



City of Grand Island

Tuesday, October 27, 2015

Council Session

Item G-1

Approving Minutes of October 13, 2015 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
October 13, 2015

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, 2015. Notice of the meeting was given in *The Grand Island Independent* on October 7, 2015.

Mayor Jeremy L. Jensen called the meeting to order at 7:00 p.m. The following City Council members were present: Mitch Nickerson, Mark Stelk, Jeremy Jones, Chuck Haase, Julie Hehnke, Linna Dee Donaldson, Michelle Fitzke, Vaughn Minton, Roger Steele, and Mike Paulick. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, Interim Finance Director William Clingman, City Attorney Robert Sivick, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Jackson Richling and board member Ryan Kaufman.

INVOCATION was given by Pastor Todd Bowen, Grace Covenant Church, 418 West 12th Street followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Proclamation "International Alpha Delta Kappa Month" October 2015. Mayor Jensen proclaimed the month of October 2015 as "International Alpha Delta Kappa Month". Joan Black and Mary Ann Gerdes were present to receive the proclamation.

BOARD OF EQUALIZATION: Motion by Donaldson, second by Fitzke to adjourn to the Board of Equalization. Motion adopted.

#2015-BE-10 - Consideration of Determining Benefits for Water Main District 466T - Airport Road. Utilities Director Tim Luchsinger reported that Water Main District 466T installed a 16" diameter main along Airport Road from 1/4 mile east of Highway 281 to Sky Park Road. The total cost of installing the water main was \$1,045,868.05. Staff recommended approval of the connection fee.

Motion by Donaldson, second by Paulick to approve Resolution #2015-BE-10. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION: Motion by Fitzke, second by Donaldson to return to Regular Session. Motion adopted.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement located at 2710 N. North Road (Northwest High School). Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 2710 N. North Road was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Northwest High School would be building an addition to the south side of the school. This project would require relocation of existing underground electrical conduits and primary power cables. In order for the Utilities Department to re-route the power supply to accommodate their project, a new easement needed to be acquired for operation, maintenance, and access of the electric infrastructure. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Property at 1203 West 4th Street (Donald Enck, Jr. & Ronna Taylor). Utilities Director Tim Luchsinger reported that acquisition of property located at 1203 West 4th Street was needed in order to provide adequate off-street employee parking for the Utilities Line Division. Staff recommended approval. No public testimony was heard.

Public Hearing on Amendment to the Redevelopment Plan for CRA Area 7 located at the Southwest Corner of the Intersection of Schimmer Road and Blaine Street (Hatchery Holdings, LLC). Regional Planning Director Chad Naby reported that Hatchery Holdings LLC as the proposed developer had submitted a proposed amendment to the redevelopment plan that would provide for site acquisition, utility extensions, grading and site preparation, planning activities and the subsequent construction of a 60,000 square foot commercial chicken hatchery on 20 acres located at the southwest corner of the intersection of Blaine Street and Schimmer Drive. If this project was completed as proposed it would create enough jobs to meet the job creation goals of the Community Development Block Grant (CDBG) that was awarded to the City to pave Blaine Street and install perimeter infrastructure around the Platte Valley East Industrial Park site. That grant was for \$935,000 and was subject to repayment by the city if the job creation goals were not met. The job creation goals need to be met by March of 2017. Staff recommended approval. Peter Mumm, 5953 Fraser Court, Falls Creek, WI and Dave Taylor, President of GIAEDC spoke in support. No further public testimony was heard.

ORDINANCES:

Councilmember Donaldson moved “that the statutory rules requiring ordinances to be read by title on three different days are suspended and that ordinances numbered:

#9560 - Consideration of Proposed Changes to Salary Ordinance

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 second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage.” Councilmember Nickerson seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Human Resources Director Aaron Schmid reported that two changes to the salary ordinance were needed. The first item was to rename the Stormwater Technician position to Stormwater Program Manager to more accurately reflect the position. The second item was to change how shift differential premium pay was determined for Senior Public Safety Dispatchers and Public Safety Dispatchers.

