



City of Grand Island

Tuesday, January 08, 2008

Council Session

Item G2

Approving Minutes of December 18, 2007 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

December 18, 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 December 18, 2007. Notice of the meeting was given in *The Grand Island Independent* on December 12, 2007.

Mayor Margaret Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Councilmember's Haase, Zapata, Nickerson, Gericke, Carney, Gilbert, Ramsey, Niemann, and Meyer. Councilmember Brown was absent. The following City Officials were present: City Administrator Jeff Pederson, City Clerk RaNae Edwards, Finance Director David Springer, City Attorney Dale Shotkoski, and Public Works Director Steve Riehle.

INVOCATION was given by Pastor Scott Taylor, First Christian Church, 2400 West 14th Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady acknowledged Community Youth Council member Mikayla Walsh. Mayor Hornady wished everyone a joyous and blissful holiday season.

PRESENTATIONS AND PROCLAMATIONS:

Presentation by Grand Island Facilities Corporation for the Certificate of Final Completion for the Grand Island Library Expansion Design/Build Contract. Steve Fosselman, Library Director reported the final completion of the Design/Build contract for expansion and renovation at the Edith Abbott Memorial Library had been completed under budget. Mr. Fosselman introduced Terry Loschen, President of the Grand Island Facilities Corporation. Mr. Loschen thanked the council and Mr. Fosselman for all the work they had done to make the expansion/renovation a reality. Mr. Loschen then signed the certificate of final completion.

PUBLIC HEARINGS:

Public Hearing on Request from H & H Catering, Inc. dba Neater's Alibi, 908 North Broadwell Avenue for a Class "CK" Liquor License. RaNae Edwards, City Clerk reported that an application had been received from H & H Catering, Inc. dba Neater's Alibi, 908 North Broadwell for a Class "CK" Liquor License. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on November 29, 2007; notice to the general public of date, time, and place of hearing published on December 8, 2007; notice to the applicant of date, time, and place of hearing mailed on November 29, 2007; along with Chapter 4 of the City Code. Staff recommended approval No public testimony was heard.

Public Hearing on Request from Fourth Street Café, Inc. dba Pam's Pub & Grub, 2848 South Locust Street for a Class "C" Liquor License. RaNae Edwards, City Clerk reported that an application had been received from Fourth Street Café, Inc. dba Pam's Pub & Grub, 2848 South Locust Street for a Class "C" Liquor License. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on December 3, 2007; notice to the general public of date, time, and place of hearing published on

December 8, 2007; notice to the applicant of date, time, and place of hearing mailed on December 3, 2007; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Proposed Amendments to the Grand Island City Code Section 36.71 Section A(2) of the ME Zoning District Regarding Propane Storage Tanks. Chad Nabity, Regional Planning Director reported that Bosselman Energy Inc. had requested the zoning change to allow for more than one propane tank and a maximum capacity of up to 70,000 gallons. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Along Front Property Lines of New York and Pennsylvania Avenue, East of Independence Avenue (Woodland Park Townhomes, LLC & Hastings Ventures, LLC). Gary Mader, Utilities Director reported that acquisition of a utility easements located along the front property lines of New York and Pennsylvania Avenue, east of Independence Avenue were needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. These easements would be used to place electric underground cable and single phase pad-mounted transformers in front of each lot to provide electrical service to each residence. No public testimony was heard.

ORDINANCES:

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

#9154 – Consideration of Proposed Amendments to the Grand Island City Code Section 36.71 Section A(2) of the ME Zoning District Regarding Propane Storage Tanks

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.

Motion by Meyer, second by Gilbert to approve Ordinance #9154.

City Clerk: Ordinance #9154 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 #9154 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 #9154 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent agenda item G-4 was removed for further discussion. Motion by Zapata, second by Gericke to approve the Consent Agenda excluding item G-4. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 4, 2007 City Council Regular Meeting.

Approving Minutes of December 11, 2007 City Council Study Session.

Approving Minutes of December 11, 2007 City Council Special Meeting.

Approving Appointments of Larry Seney, Brady Blauhorn, Bob Bennett, Bob Ranard, Craig Lewis, and Dean Mathis to the Electrical Board.

Approving Appointments of Russ Shaw, Loren Peterson, Scott Hilligas, Mike McElroy, Mike Myers, Todd Bredthauer, and Armando Perez to the Mechanical Examining Board.

Approving Appointments of Larry Callahan, Jennifer Herman, Mike Bailey and, David Scoggins to the Plumbers Examining Board.

Approving Request from Susan McAfee, 1863 7th Avenue, Dannebrog, Nebraska for Liquor Manager Designation for Pump & Pantry #2, 3200 Old Highway 30.

#2007-318 – Approving Contract for Housekeeping Services at the Grand Island/Hall County Law Enforcement Center with Ray Aguilar Janitorial of Grand Island, Nebraska in an Amount of \$31,200.00 per year for Routine Services and \$15.00 per hour for Relief Services.

#2007-319 – Approving Change Order No. 16 with Chief Construction of Grand Island, Nebraska for Law Enforcement Center for an Increase of \$5,149.10 and a Revised Contingency Amount of \$76,622.00.

#2007-320 – Approving Contract between the City of Grand Island and Hall County Housing Authority for Police Services.

