
City of Grand Island



Tuesday, March 28, 2017
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 Mark Oberbeck, Northridge Assembly of God, 3025 Independence Avenue

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, March 28, 2017

Council Session

Item D-1

#2017-BE-2 - Consideration of Determining Benefits for Fonner Park Business Improvement District

Council action will take place under Ordinances item F-1.

Staff Contact: Renae Griffiths, Finance Director

Council Agenda Memo

From: Renae Griffiths, Finance Director

Meeting: March 28, 2017

Subject: Determining Benefits for Fonner Park Business Improvement District and Approving the Assessments

Presenter(s): Renae Griffiths, Finance Director

Background

On February 14, 2017, the City Council adopted Ordinance No. 9622 creating the Fonner Park Business Improvement District. This district extends from Stolley Park Road north to Fonner Park Road. The 2017-2018 Budget, as approved by Council, provides for special assessments in the amount of \$9.00 per front footage for a total of \$44,422.88 for the 4936 front footage.

Discussion

The City Council, in its capacity as the Board of Equalization, is required to determine the benefits of the District and take action on the assessments as provided for in the associated Ordinance.

Alternatives

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

1. Approve the benefits for the District and related assessments.
2. Deny the benefits and assessments.

Recommendation

City Administration recommends that the Council approve the benefits of Fonner Park Business Improvement District and related assessments.

Sample Motion

Board of Equalization: Move to approve the benefits accruing to Fonner Park Business Improvement District as presented.

Ordinance: Move to approve the assessments as provided for in the related Ordinance.

R E S O L U T I O N 2017-BE-2

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for Fonner Park Business Improvement District , after due notice having been given thereof, that we find and adjudge:

That the benefits accruing to the real estate in such district to be the total sum of \$44,422.88; and

Such benefits are equal and uniform; and

According to the equivalent frontage of the respective lots, tracts, and real estate within Fonner Park Business Improvement District, such benefits are the sums set opposite the several descriptions as follows:

OWNER	LEGAL	Amount
Westerby/Michael J & Mandy	Janisch Sub Pt Lt 1	1,079.60
McDermott/Niels C	Brownell Sub XC .0051 AC To Row Lt 1 XC E 10'	596.29
Wiltgen Corp II	Kirkpatrick Sub Lt 5	634.93
Wiltgen Corp II	Kirkpatrick Sub Lt 6	625.42
Da-Ly Properties LLC	Labelindo Second Sub Pt Lt 1 XC 18.3 Ft To City	2,516.19
Zana/James Scott	R & R Sub Pt Lt 1	1,266.50
Casey's Retail Co	Pleasant Home Sub XC City E 1/2 Of S 1/2 Blk 9	1,263.44
Locust Street LLC	Pleasant Home Sub XC City Blk 16	2,544.34
Oberg/Danny K	Roepke Sub Pt Lt 2 & Pt Lt 1	1,389.05
Oberg/Danny K	Roepke Second Sub Pt Lt 1	409.48
Edwards Building Corp	Fonner Sub Lt 1 XC City	1,218.65
Bosselman Real Estate LLC	Fonner Fourth Sub Lt 1	4,379.15
1803 LLC	Fonner Second Sub XC City Lt 5	1,798.76
1803 LLC	Fonner Second Sub XC City Lt 6	3,601.40
Town & Country LLC	Fonner Third Sub Pt Lt 1 & Pt Lt 3	3,058.46
Edwards Building Corp	Fonner Third Sub Replatted Pt Lt 3	1,264.17
Staab/Kenneth W & Rose Mary	Miscellaneous Tracts 21-11-9 XC To City 52' X 257' Pt SE 1/4 SE 1/4	467.81
Staab PH Units LLC	Miscellaneous Tracts 21-11-9 Pt SE 1/4 SE 1/4 .20 AC To City .817 AC	1,187.52
Reilly/Michael J & Carey M	JNW Sub Lt 1	1,386.00
Edwards Building Corp	JNW Second Sub Lt 1	1,492.49
Sax Pizza Of America Inc	Sax's Second Sub Lt 2	972.89

Approved as to Form <input type="checkbox"/> _____ March 27, 2017 <input type="checkbox"/> City Attorney

RESOLUTION 2017-BE-2

Braddy/Cindy	Miscellaneous Tracts XC To City 21-11-9 Pt SE 1/4 SE 1/4 .78 AC	1,210.91
Arec 7, LLC	Miscellaneous Tracts 21-11-9 XC City Pt SE 1/4 SE 1/4 1.17 AC	1,830.94
Sax Pizza Of America Inc	Sax's Second Sub Lt 1	1,122.25
Goodwill Indust Of Greater Nebr	Goodwill Sixth Sub Lt 2	1,635.02
Hall County Livestock Improvement Assn	Miscellaneous Tracts 22-11-9 To The City Of Grand Island Pt SW 1/4 SW 1/4 & Pt NW 1/4 SW 1/4 XC .15 A City & 1.03 AC Fonner Rd XC .05 AC City XC .98 AC City 23.97 AC	2,866.96
Bosselman Pump & Pantry Inc	R & R Sub Pt Lt 2	1,254.18
Preferred Enterprises LLC	Fonner Fourth Sub To City Row Pt Lt 2	<u>1,350.08</u>
	Total	<u>\$44,422.88</u>

Adopted by the City Council of the City of Grand Island, Nebraska, on March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item D-2

#2017-BE-3 - Consideration of Determining Benefits for South Locust Business Improvement District

Council action will take place under Ordinances item F-2.

Staff Contact: Renae Griffiths

Council Agenda Memo

From: Renae Griffiths, Finance Director

Meeting: March 28, 2017

Subject: Determining Benefits for South Locust Street Business Improvement District and Approving the Assessments

Presenter(s): Renae Griffiths, Finance Director

Background

On February 14, 2017, the City Council adopted Ordinance No. 9623 creating the South Locust Street Business Improvement District. This district extends from Highway 34 north to Stolley Park Road. The 2017-2018 Budget, as approved by Council, provides for special assessments in the amount of \$9.00 per front footage for a total of \$88,613.44 for the 9846 front footage.

Discussion

The City Council, in its capacity as the Board of Equalization, is required to determine the benefits of the District and take action on the assessments as provided for in the associated Ordinance.

Alternatives

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

1. Approve the benefits for the District and related assessments.
2. Deny the benefits and assessments.

Recommendation

City Administration recommends that the Council approve the benefits of South Locust Street Business Improvement District and related assessments.

Sample Motion

Board of Equalization: Move to approve the benefits accruing to South Locust Street Business Improvement District as presented.

Ordinance: Move to approve the assessments as provided for in the related Ordinance.

RESOLUTION 2017-BE-3

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for South Locust Business Improvement District, after due notice having been given thereof, that we find and adjudge:

That the benefits accruing to the real estate in such district to be the total sum of \$88,613.44; and

Such benefits are equal and uniform; and

According to the equivalent frontage of the respective lots, tracts, and real estate within South Locust Park Business Improvement District, such benefits are the sums set opposite the several descriptions as follows:

Owner	Legal	Amount
MMY Hospitality LLC	Burch Sub W 273' Lt 1 XC City	1,260.93
Casey's Retail Company	Burch Sub W 125' Lt 2-3-4 XC City	1,620.25
Fugate/J Larry	Burch Sub Lt 5 XC City	1,077.62
Williams/Michael S & Sandra S	Burch Second Sub Lt 1 XC City	1,264.30
Eating Establishment/The	Runza Sub Lt 1 XC City	1,389.54
Willis/Ronald J & Lori D	Holcomb's Highway Homes E 100' Lt 12 XC City & E 100' Lt 13 XC City	1,799.88
Willis/Ronald J	Holcomb's Highway Homes Lt 14 XC City	985.94
Hansen/Ryan & Darcy	Holcomb's Highway Homes Lt 15 XC City	975.91
Infinity Real Estate LLC	Bartz Sub Lt 1	980.95
Mehring/Donald D	Shovlain Second Sub Lt 3	1,398.39
Carpenter Real Estate Inc	Holcomb's Highway Homes S 52' Lt 19 & N 1' Lt 20	471.00
Carpenter Real Estate Inc	Holcomb's Highway Homes S 108' Lt 20 XC City	981.18
Kershner Properties, LLC	Holcomb's Highway Homes N 60' Lt 22 XC City	533.20
Holiday Plaza LLC	Holcomb's Highway Homes Lt 21 XC City	981.18
Da-Ly Properties LLC	Holcomb's Highway Homes N 12' Lt 24 XC City & S 98' Lt 23 XC City	990.02
Kershner Properties, LLC	Holcomb's Highway Homes S 49' Lt 22 & N 11' Lt 23 XC City	539.98
Llamas Jr/Moises	Holcomb's Highway Homes S 97' Lt 24 XC City & N 38' Lt 26 XC City & All 25 XC City	2,195.45
Larsen/Marion D	Holcomb's Highway Homes N 79' Lt 27 XC City & S 71' Lt 26 XC City	1,350.62

Approved as to Form ☐ _____
 March 27, 2017 ☐ City Attorney

RESOLUTION 2017-BE-3

McCloud Super 8 Motel Inc	Matthews Sub Pt Lt 25 XC City	2,436.81
Kay Enterprises Grand Island LLC	Garrison Sub Lt 1 XC City	2,045.10
Calm Nights LLC	Mil-Nic Second Sub Lt 2	2,462.25
Paulsen And Sons Inc	Roush's Pleasantville Terrace Sub Lts 1 & 28 XC City & All Lts 2-3-26-27	1,800.47
Mehring/Donald D	Shovlain Second Sub Lt 2	1,080.22
Carpenter/Rex E & Jonadyne A	Woodland First Sub Lt 1 200' X 400' XC City	1,794.82
Carpenter/Rex E & Jonadyne A	Woodland First Sub Lt 2 200' X 400' XC City	1,800.36
Equitable Federal Savings	Woodland First Sub Lt 3 XC City	1,800.56
Oberg/Danny K	Woodland First Sub Lt 4 XC City	1,791.36
Riley's Auto Sales LLC	Woodland First Sub Lt 5 XC City	1,800.56
Rasmussen Jr/Richard S	Woodland First Sub N 50' Of E 260' Lt 6 XC City	448.68
Pam's Rentals LLC	Woodland First Sub S 126' Of E 260' Lt 6 XC City	1,139.67
Alpha Corp	Woodland First Sub E 260' Lt 8 XC City	1,888.55
Southeast Crossings LLC	Woodland Second Sub Lt 11 XC City	4,898.40
Bosselman Inc	Woodland Second Sub Lt 8	1,345.71
Carpenter Real Estate Inc	Woodland Second Sub Lt 9	1,350.27
Laub-Otto, LLC	Woodland Second Sub Lt 10	1,427.36
Rasmussen Jr/Richard S	Woodland Third Sub Lt 1 XC N 25' Of E 260' XC City	674.31
Arp/Dale A & Kathleen J	Woodland Third Sub N 25' Of E 260' Lt 1 XC City & Lt 2 XC City	1,124.33
McDermott & Miller, P C	Woodridge South Sub Lt 1 XC City	2,271.29
Larsen/Marion D	Woodridge South Sub Lt 2 XC City	975.86
South Pointe Development LLC	South Pointe Sub Lt 1	2,227.52
Milton Motels LLC	Miscellaneous Tracts 27-11-9 Pt N 1/2 SW 1/4 SW 1/4 3.03 AC	4,519.51
Platte Valley State Bank &	Equestrian Meadows Sub Lt 1	1,604.16
Community Redevelopment Authority	Desert Rose Sub Pt Lt 1 XC City	3,797.50
Robb/Theodore J	Miscellaneous Tracts 27-11-9 Pt NW 1/4 SW 1/4 XC City 5.08 Ac	3,026.90
Rigi Hospitality LLC	Miscellaneous Tracts 27-11-9 Pt NW 1/4 SW 1/4 Pt Lt 4 Island XC City 4.85 AC	2,896.02
Llamas/Moises & Olivia	Knox Sub Lot 1 XC City	1,261.76
All Faiths Funeral Home LLC	Miscellaneous Tracts 27-11-9 Pt NW 1/4 NW 1/4 SW 1/4 2.34 Ac	2,176.10

RESOLUTION 2017-BE-3

Pharmacy Properties LLC	Equestrian Meadows Sub Lt 2	1,304.92
Willis/Ronald J & Lori D	Miscellaneous Tracts 28-11-9 Pt NE 1/4 NE 1/4 XC City .445 AC	899.94
Robb/Mason D	Knox Third Sub Lt 2 XC City	1,180.28
Robb/Ted	Knox Third Sub Lt 3 XC City	692.94
O'Reilly Auto Enterprises, LLC	Runza Sub Lt 2 XC City	1,400.68
Robb/Mason D	Knox Third Sub Lt 1 XC City	1,379.68
Faulkner/Mark A & Suzanne G	Equestrian Meadows Sub Lt 3	1,657.40
Heritage Hospitality Inc	Vanosdall Sub Lt 1	796.27
Wayne Vanosdall Sanitation	Vanosdall Sub Lt 2	<u>638.58</u>
		<u>\$88,613.44</u>

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Adopted by the City Council of the City of Grand Island, Nebraska, on March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item E-1

Public Hearing on Request from Kinkaidier Brewing Co., LLC dba Kinkaidier Brewing Co., 316 North Pine Street for a Class “CK” Liquor License

Council action will take place under Consent Agenda item G-2.

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: March 28, 2017

Subject: Public Hearing on Request from Kinkaidier Brewing Co., LLC dba Kinkaidier Brewing Co., 316 North Pine Street for a Class “CK” Liquor License

Presenter(s): RaNae Edwards, City Clerk

Background

Section 4-2 of the Grand Island City Code declares the intent of the City Council regarding liquor licenses and the sale of alcohol.

Declared Legislative Intent

- It is hereby declared to be the intent and purpose of the city council in adopting and administering the provisions of this chapter:
- (A) To express the community sentiment that the control of availability of alcoholic liquor to the public in general and to minors in particular promotes the public health, safety, and welfare;
 - (B) To encourage temperance in the consumption of alcoholic liquor by sound and careful control and regulation of the sale and distribution thereof; and
 - (C) To ensure that the number of retail outlets and the manner in which they are operated is such that they can be adequately policed by local law enforcement agencies so that the abuse of alcohol and the occurrence of alcohol-related crimes and offenses is kept to a minimum.

Discussion

Kinkaidier Brewing Co., LLC dba Kinkaidier Brewing Co., 316 North Pine Street has submitted an application for a Class “CK” Liquor License. A Class “CK” Liquor License allows for the sale of alcohol on and off sale inside the corporate limits of the city along with a catering designation.

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all licenses. This application has been reviewed by the Clerk, Building, Fire, Health, and Police Departments. See attached Police Department report.

Also submitted was a request for Liquor Manager Designation for Delene Dilsaver, 1410 13th Street, Aurora, Nebraska. Staff recommends approval contingent upon final inspections and completing a state approved alcohol server/seller training program.

Alternatives

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

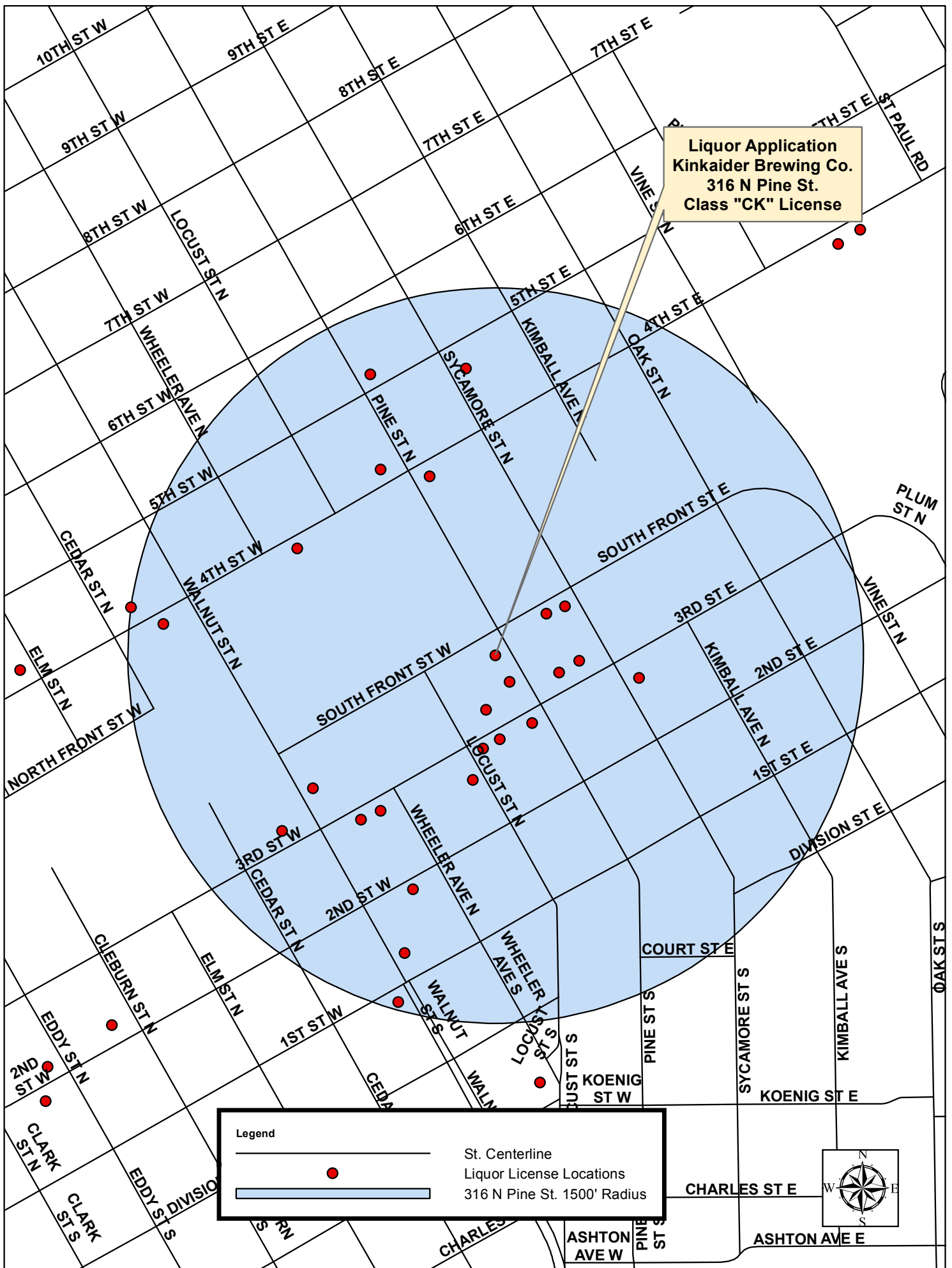
1. Approve the application.
2. Forward to the Nebraska Liquor Control Commission with no recommendation.
3. Forward to the Nebraska Liquor Control Commission with recommendations.
4. Deny the application.

Recommendation

Based on the Nebraska Liquor Control Commission's criteria for the approval of Liquor Licenses, City Administration recommends that the Council approve this application.

Sample Motion

Move to approve the application for Kinkaider Brewing Co., LLC dba Kinkaider Brewing Co., 316 North Pine Street for a Class "CK" Liquor License contingent upon final inspections and Liquor Manager Designation for Delene Dilsaver, 1410 13th Street, Aurora, Nebraska contingent upon completion of a state approved alcohol server/seller training program.



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Grand Island Police Department
LAW SUPPLEMENTAL NARRATIVE

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Grand Island Police Department
Supplemental Report

Date, Time: Mon Mar 20 15:24:08 CDT 2017
Reporting Officer: Vitera
Unit- CID

Kinkaid Brewing Company is applying for a Class C (beer, wine, distilled spirits, on and off sale) Retail LLC Liquor License along with a Class K (catering) license. Delene Dilsaver is applying to become the liquor manager. The location of the proposed business is the former Nathan Detroit's building. The company members are Cody and Christin Schmick (25%), Nathan and Lisa Bell (25%), Barry and Jennifer Fox (25%), and Danny and Alice Hodges (25%). Delene Dilsaver's spouse is listed as Dennis Dilsaver. Dennis did not sign a Spousal Affidavit of Non-Participation form.

While perusing the application, I noticed that: Cody Schmick is listed as the contact person, Kinkaid's is not filing for a temporary operating permit (TOP), money is being borrowed from Nebraska State Bank in Broken Bow, Cody Schmick, Barry Fox, Nate Bell, and Delene Dilsaver will have access to the business' checking account, members of the company are involved with five other liquor licenses in Nebraska, all the members of the company have lived in Nebraska for at least the last ten years, all the spouses of the applicants signed Spousal Affidavit of Non-Participation forms with the exception of Alice Hodges, and the business projects that food and alcohol sales will account for about an equal share of their revenue.

I checked all the applicants (including the manager) and spouses through Spillman and NCJIS. Cody, Nathan, and Christin are in Spillman, the rest are not. Christin's last name is listed as Dekay. I will double-check and make sure they are one in the same. Cody doesn't have any potential convictions listed in Spillman. Nathan has a speeding citation from 2003, and Christin has a speeding citation from 2004.

NCJIS shows that Cody has four undisclosed traffic convictions. Christin Schmick does also show a last name of Dekay and has one undisclosed traffic conviction. Nathan has two undisclosed traffic convictions. Lisa doesn't have any criminal convictions. Barry has three undisclosed traffic convictions and one undisclosed conviction for "Insufficient number of life jackets." Jennifer has two undisclosed traffic convictions. Danny has three undisclosed speeding convictions while Alice doesn't have any criminal convictions. Liquor manager applicant Delene Dilsaver doesn't have any criminal convictions, and her husband doesn't have any undisclosed convictions.

I also checked all of the applicants through a paid law enforcement-only database which tends to provide mostly personal identifying information and civil information. With the exception of Dennis and Delene Dilsaver, I didn't find out anything out of the ordinary. Dennis had five civil judgments listed against him. Three of them have been released, one of them had a zero judgment amount, and the other one has been closed. Delene (under the last name of Pagel, which is also one of four last names listed for Delene in NCJIS) shows a Chapter 13 bankruptcy filed in 2005. She also has two civil judgments listed. One has been released. The other is still active. Capital One Bank is trying to collect over \$9,000 from her.

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Grand Island Police Department
LAW SUPPLEMENTAL NARRATIVE

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After running all the electronic information checks, I called the Broken Bow Police Department and asked about Kinkaidier Brewing Company and the people involved with it who live in the area. At the time of my call, no officers or deputies were in the office. I spoke to a dispatcher who ran all of the applicants through their system. She couldn't find any negative contacts with any of the subjects. She also had good things to say about the Schmick family and Kinkaidier Brewing Company. However, the dispatcher also told me that Danny Hodges was currently in their jail. She transferred me to the jail where I spoke to a corrections officer where I was told that Danny was serving a fifteen day jail sentence (which I had seen when running the NCJIS check). I asked the officer about her interaction with Danny. She described him as being a "gentleman" and "respectful." She also went on to tell me that the Schmick's have a good reputation in their community, and she hadn't heard anything bad about Kinkaidier Brewing Company. A Custer County deputy later called me and said they haven't had any out of the ordinary problems with Kinkaidier Brewing Company.

After speaking with people in Broken Bow, I called the Aurora Police Department and spoke to an officer there about the Dilsaver's. He didn't have anything negative to say. He thought "Denny" works hard. It was his understanding that Dennis works full time at Grosshan's along with running a draft wagon which has taps on it for beer or root beer and also running a food trailer called "Serendipity." The officer thought that Delene mostly runs the food trailer. He also commented that the Dilsaver's recently had the food trailer at a local charity event, and he thought they donated half of their proceeds to the charity.

I took a closer look at the all of the liquor licenses associated/disclosed on this application. Kinkaidier Brewing company was issued a liquor license in Broken Bow on 1/20/15. I did not find any violations with this license. Cody Schmick is also involved with Schmick's Market in Broken Bow which received a liquor license on 2/28/11. NLCC records show they have a sale to minors on 2/10/17. Cody and Christin Schmick are also involved with Schmick's Market in McCook which received a liquor license on 3/1/10. NLCC records show a citation on 11/10/11 for an unknown violation which resulted in a guilty plea on 11/28/11 and a suspended license on 1/3/12 and a fine paid on 2/21/12. The McCook Market also shows sales to minors on 2/24/14 and 4/25/16. The Schmick Markets opened in Lincoln in 2014 and 2015 and don't show any violations. It should also be noted that when I later spoke to Cody Schmick, he said that the Schmick Market in McCook has been open since 2005. It's very possible that the NLCC's online records don't go that far back.

