



City of Grand Island

Tuesday, October 13, 2009

Council Session

Item G1

Approving Minutes of September 22, 2009 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
September 22, 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 September 8, 2009. Notice of the meeting was given in *The Grand Island Independent* on September 2, 2009.

Mayor Hornady called the meeting to order at 7:00 p.m. The following City Councilmember's were present: Meyer, Niemann, Gilbert, Haase, Carney, Dugan, Ramsey, Nickerson, and Zapata. Councilmember Gericke was absent. The following City Officials were present: City Administrator Jeff Pederson, City Clerk RaNae Edwards, Finance Director Mary Lou Brown, 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 Miranda Baxter and Andres Bamboa along with Board Member Randy See. Mayor Hornady mentioned a fund Raiser scheduled for Thursday, September 24th for Juvenile Diabetes and events taking place at the Nebraska Nature & Visitors Center on Saturday, September 26th.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Gary Mader, Utilities Department Director for 35 Years of Service with the City of Grand Island. The Mayor and City Council recognized Utilities Department Director Gary Mader for 25 years of service with the City of Grand Island. Mr. Mader was present for the recognition and thanked the council and utility employees for their support.

Proclamation "Public Power Week" October 4-10, 2009. Mayor Hornady proclaimed the week of October 4-10, 2009 as "Public Power Week" Gary Mader, Utilities Department Director was present to receive the proclamation.

Proclamation "Community Planning Month" October 2009. Mayor Hornady proclaimed the month of October 2009 as "Community Planning Month". Chad Naby, Regional Planning Director was present to receive the proclamation.

PUBLIC HEARINGS:

Public Hearing on the Semi-Annual Report by the Citizens' Review Committee (CRC). Dehn Renter, CRC Chairman, 1820 N. Sherman Court gave the semi-annual report for the Citizens' Review Committee. Mentioned was the intent of CRC to bring new businesses and jobs to Grand Island for future growth. No public testimony was heard.

Public Hearing for Program Income Reuse Funds Guidelines for Housing. Joni Kuzma, Community Development Administrator reported that the Community Development Division administers Program Income Reuse Funds for activities that rehabilitate or support housing within Community Development Block Grant (CDBG) project area boundaries. The proposed

Reuse Plan had been updated to reflect compliance with the Nebraska Department of Economic Development. Staff recommended approval. 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:

#9239 – Consideration of Approving Salary Ordinance

#9240 – Consideration of Amendment to Ordinance No. 9232; Vacation of a Portion of the Public Alley Located in Rollins Second Subdivision

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.

Brenda Sutherland, Human Resources Director reported that Ordinance #9239 was the salary ordinance that was discussed at the September 8, 2009 City Council meeting setting the wages for the upcoming fiscal year. Explained was the salary survey results and implementation for non-union employees.

Discussion was held on step movements, budget authority, cities included in the array, and comparability of work duties.

Motion by Meyer, second by Dugan to approve Ordinance #9239.

City Clerk: Ordinance #9239 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Councilmember’s Meyer, Niemann, Gilbert, Carney, Dugan, Ramsey, Zapata, and Nickerson voted aye. Councilmember Haase voted no. Motion adopted.

City Clerk: Ordinance #9239 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, Councilmember’s Meyer, Niemann, Gilbert, Carney, Dugan, Ramsey, Zapata, and Nickerson voted aye. Councilmember Haase voted no. voted aye. Motion adopted.

Mayor Hornady: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9239 is declared to be lawfully adopted upon publication as required by law.

#9240 – Consideration of Amendment to Ordinance No. 9232; Vacation of a Portion of the Public Alley Located in Rollins Second Subdivision

Steve Riehle, Public Works Director reported that on September 8, 2009 City Council approved Ordinance No. 9232 which vacated the public alley between Lot One (1), Block Nine (9) and Lot Ten (10), Block Nine (9) in Rollins Addition had an incorrect legal description for the alley vacation due to the area being resubdivided.

Motion by Dugan, second by Zapata to approve Ordinance #9240.

City Clerk: Ordinance #9240 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9240 on final passage. All those in favor of the passage of this ordinance 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, Ordinance #9240 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-4 was removed for further discussion. Motion by Zapata, second by Ramsey to approve the Consent Agenda excluding item G-4. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of September 8, 2009 City Council Regular Meeting.