#2007-321 – Approving Vending Services Contact for Law Enforcement Center with Boyd's Full Service Vending of Hastings, Nebraska.

#2007-322 – Approving Bid Award for Control Room Fire Escape at Platte Generating Station with Steel Crafters, Inc. of Grand Island, Nebraska in an Amount of \$47,676.00.

#2007-323 – Approving Bid Award for Replacement Steam Turbine Generator Voltage Control System at Burdick Station with E2 Power Systems, Inc. of Littleton, Colorado in an Amount of \$131,395.00.

#2007-324 – Approving Change Order #1 for Cooling Tower Rebuild at Platte Generating Station with Midwest Tower of Blue Springs, Missouri for an Increase of \$10,554.88 and a Revised Contract Amount of \$419,648.88.

#2007-235 – Approving Award of Contract for Engineering Services for Rogers Reservoir with Olsson Associates of Grand Island, Nebraska in an Amount not to exceed \$96,520.00.

#2007-326 – Approving Utilities Director Gary Mader and Assistant Utilities Director Timothy Luchsinger as EPA Clean Air Act Designated Representative and Alternate Representative.

#2007-327 – Approving Acquisition of Utility Easement Along Front Property Lines of New York and Pennsylvania Avenue, East of Independence Avenue (Woodland Park Townhomes, LLC & Hastings Ventures, LLC).

#2007-328 – Approving Bid Award for One (1) 2008 Solid Waste Transfer Trailer (Solid Waste Division) with Wilkens Industries, Inc. of Morris, Minnesota in an Amount of \$55,915.00 with a trade-in of \$13,00 for a Net Cost of \$52,915.00.

#2007-329 – Approving Bid Award for One (1) 2008 Four Wheel Drive Front End Loader (Solid Waste Division) with Nebraska Machinery of Doniphan, Nebraska in an Amount of \$197,045.00 with trade-in of \$85,00.00 and a Repurchasing Agreement in an Amount of \$96,500.00 for a Net Cost of Ownership of \$15,545.00.

#2007-330 – Approving Bid Award for One (1) 2008, 90,000 GVW Conventional Truck-Tractor (Solid Waste Division) with Nebraska Truck Center of Grand Island, Nebraska in an Amount of \$88,740.00.

#2007-331 – Approving Authorization for Emergency Sanitary Sewer Repair Related to Valve Failure in the Pumping Station at the Wastewater Treatment Plant with The Diamond Engineering company of Grand Island, Nebraska with an Estimated Cost of \$55,000.00.

Approving the Following Councilmember Appointments to Boards and Commissions:

Building Code Advisory Board:	Bob Meyer
Business Improvement District #3:	Joyce Haase
Business Improvement District #4:	Kirk Ramsey
Business Improvement District #5:	Jose Zapata
City/County Communications/Civil Defense Committee:	Bob Meyer, John Gericke, Larry Carney
Community Development Advisory Board:	Tom Brown
Community Redevelopment Authority:	Bob Niemann Peg Gilbert
Fire Station #1/Training:	Bob Meyer
GI Area Economic Development Corp.	Mitch Nickerson
Humane Society:	Peg Gilbert Bob Niemann
Law Enforcement Co-Location:	Mitch Nickerson
Library Board:	Tom Brown
Multi-Cultural Coalition:	Kirk Ramsey
Problem Resolution Team:	Larry Carney
Regional Planning Commission:	Bob Niemann & Joyce Haase
Systems Information Advisory Committee(City/County)	Peg Gilbert
Transportation Committee:	Joyce Haase & Bob Meyer

Mayor Hornady informed the Council that she would like to appoint Peg Gilbert to the Community Redevelopment Authority and Bob Niemann to the Human Society.

Motion by Meyer, second by Ramsey to approve the Council appointments with the changes noted by the Mayor. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2007-332 – Consideration of Request from H & H Catering, Inc. dba Neater's Alibi, 908 North Broadwell Avenue for a Class "CK" Liquor License and Liquor Manager Designation for Alan Hagemeyer, 46785 Hwy 70, Arcadia, Nebraska. RaNae Edwards, City Clerk reported this item related to the aforementioned Public Hearing.

Motion by Nickerson, second by Haase to approve Resolution #2007-332. Upon roll call vote, all voted aye.

#2007-333 – Consideration of Request from Fourth Street Café, Inc. dba Pam's Pub & Grub, 2848 South Locust Street for a Class "C" Liquor License and Liquor Manager Designation for Pamela Ehlers, 2170 N. Monitor Road.

Motion by Nickerson, second by Haase to approve Resolution #2007-333. Upon roll call vote, all voted aye.

PAYMENT OF CLAIMS:

Motion by Haase, second by Zapatta to approve the Claims for the period of December 5, 2007 through December 18, 2007, for a total amount of \$4,294,124.02. Motion adopted unanimously.

Motion by Haase, second by Zapata to approve the following Claims for the Library Expansion for the period of November 14, 2007 through December 18, 2007:

#99	\$1,250.00
#100	235.49
#101	1,988.14
#102	<u>28,979.48</u>

Total:	\$32,453.11
--------	-------------

Motion adopted unanimously.

ADJOURNMENT: The meeting was adjourned at 7:25 p.m.

RaNae Edwards
City Clerk