



City of Grand Island

Tuesday, February 14, 2006

Council Session

Item G2

Approving Minutes of January 24, 2006 City Council Regular Meeting

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

January 24, 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 24, 2006. Notice of the meeting was given in the *Grand Island Independent* on January 18, 2006.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmember's Meyer, Whitesides, Pielstick, Gilbert, Nickerson, Cornelius, Pauly, Hornady, Walker, and Haase. 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 Todd Bowen, Grace Covenant Church, 418 West 12th Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Vavricek commented on the recent death of Former Congresswoman Virginia Smith and the City Council Retreat to be held Saturday, January 28, 2006.

PRESENTATIONS AND PROCLAMATIONS:

Presentation of StormReady Certificate to Emergency Management Director Lela Lowry and the City of Grand Island. Steve Kisner from the National Weather Service, Hastings, Nebraska presented Emergency Management Director Lela Lowry and the City of Grand Island with a Certification and Award as a "StormReady" City. Mr. Kisner mentioned several requirements that had been met in order to obtain recertification which would help reduce the potential impact from disastrous weather events.

ADJOURN TO BOARD OF EQUALIZATION: Motion by Pielstick, second by Hornady, carried unanimously to adjourn to the Board of Equalization.

#2006-BE-1 – Consideration of Determining Benefits for Sanitary Sewer District No. 515 – Dale Roush Subdivision (Indian Acres). Steve Riehle, Public Works Director reported that the work had been completed and special assessments had been calculated for Sanitary Sewer District No. 515. The total assessable cost was \$576,081.18.

Motion by Hornady, second by Cornelius to approve Resolution #2006-BE-1. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION: Motion by Cornelius, second by Hornady, carried unanimously to return to Regular Session.

PUBLIC HEARINGS:

Public Hearing on Request of Union Pacific Railroad for Conditional Use Permit for Temporary Building Located at 1219½ West North Front Street. Craig Lewis, Building Department Director reported that this request was for an additional approval of a conditional use permit for a temporary building located at 1219½ West North Front Street to facilitate equipment for a remediation project. The first conditional use permit was approved by Council in September of 1999 and had received additional approvals every two years since that time. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located West of the Police Impound Yard at 558 S. Stuhr Road. (O'Neill Construction Company). Gary Mader, Utilities Department Director reported that acquisition of a utility easement west of the Police Impound Yard at 558 S. Stuhr Road was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The purpose of this easement would be used to locate primary underground electrical cable and a pad-mounted transformer to provide electrical service to O'Neill Construction Company. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at 3724 Westgate Road. (Charles and Loretta Roehrich). Gary Mader, Utilities Department Director reported that acquisition of a utility easement located at the northwest corner of 3724 Westgate Road was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The purpose of this easement would be used to expand an existing easement to include a pad-mounted transformer on a pad previously poured by the electrician for service to 3724 Westgate Road. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located Along the East Side of Engleman Road from Stolley Park Road to 1/4 Mile North. (Patricia and Rodney Hooker) Gary Mader, Utilities Department Director reported that acquisition of a utility easement located along the east side of Engleman Road from Stolley Park Road to 1/4 mile north was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The purpose of this easement would be used to upgrade the overhead electrical feeder along Engleman Road. Currently power poles were located 33' east of the centerline. New poles would be placed 39' from the centerline of Engleman which would match the right-of-way when the property develops in the future. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located Along the East Side of Engleman Road from 1/4 Mile North to 1/2 Mile North of Stolley Park Road. (Dennis Krug) Gary Mader, Utilities Department Director reported that acquisition of a utility easement located along the east side of Engleman Road from Stolley Park Road to 1/4 mile north was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The purpose of this easement would be used to upgrade the overhead electrical feeder along Engleman Road. Currently power poles were located 33' east of the centerline. New

poles would be placed 39' from the centerline of Engleman which would match the right-of-way when the property develops in the future. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at 1515 East 4th Street. (Concept Fiberglass Homes, Inc. Gary Mader, Utilities Department Director reported that acquisition of a utility easement located along the south side of 4th Street in front of Midwest Manufacturing at 1515 East 4th Street was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The purpose of this easement would be used to place underground cable, junction boxes, and pad-mounted transformers to provide electrical service to the new business. No public testimony was heard.

