
City of Grand Island



Tuesday, August 9, 2016
Council Session Packet

City Council:

Linna Dee Donaldson
Michelle Fitzke
Chuck Haase
Julie Hehnke
Jeremy Jones
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Roger Steele
Mark Stelk

Mayor:

Jeremy L. Jensen

City Administrator:

Marlan Ferguson

City Clerk:

RaNae Edwards

7:00 PM
Council Chambers - City Hall
100 East 1st Street

Call to Order

This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

Invocation - Pastor Luke Biggs, Peace Lutheran Church, 1710 N. North Road

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item C-1

Presentation by Union President Phil Thomas to Participants of Fire Ops 101

On May 25th, the IAFF Local 647, City of Grand Island, and the Grand Island Fire Department partnered to host Fire Ops 101. Participants were placed in a series of controlled events aimed at demonstrating the working conditions of a firefighter here in Grand Island. As recognition for attending the event, the IAFF Local 647 and its members want to present fire helmets to each of the participants as a symbol of completing the program.

Staff Contact: Cory Schmidt, Fire Chief



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item E-1

Public Hearing on Acquisition of Public Utility Easement at 518 North Webb Road (State of Nebraska)

Council action will take place under Consent Agenda item G-9.

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: August 9, 2016

Subject: Public Hearing Concerning Acquisition of Public Utility Easement at 518 North Webb Road (State of Nebraska)

Presenter(s): John Collins PE, Public Works Director

Background

Council action is necessary for the City of Grand Island to acquire a public utility easement.

Discussion

To accommodate the extension of sanitary sewer to 506 North Webb Road a utility easement is needed. The proposed easement is shown on the attached sketch.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council conduct a Public Hearing and approve the Resolution for the acquisition of the public utility easement.

Sample Motion

Motion to approve the acquisition of the public utility and drainage easements.

UNPLATTED
OWNER: ABUNDANT LIFE
CHRISTIAN CENTER

UNPLATTED
OWNER: STATE OF NEBRASKA
(WARRANTY DEED BOOK 91, PAGE 139)

UNPLATTED
OWNER: RYAN L & MICHELLE R STEFFAN

37.00' R.O.W. AS
QUITCLAIMED IN
INSTRUMENT
#94106304 OF THE
HALL COUNTY
NEBRASKA REGISTER
OF DEEDS OFFICE

LOT 5
WEBB ROAD
SUBDIVISION
OWNER:
CITY OF
GRAND ISLAND




WEBB ROAD

P.O.B.

1895'(R)

SE CORNER, SE1/4
SECTION 13-T11N-R10W

LEGEND

- ✕ TEMPORARY POINT
- (R) RECORDED DISTANCE IN WARRANTY DEED BOOK 91, PAGE 139 OF THE HALL COUNTY, NEBRASKA REGISTER OF DEEDS OFFICE
-  NEWLY DEDICATED SANITARY SEWER EASEMENT
-  SECTION LINE
-  PROPERTY LINES

LEGAL DESCRIPTION

A TRACT OF LAND DEDICATED FOR SANITARY SEWER EASEMENT PURPOSES IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION THIRTEEN (13), TOWNSHIP ELEVEN (11) NORTH, RANGE TEN (10) WEST OF THE 6TH P.M., IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER (SE1/4) OF SAID SECTION THIRTEEN (13); THENCE NORTHERLY ON THE EASTERLY LINE OF SAID SOUTHEAST QUARTER (SE1/4) A DISTANCE OF 1895.00 FEET TO THE SOUTHEAST CORNER OF A TRACT OF LAND DEDICATED FOR RIGHT-OF-WAY PURPOSES IN INSTRUMENT #94106304 IN THE HALL COUNTY, NEBRASKA REGISTER OF DEEDS OFFICE; THENCE WESTERLY ON THE SOUTH LINE OF SAID RIGHT-OF-WAY TRACT A DISTANCE OF 37.00 FEET TO THE SOUTHEAST CORNER OF A TRACT OF LAND MORE PARTICULARLY DESCRIBED IN WARRANTY DEED BOOK 91, PAGE 136 IN THE HALL COUNTY, NEBRASKA REGISTER OF DEEDS OFFICE; SAID POINT BEING THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING WESTERLY ON THE SOUTH LINE OF SAID TRACT OF LAND A DISTANCE OF 16.00 FEET; THENCE NORTHERLY AND PARALLEL WITH THE EASTERLY LINE OF SAID TRACT OF LAND A DISTANCE OF 100.00 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT OF LAND; THENCE EASTERLY ON THE NORTH LINE OF SAID TRACT OF LAND A DISTANCE OF 16.00 FEET TO THE NORTHWEST CORNER OF SAID RIGHT-OF-WAY TRACT; THENCE SOUTHERLY ON THE WESTERLY LINE OF SAID RIGHT-OF-WAY TRACT A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 1600.00 SQUARE FEET OR 0.04 ACRES MORE OR LESS.

CITY OF
Grand Island
PUBLIC WORKS DEPARTMENT

SCALE: 1" = 60'
DATE: JUNE 2016
DRAWN BY: M. SOTO
APPVD. BY: PUBLIC WORKS

PROPOSED SANITARY SEWER EASEMENT



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item F-1

#9596 - Consideration of Creation of Sanitary Sewer District No. 539; North Webb Road and 13th Street

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown, Manager of Engineering Services

Meeting: August 9, 2016

Subject: Consideration of Creation of Sanitary Sewer District No. 539; North Webb Road and 13th Street

Presenter(s): John Collins, Public Works Director

Background

Council action is needed to create a sanitary sewer district. The boundary for the proposed district was selected in order to serve an area previously unserved that is located on the east side of North Webb Road between 13th Street and Dixie Square (see attached sketch). Sanitary sewer was requested in this area April 2016. Preliminary planning and surveying took place in May 2016. In June 2016 letters were sent to the five (5) properties that are currently without sanitary sewer in this area and that have the potential to be served. At this time, of the five (5) properties that can be served, it appears three (3) are in favor of sanitary sewer services.

Discussion

If the district is created, a notice will be mailed to all affected property owners, a 30-day protest period allowed and an open house meeting held to review the project with property owners. The Public Works Department recommends that the assessments for the district be spread equally across the lots in the district with a ten (10) year repayment schedule.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the creation of Sanitary Sewer District No. 539.

Sample Motion

Move to approve the ordinance.

ORDINANCE NO. 9596

An ordinance creating Sanitary Sewer District No. 539 of the City of Grand Island, Nebraska; defining the boundaries thereof; providing for the laying of sanitary sewer mains in said district; providing for plans and specifications and securing bids; providing for the connection fee for connecting to such sanitary sewer; providing for certification to the Register of Deeds of the connection fee; and providing for publication and the effective date of this ordinance.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA:

SECTION 1. Sanitary Sewer District No. 539 is hereby created for the construction of an 8" inch gravity sanitary sewer system within Section Eighteen (18), Township Eleven (11) North, Range Nine (9) West and Part of the West 150.00 feet of the the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼) of Section Seventeen (17), Township Eleven (11) North, Range Nine (9) West, in the City of Grand Island, Hall County, Nebraska.

SECTION 2. The boundaries of such sanitary sewer district shall be as follows:

THE NORTH 950.1 FEET OF LOT ONE (1), IN FRACTIONAL SECTION EIGHTEEN (18), IN TOWNSHIP ELEVEN (11) NORTH RANGE NINE (9), WEST, AND PART OF THE WEST 150.0 FEET OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER (NW¼ NW¼) OF SECTION SEVENTEEN (17), IN TOWNSHIP ELEVEN (11) NORTH RANGE NINE (9), WEST, ALL OF THE 6TH P.M., HALL COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Approved as to Form	▣ _____
August 5, 2016	▣ City Attorney

ORDINANCE NO. 9596 (Cont.)

BEGINNING AT THE NORTHWEST CORNER OF FRACTIONAL SECTION EIGHTEEN (18), IN TOWNSHIP ELEVEN (11) NORTH RANGE NINE (9), WEST, OF THE 6TH P.M., RUNNING THENCE EAST ALONG AND UPON THE NORTH LINE OF SAID FRACTIONAL SECTION (18), 140.7 FEET TO THE NORTHWEST CORNER OF SECTION SEVENTEEN (17), IN TOWNSHIP ELEVEN (11) NORTH RANGE NINE (9), WEST, OF THE 6TH P.M., RUNNING THENCE EAST ALONG AND UPON THE NORTH LINE OF SAID SECTION (17), 150.0 FEET, RUNNING THENCE SOUTH, PARALLEL TO THE WEST LINE OF SAID SECTION (17), 417.4 FEET, RUNNING THENCE WEST, PARALLEL TO THE NORTH LINE OF SAID SECTION (17), 150.0 FEET TO A POINT ON THE WEST LINE OF SAID SECTION (17), RUNNING THENCE SOUTH ALONG AND UPON THE WEST LINE OF SAID SECTION (17), 290.0 FEET TO A POINT, RUNNING THENCE EAST, PARALLEL TO THE NORTH LINE OF SAID SECTION (17), 11.9 FEET TO A POINT ON THE NORTHWEST CORNER OF LOT 6, COLONIAL ESTATES NINTH SUBDIVISION, RUNNING THENCE SOUTH ALONG AND UPON THE WEST LINE OF SAID COLONIAL ESTATES NINTH SUBDIVISION 242.7 FEET TO A POINT, RUNNING THENCE WEST, PARALLEL TO THE NORTH LINE OF SAID FRACTIONAL SECTION (18), 149.9 FEET TO A POINT ON THE WEST LINE OF SAID FRACTIONAL SECTION (18), RUNNING THENCE NORTH ALONG AND UPON THE WEST LINE OF SAID FRACTIONAL SECTION (18), 950.1 FEET TO THE NORTHWEST CORNER OF FRACTIONAL SECTION EIGHTEEN (18), ALSO BEING THE ACTUAL POINT OF BEGINNING. ALL AS SHOWN ON THE PLAT DATED AUGUST 1, 2016, ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN BY REFERENCE.

SECTION 3. Said improvement shall be made in accordance with plans and specifications prepared by the Engineer for the City who shall estimate the costs thereof, and submit the same to the City Council, and thereafter, bids for the construction of such sanitary sewer shall be taken and contracts entered into in the manner provided by law.

SECTION 4. The cost of construction of such sanitary sewer main connection district shall be reported to the City Council, and the Council, sitting as a Board of Equalization, shall determine benefits to abutting property by reason of such improvement pursuant to Section 16-6,103, R.R.S. 1943. The special benefits shall be levied at one time to pay for such cost of construction as soon as can be ascertained, as provided by law; and, provided further, such special tax and assessments shall constitute a sinking fund for the payment of any bonds with interest, issued for the purpose of paying the cost of such sewer in such district; such special assessments shall be paid and collected in a fund to be designated and known as a Sewer and

ORDINANCE NO. 9596 (Cont.)

Water Extension Fund, and, out of which all warrants issued for the purpose of paying the cost of such sanitary sewer shall be paid.

SECTION 5. This ordinance shall be in force and take effect from and after its passage, approval and publication, without the plat, as provided by law.

SECTION 6. This ordinance, with the plat, is hereby directed to be filed in the office of the Register of Deeds of Hall County, Nebraska.

SECTION 7. After passage, approval and publication of this ordinance, notice of the creation of said district shall be published in the Grand Island Independent, a legal newspaper published and of general circulation in said City, as provided by law.

