



City of Grand Island

Tuesday, November 23, 2010

Council Session

Item G1

Approving Minutes of November 9, 2010 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

November 9, 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 November 9, 2010. Notice of the meeting was given in *The Grand Island Independent* on November 3, 2010.

Mayor Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Meyer, Niemann, Gilbert, Haase, Dugan, Ramsey, Nickerson, Zapata 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.

MAYOR COMMUNICATION: Mayor Hornady introduced Community Youth Council members Aaron Oswald and Josh Sugita.

PUBLIC HEARINGS:

Public Hearing on Request from Third City Christian Church for a Conditional Use Permit for Temporary Parking Extension Located at 4100 West 13th Street. Craig Lewis, Building Department Director reported that Third City Christian Church had submitted an application for a conditional use permit for temporary parking extension located at 4100 West 13th Street. Staff recommended approval with the following conditions: 1) a landscape buffer included within the required 25' front yard setback along the south boundary adjacent to 13th Street needs to be provided to comply with setback requirements of the City Code and 2) the responsibility of controlling any dust created from the lot needs to be addressed by the applicants during any dry months throughout the duration of the use. Scott Jones representing Third City Christian Church was present to answer questions. No further public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at Riverside Lodge, 404 Woodland Drive (Jan Thayer). Gary Mader, Utilities Director reported that acquisition of a utility easement located at Riverside Lodge, 404 Woodland Drive was needed in order to have legal access for maintenance and operation of the Riverside Lodge water system. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at the at the Southwest Corner of Swift Parking Lot at Stuhr and Swift Roads (Swift Beef Company). Gary Mader, Utilities Department Director reported that acquisition of a utility easement located at the southwest corner of Swift Parking Lot at Stuhr and Swift Roads was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers for the purpose of new electrical service to the parking lot lighting, a new pad-mounted transformer and high voltage cable and conduit. Staff recommended approval. No Public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at the East Side of Hornady Property, South of the Building and along the South Side of Hornady Property (County of Hall, Nebraska). Gary Mader, Utilities Department Director reported that acquisition of a utility easement located at

the east side of Hornady property, south of the building and along the south side of Hornady Property was needed in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers for the purpose of placing a new transformer with underground primary cable and conduit. Staff recommended approval. No Public testimony was heard.

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

Approving Minutes of October 26, 2010 City Council Regular Meeting.

#2010-308 – Approving Special City Council Meeting for December 28, 2010.

#2010-309 – Approving Final Plat and Subdivision Agreement for ASMC Subdivision. It was noted that Audrey Rauert, owner had submitted the Final Plat and Subdivision Agreement for ASMC Subdivision for the purposes of creating 1 lot on a tract of land located north of Abbott Road and west of Engleman Road comprising approximately 5.194 acres.

#2010-310 – Approving Final Plat and Subdivision Agreement for Panowicz Subdivision. It was noted that John A. and Sarita A. Panowicz, owners had submitted the Final Plat and Subdivision Agreement for Panowicz Subdivision for the purpose of creating 2 lots on a tract of land located north of Capital Avenue and west of Webb Road comprising approximately .9997 acres.

#2010-311 – Approving Acquisition of Utility Easement Located at Riverside Lodge, 404 Woodland Drive (Jan Thayer).

#2010-312 – Approving Acquisition of Utility Easement Located at the Southwest Corner of Swift Parking Lot at Stuhr and Swift Roads (Swift Beef Company).

#2010-313 – Approving Acquisition of Utility Easement Located on the East Side of Hornady Property, South of the Building and Along the South Side of Hornady Property (County of Hall, Nebraska).

#2010-314 – Approving Tree Trimming Contracts of 2011-TT-1 with: Leetch Tree Service of Grand Island, Nebraska in an Amount of \$32,500.00 for Sections 6, 22, 24, and 26; Asplundh Tree Experts of Fairfax, Iowa in an Amount of \$41,223.00 for Sections 1, 2, 5, 8, 9, and 19; and Sheffield Tree Service of Grand Island, Nebraska in an Amount of \$82,500.00 for Sections 3, 4, 7, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 25, 27, 28, and 29.

#2010-315 – Approving Certificate of Final Completion for Purchasing and Installation of Athletic Equipment at the Fieldhouse with Sport Construction Midwest of Coralville, Iowa.

#2010-316 – Approving Changes and Additions to the 2010-2011 Fee Schedule regarding Cemetery Division and Community Fieldhouse Fees.

#2010-317 – Approving Certificate of Final Completion with Galvan Construction, Inc. of Grand Island, Nebraska and Scheduling the Board of Equalization of January 11, 2011 for Sidewalk Repair at 2025 N. Lafayette Avenue.

#2010-318 – Approving Certificate of Final Completion with Galvan Construction, Inc. of Grand Island, Nebraska and Scheduling the Board of Equalization of January 11, 2011 for Sidewalk Repair at 503 E Yund Street.

#2010-319 – Approving Amending the Contract with TASC for the City Cafeteria Plan by adding a FlexSystem Claim Card in an Amount of .50 cents per plan participant, per month.

#2010-320 – Approving Agreement with Saint Francis Medical Center for Advanced EMS Training Experience.

REQUEST S AND REFERRALS:

Consideration of Request from Third City Christian Church for a Conditional Use Permit for Temporary Parking Extension Located at 4100 West 13th Street. This item related to the aforementioned Public Hearing.

Motion by Ramsey, second by Meyer to approve the request from Third City Christian Church for a Conditional Use Permit for Temporary Parking Extension Located at 4100 West 13th Street with the following conditions: 1) a landscape buffer included within the required 25' front yard setback along the south boundary adjacent to 13th Street needs to be provided to comply with setback requirements of the City Code and 2) the responsibility of controlling any dust created from the lot needs to be addressed by the applicants during any dry months throughout the duration of the use. Upon roll call vote, all voted aye. Councilmember Dugan abstained. Motion adopted.

Mayor Hornady introduced Jeremy Bachmann, City Recreation Coordinator for the Community Fieldhouse. Also mentioned was the Open House at the Community Fieldhouse on Sunday, November 14th.

PAYMENT OF CLAIMS:

Motion by Dugan, second by Gericke to approve the Claims for the period of October 27, 2010 through November 9, 2010, for a total amount of \$2,627,683.33. Unanimously approved.

Motion by Dugan, second by Gericke to approve the Claims for the Period of October 27, 2010 through November 9, 2010 for the Veterans Athletic Field Complex for a total amount of \$103,732.94. Unanimously approved.

Motion by Dugan, second by Gericke to approve the Claims for the Period of October 27, 2010 through November 9, 2010 for the State Fair Recreation Building for a total amount of \$137,655.00. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 7:10 p.m.

RaNae Edwards
City Clerk