On 3/22/17 at 1000 hours, NSP Investigator Joe Hansen and I met with Cody Schmick and Delene Dilsaver at Kinkaidier Brewing located at 316 N. Pine here in Grand Island. Cody said they originally plan for the business to be open Tuesday through Thursday 11:00 AM until 11:00 PM and Friday and Saturday 11:00 AM until midnight. He also said that half or more of their sales should be food (like the business plan says). When asked about entertainment, Cody said there won't be any live entertainment for the first six months that they're open. After that, they may have some. He assured me that they will have security appropriate for the event. I told Cody that most of the members of his company failed to disclose some traffic violations. He was surprised by that and said they had their members run criminal histories through the State Patrol. I told Cody that if the members can't recall all of their convictions, they would probably have to do a DMV check as well. I later called a number for a Nebraska State Patrol criminal records check and confirmed that their Statewide records check only includes violations which someone would get fingerprinted for. It

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Grand Island Police Department
LAW SUPPLEMENTAL NARRATIVE

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does not include minor traffic convictions.

I also brought up Delene's civil judgment with Capital One. She acted surprised and said she didn't know anything about it. She said her attorney was supposed to take care of those issues. I suggested that she call the Hamilton County Court and look into the matter herself. She acknowledged the bankruptcy and cited a divorce as the reason. She also was unaware of her husband's past civil judgements and guessed his were caused by a divorce as well. Delene acknowledged that she and her husband have been involved with selling food at charity events and donating some of the profits back to the charitable organization. After speaking with Cody and Delene, Cody gave us a tour of the building and showed us what his plans are. After the tour, I explained the application process and ended the meeting.

Later that day, I was able to speak to an investigator with the McCook Police Department and a Nebraska State Patrolmen from McCook about the Schmick Market and the Schmick family. Each of them had good things to say about the family, their business, and their standing in the community.

All in all, Cody Schmick is currently involved with five liquor licenses in the State of Nebraska. While there are a few sales to minors sprinkled in, it doesn't seem to be something that should preclude him or his company from receiving a liquor license when the number of liquor licenses and the time they've had them are factored in. In addition, none of the criminal convictions of the applicants would preclude them from receiving a liquor license, and the failure to disclose others aren't detrimental to the application because they were all minor traffic convictions that didn't show up on the NSP criminal history report. With all of the positive testimonials from law enforcement in Custer County, McCook, and Aurora, the Grand Island Police Department recommends that the council give local approval to Kinkaider Brewing Company for a liquor license and to Delene Dilsaver as their liquor manager.

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City of Grand Island

Tuesday, March 28, 2017

Council Session

Item E-2

Public Hearing on Request from Harold Rosenkotter and Deborah Spaulding for a Conditional Use Permit to Allow for Construction of a House while Living in the Existing Double-wide Trailer located at 3204 South Shady Bend Road

Council action will take place under Requests and Referrals item H-1.

Staff Contact: Craig Lewis

Council Agenda Memo

From: Craig Lewis, Building Department Director

Meeting: March 28, 2017

Subject: Request of Harold Rosenkotter & Deborah Spaulding for Approval of a Conditional Use Permit to Allow for the Construction of a New Single Family Dwelling while Occupying the Existing Dwelling at 3204 S. Shady Bend Road

Presenter(s): Craig Lewis, Building Department Director

Background

This request is for approval of a conditional use permit to allow for the construction of a new single family dwelling while continuing to occupy the existing dwelling on the site. The property is currently zoned LLR, Large Lot Residential, and is approximately 12 acres in size. City code provides that only one principal building shall be permitted on one zoning lot.

Discussion

To facilitate this request City Council approval of a temporary use is necessary. Approval will allow the owners to occupy the existing dwelling during construction of a new dwelling and allow the Building Department to issue a building permit for the new dwelling while the existing dwelling remains during the construction process. After the new dwelling is completed and a certificate of occupancy issued the existing dwelling is proposed to be removed. The proposed construction is anticipated to take up to a year to complete and allowing 60 to 90 days to remove the existing dwelling an expiration date for the conditional use permit appears reasonable for April 15, 2019 or within 90 days after a certificate of occupancy is issued for the new dwelling.

Alternatives

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

1. Approve the request for the conditional use permit finding that the proposed application is and will continue to be in conformance with the purpose of the zoning regulations.
2. Disapprove or Deny the request, finding that the proposed application does not conform to the purpose of the zoning regulations.
3. Approve the request with additional or revised conditions and a finding of fact.
4. Refer the matter to a special committee for a determination of a finding of fact.
5. Table the issue.

Recommendation

Approve the request for a temporary use allowing a building permit to be issued and two principal buildings on the site for the time specified.

Sample Motion

Move to approve the request to allow construction of a single family dwelling with the existing dwelling to remain until April 15, 2019 or until 90 days after a certificate of occupancy is issued for the new dwelling, whichever occurs first.

Conditional Use Permit Application

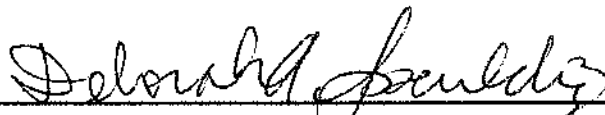
pc: Building, Legal, Utilities
Planning, Public Works

- 1. The specific use/construction requested is:** Request permission for Stephen and Deborah Spaulding to live in the existing double-wide trailer home on the 12-acre rural property outside the city limits while a new single family home is being constructed on the lot. The trailer home will be removed from the property when construction is completed and the new house is occupied.
- 2. The owner(s) of the described property is/are:** Harold Rosenkotter and Deborah Spaulding
- 3. The legal description of the property is:** Parcel Number 400207745,
Washington Township PT E1/2 SE1/4 26-11-9
- 4. The address of the property is:** 3204 S Shady Bend Rd, Grand Island, NE 68801
- 5. The zoning classification of the property is:** LLR, Large Lot Residential
- 6. Existing improvements on the property is:** 44-yr old double wide trailer home that replaced an earlier farm home; garage; farm outbuildings including a summer kitchen, pump house, and tractor shed
- 7. The duration of the proposed use is:** Approximately one year from the date the builder begins construction or within 6 months after the occupancy permit for the new house is granted, whichever is sooner. We hope to sell our current home this spring and begin construction this summer or fall. We need to obtain a conditional use permit now for planning this fall, budgeting for construction, and obtaining a building contractor. Good contractors are already filling their schedules for the summer and fall. If construction begins later in 2017, the new house should be complete and ready for occupancy sometime in 2018, with the trailer removed by early 2019, likely sooner.
- 8. Plan for construction of permanent facility is:** Approximately 1500 sq ft single family new home, 3 BR, 2.5 bath, to be occupied by the Spauldings as a retirement home. It will be located about 200 ft southwest of the existing trailer home in an open area where the barn used to be, with existing woodlot trees on most sides.
- 9. The character of the immediate neighborhood is:** Rural Hall County SE of Grand Island within the City jurisdictional limits. The original 80-acre Rosenkotter farm now includes a 40-acre subdivision to the north, which was constructed beginning in the 1960's; 3 homes and a commercial facility to the south along Conrad Drive and Hwy 34; undeveloped pasture lots to the SW; and agriculture land to the east and west. The remaining 12-acre parcel is the original family homestead for Harold Rosenkotter and Deborah Spaulding (nee Rosenkotter). The current trailer home was moved onto the property for the use by the parents, since deceased, when the original family home was torn down. The unused portion of the 12-acre parcel is pasture and woodlot.
- 10. There is hereby attached a list of the names and addresses of all property owners within 200 ft of the property upon which the Conditional Use Permit is requested.**
- 11. Explanation of request:** Stephen and Deborah Spaulding now live in Shawnee, KS. Deborah's brother, Harold Rosenkotter, and his wife, Judith, are long-time residents of Grand Island. Deborah and Harold are co-owners of the 12-acre parcel. The Spauldings are preparing their Shawnee home for sale and are working on home plans for the new home on the Grand Island farm parcel. The new home construction cost will be about \$250,000. If their current home in Shawnee, KS, sells this spring as expected, the Spauldings will contract with a builder to begin construction this summer or fall. Construction will likely take 6-12 months, with a maximum term on the construction loan of 12 months. While construction is ongoing, the Spauldings will live on site in the trailer home. The trailer home is needed as a place to stay during construction, and they will provide security and oversight. Once the new home is completed, the trailer home will be removed from the site. Two potential lenders have also stated that the trailer will need to be removed from the property within the 60-day lock period from the time the permanent mortgage loan is initiated before the lenders can close on the permanent loan.

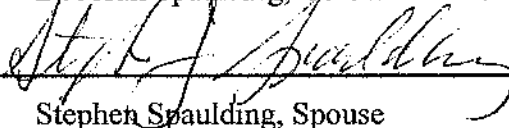
I/We do hereby certify that the above statements are true and correct and this application is signed as an acknowledgement of that fact.

February 28, 2017

Date



Deborah Spaulding, Co-owner



Stephen Spaulding, Spouse

Hm 913-441-6996, Cell 913-544-9916

Spaulding Phone Number


6300 McCoy Street

Shawnee, KS 66226

Spaulding Address

February 28, 2017

Date



Harold Rosenkotter, Co-owner



Judith Rosenkotter, Spouse

Hm 308-384-4070, Cell 308-390-1102

Rosenkotter Phone Number

4110 Terrace Circle

Grand Island, NE 68803

Rosenkotter Address

Please Note: Delays May Occur if Application is Incomplete or Inaccurate.



Parcel

- Assessor ☐
 - Treasurer ☐
 - District Information ☐
 - Photos/Sketches ☐
 - Pictometry Online ☐
 - Parcel: 400207745
 - Owner: ROSENKOTTER/HAROLD F
 - Status: 03204 \S SHADY BEND RD
- City of Grand Island*

Hwy 34 →



Red outline north of Hwy 34 and west of S Shady Bend Road is Parcel 400207745

Address is 3204 S Shady Bend Rd Grand Island, NE 68801

Blue line is City of Grand Island SE jurisdictional boundary

Log in Print () About () Street View () Pictometry ()

Original Rosenkott Farm
was E 1/2 SE 1/4 S 26 T11N R9W
Approximately 80 acres.

Layers ☐ ☐ ☐ ☐



Red outline is Parcel 4002 07745, 3204 S. Shady Bend Rd, GI, NE 68801
Approximately 12 acres
<https://grandislandne.map.beehere.net/>

2/25/2017

Meadowlane
Subdivision

3204 S Shady Bend

Parcel 400207445
Approximately 12 acres

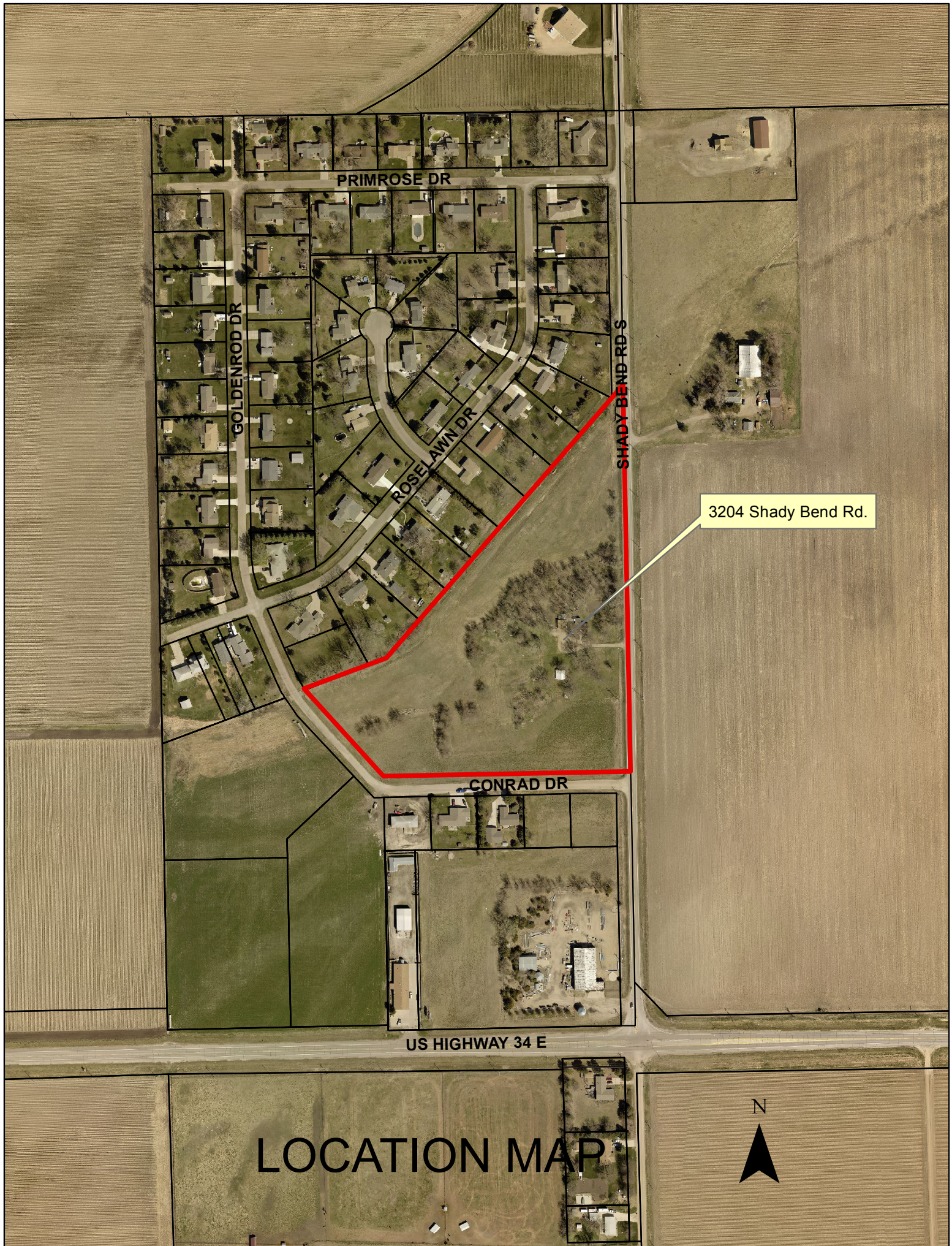
S Shady
Bend Rd



04/02/2016

Approximate location
of new single family
home for Spauldings

Existing double-wide
trailer home, garage,
outbuildings. One
in foreground is a
tractor shed.





City of Grand Island

Tuesday, March 28, 2017

Council Session

Item E-3

Public Hearing on Request from Central Nebraska Transload I, LLC for a Conditional Use Permit to Allow for a Chemical/Hazardous Transload (railcar to truck) and Railcar Storage located at 1213/1215-1221 E Hwy 30

Council action will take place under Requests and Referrals item H-2.

Staff Contact: Craig Lewis

Council Agenda Memo

From: Craig A. Lewis, Building Department Director

Meeting: March 28, 2014

Subject: Conditional Use Permit for Use as Chemical Warehouse and Distribution Facility at 1213-1215 & 1221 East Highway #30

Presenter(s): Craig Lewis, Building Department Director

Background

This is a request of Central Nebraska Transload 1, LLC for the approval of a conditional use permit to operate a chemical, industrial, nonhazardous, wholesale facility at the above referenced address. A three year temporary use for a chemical warehouse and distribution facility was approved on March 11, 2014 to facilitate the operation during construction of the permanent buildings. The property is currently zoned M-2 Heavy Manufacturing. The zoning classification requires chemicals, industrial, nonhazardous, wholesale uses to come before the City Council and receive approval in the form of a conditional use permit. This request is for a permanent facility and would not have an expiration defined.

Discussion

The City code does identify as an authorized conditional use a chemical, industrial, nonhazardous, wholesale facility. This request is to warehouse chemicals in railcar tankers on site and then transfer the chemical to truck tankers for distribution to customers. Currently two to four railcar tankers of Sodium Hydroxide and three to six railcar tankers of Sulfuric Acid per month is stored and trans-loaded. The Fire Department has reviewed this proposal and would recommend approval with the conditions that the operations and storage comply with the requirements of Fire Codes and NFPA life safety codes.

As a condition to this approval it appears prudent that any modification in the chemicals or the amounts stored would need to be approved by the Fire Department prior to implementation. The operation shall submit and maintain a listing of the products and quantities proposed, including documentation identifying the characteristics of the products distributed. (MSDS).

Alternatives

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

1. Approve the request with the proposed conditions, finding that the proposed application is and will continue to be in conformance with the purpose of the zoning regulations.
2. Disapprove or Deny the request, finding that the proposed application does not conform to the purpose of the zoning regulations.
3. Approve the request with additional or revised conditions and a finding of fact.
4. Refer the matter to a special committee for a determination of a finding of fact.

Recommendation

Approve the request if all conditions are met as presented by City Administration and if the City Council finds that the proposed use and application promotes the health, safety, and general welfare of the community, protects property against blight and depreciation, and is generally harmonious with the surrounding neighborhood.

Sample Motion

Move to approve the conditional use permit with the conditions identified by the City Administration, published in the Council packet and presented at the Council meeting, finding that the application conforms with the purpose of the zoning regulations.

Conditional Use Permit Application

pc: Building, Legal, Utilities
Planning, Public Works

1. The specific use/construction requested is: Chemical / Hazardous Material Transload (Railcar to truck) and store in Railcar on site.
2. The owner(s) of the described property is/are: Central Nebraska Transload I, LLC
3. The legal description of the property is: Luzenac Second Sub LT2, Luzenac Third Sub LT2
4. The address of the property is: 1213/1215-1221 East Hwy 30
5. The zoning classification of the property is: 03/04
6. Existing improvements on the property is: Warehouse Buildings
7. The duration of the proposed use is: Permanently
8. Plans for construction of permanent facility is: Completed
9. The character of the immediate neighborhood is: Industrial / Commercial
10. There is hereby **attached** a list of the names and addresses of all property owners within 200' of the property upon which the Conditional Use Permit is requested.
11. Explanation of request: We would like to set up transload of Caustic Soda (Sodium Hydroxide), 4-6 railcars per month (each railcar contains 15,600 gallons) and Sulfuric Acid 3-6 railcars per month (each railcar contains 13,000 gallons). MSOS sheets for both chemicals are attached.

I/We do hereby certify that the above statements are true and correct and this application is signed as an acknowledgement of that fact.

03/03/2017
Date

Michael Lilienthal - Owner
Central Nebraska Transload I, LLC
Owners(s)

308-382-6031
Phone Number

4331 Juergen Road
Address

Grand Island NE 68801
City State Zip

Please Note: Delays May Occur if Application is Incomplete or Inaccurate.





City of Grand Island

Tuesday, March 28, 2017

Council Session

Item E-4

**Public Hearing on Request from Brian and Cathryn Sack for a
Conditional Use Permit to Allow for a Use Automobile Sales
Business located at 703 & 709 West 3rd Street**

Council action will take place under Requests and Referrals item H-3.

Staff Contact: Craig Lewis

Council Agenda Memo

From: Craig A. Lewis, Building Department Director

Meeting: March 28, 2017

Subject: Request of Brain & Cathryn Sack for Approval of a Conditional Use Permit to Allow for the Operation of an Outdoor Used Automobile Sales Facility at 703 West 3rd Street

Presenter(s): Craig Lewis – Building Department Director

Background

This request is for approval of a conditional use permit to allow for the operation of an outdoor used automobile sales facility at the above referenced location.

The property is currently zoned B-3 Heavy Business Zone, that zoning classification requires the approval of the City Council in the form of a conditional use permit.
City Code;
Section 36-70 (B-3) Heavy Business Zone.

(B) Conditional Uses:

(2). Outdoor sales and rental lots for new or used automobiles, boats, motor vehicles, trailers, manufactured homes, farm and construction machinery.

The B-3 zoning classification is generally within the Downtown Business area and as such requires City Council approval of automobile sales lots.

Discussion

This request is for approval of a used automobile sale lot on a location within the defined Downtown Business Area. The Conditional use approval process allows for a public hearing and conditions to be placed upon the facility if City Council deems appropriate.

City code section 36-105 also identifies requirements on all vehicle sales locations which would be applicable to this site.

(A) All areas on which vehicles are displayed and offered for sale and/or rental shall be provided with a permanent type, dust-free surface such as asphaltic cement concrete, Portland cement concrete, or paving brick.

(B) Any business engaged in vehicle sales and/or rentals shall have a principal building which complies with the Grand Island City Code and all applicable building, electrical, plumbing and fire codes.

(C) Any business engaged in vehicle sales and/or rentals shall have space within the principal building or an accessory building for storage of all vehicle parts, new or used. All such parts must be stored within said space.

(D) All hazardous materials, regulated waste and used vehicle fluids shall be stored and disposed of in accordance with state and federal laws and the rules and regulations of the U.S. Environmental Protection Agency and the Nebraska Department of Environmental Quality. Tank storage of fluids and wastes must be situated within a suitable overflow enclosure.

(E) Any business engaged in vehicle sales and /or rentals shall comply with the Grand Island City Code landscaping and screening regulations and minimum off-street parking and loading space requirements prior to commencing operations.

The location of this proposal is such that it would not appear that this request will have any negative impact on the neighboring properties.

Alternatives

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

1. Approve the request for the conditional Use Permit finding that the proposed application is and will continue to be in conformance with the purpose of the zoning regulations.
2. Disapprove or /Deny the request, finding that the proposed application does not conform to the purpose of the zoning regulations.
3. Approve the request with additional or revised conditions and a finding of fact.
4. Refer the matter to a special committee for a determination of a finding of fact.
5. Table the issue.

Recommendation

Approve the conditional use permit, finding that the request does promote health, safety, and general welfare of the community, protects property against blight and depreciation, and is generally harmonious with the surrounding neighborhood.

Sample Motion

Move to approve the request for a conditional use permit including the staff recommendations, finding that the application conforms with the purpose of the zoning regulations.

Conditional Use Permit Application

pc: Building, Legal, Utilities
Planning, Public Works

1. The specific use/construction requested is: Used Automobile Sales
2. The owner(s) of the described property is/are: Richard and Marilyn Fox
3. The legal description of the property is: Railroad Add Lots 1 & 2 Blk 106
4. The address of the property is: 103 W 3rd Street, 109 W 3rd Street
5. The zoning classification of the property is: B-3
6. Existing improvements on the property is: Interior renovation, exterior signage, exterior facade improvement
7. The duration of the proposed use is: perpetual
8. Plans for construction of permanent facility is: SEE ATTACHED
9. The character of the immediate neighborhood is: Commercial
10. There is hereby attached a list of the names and addresses of all property owners within 200' of the property upon which the Conditional Use Permit is requested.
11. Explanation of request: To expand a business into the Grand Island area. To have a reputable, sound business that will give back to the community of Grand Island. To be a part of the continual downtown improvement plan and positive growth for Grand Island overall.

I/We do hereby certify that the above statements are true and correct and this application is signed as an acknowledgement of that fact.