Public Hearing on Annexation of Property Located South of Old Potash Highway and East of Engleman Road. Chad Nabity, Regional Planning Director reported that annexation of land in the SE1/4 NW1/4 of Section 12-11-10 located south of Old Potash Highway and east of Engleman Road had been approved by the Hall County Regional Planning Commission. Water, sewer, and electrical service would be available. Annexation of this property would impact the two mile extraterritorial jurisdiction of Grand Island. No public testimony was heard.

Public Hearing Concerning Comprehensive Revitalization Block Grant. Marsha Kaslon, Community Development Administrator reported that the Nebraska Department of Economic Development had developed a Comprehensive Revitalization program for investing Community Development Block Grant (CDBG) funds to identify housing and infrastructure needs. The request to council was to submit a grant application in the amount of \$296,113.00 to carry out Phase I of a Comprehensive Revitalization Strategy for a select low-to-moderate income area in Grand Island which included housing, infrastructure, and community development activities. No public testimony was heard.

ORDINANCES:

Councilmember Pielstick moved "that the statutory rules requiring ordinances to be read by title on three different days be suspended and that ordinances numbered:

#9023 - Consideration of Assessments for Sanitary Sewer District No. 515; Dale Roush Subdivision (Indian Acres)

#9024 – Consideration of Amendments to Chapter 26 of the City Code Relative to the 2003 Edition of the Uniform Plumbing Code

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 first reading and then upon final passage and call for a roll call vote on each reading and then upon final passage." Councilmember Gilbert seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Motion by Meyer, second by Pielstick to approve Ordinances #9023 and #9024.

City Clerk: Ordinances #9023 and #9024 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 #9023 and #9024 on final passage. All those in favor of the passage of these ordinances 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, Ordinances #9023 and #9024 are declared to be lawfully adopted upon publication as required by law.

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

#9025 – Consideration of Amendment to Ordinance No. 8982 Relative to Annexation Area No. 1

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 first reading and then upon final passage and call for a roll call vote on each reading and then upon final passage.” Councilmember Cornelius seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Motion by Pielstick, second by Cornelius to approve Ordinance #9025.

City Clerk: Ordinance #9025 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 #9025 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 #9025 is declared to be lawfully adopted upon publication as required by law.

Chad Naby, Regional Planning Director reported Ordinance #9026 related to the aforementioned Public Hearing Item E-7.

#9026 – Consideration of Annexation of Property Located South of Old Potash Highway and East of Engleman Road. (First Reading)

Motion by Pielstick, second by Hornady to approve Ordinance #9026 on first reading. Upon roll call vote, all voted aye. Motion adopted.

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

Approving Minutes of January 10, 2006 City Council Regular Meeting. Councilmember Pielstick abstained.

Approving Minutes of January 17, 2006 City Council Study Session. Councilmember Whitesides abstained.

Approving Minutes of January 17, 2006 City Council Special Meeting. Councilmember Whitesides abstained.

Approving Request of Union Pacific Railroad for Conditional Use Permit for Temporary Building Located at 1219½ West North Front Street.

#2006-14 – Approving Acquisition of Utility Easement Located West of the Police Impound yard at 558 S. Stuhr Road. (O’Neill Construction Company)

#2006-15 – Approving Acquisition of Utility Easement Located at 3724 Westgate Road. (Charles and Loretta Roehrich)

#2006-16 – Approving Acquisition of Utility Easement Located Along the East Side of Engleman Road from Stolley Park Road to 1/4 Mile North. (Patricia and Rodney Hooker)

#2006-17 – Approving Acquisition of Utility Easement Located Along the East Side of Engleman Road from 1/4 Mile North to 1/2 Mile North of Stolley Park Road. (Dennis Krug)

#2006-18 – Approving Acquisition of Utility Easement Located at 1515 East 4th Street. (Concept Fiberglass Homes, Inc.)

