



# **City of Grand Island**

**Tuesday, September 14, 2010**

**Council Session**

## **Item G2**

**Approving Minutes of August 31, 2010 City Council Special Meeting**

**Staff Contact: RaNae Edwards**

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL MEETING

August 31, 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 August 31, 2010. Notice of the meeting was given in *The Grand Island Independent* on August 26, 2010.

Mayor Hornady called the meeting to order at 5:30 p.m. The following City Councilmember's were present: Meyer, Gilbert, Carney, Dugan, Ramsey, Zapata, Nickerson, and Gericke. Councilmember's Haase and Niemann were absent. The following City Officials were present: City Administrator Jeff Pederson, City Clerk RaNae Edwards, City Attorney Dale Shotkoski, Finance Director Mary Lou Brown, and Public Works Director Steve Riehle.

INVOCATION was given by Mayor Hornady followed by the PLEDGE OF ALLEGIANCE.

Councilmember Niemann was present at 5:35 p.m.

MAYOR COMMUNICATION: Mayor Hornady commented on the success of the Nebraska State Fair and thanked everyone.

ORDINANCES:

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

#9268 – Consideration of Approving 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 this ordinance on second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage." Councilmember Meyer the motion. Upon roll call vote, all voted aye. Motion adopted.

Human Resources Director Brenda Sutherland reported Ordinance #9268 was the salary ordinance setting the wages for the upcoming fiscal year. Explained was the wages that had been previously agreed to by the City Council when labor agreements were entered into.

Motion by Meyer, second by Dugan to approve Ordinance #9268 on second and final reading.

Motion by Gilbert to amend the main motion to leave non-union sick leave hours at 960. Motion died due to a lack of a second.

Discussion was held regarding sick leave buyout, sick leave hours accrued and comparability for non-union employees.

City Clerk: Ordinance #9268 on second reading. All those in favor of the passage of this ordinance on second reading, answer roll call vote. Upon roll call vote, Councilmember's Meyer,

Niemann, Carney, Dugan, Ramsey, Zapata, Nickerson, and Gericke voted aye. Councilmember Gilbert voted no. Motion adopted.

City Clerk: Ordinance #9268 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, Councilmember's Meyer, Niemann, Carney, Dugan, Ramsey, Zapata, Nickerson, and Gericke voted aye. Councilmember Gilbert voted no. Motion adopted.

Mayor Hornady: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9268 is declared to be lawfully adopted upon publication as required by law.

ADJOURNMENT: The meeting was adjourned at 5:40 p.m.

RaNae Edwards  
City Clerk