3-10-17

Date

308-754-2200

402-309-9935

Phone Number

Brian Sack Cathy Sack
Owners(s)

1022 Deep Meadow Drive

Address

St Paul

City

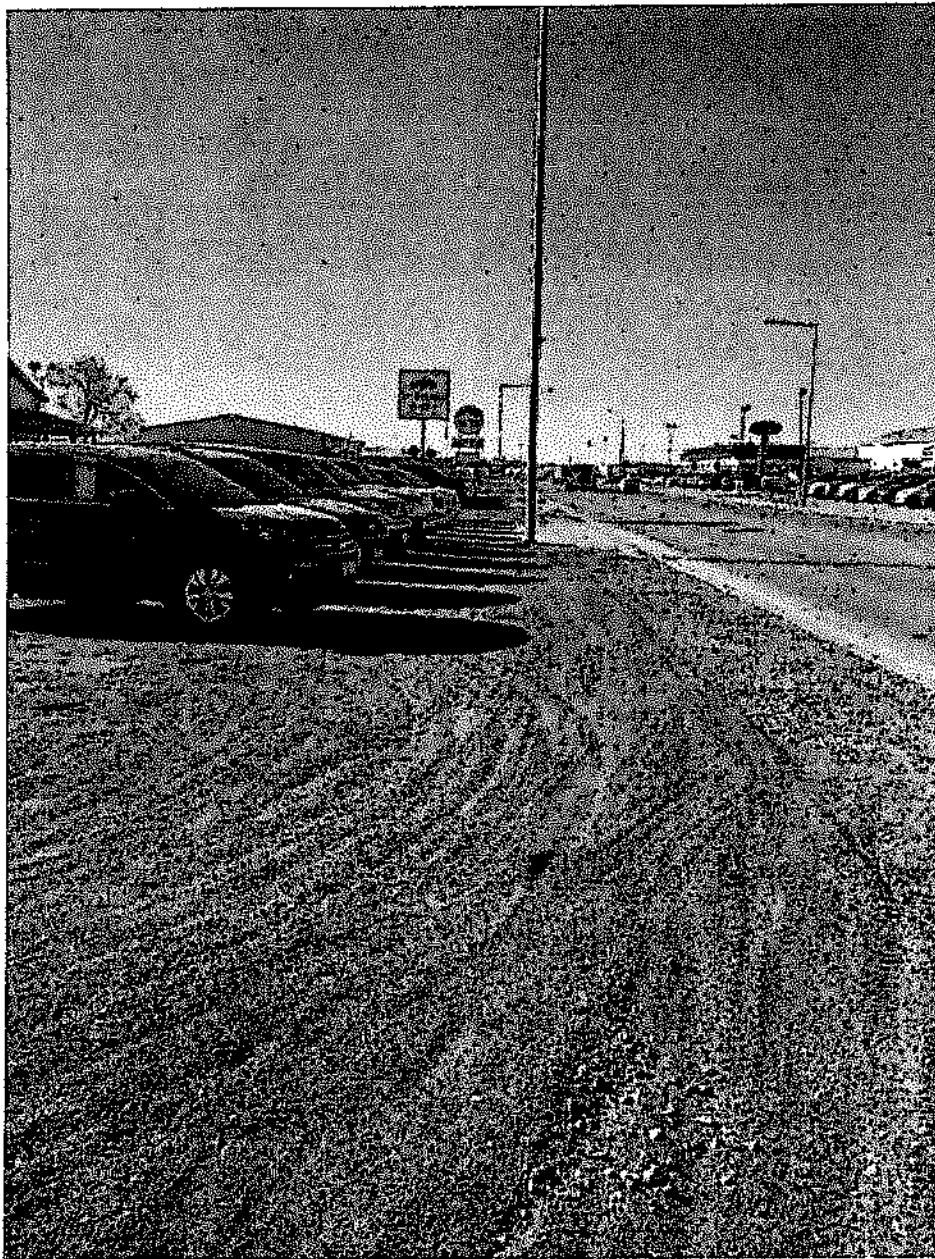
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State

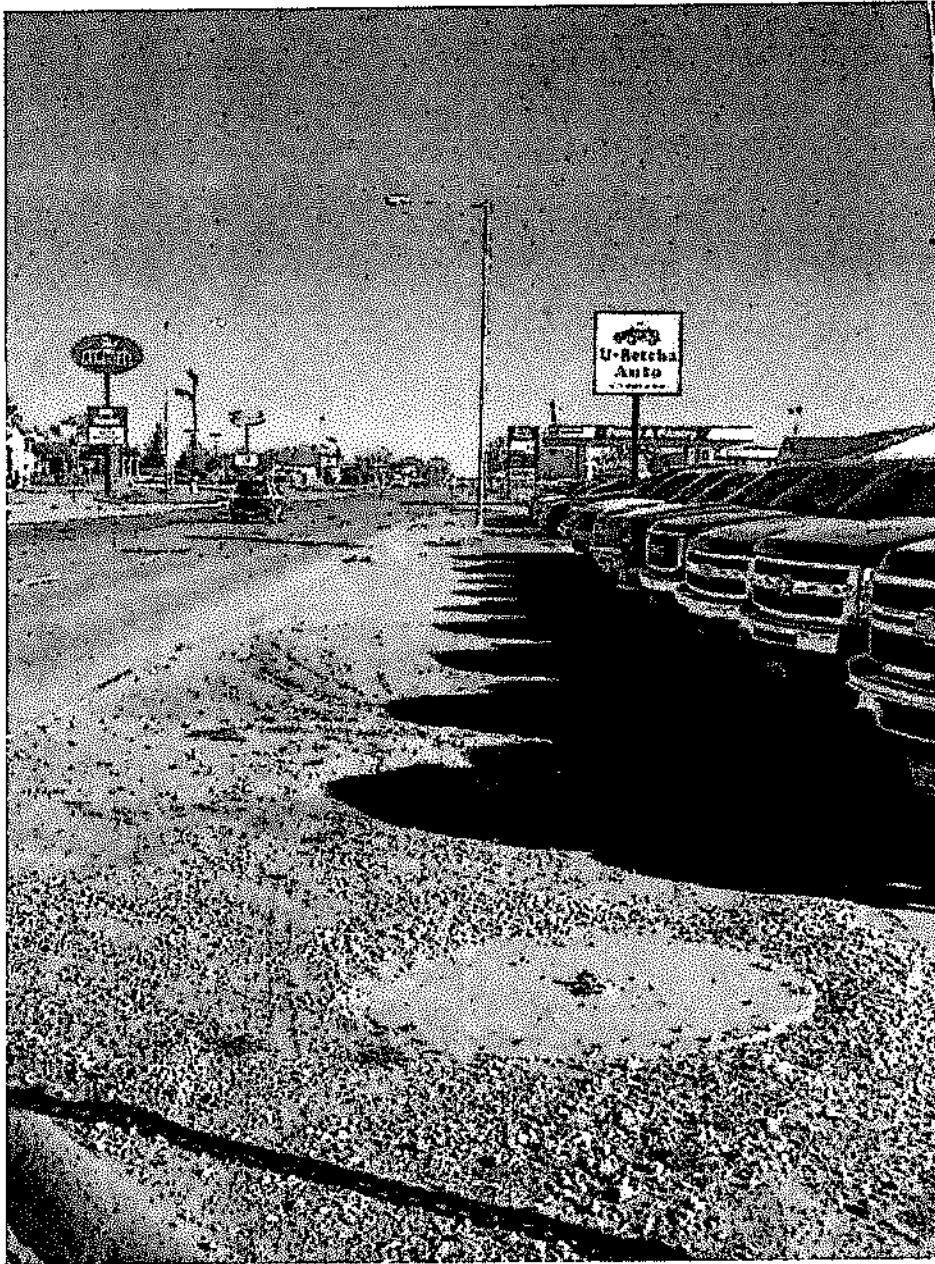
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Zip

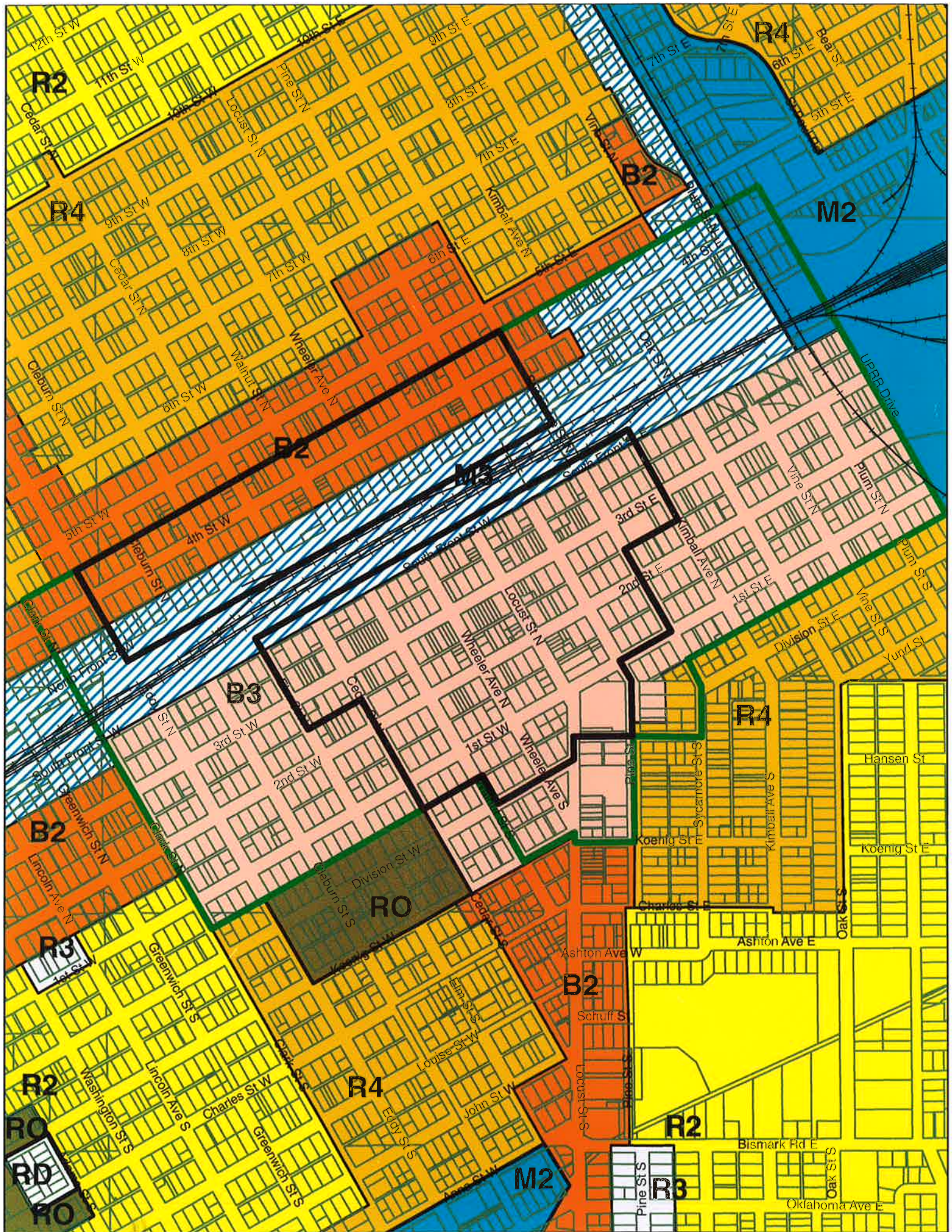
Please Note: Delays May Occur if Application is Incomplete or Inaccurate.



https://mail.google.com/_scs/mail-static/_js/k=gmail.main.en.3Ey0zWSCedo.O/m=m_i.p... 3/10/2017









City of Grand Island

Tuesday, March 28, 2017

Council Session

Item E-5

**Public Hearing on the Semi-Annual Report by the Grand Island
Area Economic Development Corporation/Citizens Advisory
Review Committee on the Economic Development Program Plan**

Council action will take place under Resolutions item I-1.

Staff Contact: Marlan Ferguson

Council Agenda Memo

From: Marlan Ferguson, City Administrator

Meeting: March 28, 2017

Subject: Public Hearing Concerning the Semi-Annual Report by the Citizen Advisory Review Committee on the Economic Development Program Plan

Presenter(s): Dave Taylor, EDC President

Background

The voters of the City of Grand Island approved an economic development plan at the November 6, 2012 election. Subsequent to the election, the city has adopted an ordinance that establishes the economic development plan and a Citizen Advisory Review Committee to oversee the process of approving applications for economic development incentives. The Citizen Advisory Review Committee is required by State Statute and the Grand Island City Code to make a semi-annual report to the City Council.

Discussion

The Citizen Advisory Review Committee has been conducting regular meetings during the last six months as required by the City Code and the Nebraska Statutes. The committee looks forward to receiving and reviewing meritorious applications for consideration in the future. The committee received the semi-annual report from the Economic Development Corporation at its meeting of March 2, 2017 and voted to forward it on to the City Council for its review and acceptance.

Alternatives

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

1. Accept the annual report of the Citizen Advisory Review Committee.
2. Do not accept the annual report of the Citizen Advisory Review Committee.

Recommendation

City Administration recommends that the Council accept the semi-annual report of the Citizen Advisory Review Committee.

Sample Motion

Move to accept the semi-annual report of the Citizen Advisory Review Committee.



Identifying Growth Potential

- Business Recruitment & Expansion visits (BRE)
- Outbound Recruiting
- Partnership with State DED & Professional Site Selectors
- Strong relationship with regional partners

Recruitment Toolbox

- LB840
 - Other City & State funding mechanisms
- Power of Technology
- Space to Grow
- Grow Grand Island

Recruitment Toolbox- LB840

LB840 Funds invested in Job Creation:

\$4,544,100

Jobs Created:

982

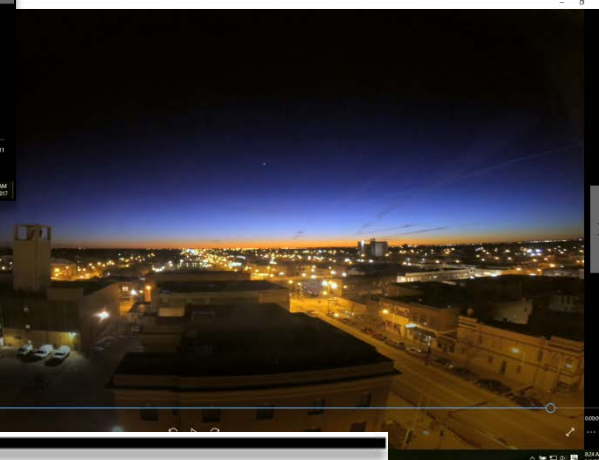
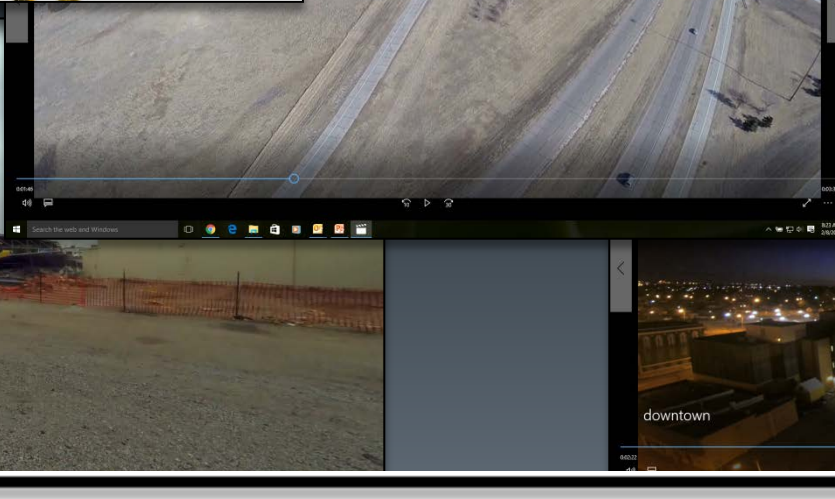
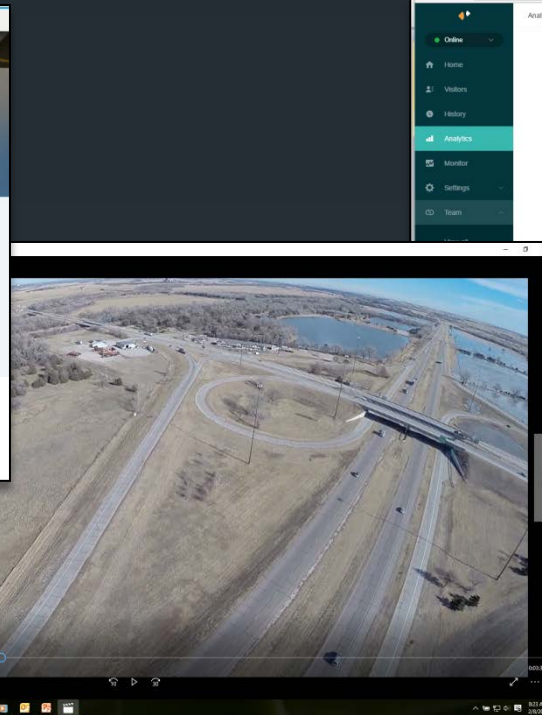
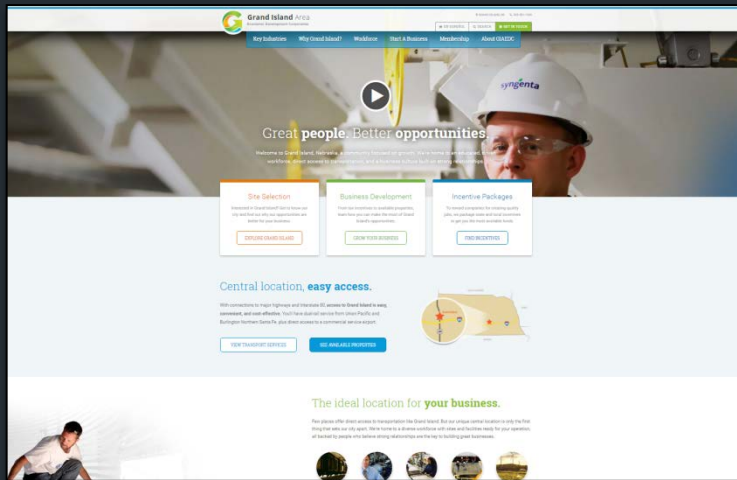
Annual Wages Created from Incentives:

\$30,399,096

2015-2016 Average Wage Per Job Created:

\$19.54

Recruitment Toolbox- Technology





GRAND ISLAND, NE 308-381-7500

EN ESPAÑOL SEARCH GET IN TOUCH

Key Industries Why Grand Island? Workforce Start A Business Membership About GIAEDC

Active Projects

CALL US AT 308-381-7500

PRINT SHARE



HOME > ABOUT GIAEDC > TEST

Test

1607 S Locust St. Grand Island, NE 68901 - Categories:

Project Overview

Lorem ipsum dolor sit amet, consectetur adipiscing elit. Sed egestas massa vitae tortor dictum commodo. Ut sed est interdum, pharetra dui vel, blandit risus. Nunc porttitor erat massa, a vulputate nisi pretium nec. Nunc consectetur nibh enim, a dictum ipsum auctor nec. Aenean nisl nulla, ullamcorper et metus quis, posuere tempor leo. Morbi non faucibus leo. Mauris eget urna laculis, varius quam ut, pulvinar magna. Suspendisse sit amet neque nulla. Donec dictum euismod lobortis. Maecenas purus elit, tincidunt at nisl non, porta pellentesque felis. Pellentesque habitant morbi tristique senectus et netus et malesuada fames ac turpis egestas.

Praesent dignissim mollis aliquam. Aenean accumsan ligula id elit consectetur, nec euismod enim posuere. Donec ullamcorper odio quis feugiat sagittis. In hac habitasse platea dictumst. Etiam convallis laoreet ipsum id rhoncus. Morbi laculis quam commodo enim convallis hendrerit. Curabitur interdum erat erat, vitae sodales lorem pharetra ultrices. Nulla scelerisque, magna vitae fringilla mollis, elit massa dignissim quam, quis sodales nibh tellus et eros. Praesent sed leo eros. Etiam congue varius volutpat. Nunc odio ex, mattis laoreet leo sit amet, porttitor sollicitudin nunc.

ESTIMATED COMPLETION: FALL 2018

Project Gallery



Location



Contact

Charlie Bosselman
bigchuck@bosselman.com
(402) 439-2011
bosselman.com
/Bosselman/Companies

About GIAEDC

Staff
Board of Trustees
Strategic Planning
News
Partners
Contact Us

Site Selection

Interested in Grand Island? Get to know our city and find out why our opportunities are better for your business.

EXPLORE GRAND ISLAND

Business Development

From tax incentives to available properties, learn how you can make the most of Grand Island's opportunities.

GROW YOUR BUSINESS

Incentive Packages

To reward companies for creating quality jobs, we package state and local incentives to get you the most available funds.

FIND INCENTIVES

Recruitment Toolbox- Land



Recruitment Toolbox- GGI



Recruitment- individual project requirements

- Confidentiality is of the utmost importance
- Unique requirements & timeframes
 - Proposals
 - Site visits
 - Inbound & outbound
 - LOTS of follow up
- Project Packaging
- Project Wood Chuck
- Project Swap
- Project Pushup
- Project Fiber
- Project Railside
- Project Calorie
- Project Chabot
- Project Lefse

Recent Success Stories

Hendrix Genetics



Inland Truck



Borer Wholesale



Looking Forward

- STEM recruitment
- Move-in ready industrial park & warehouse space
 - Expand available property to connect community with I-80
- Human Capital recruitment
 - Quality of life
- Expand technology efforts as marketing tools
- Continue LB840 as effective and impactful recruitment tool



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item E-6

**Public Hearing on Acquisition of Utility Easement in Lot 10 & 11
of Summerfield Estates Tenth Subdivision – 3815 Meadow Way
Trail & 1315 Diamond Road (TPCR Developments, LLC)**

Council action will take place under Consent Agenda item G-11.

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

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: March 28, 2017

Subject: Public Hearing on Acquisition of Utility Easement in Lot 10 & 11 of Summerfield Estates Tenth Subdivision– 3815 Meadow Way Trail & 1315 Diamond Road (TPCR Developments, LLC)

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

Background

Nebraska State Statutes stipulate that the acquisition of property requires a public hearing to be conducted with the acquisition approved by the City Council.

A public utility easement is needed to accommodate sanitary sewer service in the Summerfield Estates Tenth Subdivision; mainly within Lot 10 (3815 Meadow Way Trail) and 11 (1315 Diamond Drive). The easement will allow for the construction, operation, maintenance, extension, repair, replacement, and removal of public utilities within the easement.

Discussion

To allow for the accommodation of public utilities, mainly sanitary sewer, to serve Summerfield Estates Tenth Subdivision it is requested that a utility easement be acquired by the City of Grand Island according to 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

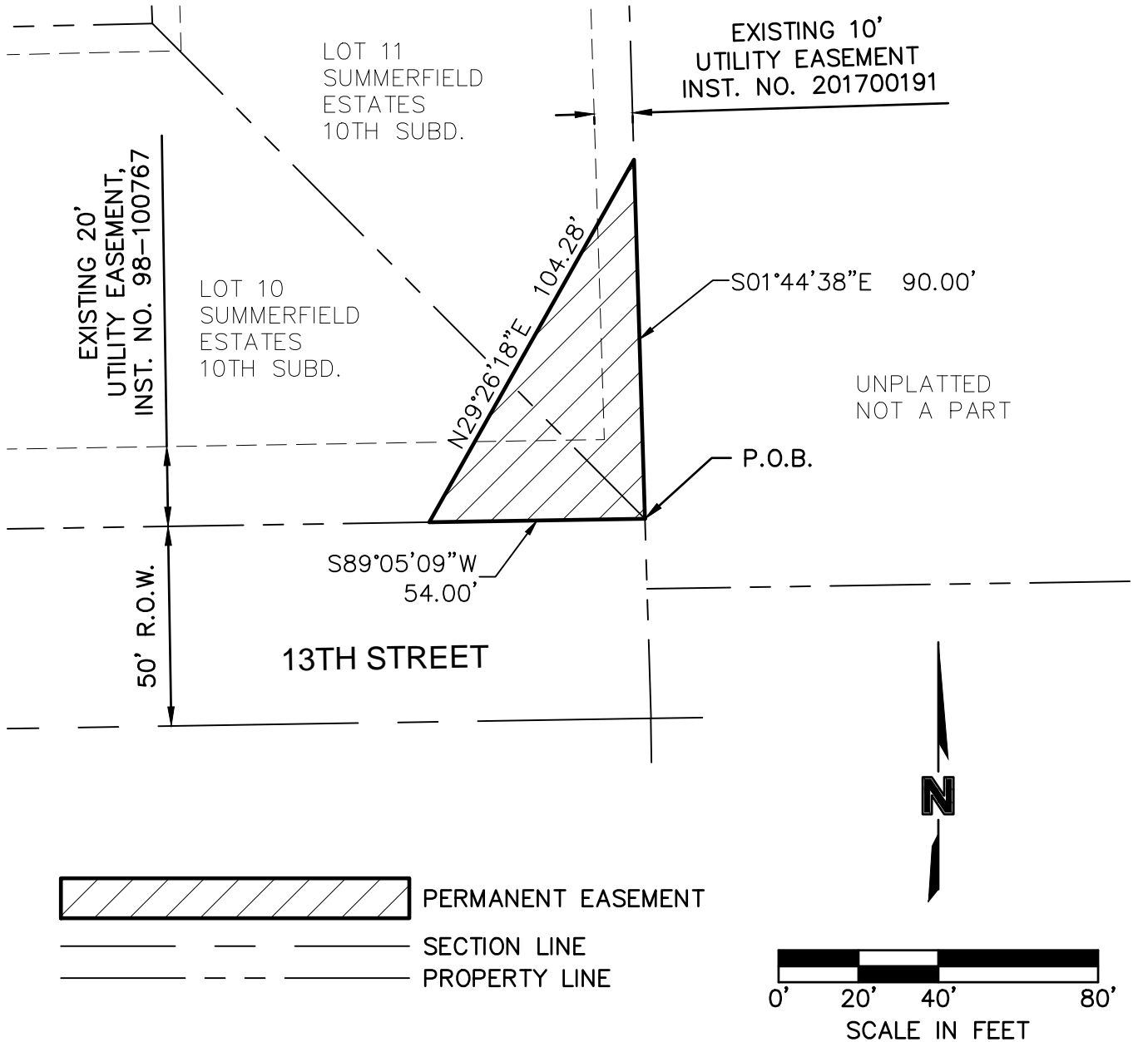
City Administration recommends that the Council conduct a Public Hearing and approve the acquisition of the easement.