Motion by Steele, second by Stelk to approve Ordinance #9560.

City Clerk: Ordinance #9560 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 #9560 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Jensen: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9560 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of September 22, 2015 City Council Regular Meeting.

Approving Minutes of October 6, 2015 City Council Study Session.

#2015-271 - Approving Final Plat and Subdivision Agreement for Concept Third Subdivision. It was noted that MTR Services, Inc., owner, had submitted the Final Plat and Subdivision Agreement for Concept Third Subdivision for the purpose of creating 3 lots located south of 4th Street and east of Taft Avenue consisting of 12.5469 acres.

#2015-272 - Approving Acquisition of Utility Easement located at 2710 N. North Road (Northwest High School).

#2015-273 - Approving First Amendment to the License Agreement with Unite Private Network.

#2015-274 - Approving Acquisition of Property at 1203 West 4th Street (Donald Enck, Jr. & Ronna Taylor) in an Amount of \$21,000.00.

#2015-275 - Approving Change Order No. 1 for Handicap Ramp Project No. 2015-HC-1 with The Diamond Engineering Co. of Grand Island, NE for an Extension from September 30, 2015 to October 30, 2015.

#2015-276 - Approving Bid Award for Snow Removal Services 2015/2016 for the Streets Division of the Public Works Department with The Diamond Engineering Co. of Grand Island,

NE for the following Amounts: Trucks for Hauling Snow - \$185.00 per hour; Front End Loaders - \$220.00 per hour; and Motor Graders - \$240.00 per hour.

#2015-277 - Approving Change Order No. 1 for the 2015 Asphalt Resurfacing Project No. 2015-AC-1 with J.I.L. Asphalt Paving Co. of Grand Island, NE for an Extension from October 15, 2015 to November 15, 2015.

#2015-278 - Approving Contract for Concession Stand Operations for Softball/Baseball Fields Veterans Athletic Field Complex with Rathjen & Son Enterprises, Inc., dba The Snow of Grand Island, NE.

#2015-279 - Approving Purchase of Six (6) New 36" Cut Mowers for the Cemetery Division from Heck, Inc. of Peabody, Kansas in the amount of \$36,000.00.

#2015-280 - Approving Purchase of Quint Fire Truck & Associated Equipment from Smeal Fire Apparatus of Snyder, NE in an Amount of \$750,000.00.

#2015-281 - Approving Assessments for Water Main District 466T - Airport Road.

RESOLUTIONS:

#2015-282 - Consideration of Approving Amendment to the Redevelopment Plan for CRA Area 7 located at the Southwest Corner of the Intersection of Schimmer Road and Blaine Street (Hatchery Holdings, LLC). This item was related to the aforementioned Public Hearing. Peter Mumm explained the process of the chicken hatchery. Mr. Nabity explained the Tax Increment Financing for this project. City Administrator Marlan Ferguson commented on the CDBG loan.

Motion by Stelk, second by Paulcik to approve Resolution #2015-282. Upon roll call vote, all voted aye. Motion adopted.

#2015-283 - Consideration of Approving Long Term Disability Contract Renewal. Human Resources Director Aaron Schmid reported that the City provides Long Term Disability coverage to employees as agreed to through labor agreements or as approved in the Personnel Rules. Cigna Group Insurance had provided this coverage since 2010 and had offered a two year contract extension at the negotiated price of \$0.20 cents per \$100 of covered payroll. Staff recommended approval.

Discussion was held concerning the loss ratio trend. Mr. Schmid stated the number of claims was low but the costs were high. He also commented on the wellness program and safety programs offered by the City.

Motion by Nickerson, second by Hahnke to approve Resolution #2015-283. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Nickerson to approve the Claims for the period of September 23, 2015 through October 13, 2015, for a total amount of \$6,418,934.82. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 7:53 p.m.

RaNae Edwards
City Clerk