Enacted: August 9, 2016.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item G-1

Approving Minutes of July 25, 2016 City Council Joint Health Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF JOINT HEALTH SPECIAL MEETING

July 25, 2016

Pursuant to due call and notice thereof, a Special Joint Meeting of the City Council of the City of Grand Island, Nebraska, the Hall County Board of Supervisors, the Hamilton County Board of Commissioners, the Merrick County Board of Commissioners, and the Central District Health Department was conducted at the Grand Island Public Library, 211 North Washington Street, Grand Island, Nebraska on July 25, 2016. Notice of the meeting was given in the *Grand Island Independent* on July 19, 2016.

Central District Health Department (CDHD) Health Director Teresa Anderson called the meeting to order at 6:00 p.m. The following Health Board members were present: Sandra Barrera, Brandon Bowley, Traci Dieckman, Jeremy Jones, Holly Solt, Jane Richardson and Tom Weller. Hall Co. Supervisors Jane Richardson, Gary Quandt, and Hall County Clerk Marla Conley; Merrick Co. Supervisor Tom Weller. The following Grand Island City Councilmembers were present: Linna Dee Donaldson, Julie Hehnke, Jeremy Jones, Vaughn Minton, Michelle Fitzke, Chuck Haase, Mitch Nickerson, Mayor Jeremy L. Jensen, City Administrator Marlan Ferguson, and City Clerk RaNae Edwards. Health Department employees: Teresa Anderson, Stephanie Bunner, Colette Evans, Jeremy Collinson, Amy Houser and Deborah Larson.

Year in Review. Central District Health Department (CDHD) Executive Director Teresa Anderson welcomed those attending and gave an overview of the CDHD. Presented was the CDHD mission statement which was: To protect and improve the health and wellbeing of our community. Their vision statement is: Healthy People, Healthy Communities. Their core values were: Communication, Optimal Health, Respect, and Excellence. Ms. Anderson stated the CDHD was working on becoming an accredited Health Department.

Stephanie Bunner with the CDHD presented the benefits of accreditation. Accreditation identifies strengths and areas of opportunity; strengthens & increases internal and external partnerships; provides accountability to external stakeholders; gives communities an active voice and role in addressing health issues; encourages health departments to prioritize and address long standing concerns. It acts as a “stimulus... for continuous quality improvement and performance management in (our) daily practice” and its competitiveness for funding opportunities. Ms. Anderson stated there were 3 other Health Departments within Nebraska that were accredited.

Health Educator Amy Houser talked about Walkability. She explained they had received a 1422 grant for Complete Streets. In November 2015 they held a Grand Island Walking & Biking Summit with 62 participants. The purpose was to create a community driven action plan for a more walkable and bikeable Grand Island. Complete Streets was identified as a top action item. The goal was to pass a Grand Island Complete Streets policy by December 2016. Complete streets are streets for everyone, no matter who they are or how they travel – motorists, transit riders, pedestrians, and cyclists. The solution to complete streets was to have a policy to ensure that the entire right-of-way is planned, designed, constructed, operated, and maintained to provide safe access to all users. Complete streets would look at all streets within the City.

Environmental Health Supervisor Jeremy Collinson commented on what they had been working on over the last year. The CDHD water testing laboratory was one of five certified labs in the

State of Nebraska. They do 16 water samples every week. Weekends, nights and holidays were busy for inspectors who check all mobile units along with special events throughout the City for food inspections. Mosquitos were low this year due to the dry weather. They check standing water every week. Currently they were not doing any fogging. West Nile was very low this year. To date there were no cases of the Zika virus acquired in the United States, but 1,400 cases reported of people who have traveled outside the United States and had caught the virus.

Teresa Anderson commented on the Community Health programs. Explained was the diabetes prevention program they were offering which had been very successful. They were working closely with Physicians and Clinics within the community regarding their medical electronic health records systems. The WIC program was mentioned with increasing numbers of participants. It's a federal program through the Department of Ag. Mentioned was the Immunization program which was able to provide vaccinations to refugees.

Health Project Supervisor Colette Evans gave an update on the Health Projects. Mentioned was the Every Woman Matters program. She stated they have health fairs in Grand Island every quarter. Mentioned was the VetSET Nebraska program which acclimates post 911 veterans into the community. September would have been the end of this program unless they receive additional funding. They had secured funding through March 2017 from the Veterans Administration.

Budget Overview. Teresa Anderson gave an overview of the 2016-2017 budget which was approved by the Health Board. This year's budget was \$3.9 million which was less than last years \$4.2 million. Revenue sources were presented with the City/County portion at 8% of total revenue. She stated they appreciated the local support. Most of the Federal dollars were for WIC, which were funds from the tobacco industry. Received was approximately \$260,000 per year for infrastructure. Expenses were reviewed with the majority of the expenses going toward personnel and operating and very little to capital.

Ms. Evans commented on the June 30, 2016 event for the veterans held at the CDHD. Mentioned was that there were 22 suicides everyday throughout the United States committed by veterans. Viewed was a video "Honoring Our Heroes".

City Administrator Marlan Ferguson thanked Jeremy Collinson for his help with getting information out about the food and beverage tax.

ADJOURNMENT: The meeting was adjourned at 6:55 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item G-2

Approving Minutes of July 26, 2016 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
July 26, 2016

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 26, 2016. Notice of the meeting was given in *The Grand Island Independent* on July 20, 2016.

Mayor Jeremy L. Jensen called the meeting to order at 7:00 p.m. The following City Council members were present: Mitch Nickerson, Mark Stelk, Jeremy Jones, Chuck Haase, Julie Hehnke, Linna Dee Donaldson, Michelle Fitzke, Vaughn Minton, Roger Steele, and Mike Paulick. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, Finance Director Renae Griffiths, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

Mayor Jensen introduced Community Youth Council member Collin Toner and board member Ryan Kaufman.

INVOCATION was given by Father Marin Egging, Blessed Sacrament Catholic Church, 518 West State Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Public Utility Easements at 3100A South Locust Street (Wayne Vanosdall Sanitation Service, Inc.). Public Works Director John Collins reported that acquisition of a utility easement located at 3100A South Locust Street was needed in order to accommodate utility and drainage easements for the redevelopment of the former Vanosdall Softball Fields into an apartment complex. Staff recommended approval. No public testimony was heard.

Public Hearing on Request to Rezone Property located at 415 South Cherry Street from RD – Residential Development to Amended RD – Residential Development (Hoppe Homes, Inc.). Regional Planning Director Chad Nabity reported that an application had been made to rezone property located at 415 South Cherry Street from RD – Residential Development to Amended RD – Residential Development. Staff recommended approval. Fred Hoppe, 1600 Stoney Hill Road, Lincoln, NE spoke in support. No further public testimony was heard.

Public Hearing on Amendment to the Redevelopment Plan Area 1 located at 415 South Cherry Street (Hoppe Homes, Inc.). Regional Planning Director Chad Nabity reported that Hoppe Homes, Inc. had submitted an application for Tax Increment Financing to aid in the redevelopment of property located at 415 South Cherry Street for the construction of four 16-unit and three 8 unit apartment buildings. Staff recommended approval. No public testimony was heard.

Public Hearing on Amendment to the Redevelopment Plan Area 2 between Lake Street and U.S. Highway 34 and Tri Street and Locust Street (Wild Bills Wings & Bowling, LLC). This item was pulled from the agenda at the request of the applicant.

ORDINANCES:

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

- #9591 - Consideration of Vacation of Drainage Easement in Vanosdall Second Subdivision (Wayne Vanosdall Sanitation Service, Inc.)
- #9592 - Consideration of Vacation of Montana Avenue and Utility/Drainage Easements; West of North Road, South of Nebraska Highway 2
- #9593 - Consideration of Amending Chapter 23-21 of the Grand Island City Code Relative to the Telephone Occupation Tax
- #9594 - Consideration of Request to Rezone Property located at 415 South Cherry Street from RD – Residential Development to Amended RD – Residential Development (Hoppe Homes, Inc.)
- #9595 - Consideration of Amending Chapter 37-26 of the Grand Island City Code Relative to Entitlement Stakeholders Committee

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 second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage.” Councilmember Nickerson seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

- #9591 - Consideration of Vacation of Drainage Easement in Vanosdall Second Subdivision (Wayne Vanosdall Sanitation Service, Inc.)

Public Works Director John Collins reported that Wayne Vanosdall Sanitation Service, Inc. had requested vacating the drainage easement located within Vanosdall Section Subdivision. The drainage easement was no longer needed with the redevelopment of this property. Staff recommended approval.

Motion by Paulick, second by Minton to approve Ordinance #9591.

City Clerk: Ordinance #9591 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 #9591 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Jensen: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9591 is declared to be lawfully adopted upon publication as required by law.

#9592 - Consideration of Vacation of Montana Avenue and Utility/Drainage Easements; West of North Road, South of Nebraska Highway 2

Public Works Director John Collins reported that the property owner was requesting vacation of Montana Avenue as well as the utility/drainage easements to allow for a replat of this area.

Motion by Donaldson, second by Fitzke to approve Ordinance #9592.

City Clerk: Ordinance #9592 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 #9592 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Jensen: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9592 is declared to be lawfully adopted upon publication as required by law.

#9594 - Consideration of Request to Rezone Property located at 415 South Cherry Street from RD – Residential Development to Amended RD – Residential Development (Hoppe Homes, Inc.)

This item was related to the aforementioned Public Hearing.

Motion by Hehnke, second by Paulick to approve Ordinance #9594.

City Clerk: Ordinance #9594 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 #9594 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Jensen: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9594 is declared to be lawfully adopted upon publication as required by law.

#9595 - Consideration of Amending Chapter 37-26 of the Grand Island City Code Relative to Entitlement Stakeholders Committee

Community Development Specialist Charley Falmlen reported that part of the Citizen Participation Plan, which was approved by City Council, required that a group of Entitlement Stakeholders be created. This group represents the entities within the community who are responsible for funding the various studies and produce data which is used in the creation of the Consolidated Plan and Annual Action Plan.

Motion by Fitzke, second by Hehnke to approve Ordinance #9595.

City Clerk: Ordinance #9595 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 #9595 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Jensen: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9595 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-9 (Resolution #2016-178) was pulled for further discussion. Motion by Donaldson, second by Fitzke to approve the Consent Agenda excluding item G-9. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of July 12, 2016 City Council Regular Meeting.

Approving Minutes of July 19, 2016 City Council Study Session.

Approving Re-Appointment of Wanda Stelk to the Animal Advisory Board.

#2016-173 - Approving Preliminary and Final Plat and Subdivision Agreement for East Park on Stuhr Subdivision. It was noted that Hoppe, Inc., owners, had submitted the Preliminary and Final Plat and Subdivision Agreement located north of Bismark Road and west of Stuhr Road for the purpose of creating 1 lot consisting of 5.25 acres.

#2016-174 - Approving Bid Award for the Sale of Fly Ash from the Platte Generating Station with Nebraska Ash of Lincoln, NE in an amount of \$16.50 per ton.

#2016-175 - Approving Engineering Consulting Agreement for Adams Street Paving District No. 1264 with Olsson Associates of Grand Island, NE in an Amount of \$109,260.00.

#2016-176 - Approving Acquisition of Public Utility Easements at 3100A South Locust Street (Wayne Vanosdall Sanitation Service, Inc.).

#2016-177 - Approving Certificate of Final Completion for Hall County Sanitary Improvement District No. 2; Sanitary Sewer Improvements – 2014 with Myers Construction, Inc. of Broken Bow, NE.

#2016-178 - Approving Bid Award for Community Development Block Grant Handicap Ramps 4th to 5th Streets; Sycamore Street to Eddy Street; Project No. 2014-2G with Saul Ramos Construction, Inc. of Shelton, NE in an Amount of \$714,865.00. Public Works Director John Collins explained the cost associated with this item. Several items had been pulled from the project to bring the bid award to \$714,865.00.

Motion by Nickerson, second by Paulick to approve Resolution #2016-178. Upon roll call vote, all voted aye. Motion adopted.