Sample Motion

Motion to approve the acquisition of the easement.

PERMANENT UTILITY EASEMENT

LOTS 11 AND 12, SUMMERFIELD ESTATES 10TH SUBDIVISION
CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA



EASEMENT DESCRIPTION

A PERMANENT UTILITY EASEMENT CONSISTING OF PART OF LOTS 10 AND 11 OF SUMMERFIELD ESTATES 10TH SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 10, SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY (R.O.W.) LINE OF 13TH STREET AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S89°05'09\"W ALONG SAID NORTH R.O.W. LINE A DISTANCE OF 54.00 FEET; THENCE N29°26'18\"E A DISTANCE OF 104.28 FEET TO A POINT ON THE EAST LINE OF SAID LOT 11; THENCE S01°44'38\"E ALONG SAID EAST LINE A DISTANCE OF 90.00 FEET TO THE POINT OF BEGINNING. SAID PERMANENT UTILITY EASEMENT CONTAINS 2430 SQUARE FEET MORE OR LESS.

USER: F:\2017\0001-0500\017-0144\40-Design\Exhibits\C_San Easement Exhibit_70144.dwg
DATE: Feb 22, 2017 10:34am
XREFS: C_ROW_70144

DWG: Grand Island

Council Session - 3/28/2017

HOLSSON
ASSOCIATES

P.O. BOX 1014
Grand Island, NE 68802-1014
TEL 308.384.8750
FAX 308.384.8752

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City of Grand Island

Tuesday, March 28, 2017

Council Session

Item E-7

Public Hearing on Acquisition of Permanent Easement for Lift Station No. 20 Upgrade and Force Main Rehabilitation (Titan Machinery, Inc.-3040 Langenheder Street)

Council action will take place under Consent Agenda item G-15.

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

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: March 28, 2017

Subject: Public Hearing on Acquisition of Permanent Easement for Lift Station No. 20 Upgrade and Force Main Rehabilitation (Titan Machinery, Inc.-3040 Langenheder Street)

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

Background

A public utility easement is needed to accommodate Lift Station No. 20 upgrade and force main rehabilitation. The public utility easement will allow for the construction, operation, maintenance, extension, repair, replacement, and removal of material within the easement.

A sketch is attached to show the permanent construction easement area.

The bid award for Lift Station No. 20 Upgrade and Force Main Rehabilitation is being presented tonight for City Council's consideration.

Discussion

The purchase price of the necessary public utility easement is as follows, and has been agreed upon between the City and the property owner.

<i>Property Owner</i>	<i>Legal Description</i>	<i>Amount</i>
Titan Machinery, Inc.	A permanent easement located in part of Lot 2, Pedcor 2 nd Subdivision, Grand Island, Hall County, Nebraska, and more particularly described as follows: The south 30 feet of Lot 2 Pedcor 2 nd Subdivision. Said proposed easement contains a calculated area of 16,140 square feet or 0.371 acres more or less.	\$2,550.00

TOTAL = \$2,550.00

Alternatives

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

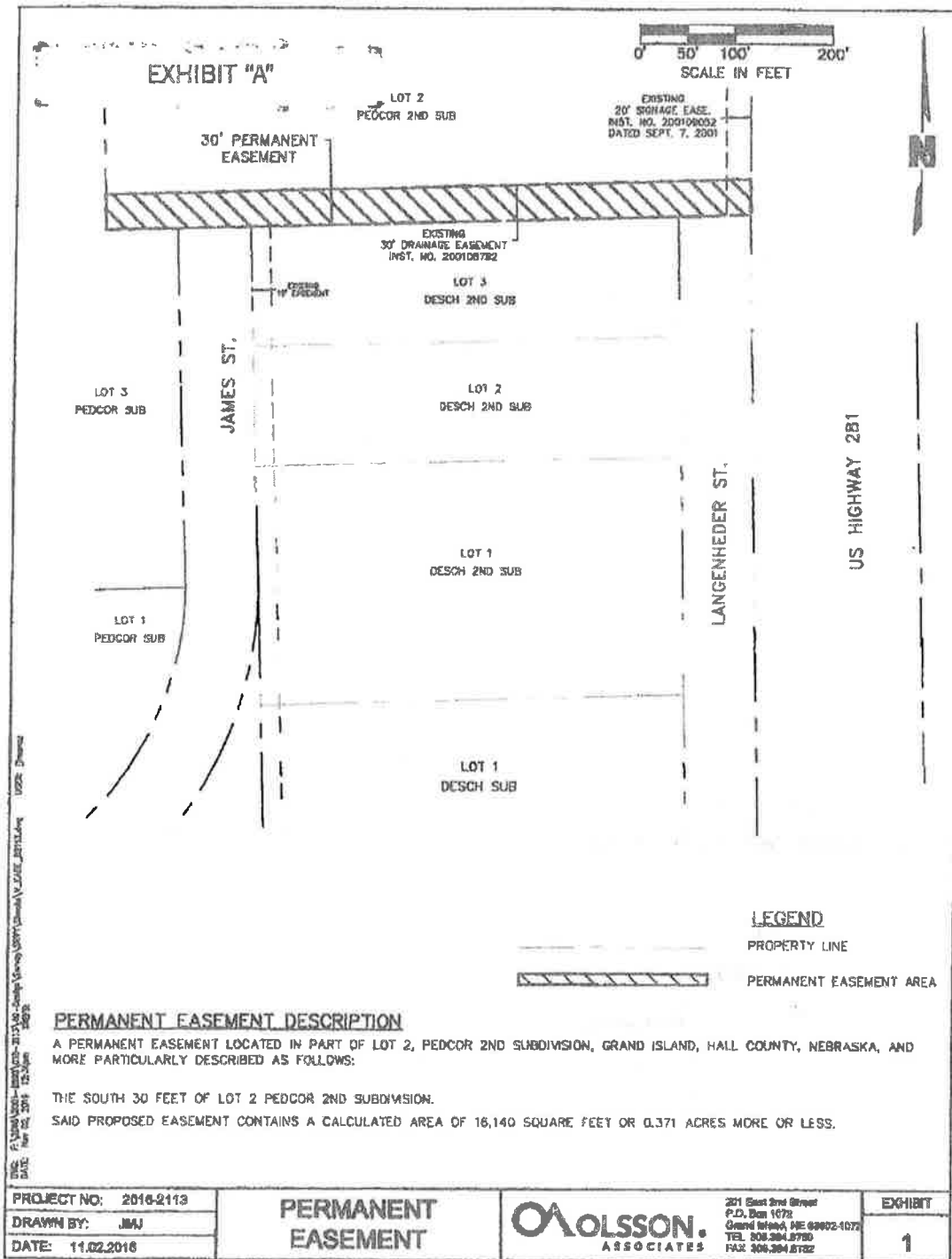
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve acquisition of the necessary permanent easement.

Sample Motion

Motion to approve the acquisition of the necessary permanent easement.





City of Grand Island

Tuesday, March 28, 2017

Council Session

Item F-1

#9627 – Consideration of Approving Assessments for Fonner Park Business Improvement District

This item relates to the aforementioned Board of Equalization item D-1.

Staff Contact: Renae Griffiths, Finance Director

* This Space Reserved for Register of Deeds *

ORDINANCE NO. 9627

An ordinance to assess and levy a special tax to pay the 2017-2018 revenue year cost of Fonner Park Business Improvement District of the City of Grand Island, Nebraska; to provide for the collection of such special tax; to repeal any provisions of the Grand Island City Code, ordinances, or parts of ordinances in conflict herewith; and to provide 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. There is hereby assessed upon the following described lots, tracts, and parcels of land, specially benefited, for the purpose of paying the 2017-2018 revenue year cost of Fonner Park Business Improvement District of the City of Grand Island, as adjudged by the Council of the City, sitting as a Board of Equalization, to the extent of benefits accruing thereto by reason of such Business Improvement District, after due notice having been given thereof as provided by law; and a special tax for such 2017-2018 revenue year cost is hereby levied at one time upon such lots, tracts and lands as follows:

Approved as to Form	☐ _____
March 22, 2017	☐ City Attorney

ORDINANCE NO. 9627 (cont.)

OWNER	LEGAL	Amount
Westerby/Michael J & Mandy	Janisch Sub Pt Lt 1	1,079.60
McDermott/Niels C	Brownell Sub XC .0051 AC To Row Lt 1 XC E 10'	596.29
Wiltgen Corp II	Kirkpatrick Sub Lt 5	634.93
Wiltgen Corp II	Kirkpatrick Sub Lt 6	625.42
Da-Ly Properties LLC	Labelindo Second Sub Pt Lt 1 XC 18.3 Ft To City	2,516.19
Zana/James Scott	R & R Sub Pt Lt 1	1,266.50
Casey's Retail Co	Pleasant Home Sub XC City E 1/2 Of S 1/2 Blk 9	1,263.44
Locust Street LLC	Pleasant Home Sub XC City Blk 16	2,544.34
Oberg/Danny K	Roepke Sub Pt Lt 2 & Pt Lt 1	1,389.05
Oberg/Danny K	Roepke Second Sub Pt Lt 1	409.48
Edwards Building Corp	Fonner Sub Lt 1 XC City	1,218.65
Bosselman Real Estate LLC	Fonner Fourth Sub Lt 1	4,379.15
1803 LLC	Fonner Second Sub XC City Lt 5	1,798.76
1803 LLC	Fonner Second Sub XC City Lt 6	3,601.40
Town & Country LLC	Fonner Third Sub Pt Lt 1 & Pt Lt 3	3,058.46
Edwards Building Corp	Fonner Third Sub Replatted Pt Lt 3	1,264.17
Staab/Kenneth W & Rose Mary	Miscellaneous Tracts 21-11-9 XC To City 52' X 257' Pt SE 1/4 SE 1/4	467.81
Staab PH Units LLC	Miscellaneous Tracts 21-11-9 Pt SE 1/4 SE 1/4 .20 AC To City .817 AC	1,187.52
Reilly/Michael J & Carey M	JNW Sub Lt 1	1,386.00
Edwards Building Corp	JNW Second Sub Lt 1	1,492.49
Sax Pizza Of America Inc	Sax's Second Sub Lt 2	972.89
Braddy/Cindy	Miscellaneous Tracts XC To City 21-11-9 Pt SE 1/4 SE 1/4 .78 AC	1,210.91
Arec 7, LLC	Miscellaneous Tracts 21-11-9 XC City Pt SE 1/4 SE 1/4 1.17 AC	1,830.94
Sax Pizza Of America Inc	Sax's Second Sub Lt 1	1,122.25
Goodwill Indust Of Greater Nebr	Goodwill Sixth Sub Lt 2	1,635.02
Hall County Livestock Improvement Assn	Miscellaneous Tracts 22-11-9 To The City Of Grand Island Pt SW 1/4 SW 1/4 & Pt NW 1/4 SW 1/4 XC .15 A City & 1.03 AC Fonner Rd XC .05 AC City XC .98 AC City 23.97 AC	2,866.96
Bosselman Pump & Pantry Inc	R & R Sub Pt Lt 2	1,254.18

ORDINANCE NO. 9627 (cont.)

Preferred Enterprises LLC	Fonner Fourth Sub To City Row Pt Lt 2	<u>1,350.08</u>
	Total	<u>\$44,422.88</u>

SECTION 2. The special tax shall become delinquent in fifty (50) days from date of this levy; the entire amount so assessed and levied against each lot or tract may be paid within fifty (50) days from the date of this levy without interest and the lien of special tax thereby satisfied and released. After the same shall become delinquent, interest at the rate of fourteen percent (14%) per annum shall be paid thereon.

SECTION 3. The City Treasurer of the City of Grand Island, Nebraska, is hereby directed to collect the amount of said taxes herein set forth as provided by law.

SECTION 4. Such special assessments shall be paid into a fund to be designated as the "Fonner Park Business Improvement District".

SECTION 5. Any provision of the Grand Island City Code, any ordinance, or part of an ordinance in conflict herewith is hereby repealed.

SECTION 6. This ordinance shall be in force and take effect from and after its passage and publication, in pamphlet form, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item F-2

#9628 - Consideration of Approving Assessments for South Locust Business Improvement District

This item relates to the aforementioned Board of Equalization item D-2.

Staff Contact: Renae Griffiths, Finance Director

* This Space Reserved for Register of Deeds *

ORDINANCE NO. 9628

An ordinance to assess and levy a special tax to pay the 2017-2018 revenue year cost of South Locust Business Improvement District of the City Of Grand Island, Nebraska; to provide for the collection of such special tax; to repeal any provisions of the Grand Island City Code, ordinances, or parts of ordinances in conflict herewith; and to provide 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. There is hereby assessed upon the following described lots, tracts, and parcels of land, specially benefited, for the purpose of paying the 2017-2018 revenue year cost of South Locust Business Improvement District of the City of Grand Island, as adjudged by the Council of the City, sitting as a Board of Equalization, to the extent of benefits accruing thereto by reason of such Business Improvement District, after due notice having been given thereof as provided by law; and a special tax for such 2017-2018 revenue year cost is hereby levied at one time upon such lots, tracts and lands as follows:

Approved as to Form	☐ _____
March 22, 2017	☐ City Attorney

ORDINANCE NO. 9628 (cont.)

Owner	Legal	Amount
MMY Hospitality LLC	Burch Sub W 273' Lt 1 XC City	1,260.93
Casey's Retail Company	Burch Sub W 125' Lt 2-3-4 XC City	1,620.25
Fugate/J Larry	Burch Sub Lt 5 XC City	1,077.62
Williams/Michael S & Sandra S	Burch Second Sub Lt 1 XC City	1,264.30
Eating Establishment/The	Runza Sub Lt 1 XC City	1,389.54
Willis/Ronald J & Lori D	Holcomb's Highway Homes E 100' Lt 12 XC City & E 100' Lt 13 XC City	1,799.88
Willis/Ronald J	Holcomb's Highway Homes Lt 14 XC City	985.94
Hansen/Ryan & Darcy	Holcomb's Highway Homes Lt 15 XC City	975.91
Infinity Real Estate LLC	Bartz Sub Lt 1	980.95
Mehring/Donald D	Shovlain Second Sub Lt 3	1,398.39
Carpenter Real Estate Inc	Holcomb's Highway Homes S 52' Lt 19 & N 1' Lt 20	471.00
Carpenter Real Estate Inc	Holcomb's Highway Homes S 108' Lt 20 XC City	981.18
Kershner Properties, LLC	Holcomb's Highway Homes N 60' Lt 22 XC City	533.20
Holiday Plaza LLC	Holcomb's Highway Homes Lt 21 XC City	981.18
Da-Ly Properties LLC	Holcomb's Highway Homes N 12' Lt 24 XC City & S 98' Lt 23 XC City	990.02
Kershner Properties, LLC	Holcomb's Highway Homes S 49' Lt 22 & N 11' Lt 23 XC City	539.98
Llamas Jr/Moises	Holcomb's Highway Homes S 97' Lt 24 XC City & N 38' Lt 26 XC City & All 25 XC City	2,195.45
Larsen/Marion D	Holcomb's Highway Homes N 79' Lt 27 XC City & S 71' Lt 26 XC City	1,350.62
McCloud Super 8 Motel Inc	Matthews Sub Pt Lt 25 XC City	2,436.81
Kay Enterprises Grand Island LLC	Garrison Sub Lt 1 XC City	2,045.10
Calm Nights LLC	Mil-Nic Second Sub Lt 2	2,462.25
Paulsen And Sons Inc	Roush's Pleasantville Terrace Sub Lts 1 & 28 XC City & All Lts 2-3-26-27	1,800.47
Mehring/Donald D	Shovlain Second Sub Lt 2	1,080.22
Carpenter/Rex E & Jonadyne A	Woodland First Sub Lt 1 200' X 400' XC City	1,794.82
Carpenter/Rex E & Jonadyne A	Woodland First Sub Lt 2 200' X 400' XC City	1,800.36
Equitable Federal Savings	Woodland First Sub Lt 3 XC City	1,800.56
Oberg/Danny K	Woodland First Sub Lt 4 XC City	1,791.36
Riley's Auto Sales LLC	Woodland First Sub Lt 5 XC City	1,800.56

ORDINANCE NO. 9628 (cont.)

Rasmussen Jr/Richard S	Woodland First Sub N 50' Of E 260' Lt 6 XC City	448.68
Pam's Rentals LLC	Woodland First Sub S 126' Of E 260' Lt 6 XC City	1,139.67
Alpha Corp	Woodland First Sub E 260' Lt 8 XC City	1,888.55
Southeast Crossings LLC	Woodland Second Sub Lt 11 XC City	4,898.40
Bosselman Inc	Woodland Second Sub Lt 8	1,345.71
Carpenter Real Estate Inc	Woodland Second Sub Lt 9	1,350.27
Laub-Otto, LLC	Woodland Second Sub Lt 10	1,427.36
Rasmussen Jr/Richard S	Woodland Third Sub Lt 1 XC N 25' Of E 260' XC City	674.31
Arp/Dale A & Kathleen J	Woodland Third Sub N 25' Of E 260' Lt 1 XC City & Lt 2 XC City	1,124.33
McDermott & Miller, P C	Woodridge South Sub Lt 1 XC City	2,271.29
Larsen/Marion D	Woodridge South Sub Lt 2 XC City	975.86
South Pointe Development LLC	South Pointe Sub Lt 1	2,227.52
Milton Motels LLC	Miscellaneous Tracts 27-11-9 Pt N 1/2 SW 1/4 SW 1/4 3.03 AC	4,519.51
Platte Valley State Bank &	Equestrian Meadows Sub Lt 1	1,604.16
Community Redevelopment Authority	Desert Rose Sub Pt Lt 1 XC City	3,797.50
Robb/Theodore J	Miscellaneous Tracts 27-11-9 Pt NW 1/4 SW 1/4 XC City 5.08 Ac	3,026.90
Rigi Hospitality LLC	Miscellaneous Tracts 27-11-9 Pt NW 1/4 SW 1/4 Pt Lt 4 Island XC City 4.85 AC	2,896.02
Llamas/Moises & Olivia	Knox Sub Lot 1 XC City	1,261.76
All Faiths Funeral Home LLC	Miscellaneous Tracts 27-11-9 Pt NW 1/4 NW 1/4 SW 1/4 2.34 Ac	2,176.10
Pharmacy Properties LLC	Equestrian Meadows Sub Lt 2	1,304.92
Willis/Ronald J & Lori D	Miscellaneous Tracts 28-11-9 Pt NE 1/4 NE 1/4 XC City .445 AC	899.94
Robb/Mason D	Knox Third Sub Lt 2 XC City	1,180.28
Robb/Ted	Knox Third Sub Lt 3 XC City	692.94
O'Reilly Auto Enterprises, LLC	Runza Sub Lt 2 XC City	1,400.68
Robb/Mason D	Knox Third Sub Lt 1 XC City	1,379.68
Faulkner/Mark A & Suzanne G	Equestrian Meadows Sub Lt 3	1,657.40
Heritage Hospitality Inc	Vanosdall Sub Lt 1	796.27
Wayne Vanosdall Sanitation	Vanosdall Sub Lt 2	<u>638.58</u>
		<u>\$88,613.44</u>

ORDINANCE NO. 9628 (cont.)

SECTION 2. The special tax shall become delinquent in fifty (50) days from date of this levy; the entire amount so assessed and levied against each lot or tract may be paid within fifty (50) days from the date of this levy without interest and the lien of special tax thereby satisfied and released. After the same shall become delinquent, interest at the rate of fourteen percent (14%) per annum shall be paid thereon.

SECTION 3. The City Treasurer of the City of Grand Island, Nebraska, is hereby directed to collect the amount of said taxes herein set forth as provided by law.

SECTION 4. Such special assessments shall be paid into a fund to be designated as the "South Locust Business Improvement District".

SECTION 5. Any provision of the Grand Island City Code, any ordinance, or part of an ordinance in conflict herewith is hereby repealed.

SECTION 6. This ordinance shall be in force and take effect from and after its passage and publication, in pamphlet form, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-1

Approving Minutes of March 14, 2017 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

March 14, 2017

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on March 14, 2017. Notice of the meeting was given in *The Grand Island Independent* on March 8, 2017.

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, and Roger Steele. Councilmember Mike Paulick was absent. 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 Maddie Galusha.

INVOCATION was given by Pastor Caroline Price-Gibson, First Presbyterian Church, 2103 West Anna Street followed by the PLEDGE OF ALLEGIANCE.

PRESENTATIONS AND PROCLAMATIONS:

Proclamation "Abbott Sisters Day" March 20, 2017. Mayor Jensen proclaimed March 20, 2017 as "Abbott Sisters Day". Library Board President Alan Lepler was present to receive the proclamation. Mr. Lepler thanked the Mayor and Council for the proclamation and encouraged everyone to attend the celebration on March 19, 2017 at the Grand Island Public Library.

Presentation by Almquist, Maltzahn, Galloway, & Luth for Fiscal Year Ended 9-30-16 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports. Terry Galloway from Almquist, Maltzahn, Galloway, & Luth presented the fiscal year ending September 30, 2016 City Single Audit and General Purpose Financial Statements and Electric and Water Audit Reports. The City received the highest level of accounting from an outside agency.

Discussion was held regarding the Police and Fire Pension funds. Finance Director Renae Griffiths commented on changes that had taken place due to the recommendations from the audit report.

CONSENT AGENDA: Consent Agenda item G-6 (Resolution #2017-71) was removed for further discussion. Motion by Donaldson, second by Stelk to approve the Consent Agenda excluding item G-6. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of February 28, 2017 City Council Regular Meeting.

Approving Minutes of March 7, 2017 City Council Study Session.

#2017-68 - Approving Final Plat and Subdivision Agreement for Sterling Estates 9th Subdivision. It was noted that TS12 Phase II, LLC, owners, had submitted the Final Plat and Subdivision Agreement for Sterling Estates 9th Subdivision located south of Capital Avenue and east of North Road for the purpose of creating 2 lots on 7.2 acres.

#2017-69 - Approving Pipeline Crossing Agreement with Union Pacific Railroad - Water Main Project 2015-W-2 - Logan Street at UPRR in an Amount of \$4,800.00.

#2017-70 - Approving Bid Award for Water Main District 469T - Engleman Road from Stolley Park Road, North 1/2 Mile with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$284,906.56.

#2017-71 - Approving Bid Award for Composite Elevated Water Storage Tank Construction with Landmark Structures of Fort Worth, Texas in an Amount of \$3,454,200.00. Utilities Director Tim Luchsinger explained the bids received which were below the estimate. Discussion was held regarding the lower bid that was not accepted because it did not meet specifications along with the bond rate. Mr. Luchsinger stated the revenues would be higher in the summer months due to watering lawns.

Motion by Nickerson, second by Jones to approve Resolution #2017-71. Upon roll call vote, all voted aye. Motion adopted.

#2017-72 - Approving Change Order #1 for Pine Street Pump Station #3 Replacement with Iowa Pump Works, Inc. of Ankey, Iowa for an Increase of \$14,701.80 and a Revised Contract Amount of \$43,296.30.

