



City of Grand Island

Tuesday, May 23, 2006

Council Session

Item G1

Approving Minutes of May 9, 2006 City Council Regular Meeting

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

May 9, 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 May 9, 2006. Notice of the meeting was given in *The Grand Island Independent* on May 3, 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, Pauly, Hornady, Walker, and Haase. Councilmember Cornelius 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 Attorney Dale Shotkoski.

INVOCATION was given by Pastor Vern Rice, Independent Bethel Baptist Church, 1223 East 6th Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Vavricek commented on the following:

- Death of retired Police Captain Larry Trospen
- Groundbreaking for Fire Station #1 on Thursday, May 11, 2006 at 1:30
- Groundbreaking for Law Enforcement Center on Monday, May 15, 2006 at 1:00

PRESENTATIONS AND PROCLAMATIONS:

Proclamation "Salvation Army Week" May 15-21, 2006. Mayor Vavricek proclaimed the week of May 15-21, 2006 as "Salvation Army Week". Roger Nygaard and Captain Jeff Richardson from the Salvation Army were present to receive the proclamation.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement Located at 3720 Arch Avenue. (South Central Industrial Properties X,L.P.) Gary Mader, Utilities Director reported that acquisition of a utility easement located at 3720 Arch Avenue was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The purpose of the easement would be to primary underground electric cable and a pad-mounted transformer to provide electricity to a new building and to relocate the overhead power line along Claude Road. No public testimony was heard.

Public Hearing on Acquisition of Lot One (1) and Lot Two (2), Block Thirteen (13) in Fairview Park Addition. (Steven D. and Bonnie R. Lockwood and John Burke and Karen Williams-Burke) Steve Riehle, Public Works Director reported that acquisition of Lot 1 and Lot 2, Block 13 in Fairview Park Addition was needed in order to construct a cul-de-sac. No public testimony was heard.

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

Approving Minutes of May 2, 2006 City Council Regular Meeting. Councilmember Whitesides abstained.

#2006-152 – Approving Acquisition of Utility Easement Located at 3720 Arch Avenue. (South Central Industrial Properties X,L.P.)

#2006-153 – Approving Acquisition of Lot One (1) and Lot Two (2), Block Thirteen (13), Fairview Park Addition. (Steven D. and Bonnie R. Lockwood and John Burke and Karen Williams-Burke)

#2006-154 – Approving Bid Award for Street Improvement Project 2005-P-11; Temporary Right Turn Lane – Capital Avenue from Diers Avenue to U.S. Highway 281 with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$26,546.50.

RESOLUTIONS:

#2006-155 – Approving Construction of Memorial at New Fire Station #1. Jim Rowell, Fire Chief reported that the Grand Island Firefighters had been raising monies to develop a memorial for firefighters. Firefighter Ron Tubbs presented a PowerPoint presentation and stated the firefighters were requesting permission to use a portion of the property at the site of the new fire station for a Nebraska Fire and Rescue Memorial If approved the groundbreaking was scheduled for May 19, 2006 in conjunction with the State Fire School.

Motion by Pielstick, second by Meyer to approve Resolution #2006-155. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Hornady, second by Haase to approve the Claims for the period of May 3, 2006 through May 9, 2006, for a total amount of \$1,189,339.69. Motion adopted unanimously.

Motion by Horandy, second by Haase to approve the following Claims for the Library Expansion for the Period of April 12, 2006 through May 9, 2006:

#26 \$710.00
#27 \$437,838.08

Motion adopted unanimously.

ADJOURNMENT: The meeting was adjourned at 7:40 p.m.

RaNae Edwards
City Clerk