#2016-179 - Approving License Agreement between the City and Verizon Wireless, LLC at the Grand Island Fieldhouse Building for 5 years with an Annual License Fee of \$1,800.00 and an Annual Payment of \$1,500.00.

RESOLUTIONS:

#2016-180 - Consideration of Approving Resolution Directing Property Owner to Repair Sidewalk at 823 West 17th Street. Public Works Director John Collins reported that the sidewalk located at 823 West 17th Street was in disrepair and the owner, Vilma Segura was given 30 days to make the necessary repairs. The repairs had not been made as of July 8, 2016. The Public Works Department was requesting the City Council to order the necessary repairs be completed.

Motion by Stelk, second by Steele to approve Resolution #2016-180.

Discussion was held regarding what the property owner needed to do to repair the sidewalk and what was driving this. Mr. Collins stated it was complaint based. He stated he could bring more information back to Council as to how much of the sidewalk needed to be repaired.

Motion by Nickerson, second by Paulick to refer this item to the August 9, 2016 City Council meeting. Upon roll call vote, all voted aye. Motion adopted.

#2016-181 - Consideration of Approving Amendment to the Redevelopment Plan Area 1 located at 415 South Cherry Street (Hoppe Homes, Inc.). This item was related to the aforementioned Public Hearing. Comments were made regarding the numerous Tax Increment Financing (TIF) projects and how effective the projects had been for the taxpayers. Mentioned was the need for a TIF policy. Concerns were brought up regarding the street through this property from Cherry Street to Stuhr Road and safety issues. Mr. Hoppe stated they could put in speed bumps and there would be curves in the road that would slow traffic. Mr. Hoppe also explained the tax protest on the Cherry Park 1 and 2 projects which originally had TIF financing but had been completed.

Motion by Minton, second by Stelk to approve Resolution #2016-181. Upon roll call vote, Councilmembers Steele, Minton, Fitzke, Donaldson, Hehnke, Jones, Stelk, and Nickerson voted aye. Councilmember Paulick and Haase voted no. Motion adopted.

#2016-182 - Consideration of Approving Amendment Redevelopment Plan Area 2 between Lake Street and U.S. Highway 34 and Tri Street and Locust Street (Wild Bills Wings & Bowling, LLC). This item was pulled from the agenda at the request of the applicant.

#2016-183 - Consideration of Approving Resolution Establishing Plan for 911/EOC Facility Construction. Emergency Management Director Jon Rosenlund reported that the City Council requested the Emergency Management Interlocal Committee to reconvene and make a recommendation for a new facility and a method of payment for that facility. It was recommended by the Interlocal Committee to construct a primary 911/Emergency Operation Center facility at the Fire Station #1 location. The facility would be owned by the City of Grand Island and operated by the Emergency Management Department. Mentioned were the fiber optic options for the new location. Cost of the structure was estimated to be \$3.1 million.

Fiber optics was discussed. Mr. Rosenlund explained where the building and parking lot would be located with relation of Fire Station 1. Fire Chief Cory Schmidt commented on the benefit to the Fire Department with having room for training in the new building.

Motion by Paulick, second by Minton to approve Resolution #2016-183. Upon roll call vote, all voted aye. Motion adopted.

ORDINANCE:

#9593 - Consideration of Amending Chapter 23-21 of the Grand Island City Code Relative to the Telephone Occupation Tax. Emergency Management Director Jon Rosenlund reported that the City Council requested the Emergency Management Interlocal Committee to make a recommendation for a new facility and a method of payment for that facility. It was recommended to increase the telephone occupation tax by Ordinance from 3% to 5% in order to finance this construction in a 20 year bond for the construction of that facility.

Comments were made regarding the additional tax which was a dedicated revenue stream for a specific project and for a specific time. Additional revenue from the occupation tax would be use for public safety equipment and projects.

Motion by Donaldson, second by Hehnke to approve Ordinance #9593.

City Clerk: Ordinance #9593 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 #9593 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Jensen: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9593 is declared to be lawfully adopted upon publication as required by law.

PAYMENT OF CLAIMS:

Motion by Donaldson, second by Hehnke to approve the Claims for the period of July 13, 2016 through July 26, 2016 for a total amount of \$4,226,651.38. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 8:36 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, August 9, 2016


Council Session

Item G-3

Approving Appointments of Steve Grubbs, Mike Spilinek and Jim Partington to the Building Code Advisory Board

Mayor Jensen has submitted the re-appointments of Steve Grubbs and Mike Spilinek to the Building Code Advisory board. Mayor Jensen has also submitted the appointment of Jim Partington to replace Donald Skeen. The appointments would become effective August 1, 2016 upon approval by the City Council and would expire on August 1, 2018.

Staff Contact: Mayor Jeremy Jensen

DATE: August 2, 2016
TO: Mayor Jensen
FROM: Craig Lewis - Building Department Director 
RE: Appointments to the Building Code Advisory Board

The following individuals have expressed their willingness to serve on the Building Code Advisory Board.

Steve Grubbs, Estimator	Lacy Construction PO Box 188 Grand Island, NE. 68802-0188	8/1/2016 -- 8/1/2018
Mike Spilinek, Engineer	Olson Associates PO Box 1072 Grand Island, NE. 68802-1072	8/1/2016 -- 8/1/2018
Jim Partington, Contractor	JL Partington Construction 2414 Stagecoach Rd. Grand Island, NE. 68803	8/1/2016 -- 8/1/2018

These individuals will complete a seven-member board of knowledgeable professionals empowered to rule on appeals of orders, decisions, or determinations made by the Building Department relative to the application and interpretation of the Building Code. The Board of Appeals shall have no authority relative to interpretation of administrative provisions of the code, nor shall the Board be empowered to waive requirements of the Building Code.

I would request your appointment, and the Council's approval of these qualified individuals as I feel they have and will continue to provide a valuable service to the community.



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item G-4

Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors

At the December 21, 1998 City Council Meeting, Resolution #98-332 was adopted supporting the application of Fonner Park to the Internal Revenue Service for a 501(c)(3) exemption for construction and operation of an Exposition and Events Center. This approval created the formation of the Fonner Park Exposition and Events Center, Inc. The Internal Revenue Service requires the election of the members of the Board of Directors of Fonner Park Exposition and Events Center, Inc. be ratified by the Grand Island City Council. The appointments of Jim Cannon, Steve Dowding, Barry Sandstrom, Roger Luebbe, and Brad Mellema to the Board of Directors for the Fonner Park Exposition and Events Center, Inc. are recommended.

Staff Contact: Mayor Jeremy Jensen

**LEININGER, SMITH, JOHNSON, BAACK,
PLACZEK & ALLEN**

ATTORNEYS AT LAW

ESTABLISHED IN 1929

104 N. WHEELER STREET
P.O. BOX 790
GRAND ISLAND, NE 68802
(308) 382-1930

FAX # (308) 382-5521
www.gilawfirm.com

OFFICE AT SUPERIOR:

145 EAST 4TH STREET
P.O. BOX 186
SUPERIOR, NE 68978
(402) 879-3251

A.J. LUEBS (1903-1996)

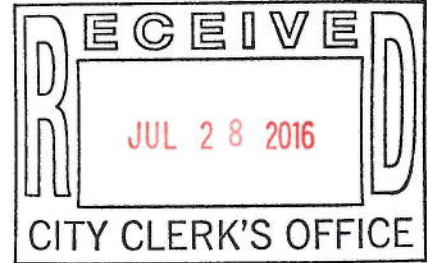
D. STEVEN LEININGER (RETIRED)

BRUCE I. SMITH
MICHAEL L. JOHNSON
AREND R. BAACK
DANIEL M. PLACZEK
CATHLEEN H. ALLEN
BRANDON S. CONNICK
TANYA J. HANSEN
MICHAEL L. RICKERT
JARED J. KREJCI

COPY

July 28, 2016

Mayor Jeremy Jensen
City Hall Building
100 E. First Street
P.O. Box 1968
Grand Island, NE 68802



Re: Fonner Park Exposition and Events Center, Inc.

Dear Mayor Jensen:

Please have the City Clerk of the City of Grand Island, Nebraska ("the City") place the following matter on the agenda of the meeting of the City Council of the City scheduled for August 9, 2016:

"Fonner Park Exposition and Events Center, Inc. /Ratification of Nomination and Election of Board of Directors"

Hall County Livestock Improvement Association ("Fonner Park") held its annual meeting on July 27, 2016, one (1) of the purposes of which was to elect directors of Fonner Park Exposition and Events Center, Inc. ("Heartland").

Heartland is a nonprofit corporation formed under Section 501(c)(3) of the Internal Revenue Code for the purposes of lessening the burdens of government. Specifically, Heartland was formed to lessen the burdens of the City in planning, constructing and operating an agricultural exposition and events center in the City.

The Board of Directors of Heartland consists of five (5) members. As a condition to obtaining exemption under Section 501(c)(3) of the Internal Revenue Code, the Internal Revenue Service required that the following provisions be included in the Bylaws of Heartland:

- (1) You, as the Mayor of the City, nominate one (1) member of the Board of Directors of Heartland and your nominee shall be elected; and
- (2) The election of your nominee and the remaining four (4) directors as the members of the Board of Directors of Heartland is submitted to the City Council of the City for ratification.

Because Heartland was formed for the purpose of lessening the burdens of government, the Internal Revenue Service imposed the foregoing requirements on Heartland so that there would be an opportunity for oversight by the City in regard to the election of directors of Heartland.

The following director was nominated by you and elected in compliance with the requirements of (1) above.

Brad Mellema

The following four (4) directors were also elected:

Jim Cannon
Steve Dowding
Barry Sandstrom
Roger Luebbe

The election of your nominee and the remaining four (4) directors as the members of the the Board of Directors of Heartland should now be submitted to the City Council of the City for ratification in compliance with the requirements of (2) above.

You also appointed Roger Steele to act as a liaison representative to Heartland on behalf of the City Council of the City.

Please submit to the City Council of the City for ratification the election of your nominee and the remaining four (4) directors as members of the Board of Directors of Heartland in compliance with the requirements of the Bylaws of Heartland.

Thank you for your time and consideration.

Sincerely,

LEININGER, SMITH, JOHNSON,
BAACK, PLACZEK & ALLEN

MICHAEL L. JOHNSON

MLJ/par

cc: Ms. RaNae Edwards, City Clerk

Mr. Bruce Swihart

43-4/586095



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item G-5

#2016-184 - Approving Annual Agreement for Financial Software Licensing and Support

Staff Contact: Renae Griffiths, Finance Director

Council Agenda Memo

From: Renae Griffiths, Finance Director

Meeting: August 9, 2016

Subject: Approving Annual Agreement for Financial Software Licensing and Support

Presenter(s): Renae Griffiths, Finance Director

Background

On July 10, 2001, Council approved the purchase and implementation of Tyler Technologies' MUNIS integrated financial software system for the City of Grand Island. This financial software continues to provide the City of Grand Island excellent service and support for financial information. Each year in order to receive software upgrades and technical assistance from Tyler Technologies; it is necessary to enter into an annual Support Agreement.

Discussion

The total cost for the period of 9/14/2016 to 9/13/2017 is \$152,888.09. This includes system support and licensing updates for: Tyler System Management Services Support \$29,977.62, MUNIS Module Support and Update Licensing \$119,910.47, and Graphic User Interface (GUI) Support \$3,000.

The Tyler System Management Services Support provides service to the Information Technology department on system backup and recovery assistance, file permissions and security, system tools and user guides of each module, assistance on upgrades for each database as well as services for free on-site system server transfers.

