



City of Grand Island

Tuesday, January 27, 2009

Council Session

Item G1

Approving Minutes of January 13, 2009 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

January 13, 2009

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 January 13, 2009. Notice of the meeting was given in *The Grand Island Independent* on January 7, 2009.

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

MAYOR COMMUNICATION: Mayor Hornady introduced Community Youth Council members Michael Rivera, Malorie Meier, and Emily Michael.

PUBLIC HEARINGS:

Public Hearing on Request from Timothy Stueben dba Stueby's Alibi, 908 North Broadwell Avenue for a Class "C" Liquor License. RaNae Edwards, City Clerk reported that an application for a Class "C" Liquor License had been received from Timothy Stueben dba Stueby's Alibi, 908 North Broadwell Avenue. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on December 12, 2008; notice to the general public of date, time, and place of hearing published on January 3, 2009; notice to the applicant of date, time, and place of hearing mailed on December 12, 2008; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. Timothy Stueben, 1325 North Huston spoke in support. No further public testimony was heard.

CONSENT AGENDA: Consent agenda item G-2 was pulled for further discussion. Motion by Zapata, second by Ramsey to approve the Consent Agenda excluding item G. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 30, 2008 City Council Special Meeting.

Approving the Following Councilmember Appointments to Boards and Commissions:

- Building Code Advisory Board:
- Business Improvement District #4:
- Business Improvement District #6:
- Business Improvement District #7:
- Business Improvement District #8:
- Central District Health board (Term of 3 years)
- City/County Communications/Civil
- Defense Committee:

City/County Efficiency Effectiveness:
Committee
Community Development Advisory Board:
Community Redevelopment Authority:
GI Area Economic Development Corp.
Humane Society:
Law Enforcement Co-Location:
Library Board:
Multi-Cultural Coalition:
Problem Resolution Team:
Regional Planning Commission:

Systems Information Advisory Committee
(City/County)
Transportation Committee:

Approving Appointments of Larry Seney, Brady Blauhorn, Bob Bennett, Don Metcalf, 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 Tom O'Neill to the Mechanical Examining Board.

Approving Appointments of Doug Houtgh, Eric Rose, Jeremy Collinson and, David Scoggins and Craig Lewis to the Plumbers Examining Board.

#2009-1 – Approving Bid Award for Railroad Track Repair at Platte Generating Station with Atlas Company of Lincoln, Nebraska in an Amount of \$55,975.00.

#2009-2 – Approving Bid Award for Cooling Tower Riser Repair at Platte Generating Station with Judds Brothers Construction Company of Lincoln, Nebraska in an Amount of \$43,873.00.

#2009-3 – Approving Bid Award for Burdick Station Cooling Tower Piping Modifications with Judds Brothers Construction Company of Lincoln, Nebraska in an Amount of \$266,125.00.

#2009-4 – Approving Certificate of Final Completion for Water main District 453T, Sanitary Sewer District 522T, and Lift Station 22 with The Diamond Engineering Company of Grand Island, Nebraska.

#2009-5 – Approving Rescission of Resolution 3008-92; Designation of 1st Street as Stop Sign Protected from Cleveland Street to Washington Street.

#2009-6 – Approving Rescission of Resolution 2008-244; No Parking Zones for Westbound US Highway 30 Detour.

#2009-7 – Approving Award of Proposal for Equipment and Services Related to Fully Integrated Global Navigation Satellite System for the Solid Waste Division with NMC of Omaha, Nebraska in an Amount not to exceed \$79,999.00.

#2009-8 – Approving the Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement No. 12; Calendar Year 2008.

#2009-9 – Approving Bid Award for Storm Drainage Project No. 2009-D-1; Cottonwood Lake Silt Structures with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$25,673.32.

#2009-10 – Approving Agreement for CDBG 08-ED-009 Grant with the Grand Island Area Economic Development Corporation.

#2009-11 – Approving Certificate of Final Completion for Riverway Hike/Bike Trail Construction Observation with Olsson Associates of Grand Island, Nebraska.

#2009-12 – Approving Lease Addendum for Storage Space at CAAP with the Nebraska State Patrol.

Approving Minutes of January 6, 2009 City Council Study Session. Discussion was held concerning what should be included in the minutes of the January 6, 2009 Study Session.

Motion by Carney, second by Gericke to approve the Minutes of January 6, 2009 City Council Study Session. Upon roll call vote, Councilmember's Meyer, Nickerson, Zapata, Ramsey, Dugan, Carney, Gilbert, Gericke, and Niemann voted aye. Councilmember Haase voted no. Motion adopted.

REQUESTS AND REFERRALS:

Consideration of Referring Blighted and Substandard Study for Proposed CRA Area #8 to the Regional Planning Commission. Chad Nabity, Regional Planning Director reported that the Study for proposed CRA Area #8 included the area of Indian Acres Subdivision and Copper Creek Estates west and south of Shoemaker School in northwest Grand Island. The study was prepared for 234.4 acres of land within the Grand Island City Limits. The first step in declaring property as blighted and substandard is for the City Council to refer the study to the Regional Planning Commission.

The following people spoke in support:

David Ostdiek, 4057 Craig Drive

Marlan Ferguson, EDC President, 2808 Apache

Robert Baker, 4310 Lovegrass Street

A lengthy discussion was held concerning the process and guidance of TIF projects to the Regional Planning Commission. Chad Nabity stated a variety of projects had been brought forward. Discussion was held on blighted and substandard designation to agricultural ground and Indian Acres benefit being designated a blighted and substandard area. Mr. Nabity stated if Indian Acres area was not included in the blighted and substandard designation it would not hold up.

Mike Bacon, Attorney, 2217 Lake Avenue, Gothenburg, Nebraska spoke concerning the School District funding due to TIF. Mr. Bacon stated more money would be gained by having more students in the school system than would be lost due to TIF. He stated the history of TIF was to be used for housing. He also explained the process of buying down the price of a house.

Virgil Harden, 4111 Hartford Street representing the Grand Island Schools spoke concerning a shift of resources.

Robert Baker, 4310 Lovegrass Street spoke of the importance of TIF financing for them to be able to offer affordable housing.

Motion by Meyer, second by Gilbert to not refer the Blighted and Substandard Study for Proposed CRA Area #8 to the Regional Planning Commission. Upon roll call vote, Councilmember's Gilbert, Haase, Carney, Dugan, Ramsey, Zapata, and Meyer voted aye. Councilmember's Niemann, Gericke, and Nickerson voted no. Motion adopted.

RESOLUTIONS:

#2009-13 – Approving Request from Timothy Stueben dba Stueby's Alibi, 908 North Broadwell Avenue for a Class "C" Liquor License. This item related to the aforementioned Public Hearing.

Motion by Nickerson, second by Haase to approve Resolution #2009-13 contingent upon final inspections and upon Mr. Stueben completing a state approved alcohol server/seller training program. Upon roll call vote, Councilmember's Gericke, Gilbert, Haase, Carney, Dugan, Ramsey, Zapata, Nickerson, and Meyer voted aye. Councilmember Niemann voted no. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Dugan, second by Zapata to approve the Claims for the period of December 31, 2008 through January 13, 2009, for a total amount of \$2,330,247.23. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 8:25 p.m.

RaNae Edwards
City Clerk