



City of Grand Island

Tuesday, October 27, 2009

Council Session

Item G1

Approving Minutes of October 13, 2009 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

October 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 October 13, 2009. Notice of the meeting was given in *The Grand Island Independent* on October 7, 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 Zach Stauffer, Brandon Pfeifer, and Katrina Molholm. Mayor Hornady commented on construction in front of City Hall on 1st Street. The Utilities Department is replacing a water main.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Jeremy Watson, Audio/Visual Technician for Work Performed on Receiving the "Savvy Award". The Mayor and City Council recognized Jeremy Watson, Audio/Visual Technician for his work performed on receiving the "Savvy Award" from 3CMA. Public Information Officer Wendy Meyer-Jerke explained the "Savvy Award". Mr. Watson created a Fire Recruitment Video which gained national recognition through 3CMA. Mr. Watson was present for the recognition. A short clip of the video was shown.

Proclamation "Disability Awareness Month" October, 2009. Mayor Hornady proclaimed the month of October, 2009 as "Disability Awareness Month". Gayle Hahn and Danielle Redman representing State Rehabilitation Council were present to recognize Terry Holcomb and Brad Koza from Wal-Mart for their work with people with disabilities.

Proclamation "National Arts & Humanities Month" October, 2009. Mayor Hornady proclaimed the month of October 2009 as "National Arts & Humanities Month". Tricia Beem, Assistant Director/Group Sales with the Hall County Convention Visitors Bureau was present to receive the proclamation.

PUBLIC HEARINGS:

Public Hearing Concerning Acquisition of Utility Easement Located at 3815 Arch Avenue (Preferred Pump & Equipment, LP). Gary Mader, Utilities Director reported that a utility easement was needed at 3815 Arch Avenue in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The easement would be used

to locate underground primary cable and a pad-mounted transformer to provide for increased electrical load. Staff recommended approval. No public testimony was heard.

Public Hearing Concerning Acquisition of Utility Easement Located at Timberline Street and Good Samaritan Place (Evangelical Lutheran Good Samaritan Society). Gary Mader, Utilities Director reported that a utility easement was needed at Timberline Street and Good Samaritan Place in order to have access to install, upgrade, and maintain water lines and fire hydrants; to repair power appurtenances, including high voltage cables and transformers. The easement for Tracts 1, 3, and 4 would be used for underground primary cable and transformers to supply electrical power to the Good Samaritan Complex. Tract 2 would be used for a public water line and fire hydrant. Staff recommended approval. No public testimony was heard.

Public Hearing Concerning Acquisition of Utility Easement Located Along the West Side of 3515 Old Potash Highway – KIA Dealership (Melodee Anderson). Gary Mader, Utilities Director reported that a utility easement was needed on the west side of 3515 Old Potash Highway – KIA Dealership in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The easement would be used to place underground high voltage cable and a pad-mounted transformer. Staff recommended approval. No public testimony was heard.

Public Hearing Concerning Acquisition of Utility Easement Located at 3625 Old Potash Highway (The County of Hall, Nebraska). Gary Mader, Utilities Director reported that a utility easement was needed at 3625 Old Potash Highway in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The easement would be used to place underground high voltage cable and a pad-mounted transformer. Staff recommended approval. No public testimony was heard.

CONSENT AGENDA: Consent Agenda items G-22, G-24, and G-28 were removed for further discussion. Motion by Zapata, second by Ramsey to approve the Consent Agenda excluding items G-22, G-24, and G-28. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of September 22, 2009 City Council Regular Meeting.

Approving Appointments of Mindy Gilbertson and Melissa DeLaet to the Community Development advisory Board.

#2009-241 – Approving City Council Meeting Schedule for 2010.

#2009-242 – Approving Agreement for Funding with the Central Nebraska Ethnic Festival in an Amount of Approximately \$300.00. Councilmember Meyer voted no.

#2009-243 – Approving Agreement for Funding with the Crisis Center, Inc. in an Amount of \$9,600.00. Councilmember Meyer voted no.

#2009-244 – Approving Agreement for Funding with the Grand Island Area Council for International Visitors in an Amount of \$800.00. Councilmember Meyer voted no.

#2009-245 – Approving Agreement for Funding with the Grand Island Hall County Convention & Visitors Bureau in an Amount of \$8,000.00. Councilmember Meyer voted no.

