



City of Grand Island

Tuesday, May 22, 2007

Council Session

Item G1

Approving Minutes of May 8, 2007 City Council Regular Meeting

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

May 8, 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 May 8, 2007. Notice of the meeting was given in *The Grand Island Independent* on May 2, 2007.

Mayor Margaret Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Councilmember's Walker, 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 Vern Rice, Independent Bethel Baptist Church, 1223 East 6th Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady acknowledged Community Youth Council members Jeff Seim and Sarah Kuta.

PRESENTATIONS AND PROCLAMATIONS:

Proclamation "Employee Health and Fitness Week" May 13-19, 2007. Mayor Hornady proclaimed May 13-19, 2007 as "Employee Health and Fitness Week". Jenny Roush with St. Francis Medical Center and Tina Whited with McCain Foods were present to receive the proclamation.

Proclamation "Hall County 150 Celebration" May through December, 2007. Mayor Hornady proclaimed May through December, 2007 as "Hall County 150 Celebration". Trish Beam, Liz Gerberding, Steve Fosselman, Joe Black, Carl Mayhew, and Sharon Hughes were present to receive the proclamation.

ORDINANCES:

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

- #9115 – Consideration of Change of Zoning for Land Located at 1822 and 1824 East 7th Street from M-2 Heavy Manufacturing to R-4 High Density Residential
- #9116 – Consideration of Change of Zoning for Land Located at 4106 West Stolley Park Road from LLR – Large Lot Residential to B-2 General Business
- #9117 – Consideration of Amending Chapter 18 of the Grand Island City Code Relative to Gas
- #9118 – Consideration of Amending Chapter 26 of the Grand Island City Code Relative to Plumbing

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

Chad Nabity, Regional Planning Director reported Ordinances #9115 and #9116 were read on first reading only at the April 24, 2007 City Council meeting.

Craig Lewis, Building Department Director reported that Ordinances #9117 and #9118 were read on first reading only at the April 24, 2007 City Council meeting.

Motion by Meyer, second by Brown to approve Ordinances #9115, #9116, #9117, and #9118 on second and final reading. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinances #9115, #9116, #9117, and #9118 on second reading and final passage. All those in favor of the passage of these ordinances on second reading and 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 second reading and then upon final passage, Ordinances #9115, #9116, #9117, and #9118 are declared to be lawfully adopted upon publication as required by law.

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

Receipt of Official Document – Tort Claim Filed by Sheri S. Chandler.

Approving Minutes of April 24, 2007 City Council Regular Meeting.

Approving Request of Linda Sands, 1004 West 12th Street for Liquor Manager Designation for the Fraternal Order of Eagles #378, 213 North Sycamore Street.

#2007-103 – Approving Final Plat and Subdivision Agreement for Cooper Subdivision. It was noted that John and Tammy Dearing, owners, had submitted the Final Plat for Cooper Subdivision located on a tract of land comprising all of Lot Four (4), Block Ninety-three (93), Original Town consisting of approximately 0.200 acres for the purpose of creating 2 lots.

#2007-104 – Approving Severance Agreement with the Northwest Baseball/Softball Association.

#2007-105 – Approving Consultant Contract for Nebraska Children and Families Foundation Grant with Diann Muhlbach in an Amount not to exceed \$19,445.04.

#2007-106 – Approving Subordination Agreement for 510 East 4th Street (Danny and Sarah Anson).

#2007-107 – Approving Subordination Agreement for 1009 North Cherry Street (Brent Lloyd and Vicki Guadalupe Lloyd, divorced).

#2007-108 – Approving Change Order No. 11 for the Law Enforcement Center with Chief Construction of Grand Island, Nebraska in an Amount of \$2,273.62.

#2007-109 – Approving 2007 High Intensity Drug Trafficking Area (HIDTA) Grant with the Nebraska State Patrol in an Amount of \$54,892.00.

#2007-110 – Approving Continuation of Sanitary Sewer District No. 523, Lots 1-8 and 22-31 of Westwood Park 2nd Subdivision.

#2007-111 – Approving Designating the North Side of Capital Avenue between Independence Avenue and Macron Street as No Parking.

SPECIAL ITEMS:

Motion by Meyer, second by Gericke to adjourn to executive session at 7:20 p.m. for the purpose of discussing Northwestern Gas Rate Negotiations and federal litigation regarding the Groene vs. Seng et al case. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION:

Motion by Meyer, second by Whitesides to return to regular session at 7:45 p.m. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Gilbert, second by Haase to approve the Claims for the period of April 25, 2007 through May 8, 2007, for a total amount of \$2,725,633.20. Motion adopted unanimously.

Motion by Nickerson, second by Haase to approve the following Claims for the Library Expansion for the period of April 25, 2007 through May 8, 2007:

#68	\$257,705.64
#69	2,950.00
#70	640.00

Motion adopted unanimously.

ADJOURNMENT: The meeting was adjourned at 7:50 p.m.

RaNae Edwards
City Clerk