#2017-73 - Approving Bid Award for Curb Ramp Project No. 2017-CR-1 with Galvan Construction, Inc. of Grand Island, Nebraska in an Amount of \$109,540.99.

#2017-74 - Approving Amendment No. 1 to Engineering Consulting Agreement for Adams Street Paving District No. 1264 with Olsson Associates of Grand Island, Nebraska in an Amount of \$13,800.00 and a Revised Contract Amount of \$123,060.00.

#2017-75 - Approving Amendment No. 1 to Engineering Consulting Agreement for Sanitary Sewer Collection System Rehabilitation – Various Locations with Alfred Benesch & Company of Lincoln, Nebraska in an Amount of \$26,220.00 and a Revised Contract Amount of \$72,081.82.

#2017-76 - Approving Agreement for Environmental Services for Stolley Park Road Reconfiguration with Olsson Associates of Grand Island, Nebraska.

#2017-77 - Approving Bid Award for Vinyl Sea Wall Construction - Sucks Lake South Shore with Platte River Designs of Columbus, Nebraska in an Amount of \$137,780.00.

#2017-78 - Approving Change Order #2 for Furnishing and Installation of New Restroom/Concession Building for the Veteran's Athletic Soccer Field with Mid Plains Construction Co. of Grand Island, Nebraska for an Increase of \$9,515.00 and a Revised Contract Amount of \$253,628.00.

#2017-79 - Approving Contract Amendment for Community Development Block Grant 13-CR-002 and 13-CR-102 with the Nebraska Department of Economic Development.

#2017-80 – Approving Interlocal Agreement with the Nebraska Community Energy Alliance.

PAYMENT OF CLAIMS:

Motion by Minton, second by Fitzke to approve the Claims for the period of March 1, 2017 through March 14, 2017 for a total amount of \$2,805,966.24. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-2

**#2017-81 - Approving Request from Kinkaidier Brewing Co., LLC
dba Kinkaidier Brewing Co., 316 North Pine Street for a Class
“CK” Liquor License and Liquor Manager Designation for Delene
Dilsaver, 1410 13th Street, Aurora, Nebraska**

This item relates to the aforementioned Public Hearing item E-1.

Staff Contact: RaNae Edwards

RESOLUTION 2017-81

WHEREAS, an application was filed by Kinkaider Brewing Co., LLC doing business as Kinkaider Brewing Co., 316 North Pine Street for a Class "CK" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on March 18, 2017; such publication cost being \$14.77; and

WHEREAS, a public hearing was held on March 28, 2017 for the purpose of discussing such liquor license application.

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

_____ The City of Grand Island hereby recommends approval of the above-identified liquor license application contingent upon final inspections.

_____ The City of Grand Island hereby makes no recommendation as to the above-identified liquor license application.

_____ The City of Grand Island hereby makes no recommendation as to the above-identified liquor license application with the following stipulations:

_____ The City of Grand Island hereby recommends denial of the above-identified liquor license application for the following reasons: _____

_____ The City of Grand Island hereby recommends approval of Delene Dilsaver, 1410 13th Street, Aurora, Nebraska as liquor manager of such business contingent upon completion of a state approved server/training program.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-3

**#2017-82 - Approving Bid Award - Turbine Low Pressure Stage
"O" Buckets at Platte Generating Station**

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting Date: March 28, 2017

Subject: Turbine Low Pressure (L-O) Stage “O” Buckets

Presenter(s): Timothy G. Luchsinger, Utilities Director

Background

A major inspection and overhaul of the turbine generator at the Platte Generating Station is performed every five years. The next overhaul is scheduled for the fall of this year. During the 2012 turbine overhaul, it was recommended that the L-O buckets be replaced at the next major overhaul due to progressive erosion and thinning. Recent inspections have verified the need to replace the buckets.

Engineering staff prepared the specification for furnishing L-O buckets, shrouds and hardware for both the generator end and turbine end.

Discussion

The specification for the Turbine L-O Buckets 2017 was advertised and issued for bid in accordance with the City Purchasing Code. Bids were publicly opened on February 14, 2017. The engineer’s estimate for this project was \$450,000.00.

Bidder	Bid Price
EthosEnergy TC, Inc., Chicopee, MA	\$370,220.00
General Electric International, Inc., Omaha NE	\$543,560.00

Bids were reviewed by plant engineering staff. The low bid from EthosEnergy is compliant with specifications and less than the engineer’s estimate.

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 Council award the Contract for the Turbine L-O Buckets 2017 to Ethos Energy Group of Chicopee, Massachusetts, as the low responsive bidder, with the bid in the amount of \$370,220.00.

Sample Motion

Motion to approve the bid in the amount of \$370,220.00, from Ethos Energy Group for the Turbine L-O Buckets replacement.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: February 14, 2017 at 2:00 p.m.
FOR: Turbine L-O Buckets 2017
DEPARTMENT: Utilities
ESTIMATE: \$450,000.00
FUND/ACCOUNT: 520
PUBLICATION DATE: January 28, 2017
NO. POTENTIAL BIDDERS: 8

SUMMARY

Bidder:	<u>General Electric International, Inc.</u> Omaha, NE	<u>EthosEnergy TC, Inc.</u> Chicopee, MA
Bid Security:	Electric Insurance Co.	Fidelity & Deposit Co.
Exceptions:	Noted	None
Bid Price:		
Material:	\$508,000.00	\$346,000.00
Sales Tax:	<u>\$ 35,560.00</u>	<u>\$ 24,220.00</u>
Total Bid:	\$543,560.00	\$370,220.00

cc: Tim Luchsinger, Utilities Director
Marlan Ferguson, City Administrator
Darrell Dorsey, PGS Plant Superintendent

Pat Gericke, Utilities Admin. Assist.
Renae Griffiths, Finance Director
Karen Nagel, Utilities Secretary

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RESOLUTION 2017-82

WHEREAS, the City of Grand Island invited sealed bids for Turbine Low Pressure (L-O) Stage “O” Buckets, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on February 14, 2017, bids were received, opened and reviewed; and

WHEREAS, EthosEnergy TC, Inc., of Chicopee, Massachusetts 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 \$370,220.00; and

WHEREAS, the bid of EthosEnergy TC, Inc., is less than the estimate for Turbine L-O Buckets.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of EthosEnergy TC, Inc., in the amount of \$370,220.00, for Turbine L-O Buckets is hereby approved as the lowest responsible bid.

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-4

**#2017-83 - Approving Bid Award - Fire Water Tank Interior
Painting at Platte Generating Station**

Staff Contact: Tim Luchsinger, Stacy Nonhof



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: February 28, 2017 at 2:00 p.m.
FOR: Platte Generating Station Fire Water Tank Interior Painting
DEPARTMENT: Utilities
ESTIMATE: \$300,000.00
FUND/ACCOUNT: 520
PUBLICATION DATE: February 14, 2017
NO. POTENTIAL BIDDERS: 11

SUMMARY

Bidder:	<u>J.R. Steltzer Co.</u> Lincoln, NE	<u>Allen Blasting & Coating, Inc.</u> Wever, IA
Bid Security:	Merchants Bonding Company	United Fire & Casualty Co.
Exceptions:	None	None
Bid Price:		
Material:	\$34,798.72	\$168,912.00
Labor:	\$254,901.28	\$128,339.00
Sales Tax:	\$ n/a	<u>\$11,823.00</u>
Total Bid:	\$289,700.00	\$309,074.00

cc: Tim Luchsinger, Utilities Director
Marlan Ferguson, City Administrator
Stacy Nonhof, Purchasing Agent
Karen Nagel, Utilities Secretary

Pat Gericke, Utilities Admin. Assist.
Renae Griffiths, Finance Director
Darrell Dorsy, PGS Plant Supt.

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Council Agenda Memo

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

Meeting Date: March 28, 2017

Subject: Fire Water Tank Interior Painting at Platte Generating Station

Presenter(s): Timothy G. Luchsinger, Utilities Director

Background

The Platte Generating Station has a single, aboveground, one million gallon water storage tank that provides service to the power plant's fire protection systems. The entire internal structure of the tank needs to be repainted to maintain the integrity and life of the tank. A bypass line was installed in past years to allow a direct feed of well water to the fire protection pumps while the tank is out of service, providing a reduced level of protection. The tank is scheduled to be repainted during the fall outage when fire hazards are significantly reduced.

Discussion

Specifications for the Fire Water Tank Interior Painting at Platte Generating Station were advertised and issued for bid in accordance with the City Purchasing Code. Bids were publicly opened on February 28, 2017. The engineer's estimate for this project was \$300,000.00.

Bidder	Bid Price
J.R. Stelzer Company, Lincoln, NE	\$289,700.00
Allen Blasting & Coating, Inc., Wever, IA	\$309,074.00

Bids were reviewed by plant engineering staff. The bid from J.R. Stelzer indicates that their firm is an Option 2 Contractor, which maintains a tax-paid inventory and will not collect sales tax when billing. Their bid is compliant with specifications and less than the engineer's estimate.

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 Council award the Contract for the Fire Water Tank Interior Painting at Platte Generating Station to J.R. Stelzer Co., of Lincoln, Nebraska, as the low responsive bidder, with the bid in the amount of \$289,700.00.

Sample Motion

Motion to approve the bid in the amount of \$289,700.00 from J.R. Stelzer Co., Lincoln, Nebraska, for the Fire Water Tank Interior Painting at Platte Generating Station.

RESOLUTION 2017-83

WHEREAS, the City of Grand Island invited sealed bids for Fire Water Tank Interior Painting At Platte Generating Station, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on February 28, 2017, bids were received, opened and reviewed; and

WHEREAS, J. R. Stelzer Company of Lincoln, 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 \$289,700.00; and

WHEREAS, the bid of the Stelzer Company is less than the estimate for the Fire Water Tank Interior Painting at Platte Generating Station.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of the Stelzer Company, in the amount of \$289,700.00 for the Fire Water Tank Interior Painting, is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-5

**#2017-84 - Approving Bid Award - Washington Street Parking
and Storage Area - Project 2017-PS-1**

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: March 28, 2017

Subject: Washington Street parking and Storage Area –
Project 1017-PS-1

Presenter(s): Timothy Luchsinger, Utilities Director

Background

The Electric Line Division is located on the block between Washington Street and Lincoln Street and from 4th Street to North Front Street. It houses the Division's office, materials storeroom and vehicle and equipment storage facilities. In order to provide a safe and convenient location for on-hand high voltage equipment, specifications were prepared to pave an area at the southwest corner of Washington and 4th Streets.

Project 2017-PS-1 provides for placing concrete surfacing and surface drainage improvements along 4th Street for these facilities.

Discussion

Bidding documents were advertised in accordance with City Procurement Codes. Sixteen firms received notice for the project. Two bids were received and publicly opened at 2:00 p.m. on March 2, 2017. The engineer's estimate for this project was \$150,000.

Bidder	Bid Security	Exceptions	As Read Total Bid
Diamond Engineering Co. Grand Island, NE	Universal Surety Co.	None	\$98,999.16
Lacy Construction Co. Grand Island, NE	Merchants Bonding Co.	None	\$96,000.00

The bidders were to provide a total bid amount for the project as well as unit pricing for each of the listed estimated quantities. The two bids received have been reviewed and evaluated by the Utilities Department and the City's Purchasing Agent/Assistant City Attorney.

The bid from the Diamond Engineering Company is accurate and without exceptions.

The bid from Lacy Construction contained a rounding error of one dollar (\$1.00) on one line item. However, it does not affect their total read bid amount.

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 contract for Washington Street Parking and Storage Project 2017-PS-1 to the Lacy Construction Company in the amount of \$96,000.00.

Sample Motion

Move to approve the bid award for the Washington Street Parking and Storage Area – Project 2017-PS-1, to the Lacy Construction Company in the amount of \$96,000.00.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: March 2, 2017 at 2:00 p.m.
FOR: Washington Street Parking & Storage Project 2017-PS-1
DEPARTMENT: Utilities
ESTIMATE: \$150,000.00
FUND/ACCOUNT: 520
PUBLICATION DATE: February 14, 2017
NO. POTENTIAL BIDDERS: 16

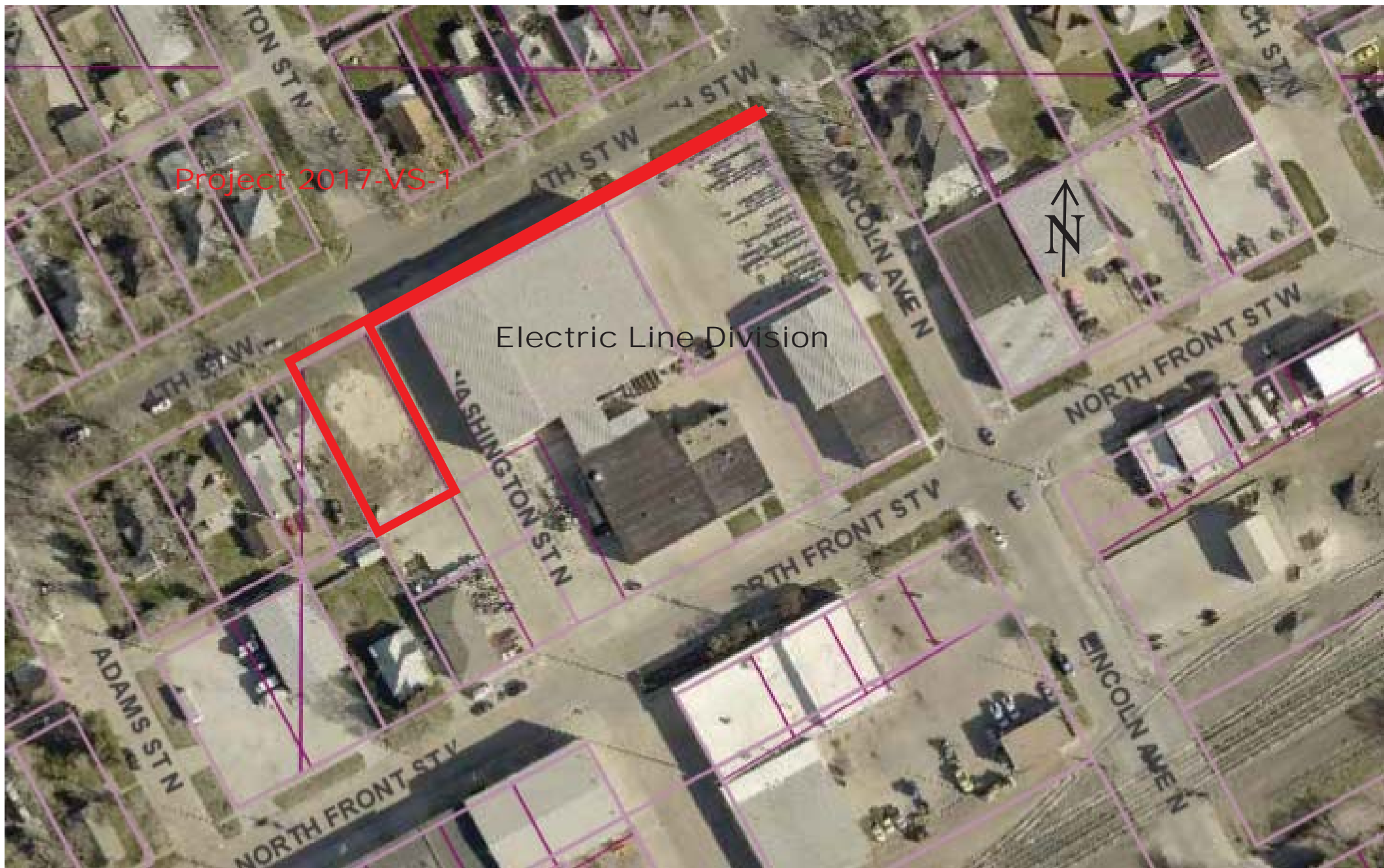
SUMMARY

Bidder:	<u>Lacy Construction</u> Grand Island, NE	<u>Diamond Engineering Co.</u> Grand Island, NE
Bid Security:	Merchants Bonding Company	Universal Surety Co.
Exceptions:	None	None
Bid Price:	\$96,000.00	\$98,999.16

cc: Tim Luchsinger, Utilities Director
Marlan Ferguson, City Administrator
Stacy Nonhof, Purchasing Agent
Christy Leshner, Utilities Engineering

Pat Gericke, Utilities Admin. Assist.
Renae Griffiths, Finance Director
Tom Barnes, Utilities Engineer

P1946



Washington Street Parking And Storage Project 2017-PS-1

		BIDS 3/2/2017			
		Diamond Eng Co.		Lacy Const Co.	
<u>Item</u>	<u>Description</u>	<u>Estimated Quantity</u>	<u>Unit \$</u>	<u>Total \$</u>	<u>Listed Total \$</u>
E. 1.01	Removal Concrete Roadway Pavement	97.6 sy	6.65	649.04	9.31 909.00
E. 1.02	Removal Concrete Parking Area Pavement	371.0 sy	6.65	2,467.15	7.06 2,619.00
E. 1.03	Remove Concrete Sidewalk	876.8 sf	0.75	657.60	0.98 855.00
E. 1.04	Remove 30" Wide Curb & Gutter	295.8 lf	4.80	1,419.84	3.61 1,069.00
E. 1.05	Remove Gravel Surfacing	117.0 sf	1.00	117.00	1.37 160.00
E. 1.06	Remove Existing Fence	248.5 lf	2.85	708.23	5.19 1,290.00
E. 1.07	Pavement Saw Cut	515.0 lf	4.95	2,549.25	4.37 2,253.00
E. 1.08	7" Portland Cement Concrete Roadway Pavement	97.6 sy	55.70	5,436.32	39.72 3,876.00
E. 1.09	7" Portland Cement Conc. Parking Area Pavement	1,156.5 sy	54.85	63,434.03	39.09 45,209.00
E. 1.10	7" Portland Cement Conc. Driveway Pavement	20.3 sy	55.05	1,117.52	69.55 1,412.00
E. 1.11	30" Wide Portland Cement Conc. Curb & Gutter	295.8 lf	35.70	10,560.06	21.17 6,262.00
E. 1.12	4" Portland Cement Concrete Sidewalk Pavement	342.2 sf	5.90	2,018.98	3.74 1,281.00
E. 1.13	Detectable Warning Plate	2.0 ea	222.00	444.00	198.41 397.00
E. 1.14	2" Sch 40 PVC Conduit	186.0 lf	5.35	995.10	1.38 257.00
E. 1.15	2"x90 deg GRC Ell	4.0 ea	30.75	123.00	137.97 552.00
E. 1.16	2" PVC/GRC Adapter	2.0 ea	20.00	40.00	16.13 32.00
E. 1.17	2" Sch 40 GRC Conduit	20.0 lf	13.75	275.00	13.70 274.00
E. 1.18	Compacted Backfill	75.0 tn	9.50	712.50	15.64 1,173.00
E. 1.19	Sodding	1,889.0 sf	0.95	1,794.55	0.81 1,531.00
E. 1.20	Sediment and Erosion Control	lump sum	400.00	400.00	324.00 324.00
E. 1.21	Traffic Control	lump sum	1,750.00	1,750.00	8,985.00 8,985.00
E. 1.22	Mobilization / Demobilization	lump sum	1,330.00	1,330.00	15,280.00 15,280.00
Evaluated Amount				98,999.16	96,000.00
As Read Amount				98,999.16	96,000.00
		Sales Tax		\$2,628.01	\$2,600.00
		Materials		\$37,542.97	\$38,000.00
		Services		\$58,828.18	\$55,400.00
		Total		98,999.16	96,000.00

RESOLUTION 2017-84

WHEREAS, the City of Grand Island invited sealed bids for Washington Street Parking and Storage Project 2017-PS-1 according to plans and specifications on file with the Utilities Department; and

WHEREAS, on March 2, 2017, bids were received, opened and reviewed; and

WHEREAS, Lacy Construction 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 \$96,000.00; and

WHEREAS, the bid of the Lacy Construction Company is less than the estimate for the Washington Street Parking and Storage Project 2017-PS-1.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of the Lacy Construction Company in the amount of \$96,000.00, for the Washington Street Parking and Storage Project 2017-PS-1, is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-6

**#2017-85 - Approving Change Order #1 - Auxiliary Boiler Re-tube
at Platte Generating Station**

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting Date: March 28, 2017

Subject: Change Order #1 – Auxiliary Boiler Re-tube at Platte Generating Station

Presenter(s): Timothy G. Luchsinger, Utilities Director

Background

The Cleaver Brooks auxiliary boiler at the Platte Generating Station was installed during the original construction of the plant to provide building heat. Since the plant went into service in 1982, it has continued to serve as an emergency backup for building heat in the event of freezing conditions occurring when the main boiler is offline. The auxiliary boiler has developed numerous tube leaks and leaking tube joints at the steam drum, requiring extensive repairs consisting of a replacing the boiler tubes, casing, insulation and refractory.

On December 13, 2016, Council awarded the contract to Rasmussen Mechanical Services in the amount of \$310,309.00.

Discussion

During the cleaning of the auxiliary boiler drum baffle plates, Rasmussen Mechanical Services discovered significant corrosion. Rasmussen Mechanical Services is will provide replacement baffle plates for the auxiliary boiler at a cost of \$16,495.00. The installation of the baffles is already part of the scope. As a result, this contract change order will add an additional \$16,495.00 for a total contract cost of \$326,804.00.

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 authorizing Change Order #1 with Rasmussen Mechanical Services of Council Bluffs, Iowa, for the Platte Generating Station Auxiliary Boiler Re-tube, for an addition to the contract price of \$16,495.00.

Sample Motion

Motion to approve Change Order #1 from Rasmussen Mechanical Services in the amount of \$16,495.00 for the Platte Generating Station Auxiliary Boiler Re-tube.

Change Order #1

TO: Rasmussen Mechanical Services
3100 Nebraska Avenue
Council Bluffs, Iowa 51501

PROJECT: Platte Generating Station Auxiliary Boiler Re-tube

You are hereby directed to make the following change in your contract:

1. Additional payment per the attached spreadsheet
ADD: \$16,495.00

The original Contract Sum	\$ <u>310,309.00</u>
Previous Change Order Amounts	\$ <u> </u>
The Contract Sum is increased by this Change Order	\$ <u>16,495.00</u>
The Contract Sum is decreased by this Change Order	\$ <u> </u>
The total modified Contract Sum to date	\$ <u>326,804.00</u>

Approval and acceptance of this Change Order acknowledges understanding and agreement that the cost and time adjustments included represent the complete values arising out of and/or incidental to the work described therein.

APPROVED: CITY OF GRAND ISLAND

By: _____ Date: _____

Attest: _____
Approved as to Form, City Attorney

ACCEPTED: RASMUSSEN MECHANICAL SERVICES

By:  Date: 3/9/17

City of Grand Island
Utilities Department
General Work Contract – Change Order
Contract: 2016-295

Platte Generating Station Auxiliary Boiler Re-tube

Comments: Significant rust and corrosion resulting in multiple holes. Replacement of auxiliary boiler drum baffle plates recommended.

Council Resolution 2016-295 awarded December 13, 2016 \$ 310,309.00

<i>Change Order Request</i>	<i>Description</i>	<i>Amount</i>
001	Material Adder-Aux boiler drum baffle plates	\$ 16,495.00
	TOTAL CONTRACT	\$ 326,804.00

RESOLUTION 2017-85

WHEREAS, at the December 13, 2016, Council meeting, Council awarded the contract for Auxiliary Boiler Re-tube at Platte Generating Station to Rasmussen Mechanical Services of Council Bluffs, Iowa in the amount of \$310,309.00; and

WHEREAS, the cleaning of the auxiliary boiler drum baffle plates, Rasmussen Mechanical Services discovered significant corrosion; and

WHEREAS, Rasmussen Mechanical Services is will provide replacement baffle plates for the auxiliary boiler at a cost of \$16,495.00; and

WHEREAS, as a result of these modifications, Change Order #1 was prepared for an additional \$16,495.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Change Order #1 for Auxiliary Boiler Re-tube at Platte Generating Station, is hereby approved, and the Mayor is hereby authorized to sign Change Order #1 on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-7

**#2017-86 - Approving Kriz-Davis as the Sole Source Provider of
AMI Electric Meters**

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: March 28, 2017

Subject: Consideration of Approving Kriz-Davis as the Sole Source
Provider of AMI Electric Meters

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Approximately four years ago the Utilities Department began an Automated Metering Infrastructure (AMI) pilot project. AMI allows the department to obtain metering data remotely typically through a proprietary communications system based upon the metering manufacturer. In addition there are a number of other benefits such as outage notification, meter tampering alarms and remote connection and disconnection. The department obtained proposals from several AMI manufacturers and chose the Landis & Gyr system.

