



# **City of Grand Island**

**Tuesday, February 24, 2009**

**Council Session**

## **Item G1**

**Approving Minutes of February 10, 2009 City Council Regular Meeting**

**Staff Contact: RaNae Edwards**

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

February 10, 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 February 10, 2009. Notice of the meeting was given in *The Grand Island Independent* on February 4, 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, and Gericke. Councilmember Niemann 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 Mayor Hornady followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady introduced Community Youth Council members Zach Shultz, Sam Schneider and Danielle Jim.

PUBLIC HEARINGS:

Public Hearing on One & Six Year Street Improvement Program. Steve Riehle, Public Works Director reported that adoption of a One and Six Year Street Improvement Program was required by State law as part of the requirements to receive approximately three million dollars of state gas tax funds each year. This item was referred to the Regional Planning Commission by Council at their January 27, 2009 Regular Meeting. The Regional Planning Commission conducted a Public Hearing at their February 4, 2009 meeting. Mr. Riehle presented a PowerPoint explaining the recommendations. 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:

#9204 – Consideration of Amendments to Chapter 22 of the Grand Island City Code Relative to Motor Vehicles and Traffic

#9205 – Consideration of Amendments to Chapter 32 of the Grand Island City Code Relative to Streets and Sidewalks

#9206 – Consideration of Vacation of a Public Utility Easement in Part of Lot One (1) Mainland of Section 27, Range 11 West, Township 9 North – 2707 & 2709 South Locust Street (South Pointe Development, 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 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 Ramsey second the motion. Upon roll call vote, all voted aye. Motion adopted.

Public Works Director Steve Riehle explained Ordinances #9204 and #9205 were updates to Chapter 22 and 32 of the Grand Island City Code. Mr. Riehle stated a correction needed to be made to Ordinance #9204 under §22-86 Parking Near Intersections. The following needed to be added to the last sentence “unless designated as parking stalls painted on the roadway.” Discussion was held regarding handicapped parking pavement markings and/or signs, asphalt/hot mix/concrete driveways, and sidewalk districts.

Mr. Riehle reported Ordinance #9206 was needed to vacate a public utility easement at 2707 & 2709 South Locust Street.

Motion by Meyer, second by Carney to approve Ordinances #9204, #9205 and #9206.

City Clerk: Ordinances #9204, #9205 and #9206 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 #9204, #9205 and #9206 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 #9204, #9205 and #9206 are declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent agenda items G-2, G-6, G-9 and G-13 were pulled for further discussion. Motion by Carney, second by Zapata to approve the Consent Agenda excluding items G-2, G-6, G-9 and G-13. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of January 27, 2009 City Council Regular Meeting.

#2009-25 – Approving Final Plat and Subdivision Agreement for Fairway Crossings at Indianhead Golf Club First Subdivision. It was noted that Indianhead Golf Club, Inc. owner had submitted the Final Plat and Subdivision Agreement for Fairway Crossings at Indianhead Golf Club First Subdivision for the purpose of creating 77 lots located north of Husker Highway east of Engleman Road comprising of approximately 31.94 acres.

#2009-26 – Approving Final Plat and Subdivision Agreement for South Pointe Subdivision. It was noted that South Pointe Development LLC, owner and Raymond J. O’Connor Managing Member had submitted the Final Plat and Subdivision Agreement for South Point Subdivision for the purpose of creating 1 lot located north of Highway 34 and east of South Locust Street comprising of approximately 1.966 acres.

#2009-27 – Approving Safe Havens: Supervised Visitation and Safe Exchange Grant.

#2009-29 – Approving Interlocal Agreement with Hall County for Improvements to Shady Bend Road between Bismark Road and Gregory Avenue.

#2009-30 – Approving Update to Resolution 2006-103; Designated Truck Routes Within the City of Grand Island.

#2009-32 – Approving Contract for Business Continuity and Recovery Services with IBM in an Amount of \$282.00 per month.

#2009-33 – Approving Bid Award for (2) Tricycle Design Triplex Greens Mowers with Van Wall Equipment of Omaha, Nebraska in an Amount of \$43,691.22.

#2009-34 – Approving Bid Award for New Commercial 126” Cut Rotary Turf Mower with Midwest Turf and Irrigation of Omaha, Nebraska in an Amount of \$46,510.00.

Approving Appointments of Roger Bullington, John Hoggatt, Denzel Rasmussen, and Jack Henry to the Grand Island Facilities Corporation. City Attorney Dale Shotkoski answered questions concerning the purpose of this committee.

Motion by Haase, second by Gilbert to approve the appointments to the Grand Island Facilities Corporation. Upon roll call vote, all voted aye. Motion adopted.

