



City of Grand Island

Tuesday, November 24, 2015

Council Session

Item G-1

Approving Minutes of November 10, 2015 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

November 10, 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 November 10, 2015. Notice of the meeting was given in *The Grand Island Independent* on November 4, 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 Natalie Stapleton. Also mentioned was the passing of Lewis Kent and extended condolences to his family.

INVOCATION was given by Father Robert Lewis, St. Stephen's Episcopal Church, 422 West 2nd Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Request from 2nd Street Stop, Inc. dba, Pam's 1 Stop C Store and Value Inn Motel, 2105 West 2nd Street for a Class "D" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "D" Liquor License had been received from 2nd Street Stop, Inc. dba Pam's 1 Stop C Store and Value Inn Motel, 2105 West 2nd Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on October 20, 2015; notice to the general public of date, time, and place of hearing published on October 31, 2015; notice to the applicant of date, time, and place of hearing mailed on October 20, 2015; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections and completion of a state approved alcohol server/seller training program. No public testimony was heard.

Public Hearing on Request from The Chocolate Bar, Inc. dba, The Chocolate Bar, 116 West 3rd Street for an Addition to their Class "IK-086925" Liquor License. City Clerk RaNae Edwards reported that an application for an addition to Class "IK-086925" Liquor License had been received from The Chocolate Bar, Inc. dba The Chocolate Bar, 116 West 3rd Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on October 27, 2015; notice to the general public of date, time, and place of hearing published on October 31, 2015; notice to the applicant of date, time, and place of hearing mailed on October 27, 2015; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. No 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:

#9564 - Consideration of Creation of Sanitary Sewer District No. 537T, Extension of Sanitary Sewer to Serve Lot 1 & Lot 2, TLST Spiels Sub. & Part of the North 10 Acres of the West 1/2 of the Northwest Quarter (W1/2NW1/4) All In Section Ten (10), Township Eleven (11) North, Range (9) West

#9565 - Consideration of Vacation of a Portion of Washington Street (between 4th Street and North Front Street)

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.

#9564 - Consideration of Creation of Sanitary Sewer District No. 537T, Extension of Sanitary Sewer to Serve Lot 1 & Lot 2, TLST Spiels Sub. & Part of the North 10 Acres of the West 1/2 of the Northwest Quarter (W1/2NW1/4) All In Section Ten (10), Township Eleven (11) North, Range (9) West

Public Works Director John Collins reported that the North Interceptor, Phase II construction provided opportunity for sanitary sewer district creation to area homeowners. Area homeowners approached the Public Works Department in request to develop sanitary sewer in their area. Plans were developed to serve thirteen residential customers with an 8-inch service line to coincide with the North Interceptor construction. If the district was created the sanitary sewer cost would be assessed to the properties through a sanitary sewer tap district. Staff recommended approval.

Discussion was held regarding the cost of the project. Mr. Collins explained the process.

Motion by Paulick, second by Donaldson to approve Ordinance #9564.

City Clerk: Ordinance #9564 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 #9564 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 #9564 is declared to be lawfully adopted upon publication as required by law.

#9565 - Consideration of Vacation of a Portion of Washington Street (between 4th Street and North Front Street)

Public Works Director John Collins reported that the Grand Island Utility Department recently acquired the property addressed as 374 N Washington Street, which was just west of the Line Department facility. The request was to vacate a portion of Washington Street between 4th Street and North Front Street. Staff recommended approval.

Motion by Stelk, second by Hehnke to approve Ordinance #9565.

City Clerk: Ordinance #9565 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 #9565 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 #9565 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of October 27, 2015 City Council Regular Meeting.

Approving Liquor Manager Designation for Dennis Jakob, 4419 Calvin Drive for Platt Duetsche, 1315 West Anna Street.

Approving Liquor Manager Designation for Scott Kemery, 4156 Vermont Avenue for Godfather's Pizza, 1916 South Locust Street.

#2015-298 - Approving City Council Meeting Schedule for 2016.

#2015-299 - Approving Final Plat and Subdivision Agreement for Landell Second Subdivision. It was noted that Richard Landell, owner, had submitted the Final Plat and Subdivision Agreement for Landell Second Subdivision for the purpose of creating 1 lot located north of East Capital Avenue and south of US Highway 30 consisting of 4.00 acres.

#2015-300 - Approving Safety Glass Contract for Utilities, Public Works and Parks Employees for 2016 – 2017 with Heartland Optical of Lincoln, Nebraska, dispensing for Pearle Vision Center of Grand Island, NE.

