



City of Grand Island

Tuesday, February 22, 2011

Council Session

Item G1

Approving Minutes of February 8, 2011 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

February 8, 2011

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 8, 2011. Notice of the meeting was given in *The Grand Island Independent* on February 2, 2011.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following City Council members were present: Chuck Haase, Larry Carney, Kirk Ramsey, Peg Gilbert, Mitch Nickerson, Linna Dee Donaldson, Scott Dugan, and John Gericke. Councilmember Randy Gard and Bob Niemann were absent. The following City Officials were present: Interim City Administrator/Finance Director Mary Lou Brown, City Clerk RaNae Edwards, Interim City Attorney Jason Eley, Interim Public Works Engineer Terry Brown, and Interim Public Works/Utilities Director Gary Mader.

INVOCATION was given by Councilmember Dugan followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Vavricek introduced Community Youth Council members Miguel Baeza, Evan Dexter, and Board Member Celine Swan. Mentioned was March 26, 2011 for the next City Council Retreat and the Mayor's trip to Indiana for the departure of Troop 376 service men and women headed to Kosovo.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement Located at 2820 Riverside Drive (Country Club Holding Association). Gary Mader, Utilities Director reported that acquisition of a utility easement located at 2820 Riverside Drive was needed in order to have access to install, upgrade, maintain, and repair appurtenances, including lines and transformers for the purpose of documenting utility easements for the entire Riverside Country Club, including those required for the expanded clubhouse. Staff recommended approval. No public testimony was heard.

Public Hearing on the One & Six Year Street Improvement Plan. Gary Mader, Interim Public Works Director reported that adoption of a One and Six Year Street Improvement Program was required by State law as part of the requirements to receive approximately three million dollars of state gas tax funds each year. This item was referred to the Regional Planning Commission by Council at their January 25, 2011 Regular Meeting. The Regional Planning Commission conducted a Public Hearing at their February 2, 2011 meeting. Public Works Engineer Terry Brown presented a PowerPoint explaining the recommendations. Staff recommended approval. No public testimony was heard.

Public Hearing #2 Concerning Status of Community Revitalization Grants, 08-CR-002, 09-CR-102 and 09-CR-002. Community Development Administrator Barbara Quandt reported that Grand Island received three Community Revitalization grants from the Nebraska Department of Economic Development for housing and infrastructure projects in qualifying low-to-moderate income block groups in the City. Ms. Quandt stated this was the second public hearing required

by the Nebraska Department of Economic Development to fulfill the requirement for these grants. Comment was made by Council Gilbert concerning the importance of these grants. No action was required by Council.

ORDINANCES:

#9286 – Consideration of Annexation Right-of-Way along a Portion of South Locust Street between the Grand Island City Limits and the Northernmost Terminus of the Exit Ramps to the Interstate 80 Interchange (Second Reading)

Regional Planning Director Chad Nabity reported this was the second of three readings and was not suggesting extension of the zoning jurisdiction as a result of this annexation. Staff recommended approval.

Motion by Dugan, second by Gericke to approve Ordinance #9286 on second reading. Upon roll call vote, all voted aye. Motion adopted.

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

#9289 – Consideration of Amendments to Chapter 32 of the Grand Island City Code Relative to Streets and Sidewalks

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 Ramsey second the motion. Upon roll call vote, all voted aye. Motion adopted.

Interim Public Works Director Gary Mader reported that this amendment to Chapter 32 of the Grand Island City Code would include the Manual on Uniform Traffic Control Devices providing guidance for the proper installation and maintenance of Temporary Traffic Control.

Motion by Gilbert, second by Ramsey to approve Ordinance #9289.

City Clerk: Ordinance #9289 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 #9289 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 Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinance #9289 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of January 22, 2011 City Council Special Study Session (Retreat).

Approving Minutes of January 25, 2011 City Council Regular Meeting.

Approving the Following Councilmember Appointments to Boards and Commissions for 2011:

Building Code Advisory Board:	Larry Carney
Business Improvement District #4:	Kirk Ramsey
Business Improvement District #6:	Bob Niemann
Business Improvement District #7:	Scott Dugan
Business Improvement District #8:	Randy Gard
Central District Health board (Term of 3 years)	Chuck Haase
City/County Emergency Mgt/Communications:	John Gericke & Mitch Nickerson
Community Development Advisory Board:	Linna Dee Donaldson
Community Redevelopment Authority:	Randy Gard
GI Area Economic Development Corp.	Peg Gilbert
Humane Society:	Scott Dugan & Chuck Haase
Law Enforcement Co-Location:	Bob Niemann
Library Board:	Peg Gilbert
Odor Committee:	Larry Carney, John Gericke, Bob Niemann & Kirk Ramsey
Problem Resolution Team:	Larry Carney & John Gericke
Regional Planning Commission:	Mitch Nickerson
Systems Information Advisory Committee (Spillman) (City/County)	Scott Dugan
Transportation Committee:	Randy Gard, Peg Gilbert & Kirk Ramsey

#2011-28 – Approving Acquisition of Utility Easement Located at 2820 Riverside Drive (Country Club Holding Association).

#2011-29 – Approving Change Order #1 for Water Main Project 2009-W-6 (6th Street from Pine Street to Elm Street) with K2 Construction of Lincoln, Nebraska for an Increase of \$11,065.33 and a Revised Contract Amount of \$304,976.80.

#2011-30 – Approving One-Call Member Services Agreement (Digger’s Hotline).

#2011-31 – Approving Agreements for Temporary Construction Easements in the Life Station #7 Disaster Recovery Project Area (Grant Street to Arthur Street, between Oklahoma Avenue and Phoenix Avenue).

#2011-32 – Approving Certificate of Final Completion for the Addition to the Transfer station Storage Building with Rathman & Manning corporation of Chapman, Nebraska.

#2011-33 – Approving Bid Award for Handicap Ramp Project No. 2010-1 with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$69,331.42.

#2011-34 – Approving Contract for City/County Emergency Dispatch CAD System for the Fire Department with Image Trend, Inc. in an Amount of \$3,280 for the first 4 years and \$1,280 for the 5th year.

RESOLUTIONS:

#2011-35 – Consideration of Requesting the Nebraska Liquor Control Commission to Require El Diamante Night Club, 1600 South Eddy Street to Complete a Long Renewal Form. This item was pulled from the agenda at the request of Attorney Bill Francis and rescheduled for February 22, 2011.

#2011-36 – Consideration of Approving One & Six Year Street Improvement Plan. This item related to the aforementioned Public Hearing.

Discussion was held regarding Wasmer Detention Cell for a total amount of \$462,000. Mr. Brown stated they were in negotiations and anticipated an 80% - 20% split but didn't have a final number. 80% would be paid by the State and 20% by the City. Interim City Administrator Mary Lou Brown stated this was a plan and would be decided in the budget process. Mr. Brown stated the Gas Tax would be applied to any street project. Street Transportation Project funds would be used for other projects.

Motion by Ramsey, second by Haase to approve Resolution #2011-36. 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 January 26, 2011 through February 8, 2011, for a total amount of \$1,511,408.03. Unanimously approved.

Motion by Dugan, second by Nickerson to approve the Claims for the Period of January 26, 2011 through February 8 2011 for the Veterans Athletic Field Complex for a total amount of \$2,381.15. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 7:35 p.m.

RaNae Edwards
City Clerk