Discussion

The ultimate goal of converting all of the electric meters to AMI meters is many years off. However, the necessary communications infrastructure has been installed to cover all areas of the City. This gives the department flexibility to install an AMI meter anywhere in the City.

The Utilities Department has begun installing AMI meters when power is disconnected due to lack of payment. This enables customers to be re-connected remotely once payment is received without the need of dispatching a crew. Additionally, new developments and new apartment complexes are good locations to install AMI meters due to the density and sometimes transient nature of the accounts. With the number of developments and apartment complexes under construction as well as a relatively steady stream of disconnections, the ability to purchase large quantities of meters is required and additional discounts may be obtained when purchasing larger quantities.

Due to the proprietary nature of the communications system used, Landis & Gyr electric meters are required, and Kriz-Davis is the sole supplier of these meters to Nebraska public power utilities.

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 Kriz-Davis as the Sole Source provider of AMI electric meters.

Sample Motion

Move to approve Kriz-Davis as the Sole Source provider of AMI electric meters.

Landis+Gyr
2800 Duncan Road
Lafayette 47904-5012 IN
United States

Kathleen Farrell-Smith
Sales + Mktg Specialist
Direct +1 765 429 1371
Phone +1 765 429 1432
Fax +1 765 742-0936
Kathleen.Farrell-Smith@landisgyr.com



March 16, 2017

Tim Luchsinger
Grand Island Utilities Dept
100 E 1st St
Grand Island, NE 68801

Dear Tim:

Landis+Gyr Technology Inc, is proud to acknowledge Kriz-Davis Company as the exclusive authorized distributor of Landis+Gyr products for all public power accounts in Nebraska.

For more than 20 years, Kriz-Davis Company has been a long standing partner of Landis+Gyr; offering dedicated sales and service to the municipal and cooperative utilities in the Nebraska, Kansas, Oklahoma and Western Iowa. For information about the all Landis+Gyr metering, communication and systems products, contact them at:

Kriz-Davis Company
785.827.4497
www.krizdavis.com

We thank you for your interest in Landis+Gyr products.

Sincerely

A handwritten signature in dark ink, appearing to read 'Kathleen Farrell-Smith', is positioned above the printed name.

Kathleen Farrell-Smith
Distributor & Agent Relations

www.landisgyr.com

RESOLUTION 2017-86

WHEREAS, about four years ago, the Utilities Department began an Automated Metering Infrastructure (AMI) pilot project using the Landis & Gyr system which allows for data collection remotely through a proprietary communications system based on the metering manufacturer; and

WHEREAS, the Utilities Department has begun installing AMI meters anytime power is disconnected due to lack of payment, and this enables customers to be re-connected remotely once payment is received without the need of dispatching a crew; and

WHEREAS, new developments and apartment complexes are also good locations to install AMI meters due to the density and transient nature of the accounts; and

WHEREAS, with the number of developments and apartment complexes under construction as well as a relatively steady stream of disconnections, the ability to purchase large quantities of meters makes financial sense; and

WHEREAS, additional discounts may be obtained when purchasing larger quantities of meters and Kriz-Davis Company of Grand Island, Nebraska is the sole supplier of Landis & Gyr AMI meters.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Kriz-Davis Company is the sole supplier of Landis & Gyr AMI meters for use with the City Utilities Department's metering system.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-8

#2017-87 - Approving Bid Award for Sanitary Sewer District 539

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

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: March 28, 2017

Subject: Approving Bid Award for Sanitary Sewer District 539

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

Background

Sanitary Sewer District No. 539 was created by the City Council on August 9, 2016 to serve three (3) residential lots and two (2) commercial lots with City sanitary sewer service. The district boundary lies within an area between Webb Road and Kennedy Drive, and Dixie Square and 13th Street (see attached sketch). Legal notice of the creation of the District was published in the *Grand Island Independent* on August 15, 2016.

The protest period ended on September 15, 2016, and one (1) protest representing 30.52% of the total District frontage was received.

On February 23, 2017 the Engineering Division of the Public Works Department advertised for bids for the construction of Sanitary Sewer District No. 539. Bid packages were sent to fourteen (14) potential bidders.

Discussion

Three (3) bids were received and opened on March 15, 2017. The bids were submitted in compliance with the contract, plans, and specifications. A summary of the bids is shown below.

<i>Bidder</i>	<i>Exceptions</i>	<i>Total Bid</i>
Starostka Group Unlimited, Inc. of Grand Island, NE	None	\$105,483.25
The Diamond Engineering Co. of Grand Island, NE	None	\$136,941.00
Myers Construction, Inc. of Broken Bow, NE	None	\$175,343.00

There are sufficient funds in Account No. 53030055-85213-53532 to fund this project.

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 awarding a contract to Starostka Group Unlimited, Inc. of Grand Island, Nebraska in the amount of \$105,483.25 as the low compliant bid that meets specifications.

Sample Motion

Motion to approve the bid award.



Stacy Nonhof, Purchasing Agent

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BID OPENING

BID OPENING DATE: March 15, 2017 at 2:00 p.m.
FOR: Sanitary Sewer District 539
DEPARTMENT: Public Works
ESTIMATE: \$115,000.00
FUND/ACCOUNT: 53030055-85213
PUBLICATION DATE: February 23, 2017
NO. POTENTIAL BIDDERS: 14

SUMMARY

Bidder:	<u>Starostka Group Unlimited, Inc.</u>	<u>Myers Construction, Inc.</u>
	Grand Island, NE	Broken Bow, NE
Bid Security:	Western Surety Co.	Inland Insurance Co.
Exceptions:	None	None
Bid Price:	\$ 87,483.25	\$157,343.00
Dewatering:	<u>\$ 18,000.00</u>	<u>\$ 18,000.00</u>
Total Bid:	\$105,483.25	\$175,343.00

Bidder:	<u>Diamond Engineering Co.</u>
	Grand Island, NE
Bid Security:	Universal Surety Co.
Exceptions:	None
Bid Price:	\$118,941.00
Dewatering:	<u>\$ 18,000.00</u>
Total Bid:	\$136,941.00

cc: John Collins, Public Works Director
Marlan Ferguson, City Administrator
Stacy Nonhof, Purchasing Agent

Catrina DeLosh, PW Admin. Assist.
Renae Griffiths, Finance Director
Tara Bevard, Waste Water Project Manager

P1953

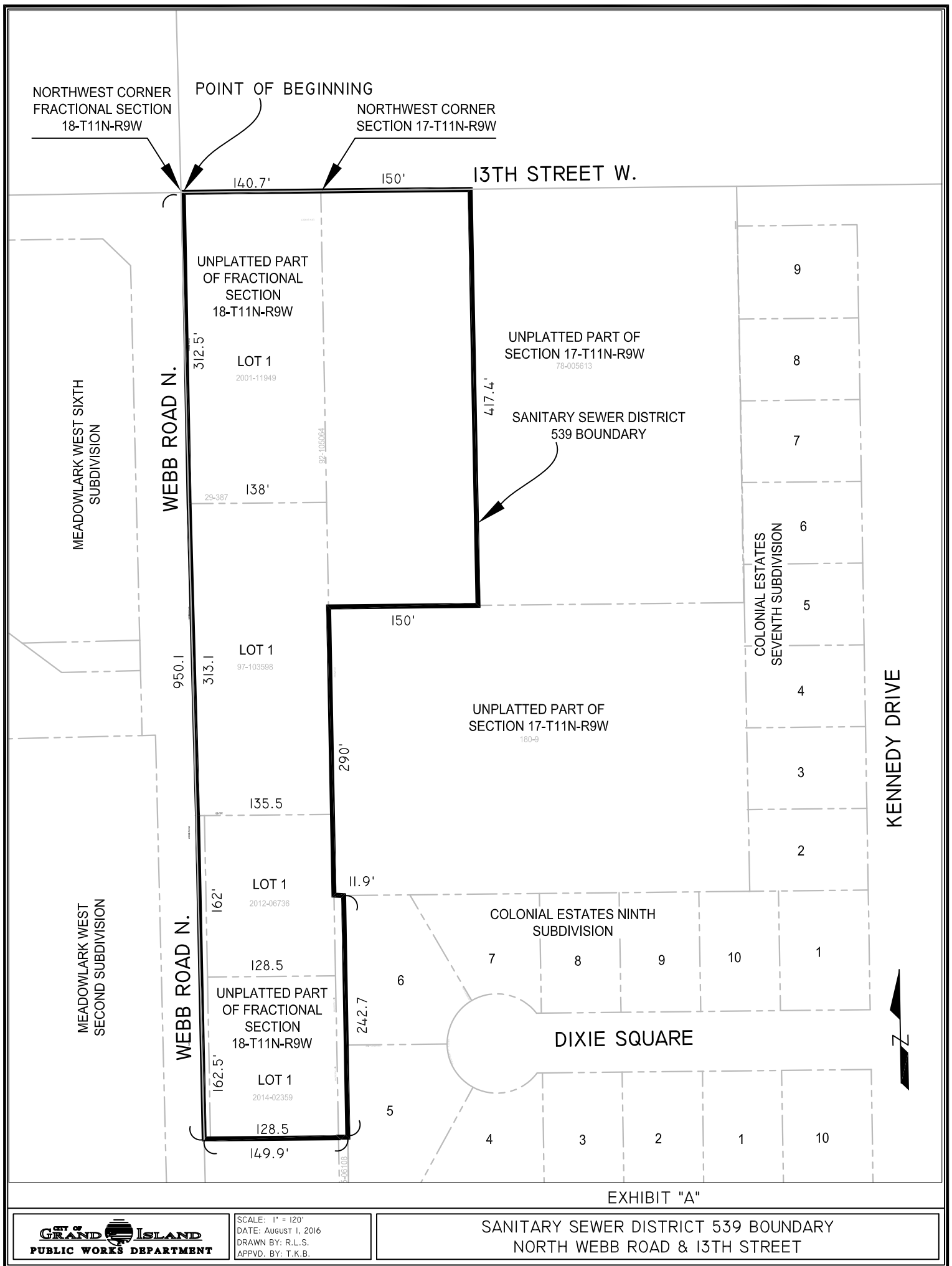


EXHIBIT "A"

RESOLUTION 2017 - 87

WHEREAS, the City of Grand Island invited sealed bids for Sanitary Sewer District No. 539, according to plans and specifications on file with the City Engineer/Public Works Director; and

WHEREAS, on March 15, 2017 bids were received, opened, and reviewed; and

WHEREAS, Starostka Group Unlimited, Inc. 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 \$105,483.25; and

WHEREAS, funds are available in the Fiscal Year 2016/2017 budget for this project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Starostka Group Unlimited, Inc. of Grand Island, Nebraska in the amount of \$105,483.25 for construction of Sanitary Sewer District No. 539 is hereby approved as the lowest responsible bid.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute a contract with such contractor for such project on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-9

#2017-88 - Approving Bid Award for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1

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

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: March 28, 2017

Subject: Approving Bid Award for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1

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

Background

On February 2, 2017 the Engineering Division of the Public Works Department advertised for bids for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1.

Currently Lift Station No. 20 pumps an average of 220,000 gallons per day. In order to accommodate future growth to handle a daily flow rate of over 1 million gallons a day, upgrades to this lift station are necessary. The existing force main from Lift Station No. 20 is also in need of replacement and or repair due to poor pipe condition. The force main has experienced multiple breaks within the past several years.

The City is able to cost effectively eliminate Lift Station No. 14 and abandon in place the existing force main. The existing force main runs west from Lift Station No. 14 for approximately 1,750 linear feet to City manhole 102 in Custer Avenue.

Discussion

Three (3) bids were received and opened on March 1, 2017. The Engineering Division of the Public Works Department and the Purchasing Division of the City's Attorney's Office have reviewed the bids that were received. A summary of the bids is shown below.

<i>BID SECTION</i>	<i>THE DIAMOND ENGINEERING CO. OF GRAND ISLAND, NE</i>	<i>VAN KIRK BROS. CONTRACTING OF SUTTON, NE</i>	<i>SJ LOUIS CONSTRUCTION, INC. OF ROCKVILLE, MN</i>
"A"	\$2,425,566.20	\$2,614,161.95	\$3,150,000.00
Alternate "A"	\$2,438,151.20	\$2,661,911.95	\$3,185,000.00
"B"	\$90,545.02	\$53,590.00	\$245,000.00

Public Works Engineering staff has been working through value engineering with the lowest responsible bidder since bid opening. These efforts have resulted in an adjusted bid from The Diamond Engineering Company in the amount of \$2,306,455.27 for Bid Section "A" (\$2,215,910.25) & "B" (90,545.02).

By value engineering this project four (4) main cost saving items were revealed.

- Elimination of directional drilling – the PVC forcemain will be installed via open cut
- Correction of rebar calculations within lift station wet well
- A better cost for the pump electric control panel was found by the Contractor
- Overall unit price adjustments

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 award to the low compliant bidder, The Diamond Engineering Company of Grand Island, Nebraska in the amount of \$2,306,455.27.

Sample Motion

Motion to approve the bid award.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: March 1, 2017 at 2:00 p.m.

FOR: Lift Station #20 & Force Main & Lift Station #14 Abandonment
Project 2017-S-1

DEPARTMENT: Public Works

ESTIMATE: \$2,108,385.00 Section "A"
\$ 95,555.00 Section "B"

FUND/ACCOUNT: 53030055-53039

PUBLICATION DATE: February 2, 2017

NO. POTENTIAL BIDDERS: 16

SUMMARY

Bidder:	<u>Van Kirk Bros. Contracting</u>	<u>Diamond Engineering Company</u>
	Sutton, NE	Grand Island, NE
Bid Security:	Universal Surety Company	Universal Surety Company
Exceptions:	None	None

Bid Price:		
Section "A":	\$2,614,161.95	\$2,425,566.20
Alternate Section "A":	\$2,661,911.95	\$2,438,151.20
Section "B":	\$ 53,590.00	\$ 90,545.02

Bidder	<u>SJ Lois Construction INC</u>
	Rockville, MN
Bid Security	Liberty Mutual Insurance Company
Exceptions	None
Bid Price	
Section "A"	\$3,150,000.00
Alternate Section "A"	\$3,185,000.00
Section "B"	\$245,000.00

cc: John Collins, Public Works Director

Catrina DeLosh, PW Admin. Assist.

Marlan Ferguson, City Administrator
Tara Bevard, WW Project Manager

Renae Griffiths, Finance Director

P1943

RESOLUTION 2017 – 88

WHEREAS, the City of Grand Island invited sealed bids for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1, according to plans and specifications on file with the Public Works Department; and

WHEREAS, on March 1, 2017 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 \$2,516,111.22; and

WHEREAS, through value engineering the submitted bid has been reduced to \$2,306,455.27 to align with budgeted funds; and

WHEREAS, The Diamond Engineering Company's adjusted bid is within 5% of the estimate for such project and is considered fair and reasonable.

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 of Grand Island, Nebraska in the amount of \$2,306,455.27 Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1 is hereby approved as the lowest responsible bid.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute a contract with such contractor for such project on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-10

#2017-89 - Approving Purchase of a New 5 CY Dump Truck for the Streets Division of the Public Works Department

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

Council Agenda Memo

From: Shannon Callahan, Street Superintendent

Meeting: March 28, 2017

Subject: Approving Purchase of a New 5 CY Dump Truck for the Streets Division of the Public Works Department

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

Background

The Streets Division currently has two needs, a new salt truck and a new 5 CY Dump Truck. In an effort to use funds efficiently the re-use of a dump truck chassis is being proposed. If approved, a new 5 CY dump truck will be purchased and the currently owned 5 CY dump truck cab/chassis will be repurposed as a replacement salt truck.

Fleet Services has successfully partnered with the Streets Division to install two new salt spreader bodies on existing chassis in the past few years. In these cases, the chassis were already being used as full-time salt trucks but the spreader boxes were rusted to the point that they were no longer working properly and the downtime was affecting ice control response times.

The cab/chassis for a 5 CY dump truck and a salt truck are the same size and wheelbase. Therefore, the cab/chassis of a currently owned dump truck can be re-used for a salt truck. This rotation will save the City from purchasing a new dump truck one year and a new salt truck the next year (or vice versa) for potential savings of about \$60,000.00. It will also eliminate exposing a new chassis to the harsh corrosion conditions that occur during summer storage of the salt truck.

The first transitional step is the purchase of a new dump truck which is the subject of this approval request. The existing salt truck will be sold as surplus once the replacement unit is complete.

Discussion

On February 14, 2017 a Request for Proposals (RFP) for a new 5 CY Dump Truck for the Streets Division of the Public Works Department was advertised in the Grand Island Independent and sent to nine (9) potential proposers.

Five (5) vendors submitted proposals which were opened on February 28, 2017, and thoroughly reviewed by a committee comprised of five (5) staff from the Streets Division and Fleet Services Division. The proposals were evaluated on the following criteria:

CRITERIA	POINTS
Quality of product and ability to furnish the products required by the City	40
Quality of services and ability to furnish the services required by the City	20
Warranty Offered	20
Ability to provide initial training and long-term training for City personnel	10
Costs associated with products and services	10
TOTAL POINTS	100

Hansen International of Grand Island, Nebraska received the highest ranking by the committee based on the established criteria with their proposal of a 2018 International 4300 with Dump Body.

Equipment requirements and options were determined for the purchase of the equipment. Below is a summary of the new dump truck purchase.

Vendor	Hansen International of Grand Island, NE
Make/Model	2018 International 4300 4X2
Chassis/Cab	\$66,180.00
Dump Body and Installation	\$11,650.00
Total Purchase Price	\$77,830.00
Lead Time after Order is Confirmed	75-100 days

The Streets Division budgeted \$80,000 in Fiscal Year 2016/2017 for the purchase of a new 5 CY Dump Truck. Therefore, it is being recommended that the purchase from Hansen International in the amount of \$77,830.00 be approved.

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 purchase of a new 5 CY Dump Truck from Hansen International of Grand Island, NE in the amount of \$77,830.00.

Sample Motion

Motion to approve the purchase of a new 5 CY Dump Truck from Hansen International of Grand Island, NE in the amount of \$77,830.00.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL
FOR
5 CY DUMP TRUCK**

RFP DUE DATE: February 28, 2017 at 4:00 p.m.

DEPARTMENT: Public Works

PUBLICATION DATE: February 14, 2017

NO. POTENTIAL BIDDERS: 9

SUMMARY OF PROPOSALS RECEIVED

Blackhawk Ford
PrairieDu Chien, WI

Sahling Kenworth
Kearney, NE

Volvo/Hino Trucks of Omaha
Omaha, NE

Hansen International Truck, INC.
Grand Island, NE

Nebraska Truck Center
Grand Island, NE

cc: John Collins, Public Works Director
Marlan Ferguson, City Administrator
Stacy Nonhof, Purchasing Agent

Catrina DeLosh, PW Admin. Assist.
Renae Griffiths, Finance Director
Shannon Callahan, Street Superintendent

P1947

UNIT 211

Full time salt spreader truck with approximately 2,325 hours. This unit is used during winter months for ice control on arterial streets. Unit 211 was purchased in 1996 and due to corrosion the chassis and salt spreader body have severe damage and is no longer cost effective to repair

Profile, Exterior 1



Profile, Exterior 2



Spreader Box, exterior



Hydraulic Tank Rust



Frame Rust



Muffler Rust



PTO Leak



Spreader Frame Rust



ANNUAL VEHICLE INSPECTION REPORT

VEHICLE HISTORY RECORD	
REPORT NUMBER	FLEET UNIT NUMBER
	211
DATE 3-16-17	

MOTOR CARRIER OPERATOR <i>Streets Department</i>	INSPECTOR'S NAME (PRINT OR TYPE) <i>Nail Baguet</i>
ADDRESS	THIS INSPECTOR MEETS THE QUALIFICATION REQUIREMENTS IN SECTION 396.19. <input type="checkbox"/> YES
CITY, STATE, ZIP CODE	VEHICLE IDENTIFICATION (✓) AND COMPLETE <input type="checkbox"/> LIC. PLATE NO. <input checked="" type="checkbox"/> VIN <input type="checkbox"/> OTHER <i>- TH330981</i>
VEHICLE TYPE <input type="checkbox"/> TRACTOR <input type="checkbox"/> TRAILER <input checked="" type="checkbox"/> TRUCK <input type="checkbox"/> (OTHER)	INSPECTION AGENCY/LOCATION (OPTIONAL) <i>Fleet Service</i>

VEHICLE COMPONENTS INSPECTED											
OK	NEEDS REPAIR	REPAIRED DATE	ITEM	OK	NEEDS REPAIR	REPAIRED DATE	ITEM	OK	NEEDS REPAIR	REPAIRED DATE	ITEM
✓			1. BRAKE SYSTEM	✓			4. FUEL SYSTEM	✓			9. FRAME
✓			a. Service Brakes	✓			a. Visible leak	✓			a. Frame Members
			b. Parking Brake System	✓			b. Fuel tank filler cap missing				b. Tire and Wheel Clearance
			c. Brake Drums or Rotors	✓			c. Fuel tank securely attached				c. Adjustable Axle Assemblies (Sliding Subframes)
			d. Brake Hose								
			e. Brake Tubing				5. LIGHTING DEVICES				10. TIRES
✓			f. Low Pressure Warning Device	✓			All lighting devices and reflectors required by Section 393 shall be operable.	✓			a. Tires on any steering axle of a power unit.
✓			g. Tractor Protection Valve					✓			b. All other tires.
			h. Air Compressor				6. SAFE LOADING				11. WHEELS AND RIMS
			i. Electric Brakes				a. Part(s) of vehicle or condition of loading such that the spare tire or any part of the load or dunnage can fall onto the roadway.	✓			a. Lock or Side Ring
			j. Hydraulic Brakes				b. Protection against shifting cargo	✓			b. Wheels and Rims
			k. Vacuum Systems					✓			c. Fasteners
			2. COUPLING DEVICES				7. STEERING MECHANISM				d. Welds
			a. Fifth Wheels				a. Steering Wheel Free Play	✓			12. WINDSHIELD GLAZING
			b. Pintle Hooks				b. Steering Column				Requirements and exceptions as stated pertaining to any crack, discoloration or vision reducing matter (reference 393.60 for exceptions)
			c. Drawbar/Towbar Eye				c. Front Axle Beam and All Steering Components Other Than Steering Column	✓			13. WINDSHIELD WIPERS
			d. Drawbar/Towbar Tongue	✓			d. Steering Gear Box				Any power unit that has an inoperative wiper, or missing or damaged parts that render it ineffective.
			e. Safety Devices	✓			e. Pitman Arm				List any other condition which may prevent safe operation of this vehicle.
			f. Saddle-Mounts	✓			f. Power Steering				<i>There is a significant amount of Rust Damage on frame cross supports along with under carriage of salt spreader.</i>
✓			3. EXHAUST SYSTEM				g. Ball and Socket Joints				
✓			a. Any exhaust system determined to be leaking at a point forward of or directly below the driver/sleeper compartment.	✓			h. Tie Rods and Drag Links				
			b. A bus exhaust system leaking or discharging to the atmosphere in violation of standards (1), (2) or (3).	✓			i. Nuts				
			c. No part of the exhaust system of any motor vehicle shall be so located as would be likely to result in burning, charring, or damaging the electrical wiring, the fuel supply, or any combustible part of the motor vehicle.	✓			j. Steering System				
							8. SUSPENSION				
							a. Any U-bolt(s), spring hanger(s), or other axle positioning part(s) cracked, broken, loose or missing resulting in shifting of an axle from its normal position.				
							b. Spring Assembly				
							c. Torque, Radius or Tracking Components.				

INSTRUCTIONS: MARK COLUMN ENTRIES TO VERIFY INSPECTION: ☒ OK, ☒ NEEDS REPAIR, ☒ NA IF ITEMS DO NOT APPLY, _____ REPAIRED DATE

CERTIFICATION: THIS VEHICLE HAS PASSED ALL THE INSPECTION ITEMS FOR THE ANNUAL VEHICLE INSPECTION REPORT IN ACCORDANCE WITH 49 CFR 396.

