



City of Grand Island

Tuesday, November 10, 2009

Council Session

Item G1

Approving Minutes of October 27, 2009 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

October 27, 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 27, 2009. Notice of the meeting was given in *The Grand Island Independent* on October 21, 2009.

Mayor Hornady called the meeting to order at 7:00 p.m. The following City Councilmember's were present: Niemann, Gilbert, Haase, Carney, Dugan, Ramsey, Nickerson, Zapata, and Gericke. Councilmember Meyer 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, Garrett Coble, Jessica Wiens, and Board Member Darren Sanchez. Also mentioned was the CYC 2nd Annual "Create Your Community" Art Contest on November 21 and 22. Mayor Hornady commented that the City of Grand Island recently received from Governor Heineman the "Governor's Award of Excellence in Wellness". Human Resources Director Brenda Sutherland and Human Resources Specialist Tami Herald were recognized for their efforts in the City receiving this award.

PUBLIC HEARINGS:

Public Hearing Concerning Change of Zoning for Land Located South of Capital Avenue, East of Geddes Street and West of Sky Park Road from M2 Heavy Manufacturing to R3 Medium Density Residential. Chad Nabity, Regional Planning Director reported that Josh Rhoades of Horizon Builders had made a request to rezone properties south of Capital Avenue and west of Sky Park Road from M2 Heavy Manufacturing to R3 Medium Density Residential. Mr. Nabity mentioned the airport was planning on extending the runway to the south. Staff recommended approval. Curtis Griess, Hall County Airport Authority Chairman, 26 Kuester Lake spoke in opposition. James Truell representing Procon Properties spoke in support. Mike Olson, Executive Director presented a PowerPoint in opposition showing the future runway extension and grant assurance. Mr. Olson read letters from AOPA and the Federal Aviation Administration opposing this zoning change. Lynne Werner, 717 South Harrison spoke in opposition. No further 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 ordinance numbered:

#9241 – Consideration of Change of Zoning for Land Located South of Capital Avenue, East of Geddes Street and West of Sky Park Road from M2 Heavy Manufacturing to R3 Medium Density Residential

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 this ordinance 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.

Ordinance #9241 related to the aforementioned Public Hearings. Discussion was held regarding surrounding zoning, noise, covenants, and safety concerns.

Motion by Gilbert, second by Dugan to approve Ordinance #9241. Upon roll call vote, Councilmember’s Nickerson and Gericke voted aye. Councilmember’s Niemann, Gilbert, Haase, Carney, Dugan, Ramsey, and Zapata voted no. Motion failed.

CONSENT AGENDA: Consent Agenda item G-8 was removed for further discussion and a correction to Resolution #2009-283. Motion by Zapata, second by Gilbert to approve the Consent Agenda excluding item G-8 and the correction to Resolution #2009-283. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of October 13, 2009 City Council Regular Meeting.

#2009-273 – Approving EMS Field Training Agreements with McCook Community College, Southeast Community College, Northeast Community College, and Central Community College.

#2009-274 – Approving Bid Award for One (1) 2010 Model 90,000 GVW Conventional Truck-Tractor for the Solid Waste Division of the Public Works Department with Nebraska Peterbilt of Grand Island, Nebraska in an Amount of \$90,737.00.

#2009-275 – Approving Bid Award for Downtown Parking Lot Snow Removal Operations for the 2009/2010 Winter Season with A-1 Snow Removal of Grand Island Nebraska for the following Amounts: Trucks - \$50.00 per load; Front End Loaders/Tractors - \$132.00 per hour; and Tractor with Pull Blade - \$330.00 per hour.

#2009-276 – Approving Changes to the 2009/2010 Fee Schedule.

#2009-277 – Approving Engineering Services for Uranium Removal Methods Evaluation with HDR Engineering, Inc. of Lincoln, Nebraska in an Amount not to exceed \$79,704.00.

#2009-278 – Approving Bid Award for Tree Trimming Contract 2010-TT-1 with the following: Leetch Tree Service of Grand Island, Sections 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 12, & 14 in an Amount of \$102,327.00; Asplundh Tree Experts of Fairfax, Iowa, Section 9 in an Amount of \$3,649.00; Sheffield Tree Service of Grand Island, Nebraska, Section 13 in an Amount of \$4,500.00; and Tom’s Tree Service of Grand Island, Nebraska, Section 15 in an Amount of \$1,400.00.

#2009-280 – Approving Disbursement of Donated Items for the Heartland Public Shooting Park from Hornady Manufacturing in an Amount of \$1,913.58.

#2009-281 – Approving Contract Extension with Olsson Associates for the Design of the River Way Hike/Bike Trail.

#2009-282 – Approving Change Order #1 for Grading Improvements at the Veterans Field Athletic Complex with Slepicka Construction of Dorchester, Nebraska for an Increase of \$4,416.00 and a Revised Contract Amount of \$87,942.25.

#2009-283 – Approving Hazard Mitigation Grant Application for Outdoor Sirens.

#2009-279 – Approving Confidentiality Agreement Between the City of Grand Island, Utilities Department and Midwest Wind Energy Development Group. Discussion was held concerning future wind energy and cost.

Motion by Gilbert, second by Carney to approve Resolution #2009-279. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2009-284 – Approving the Adoption of the Resolution to Comply with Local Public Agency Guidelines Manual. Steve Riehle, Public Works Director reported that federal transportation funds are presently being utilized by the City and the City is required by the Nebraska Department of Roads to adopt a resolution agreeing to comply with the requirements of the Local Public Agency Guidelines Manual.

Motion by Gilbert, second by Carney to approve Resolution #2009-284. 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 October 14, 2009 through October 27, 2009, for a total amount of \$4,489,994.92. Unanimously approved.

Motion by Dugan, second by Ramsey to approve the Claims for the Period of October 14, 2009 through October 27, 2009 for the Veterans Athletic Field Complex for a total amount of \$25,504.00. Unanimously approved.

Motion by Dugan, second by Ramsey to approve the Claims for the Period of October 14, 2009 through October 27, 2009 for the State Fair Recreation Building for a total amount of \$146,134.41. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 8:40 p.m.

RaNae Edwards
City Clerk