



City of Grand Island

**Tuesday, April 08, 2008
Council Session/Study Session**

Item G1

Approving Minutes of March 25, 2008 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

March 25, 2008

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 March 25, 2008. Notice of the meeting was given in *The Grand Island Independent* on March 19, 2008.

Mayor Margaret Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Councilmember's Brown, Zapata, Nickerson, Gericke, Carney, Gilbert, Ramsey, Niemann, and Meyer. Councilmember Haase was absent. The following City Officials were present: City Administrator Jeff Pederson, Assistant to the City Administrator Paul Briseno, Finance Director David Springer, City Attorney Dale Shotkoski, and Public Works Director Steve Riehle.

INVOCATION was given by Pastor Todd Bowen, Grace Covenant Church, 418 West 12th Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady introduced Community Youth Council Members Austin Witmer and Sarah Kuta.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Dave Chavez, Equipment Operator I – Public Works Streets and Transportation for 30 Years of Service with the City of Grand Island. Mayor Hornady and the City Council recognized Dave Chavez, Equipment Operator I with the Public Works Department for 30 years of service with the City. Dave Chavez was present for the recognition.

Recognition of Ronald Underwood, Civil Engineering Manager for 40 Years of Service with the City of Grand Island. Mayor Hornady and the City Council recognized Ronald Underwood, Civil Engineer with the Utilities Department for 40 years of service with the City. Ronald Underwood was present for the recognition.

Proclamation “Community Development Week” March 24-30, 2008. Mayor Hornady proclaimed the week of March 24-30, 2008 as “Community Development Week”. Joni Kuzma, Community Development Administrator was present to receive the proclamation.

Proclamation “Parkinson’s Disease Awareness Month” April, 2008. Mayor Hornady proclaimed the month of April 2008 as “Parkinson’s Disease Awareness Month”. Lori Mills was present to receive the proclamation.

Proclamation “Child Abuse Prevention Month” April, 2008. Mayor Hornady proclaimed the month of April 2008 as “Child Abuse Prevention Month”. Diane Mulbach was present and handed out blue ribbons recognizing April as “Child Abuse Prevention Month”.

PUBLIC HEARINGS:

Public Hearing on Request of West Garden GI, Inc. dba Old Fashioned Garden Café, 3333 Ramada Road for a Class “C” Liquor License. Paul Briseno, Assistant to the City Administrator reported that an application had been received from West Garden GI, Inc. dba Old Fashioned Garden Cafe, 3333 Ramada Road for a Class “C” Liquor License. Mr. Briseno presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 28, 2008; notice to the general public of date, time, and place of hearing published on March 15, 2008; notice to the applicant of date, time, and place of hearing mailed on February 28, 2008; along with Chapter 4 of the City Code. Staff recommended approval contingent upon final inspections. No 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:

#9159 – Consideration of Creation of Water Main District No. 456T – 20” Main along Old Potash Highway – Engleman Road East 643 Feet and along Engleman Road from Old Potash to 13th Street

#9160 – Consideration of Revisions to Chapter 29 of the Grand Island City Code Relative to Restaurants and Food Service

#9161 – Consideration of Reversion of Zoning on Ewoldt Subdivision from CD Commercial Development to TA Transitional Agriculture and the Proposed Kings Crossing Subdivision from CD Commercial Development to B2 General Business

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

Bob Smith, Assistant Utilities Director reported that Ordinance #9159 was a tap district where property owners would not pay for until they connected to the water main. Greg Baxter, 2121 North Monitor Road commented on concerns he had regarding the construction of the project as it related to his farming operations. Also mentioned were drainage concerns.

Jeremy Collinson with the Central District Health Department reported that Ordinance #9160 would change City Code Chapter 29 relative to Restaurants and Food Services. The changes would affect non-profit organizations and include school cafeterias in the inspection process.

Chad Nabity, Regional Planning Director reported that Ordinance #9161 would revert King’s Crossing Subdivision and Ewoldt Subdivision back to the original zoning. The Public Hearing for this item was held by the City Council at their March 11, 2008 council meeting.

Motion by Meyer, second by Gilbert to approve Ordinances #9159, #9160 and #9161.

City Clerk: Ordinances #9159, #9160 and #9161 on first reading. All those in favor of the passage of these ordinances on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinances #9159, #9160 and #9161 on final passage. All those in favor of the passage of these ordinances 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 #9159, #9160 and #9161 are declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of March 11, 2008 City Council Regular Meeting.

Approving Minutes of March 18, 2008 City Council Study Session.

Approving Initial Appointments of Robert Dodendorf, Mike Wanek, Dallas Kime, Phil Maltzahn, Cheryl Niedfeldt, Randy Evans, and Bill Raile to the Business Improvement District #6 Board.

#2008-94 – Approving Re-Adopting the City of Grand Island Official Zoning Map.

#2008-95 Approving Bid Award for Cooling Tower Rebuild at Platte Generating Station with Midwest Towers of Chickasha, Oklahoma in an Amount of \$248,535.00.

#2008-96 – Approving Bid Award for Hot-Mix Asphalt for 2008 with J.I.L. Asphalt Paving of Grand Island Nebraska in an Amount of \$34.80 per ton for Type “A”, \$28.40 per ton for Type “B” Asphalt Hot-Mix and \$33.65 per ton for Type “C” Asphaltic Concrete Hot-Mix.

#2008-97 – Approving Bid Award for Portland Cement Concrete Ready-Mix for 2008 with Consolidated Concrete of Grand Island, Nebraska in an Amount of \$69.25 per cubic yard.

#2008-98 – Approving Designating No Parking from 6 AM to 2 PM on Adams Street from 2nd Street South for 1/2 Block to the Alley.

#2008-99 – Approving Bid Award for Electrical Installation at Campground (9) Pads – heartland Public Shooting Park with Middleton Electric Company of Grand Island, Nebraska in an Amount of \$20,770.00.

#2008-100 – Approving Subordination Agreement for Doug and Angie Boersen, 3324 Homestead Drive.

#2008-101 – Approving Modification to Lease Agreement for Multi-Function Copy Machines at Law Enforcement Center with Eakes Office Plus of Grand Island, Nebraska for a 60 Month

Lease Price of \$27,063.60 of which the Hall County Sheriff's Office will cost share \$4,451.22 for use of three of the machines.

RESOLUTIONS:

#2008-102 – Consideration of Request from West Garden GI, Inc. dba Old Fashioned Garden Café, 3333 Ramada Road for a Class “C” Liquor License and Liquor Manager Designation for Clifford Roper, 14919 Borman Street, Omaha, Nebraska. Mr. Briseno reported this item related to the aforementioned Public Hearing.

Motion by Meyer, second by Ramsey to approve Resolution #2008-102. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Brown, second by Zapata to approve the Claims for the period of March 12, 2008 through March 25, 2008, for a total amount of \$3,995,965.39. Motion adopted unanimously.

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

Paul Briseno
Assistant of the City Administrator