



City of Grand Island

Tuesday, June 27, 2006

Council Session

Item G1

Approving Minutes of June 13, 2006 City Council Regular Meeting

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

June 13, 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 June 13, 2006. Notice of the meeting was given in *The Grand Island Independent* on June 7, 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, Hornady, Walker, and Haase. Councilmember Cornelius and Pauly were 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 Interim Attorney Dale Shotkoski.

INVOCATION was given by Pastor Charles Gregory, First Baptist Church, 811 West 10th Street followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Presentation of the State of the City Address by Mayor Vavricek Mayor Vavricek gave his semi-annual "State of the City Address" by commenting on the recent activities and matters of upcoming importance. Mentioned was the record growth of new construction, library addition, new Fire Station 1, new Law Enforcement Center, economic development plan, and the funding for the Heartland Events Center.

Upcoming goals were a final long term plan of action for odor elimination at the waste water treatment plant, an analysis and policy making discussion of the recreational usage at the Racquet Club, a review of Stolley Park, train noise reduction, the impact of state legislative policies, and a community appearance plan for clean and safe neighborhoods.

Mayor Vavricek gave a brief review of each department and stated the city was "on track to greatness".

Recognition of Craig Lewis, Building Department Director for 25 Years of Service with the City. Mayor Vavricek and the City Council recognized Craig Lewis, Building Department Director for his 25 years of service with the City. Craig Lewis was present for the recognition.

Recognition of Lonnie Wilsey, Utilities Department Sr. Materials Handler for 30 Years of Service with the City. Mayor Vavricek and the City Council recognized Lonnie Wilsey for his 30 years of service to the City as the Utilities Department as Sr. Materials Handler. Utilities Director Gary Mader made a few comments and thanked Mr. Wilsey for his service. Lonnie Wilsey was present for the recognition.

PUBLIC HEARINGS:

Public Hearing on Request of RD & D, Inc. dba Eddie's Fast Gas & More, 417 North Sycamore Street for a Class "D" Liquor License. RaNae Edwards, City Clerk reported that RD & D, Inc. dba Eddie's Fast Gas & More, 417 North Sycamore Street had submitted an application with the City Clerk's Office for a Class "D" Liquor License. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on May 22, 2006; notice to the applicant of date, time, and place of hearing mailed on May 22, 2006; notice to the general public of date, time, and place of hearing published on June 3, 2006; along with Chapter 4 of the City Code. Staff recommended approval. Gary Starostka, 663 Faidley Court spoke in favor. No further public testimony was heard.

Public Hearing on Request of Iglesia De Dios Eben-Ezer for Conditional Use Permit for Tent Revival Meetings Located at 502 East Capital Avenue. Craig Lewis, Building Department Director reported that Pastor Rene Lopez representing Iglesia De Dios Eben-Ezer had requested a Conditional Use Permit to allow for Tent Revival Meetings located at 502 East Capital Avenue. Staff recommended approval with stipulations of continued access to the interior of the property and a contact person be identified and supplies to emergency services. Bruce Kleint, 2616 S. Cochin Street spoke in support. No further public testimony was heard.

Public Hearing on Acquisition of Tracts of Right-of-Way Along Capital Avenue Between Moores Creek Drain and Webb Road for Capital Avenue Widening; Street Improvement District No. 1256. Steve Riehle, Public Works Director reported that on July 12, 2005 a public hearing was held and council approved acquisition of real property for utility easements and right-of-ways for the widening of Capital Avenue from the Moore's Creek Drainway east to Webb Road. Additional public utility easements were needed along with corrections to the legal descriptions. Matt Rief representing Olsson Associates presented a computer generated fly over of the Capital Avenue widening project. No further 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:

#9049 - Consideration of Amending Chapter 18 of the Grand Island City Code Relative to Gas

#9050 – Consideration of Amending Chapter 21 of the Grand Island City Code Relative to Manufactured Homes and Manufactured Home Parks

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 Hornady seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Dale Shotkoski, Interim City Attorney explained the changes to the Grand Island City Code recommended in Ordinances #9049 and #9050.

Motion by Meyer, second by Pielstick to approve Ordinances #9049 and #9050.

City Clerk: Ordinances #9049 and #9050 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 #9049 and #9050 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 #9049 and #9050 are declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-6 was pulled for further discussion. Motion by Pielstick, second by Hornady to approve the Consent Agenda excluding G-6. Upon roll call vote, all voted aye. Motion adopted.

Receipt of Official Documents – Hall County Election Certificates for the May 9, 2006 Primary Election.

Approving Minutes of May 23, 2006 City Council Regular Meeting.

Approving Minutes of June 6, 2006 City Council Study Session.

Approving Re-Appointments of Jacalyn Ayoub and Roy Anderson to the Community Development Advisory Board.

#2006-173 – Approving Bid Award for a 2006/2007 Truck with Telescopic Articulating Aerial Device with Drake-Scruggs Equipment, Inc. of Grandview, Missouri in an Amount of \$136,842.00.

#2006-175 – Approving Bid Award for Fire Station No. 4 Roof Replacement with Husker Sales & Distribution, Inc. of Grand Island, Nebraska in an Amount of \$36,510.00.

#2006-174 – Approving Acquisition of Tracts of Right-of-Way Along Capital Avenue Between Moores Creek Drain and Webb Road for Capital Avenue Widening; Street Improvement District No. 1256. Discussion was held concerning the eminent domain requirements stated in the resolution. Mr. Riehle explained the Nebraska Department of Roads required the eminent domain language as they were funding a majority of the project.

Motion by Whitesides, second by Nickerson to approve Resolution #2006-17. Upon roll call vote, all vote aye. Motion adopted.

REQUESTS AND REFERRALS:

Consideration of Request from Iglesia De Dios Eben-Ezer for Conditional Use Permit for Tent Revival Meetings Located at 502 East Capital Avenue. Craig Lewis, Building Department Director reported that this item related to the aforementioned Public Hearing. Staff recommended approval with the following stipulations:

- Provide the services as stated in the application
- Continued access be provided to the interior of the property
- A contact person be identified and supplied to emergency services

Discussion was held with regards to the stipulations.

Motion by Whitesides, second by Pielstick to approve the request from Iglesia De Dios Eben-Ezer for Conditional Use Permit with the stipulations. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2006-176 – Approving Request of RD & D, Inc. dba Eddie’s Fast Gas & More, 417 North Sycamore Street for Class “D” Liquor License and Gary Starostka, 663 Faidley Court Apt. 1 for Liquor Manager Designation. RaNae Edwards, City Clerk reported this item related to the aforementioned Public Hearing with the request of Gary Starostka for a Liquor Manager designation. Approval was recommended with the stipulation that a state approved server/seller training program be completed.

Motion by Meyer, second by Hornady to approve the request of RD & D, Inc. dba Eddie’s Fast Gas & More, 417 North Sycamore Street for a Class “D” Liquor License and the request of Gary Starostka for a Liquor Manager designation with the stipulation that a state approved server/seller training program be completed. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Hornady, second by Walker to approve the Claims for the period of May 24, 2006 through June 13, 2006, for a total amount of \$3,728,673.69. Motion adopted unanimously. Councilmember Pielstick abstained from claim #128536.

Motion by Hornady, second by Walker to approve the following Claims for the Library Expansion for the Period of May 10, 2006 through June 13, 2006:

- #28 \$470.00
- #29 \$249,580.30

Motion adopted unanimously.

ADJOURNMENT: The meeting was adjourned at 8:05 p.m.

RaNae Edwards
City Clerk