#2009-246 – Approving Agreement for Funding with Izaak Walton Kids Fishing Derby in an Amount of \$1,600.00. Councilmember Meyer voted no.

#2009-247 – Approving Agreement for Funding with Hope Harbor in an Amount of \$3,600.00. Councilmember Meyer voted no.

#2009-248 – Approving Agreement for Funding with the Grand Island Multicultural Coalition in an Amount of \$8,000.00. Councilmember Meyer voted no.

#2009-249 – Approving Agreement for Funding with Senior Citizens Industries, Inc. in an Amount of \$12,000.00. Councilmember Meyer voted no.

#2009-250 – Approving Agreement for Funding with the Clean Community System in an Amount of \$20,000.00. Councilmember Meyer voted no.

#2009-251 – Approving Acquisition of Utility Easement Located at 3815 Arch Avenue (Preferred Pump & Equipment LP).

#2009-252 – Approving Acquisition of Utility Easement Located at Timberline Street and Good Samaritan Place (Evangelical Lutheran Good Samaritan Society).

#2009-253 – Approving Acquisition of Utility Easement Located Along the West Side of 3515 Old Potash Highway – KIA Dealership (Melodee Anderson).

#2009-254 – Approving Acquisition of Utility Easement Located at 3625 Old Potash Highway (The County of Hall, Nebraska/Hornady).

#2009-255 – Approving Award of Engineering Services Contract for Burdick Unit 2 Generator Breaker to Black and Veatch of Kansas City, Missouri in an Amount not to exceed \$84,600.00.

#2009-256 – Approving Change Order #1 for Coal Storage Expansion Project at PGS – 2009 with The Diamond Engineering Company of Grand Island, Nebraska for a reduction of \$17,423.27 and a Revised Contract Amount of \$219,679.81.

#2009-257 – Approving Bid Award for Snow Removal Services for the 2009/2010 Winter Season with The Diamond Engineering Company of Grand Island, Nebraska in the following amounts: Front End Loaders - \$135.00 per hour; Motor Graders - \$155.00 per hour; and Hauling Snow - \$115.00 per hour.

#2009-258 – Approving Bid Award for Street Improvement Project No. 2009-P-3; First Street from Clark Street to Eddy Street (Eastbound US Highway 30) with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$95,206.60.

#2009-259 – Approving Bid Award for 47,000 GVW Dump Truck for Streets Division of the Public Works Department with Hansen International Truck, Inc. of Grand Island, Nebraska in an Amount of \$82,820.00.

#2009-261 – Approving Storm Water Management Plan Program Grant Application.

#2009-263 – Approving Certificate of Final Completion for the 2009 Asphalt Resurfacing Project No. 2009-AC-1 with J.I.L. Asphalt Paving Company of Grand Island, Nebraska.

#2009-264 – Approving Award of Proposal for Engineering Services Related to Aeration Basin Improvements with Black & Veatch Corporation of Kansas City, Missouri in an Amount of to exceed \$384,000.00.

#2009-265 – Approving Bid Award for Improvement Project 2010-WWTP-1 for Construction of Sludge Storage Facility at the Waste Water Treatment Plant with Chief Construction Co. of Grand Island, Nebraska in an Amount of \$395,483.31.

#2009-267 – Approving Bid Award for Furnishing and Installation of Ball Field Lighting at Veterans Athletic Field Complex with Ensley Electrical Services, Inc. of Grand Island, Nebraska in an Amount of \$231,277.00.

#2009-268 – Approving the Following Financial Institutions List for Public Funds: Wells Fargo Bank Nebraska, N.A.; U. S. Bank; TierOne; Union Bank and Trust Co.; Nebraska Public Agency Investment Trust (NPAIT); Smith Hayes Financial Services Corporation; ICMA Retirement Corp.; A.G. Edwards & Sons, Inc.; Ameritas Investment Corp.; Home Federal/Grand Island; The Equitable Building and Loan Association; Platte Valley State Bank & Trust Company; Five Points; Bank of New York Mellon; Cornerstone; and Exchange Bank.