Munis Module Support and Update Licensing include support and licensing for City staff to use the following accounting programs. Payroll, Human Resource Management, Project Accounting, Requisitions/Purchase Orders, Accounts Payable, General Ledger, Budget, General Billing, Accounts Receivable, Special Assessments, Fixed Assets, Laserfiche, Crystal Reports. Employee Self Service and Munis Office.

The laserfiche feature enables viewing of on-line accounts payable invoices, checks written, purchase orders, and secured employee direct deposit stubs.

Crystal Reports is a report writing system that extracts data from each accounting module table to produce user defined reports.

The Employee Self-Service module allows employees to have on-line access to pay history, W-2 information, leave balances, and make changes to their personal information such as addresses, phone numbers, dependents and emergency contacts. Employee Self-Service is also used annually for on-line cafeteria benefit deductions and has allowed the City to implement on-line employee absence approvals that flow directly into bi-weekly payroll batch processing.

Munis Office connects Microsoft Office products Excel and Word to each accounting program.

The Graphic User Interface (GUI) Support is the interface that creates the screens and user “look” to the database that holds information. Users can individualize the look and feel of each of their module screens showing different information in different ways.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the 2016-2017 Contract with Tyler Technologies, Inc for software support and licensing.
2. Postpone the issue to a future meeting.
3. Take no action.

Recommendation

City Administration recommends that the Council approve the 2016-2017 Annual Financial Support Agreement with Tyler Technologies, Inc. in the amount of \$152,888.09.

Sample Motion

Move to approve the Annual Financial Support Agreement with Tyler Technologies, Inc.



Remittance
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

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Questions

Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com

Company	Order No.	Date	Page
045	81608	07/06/2016	1 of 2

To: CITY OF GRAND ISLAND
 ATTN: WILLIAM CLINGMAN
 PO BOX 1968
 GRAND ISLAND, NE 68802

Ship To: CITY OF GRAND ISLAND
 ATTN: WILLIAM CLINGMAN
 PO BOX 1968
 GRAND ISLAND, NE 68802

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1 1181		Net 30	USD	MISC	

No.	Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: GRAND ISLAND, NE								
1	Renewal: MUNSUPPORT-F-GL SUPPORT & UPDATE LICENSING - ACCTG/GL/BUDGET/AP Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	32,252.08	.00	32,252.08
2	Renewal: MUNSUPPORT-F-AR SUPPORT & UPDATE LICENSING - ACCOUNTS RECEIVABLE Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	8,796.39	.00	8,796.39
3	Renewal: MUNSUPPORT-D-ESS SUPPORT & UPDATE LICENSING - EMPLOYEE SELF SERVICE Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	4,398.21	.00	4,398.21
4	Renewal: MUNSUPPORT-F-FA SUPPORT & UPDATE LICENSING - FIXED ASSETS Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	9,675.49	.00	9,675.49
5	Renewal: MUNSUPPORT-F-GB SUPPORT & UPDATE LICENSING - GENERAL BILLING Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	4,104.72	.00	4,104.72
6	Renewal: MUNSUPPORT-D-HR SUPPORT & UPDATE LICENSING - HUMAN RESOURCES MANAGEMENT Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	5,864.26	.00	5,864.26
7	Renewal: MUNSCRYW-F SUPPORT & UPDATE LICENSING - CRYSTAL REPORTS Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	8,145.10	.00	8,145.10
8	Renewal: MUNSUPPORT-F-OFF SUPPORT & UPDATE LICENSING - MUNIS OFFICE Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	6,449.88	.00	6,449.88
9	Renewal: MUNSUPPORT-D-PR SUPPORT & UPDATE LICENSING - PAYROLL Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	9,675.49	.00	9,675.49



Remittance
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

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Questions
 Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com

Company	Order No.	Date	Page
045	81608	07/06/2016	2 of 2

No. Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
10 Renewal: MUNSUPPORT-F-PA SUPPORT & UPDATE LICENSING - PROJECT ACCOUNTING Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	7,095.82	.00	7,095.82
11 Renewal: MUNSUPPORT-F-PO SUPPORT & UPDATE LICENSING - PURCHASE ORDERS Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	9,675.49	.00	9,675.49
12 Renewal: MUNSUPPORT-F-REQ SUPPORT & UPDATE LICENSING - REQUISITIONS Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	6,772.85	.00	6,772.85
13 Renewal: MUNSUPPORT-D-TIMEKEE SUPPORT & UPDATE LICENSING - TIMEKEEPING INTERFACE Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	0.00	.00	0.00
14 Renewal: MUNFM-SUP-F TYLER FORM PROCESSING SUPPORT Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months :	No	1	1	EA	4,072.56	.00	4,072.56
15 Renewal: MUNSUPPORT-D-UBSA SUPPORT & UPDATE LICENSING - UB SPECIAL ASSESSMENTS Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	1	EA	2,932.13	.00	2,932.13

Does not include any applicable taxes

Order Total: **119,910.47**

We would like to continue on the current maintenance plan

- Our Purchase Order is enclosed
- Our Purchase Order is _____.
- Purchase Order is not required to be invoiced

AN INVOICE WILL BE SENT AFTER CONFIRMATION OF ORDER

Comments:



Remittance
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

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Company	Order No.	Date	Page
045	81609	07/06/2016	1 of 1

Questions
 Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com

To: CITY OF GRAND ISLAND
 ATTN: WILLIAM CLINGMAN
 PO BOX 1968
 GRAND ISLAND, NE 68802

Ship To: CITY OF GRAND ISLAND
 ATTN: WILLIAM CLINGMAN
 PO BOX 1968
 GRAND ISLAND, NE 68802

Customer Grp/No.	Customer PO#	Payment Terms	Currency Code	Ship Via	Salesperson Cd
1 1181		Net 30	USD	MISC	

No. Item/ Description/ Comments	Drop Ship	# Users	Quantity	U/M	Unit Price	Disc %	Total Cost
Contract No.: GRAND ISLAND, NE							
1 Renewal: MUNGUI GUI SUPPORT Maintenance Plan: ; Start: 09/14/2016, End: 09/13/2017; Term: 12 months	No	1	50	EA	60.00	.00	3,000.00

Does not include any applicable taxes

Order Total: 3,000.00

We would like to continue on the current maintenance plan

- Our Purchase Order is enclosed
- Our Purchase Order is _____.
- Purchase Order is not required to be invoiced

AN INVOICE WILL BE SENT AFTER CONFIRMATION OF ORDER

Comments:



Remittance:
 Tyler Technologies, Inc.
 (FEIN 75-2303920)
 P.O. Box 203556
 Dallas, TX 75320-3556

Invoice

Invoice No	Date	Page
045-166425	08/01/2016	1 of 1

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Questions:

Tyler Technologies - ERP & Schools
 Phone: 1-800-772-2260 Press 2, then 1
 Fax: 1-866-673-3274
 Email: ar@tylertech.com



Bill To: CITY OF GRAND ISLAND
 ATTN: WILLIAM CLINGMAN
 PO BOX 1968
 GRAND ISLAND, NE 68802

Ship To: CITY OF GRAND ISLAND
 ATTN: WILLIAM CLINGMAN
 PO BOX 1968
 GRAND ISLAND, NE 68802

Customer No.	Ord No	PO Number	Currency	Terms	Due Date
1181	81610		USD	NET30	08/31/2016

Date	Description	Units	Rate	Extended Price
Contract No.: GRAND ISLAND, NE				
	TYLER SYSTEM MANAGEMENT SERVICES SUPPORT	1	29,977.62	29,977.62
	Maintenance: Start: 14/Sep/2016, End: 13/Sep/2017			

<p>**ATTENTION**</p> <p>Order your checks and forms from Tyler Business Forms at 877-749-2090 or tylerbusinessforms.com to guarantee 100% compliance with your software.</p>	Subtotal	29,977.62
	Sales Tax	0.00
	Invoice Total	29,977.62

RESOLUTION 2016-184

WHEREAS, on July 10, 2001, by Resolution 2001-180, the City of Grand Island approved the proposal of Process, Inc., d/b/a Munis, to implement new accounting software with an integrated financial program; and

WHEREAS, in order to receive continued upgrades and technical assistance from the company, it is necessary to enter into an annual Financial Support Agreement; and

WHEREAS, the cost for the period of September 14, 2016 to September 13, 2017 for Tyler System Management Services Support is \$29,977.62; and

WHEREAS, the cost for the period of September 14, 2016 to September 13, 2017 for Munis Module support and update licensing is \$119,910.47; and

WHEREAS, the cost for the period of September 14, 2016 to September 13, 2017 for Graphic User Interface (GUI) support is \$3,000.00; and

WHEREAS, the proposed agreement has been reviewed and approved by the City Attorney's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the annual Financial Support Agreement by and between the City and Tyler Technologies, Inc. for the amount of \$152,888.09 is hereby approved.

BE IT FURTHER RESOLVED, that the mayor is hereby authorized and directed to execute such agreements on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2016.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
August 5, 2016	☐ City Attorney



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item G-6

**#2016-185 - Approving Bid Award - Water Main Project 2016-W-1
at the Central Nebraska Regional Airport Terminal Area**

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

From: Timothy Luchsinger, Utilities Director
Stacy Nonhof, Assistant City Attorney

Meeting: August 9, 2016

Subject: Water Main Project 2016-W-1 - Central Nebraska
Regional Airport Terminal Area Water Main
Replacement

Presenter(s): Timothy Luchsinger, Utilities Director

Background

The majority of the water main in the Central Nebraska Regional Airport (CNRA) was installed in the 1940's. The condition of the main in the area of the Airport Terminal has recently been discovered to be in substandard condition and needs to be replaced. Water Main Project 2016-W-1 will install an 8" ductile iron water main providing reliability and increased capacity to the area.

Discussion

The project was advertised in accordance with City purchasing procedures. Five primary construction companies downloaded copies of the plans and bid documents. One bid was received and publicly opened at 2:00 p.m. on July 28, 2016. The lone bid has been reviewed and evaluated. It is without exceptions and below the project estimate of \$209,000.00.

Bidder	Bid Security	Exceptions	Evaluated Bid Price
Diamond Engineering Co. Grand Island, NE	Universal Surety Co.	None	\$131,531.00