#2015-301 - Approving Engineering Services for Elevated Water Storage Tower with HDR of Omaha, NE in an Amount not to exceed \$24,842.00.

#2015-302 - Approving Amendment No. 2 & 3 to Agreement for Engineering Consulting Services Related to Faidley Avenue Paving Improvements; Project No. 2014-P-1 with Alfred Benesch & Company of Lincoln, NE in an Amount of \$10,625.33 with a Revised Contract Amount of \$198,478.98.

#2015-303 - Approving Change Order No. 2 for the 2015 Asphalt Resurfacing Project No. 2015-AC-1 with J.I.L. Asphalt Paving Co. of Grand Island, NE for Time Extension to June 30, 2016.

#2015-304 - Approving Purchase of a Six (6) Truck-Mounted, Reversible Snow Plows for the Streets Division of the Public Works Department with Northern Truck Equipment Corp. of Sioux Falls, SD in an Amount of \$40,920.00.

#2015-305 - Approving Bid Award for Two (2) 2016 Solid Waste Transfer Trailers for the Solid Waste Division of the Public Works Department with Wilkens Industries of Morris, MN in an Amount of \$132,214.00.

#2015-306 - Approving Bid Award for One (1) 2016 35,000 Pound Four Wheel Drive Front End Loader for the Solid Waste Division of the Public Works Department with NMC of Doniphan, NE in an Amount of \$236,623.00.

#2015-307 - Approving Change Order No. 1 for 3rd Street and Wheeler Avenue Intersection Improvements; Paving Project No. 2015-P-2 with The Diamond Engineering Co. of Grand Island, NE for a decrease of \$1,203.00 and a revised contract amount of \$168,459.70.

#2015-308 - Approving Change Order No. 2 for Faidley Avenue Paving Improvements; Project No. 2014-P-1 & Faidley Avenue Water Improvements; Project No. 2014-W-14 with The Diamond Engineering Co. of Grand Island, NE for Time Extension to April 29, 2016.

#2015-309 - Approving Restricted Parking in Front of 234 East 3rd Street.

#2015-310 – Approving Change Order No. 1 for GITV Control Center HD Upgrade (Phase III) with AVI Systems of Omaha, NE for an Increase of \$63,350.00 and a Revised Contract Amount of \$163,350.00.

#2015-311 - Approving Renewal of the South Central Area Law Enforcement Services (SCALES) Interlocal Agreement.

#2015-312 - Approving Contract for Library Voice Communications System with Americom Communications Corporation of Lincoln, NE in an Amount of \$14,774.00.

#2105-313 - Approving Contract Extension Request for Comprehensive Revitalization Community Development Block Grants with the Nebraska Department of Economic Development.

RESOLUTIONS:

#2015-314 - Consideration of Request from 2nd Street Stop, Inc. dba Pam's 1 Stop C Store and Value Inn Motel, 2105 West 2nd Street for a Class "D" Liquor License and Liquor Manager Designation for Pamela Ehlers, 2170 N. Monitor Road. This item related to the aforementioned Public Hearing.

Motion by Stelk, second by Hehnke to approve Resolution #2015-314. Upon roll call vote, all voted aye. Motion adopted.

#2015-315 - Consideration of Request from The Chocolate Bar, Inc. dba The Chocolate Bar, 116 West 3rd Street for an Addition to their Class "IK-086925" Liquor License. This item related to the aforementioned Public Hearing.

Motion by Donaldson, second by Minton to approve Resolution #2015-315. Upon roll call vote, all voted aye. Motion adopted.

#2015-316 - Consideration of Appointment of Daniel Brotzman as City Attorney. Mayor Jensen commented on the process of appointing statutory positions. Recognized was current City Attorney Robert Sivick. Mayor submitted the appointment of Daniel Brotzman as City Attorney. Mr. Brotzman would start work on January 4, 2016 at Step 15 of the City Attorney salary table of \$124,489.13. Mr. Brotzman thanked the Mayor and Council for the opportunity.

Mr. Brotzman answered questions concerning the significant pay cut. He stated he was looking to join this community and not for other opportunities. Cost of living between Denver and Grand Island was mentioned.

Tom O'Neil, 2017 Barbara Avenue thanked Mr. Brotzman for choosing Grand Island.

Motion by Donaldson, second by Haase to approve Resolution #2015-316. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Hehnke to approve the Claims for the period of October 28, 2015 through November 10, 2015, for a total amount of \$3,435,710.02. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 7:32 p.m.

RaNae Edwards
City Clerk