



# City of Grand Island

Tuesday, December 8, 2015

Council Session

## Item G-1

### Approving Minutes of November 24, 2015 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

November 24, 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 24, 2015. Notice of the meeting was given in *The Grand Island Independent* on November 18, 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, Linna Dee Donaldson, Michelle Fitzke, Vaughn Minton, Roger Steele, and Mike Paulick. Councilmember Julie Hehnke was absent. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, Interim Finance Director William Clingman, Assistant City Attorney Stacy Nonhof, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Hunter Moural.

INVOCATION was given by Pastor Nathan Frew, Abundant Life Christian Center, 3411 West Faidley Avenue followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Grand Island Wastewater Department Awards at Fall Conference. Mayor Jensen and the City Council recognized the Grand Island Wastewater Department for receiving the Nebraska Water Environmental Association (NWEA) Scott Wilbur Award and the Silver Safety Award during the 2015 APWA (American Public Works Association), NWEA (Nebraska Water Environment Association) and AWWA (American Water Works Association) Fall Conference. Also recognized was Dallas Powell, Laboratory Technician for receiving the Laboratory Analyst Excellence Award. Wastewater Treatment Superintendent Marvin Strong, Dallas Powell, Dawn Slauter, James Simonson, and Bob Bialais were present for the recognition.

PUBLIC HEARINGS:

Public Hearing on Request from Grand Island Public Schools for a Conditional Use Permit for Temporary Classrooms located at 4160 W. Old Potash Highway (Shoemaker Elementary School). Building Department Director Craig Lewis reported that an application had been received from the Grand Island Public Schools for a Conditional Use Permit to place three temporary modular classroom buildings at 4160 W. Old Potash Highway (Shoemaker Elementary School). Staff recommended approval. 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:

#9566 - Consideration of Amendments to Chapter 22 of the Grand Island City Code Relative to Snow Emergency Routes

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.

Public Works Director John Collins reported that Ordinance No. 9566 would amend Chapter 22 of the Grand Island City Code to reflect the changes in the City limit boundaries and additional roadways. Staff recommended approval.

Motion by Paulick, second by Jones to approve Ordinance #9566.

City Clerk: Ordinance #9566 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 #9566 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 #9566 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent agenda item G-17 (#2015-329) was pulled for further discussion. Motion by Stelk, second by Donaldson to approve the Consent Agenda. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of November 10, 2015 City Council Regular Meeting.

Approving Appointments of Dean Sears, Derek Apfel and John Hoggatt to the Interjurisdictional Planning Commission.

Approving Appointment of Jerry Huismann to the Zoning Board of Adjustment.

Approving Re-Appointment of Jolene Wojcik to the Grand Island Facilities Corporation Board.

#2015-317 - Approving Buy Back for One (1) Four-Wheel Drive Skid Steer Loader for the Street Division of the Public Works Department from Central Nebraska Bobcat of Grand Island, NE in an Amount of \$33,628.34 with a trade-in of \$31,428.34 for a net purchase price of \$2,200.00.

#2015-318 - Approving Buy-Back for One (1) Compact Track Loader for the Street Division of the Public Works Department from Central Nebraska Bobcat of Grand Island, NE for \$48,188.17 with a trade-in of \$41,097.17 and a net purchase price of \$7,091.00.

#2015-319 - Approving 2015 Storm Water Management Plan Program Grant with the Nebraska Department of Environmental Quality.

#2015-320 - Approving Agreements with NDOR- Rail and Public Transit for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2016 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program.

#2015-321 - Approving Change Order No. 2 for South Blaine Street Bridge Replacements; Project No. 2014-B-1 with The Diamond Engineering Co. of Grand Island, NE for an Extension from November 30, 2015 to April 29, 2016.

#2015-322 - Approving Maintenance Agreement No. 12 Renewal with the Nebraska Department of Roads for Calendar Year 2016.

#2015-323 - Approving Bid Award for Water System Network Upgrade with Huffman Engineering, Inc. of Lincoln, NE in an Amount of \$82,464.90.

#2015-324 - Approving Well and Pipe Cleaning for the Grand Island Water System with Utility Services Group of Atlanta, GA in an Amount of \$72,000.00.

#2015-325 - Approving 2016 Police Fleet Purchases: Eight 2016 Ford Police Interceptor Utility Vehicles at \$28,205 each and One 2016 Ford Fusion at \$17,821 under State Contract from Anderson Ford Group and the Purchase of One 2016 Chevrolet Equinox at \$21,162 under State Contract from Husker Auto Group for a total cost of \$264,623.

#2015-326 - Approving Purchase of a 2016 Braun Chief XL Type III Ambulance from North Central Emergency Vehicles of Lester Prairie, MN in an Amount of \$218,540.00.

#2015-327 - Approving Maintenance Contract for Physio-Control Monitor.

#2015-328 – Approving Local Emergency Operations Plan Update.

#2015-329 - Approving Agreement with NDOR for Stolley Park Road Reconfiguration. Public Works Director John Collins reported that the reconfiguration of Stolley Park Road qualified as a Federal-aid Transportation Safety project with federal funding available through the Nebraska Department of Roads at 90% and the Local Public Agency responsible for 10%. The project would consist of Stolley Park Road striping reconfiguration from Webb Road to Locust Street, which included pavement surface treatment and maintenance for preparation of the roadway re-striping.

Comments were made regarding the design of three lanes and funding of this project. Mr. Collins stated there were a number of steps to this project but it should be done by this time next year. School traffic along with traffic signals were discussed.

Motion by Nickerson, second by Stelk to approve Resolution #2015-329. Upon roll call vote, all voted aye. Motion adopted.

REQUEST AND REFERRALS:

Consideration of Request from Grand Island Public Schools for a Conditional Use Permit for Temporary Classrooms located at 4160 W. Old Potash Highway (Shoemaker Elementary School). This item related to the aforementioned Public Hearing.

Motion by Stelk, second by Minton to approve: Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Jones to approve the Claims for the period of November 11, 2015 through November 24, 2015, for a total amount of \$6,402,642.98. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 7:34 p.m.

RaNae Edwards  
City Clerk