



City of Grand Island

Tuesday, March 13, 2007

Council Session

Item G2

Approving Minutes of February 27, 2007 City Council Regular Meeting

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

February 27, 2007

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 February 27, 2007. Notice of the meeting was given in *The Grand Island Independent* on February 21, 2007.

Mayor Margaret Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Councilmember's Pielstick, Walker, Cornelius, Nickerson, Gericke, Brown, Gilbert, Whitesides, Haase, and Meyer. The following City Officials were present: City Clerk RaNae Edwards, City Attorney Dale Shotkoski, Finance Director David Springer, and Public Works Director Steve Riehle.

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

MAYOR COMMUNICATION: Mayor Hornady acknowledged Community Youth Council members Taylor O'Boyle and Amber Moreno. Mentioned was the Lipizzaner Stallions at the Heartland Events Center, Wednesday, February 28, 2007.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Scott Arnold, Police Officer for 25 Years of Service with the City. Mayor Hornady and the City Council recognized Police Officer Scott Arnold for his 25 years of service with the City. Officer Arnold was not present for the presentation due to sickness. Chief Lamken will see that he receives the certificate.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement Located along the East Side of 940 N. Webb Road (JLF, LLC). Gary Mader, Utilities Director reported that acquisition of a utility easement located along the east side of 940 N. Webb Road, east of Home Depot was needed in order to have access to install, upgrade, maintain, and repair all utilities, but specifically water mains. This easement would be used to place a water main on the west side of Webb Road to provide water service to Lots 10, 11 & 13 of Meadowlark Fourth Subdivision. No public testimony was heard.

Public Hearing Concerning Acquisition of Utility Easement Located along the East Side of 1002 N. Webb Road (Allen Webb Road, LLC). Gary Mader, Utilities Director reported that acquisition of a utility easement located along the east side of 1002 N. Webb Road, east of Home Depot was needed in order to have access to install, upgrade, maintain, and repair all utilities, but specifically water mains. This easement would be used to place a water main on the west side of Webb Road to provide water service to Lots 10, 11 & 13 of Meadowlark Fourth Subdivision. No public testimony was heard.

Public Hearing Concerning Acquisition of Utility Easement Located along the East Side of 820 N. Webb Road (Allen Phase III, LLC). Gary Mader, Utilities Director reported that acquisition of a utility easement located along the east side of 820 N. Webb Road, east of Home Depot was needed in order to have access to install, upgrade, maintain, and repair all utilities, but specifically water mains. This easement would be used to place a water main on the west side of Webb Road to provide water service to Lots 10, 11 & 13 of Meadowlark Fourth Subdivision. No public testimony was heard.

Public Hearing on Acquisition of Public Utility Easement Located Between 13th Street and State Street, West of the Moores Creek Drainway (Shafer Commercial Properties, LLC) Steve Riehle, Public Works Director reported that acquisition of a public utility easement between 13th Street and State Street, west of the Moores Creek Drainway was needed in order to have access to public sanitary sewer. No public testimony was heard.

ORDINANCES:

#9108 – Consideration of Annexation of Property Located Between the East Side of the Platte Valley Industrial Park and South Locust Street and Between Wildwood Drive and Schimmer Drive (Second Reading)

Chad Nabity, Regional Planning Director reported Ordinance #9108 related to the aforementioned Public Hearing and this was the second of three readings.

Motion by Pielstick, second by Whitesides to approve Ordinance #9108 on second reading. Upon roll call vote, all voted aye. Motion adopted.

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

#9109 – Consideration of Amendments to Chapter 5 of the Grand Island City Code Relative to Animals

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 Gilbert second the motion. Upon roll call vote, all voted aye. Motion adopted.

Dale Shotkoski, City Attorney reported that Chapter 5 of the Grand Island City Code – Animals needed a couple of minor changes. Section 5-8 and 5-9 would change “Humane Society” to the “Health Department”.

Motion by Gilbert, second by Meyer to approve Ordinance #9109.

City Clerk: Ordinance #9109 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 #9109 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 Hornady: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9109 is declared to be lawfully adopted upon publication as required by law.

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

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#2007-40 – Approving Acquisition of Utility Easement Located Along the East Side of 940 N. Webb Road (JLF, LLC).

#2007-41 – Approving Acquisition of Utility Easement Located Along the East Side of 1002 N. Webb Road (Allen Webb Road, LLC).

#2007-42 – Approving Acquisition of Utility Easement Along the East Side of 820 N. Webb Road (Allen Phase III, LLC).

#2007-43 – Approving Bid Award for Water Main District 455 – Park-View Subdivision with The Starostka Group, Inc. of Grand Island, Nebraska in an Amount of \$219,862.80.

#2007-44 – Approving Bid Award for Air Heater Baskets & Seals – Platte Generating Station with Alstom Power, Inc. of Wellsville, New York in an Amount of \$192,139.00.

#2007-45 – Approving Bid Award for Mobile Data Systems & Mobile Digital Video Systems with Data911 Mobile Computer Systems of Chesterfield, Missouri in an Amount of \$40,856.16.

#2007-46 – Approving Change Order #4 for Fire Station #1 Construction with Tri Valley Builders, Inc. of Grand Island, Nebraska in a Decreased Amount of \$656.00 and a Revised Contract Amount of \$2,396,055.00.

#2007-47 – Approving Acquisition of Public Utility Easement Located Between 13th Street and State Street, West of the Moores Creek Drainway (Shafer Commercial Properties, LLC).

#2007-48 – Approving Final Application for Safe Routes to Schools Project – Walnut Middle School.

#2007-49 – Approving Bid Award for Traffic Signal Project #2006-TS-1 (US Highway 30 and Public Safety Drive) with Ensley Electrical Services, Inc. of Grand Island, Nebraska in an Amount of \$85,835.60.

#2007-50 – Approving Bid Award for Five Copier/Printer/Scanners with Modern Methods of Grand Island, Nebraska in an Amount of \$1,557.00 per month.

REQUESTS AND REFERRALS:

Consideration of Request from Humberto Macias, 1420 North Piper Street Relative to Chapter 32 of the Grand Island City Code Regarding Street Vendors and Solicitor Business Hours. Humberto Macias, 1420 North Piper requested through interpreter Jasmine Ruiz, 412 North Cleburn Street asking the City Council to extend the hours for street vendors and solicitors in City Code Section 32-46 from 8:00 a.m. to 2:00 a.m.

Discussion was held concerning residential areas and the affect of having vendors there until 2:00 a.m.

Motion was made by Meyer, second by Whitesides to deny the request. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Cornelius, second by Nickerson to approve the Claims for the period of February 14, 2007 through February 27, 2007, for a total amount of \$2,450,990.82. Motion adopted unanimously.

Motion by Cornelius, second by Nickerson to approve the following Claim for the Library Expansion for the period of February 14, 2007 through February 27, 2007:

#53 \$3,642.69

Questions were answered concerning the amount for mileage and rooms.

Motion adopted unanimously.

ADJOURNMENT: The meeting was adjourned at 7:30 p.m.

RaNae Edwards
City Clerk