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

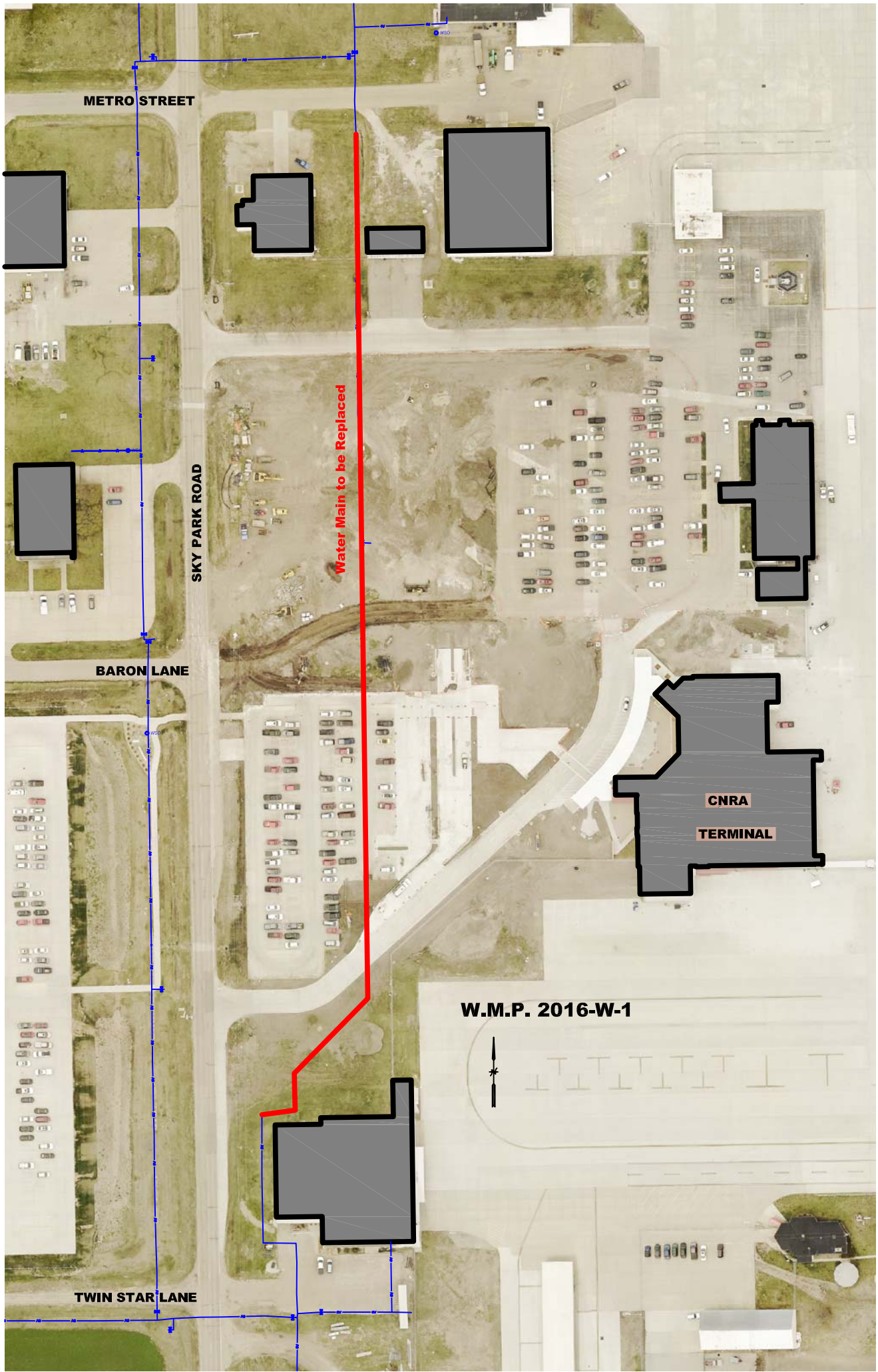
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the bid and award the contract to the Diamond Engineering Company of Grand Island, Nebraska, for Water Main Project 2016-W-1 in the amount of \$131,531.00

Sample Motion

Move to approve the bid from the Diamond Engineering Company for Water Main Project 2016-W-1 at the Central Nebraska Regional Airport Terminal area in the amount of \$131,531.00.





Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: July 28, 2016 at 2:00 p.m.

FOR: Water Main Project 2016-W-1, CNRA Terminal
Area Water Main Replacement

DEPARTMENT: Utilities

ESTIMATE: \$209,000.00

FUND/ACCOUNT: 525

PUBLICATION DATE: July 11, 2016

NO. POTENTIAL BIDDERS: 12

SUMMARY

Bidder: Diamond Engineering Co.
Grand Island, NE

Bid Security: Universal Surety Co.

Exceptions: None

Bid Price: \$131,531.00

cc: Tim Luchsinger, Utilities Director
Marlan Ferguson, City Administrator
Stacy Nonhof, Purchasing Agent
Christy Lesher, Utilities Dept.

Pat Gericke, Utilities Admin. Assist.
Renae Griffiths, Finance Director
Tom Barnes, Utilities Eng. Mgr.
Jamie Royer, Utilities Dept.

P1900

RESOLUTION 2016-185

WHEREAS, the City of Grand Island invited sealed bids for the construction of Water Main Project 2016-W-1 at the Central Nebraska Regional Airport Terminal Area according to plans and specifications on file with the Utilities Department; and

WHEREAS, on July 28, 2016, bids were received, opened and reviewed; and

WHEREAS, The Diamond Engineering Company, of Grand Island, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$131,531.00; and

WHEREAS, the bid of Diamond Engineering is less than the estimate for construction of Water Main Project 2016-W-1 at the Central Nebraska Regional Airport Terminal Area.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of The Diamond Engineering Company in the amount of \$131,531.00, for construction of Water Main Project 2016-W-1, is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2016.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
August 5, 2016	☐ City Attorney



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item G-7

#2016-186 - Approving Renewal of Machinery Property Peril, Fire and Terrorism Insurance with FM Global for 2016 - 2017

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

From: Tim Luchsinger, Utilities Director
Stacy Nonhof, Assistant City Attorney

Meeting: August 9, 2016

Subject: Renewal of Machinery Property Peril, Fire and Terrorism Insurance with FM Global for 2016 - 2017

Presenter(s): Tim Luchsinger, Utilities Director

Background

The Utilities Department Boiler and Machinery Property Peril and Fire insurance is specifically designed for Electric Utility and is readily adaptable to the Water Utility, which is also included in the coverage. Approval of the insurance policy by Council on September 9, 2014 provided for a two year term, effective October 1, 2014, with a premium adjustment for the second year based on any changes in the insured valuation at the same rates for the first year. The standard policy excludes losses due to acts of terrorism unless the optional Terrorism Insurance is accepted. The Utilities Department's insurance provider, FM Global, provided the attached proposal for renewal of the present coverage.

The complete policy is available in the Utilities office for review, along with a Policy Holder Disclosure form for execution by the City, either accepting or rejecting terrorism coverage. The renewal proposal and proposed policy have been reviewed by the Legal Department.

Discussion

Key provisions included in the proposed renewal are a decrease in the insured valuation from \$609,200,000, to \$535,000,000, a premium decrease of \$64,737.00, which results in an annual premium change from \$477,796.00 for the current year to \$413,059.00, for the 2016-2017 year, and a premium decrease of \$3,516.00 for Terrorism Insurance, which results in an annual premium change from \$25,859.00 for the current year to \$22,343.00 for the 2016-2017 year.

The insured valuation of assets was reviewed by Department staff and is in line with replacement costs seen in the utility industry, as well as the resulting policy premium

decrease. The decrease was driven by the removal of the Burdick steam units 1 and 2 from the coverage, as they were retired from service last October.

The annual premium to add terrorism coverage is \$22,343.00. The probability that a relatively remote location in the central part of the nation would be targeted for a terrorist attack may be very unlikely, but the determination of a terrorist attack is not clearly defined, such as an attack similar to the Oklahoma City Federal Building. Regardless of the cause, the loss of a high valued asset as the Platte Generating Station must be protected from risk, and the acceptance of Terrorism Insurance is recommended.

Execution of the Notice of Terrorism Insurance Coverage form is required annually, and is recommended by the Utilities Department for approval.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve renewal of the Utilities Department's Terrorism Insurance with FM Global with execution of the Notice of Terrorism Insurance Coverage form to accept that coverage.

Sample Motion

Move to approve acceptance of the FM Global Terrorism Insurance for the Utilities Department.

United States Terrorism Quote

The Terrorism Risk Insurance Act of 2002 as amended and extended in 2005, 2007 and again in 2015, requires that insurers advise clients of their option to elect or reject terrorism coverage under the act as part of their property policy. It also requires insurers to disclose the cost of such coverage for the policy term. As a brief reminder, the act provides licensed, admitted carriers with a substantial federal reinsurance backstop for terrorism acts that are certified by the Secretary of the Treasury of the United States as covered events (known as certified losses). Generally speaking, the act responds strictly to events that take place within the United States, its protectorates, territories, and possessions. The Act has been extended to expire on 31 December 2020.

Pursuant to the act, we are offering certified terrorism cover in the United States with no specific terrorism limit of liability meaning your certified terrorism limit would be equal to the policy limit of liability or any location or coverage sublimits being proposed. In addition, in the United States, we are offering no terrorism sublimit for Flood, Miscellaneous Unnamed Locations, Miscellaneous Personal Property and Off Premise Storage For Property Under Construction, and Temporary Removal of Property and no terrorism exclusion for Service Interruption, Contingent Time Element Extended, Protection And Preservation of Property, Ingress/Egress, Logistics Extra Cost, Extended Period of Liability, Crisis Management and Attraction Property coverages.

The premium for certified coverage is USD22,343 for the term of October 1, 2016 to October 1, 2017 and does not include applicable taxes or surcharges.

The Policyholder Disclosure Notice of Terrorism Coverage document and the applicable certified terrorism endorsement are attached for your review. Please note the Disclosure form must be completed, signed and returned to Patrick Belding prior to October 1, 2016 indicating your choice to accept or reject the certified terrorism coverage offered.

**POLICYHOLDER DISCLOSURE
NOTICE OF TERRORISM INSURANCE COVERAGE**

Date: July 26, 2016

Insured Name: City of Grand Island

Account No: 07640

Insurer Name: Factory Mutual Insurance Company

The Terrorism Risk Insurance Act of 2002, as amended and extended in 2005, 2007 and again in 2015, gives you the right as part of your property renewal policy to elect or reject insurance coverage for locations within the United States or any territory or possession of the United States for losses arising out of acts of terrorism, as defined and certified in accordance with the provisions of the act.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. UNDER THIS FORMULA, THE UNITED STATES GOVERNMENT GENERALLY PAYS 85% (AND BEGINNING ON JANUARY 1, 2016, SHALL THEN DECREASE BY 1 PERCENTAGE POINT PER CALENDAR YEAR UNTIL EQUAL TO 80 PERCENT) OF COVERED TERRORISM LOSSES EXCEEDING A STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURER REFERENCED ABOVE. **ALSO, THERE IS A \$100,000,000,000 CAP ON THE FEDERAL AND INSURER SHARE OF LIABILITY STATING THAT IF THE AGGREGATE INSURED LOSSES EXCEED \$100,000,000,000 DURING ANY CALENDAR YEAR, NEITHER THE UNITED STATES GOVERNMENT NOR ANY INSURER THAT HAS MET ITS INSURER DEDUCTIBLE SHALL MAKE PAYMENT OR BE LIABLE FOR ANY PORTION OF THE AMOUNT OF SUCH LOSSES THAT EXCEED \$100,000,000,000.** THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

ACCEPTANCE OR REJECTION OF TERRORISM INSURANCE COVERAGE: UNDER FEDERAL LAW, YOU HAVE THE RIGHT TO ACCEPT OR REJECT THIS OFFER OF COVERAGE FOR TERRORIST ACTS COVERED BY THE ACT AS PART OF YOUR RENEWAL POLICY. IF WE DO NOT RECEIVE THIS SIGNED DISCLOSURE FORM PRIOR TO THE RENEWAL POLICY EFFECTIVE DATE OF October 1, 2016, THEN YOUR RENEWAL POLICY WILL REFLECT YOUR DECISION NOT TO PURCHASE THE TERRORISM COVERAGE PROVIDED BY THE ACT FOR THE TERM OF October 1, 2016 TO October 1, 2017.

**POLICYHOLDER DISCLOSURE
NOTICE OF TERRORISM INSURANCE COVERAGE
(Page 2 of 2)**

Date: July 26, 2016

**Insured Name: City of Grand Island
Account No: 07640**

_____ I hereby elect to purchase coverage for terrorist acts covered by the act for an annual premium of USD22,343. This premium does not include applicable taxes or surcharges.

