



City of Grand Island

Tuesday, April 24, 2007

Council Session

Item G2

Approving Minutes of April 10, 2007 City Council Regular Meeting

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

April 10, 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 April 10, 2007. Notice of the meeting was given in *The Grand Island Independent* on April 4, 2007.

Mayor Margaret Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Councilmember's Walker, Cornelius, Nickerson, Gericke, Brown, Whitesides, Haase, and Meyer. Councilmember Gilbert was absent. 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 Reverend Daniel Bremer, Grace Lutheran Church, 545 East Memorial Drive followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady acknowledged Community Youth Council members Liz Koch, Sam Bolton, Theresa Swezey. Carole Ostdiek, board member was also present.

A moment of silence was held in memory of Jackie Pielstick who died Sunday evening April 8, 2007. It was announced that funeral services would be held at the All Faiths Funeral Home on Thursday, April 12, 2007 at 1:00 p.m. and visitation would be Wednesday, April 11, 2007 from 3:00 p.m. to 7:00 p.m.

PRESENTATIONS AND PROCLAMATIONS:

Proclamation "Child Abuse Prevention Month" April 2007. Mayor Hornady proclaimed the month of April 2007 as "Child Abuse Prevention Month". Dian Muhlbach was present to receive the proclamation and hand out blue ribbons and pin wheels representing the "Winds of Change" in preventing child abuse.

Proclamation "National Library Week" April 15-21, 2007. Mayor Hornady proclaimed the week of April 15-21, 2007 as "National Library Week". Steve Fosselman, Library Director was present to receive the proclamation.

Proclamation "Community Development Week" April 9-14, 2007. Mayor Hornady proclaimed the week of April 9-14, 2007 as "Community Development Week". Joni Kuzma, Development Specialist and Marsha Kaslon, Community Development Administrator were present to receive the proclamation.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement Located Along the West Side of 1208 North Road (Jacqueline Hanover). Gary Mader, Utilities Director reported that acquisition of a utility easement located along the west side of 1208 North Road was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would be used to locate a three phase pad-mounted transformer to provide electricity for the new irrigation well and service to an existing barn. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located West of Shady Bend Road, 1/4 Mile North of Schimmer Drive (Frances L. Ballou). Gary Mader, Utilities Director reported that acquisition of a utility easement located west of Shady Bend Road, 1/4 mile north of Schimmer Drive was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would be used to provide the documentation for an existing three phase overhead line which feeds an irrigation well and would be the source for electrical service to a new home along Shady Bend Road. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at the Northeast Corner of 939 South Locust Street (Southeast Crossings, LLC). Gary Mader, Utilities Director reported that acquisition of a utility easement located at the northeast corner of 939 South Locust Street was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would be used to provide a location for a new pad-mounted transformer to serve electricity to a new strip mall, Southeast Crossings. No public testimony was heard.

Public Hearing on Grant Status of Community Revitalization, Phase I. Marsha Kaslon, Community Development Administrator reported the Nebraska Department of Economic Development (DED) awarded the City of Grand Island Community Development Block Grant (CDBG) funding to facilitate community revitalization. This was the first phase of a three-phase program. The City received \$296,113 of CDBG funds to be used for direct rehabilitation assistance for homeowners or down payment assistance for first time homebuyers. This public hearing was required to solicit public comment and input into the proposed project and grant application. No public testimony was heard.

Public Hearing on Grant Application to Nebraska Department of Economic Development for Community Revitalization, Phase II. Marsha Kaslon, Community Development Administrator reported this was Phase II of the previous public hearing. The City would be applying for CDBG funds in the amount of \$261,010 of which \$242,740 would be used for direct rehabilitation for homeowners or down payment assistance for first time homebuyers and \$18,270 would be used by Community Development for general administration. No public testimony was heard.

ORDINANCES:

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

#9113 – Consideration of Creating Sanitary Sewer District No. 524, Lots 1-18 and 29-47 of Westwood Park Subdivision

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

Steve Riehle, Public Works Director reported that Ordinance #9113 would create Sanitary Sewer District #524 located in Westwood Park Subdivision. A petition signed by residents representing fourteen (14) properties had been received.

Motion by Meyer, second by Cornelius to approve Ordinances #9113.

City Clerk: Ordinance #9113 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 #9113 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 #9113 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda Items G-12 and G-17 were removed for further discussion. Motion by Cornelius, second by Haase to approve the Consent Agenda excluding items G-12 and G-17. Upon roll call vote, all voted aye. Motion adopted.

Receipt of Official Documents – Pawnbroker’s Official Bonds for Bronx Pawn, 386 North Pine; G.I. Loan Shop, 1004 West 2nd Street; and Wayne’s Pawn Shop, 203 West 3rd Street.