#2009-269 – Approving Amendment #1 to the Professional Services Agreement for Professional Services for the Evaluation and Recommendation, Design, Installation and Integration of a Supervisory Control Data Acquisition (SCADA) System at WWTP with Huffman Engineering of Lincoln, Nebraska in an Amount of \$7,800.00.

#2009-270 – Approving Contract for Third Party Administrative Services for Section 125 Plan with TASC of Madison Wisconsin in an Amount of \$3.50 Per Plan Participant Per Month with an Annual Renewal Fee of \$200 in Years Two and Three and Administration of the Run Out Services for the Current Plan in an Amount of \$1.50 Per Plan Participant Per Month.

#2009-260 – Approving Bid Award for Street Sweeper for the Streets Division of the Public Works Department with Nebraska Environmental Products of Lincoln, Nebraska in an Amount of \$168,345.00. Discussion was held regarding the use of a Street Sweeper during the fall months. Questions were asked if this purchase could wait until the spring.

Motion by Ramsey, second by Zapata to approve Resolution #2009-260. Upon roll call vote, Councilmember's Carney, Ramsey, and Zapata voted aye. Councilmember's Meyer, Niemann, Gilbert, Haase, Dugan, and Nickerson voted no. Motion failed.

Motion by Gilbert, second by Haase to delay the purchase of the Street Sweeper until February 2010. Upon roll call vote, Councilmember's Niemann, Gilbert, Haase, Dugan, Ramsey, Zapata, and Nickerson voted aye. Councilmember's Meyer and Carney voted no. Motion adopted.

#2009-262 – Approving Amendment No. 1 to the Agreement with Felsburg, Holt & Ullevig for Quiet Zone Improvements in an Amount not to exceed \$12,600.00 and a Revised Agreement Amount of \$41,200.00. Public Works Director Steve Riehle explained how Amendment No. 1 related to the Quiet Zone Improvements.

Motion by Meyer, second by Gilbert to approve Resolution #2009-262. Upon roll call vote, all voted aye. Motion adopted.

#2009-266 – Approving Contract with PoliceReports. US for On Line Accident Reports. Police Chief Steve Lamken commented on the benefits of a on line accident report system. Comments by council was that this was a win-win situation.

Motion by Haase, second by Dugan to approve Resolution #2009-266. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2009-271 – Approving Change Order No. 1 for Grand Generation Center Kitchen Remodel with Chief Construction Company of Grand Island, Nebraska for an Increase of \$2,229.00 and a Revised Contract Amount of \$197,329.00. Paul Briseno, Assistant to the City Administrator reported that on July 14, 2009 City Council approved a \$193,100 bid award to Chief Construction Company of Grand Island, Nebraska. The City would provide \$140,000 and the Grand Generation Center would fund the remainder of the project cost. Change Order No. 1 included the following: Relocation of Handicap Accessible Doors - \$1,297.00; Relocate Existing Gas Line - \$847.00; and Adding a 6" Drain Line instead of a 4" - \$85.00.

Motion by Meyer, second by Haase to approve Resolution #2009-271. Upon roll call vote, all voted aye. Motion adopted.

#2009-272 – Approving Request for Service Pattern Change for Great Lakes Airlines. Michael Olson, Executive Director of the Central Nebraska Regional Airport reported that the Hall County Airport Authority was requesting a Service Pattern Change from Kansas City, Missouri to Denver, Colorado with great Lakes Airlines. Due to the lack of enplanements from Grand Island to Kansas City, Missouri and the decreased connecting flights the request was for a Service Pattern Change to Denver, Colorado. The Department of Transportation requires the City to concur with this request. Discussion was held concerning improving flight service out of Grand Island. Mr. Olson commented that enplanement had increased.

Motion by Haase, second by Carney to approve Resolution #2009-272. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Dugan, second by Meyer to approve the Claims for the period of September 23, 2009 through October 13, 2009, for a total amount of \$4,111,211.40. Unanimously approved.

Motion by Dugan, second by Meyer to approve the Claims for the Period of September 23, 2009 through October 13, 2009 for the Veterans Athletic Field Complex for a total amount of \$5,571,51. Unanimously approved.

Motion by Dugan, second by Meyer to approve the Claims for the Period of September 23, 2009 through October 13, 2009 for the State Fair Recreation Building for a total amount of \$8,754.80. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 8:00 p.m.

RaNae Edwards
City Clerk