_____ I hereby decline this offer of coverage for terrorist acts covered by the act.

Policyholder/Applicant Signature

Print Name

Date

RESOLUTION 2016-186

WHEREAS, the City's Utility Department subscribes to insurance for boiler and machinery, property, peril and fire coverage; and

WHEREAS, the boiler and machinery, property, peril and fire coverage insurance term expires October 1, 2016; and

WHEREAS, the insurance of electric and water utilities facilities is a specialized market with a limited number of potential providers; and

WHEREAS, valuation adjustments resulted in a decreased total insured value of property from the present amount of \$609,200,000.00 to \$535,000,000.00; and

WHEREAS, a proposal to renew insurance for the 2016 – 2017 fiscal year was received from the current provider, Factory Mutual Insurance Company of St. Louis, Missouri, for a renewal premium of \$435,402.00, including the terrorism coverage; and

WHEREAS, the City has opted to accept the optional Terrorism Insurance Coverage; and

WHEREAS, the insurance provider requires that the City either accept or reject Terrorism Insurance Coverage by executing the form provided; and

WHEREAS, the Factory Mutual proposal includes an option to renew the policy for a second year at the same premium rate subject to the policy valuation.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Factory Mutual Insurance Company of St. Louis, Missouri, with premium in the amount of \$413,059.00, to execute the form to accept Terrorism Insurance Coverage, with a premium in the amount of \$22,343.00, for a total of \$435,402.00, and the option to include the renewal of the policy for a second year at the same premium rate subject to the policy valuation, is hereby approved.

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2016.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
August 5, 2016	☐ City Attorney



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item G-8

#2106-187 - Approving the Final Consolidated Plan and Annual Action Plan for CDBG Funding

Staff Contact: Charley Falmlen

Council Agenda Memo

From: Charley Falmlen, Community Development

Meeting: August 9, 2016

Subject: Final Consolidated Plan and Annual Action Plan for CDBG Funding

Presenter(s): Charley Falmlen, Community Development

Background

Grand Island began the process of becoming an Entitlement Community in September 2015. A large part of the planning process for this Community Development Block Grant (CDBG) model is the creation of the 3, 4 or 5-year Consolidated Plan, which also includes the Annual Action Plan. The City has chosen to complete a 3-year Consolidated Plan. The Annual Action Plan for Fiscal Year 2017 is included in the Consolidated Plan for 2017-2019. A separate Annual Action Plan is prepared for each Fiscal Year, in which a Consolidated Plan is not created.

Public Hearings regarding the development of the Consolidated Plan and Annual Action Plan were held on March 22, 2016, April 6, 2016 and June 28, 2016. The Public Comment Phase on the proposed Final Plan for 2017-2019 Consolidated Plan and the 2017 Annual Action Plan began on June 29, 2016 concluded on July 28, 2016 with no public comments recorded.

Discussion

The action proposed today would approve the submission of the final version of the Consolidated Plan and Annual Action Plan for submission to the United States Department of Housing and Urban Development with no public comments recorded.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the Final Consolidated Plan and Annual Action Plan for CDBG Funding
2. Refer the issue to a Committee
3. Postpone the issue to a later date

4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the Final Consolidated Plan and Annual Action Plan for CDBG Funding.

Sample Motion

Move to approve the Final Consolidated Plan and Annual Action Plan for CDBG Funding.

RESOLUTION 2016-187

WHEREAS, on August 25, 2015, the City of Grand Island became an Entitlement Community; and

WHEREAS, the United States Department of Housing and Urban Development requires the creation and submission of a Consolidated Plan and Annual Action Plan; and

WHEREAS, on June 28th, 2016 the Community Development Division proposed a final version of the 2017-2019 Consolidated Plan and the 2017 Annual Action Plan and opened the proposed plan for a 30 Day Public Comment Period; and

WHEREAS, no comments were received during the public comment phase; and

WHEREAS, no changes were made to the plan from the previously presented version; and

WHEREAS, the United States Department of Housing and Urban Development requires approval of City Council before submission of the final version of the Consolidated Plan and Annual Action Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA that the City of Grand Island, Nebraska is hereby approves the submission of the 2017-2019 Consolidated Plan and the 2017 Annual Action Plan; and the Mayor is hereby authorized to sign such certifications on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2016.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
August 5, 2016	☒ City Attorney



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item G-9

**#2016-188 - Approving Acquisition of Public Utility Easement at
518 North Webb Road (State of Nebraska)**

This item relates to the aforementioned Public Hearing item E-2.

Staff Contact: John Collins, P.E. - Public Works Director

RESOLUTION 2016-188

WHEREAS, an easement is required by the City of Grand Island, from the owner of a tract of land in the Southeast Quarter (SE ¼) of Section Thirteen (13), Township Eleven (11) North, Range Ten (10) West, located at 518 North Webb Road, for public utilities; and

WHEREAS, a public hearing was held August 9, 2016 for the purpose of discussing the acquisition of the proposed public utility easement, as follows:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER (SE ¼) OF SAID SECTION THIRTEEN (13); THENCE NORTHERLY ON THE EASTERLY LINE OF SAID SOUTHEAST QUARTER (SE ¼) A DISTANCE OF 1895.00 FEET TO THE SOUTHEAST CORNER OF A TRACT OF LAND DEDICATED FOR RIGHT-OF-WAY PURPOSES IN INSTRUMENT NO. 94106304 IN THE HALL COUNTY, NEBRASKA REGISTER OF DEEDS OFFICE; THENCE WESTERLY ON THE SOUTH LINE OF SAID RIGHT-OF-WAY TRACT A DISTANCE OF 37.00 FEET TO THE SOUTHEAST CORNER OF A TRACT OF LAND MORE PARTICULARLY DESCRIBED IN WARRANTY DEED BOOK 91, PAGE 136 IN THE HALL COUNTY, NEBRASKA REGISTER OF DEEDS OFFICE; SAID POINT BEING THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING WESTERLY ON THE SOUTH LINE OF SAID TRACT OF LAND A DISTANCE OF 16.00 FEET; THENCE NORTHERLY AND PARALLEL WITH THE EASTERLY LINE OF SAID TRACT OF LAND A DISTANCE OF 100.00 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT OF LAND; THENCE EASTERLY ON THE NORTH LINE OF SAID TRACT OF LAND A DISTANCE OF 16.00 FEET TO THE NORTHWEST CORNER OF SAID RIGHT-OF-WAY TRACT; THENCE SOUTHERLY ON THE WESTERLY LINE OF SAID RIGHT-OF-WAY TRACT A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 1600.00 SQUARE FEET OR 0.04 ACRES MORE OR LESS.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire public utility easement as described on attached exhibit hereto, located on a tract of land in the Southeast Quarter (SE ¼) of Section Thirteen (13), Township Eleven (11) North, Range Ten (10) West, located at 518 North Webb Road, to allow for redevelopment of this area.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2016.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
August 5, 2016	☐ City Attorney

UNPLATTED
OWNER: ABUNDANT LIFE
CHRISTIAN CENTER

UNPLATTED
OWNER: STATE OF NEBRASKA
(WARRANTY DEED BOOK 91, PAGE 139)

UNPLATTED
OWNER: RYAN L & MICHELLE R STEFFAN

37.00' R.O.W. AS
QUITCLAIMED IN
INSTRUMENT
#94106304 OF THE
HALL COUNTY
NEBRASKA REGISTER
OF DEEDS OFFICE

LOT 5
WEBB ROAD
SUBDIVISION
OWNER:
CITY OF
GRAND ISLAND




WEBB ROAD

P.O.B.

1895'(R)

SE CORNER, SE1/4
SECTION 13-T11N-R10W

LEGEND

- ✕ TEMPORARY POINT
- (R) RECORDED DISTANCE IN WARRANTY DEED BOOK 91, PAGE 139 OF THE HALL COUNTY, NEBRASKA REGISTER OF DEEDS OFFICE
-  NEWLY DEDICATED SANITARY SEWER EASEMENT
-  SECTION LINE
-  PROPERTY LINES

LEGAL DESCRIPTION

A TRACT OF LAND DEDICATED FOR SANITARY SEWER EASEMENT PURPOSES IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION THIRTEEN (13), TOWNSHIP ELEVEN (11) NORTH, RANGE TEN (10) WEST OF THE 6TH P.M., IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER (SE1/4) OF SAID SECTION THIRTEEN (13); THENCE NORTHERLY ON THE EASTERLY LINE OF SAID SOUTHEAST QUARTER (SE1/4) A DISTANCE OF 1895.00 FEET TO THE SOUTHEAST CORNER OF A TRACT OF LAND DEDICATED FOR RIGHT-OF-WAY PURPOSES IN INSTRUMENT #94106304 IN THE HALL COUNTY, NEBRASKA REGISTER OF DEEDS OFFICE; THENCE WESTERLY ON THE SOUTH LINE OF SAID RIGHT-OF-WAY TRACT A DISTANCE OF 37.00 FEET TO THE SOUTHEAST CORNER OF A TRACT OF LAND MORE PARTICULARLY DESCRIBED IN WARRANTY DEED BOOK 91, PAGE 136 IN THE HALL COUNTY, NEBRASKA REGISTER OF DEEDS OFFICE; SAID POINT BEING THE ACTUAL POINT OF BEGINNING; THENCE CONTINUING WESTERLY ON THE SOUTH LINE OF SAID TRACT OF LAND A DISTANCE OF 16.00 FEET; THENCE NORTHERLY AND PARALLEL WITH THE EASTERLY LINE OF SAID TRACT OF LAND A DISTANCE OF 100.00 FEET TO A POINT ON THE NORTH LINE OF SAID TRACT OF LAND; THENCE EASTERLY ON THE NORTH LINE OF SAID TRACT OF LAND A DISTANCE OF 16.00 FEET TO THE NORTHWEST CORNER OF SAID RIGHT-OF-WAY TRACT; THENCE SOUTHERLY ON THE WESTERLY LINE OF SAID RIGHT-OF-WAY TRACT A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 1600.00 SQUARE FEET OR 0.04 ACRES MORE OR LESS.

CITY OF
Grand Island
PUBLIC WORKS DEPARTMENT

SCALE: 1" = 60'
DATE: JUNE 2016
DRAWN BY: M. SOTO
APPVD. BY: PUBLIC WORKS

PROPOSED SANITARY SEWER EASEMENT



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item G-10

#2016-189 - Approving Bid Award for Sterling Park Connector Trail Project

Staff Contact: Todd McCoy

Council Agenda Memo

From: Todd McCoy, Parks and Recreation Director
Meeting: August 9, 2016
Subject: Bid Award for Sterling Park Trail Connector Project
Presenter(s): Todd McCoy, Parks and Recreation Director

Background

In 2008 the City of Grand Island purchased a 6.8 acre parcel of land located within the Sterling Estates development site in the northwestern area of Grand Island for designation for a future park.

Construction of the park began in 2015. The park is estimated to be completed in phases of development over the course of four years. The sidewalk, trail, irrigation, and majority of grass seeding are done.

This project will construct a concrete trail on the east portion of the park to connect to the City hike/bike trail system.

Discussion

On July 1, 2016 the bid was advertised for the Sterling Park Trail Connector Project. Two firms responded to the bid.

Diamond Engineering Co., Grand Island, Nebraska	\$27,970.60
Galvan Construction, Inc., Grand Island, Nebraska	\$18,402.50

Staff recommends awarding the bid to Galvan Construction, Inc. The project will be funded by the Sterling Estates Park Development Capital Account 40000300-2000-30001.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve

2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council award the bid to Galvan Construction Inc. from Grand Island, Nebraska to construct the trail for the Sterling Park Trail Connector Project.

