



# City of Grand Island

Tuesday, January 24, 2006

Council Session

## Item G1

### **Approving Minutes of January 10, 2006 City Council Regular Meeting**

*The Minutes of January 10, 2006 City Council Regular Meeting are submitted for approval.  
See attached MINUTES.*

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

January 10, 2006

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 January 10, 2006. Notice of the meeting was given in the *Grand Island Independent* on January 4, 2006.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmember's Meyer, Whitesides, Gilbert, Nickerson, Cornelius, Pauly, Hornady, Walker, and Haase. Councilmember Pielstick was absent. The following City Officials were present: City Administrator Gary Greer, City Clerk RaNae Edwards, Finance Director David Springer, Public Works Director Steve Riehle, and City Attorney Doug Walker.

INVOCATION was given by Pastor Curtis Holzworth, Evangelical Free Church, 2609 South Blaine Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Vavricek introduced 5<sup>th</sup> grade student Morgan Mallory from Wasmer Elementary School and her teacher Cathy Cook. Morgan read her essay of "The Best Places in Grand Island".

PRESENTATIONS AND PROCLAMATIONS:

Presentation by the Grand Island Girl Scout Brownie Troop #331. Girl Scout Brownie Troop #331 and their leader Jill O'Neill presented the Council with girl scout cookies to kick off the Girl Scout cookie sales which began January 9, 2006.

PUBLIC HEARINGS:

Public Hearing on Request of The Cigarette Store Corp. dba Smoker Friendly, 724 West 2nd Street for a Class "D" Liquor License. This item was pulled at the request of the applicant.

Public Hearing on Acquisition of 3.198 Acres of Land for Expansion of Recreation Trail Rights-of-Way Located at the Cornhusker Army Ammunition Plant in the SW1/4 of Section 11-11-11. Steve Paustian, Parks and Recreation Director reported that acquisition of 3.198 acres of land located at the Cornhusker Army Ammunition Plant was needed in order to complete the property acquisition necessary to allow for the construction of the trail network laid out for the former CAAP site.. No public testimony was heard.

CONSENT AGENDA: Consent item G-3 was pulled at the request of the applicant. Consent items G-4 and G-7 were pulled for further discussion. Motion by Gilbert, second by Hornady to approve the Consent Agenda excluding Items G-3, G-4, and G-7. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 20, 2005 City Council Regular Meeting.

Approving the Appointment of Dee Johnson to Business Improvement District #5 Board.

Approving Request of Megan Kenney, PO Box 131, 221 East Street, Phillips, Nebraska for Liquor Manager Designation for Smoker Friendly, 724 West 2<sup>nd</sup> Street. This item was pulled at the request of the applicant for Smoker Friendly.

#2006-1 – Approving Acquisition of Easement Amendment No. 4 for Hike/Bike Trail at the Cornhusker Army Ammunition Plant for an Amount of \$1,918.80.

#2006-2 – Approving Bid Award for Asbestos Abatement and Building Demolition and Removal with Environmental Direct, Inc. of Grand Island, Nebraska for an Amount of \$62,500.00.

#2006-4 – Approving Bid Award for Platte River Well Field – Wells 6 & 7 Earthwork (Contract 2006-WF-1) with Hooker Brothers Construction of Grand Island, Nebraska for an Amount of \$28,420.00.

#2006-5 – Approving Continuation of Water Main District No. 452 – Knott Avenue, Lake Street and Tri Street.

#2006-6 – Approving Change Order No. 1 for Street Improvement District No. 1255 – Independence Avenue, Shanna Street & Lariat Lane with A & R Construction Co. of Plainview, Nebraska for an Increase of \$798.00 and a Revised Contract Amount of \$417,152.66.

#2006-7 – Approving Certificate of Final Completion for Street Improvement District No. 1255 – Independence Avenue, Shanna Street & Lariat Lane with A & R Construction Co. of Plainview, Nebraska.

#2006-8 – Approving Continuation of Street Improvement District No. 1258 – Faidley Avenue West of Diers Avenue – Extending West for Six Hundred Fifty Feet (650 Feet).

#2006-9 – Approving a Time Extension to the Contract with The Diamond Engineering Company for Construction of the Concrete Ditch Lining of the Capital Heights Ditch Between Arizona Avenue and Nevada Avenue from Independence Avenue to East of Idaho Avenue 2005-D-1 until May 5, 2006.

#2006-10 – Approving Transferring the Deferral of Assessments for Agricultural Property at 3732 West Husker Highway from Gladys Schoel to Jerome Schoel for Sanitary Sewer District No. 512.

#2006-11 – Approving State Bid Award for 2006 Ford F250 Four Wheel Drive 3/4 Ton Pickup Truck for Waste Water Division with Anderson Ford of Grand Island, Nebraska for an Amount of \$23,861.00.

#2006-12 – Approving Setting Board of Equalization Date of February 14, 2006 for Annual Mowing Assessments.

#2006-13 – Approving Second Addendum to the Memorandum of Understanding with Case New Holland.

Approving Preliminary Plat for Copper Creek Estates Subdivision. Chad Nabity, Regional Planning Director answered questions concerning the Preliminary Plat for Copper Creek Estates Subdivision. Discussion was held concerning changes to existing farming operations, noise, drainage, and infrastructure-city water and sewer which were available.

Greg Baxter, 1723 Bridle Lane spoke in opposition because of drainage. Developer Robert Baker, 203 Plum Street, Seward, Nebraska spoke in support and explained the housing development proposed. High school student Natalie Witter, 1515 North Huston asked several questions concerning the housing development.

Motion by Walker, second by Hornady to approve the Preliminary Plat for Copper Creek Estates Subdivision. Upon roll call vote, all voted aye.

#2006-3 – Approving Bid Award for Circulating Water Pump Motor for Platte Generating Station with Northwest Electric, Inc. of Columbus, Nebraska for an Amount of \$103,052.40. Gary Mader, Utilities Director explained the reason for the purchase of the circulating water pump motor and the difference in the Bid Summary sheet total and the final purchase total.

Motion by Gilbert, second by Meyer to approve Resolution #2006-3. Upon roll call vote, all voted aye.

REQUESTS AND REFERRALS:

Consideration of Request of The Cigarette Store Corp. dba Smoker Friendly, 724 West 2nd Street for a Class ‘D’ Liquor License. This item was pulled at the request of the applicant.

PAYMENT OF CLAIMS:

Motion by Cornelius, second by Haase to approve the Claims for the period of December 21, 2005 through January 10, 2006, for a total amount of \$2,489,445.25. Motion adopted unanimously.

Motion by Cornelius, second by Hornady to approve the following Claim for the Library Expansion:

#14      \$5,494.88

Motion adopted unanimously.

ADJOURNMENT: The meeting was adjourned at 8:00 p.m.

RaNae Edwards  
City Clerk