



City of Grand Island

Tuesday, August 26, 2008

Council Session

Item G2

Approving Minutes of August 12, 2008 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

August 12, 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 August 12, 2008. Notice of the meeting was given in *The Grand Island Independent* on August 6, 2008.

Council President Nickerson 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. Mayor Hornady was absent. The following City Officials were present: City Administrator Jeff Pederson, Deputy City Clerk Paul Briseno, Finance Director David Springer, City Attorney Dale Shotkoski, and Public Works Director Steve Riehle.

INVOCATION was given by Father Richard Piontkowski, St. Mary's Catholic Church, 204 South Cedar Street followed by the PLEDGE OF ALLEGIANCE.

COMMUNICATION: President Nickerson introduced Community Youth Council members Sam Schneider and Zach Shultz.

PUBLIC HEARINGS:

Public Hearing on Request from Roadhouse Garage, Inc. dba Roadhouse Garage & Grill, 2710 Diers Avenue, Suite B for a Class "C" Liquor License. This item was pulled from the agenda at the request of the applicant, Thomas Schutte.

Public Hearing on Request from Consolidated Concrete Co. for a Conditional Use Permit for Use of Two Conex Containers to Store Concrete Admixtures Located at 3440 West Old Highway 30. Craig Lewis, Building Department Director reported Consolidated Concrete Co. had applied for a Conditional Use Permit to use two shipping containers to store concrete admixtures and equipment at 3440 West Old Highway 30. The containers had been on the site since June of 2007. It was recommended council approve the conditional use permit for a thirty month period, expiring December 31, 2009. No public testimony was heard.

Public Hearing Concerning Acquisition of Utility Easement Located at 3625 Old Potash Highway (County of Hall, Hornady Family Limited Partnership and Hornady Manufacturing). Gary Mader, Utilities Director reported that a utility easement was needed at 3625 Old Potash Highway in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The easement would be used to place underground cable and a pad-mounted transformer to provide service to the new expansion of Hornady Manufacturing. Staff recommended approval. No public testimony was heard.

Public Hearing on Proposed FY 2008-2009 City Single Budget. David Springer, Finance Director reported that Council needed to conduct a public hearing to take information from the citizens of Grand Island on the proposed FY 2008-2009 City Single Budget. A Special Budget meeting would be held on August 19, 2008 and August 20th and 21st if needed, followed by

adoption of the budget and lid limit increase on August 26, 2008. Mr. Springer reported there was currently \$5.2 million in cash balance. No public testimony was heard.

Public Hearing on Community Redevelopment Authority (CRA) Budget. Chad Nabity, Regional Planning Commission presented the CRA 2008-2009 Annual Budget. The following budget highlights were presented: 1) \$100,000 to purchase dilapidated structures 2) \$200,000 for façade improvements 3) \$240,000 for Rail road horn project 4) \$500,000 for other projects. No public testimony was heard.

CONSENT AGENDA: Consent agenda items G-14, G-17 and G-20 were pulled for further discussion. Motion by Zapata, second by Ramsey to approve the Consent Agenda excluding items G-14, G-17 and G-20. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of July 22, 2008 City Council Regular Meeting.

Approving Request of Fonner Park Exposition and Events Center, Inc. for Ratification of Election of Board of Directors.

Approving Refuse Hauler Permit for O'Neill Transportation and Equipment, LLC, 558 S. Stuhr Road.

#2008-199 – Approving Change Order No. 22 with Chief Construction Company of Grand Island, Nebraska for Law Enforcement Center for a reduction of \$21,165.14 which would close the contingency fund.

#2008-200 – Approving Contract for Equipment Services Related to Fully Integrated Global Navigation Satellite System for the Public Works Department with Seiler Instrument and Manufacturing Company, Inc. of Omaha, Nebraska in an amount not to exceed \$57,309.50.

#2008-201 – Approving Repairs and Rental of Electrical Switch Gear from Electrical Reliability from Lee's Summit, Missouri in an amount of \$17,800.00.

#2008-202 – Approving Amendment to Resolution 2008-146; Trucking of Sewage Sludge for the Waste Water Division with Butler County Landfill of David City, Nebraska to include the Fuel Cost Adjustment.

#2008-203 – Approving Designating Portions of the East Side of Custer Avenue, North of Faidley Avenue as No Parking.

#2008-204 – Approving Bid Award for One (1) Compost Turner for the Solid Waste Division with Vermeer Equipment of Nebraska, Inc. from Lincoln, Nebraska in an Amount of \$69,557.00.

#2008-205 – Approving Bid Award for One (1) Semi Tractor to Dump Truck Conversion and New Pup Trailer for the Waste Water Division with Truck Equipment Service Company from Lincoln, Nebraska in an Amount of \$72,204.17.

#2008-206 – Approving Change Order #1 for Capital Avenue Widening, Street Improvement District No. 1256 with The Diamond Engineering Company of Grand Island, Nebraska for an Increase of \$351,219.24 and a Revised Contract Amount of \$3,717,061.49.