Sample Motion

Move to approve the bid from Galvan Construction Inc. for the Sterling Park Trail Connector Project for a total of \$18,402.50.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: July 19, 2016 at 2:00 p.m.
FOR: Sterling Park Connector Trail Project
DEPARTMENT: Parks and Recreation
ESTIMATE: \$40,000.00
FUND/ACCOUNT: 40000300-2000-30001
PUBLICATION DATE: July 1, 2016
NO. POTENTIAL BIDDERS: 4

SUMMARY

Bidder:	<u>Galvan Construction, Inc.</u> Grand Island, NE	<u>Diamond Engineering Co.</u> Grand Island, NE
Exceptions:	None	None
Bid Price:	\$18,402.50	\$27,970.60

cc: Todd McCoy, Parks & Recreation Director
Marlan Ferguson, City Administrator
Stacy Nonhof, Purchasing Agent

Patti Buettner, Parks & Rec. Admin. Assist.
Renae Griffiths, Finance Director

P1899

RESOLUTION 2016-189

WHEREAS, the City of Grand Island invited sealed bids for the Sterling Park Trail Connector Project, according to plans and specifications on file with the Parks and Recreation Department; and

and WHEREAS, on July 19, 2016, two (2) bids were received, opened and reviewed;

WHEREAS, Galvan Construction, Inc. from Grand Island, Nebraska submitted a bid in accordance with the terms of the advertisement of bids, plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$18,402.50.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Galvan Construction, Inc. from Grand Island, Nebraska in the amount of \$18,402.50 for the Sterling Park Trail Connector Project is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2016.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
August 5, 2016	☒ City Attorney



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item I-1

#2016-190 - Consideration of Approving FY 2016-2017 Annual Budget for Downtown Business Improvement District 2013 and setting Date for Board of Equalization

Staff Contact: Renae Griffiths

Council Agenda Memo

From: Renae Griffiths, Finance Director

Meeting: August 9, 2016

Subject: Approving FY 2016-2017 Annual Budget for Downtown Business Improvement District 2013 and setting Date for Board of Equalization

Presenter(s): Renae Griffiths, Finance Director

Background

On August 13, 2013, the City Council adopted Ordinance #9435 creating Downtown Business Improvement District 2013. The creating ordinance established the purpose of the District, described the boundaries, and established that real property in the area would be subject to a special assessment to support the purposes of the District. The creating Ordinance requires that a proposed budget for the District be approved by the BID Board and forwarded to the City Council for consideration. On July 26, 2016 the Downtown BID Board met and approved the 2016-2017 budget which provides for special assessments in the amount of \$98,345.

Discussion

In this district, assessments are paid by property owners based on the valuation of land and real property in the district as of January 1 of the current year. No personal property is figured into the assessment. Owners are billed for the assessment on October 1 of each fiscal year. The budgeted assessments of \$98,345 will be charged to property owners in the district based on their taxable valuation of real property compared to the total taxable valuation of the district. Downtown Beautification, Retention and Recruitment, and Maintenance are the areas of proposed work to be performed by the BID. The appropriations for 2016-2017 also include a City fee of \$4,600 for accounting services. A copy of the proposed 2016-2017 budget is attached for review.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the 2016-2017 Budget for the Downtown BID 2013 and set the date for the Board of Equalization.
2. Modify the budget and/or reschedule the Board of Equalization.

Recommendation

City Administration recommends that the Council approve the 2016-2017 Budget for the Downtown BID 2013 and set the date of September 13, 2016 for the Board of Equalization. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Sample Motion

Move to approve the 2016-2017 Budget for the Downtown BID 2013 and set the date of September 13, 2016 for the Board of Equalization.

Created through 09/30/2017

**Downtown BID
FY 2013-2017**

		2013	2014	2015	2016	2016	2017	2016
		Actuals	Actuals	Actuals	Budget	Projected	Budget	Actual - July 2016
REVENUE	94011414 Valuation							
Account	Levy							
74140 Special Asessments		87,501	88,229	92,481	95,481	95,481	98,345	89,985
74736 Donations & Contribution		-	3,975	55,050	12,500	12,500	20,000	13,150
74795 Other Revenue		8,750	30,000	10,000	75,000	10,000	30,000	4,866
74787 Interest		64	27	36	50	50	-	25
TOTAL REVENUE		96,316	122,232	157,566	183,031	118,031	148,345	108,027
APPROPRIATIONS								
Account								
85105 Salaries		30,100	34,400	18,387	36,000	36,000	46,200	34,587
85115 FICA		2,379	2,782	1,515	3,000	3,000	5,300	3,060
85165 Unemployment State of NE		218	0	-	500	500	1,500	-
85213 Contract Services		24,678	14,155	15,130	16,000	16,000	300	64,954
85245 Printing & Binding Services		345	565	1,351	3,500	3,500	500	931
85249 Snow & Ice Removal		570	510	350	600	600	600	1,359
85290 Other Professional Services		2,822	4,752	1,567	10,400	10,400	11,000	7,171
85305 Utility Services		1,760	1,551	1,053	2,000	2,000	4,500	3,417
85325 Repairs & Maint.		1,222	1,487	277	1,000	1,000	350	1,786
85413 Postage		711	474	468	800	800	700	423
85416 Advertising		4,014	17,821	6,066	7,850	7,850	5,000	7,799
85419 Legal Notices		4,010	1,901	2,050	2,000	2,000	2,750	106
85422 Dues & Subscriptions		1,000	4,100	2,474	2,350	2,350	2,150	1,850
85428 Travel & Training		2,023	45	77	500	500	200	364
85490 Other Expenditures		695	52,634	61,538	75,000	80,000	70,000	29,755
85505 Office Supplies		533	170	2,848	6,500	6,500	5,650	3,894
85560 Trees & Shrubs		19,264	5,369	225	2,000	2,000	500	300
85561 Mowing, Fertilizing, Planters		13,342	2,335	7,715	9,000	9,000	7,500	7,427
85590 Other General Supplies		996	1,344	2,993	1,400	1,400	1,500	2,139
85608 Land Improvements		-	-	6,216	-	-	-	6,856
TOTAL OPERATING EXPENSE		110,680	146,395	132,300	180,400	185,400	166,200	178,178
ANNUAL EXCESS/(LOSS)		(14,364)	(24,163)	25,267	2,631	(67,369)	(17,855)	(70,151)
Beginning Cash Balance		114,309	99,945	75,782	101,049	101,049	33,680	101,049
Revenues		96,316	122,232	157,566	183,031	118,031	148,345	108,027
Expenditures		110,680	146,395	132,300	180,400	185,400	166,200	178,178
Ending Cash Balance		99,945	75,782	101,049	103,680	33,680	15,825	30,898

RESOLUTION 2016-190

WHEREAS, the City Council has considered the proposed budget of the Downtown Business Improvement District 2013 for the fiscal year 2016-2017; and

WHEREAS, the City has received the assessed values of the individual properties within the Downtown Business Improvement District as shown in the office of the Hall County Assessor in effect on the first day of January, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that:

1. The budget for the Downtown Business Improvement District 2013 is hereby considered.
2. A proposed assessment schedule shall be prepared.
3. A hearing before the City Council sitting as a Board of Equalization on the proposed assessments shall be held on September 13, 2016 at 7:00 p.m. in the City Council chambers of City Hall 100 East First Street, Grand Island NE.
4. Notice of hearing shall be published once each week for three consecutive weeks in accordance with the Business Improvement District Act.
5. Notice of hearing shall be mailed to all property owners of the Downtown Business Improvement District 2013 by U.S. Mail, postage prepaid

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2016.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
August 5, 2016	☒ City Attorney



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item I-2

#2016-191 - Consideration of Approving the Adoption of a Resolution to Revise the National Functional Classification

Staff Contact: John Collins, P.E. - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: August 9, 2016

Subject: Approving the Adoption of a Resolution to Revise the National Functional Classification

Presenter(s): John Collins PE, Public Works Director

Background

A functional classification is assigned to each segment of street in accordance with the National Functional Classification System. The classification is determined by the traffic patterns, and used for planning and design.

The classifications within Grand Island include:

- Local – A street that exists primarily to provide access to adjacent properties.
- Minor Collector – A street that provides access to adjacent properties and collects traffic from other streets, usually to allow access to other collectors or arterials.
- Major Collector – A street that may provide access to adjacent properties, but that primarily collects traffic from other streets and/or has some properties of an arterial.
- Minor Arterial – A street used mostly to move traffic through an area with only a portion of traffic using it to access destinations.
- Major Arterial – A street where the majority of traffic uses it to move through the area rather than for accessing adjacent properties.

The Nebraska Department of Roads (NDOR) has initiated an effort to update the functional classification throughout the state to ensure all are properly classified. This will be repeated periodically to add new streets and reflect changes in existing streets.

Discussion

NDOR representatives worked with City staff to review all streets within the City and classify each according to its current use. The results are as indicated on the attached map. Note that not all of the City's street classifications are reflected on the map because NDOR uses an urban boundary that differs from the City limits.

Staff has reviewed the proposed functional classifications and is in agreement with NDOR.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution to revise the National Functional Classification.

Sample Motion

Move to approve the resolution to revise the National Functional Classification.

RESOLUTION 2016-191

WHEREAS, a system of functionally classified streets has been established in the Grand Island Urban area; and

WHEREAS, it is the desire of the Grand Island City Council to revise the existing system of functionally classified streets in order to meet City's changing conditions; and

WHEREAS, in order to anticipate future development, incorporate future annexation and to serve traffic needs it is being requested that the attached map, Exhibit "A" dated 2016/7/27, serve as requested revisions.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Nebraska Department of Roads is hereby requested to obtain approval of the revisions to the National Functional Classification System in the Grand Island Urban Area.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2016.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

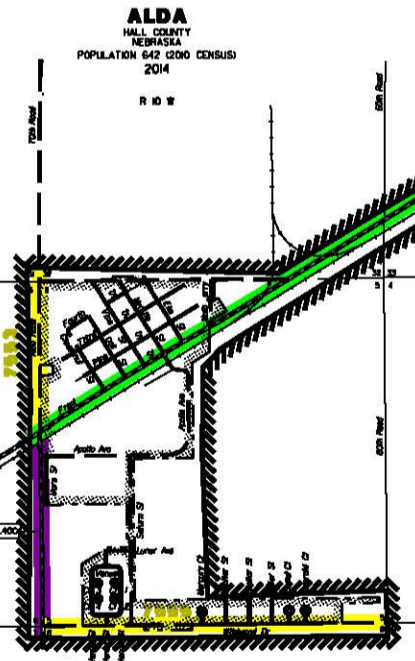
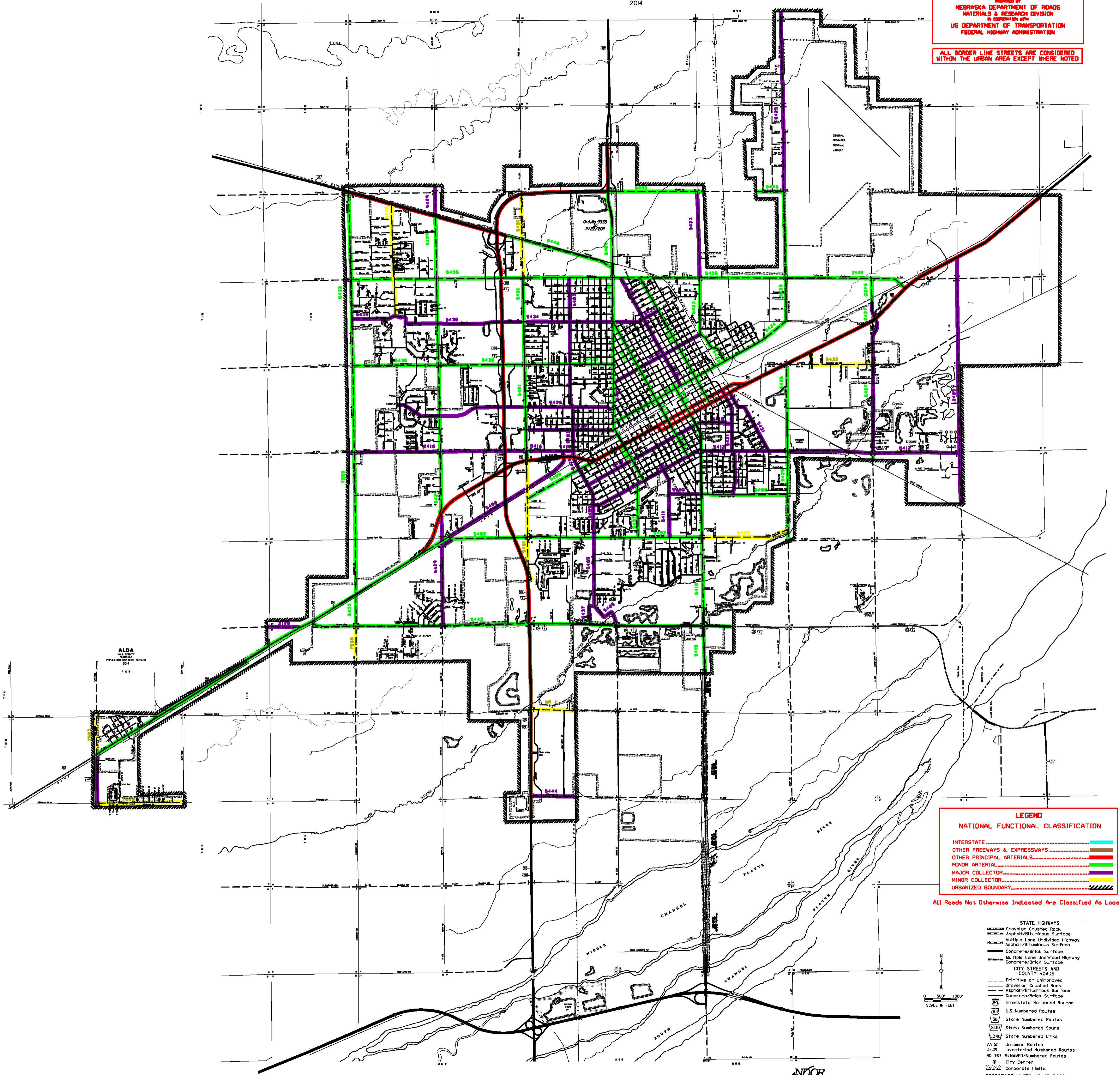
Approved as to Form	☒ _____
August 5, 2016	☒ City Attorney

