. This item was pulled from the agenda at the request of the applicant, Joel Poppe.

Public Hearing on Request from Casey's Retail Company dba Casey's General Store #2732, 4150 West Highway 30 for an Addition to Class "B-71404" Liquor License. City Clerk RaNae Edwards reported that an application for an addition to Class "B-71404" Liquor License had been received from Casey's Retail Company dba Casey's General Store #2732, 4150 West Highway 30. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on November 3, 2014; notice to the general public of date, time, and place of hearing published on November 15, 2014; notice to the applicant of date, time, and place of hearing mailed on November 3, 2014; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Acquisition of Permanent Easement for South Blaine Street Bridge Replacements; Project No. 2014-B-1 (William H. Baasch). Public Works Director John Collins reported that acquisition of a permanent easement was needed for the South Blaine Street Bridge Replacements in order to allow for drainage. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Public Utility Easement for Hall County Sanitary Sewer District 2 (SID 2) [Bockmann]. Public Works Director John Collins reported that acquisition of a public utility easement was needed for the Hall County Sanitary Sewer District 2. The easement would allow for construction, operation, maintenance, extension, repair, replacement and removal of public utilities within the easement. 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 ordinances numbered:

- #9510 - Consideration of Amendment to the City of Grand Island, Nebraska Police Officers' Retirement System Plan
- #9511 - Consideration of Amendment to the City of Grand Island, Nebraska Firefighters' Retirement System Plan
- #9512 - Consideration of Salary Ordinance Minimum Wage Legislation

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 these ordinances 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 aye. Motion adopted.

- #9510 - Consideration of Amendment to the City of Grand Island, Nebraska Police Officers' Retirement System Plan

#9511 - Consideration of Amendment to the City of Grand Island, Nebraska Firefighters' Retirement System Plan

Finance Director Jaye Monter reported that Nebraska State Statutes changed regarding the Police Officers' and Firefighters Retirement System Plans due to the passage of LB 759. Changes included "Sex-Neutral Basis" for "pre-84s", minimum benefits for "pre-84" and annual reporting requirements.

Motion by Gilbert, second by Donaldson to approve Ordinances #9510 and #9511.

City Clerk: Ordinances #9510 and #9511 on first reading. All those in favor of the passage of these ordinances on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinances #9510 and #9511 on second and final reading. All those in favor of the passage of these ordinances on second and final reading, 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, Ordinances #9510 and #9511 are declared to be lawfully adopted upon publication as required by law.

#9512 - Consideration of Salary Ordinance Minimum Wage Legislation

Finance Director Jaye Monter reported that due to the passage of Initiative 425, Nebraska Minimum Wage Increase, at the November 4, 2014 General Election a Salary Ordinance amendment was required. Changes were needed to the pay ranges for the Library Page and Seasonal/Temporary Workers.

Motion by Paulick, second by Minton to approve Ordinance #9512 on first reading.

City Clerk: Ordinance #9512 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 #9512 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, 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 #9512 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Mayor Vavricek stated he had a conflict of interest with item G-5. Motion by Donaldson, second by Minton to approve the Consent Agenda excluding item G-5 (#2014-348). Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of November 12, 2014 City Council Regular Meeting.

#2014-345 - Approving Bid Award for Performance Testing of Air Quality Control System with Airtech Environmental Services, Inc. of Arvada, CO in an Amount of \$83,921.00.

#2014-346 - Approving Bid Award for Tree Trimming/Removal Contract 2015-TT-1 for the Utilities Department with Leetch Tree Service of Grand Island, NE in an Amount of \$142,265.00.

#2014-347 - Approving Bid Award for Contract # 14-PCC-02 - Purchase of Substation Power Transformer with WEG Electric Corporation of Duluth, GA in an Amount of \$636,650.00.

#2014-348 - Approving 5 Year Lease Agreement for Billboard with Tri-City Sign Company located at 2410 So. Webb Road in an Amount of \$1,200.00 per year. The meeting was turned over to Council President Chuck Haase.

Motion by Paulick, second by Nickerson to approve Resolution #2014-348. Upon roll call vote, all voted aye. Motion adopted.

Mayor Vavricek resumed the meeting.

#2014-349 - Approving State Bid Award for One (1) 2015 Chevrolet Traverse All Wheel Drive for the Engineering Division of the Public Works Department with Sid Dillion of Wahoo, NE in an Amount of \$24,933.00.

#2014-350 - Approving Acquisition of Permanent Easement for South Blaine Street Bridge Replacements; Project No. 2014-B-1 (William H. Baasch).

#2014-351 - Approving Temporary Construction Easements for South Blaine Street Bridge Replacements; Project No. 2014-B-1 (William H. Baasch).

#2014-352 - Approving Acquisition of Public Utility Easement for Hall County Sanitary Sewer District 2 (SID 2) [Bockmann].

#2014-353 - Approving Purchase of (1) Four-Wheel Drive Skid Steer Loader for the Street Division of the Public Works Department with Central Nebraska Bobcat of Grand Island, NE in an Amount of \$32,340.33 with a trade-in value of \$12,376.33 and a net price of \$19,964.00.

#2014-354 - Approving Purchase of (1) Compact Track Loader for the Street Division of the Public Works Department with Central Nebraska Bobcat of Grand Island, NE in an Amount of \$47,498.03 with a trade-in value of \$38,998.03 and net price of \$8,500.00.

#2014-355 - Approving Temporary Construction Easement for Hall County Sanitary Sewer District 2 (SID 2) [Bockmann].

#2014-356 - Approving Supplemental Agreement No. 2 with Kirkham Michael & Associates for Construction Engineering Services for the US Highway 30 Drainage Improvement Project for an Increase of \$4,165.52 and a Total Cost of \$220,358.44.

RESOLUTIONS:

#2014-357 - Consideration of Request from El Castillo LLC dba El Castillo, 123 East South Front Street for a Class "I" Liquor License and Liquor Manager Designation for Horacio Rodriguez, 551 East 18th Street. This item was pulled from the agenda at the request of the applicant's attorney John Higgins.

#2014-358 - Consideration of Request from Joel Poppe dba Lucky 7 Saloon, 418 West 4th Street for a Class "C" Liquor License. This item was pulled from the agenda at the request of the applicant, Joel Poppe.

#2014-359 - Consideration of Request from Casey's Retail Company dba Casey's General Store #2732, 4150 West Highway 30 for an Addition to Class "B-71404" Liquor License. This item was related to the aforementioned Public Hearing.

Motion by Gilbert, second by Hehnke to approve Resolution #2014-359. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Gericke to approve the Claims for the period of November 13, 2014 through November 25, 2014, for a total amount of \$4,650,271.98. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 9:31 p.m.

RaNae Edwards
City Clerk