Approving Garbage Permits for Central Waste Disposal, Clark Brothers Sanitation, Heartland Disposal, Mid-Nebraska Disposal and Refuse Permits for Full Circle, O'Neill Transportation and Equipment, and Scott's Hauling.

Approving Request from Bobby L. Washington, 214 North Custer for Liquor Manager Designation for Pizza Hut, 1608 South Locust Street.

#2009-230 – Approving Program Income Reuse Funds Guidelines for Housing.

#2009-231 – Approving Neighborhood Stabilization Community Development Block Grant Program Guidelines.

#2009-232 – Approving Bid Award for Bottom and Fly Ash Structure Painting – Platte Generating Station with F & H Companies of Wichita, Kansas in an Amount of \$117,446.00.

#2009-233 – Approving Bid Award for Natural Gas Supply to Burdick Station with Seminole Energy Services of Holdrege, Nebraska.

#2009-234 – Approving Termination of Contract for Mercury Monitor Emissions with Sick Maihak, Inc. of Bloomington, Minnesota.

#2009-235 – Approving Negotiated Bid Amount for Burdick Controls Computer Upgrade – 2009 with Metso Automation of Lansdale, Pennsylvania in an Amount of \$195,265.00.

#2009-236 – Approving Demolition and Disposal of Concrete for the Anaerobic Digestion Site at the Waste Water Treatment Plant with Hooker Brothers Construction Co. of Grand Island, Nebraska in an Amount of \$31,500.00.

#2009-237 – Approving Amendment to Resolution #2009-217; Change Order Number 3 for Capital Avenue Widening, Street Improvement District #1256 with The Diamond Engineering

Company of Grand Island, Nebraska for an Increase of \$141,330.31 and a Revised Contract Amount of \$3,903,955.74.

#2009-238 – Approving Amendment to the One & Six Year Street Improvement Plan.

#2009-239 – Approving Purchase Agreement for SelfCheck Machine Self Pay Components with SirsiDynix in an Amount of \$26,508.00.

#2009-229 – Approving Semi-Annual Report by the Citizens’ Review Committee on the Economic Development Program Plan.

Motion by Haase, second by Carney to approve Resolution #2009-229 with the addition of the EDC Report and Financial Document. Upon roll call vote, all voted aye. Motion adopted.

REQUESTS AND REFERRALS:

Consideration of Request from Jeanie Bartz to Amend the Park Plan for Kingswood Estates Mobile Park Located at 2323 Bellwood Drive. Craig Lewis, Building Department Director reported that this request would modify the park plan for Kingswood Estates Mobile Home Park to allow for the conversion of ten existing manufactured home sites into recreational vehicle sites.

Discussion was held regarding restrictions and setbacks, connections to water, sewer and utility. Mr. Lewis explained these lots had water, sewer, and utility as they were for manufactured homes and all regulations regarding the City Code would apply.

Motion by Meyer, second by Niemann to approve the request from Jeanie Bartz to amend the Park Plan for Kingswood Estates Mobile Home Park located at 2323 Bellwood Drive. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2009-240 – Consideration of Approving Funding of Economic Development Request. Mary Lou Brown, Finance Director reported this was the annual funding request from the Economic Development Corporation in the amount of \$350,000.00 which was budgeted.

Marlan Ferguson, EDC President updated the Mayor and Council on the commitment of EDC to promote job growth in Grand Island. The 2009-2010 budget was discussed.

Motion by Haase, second by Carney to approve Resolution #2009-240 with the addition of the Financial Report. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Dugan, second by Ramsey to approve the Claims for the period of September 9, 2009 through September 22, 2009, for a total amount of \$4,442,551.74. Unanimously approved.

Motion by Dugan, second by Ramsey to approve the Claims for the Period of September 9, 2009 through September 22, 2009 for the Veterans Athletic Field Complex for a total amount of \$2,100.00. Unanimously approved.

Motion by Dugan, second by Ramsey to approve the Claims for the Period of August 12, 2009 through September 22, 2009 for the State Fair Recreation Building for a total amount of \$4,000.00. Unanimously approved.

ADJOURN TO EXECUTIVE SESSION: Motion by Meyer, second by Nickerson to adjourn to Executive Session at 7:55 p.m. for the purpose of an update concerning IBEW Union Negotiations. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION: Motion by Gilbert, second by Ramsey to return to Regular Session at 8:35 p.m. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:35 p.m.

RaNae Edwards
City Clerk