



City of Grand Island

Tuesday, April 22, 2008

Council Session

Item G2

Approving Minutes of April 8, 2008 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

April 8, 2008

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 8, 2008. Notice of the meeting was given in *The Grand Island Independent* on April 2, 2008.

Mayor Margaret Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Councilmember's Brown, Haase, Zapata, Nickerson, Gericke, Carney, Gilbert, Ramsey, Niemann, and Meyer. 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 Randy Fett, St. Paul's Lutheran Church, 1515 South Harrison Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady introduced Community Youth Council Members Dustin Supencheck and Austin Witmer. Also mentioned was this Sunday the CYC would be doing their roadside trash pick up of 3 miles as a partner of the Clean Community System.

PRESENTATIONS AND PROCLAMATIONS:

Proclamation "April is for the Arts" Month, April 2008. Mayor Hornady proclaimed the month of April, 2008 as "April is for the Arts". Marsha Dunn, Moonshell Arts & Humanities Council President was present to receive the proclamation.

Proclamation "National Library Week" April 13-19, 2008. Mayor Hornady proclaimed the week of April 13-19, 2008 as "National Library Week". Steve Fosselman, Library Director was present to receive the proclamation.

Proclamation "Public Health Month" April, 2008. Mayor Hornady proclaimed the month of April 2008 as "Public Health Month". Teresa Anderson, Executive Director of the Central District Health Department was present to receive the proclamation.

ORDINANCES:

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

#9162 – Consideration of Revisions to Chapter 8 of the Grand Island City Code Relative to International Building and Residential Codes

#9163 – Consideration of Vacation of a Portion of Easement in Lot 5 and Lots 8 thru 15 of American Independence Subdivision (Gary E. and Mary G. Valasek)

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

Craig Lewis, Building Department Director reported that Ordinance #9162 would amend Chapter 8 of the Grand Island City Code to the 2006 editions of the International Building and Residential codes. Discussion was held on basement codes which were not changed. Also discussed were insurance requirements.

Steve Riehle, Public Works Director reported that Ordinance #9163 would vacate the easterly 8’ of the existing 20’ wide easement on the west side of Lot 5 and Lots 8 thru 15 of American Independence Subdivision.

Motion by Nickerson, second by Ramsey to approve Ordinances #9162 and #9163.

City Clerk: Ordinances #9162 and #9163 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 #9162 and #9163 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 Hornady: By reason of the roll call votes on first reading and then upon final passage, Ordinances #9162 and #9163 are declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of March 25, 2008 City Council Regular Meeting.

Approving Appointment of John Folsom to the Business Improvement District #6 Initial Board.

#2008-103 – Approving Bid Award for Concrete Pavement and Storm Sewer Repairs for 2008 with OK Paving of Hordville, Nebraska in an Amount of \$670,265.00.

#2008-104 – Approving Certificate of Final Completion for Sanitary Sewer District No. 906 Replacement, Between Yund and Division Streets, from Plum Street to Vine Street with The Diamond Engineering Company of Grand Island Nebraska.

#2008-105 – Approving Certificate of Final Completion for Street Improvement Project NO. 2007-P-5; Intersection of 10th Street and Adams Street/Broadwell Avenue with The Diamond Engineering Company of Grand Island Nebraska.

#2008-106 – Approving Boundaries for Creation of Business Improvement District #7 and Establishing Initial Appointments to Board.

#2008-107 – Approving Boundaries for Creation of Business Improvement District #8 and Establishing Initial Appointments to Board.

#2008-108 – Approving Final Plat and Subdivision Agreement for NCC-1701 Subdivision. It was noted that Timothy L. Grandon, Ezelluen Z. Fox, and Donald H. & Dolores S. Muhs, owners had submitted the Final Plat and Subdivision Agreement for NCC-1701 Subdivision located west of Webb Road and south of Highway 2 for the purpose of platting 2 lots and shifting the property line between them.

#2008-109 – Approving Bid Award for Campground Potable Water System for Heartland Public Shooting Park with Island Plumbing Company of Grand Island Nebraska in an Amount of \$29,121.00. Councilmember Meyer abstained.

PAYMENT OF CLAIMS:

Motion by Brown, second by Haase to approve the Claims for the period of March 26, 2008 through April 8, 2008, for a total amount of \$2,427,866.39. Motion adopted unanimously.

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

RaNae Edwards
City Clerk