



City of Grand Island

Tuesday, November 18, 2008

Council Session

Item G1

Approving Minutes of November 4, 2008 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

November 4, 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 November 4, 2008. Notice of the meeting was given in *The Grand Island Independent* on October 29, 2008.

Mayor Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Councilmember's Haase, Zapata, Gericke, Carney, Gilbert, Ramsey, Niemann, and Meyer. Councilmember's Nickerson and Brown were 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 Mayor Hornady, followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady introduced Community Youth Council members Sammy Saiyavongsa, Kayla Harris, and Michael Rivera.

PRESENTATIONS AND PROCLAMATIONS:

Proclamation "National Adoption Month" November, 2008. Mayor Hornady proclaimed the month of November, 2008 as "National Adoption Month". Yolanda Nuncio representing the Department of Health and Human Services was present to receive the proclamation.

PUBLIC HEARINGS:

Public Hearing for a Community Development Block Grant Economic Development Project Infrastructure Grant Joni Kuzma, Community Development Administrator presented the Community Development Block Grant to Council. The requested \$506,000 grant was from the Nebraska Department of Economic Development which would be conditionally granted to Project Amada for Economic Development Project Infrastructure required for the attraction of a metal manufacturing business. The project would result in the creation of 50 full-time equivalent positions of which 51% will be held by or made available to low to moderate income persons. Notice of the public hearing was given in *The Grand Island Independent* on October 25, 2008. Staff recommended approval contingent upon final inspections. Marlan Ferguson of 2808 Apache Road spoke to this issue as the Economic Development Director. No further public testimony was heard.

ORDINANCES

#9198 – Consideration of Annexation Property Located at 908 East Capital Avenue
(Second Reading)

Motion by Meyer, second by Gericke to approve Ordinance #9198 on second reading. Upon roll call vote, all voted aye. Motion adopted.

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

Approving Minutes of October 28, 2008 City Council Regular Meeting.

#2008-312 – Approving Community Development Block Grant Economic Development Project Infrastructure Grant.

#2008-313 – Approving Bid Award for Boiler Penthouse Roof Replacement at Platte Generating Station with Weathercraft Company of Grand Island, Nebraska in an Amount of \$71,176.09.

#2008-314 – Approving Bid Award for Diesel Generator at Platte Generating Station with Nebraska Machinery Company of Omaha, Nebraska in an Amount of \$661,377.70.

#2008-315 – Approving Bid Award for Coal Supply at Platte Generating Station for 2009 and 2010 with Arch Coal Sales of St. Louis, Missouri.

#2008-316 – Approving Tree Trimming Contract 2009-TT-1 Utilities Department for the following: Tom's Tree Service of Grand Island, Nebraska for Section 21 in an Amount of \$9,800.00; Sheffield Tree Service of Grand Island, Nebraska for Sections 1, 7, 12, 13, 14 and 20 in an Amount of \$42,000.00; Leetch Tree Service of Grand Island, Nebraska for Sections 2, 3, 4, 5, 6, 8, 10, 11, 15, 16, 18, 19, and 22 in an Amount of \$69,680.00; and Asplundh Tree Experts of Willow Grove, Pennsylvania for Sections 9 and 17 in an Amount of \$20,809.17.

#2008-317 – Approving Bid Award for Electrical Project 2009-TS-1 Transformer Storage Area at Burdick Station with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$64,555.00.

#2008-318 – Approving Subordination Agreement on Lot 1, Platte Industrial 6th Subdivision (Economic Development Corporation)

PAYMENT OF CLAIMS:

Motion by Haase, second by Zapata to approve the Claims for the period of October 29, 2008 through November 4, 2008, for a total amount of \$1,207,855.15. Motion adopted unanimously.

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

Paul Briseno
Deputy City Clerk