GRAND ISLAND

HALL COUNTY
NEBRASKA
POPULATION 48,534 (2010 CENSUS)
2014

URBAN AREA MAP
GRAND ISLAND NEBRASKA
PREPARED BY
NEBRASKA DEPARTMENT OF ROADS
MATERIALS & RESEARCH DIVISION
IN COOPERATION WITH
US DEPARTMENT OF TRANSPORTATION
FEDERAL HIGHWAY ADMINISTRATION

ALL BORDER LINE STREETS ARE CONSIDERED
WITHIN THE URBAN AREA EXCEPT WHERE NOTED



LEGEND
NATIONAL FUNCTIONAL CLASSIFICATION

INTERSTATE
OTHER FREEWAYS & EXPRESSWAYS
OTHER PRINCIPAL ARTERIALS
MINOR ARTERIAL
MAJOR COLLECTOR
MINOR COLLECTOR
URBANIZED BOUNDARY

All Roads Not Otherwise Indicated Are Classified As Local.

STATE HIGHWAYS

- Gravel or Crushed Rock
- Asphalt/Bituminous Surface
- Multiple Lane Undivided Highway
- Asphalt/Bituminous Surface
- Concrete/Brick Surface
- Multiple Lane Undivided Highway
- Concrete/Brick Surface

CITY STREETS AND COUNTY ROADS

- Primitive or Unimproved
- Gravel or Crushed Rock
- Asphalt/Bituminous Surface
- Concrete/Brick Surface

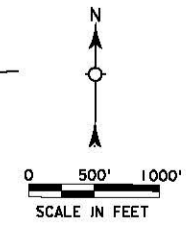
Interstate Numbered Routes

- U.S. Numbered Routes
- State Numbered Routes
- State Numbered Spurs
- State Numbered Links

Unnamed Routes

- Unimproved
- Inventoried
- Named/Numbered
- City Center
- Corporate Limits

CORPORATE LIMITS AS OF 2006
STATE HIGHWAYS CORRECTED TO 2006





City of Grand Island

Tuesday, August 9, 2016

Council Session

Item I-3

**#2016-180 - Consideration of Approving Resolution Directing
Property Owner to Repair Sidewalk at 823 West 17th Street**

Staff Contact: John Collins PE - Public Works Director

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: August 9, 2016

Subject: Consideration of Approving Resolution Directing Property Owner to Repair Sidewalk at 823 West 17th Street

Presenter(s): John Collins PE, Public Works Director

Background

On May 27, 2016 Code Enforcement was notified of the sidewalk in disrepair at 823 West 17th Street. Code Enforcement then made contact with the property owner (Vilma Segura) and provided a copy of City Code Section 32-58 regarding sidewalk construction. Property owner was given thirty (30) days to make necessary sidewalk repairs, which are shown on the attached drawing. The Americans with Disability Act (ADA) requires walkways to be smooth to within ¼", requires rises between ¼" and ½" to be beveled, and requires those greater than ½" to be removed.

As of July 8, 2016 the necessary repairs were not made, and Public Works Administration was notified by Code Enforcement to request City Council order necessary repairs be completed.

Discussion

The Public Works Department is requesting that a resolution be passed giving the property owner 15 days to obtain the sidewalk permit and 15 days from issuance of such permit to complete the repairs of the sidewalk at 823 West 17th Street (Lot 5, Block 2, Gilberts Second Addition, Grand Island, Hall County, Nebraska), as this is a public safety concern. If requested, Public Works staff will provide onsite advice to the property owner.

If the property owner fails to either obtain the sidewalk permit in the 15 day timeframe or complete the necessary repairs 15 days after such permit is issued, the City of Grand Island will take steps to make the necessary repairs with all costs being the responsibility of the property owner.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

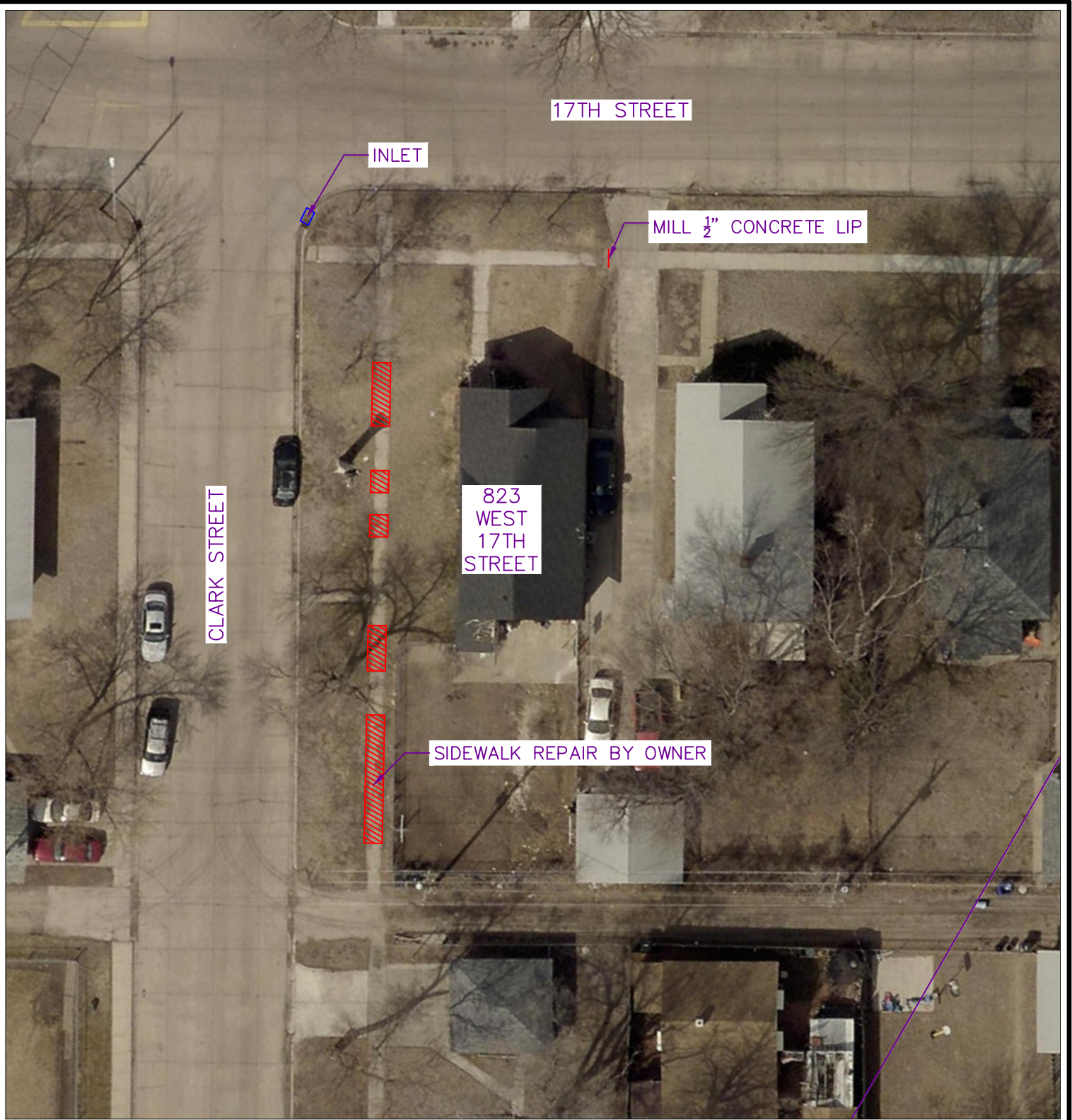
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve a resolution directing the property owner to obtain a permit and repair the sidewalk located at 823 West 17th Street (Lot 5, Block 2, Gilberts Second Addition, City of Grand Island, Hall County, Nebraska).

Sample Motion

Move to approve a resolution directing the property owner to obtain a sidewalk permit and repair the sidewalk.



APPROXIMATELY 250 SF OF SIDEWALK REPAIR


CITY OF GRAND ISLAND
PUBLIC WORKS DEPARTMENT

DATE: 8/01/2016
 DRAWN BY: TAG
 APPVD. BY: TAG
 SCALE: 1"=30'

823 W 17TH STREET
 SIDEWALK REPAIR

PLAN
 1 / 1

RESOLUTION 2016-180

WHEREAS, the City has the authority under Neb. Rev. Stat., §16-662 and Section 32-58 of the City Code, to direct the repair and replacement of sidewalks by owners of the abutting property; and

WHEREAS, the sidewalk abutting 823 West 17th Street, legally described as Lot 5, Block 2, Gilberts Second Addition, City of Grand Island, Hall County, Nebraska, has been determined to be in need of repair and replacement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that notice be sent to the property owner to obtain a sidewalk permit within 15 days and within 15 days of such permit issuance to make the necessary repairs to the sidewalk abutting the property located at 823 West 17th Street (Lot 5, Block 2, Gilberts Second Addition, City of Grand Island, Hall County, Nebraska). If the property owner fails to either obtain the sidewalk permit in the 15 day timeframe or complete the necessary repairs within 15 days of such permit issuance, the City will cause the work to be done and assess the cost against the property.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2016.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
August 5, 2016	☒ City Attorney



City of Grand Island

Tuesday, August 9, 2016

Council Session

Item J-1

Approving Payment of Claims for the Period of July 27, 2016 through August 9, 2016

*The Claims for the period of July 27, 2016 through August 9, 2016 for a total amount of \$3,947,273.50.
A MOTION is in order.*

Staff Contact: Renae Griffiths