ORIGINAL

UNIT 219

5 CY dump truck with approximately 6,000 hours and purchased new in 2002. This unit is used during construction season by the Asphalt Crew to perform hot asphalt patching; the truck hauls the hot asphalt from the asphalt plant and is then used with the addition of an asphalt spreader box to lay down the asphalt patches. In the winter months, a slide-in salt spreader is mounted on the truck and it is used to salt arterial roadways.

Due to its multi-seasonal use, Unit 219 has the highest repair cost to purchase price ratio of the fleet of dump trucks at 1.27. Repairs on this truck are average for a high use unit like 219. Fleet Services concur the cab/chassis are in good condition and would be a viable option for a replacement salt truck.

Profile, Exterior 1



Profile, Exterior 2



PTO Leak



ANNUAL VEHICLE INSPECTION REPORT

VEHICLE HISTORY RECORD	
REPORT NUMBER	FLEET UNIT NUMBER
	219
DATE 3/17/17	

MOTOR CARRIER OPERATOR <i>Street Dept.</i>	INSPECTOR'S NAME (PRINT OR TYPE) <i>Neil Baguet</i>
ADDRESS <i>'02 IH 4200</i>	THIS INSPECTOR MEETS THE QUALIFICATION REQUIREMENTS IN SECTION 396.19. <input type="checkbox"/> YES
CITY, STATE, ZIP CODE	VEHICLE IDENTIFICATION (✓) AND COMPLETE <input type="checkbox"/> LIC. PLATE NO. <i>AEVIN</i> <input type="checkbox"/> OTHER <i>3H56 9206</i>
VEHICLE TYPE <input type="checkbox"/> TRACTOR <input type="checkbox"/> TRAILER <input checked="" type="checkbox"/> TRUCK <input type="checkbox"/> (OTHER)	INSPECTION AGENCY/LOCATION (OPTIONAL)

VEHICLE COMPONENTS INSPECTED											
OK	NEEDS REPAIR	REPAIRED DATE	ITEM	OK	NEEDS REPAIR	REPAIRED DATE	ITEM	OK	NEEDS REPAIR	REPAIRED DATE	ITEM
✓			1. BRAKE SYSTEM	✓			4. FUEL SYSTEM	✓			9. FRAME
✓			a. Service Brakes	✓			a. Visible leak	✓			a. Frame Members
✓			b. Parking Brake System	✓			b. Fuel tank filler cap missing	✓			b. Tire and Wheel Clearance
✓			c. Brake Drums or Rotors	✓			c. Fuel tank securely attached				c. Adjustable Axle Assemblies (Sliding Subframes)
✓			d. Brake Hose								
✓			e. Brake Tubing				5. LIGHTING DEVICES				10. TIRES
✓			f. Low Pressure Warning Device				All lighting devices and reflectors required by Section 393 shall be operable.	✓			a. Tires on any steering axle of a power unit.
✓			g. Tractor Protection Valve					✓			b. All other tires.
✓			h. Air Compressor				6. SAFE LOADING				11. WHEELS AND RIMS
			i. Electric Brakes				a. Part(s) of vehicle or condition of loading such that the spare tire or any part of the load or dunnage can fall onto the roadway.	✓			a. Lock of Side Ring
			j. Hydraulic Brakes				b. Protection against shifting cargo	✓			b. Wheels and Rims
			k. Vacuum Systems					✓			c. Fasteners
			2. COUPLING DEVICES				7. STEERING MECHANISM				d. Welds
			a. Fifth Wheels				a. Steering Wheel Free Play	✓			12. WINDSHIELD GLAZING
			b. Pintle Hooks				b. Steering Column				Requirements and exceptions as stated pertaining to any crack, discoloration or vision reducing matter (reference 393.60 for exceptions)
			c. Drawbar/Towbar Eye				c. Front Axle Beam and All Steering Components Other Than Steering Column				13. WINDSHIELD WIPERS
			d. Drawbar/Towbar Tongue	✓			d. Steering Gear Box				Any power unit that has an inoperative wiper, or missing or damaged parts that render it ineffective.
			e. Safety Devices	✓			e. Pitman Arm				List any other condition which may prevent safe operation of this vehicle.
			f. Saddle-Mounts	✓			f. Power Steering				<i>small leak on PTO unit</i>
			3. EXHAUST SYSTEM				g. Ball and Socket Joints				
✓			a. Any exhaust system determined to be leaking at a point forward of or directly below the driver/sleeper compartment.	✓			h. Tie Rods and Drag Links				
			b. A bus exhaust system leaking or discharging to the atmosphere in violation of standards (1), (2) or (3).	✓			i. Nuts				
			c. No part of the exhaust system of any motor vehicle shall be so located as would be likely to result in burning, charring, or damaging the electrical wiring, the fuel supply, or any combustible part of the motor vehicle.	✓			j. Steering System				
				✓			8. SUSPENSION	✓			
							a. Any U-bolt(s), spring hanger(s), or other axle positioning part(s) cracked, broken, loose or missing resulting in shifting of an axle from its normal position.				
							b. Spring Assembly				
							c. Torque, Radius or Tracking Components.				

INSTRUCTIONS: MARK COLUMN ENTRIES TO VERIFY INSPECTION: X OK, X NEEDS REPAIR, NA IF ITEMS DO NOT APPLY, _____ REPAIRED DATE

CERTIFICATION: THIS VEHICLE HAS PASSED ALL THE INSPECTION ITEMS FOR THE ANNUAL VEHICLE INSPECTION REPORT IN ACCORDANCE WITH 49 CFR 396.

ORIGINAL

RESOLUTION 2017-89

WHEREAS, the City of Grand Island invited proposals for One (1) new 5 CY Dump Truck according to Request for Proposals on file with the Public Works Department; and

WHEREAS, on February 28, 2017 proposals were received, reviewed, and evaluated in accordance with established criteria; and

WHEREAS, Hansen International of Grand Island, NE submitted a proposal in accordance with the terms of the Request for Proposals and received the highest ranking based on the established criteria.

WHEREAS, the purchase price for one (1) 2018 International 4300 with Dump Body is \$77,830.00; and

WHEREAS, such funds are available in the approved Fiscal Year 2016/2017 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the purchase of one (1) 2018 International 4300 with Dump Body from Hansen International of Grand Island, Nebraska is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-11

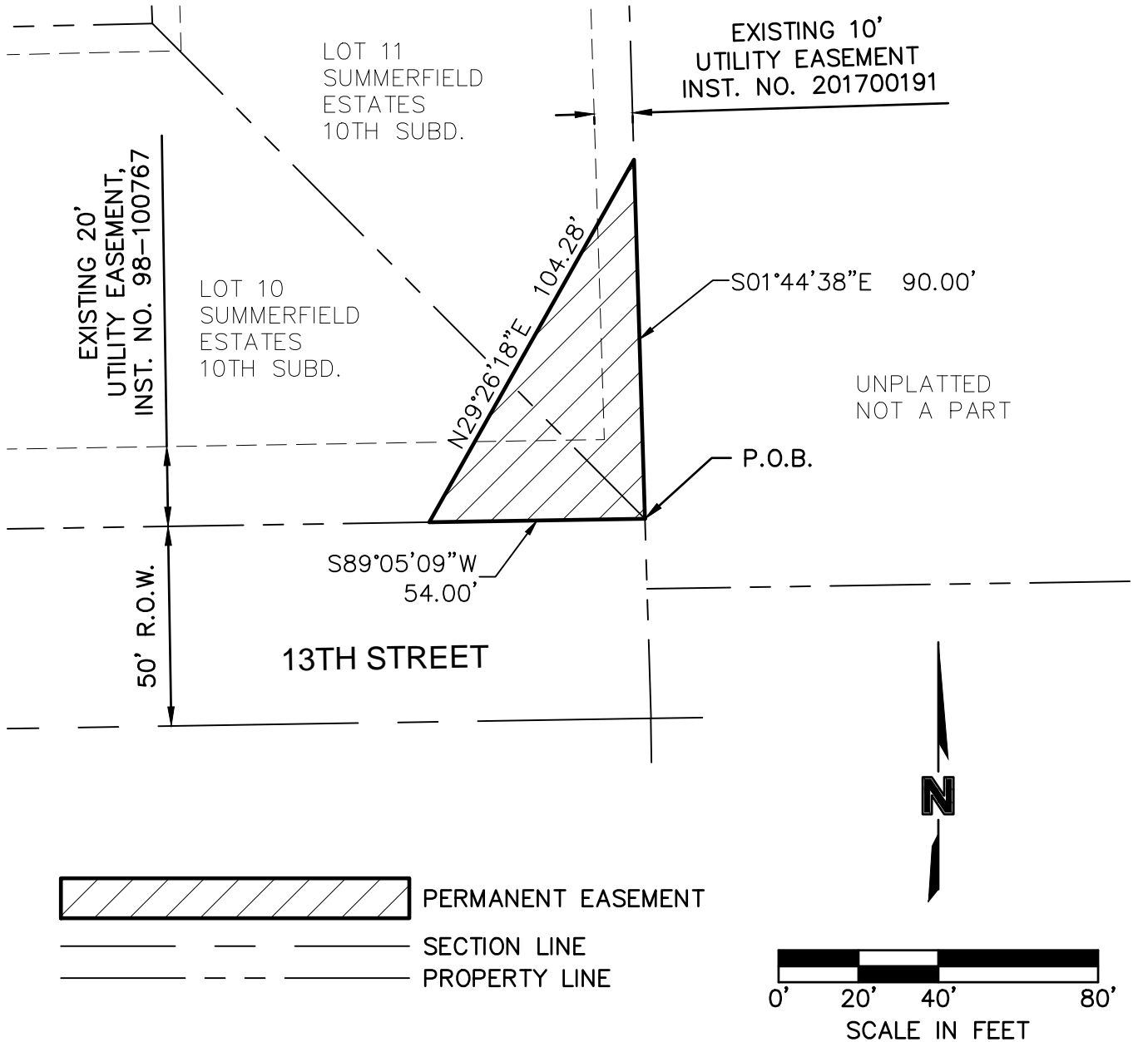
#2017-90 - Approving Acquisition of Utility Easement in Lot 10 & 11 of Summerfield Estates Tenth Subdivision– 3815 Meadow Way Trail & 1315 Diamond Road (TPCR Developments, LLC)

This item relates to the aforementioned Public Hearing item E-6.

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

PERMANENT UTILITY EASEMENT

LOTS 11 AND 12, SUMMERFIELD ESTATES 10TH SUBDIVISION
CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA



EASEMENT DESCRIPTION

A PERMANENT UTILITY EASEMENT CONSISTING OF PART OF LOTS 10 AND 11 OF SUMMERFIELD ESTATES 10TH SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 10, SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY (R.O.W.) LINE OF 13TH STREET AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S89°05'09"W ALONG SAID NORTH R.O.W. LINE A DISTANCE OF 54.00 FEET; THENCE N29°26'18"E A DISTANCE OF 104.28 FEET TO A POINT ON THE EAST LINE OF SAID LOT 11; THENCE S01°44'38"E ALONG SAID EAST LINE A DISTANCE OF 90.00 FEET TO THE POINT OF BEGINNING. SAID PERMANENT UTILITY EASEMENT CONTAINS 2430 SQUARE FEET MORE OR LESS.

USER:

FILE:

F:\2017\0001-0500\017-0144\40-Design\Exhibits\C_San Easement Exhibit_70144.dwg

DATE: Feb 22, 2017 10:34am

Grand Island

Council Session - 3/28/2017

HOLSSON
ASSOCIATES

P.O. BOX 1014
Grand Island, NE 68802-1014
TEL 308.384.8750
FAX 308.384.8752

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RESOLUTION 2017-90

WHEREAS, a public utility easement is required by the City of Grand Island, from TPCR Development, LLC, in Summerfield Estates Tenth Subdivision, City of Grand Island, Hall County, Nebraska and more particularly described as follows:

A PERMANENT UTILITY EASEMENT CONSISTING OF PART OF LOTS 10 AND 11 OF SUMMERFIELD ESTATES TENTH SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT TEN (10), SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY (R.O.W.) LINE OF 13TH STREET AND THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S89°05'09"W ALONG SAID NORTH R.O.W. LINE A DISTANCE OF 54.00 FEET; THENCE N29°26'18"E A DISTANCE OF 104.28 FEET TO A POINT ON THE EAST LINE OF SAID LOT ELEVEN (11); THENCE S01°44'38"E ALONG SAID EAST LINE A DISTANCE OF 90.00 FEET TO THE POINT OF BEGINNING. SAID PERMANENT UTILITY EASEMENT CONTAINS 2430 SQUARE FEET MORE OR LESS.

WHEREAS, an Agreement for the public utility easement has been reviewed and approved by the City Legal Department.

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 enter into the Agreement for the public utility easement on the above described tract of land.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-12

#2017-91 - Approving Rescission of Resolution No. 2017-16; Bid Award for Concrete Pavement and Storm Sewer Repairs for 2017

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

Council Agenda Memo

From: Shannon Callahan, Street Superintendent

Meeting: March 28, 2017

Subject: Approving Rescission of Resolution No. 2017-16; Bid Award for Concrete Pavement and Storm Sewer Repairs for 2017

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

Background

The Streets Division of the Public Works Department advertised for bids for Concrete Pavement and Storm Sewer Repairs for 2017 on December 16, 2016. Bids were received and opened on January 12, 2017.

Discussion

City Council approved Resolution No. 2017-16 at their January 24, 2017 meeting, which awarded the contract for Concrete Pavement and Storm Sewer Repairs for 2017 to OK Paving, Inc. of Hordville, Nebraska in the amount of \$878,400.00. Due to failure by OK Paving, Inc. to submit the required payment and performance bond to execute the contract it is recommended this bid award be rescinded.

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 rescission of Resolution No. 2017-16.

Sample Motion

Move to approve the Resolution.

RESOLUTION 2017-91

WHEREAS, on January 24, 2017, via Resolution No. 2017-16, the Grand Island City Council awarded the bid of Concrete Pavement and Storm Sewer Repairs 2017 to OK Paving, Inc. of Hordville, Nebraska in the amount of \$878,400.00; and

WHEREAS, due to failure by OK Paving, Inc. to submit the required payment and performance bond to execute the contract it is recommended this bid award be rescinded.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid award to OK Paving, Inc. of Hordville, Nebraska in the amount of \$878,400.00 through Resolution No. 2016-16 is hereby rescinded.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-13

**#2017-92 - Approving Purchase of a New Heavy Duty Work Truck
Cab/Chassis for the Streets Division of the Public Works
Department**

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

Council Agenda Memo

From: Shannon Callahan, Street Superintendent

Meeting: March 28, 2017

Subject: Approving Purchase of a new Heavy Duty Work Truck Cab/Chassis for the Streets Division of the Public Works Department

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

Background

The Streets Division budgeted for a new work truck in the 2016/2017 FY to replace Unit 208. The new work truck chassis was specified as a heavier duty vehicle than the existing to provide more towing capacity and trailer brakes to accommodate the larger machines and trailers that are pulled. The cab/chassis will be purchased, pending approval, and once delivered Streets, Fleet Services and a local vendor will partner to customize, purchase, and install the flat bed body. This ensures the work truck is set up specifically for the functions it serves.

Current Unit 208 will be offered to all other divisions for purchase, if there is no interest then it will be sold at an on-line auction site. The use of the on-line surplus site has been very successful for the Streets Division, the most current sale being that of a loader which produced double the revenue that was offered for trade-in.

Discussion

The City of Grand Island City Council approved the use of the National Joint Powers Alliance Buying Group (NJPA) with Resolution 2014-326.

To meet competitive bidding requirements, the Streets Division obtained pricing from the NJPA Contract No. 120716-NAF awarded to National Auto Fleet Group of Watsonville, CA.

Public Works staff is recommending the purchase of a 2017 Ford F-550 4x4 regular cab/chassis National Auto Fleet Group in the amount of \$50,604.00.

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 purchase of a new Heavy Duty Work Truck cab/chassis National Auto Fleet Group in the amount of \$50,604.00.

Sample Motion

Motion to approve the purchase of a new Heavy Duty Work Truck cab/chassis National Auto Fleet Group in the amount of \$50,604.00.

UNIT 208

Unit 208 is a 2001 Ford F-350 flat bed with over 11,400 hours and repair cost to purchase price ratio of 1.38. This is a daily-use work truck that is tasked with hauling a skid steer to jobsites, pulling crack sealing machine, hauling/spraying tack for asphalt patching, and plowing snow.

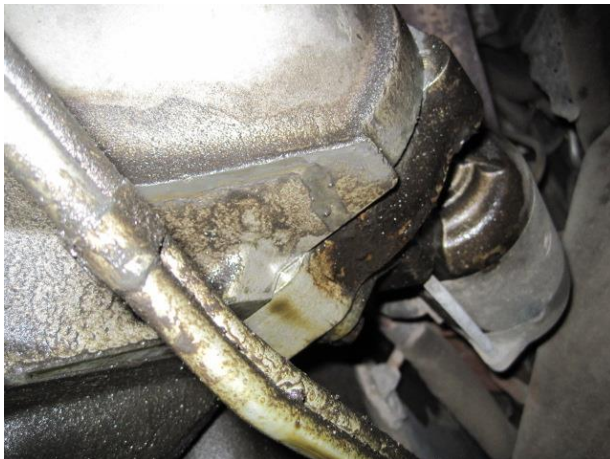
Profile, Exterior 1



Profile, Exterior 2



Oil Leak



Engine Leak



VEHICLE INSPECTION FORM

YEAR 2001 MAKE Ford MODEL F-350
 G 5 1 2 3 8
 Hours 11430 MILEAGE 161515

ENG. SIZE 7.3L ☐ SOHC ☒ DIESEL ☐ HYBRID ☐ TRANS ☒ AUTO ☐ MAN
 Hubcap Missing ☒ Windshield Cracked ☒ Scratches & Dents ☒
 MILES 208 STATE INSPECTION DUE 3/17 Month/Year

MAINTENANCE SERVICES/STARTING

INSPECT	VISUAL	OK	SUG	REQ	SCHED MAINT	WHY RECOMMENDED:
WIPER BLADES	<input checked="" type="checkbox"/>					<input type="checkbox"/> FRONT <input type="checkbox"/> REAR
HEAD LIGHTS	<input checked="" type="checkbox"/>					
MINI LIGHTS	<input checked="" type="checkbox"/>					<input type="checkbox"/> BRAKE <input type="checkbox"/> TURN <input type="checkbox"/> SIGNAL <input type="checkbox"/> PARKING
AIR FILTER	<input checked="" type="checkbox"/>					
CABIN AIR FILTER	<input checked="" type="checkbox"/>					
PCV VALVE	<input checked="" type="checkbox"/>					
WASHER FLUID	<input checked="" type="checkbox"/>					
OIL LEVEL	<input checked="" type="checkbox"/>					
POWER STR. FLUID LEVEL	<input checked="" type="checkbox"/>					OVER OK <input checked="" type="checkbox"/> V <input type="checkbox"/> N
MASTER CYL. FLUID LEVEL	<input checked="" type="checkbox"/>					<input type="checkbox"/> BRAKE INSPECTION
BRAKE FLUID FLUSH	<input checked="" type="checkbox"/>					TEST STOP FAILURE <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
TRANS. SERVICE	<input checked="" type="checkbox"/>					<input type="checkbox"/> FLUSH <input type="checkbox"/> PAN SERVICE
COOLANT LEVEL FLUSH	<input checked="" type="checkbox"/>					TYPE
COOLANT HOSES	<input checked="" type="checkbox"/>					<input type="checkbox"/> RADIATOR <input type="checkbox"/> LOWER <input type="checkbox"/> PRESS <input type="checkbox"/> HEATER
BELTS	<input checked="" type="checkbox"/>					JAIL JAC JPS BELTS 1 2 3 4
BATTERY TEST	<input checked="" type="checkbox"/>					<input type="checkbox"/> LOAD <input type="checkbox"/> MANUAL <input type="checkbox"/> REPLACE
BATTERY ACCESSORIES	<input checked="" type="checkbox"/>					<input type="checkbox"/> CABLE INSPECTION <input type="checkbox"/> CABLE TIGHTEN <input type="checkbox"/> HOLD DOWN
BATTERY	<input checked="" type="checkbox"/>					<input type="checkbox"/> CORROSION <input type="checkbox"/> PREVENTATIVE
START/CHARGE TEST	<input checked="" type="checkbox"/>					
BELT TENSIONER	<input checked="" type="checkbox"/>					
SPARK PLUGS	<input checked="" type="checkbox"/>					
FUEL FILTER	<input checked="" type="checkbox"/>					
IGNITION WIRES	<input checked="" type="checkbox"/>					
VALVE COVER GASKET	<input checked="" type="checkbox"/>					<input type="checkbox"/> FRONT <input type="checkbox"/> REAR
POWER STR. HOSE	<input checked="" type="checkbox"/>					
TIMING BELT	<input checked="" type="checkbox"/>					

TIRES AND TIRE MAINTENANCE

TIRE SIZE:		SPEED RATING:		RUNS FLAT	
F LT235/85R16		LOAD E		<input checked="" type="checkbox"/>	
R " "				TPMS <input checked="" type="checkbox"/>	
INSPECT	VISUAL	TREAD DEPTH (3/32")		FWD <input type="checkbox"/> RWD <input checked="" type="checkbox"/> 4WD/4WD	
OK	SUG	RED	OUTER	INNER	
LEFT FRONT					
PSI IN	PSI OUT				<input type="checkbox"/> CRACKING <input type="checkbox"/> CHIPPING <input type="checkbox"/> CURBS <input type="checkbox"/> IRREGULARITY <input type="checkbox"/> NON-REPAIRABLE
RIGHT FRONT					
PSI IN	PSI OUT				<input type="checkbox"/> CRACKING <input type="checkbox"/> CHIPPING <input type="checkbox"/> CURBS <input type="checkbox"/> IRREGULARITY <input type="checkbox"/> NON-REPAIRABLE
RIGHT REAR					
PSI IN	PSI OUT				<input type="checkbox"/> CRACKING <input type="checkbox"/> CHIPPING <input type="checkbox"/> CURBS <input type="checkbox"/> IRREGULARITY <input type="checkbox"/> NON-REPAIRABLE
LEFT REAR					
PSI IN	PSI OUT				<input type="checkbox"/> CRACKING <input type="checkbox"/> CHIPPING <input type="checkbox"/> CURBS <input type="checkbox"/> IRREGULARITY <input type="checkbox"/> NON-REPAIRABLE
SPARE					
PSI IN	PSI OUT				<input type="checkbox"/> CRACKING <input type="checkbox"/> CHIPPING <input type="checkbox"/> CURBS <input type="checkbox"/> IRREGULARITY <input type="checkbox"/> NON-REPAIRABLE
TIRE MAINT.				<input type="checkbox"/> ROTATION <input type="checkbox"/> BALANCE	
ALIGNMENT				<input type="checkbox"/> MAINTENANCE <input type="checkbox"/> TIRE WEAR	

STEERING AND SUSPENSION

INSPECT	VISUAL	OK	SUG	REQ	WHY RECOMMENDED:
U-JOINT	<input checked="" type="checkbox"/>				<input type="checkbox"/> FRONT <input type="checkbox"/> REAR
IDLER/PITMAN ARM	<input checked="" type="checkbox"/>				<input type="checkbox"/> IDLER <input type="checkbox"/> PITMAN
CENTER LINK	<input checked="" type="checkbox"/>				
BUSHINGS	<input checked="" type="checkbox"/>				<input type="checkbox"/> CONTROL ARM <input type="checkbox"/> SWAY BAR <input type="checkbox"/> FRONT <input type="checkbox"/> REAR
LINK PINS	<input checked="" type="checkbox"/>				<input type="checkbox"/> FRONT <input type="checkbox"/> REAR
TIE ROD ENDS	<input checked="" type="checkbox"/>				<input type="checkbox"/> OUT <input type="checkbox"/> IN <input type="checkbox"/> RELTIVE(S)
BALL JOINTS	<input checked="" type="checkbox"/>				<input type="checkbox"/> UPPER <input type="checkbox"/> LOWER <input type="checkbox"/> LOWER SPEC ACTUAL
RACK & PINION ASSEMBLY	<input checked="" type="checkbox"/>				
CV BOOTS	<input checked="" type="checkbox"/>				<input type="checkbox"/> OUT <input type="checkbox"/> IN <input type="checkbox"/> OUT <input type="checkbox"/> IN
CV JOINTS	<input checked="" type="checkbox"/>				<input type="checkbox"/> OUT <input type="checkbox"/> IN <input type="checkbox"/> OUT <input type="checkbox"/> IN
STRUTS	<input checked="" type="checkbox"/>				<input type="checkbox"/> FRONT <input type="checkbox"/> REAR <input type="checkbox"/> LEFT <input type="checkbox"/> RIGHT <input type="checkbox"/> FRONT <input type="checkbox"/> REAR
SHOCKS	<input checked="" type="checkbox"/>				<input type="checkbox"/> FRONT <input type="checkbox"/> REAR <input type="checkbox"/> LEFT <input type="checkbox"/> RIGHT <input type="checkbox"/> FRONT <input type="checkbox"/> REAR

