



City of Grand Island

Tuesday, July 22, 2008

Council Session

Item G1

Approving Minutes of July 8, 2008 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

July 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 July 8, 2008. Notice of the meeting was given in *The Grand Island Independent* on July 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, Nickerson, Gericke, Carney, Gilbert, Ramsey, Niemann, and Meyer. Councilmember Zapata 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 Terry Brown, Northridge Assembly of God, 3025 Independence Avenue followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady introduced Community Youth Council Members Karen Buttner, Emily Michael and Alisha Strong.

Mayor Hornady commented on a call from David Caldwell with JB Swift and was told Swift was filling their lagoon causing a lot of odor and would take approximately 10 days to fill. She thanked Swift for their quick response in solving waste water issues.

Mayor Hornady commented on the State Fair funding of which \$8.5 million would need to come from the community of Grand Island. Explained was that property taxes would not be used for funding the State Fair, but an occupational tax on food and beverage in the amount of 2% may be implemented.

PUBLIC HEARINGS:

Public Hearing on Request from H & H Catering, Inc. dba Neater's Alibi, 908 North Broadwell Avenue for an Addition to Class "C-79407" Liquor License. RaNae Edwards, City Clerk reported that an application for a Beer Garden had been received from H & H Catering, Inc., dba Neater's Alibi, 908 North Broadwell Avenue for an 18' x 24' addition to the north side of the existing building to their Class "C-79407" Liquor License. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on June 18, 2008; notice to the general public of date, time, and place of hearing published on June 28, 2008; notice to the applicant of date, time, and place of hearing mailed on June 18, 2008; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing Concerning Acquisition of Utility Easement Located at 1815 North Eddy Street (Jon Strong Washes, LLC). Gary Mader, Utilities Director reported that a utility easement was needed at 1815 North Eddy Street in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The easement would be used to locate

primary underground cable and a pad-mounted transformer to provide additional electrical service to the Car Wash. Staff recommended approval. No public testimony was heard.

Public Hearing Concerning Acquisition of Ingress/Egress Easement Access at 928 & 1004 Centre Street, Lots 2 and 3 Springdale 2nd Subdivision (Springdale LLC). Steve Riehle, Public Works Director reported an ingress/egress easement was needed at 928 & 1004 Centre Street in order to maintain access to Outlot A in Springdale 2nd Subdivision. The easement would replace the current 10' wide easement at the back of Lots 1 through 7 in the same subdivision. Staff recommended approval. No public testimony was heard.

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:

#9176 – Consideration of Vacation of Access Easement on Lots 1 through 7 of Springdale 2nd Subdivision (Springdale LLC).

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

Ordinance #9176 related to the aforementioned Public Hearing.

Motion by Meyer, second by Haase to approve Ordinance #9176.

City Clerk: Ordinance #9176 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 #9176 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 #9176 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda items G-7 and G-11 were removed for further discussion. Motion by Haase, second by Brown to approve the Consent Agenda excluding items G-7 and G-11. Upon roll call vote, all voted aye. Motion adopted.

Receipt of Official Document – Tort Claim Filed by Erin L. Shepherd.

Approving Minutes of June 24, 2008 City Council Regular Meeting.

#2008-179 – Approving Final Plat and Subdivision Agreement for Spencer Acres Subdivision. It was noted that Mitchell and Susan Spencer, owners had submitted the Final Plat and Subdivision Agreement for Spencer Acres Subdivision for the purpose of creating 4 lots between Ravenwood

Subdivision and Hidden Lakes Subdivision comprising approximately 10.135 acres. Councilmember Gilbert voted no.

#2008-180 – Approving Amended Subdivision Agreement for Good Samaritan Subdivision.

#2008-181 – Approving Acquisition of Utility Easement located at 1815 North Eddy Street (Jon Strong Washes, LLC).

#2008-182 – Approving Acquisition of Ingress/Egress Easement Access at 928 & 1004 Centre Street, Lots 2 and 3 Springdale 2nd Subdivision (Springdale LLC).

#2008-184 – Approving Time Extension to the Contract with The Diamond Engineering Company of Grand Island, Nebraska for Construction of Water Main District 453T, Sanitary Sewer District 522T, and Lift Station #22 at the National Guard Helicopter Facility to July 31, 2008.

#2008-185 – Approving Rescission of Resolution #2008-98; No Parking from 6 AM to 2 PM on Adams Street from 2nd Street South for 1/2 Block to the Alley.

#2008-186 – Approving Amendment #1 to the Professional Services Agreement for Design of a Household Hazardous Waste Facility with MILCO Environmental Services, Inc. of Kearney, Nebraska in an Amount not to – exceed \$12,500.00.

#2008-188 – Approving Purchase of 75 Personal Computers from State Contract with Dell in an Amount of \$72,758.00.

#2008-189 – Approving Certificate of Final Completion for Electrical Installation of Camper Pads at Heartland Public Shooting Park with Middleton Electric, Inc. of Grand Island, Nebraska.

#2008-190 – Approving Extension Request for Community Development Block Grant #07-CR-002 with the Department of Economic Development.

#2008-183 – Approving Update to Resolution #2008-167; Bid Award of Sludge Dewatering Polymer for Belt Filter Presses at the Waste Water Treatment Plant with Consolidated Equipment Company of Omaha, Nebraska for Ashland K148L Liquid Polymer in an Amount of \$63,000.00 for FY 2008 and \$100,000 for FY 2009 and Nalco Company of Naperville, Illinois for Nalco 71300 polymer in an Amount of \$1.13 per pound for current FY and \$1.25 per pound for next FY. Discussion was held concerning the costs. Steve Riehle, Public Works Director explained the process.

Motion by Gilbert, second by Nickerson to approve Resolution #2008-183. Upon roll call vote, Councilmember's Brown, Haase, Nickerson, Carney, Gilbert, Ramsey, Niemann, and Meyer voted aye. Councilmember Gericke voted no. Motion adopted.

#2008-187 – Approving Inter-Local Agreement with County of Hall for Ambulance Service for Five Years in an Amount of \$184,641 for first year and a 3% annual increase thereafter. Discussion was held whether the 3% increase would be adequate. Fire Chief Jim Rowell stated with the ambulance fees collected he felt this would be adequate.

Motion by Nickerson, second by Haase to approve Resolution #2008-187. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2008-191 – Consideration of Request from H & H Catering, Inc. dba Neater’s Alibi, 908 North Broadwell Avenue for an Addition of an 18’ x 24’ area for a Beer Garden to Class “C-79407” Liquor License. This item related to the aforementioned Public Hearing.

Motion by Meyer, second by Haase to approve Resolution #2008-191 contingent upon final inspections. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Brown, second by Haase to approve the Claims for the period of June 25, 2008 through July 8, 2008, for a total amount of \$2,092,900.79. Motion adopted unanimously.

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

RaNae Edwards
City Clerk