



City of Grand Island

Tuesday, July 26, 2011

Council Session

Item G3

Approving Minutes of July 12, 2011 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

July 12, 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 July 12, 2011. Notice of the meeting was given in *The Grand Island Independent* on July 6, 2011.

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

INVOCATION was given by Father Jonathan Sorenson, St. Mary's Cathedral Catholic Church, 204 South Cedar Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Vavricek introduced Community Youth Council members Mitch Maginnis and Kellon Johnson. Mentioned were the Community Meetings to be held for budget discussions.

City Attorney Robert Sivick commented on the State Fair lottery proceeds match. LB 426 was passed providing lottery proceeds to the State Fair. The authority for the City to provide funds for the State Fair are in Nebraska State Statutes §2108, 2109, & 2110. MEF funds will be brought before Council the latter part of August.

City Administrator Mary Lou Brown updated the Council on the One-Stop building. The State of Nebraska Dept. of Administrative Services had agreed to a month-to-month lease. Sanitary Sewer extension along 281 is continuing. NDEQ was processing an extension from the motels along I-80.

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:

#9299 – Consideration of Creation of Sanitary Sewer District No. 528; Wildwood Subdivision

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

Public Works Director John Collins reported that a petition had been received for the creation of a sanitary sewer district for properties annexed into the City limits in August 2002. Properties were located along Highway 281 and 34 and Wildwood Drive in Wildwood Subdivision.

Discussion was held regarding farm ground adjacent to the Sewer District and whether they would have to pay the assessment. Regional Planning Director Chad Naby stated this district would not affect any farm ground. The district would serve all of Wildwood Subdivision which was commercial

and industrial. Each property owner would have the ability to protest the district. Explained was special assessments and how the Sanitary Sewer District was formed.

Motion by Dugan, second by Nickerson to approve Ordinance #9299.

City Clerk: Ordinance #9299 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 #9299 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 #9299 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda items G-3, G-5, and G-6 were removed for further discussion. Motion by Dugan, second by Gard to approve the Consent Agenda excluding items G-3, G-5, and G-6. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of June 28, 2011 City Council Regular Meeting.

#2011-165 – Approving Change Order #1 – Water Main Project 2009-W-1 – Cedar Street from South Front Street to North Front Street with Van Kirk Brothers Contracting of Sutton, Nebraska for a Reduction of \$2,989.24 and a Revised Contract Amount of \$175,183.06.

#2011-167 – Approving Supplemental Agreement No. 3 with Schemmer Associates, Inc. of Lincoln, Nebraska for Engineering Consulting Services for the Walk to Walnut Project for Rockwell & Associates of Grand Island, Nebraska as a sub-consultant in an Amount of \$33,388.05.

#2011-170 – Approving Amendment to the 2010/2011 Fee Schedule Relative to Island Oasis Full Day Rental Rate.

#2011-171 – Approving Final Plat and Subdivision Agreement for R & R Rauert Subdivision. It was noted that Paul & Carroll Rauert, Co-Trustees of the Rauert Family Trust had submitted the Final Plat and Subdivision Agreement for R & R Rauert Subdivision for the purpose of creating 1 lot on property located east of Sky Park Road and south of White Cloud Road in the two mile extraterritorial jurisdiction containing approximately 5.746 acres.

#2011-172 – Approving Extension of Storm Water Management Plan Program Grant.

#2011-166 – Approving Bid Award for Purchase of Liquid Ortho-Polyphosphate for Corrosion Control with Carus Phosphates, Inc. of Belmont, North Carolina in an Amount not to exceed \$20.00 per million gallons of water treated, annual amount estimated at \$90,000.00. Utility Director Tim Luchsinger explained the need to purchase Liquid Ortho-Polyphosphate for Corrosion Control. Discussion was held regarding the engineers estimate and the disparity in the bids.

Motion by Nickerson, second by Donaldson to approve Resolution #2011-166. Upon roll call vote, all voted aye. Motion adopted.

#2011-168 – Approving Bid Award for the 2011 Asphalt Resurfacing Project No. 2011-AC-1 with J.I.L Asphalt Paving Company of Grand Island, Nebraska in an Amount of \$305,464.36. Project

Manager Scott Griepenstroh explained the area that would have asphalt resurfacing. Discussion was held regarding Section #10 of the bid. Public Works Director John Collins stated Section #10 of the bid was for the mobilization cost and traffic control.

Motion by Haase, second by Ramsey to approve Resolution #2011-168. Upon roll call vote, all voted aye. Motion adopted.

#2011-169 – Approving Neighborhood Stabilization Project (09-3N-11) Grant Extension Request.

Regional Planning Director Chad Nabity reported that in 2009 the City was awarded a \$993,712 Neighborhood Stabilization Program Grant from the Nebraska Department of Economic Development. An additional \$190,000 was awarded in September 2010 for additional demolition and redevelopment. The City had demolished 11 blighted structures and will fund construction of 8 new houses. Habitat for Humanity had constructed three houses and the Housing Development Corporation had coordinated construction of houses on three of the properties and had agreed to construct two additional houses. The current contract end date was August 23, 2011 and the proposed contract extension end date was August 23, 2012 to complete the project.

Motion by Donaldson, second by Dugan to approve Resolution #2011-169. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Dugan, second by Gard to approve the Claims for the period of June 29, 2011 through July 12, 2011, for a total amount of \$1,820,494.17. Unanimously approved.

ADJOURN TO EXECUTIVE SESSION: Motion by Gilbert, second by Dugan to adjourn to Executive Session at 7:45 p.m. for the purpose of union negotiation updates for the protection of the public interest. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION: Motion by Gilbert, second by Ramsey to return to Regular Session at 8:30 p.m. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:30 p.m.

RaNae Edwards
City Clerk