



City of Grand Island

Tuesday, June 23, 2009

Council Session

Item G1

Approving Minutes of June 9, 2009 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

June 9, 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 June 9, 2009. Notice of the meeting was given in *The Grand Island Independent* on June 3, 2009.

Mayor Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Meyer, Haase, Carney, Ramsey, Nickerson, Zapata, and Gericke. Councilmember's Niemann, Dugan, and Gilbert were 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 Mikayla Walsh and Sarah Stoltenberg along with CYC Board Member Adrian Velez.

PRESENTATIONS AND PROCLAMATIONS:

Presentation from Hastings Economic Development Corporation. Jack Schreiner, President of Hastings Economic Development Corporation (HEDC), Vern Powers, Mayor of the City of Hastings, Dee Haussler, Director of HEDC, and George Anderson Chairman of the Board of the Hastings Utilities presented the City of Grand Island a \$5,000 check on behalf of the City of Hastings and the County of Adams to assist Grand Island in completing the State Fair relocation project.

PUBLIC HEARINGS:

Public Hearing on Request from Richard Milton dba Milton Motel LLC for a Conditional Use Permit for Construction of a Recreational Vehicle Camper Site Located at 3201 South Locust Street. Craig Lewis, Building Department Director reported that Richard Milton d/b/a Milton Motel LLC had submitted a request for a conditional use permit to allow a recreational vehicle camper site at 3201 South Locust Street. Staff recommended approval with the following conditions:

1. All interior roads and streets shall be improved to the design standards as identified in Section 36-96(G), permanent, dust-free like asphalt, concrete or paving brick.
2. Annual inspection shall be conducted by the Building Department to check compliance with City Codes, conditions imposed, and adopted building, plumbing, electrical, and fire codes.
3. A 90 day time limit on the maximum allowable stay shall be imposed on all recreational vehicles and campers in the camp ground. No RV shall be allowed to remain longer than a 90 day consecutive period.
4. The size of any propane tank or other fuel container shall be limited to original equipment supplied by the manufacture, no additional or external tanks shall be permitted.

5. No skirting of any kind shall be allowed to be utilized with any recreational vehicle or camper within the camp grounds.

Richard and Sandy Milton, 109 East Ashton spoke in support. No further public testimony was heard.

Public Hearing on Request from Mosaic Group Home for a Conditional Use Permit for a Group Care Home Located at 1517 Hope Street. Craig Lewis, Building Department Director reported that Mosaic Group Home had requested a conditional use permit for the construction of a group home facility at 1517 Hope Street. Staff recommended approval. Tom Zuk representing Holland Basham Architects from Omaha spoke in support. No further public testimony was heard.

Public Hearing on Application for Edward Byrne memorial Justice Assistance Grant (JAG) 2009. Steve Lamken, Police Chief reported that Grand Island Police Department and Hall County Sheriff's Department were eligible to receive Justice Assistance Grant money in the amount of \$20,020.50 and \$6,673.50 respectively. Staff recommended approval. No public testimony was heard.

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

Approving Minutes of May 26, 2009 City Council Regular Meeting.

Approving Minutes of June 1 and 2, 2009 City Council Special Study Session (Goal Retreat).

#2009-126 – Approving Bid Award for Burdick Cooling Tower Fire Protection with Continental Fire Sprinkler Company of Omaha, Nebraska in an Amount of \$42,226.00.

#2009-127 – Approving Pilot Study Agreement for Radionuclide Testing between the City of Grand Island and Water Remediation Technology of Fort Collins, Colorado.

#2009-128 – Approving Small Government Enterprise License Agreement from Environmental Systems Research Institute (ESRI) in an Amount of \$105,000.00 to be paid in three annual installments.

#2009-129 – Approving Application for Edward Byrne Memorial Justice Assistance Grant (JAG) 2009.

#2009-130 – Approving Setting Board of Equalization Hearing to Determine Benefits – 2008 Weed/Nuisance Abatement Program.

#2009-131 – Approving Amendment No. 3 to the Agreement with Kirkham Michael of Omaha, Nebraska for Engineering Consulting Services for Storm Sewer Design Relative to the Wasmer Detention Cell in an Amount of \$36,467.21 and a Revised Contract Amount of \$121,341.65.

#2009-132 – Approving Addendum Number 2 to the Agreement with Black & Veatch Corporation of Kansas City, Missouri for the Design of an Anaerobic Digestion System to Purchase Software for Waste Water Financial Modeling in an Amount of \$14,500.00.

#2009-133 – Approving Final Waste Water Cost of Service Based Rate Study Report with Black & Veatch Corporation of Kansas City, Missouri.

#2009-134 – Approving Amendment No. 1 to the Agreement with CH2M Hill of Englewood, Colorado for Lift Station 19 Improvements in an Amount of \$40,372.00 and a Revised Contract Amount of \$416,390.00.

#2009-135 – Approving Amendment No. 2 to the Consulting Services Agreement for Major Permit Modification at the Solid Waste Landfill with Aquaterra Environmental Solutions, Inc. in an Amount not to exceed \$17,760.00.

#2009-136 – Approving Resolution Directing Property Owners Sean L. and Mikki M. McNelis to Install Sidewalk at 2915 Lee Street.

REQUESTS AND REFERRALS:

Consideration of Request from Richard Milton dba Milton Motel LLC for a Conditional Use Permit for Construction of a Recreational Vehicle Camper Site Located at 3201 South Locust Street. This item related to the aforementioned Public Hearing.

Motion by Ramsey, second by Carney to approve the request from Richard Milton dba Milton Motel LLC for a Conditional Use Permit for construction of a recreation vehicle camper site located at 3201 South Locust Street with the following conditions:

1. All interior roads and streets shall be improved to the design standards as identified in Section 36-96(G), permanent, dust-free like asphalt, concrete or paving brick.
2. Annual inspection shall be conducted by the Building Department to check compliance with City Codes, conditions imposed, and adopted building, plumbing, electrical, and fire codes.
3. A 90 day time limit on the maximum allowable stay shall be imposed on all recreational vehicles and campers in the camp ground. No RV shall be allowed to remain longer than a 90 day consecutive period.
4. The size of any propane tank or other fuel container shall be limited to original equipment supplied by the manufacture, no additional or external tanks shall be permitted.
5. No skirting of any kind shall be allowed to be utilized with any recreational vehicle or camper within the camp grounds.

Discussion was held regarding the buffer zone. Council President Meyer commented about an e-mail received from Councilmember Dugan concerning the recommendation of a fence around the property.

Motion by Meyer, second by Gericke to amend the motion to add a fence according to the City Code. Upon roll call vote, Councilmember's Meyer, Haase, and Zapata voted aye. Councilmember's Carney, Ramsey, Nickerson, and Gericke voted no. Motion failed.

Upon roll call vote of the main motion, all voted aye. Motion adopted.

Consideration of Request from Mosaic Group Home for a Conditional Use Permit for a Group Care Home Located at 1517 Hope Street. This item related to the aforementioned Public Hearing.

Motion by Ramsey, second by Zapata to approve the request from Mosaic Group Home for a conditional use permit for construction of a group care home located at 1517 Hope Street. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2009-137 – Approving Authorizing Placement of \$1.5 Million with the Department of Administrative Services for Athletic Fields Replacement. This item was pulled from the Agenda at the request of the City Administrator.

PAYMENT OF CLAIMS:

Motion by Nickerson, second by Gericke to approve the Claims for the period of May 27, 2009 through June 9, 2009, for a total amount of \$2,779,701.38. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 7:40 p.m.

RaNae Edwards
City Clerk