#2006-19 – Approving Bid Award for Well Field Wells No. 6 & 7 Enclosures with Steel Crafters, Inc. of Grand Island, Nebraska in an Amount of \$41,621.32.

#2006-20 – Approving Certificate of Final Completion for Asphalt Maintenance Project 2005-AC-1; Various Locations Throughout Grand Island with Gary Smith Construction Company of Grand Island, Nebraska.

#2006-21 – Approving Certificate of Final Completions for Sanitary Sewer Project 2005-S-11 and Water Main Project 2005-W-11; (Library Expansion; Washington Street Between 2nd Street and 3rd Street) with The Diamond Engineering Company of Grand Island, Nebraska.

#2006-22 – Approving Changes to Speed Limits on US Highway 34/Husker Highway from US Highway 281 to 1/4 Mile East of South Locust Street.

#2006-23 – Approving Bid Award for One (1) 2006 Four-Wheel Drive Front End Loader for Solid Waste Division with Nebraska Machinery Co. of Doniphan, Nebraska in an Amount of \$192,355.00.

#2006-24 – Approving State Bid Award for 911 Equipment with Tel Control, Inc. of Yukon, Oklahoma in an Amount of \$140,000.00.

#2006-25 – Approving Bid Award for Carpet Replacement for 2nd Floor with Floor To Ceiling of Grand Island, Nebraska in an Amount of \$44,417.96.

#2006-26 – Approving Waiver/Fine Schedule Revisions.

#2006-27 – Approving Change of March 14, 2006 City Council Regular Meeting to March 7, 2006.

#2006-28 – Approving Contract with the Hall County Housing Authority for Police Services.

#2006-29 – Approving Contract Between the City of Grand Island and Crime and Protection Solutions L.L.C. Relative to High Intensity Drug Trafficking Area (HIDTA) Grant.

#2006-30 – Approving Comprehensive Revitalization Strategy Block Grant Application.

#2006-31 – Approving Safe Haven Visitation Center 2006 Grant Application and Memorandum of Understanding (MOU).

#2006-32 – Approving Alternative Fuel Program Recommendations.

#2006-33 – Approving Bid Award for 2006 Truck with Telescopic Aerial Platform and Chassis with Truck Equipment, Inc. of Des Moines, Iowa in an Amount of \$101,178.00.

#2006-34 – Approving Name Change of Owner's for Northview Second Subdivision from Melvin and Dorothy Zichek to MelDor, L.L.C.

REQUESTS AND REFERRALS:

Approving Referral of One & Six Year Street Improvement Program to Regional Planning Commission Steve Riehle, Public Works Director reported on the process of having the Regional Planning Commission act on the One & Six Year Street Improvement Program and then bring their recommendations to the City Council. The City Council will act on this at their February 14, 2006 Regular meeting.

Motion by Hornady, second by Nickerson to approve the referral of the One & Six Year Street Improvement Program to the Regional Planning Commission.

PAYMENT OF CLAIMS:

Motion by Cornelius, second by Haase to approve the Claims for the period of January 18, 2006 through January 24, 2006, for a total amount of \$2,426,757.67. Motion adopted unanimously.

Motion by Cornelius, second by Haase to approve the following Claims for the Library Expansion for the period of January 11, 2006 through January 24, 2006:

#15	\$1,269.00
#16	\$95,910.01
#17	\$912.00
#18	\$300.00
#19	\$46,396.48

Motion adopted unanimously.

ADJOURN TO EXECUTIVE SESSION: Motion by Hornady, second by Whitesides to adjourn to Executive Session at 7:30 p.m. for the purpose of discussing personnel issues. Motion adopted unanimously.

RETURN TO REGULAR SESSION: Motion by Whitesides, second by Hornady to return to Regular Session at 9:15 p.m. Motion adopted unanimously.

ADJOURNMENT: The meeting was adjourned at 9:15 p.m.

RaNae Edwards
City Clerk