Approving Minutes of March 27, 2007 City Council Regular Meeting.

Approving Minutes of April 3, 2007 City Council Study Session.

Approving Request of Michelle Martinez, 1420 N. Wheeler Avenue for Liquor Manager Designation for Holiday Station Store #210, 1420 South Locust Street.

Approving Request of Susana Steele, 612 E. ash for Liquor Manager Designation for Holiday Station Store #114, 1404 West 2nd Street.

#2007-77 – Approving Final Plat and Subdivision Agreement for Commonwealth Business Park Sixth Subdivision. It was noted that Southeast Crossings, L.L.C., owner had submitted a Final Plat for Commonwealth Business Park Sixth Subdivision located north of Old Potash Highway and west of US Highway 281. This proposes to create 2 lots on a tract of land comprising all of Lot One (1), Commonwealth Business Park Second Subdivision consisting of approximately 2.770 acres.

#2007-78 – Approving Final Plat and Subdivision Agreement for Woodland Park Fifth Subdivision. It was noted that Woodland Park Townhomes, LLC and Hastings Venture, LLC, owners has submitted a Final Plat for Woodland Park Fifth Subdivision located on a tract of land in the W1/2 of the SE1/4 of Section 2-11-10 for the purpose of creating 15 lots and one outlot and consisting of approximately 9.28 acres.

#2007-79 – Approving Acquisition of Utility Easement Located Along the West Side of 1208 North Road (Jacqueline Hanover).

#2007-80 – Approving Acquisition of Utility Easement Located West of Shady Bend Road, 1/4 Mile North of Schimmer Drive (Frances L. Ballou).

#2007-81 – Approving Acquisition of Utility Easement Located at the Northeast Corner of 939 South Locust Street (Southeast Crossings, LLC).

#2007-82 – Approving Integrated Resources Plan – 2007, Utilities Department.

#2007-84 – Approving Purchase of Two (2) Data911 Mobile Data Systems and Mobile Digital Video Systems from Data911 Mobile Computer Systems of Chesterfield, Missouri in an Amount of \$551.56.

#2007-85 – Approving Phase I of Grant Application for Community Revitalization.

#2007-86 – Approving Grant Application to Nebraska Department of Economic Development for Community Revitalization, Phase II.

#2007-87 – Approving Bid Award for Fiber Optic Cable Installation – Contract 2006-OPGW-III with Kayton Electric, Inc. of Holdrege, Nebraska in an Amount of \$59,733.00.

#2007-83 – Approving Bid Award for Tapping and Line-Stopping Systems with Municipal Pipe Services, Inc. of Hastings, Nebraska in an Amount of \$57,662.30. Gary Mader, Utilities Director explained the purpose of tapping and line stopping systems. Discussion was held regarding the engineers estimate. Mr. Mader stated it was just an estimate and funds had been budgeted. Also mentioned was that this was reviewed by the City Attorney and was within the law.

Motion was made by Whitesides, second by Nickerson to approve Resolution #2007-83. Upon roll call vote, all voted aye. Motion adopted.

#2007-88 – Approving Bid Award for Backhoe/Loader for Cemetery Division with Nebraska Machinery Co., The Cat Rental Store of Doniphan, Nebraska in an Amount of \$51,790.00. Steve Paustian, Parks and Recreation Director explained the purpose of this backhoe/loader. Discussion was held on the weight and size of the machine.

Motion was made by Walker, second by Nickerson to approve Resolution #2007-88. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTION:

#2007-73 – Consideration of Request of Valentino’s of Lincoln, Inc. dba Valentino’s, 2245 North Webb Road for a Class ‘I’ Liquor License and Liquor Manager Designation for James Scott, 3720 State Street Apt H9. RaNae Edwards, City Clerk reported this item had been pulled from the agenda at the request of the applicant.

PAYMENT OF CLAIMS:

Motion by Cornelius, second by Haase to approve the Claims for the period of March 28, 2007 through April 10, 2007, for a total amount of \$2,725,001.94. Motion adopted unanimously.

Motion by Cornelius, second by Haase to approve the following Claims for the Library Expansion for the period of March 28, 2007 through April 10, 2007:

#64	\$1,000.00
#65	37.17
#66	4,225.00

Motion adopted unanimously.

EXECUTIVE SESSION:

Motion by Meyer second by Brown to go into Executive Session at 7:30 p.m. for the purpose of discussing IBEW, FOP, IAFF, and AFSCME Union Contract Negotiations. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION:

Motion by Cornelius, second by Walker to return to regular session at 8:20 p.m.

ADJOURNMENT: The meeting was adjourned at 8:20 p.m.

RaNae Edwards
City Clerk