#2008-207 – Approving Designating No Parking Zone on the West Side of Greenwich Street from Second Street to the Alley One Half Block North.

#2008-208 – Approving Acquisition of Utility Easement Located at 3625 Old Potash Highway (County of Hall, Hornady Family Limited Partnership and Hornady Manufacturing).

#2008-210 – Approving Bid Award for Substation Transformer Maintenance Services with Electro-Test and Maintenance, Inc. from Rapid City, South Dakota in an Amount of \$133,134.75.

#2008-211 – Approving Resolution of Intent to Create Business Improvement District #8, Downtown.

#2008-213 – Approving Contract with the USDA Natural Resources Conservation Service for Wildlife Habitat Incentives Program (WHIP) at the Heartland Public Shooting Park.

#2008-214 – Approving Agreement with the Loup/Platte Ringnecks Chapter of Pheasants Forever, Inc. for Reimbursement of Expenses Associated with the Wildlife Habitat Incentives Program (WHIP).

#2008-209 – Approving Bid Award for Elevator Modernization at Platte Generating Station with Eletech, Inc. from Omaha, Nebraska in an Amount of \$177,975.00. Gary Mader, Utilities Department Director explained the need to modernize the elevator at the Platte Generating Plant. Specifications were issued and bids were received. Two out of the three bids received did not meet the specifications. Recommendation by staff was to award the bid to the second lowest bidder. Discussion was held on completion of work, liquidated damages and bonds. Mr. Mader stated there were no liquidated damages in the contract.

Motion by Ramsey, second by Zapata to approve Resolution #2008-209. Upon roll call vote, Councilmember's Meyer, Niemann, Ramsey, Carney, Gericke, Nickerson, Zapata, Haase, and Brown voted aye. Councilmember Gilbert voted no. Motion adopted.

#2008-212 – Approving Purchase of Playground Equipment Play Structure with Fry and Associates, Inc. from North Kansas City, Missouri in an Amount of \$29,840.00. Steve Paustian, Parks and Recreation Director explained the need for new playground equipment at Sothman Park. Lewis Kent, 624 E. Meves spoke in opposition.

Motion by Gilbert, seconded by Brown to approve Resolution #2008-212. Upon roll call vote, all voted aye. Motion adopted.

#2008-215 – Approving Agreement to Wellness Program with Coventry Health and Life Insurance Company in the Amount of \$110 per participant. Brenda Sutherland, Human Resources Director reported on an amendment to the Wellness Program which would increase the physical per participant to \$110. Discussion was held regarding the increase in cost.

Motion by Zapata, second by Meyer to approve Resolution #2008-215. Upon roll call vote, all voted aye. Motion adopted.

REQUESTS AND REFERRALS:

Consideration of Request from Consolidated Concrete Co. for a Conditional Use Permit to Use Two Conex Containers to Store Concrete Admixtures Located at 3440 West Old Highway 30. Craig Lewis, Building Department Director reported this item related to the aforementioned Public Hearing.

Motion by Meyer, second by Brown to approve the request. Upon roll call vote, all voted aye. Motion adopted.

Consideration of Referring Business Improvement District's #6 and #7 Formation and Proposal to the Regional Planning Commission. Wes Nespor, Attorney reported there were a number of sequential steps to create a BID. The Mayor and Council had appointed an initial Board of Directors for both BID's #6 and #7. The next step in the process was to refer these BID's to the Regional Planning Commission for review and recommendation according to law.

Motion by Meyer, second by Gericke to approve referring Business Improvement District's #6 and #7 Formation and Proposal to the Regional Planning Commission. Upon roll call vote, all voted aye. Motion adopted.

Consideration of Referring Request from Bernard H. Borer, Jr. to Annex Property Located Adjacent to and North of Capital Avenue to the Regional Planning Commission. Chad Nabity, Regional Planning Director reported that a request from Bernard H. Borer, Jr. had been received to annex property located at 908 East Capital Avenue for the purpose of development.

Motion by Brown, second by Haase to approve the request from Bernard H. Borer, Jr. to Annex Property Located at 908 East Capital Avenue. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2008-216 – Consideration of Request from Roadhouse Garage, Inc. dba Roadhouse Garage & Grill, 2710 Diers Avenue, Suite B for a Class "C" Liquor License. This item was pulled from the agenda at the request of the applicant, Thomas Schutte.

PAYMENT OF CLAIMS:

Motion by Brown, second by Haase to approve the Claims for the period of July 23, 2008 through August 12, 2008, for a total amount of \$3,571,426.76. Motion adopted unanimously.

ADJOURN TO EXECUTIVE SESSION: Motion by Meyer, second by Haase to adjourn to Executive Session for the purpose of an update on IBEW Union Contract Negotiations and Strategy Session with Respect to Potential Real Estate Purchase under LB 1116 (State Fair Relocation) at 7:45 p.m. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION: Motion by Meyer, second by Gilbert to return to Regular Session at 9:40 p.m. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 9:40 p.m.

Paul Briseno
Deputy City Clerk