



# City of Grand Island

Tuesday, March 09, 2010

Council Session

## Item G1

**Approving Minutes of February 23, 2010 City Council Regular Meeting**

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

February 23, 2010

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 February 23, 2010. Notice of the meeting was given in *The Grand Island Independent* on February 17, 2010.

Mayor Hornady called the meeting to order at 7:00 p.m. The following City Councilmember's were present: Meyer, Niemann, Gilbert, Haase, Dugan, Ramsey, Zapata, Nickerson, and Gericke. Councilmember Carney 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.

COMMUNICATION: Mayor Hornady introduced CYC members Austin Witmer, Lauren Kruger, Steven Bartz and Miranda Baxter. Also mentioned was the PJ's and Pages Drive that will wrap up this Saturday, February 27, 2010.

Presentation by Almquist, Maltzahn, Galloway & Luth for Fiscal Year 2009 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports. Terry Galloway from Almquist, Maltzahn, Galloway & Luth gave the 2009 City Single Audit and General Purpose financial statements and electric and water audit reports. A brief overview and review of each report was given, also presented was a score card for the City of Grand Island.

Sales tax and property tax were discussed. Mr. Galloway stated positive cash balances were important before claims were paid for each fund. If no cash was available an inter-fund transfer needed to be made.

PUBLIC HEARINGS:

Public Hearing on Request from Sin City, LLC dba Sin City Grill, 410 West 3<sup>rd</sup> Street for a Class "C" Liquor License. RaNae Edwards, City Clerk reported that an application for a Class "C" Liquor License had been received from Sin City, LLC dba Sin City Grill, 410 West 3<sup>rd</sup> Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 3, 2010; notice to the general public of date, time, and place of hearing published on February 13, 2010; notice to the applicant of date, time, and place of hearing mailed on February 3, 2010; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Acquisition of Public Utility Easement Located in an Unplatted Tract of Land Located in the West Half of the Southwest Quarter of Section 12, Township 11 North, Range 10 West (Little B's Corporation). Steve Riehle, Public Works Director reported that a 20 foot wide drainage easement was needed to provide for storm sewer from Summerfield Estates to the

City's Highland Park drain. Staff recommended approval. Greg Baxter, 2121 North Fonner View Road spoke in support. 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 ordinances numbered:

#9249 – Consideration of Conveyance of Properties at 424 North Waldo Street, 503 West Louise Street, and 809 West Charles Street

#9250 – Consideration of Transferring Special Revenue Fund 290 Backflow Expenses to the General Fund

#9251 – Consideration of 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 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.

#9249 – Consideration of Conveyance of Properties at 424 North Waldo Street, 503 West Louise Street, and 809 West Charles Street

Joni Kuzma, Community Development Administrator reported that Ordinance #9249 would allow the City to purchase the structures and properties at 424 N. Waldo Street, 503 W. Louise Street, and 809 W. Charles Street on February 9, 2010 for as a part of the Neighborhood Stabilization Program (NSP) using Community Development Block Grant funds.

Motion by Meyer, second by Dugan to approve Ordinance #9249.

City Clerk: Ordinance #9249 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 #9249 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Hornady: By reason of the roll call votes on first reading and then upon final passage, Ordinances #9249 is declared to be lawfully adopted upon publication as required by law.

#9250 – Consideration of Transferring Special Revenue Fund 290 Backflow Expenses to the General Fund

Craig Lewis, Building Department Director reported that Ordinance #9250 Backflow Protection Program would be changed so that the surcharge monies would be receipted directly into the Water Fund with the result that the Backflow Fund be eliminated.

Motion by Haase, second by Nickerson to approve Ordinance #9250.

City Clerk: Ordinance #9250 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 #9250 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Hornady: By reason of the roll call votes on first reading and then upon final passage, Ordinances #9250 is declared to be lawfully adopted upon publication as required by law.

#2010-58 – Approving FTE Title Changes for Fire Division Chiefs. Troy Hughes, Fire Chief reported that this Ordinance would eliminate FTE titles of Fire Operations Chief, Fire Training Division Chief, EMS Division Chief, and Fire Prevention Division Chief and consolidate them into one FTE title of Fire Division Chief.

Motion by Gilbert, second by Meyer to approve Resolution #2010-58. Upon roll call vote, all voted aye. Motion adopted.

#### #9251 – Consideration of Salary Ordinance

Brenda Sutherland, Human Resources Director reported that Ordinance #9251 would make the necessary changes to the Salary Ordinance for the FTE positions for the Fire Department.

Motion by Ramsey, second by Zapata to approve Ordinance #9251.

City Clerk: Ordinance #9251 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 #9251 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Hornady: By reason of the roll call votes on first reading and then upon final passage, Ordinances #9251 is declared to be lawfully adopted upon publication as required by law.

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

#### Approving Minutes of February 9, 2010 City Council Regular Meeting.

#2010-50 – Approving FTE Amendment – System Technician to Power Plant Maintenance Mechanic.

#2010-51 – Approving Program Prioritization Consultants Jon Jonson and Chris Fabian.

#2010-52 – Approving Acquisition of Public Utility Easement Located in an Unplatted Tract of Land Located in the West Half of the Southwest Quarter of Section 12, Township 11 North, Range 10 West (Little B's Corporation).

#2010-53 – Approving Storm Drainage Agreement with Little B’s Corporation to Serve the Original Summerfield Subdivision.

#2010-54 – Approving State Bid Award for (1) 2010 3/4 Ton Extended Cab 4x4 Pickup for the Wastewater Division of the Public Works Department with Sid Dillon Chevrolet-Buick-Pontiac of Wahoo, Nebraska in an Amount of \$24,791.00.

#2010-55 – Approving Nebraska Children and Families Foundation Contract for a Parent Child Interaction Grant.

#2010-56 – Approving Amended HIPPA Business Associate Agreement with Golden Living.

#2010-57 – Approving Amended HIPPA Business Associate Agreement with RCI and TASC.

RESOLUTIONS:

#2010-59 – Consideration of Request from Sin City, LLC dba Sin City Grill, 410 West 3<sup>rd</sup> Street for a Class “C” Liquor License and Liquor Manager Designation for Brent Lindner, 1322 West John Street. This item related to the aforementioned Public Hearing.

Motion by Haase, second by Nickerson to approve Resolution #2010-59 contingent upon final inspections. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Dugan, second by Nickerson to approve the Claims for the period of February 10, 2010 through February 23, 2010, for a total amount of \$. Unanimously approved.

Motion by Dugan, second by Nickerson to approve the Claims for the period of February 10, 2010 through February 23, 2010 for the Veterans Athletic Field Complex for a total amount of \$79,723.72. Unanimously approved.

Motion by Dugan, second by Nickerson to approve the Claims for the period of February 10, 2010 through February 23, 2010 for the State Fair Recreation Building for a total amount of \$234,000.00. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 7:50 p.m.

RaNae Edwards  
City Clerk