#2009-28 – Approving Bid Award for Application of a Corrosive Resistant Coating System to Concrete Surfaces of Odorous Air Scrubbing Filter Number 2 (Bio-Filter) at the Waste Water Treatment Plant with the Mongan Painting Company, Inc. of Cherokee, Iowa in an Amount of \$35,230.00. Public Works Director Steve Riehle answered questions regarding the use of out-of-town bidders versus local bidders. It was mentioned that the local bidder did not meet the specifications.

Motion by Gilbert, second by Nickerson to approve Resolution #2009-28. Upon roll call vote, all voted aye. Motion adopted.

#2009-31 – Approving Agreement for Engineering Consulting Services Regarding Industrial Waste Water Permitting with HDR Engineering, Inc. of Omaha, Nebraska in an Amount not-to-exceed \$42,550.00. Public Works Director Steve Riehle answered questions concerning previous consulting services.

Motion by Zapata, second by Nickerson to approve Resolution #2009-31. Upon roll call vote, Councilmember’s Meyer, Haase, Carney, Dugan, Ramsey, Zapata, Nickerson, and Gericke voted aye. Councilmember Gilbert voted no. Motion adopted.

#2009-35 – Approving Interlocal Agreement between the City of Grand Island, the Village of Alda, and the U.S. Department of Agriculture, Rural Development to Provide Water to the Village of Alda, Nebraska.

Motion by Gilbert, second by Carney to refer Resolution #2009-35 to a Study Session. Upon roll call vote, Councilmember’s Gilbert, Haase, and Dugan voted aye. Councilmember’s Meyer, Carney, Ramsey, Zapata, Nickerson, and Gericke voted no. Motion failed.

Discussion was held regarding annexation of property in order to supply water. Kuester’s Lake was mentioned. Marlan Ferguson, 2808 Apache Road commented on the issues surrounding

Kuester's Lake when he was City Administrator. Water was not provided due to the costs and because the property owners protested the annexation.

Utilities Director Gary Mader provided background information and answered questions regarding the Interlocal Agreement.

Motion by Meyer, second by Gericke to approve Resolution #2009-35. Upon roll call vote, Councilmember's Meyer, Haase, Carney, Dugan, Ramsey, Zapata, Nickerson, and Gericke voted aye. Councilmember Gilbert voted no. Motion adopted.

#### REQUESTS AND REFERRALS:

Consideration of Annexation for Property Located South of Case New Holland and West of US Highway 281 and Refer to the Regional Planning Commission. Chad Nability, Regional Planning Director reported that a request from CNH America LLC had been received to annex property located south of Case New Holland and west of US Highway 281, north of the Riverview Apartments for the purpose of having all their property within the City limits.

Motion by Meyer, second by Gericke to approve the referral of the Annexation for property located south of Case New Holland and west of US Highway 281 to the Regional Planning Commission. Upon roll call vote, all voted aye. Motion adopted.

#### RESOLUTIONS:

#2009-36 – Consideration of the One & Six Year Street Improvement Program. This item related to the aforementioned Public Hearing. It was recommended that staff use the word funded or approved projects instead of definite projects. Discussed were costs, traffic light on 2<sup>nd</sup> Street, Broadwell grade separation, time lines for projects, and GIS system.

Motion by Zapata, second by Meyer to approve Resolution #2009-36. Upon roll call vote, all voted aye. Motion adopted.

#2009-37 – Consideration of Economic Development Incentive Agreement with Ace Machine Shop & Sales, Inc. Mark Stelk representing the Citizens' Review Committee reported that Ace Machine Shop & Sales, Inc. had submitted an application for LB840 funding to develop a start-up business and the hiring of approximately 7 new full time jobs. Requested was \$17,500 for job creations and \$15,000 for upgrade to infrastructure for a total of \$32,500.

Motion by Haase, second by Meyer to approve Resolution #2008-37. Upon roll call vote, all vote aye. Motion adopted.

#2009-38 – Consideration of Approving Contract for Website Rebuild with Vision Internet of Santa Monica, California in an Amount of \$47,945.00. Public Information Officer Wendy Meyer-Jerke and Assistant to the City Administrator Paul Briseno presented a PowerPoint presentation showing how a dynamic website would better showcase the City of Grand Island. Discussion was held regarding staff time, decentralization and operating costs.

Motion by Meyer, second by Dugan to approve Resolution #2009-38. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Dugan, second by Nickerson to approve the Claims for the period of January 28, 2009 through February 10, 2009, for a total amount of \$2,222,320.45. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 9:10 p.m.

RaNae Edwards  
City Clerk