BRAKE INSPECTION

INSPECT	VISUAL	OK	SUG	REQ	WHY RECOMMENDED:
FRONT PADS	<input checked="" type="checkbox"/>				WORN ON 50% <input type="checkbox"/> FRONT <input type="checkbox"/> REAR <input type="checkbox"/> Y <input type="checkbox"/> N
FRONT CALIPERS	<input checked="" type="checkbox"/>				WORN <input type="checkbox"/> FRONT <input type="checkbox"/> REAR <input type="checkbox"/> Y <input type="checkbox"/> N
FRONT ROTORS	<input checked="" type="checkbox"/>				WORN <input type="checkbox"/> FRONT <input type="checkbox"/> REAR <input type="checkbox"/> Y <input type="checkbox"/> N
REAR	<input checked="" type="checkbox"/>				WORN ON 30% <input type="checkbox"/> FRONT <input type="checkbox"/> REAR <input type="checkbox"/> Y <input type="checkbox"/> N
REAR	<input checked="" type="checkbox"/>				WORN <input type="checkbox"/> FRONT <input type="checkbox"/> REAR <input type="checkbox"/> Y <input type="checkbox"/> N
REAR	<input checked="" type="checkbox"/>				WORN <input type="checkbox"/> FRONT <input type="checkbox"/> REAR <input type="checkbox"/> Y <input type="checkbox"/> N
HARDWARE/ADJUSTERS	<input checked="" type="checkbox"/>				<input type="checkbox"/> FRONT <input type="checkbox"/> REAR
REAR	<input checked="" type="checkbox"/>				<input type="checkbox"/> WHEEL BEARING DETECT <input type="checkbox"/> BEARING/SHOCK <input type="checkbox"/> FRONT <input type="checkbox"/> REAR
BRAKE HOSE(S)	<input checked="" type="checkbox"/>				<input type="checkbox"/> LEFT <input type="checkbox"/> RIGHT <input type="checkbox"/> FRONT <input type="checkbox"/> REAR
PARKING CABLES	<input checked="" type="checkbox"/>				<input type="checkbox"/> LEFT <input type="checkbox"/> RIGHT <input type="checkbox"/> FRONT <input type="checkbox"/> REAR

EXHAUST

INSPECT	VISUAL	OK	SUG	REQ	WHY RECOMMENDED:
EXHAUST SYSTEM	<input checked="" type="checkbox"/>				<input type="checkbox"/> INTERMEDIATE PIPE <input type="checkbox"/> MUFFLER <input type="checkbox"/> TAILPIPE

NOTES

Shift linkage Loose.
 Oil leak on both sides of engine

IMPROVED PERFORMANCE RECOMMENDATIONS

REPAIR/REPLACEMENT SUGGESTED	REPAIR/REPLACE REQUIRED
BRAKE FLUSH	EVERY 2 YEARS / EVERY TIME BRAKES ARE RELINED
POWER STR. FLUSH	EVERY 50K
FUEL SYSTEM SERVICE	EVERY 12K
TRANS. FLUSH	EVERY 1-2 YEARS
WHEEL ALIGNMENT	EVERY 6 MONTHS
COOLANT FLUSH	EVERY 1-2 YEARS
WHEEL BALANCE	EVERY ROTATION (CHECK ONE WHEEL)

OK	REPAIR/REPLACEMENT SUGGESTED	REPAIR/REPLACE REQUIRED
<input checked="" type="checkbox"/>	1 Close to end of useful life 2 Address customer request/need/concern 3 Comply with manufacturer recommendation 4 Technician recommendation from experience	A (a) longer performs intended purpose B Does not meet design specification C Missing

RESOLUTION 2017-92

WHEREAS, the National Joint Powers Alliance Buying Group was utilized to secure competitive bids for a new Heavy Duty Work Truck cab/chassis by the Streets Division of the Public Works Department; and

WHEREAS, the National Joint Powers Alliance Buying Group Contract No. 120716-NAF was awarded to National Auto Fleet Group of Watsonville, CA; and

WHEREAS, the Public Works Department has recommended the purchase of the new Heavy Duty Work Truck cab/chassis from National Auto Fleet Group of Watsonville, CA. for a purchase price of \$50,604.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that a purchase order and subsequent payment is authorized for the new Heavy Duty Work Truck cab/chassis from National Auto Fleet Group of Watsonville, CA. is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-14

#2017-93 - Approving Temporary Construction Easement for Lift Station No. 20 Upgrade and Force Main Rehabilitation (Titan Machinery, Inc.-3040 Langenheder Street)

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

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: March 28, 2017

Subject: Approving Temporary Construction Easement for Lift Station No. 20 Upgrade and Force Main Rehabilitation (Titan Machinery, Inc.-3040 Langenheder Street)

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

Background

A temporary construction easement is needed to accommodate the upgrade and force main rehabilitation to Lift Station No. 20 that is located at the south end of Langenheder Street, which must be approved by City Council.

A sketch is attached to show the temporary construction easement area.

The bid award for Lift Station No. 20 Upgrade and Force Main Rehabilitation is being presented tonight for City Council's consideration.

Discussion

A temporary construction easement is needed from one (1) property owner for Lift Station No. 20 upgrades and force main rehabilitation.

The cost for temporary use of such property has been agreed upon between the City and the property owner.

<i>Property Owner</i>	<i>Legal Description</i>	<i>Amount</i>
Titan Machinery, Inc.	A temporary construction easement located in part of Lot 2, Pedcor 2 nd Subdivision, Grand Island, Hall County, Nebraska, and more particularly described as follows: The north 20 feet of the south 50 feet of Lot 2 Pedcor 2 nd Subdivision. Said proposed easement contains a calculated area of 10,754 square feet or 0.247 acres more or less.	\$690.0

Total = \$690.00

Alternatives

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

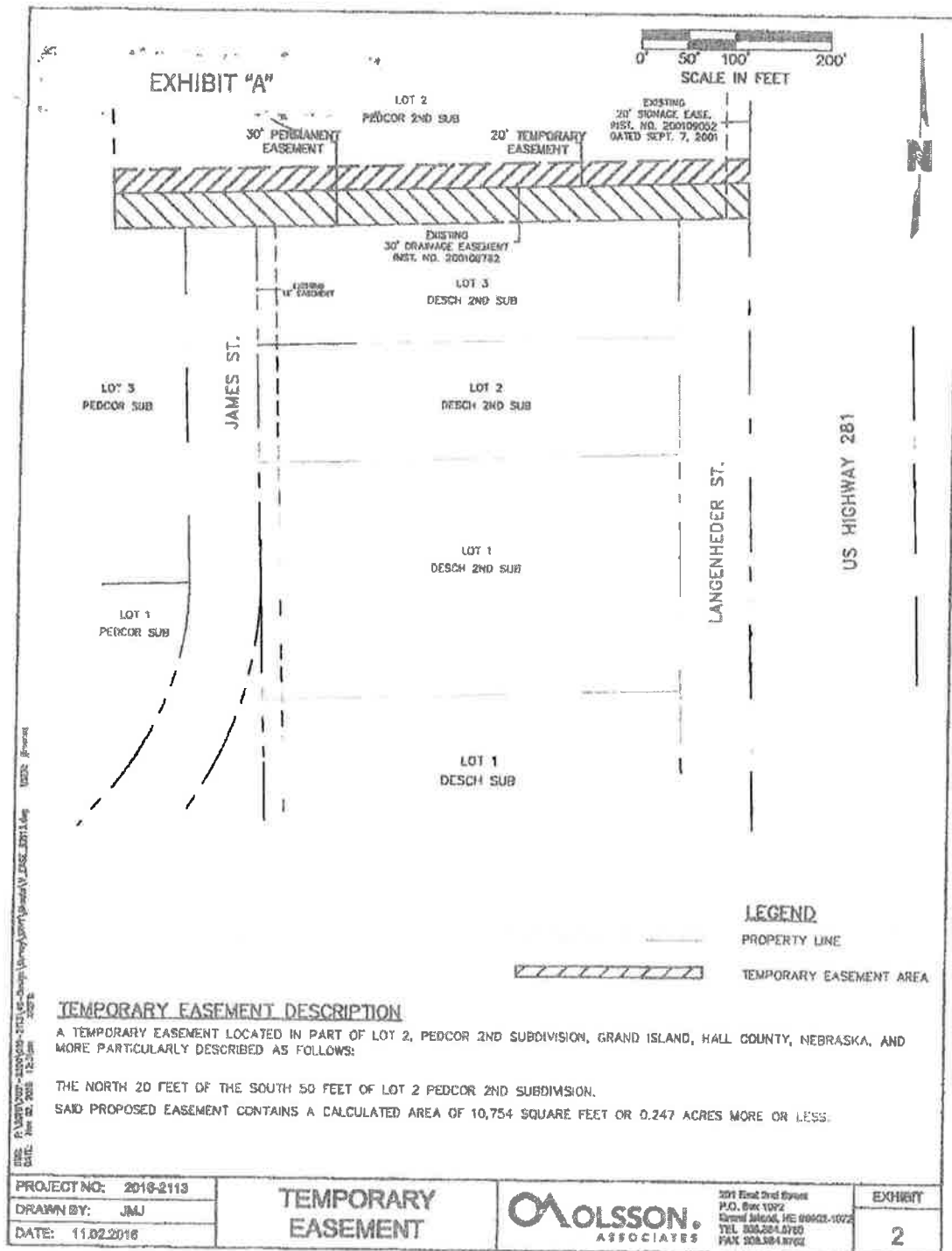
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the Temporary Construction Easement between the City of Grand Island and the affected property owner for Lift Station No. 20 upgrades and force main rehabilitation, in the amount of \$690.00.

Sample Motion

Motion to approve the temporary construction easement.



R E S O L U T I O N 2017-93

WHEREAS, a temporary construction easement is required by the City of Grand Island for Lift Station No. 20 upgrades and force main rehabilitation, to construct such project; and

WHEREAS, acquisition of the temporary easement is as follows:

<i>Property Owner</i>	<i>Legal Description</i>	<i>Amount</i>
Titan Machinery, Inc.	A temporary construction easement located in part of Lot 2, Pedcor 2 nd Subdivision, Grand Island, Hall County, Nebraska, and more particularly described as follows: The north 20 feet of the south 50 feet of Lot 2 Pedcor 2 nd Subdivision. Said proposed easement contains a calculated area of 10,754 square feet or 0.247 acres more or less.	\$690.0

Total = \$690.00

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 such temporary easement from the listed property owner, on the above-described tracts of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form <input type="checkbox"/> _____ March 27, 2017 <input type="checkbox"/> City Attorney



City of Grand Island

Tuesday, March 28, 2017

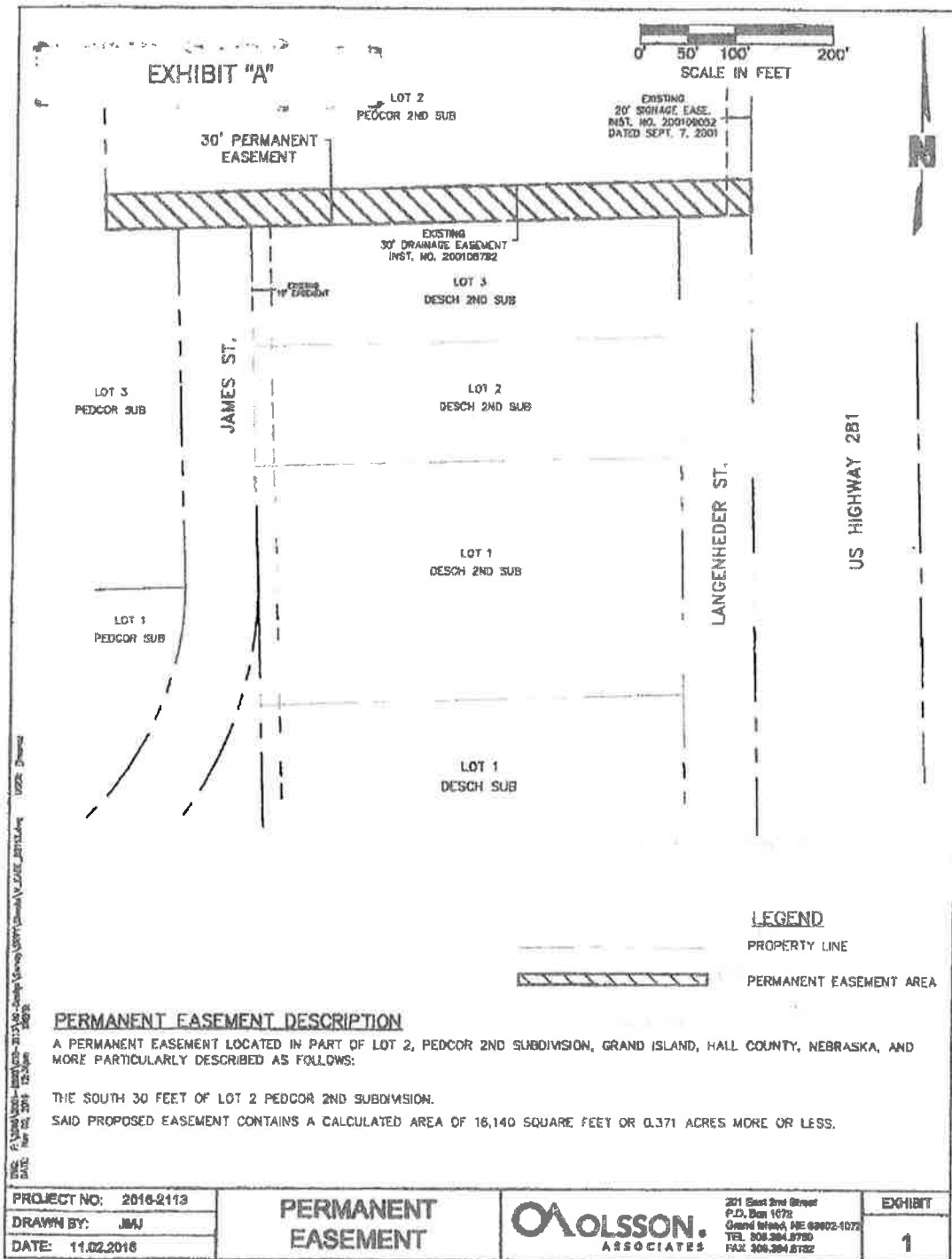
Council Session

Item G-15

#2017-94 - Approving Acquisition of Permanent Easement for Lift Station No. 20 Upgrade and Force Main Rehabilitation (Titan Machinery, Inc.-3040 Langenheder Street)

This item relates to the aforementioned Public Hearing item E-7.

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



R E S O L U T I O N 2017-94

WHEREAS, a public utility easement is required by the City of Grand Island for Lift Station No. 20 upgrade and force main rehabilitation, to construct and maintain such project; and

WHEREAS, acquisition of the public easement is as follows:

<i>Property Owner</i>	<i>Legal Description</i>	<i>Amount</i>
Titan Machinery, Inc.	A permanent easement located in part of Lot 2, Pedcor 2 nd Subdivision, Grand Island, Hall County, Nebraska, and more particularly described as follows: The south 30 feet of Lot 2 Pedcor 2 nd Subdivision. Said proposed easement contains a calculated area of 16,140 square feet or 0.371 acres more or less.	\$2,550.00

Total = \$2,550.00

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 such public easement from the listed property owner, on the above-described tracts of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form <input type="checkbox"/> _____ March 27, 2017 <input type="checkbox"/> City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-16

#2017-95 - Approving the 2017 High Intensity Drug Trafficking Area (HIDTA) Grant

Staff Contact: Robert Falldorf, Police Chief

Council Agenda Memo

From: Robert Falldorf, Police Chief

Meeting: March 28, 2017

Subject: Approval of High Intensity Drug Trafficking Area (HIDTA) Grant Funding

Presenter(s): Robert Falldorf, Police Chief

Background

The Police Department has been a member of the Central Nebraska Drug and Safe Streets Task Force for several years. The City acts as the fiscal agent for a portion of the funds used by the Task Force to include off site facility maintenance, cell phone and pager equipment, vehicle leases, office supplies and operational funds. The 2017 HIDTA award, 17HD06, is for \$55,992.00 and does not require matching funds. Acceptance of the award will provide funding needed for the operations of the Task Force.

Discussion

The Grand Island Police Department has been a participating member of the regional HIDTA, Central Nebraska Drug and Safe Streets Task Force for several years. The Task Force serves a valuable role in the investigation and prosecution of drug offenders and violent criminals. The HIDTA designation provides Federal funding for the investigative operations of the Task Force.

The City serves as the fiscal agent for part of the task force funding that supports the operation and maintenance of the offsite facility, vehicle and cell phone/pager use, office supplies and operational funds that are used to buy drugs/weapons and pay informants. The 2017 HIDTA award to the Task Force is \$55,992.00. Approval and acceptance of the funding will support the Task Force during the year. The funding does not require a local match.

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 acceptance of the 2017 HIDTA award 17HD06 for \$55,992.00 for the Central Nebraska Drug and Safe Streets Task Force.

Sample Motion

Move to approve acceptance of the 2017 HIDTA award 17HD06 for \$55,992.00 for the Central Nebraska Drug and Safe Streets Task Force.



NEBRASKA STATE PATROL

CONTRACT/GRANT AWARD

RECIPIENT NAME AND ADDRESS (including zip code)
Grand Island Police Department
111 Public Safety Drive
Grand Island, NE 68801

AWARD NUMBER
17HD06

PROJECT PERIOD
January 1, 2017 to December 31, 2018

AWARD DATE
February 6, 2017

PROJECT TITLE
Central Nebraska Drug and Safe Streets Task Force

TOTAL FEDERAL AWARD \$55,992.00

FEDERAL GRANT TITLE
High Intensity Drug Trafficking Area (HIDTA) Initiative

FEDERAL GRANT AWARD NUMBER
G17MW0007A

CFDA NUMBER
95.001

SPECIAL CONDITIONS
The above grant project is approved subject to such conditions or limitations as set forth on the attached page(s).

METHOD OF PAYMENT
Primary method is reimbursement through submission of form NSP 161, Cash Report/Cash Request.

APPROVED BUDGET

Category	Federal	Match	Total
Facilities- Support	\$7,800.00	\$0.00	\$7,800.00
Facilities- Utilities	\$9,600.00	\$0.00	\$9,600.00
Services- Communications- mobile phones & pagers	\$900.00	\$0.00	\$900.00
Services- Vehicle lease- passenger	\$4,800.00	\$0.00	\$4,800.00
Supplies- Office	\$1,500.00	\$0.00	\$1,500.00
Other- PE/PI/PS	\$31,392.00	\$0.00	\$31,392.00
Total Project Cost	\$55,992.00	\$0.00	\$55,992.00

AGENCY APPROVAL

TYPED NAME AND TITLE OF APPROVING OFFICIAL
Colonel Brad Rice
Superintendent of Law Enforcement and Public Safety

SIGNATURE OF APPROVING OFFICIAL

State Use Only
Billing Code
17-SP-60
Business Unit
64904758

Date Signed
2/16/17

GRANTEE ACCEPTANCE

TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL
Jeremy Jensen
Mayor

SIGNATURE OF AUTHORIZED GRANTEE OFFICIAL
I read and understand the attached Terms and Special Conditions.

Enter Grantee Employer ID Number (EIN)/Federal Tax ID Number:

47-6006205

Enter Grantee DUN & Bradstreet Number:

040919607

Date Signed



NEBRASKA STATE PATROL

AWARD NUMBER 17HD06

AWARD DATE February 6, 2017

SPECIAL CONDITIONS

A. General Terms and Conditions

1. This grant is subject to The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 CFR Part 200 (the "Part 200 Uniform Requirements"), as adopted and implemented by the Office of National Drug Control Policy (ONDCP) in 2 CFR Part 3603. For this 2017 award, the Part 200 Uniform Requirements supersede, among other things, the provisions of 28 CFR Parts 66 and 70, as well as those of 2 CFR Parts 215, 220, 225, and 230.

For more information on the Part 200 Uniform Requirements, see <https://cfo.gov/cofar/>. For specific, award related questions, subgrantees should contact the Nebraska State Patrol Grants Division promptly for clarification.

2. This award is subject to the following additional regulations and requirements:
 - 28 CFR Part 69 – "New Restrictions on Lobbying"
 - 2 CFR Part 25 – "Universal Identifier and System of Award Management"
 - Conflict of Interest and Mandatory Disclosure Requirements, set out in #6 of these terms and conditions
3. Audits conducted pursuant to CFR Part 200, Subpart F, "Audit Requirements" must be submitted no later than nine (9) months after the close of the grantee's audited fiscal year. A copy of the audit report and management letter must be sent to:

Grants Division
Nebraska State Patrol
P.O. Box 94907
Lincoln, NE 68509-4907

4. The recipient gives the ONDCP, the awarding agency or the Government Accountability Office, through any authorized representative, access to and the right to examine all paper or electronic records related to the grant.
5. Recipients of HIDTA funds are not agents of ONDCP. Accordingly, the grantee, its subgrantees, its fiscal agent(s), employees, contractors, as well as state, local and Federal participants, either on a collective basis or on a personal level, shall not hold themselves out as being part of, or representing, the Executive office of the President or ONDCP.
6. Conflict of Interest and Mandatory Disclosures

A. Conflict of Interest Requirements

Recipients must disclose in writing any potential conflict of interest to the Nebraska State Patrol. This disclosure must take place immediately.

The ONDCP conflict of interest policies apply to subgrantees and contracts, and are as follows:

- i. As a non-Federal entity, you must maintain written standards of conduct covering conflicts of interest and governing the performance of your employees engaged in the selection, award, and administration of contracts.
- ii. None of your employees may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from an organization considered for a contract. The officers, employees, and agents of the non-Federal entity must neither solicit nor accept gratuities, favors, or anything of monetary value from contractors or parties to contracts.
- iii. If you have a parent, affiliate, or subsidiary organization that is not a State, local government, or Indian tribe, you must also maintain written standards of conduct covering organizational conflicts of interest. Organizational conflicts of interest means that because of relationships with a parent company, affiliate, or subsidiary organization, you are unable or appear to be unable to be impartial in conducting a procurement action involving a related organization.

B. Mandatory Disclosure Requirement

As a non-federal entity, you must disclose, in a timely manner, in writing to the Nebraska State Patrol all violations of Federal criminal law involving fraud, bribery or gratuity violations potentially affecting the Federal award. Non-Federal entities that have received a Federal award that includes the term and condition outlined in 2 CFR Part 200, Appendix XII "Award Term and Condition for Recipient Integrity and Performance Matters," are required to report certain civil, criminal, or administrative proceedings to the System for Award Management (SAM). Failure to make required disclosures can result in remedies such as: temporary withholding of payments pending correction of the deficiency, disallowance of all or part of the costs associated with noncompliance, suspension, termination of award, debarment, or other legally available remedies outlined in 2 CFR 200.338 "Remedies for Noncompliance".

NSP160, Rev. April 2014

7. As specified in the HIDTA Program Policy and Budget Guidance, recipient must:
 - a. Establish and maintain effective internal controls over the Federal award that provides reasonable assurance that Federal award funds are managed in compliance with Federal statutes, regulations and award terms and conditions. These internal controls should be in compliance with the guidance in "Standards for Internal Control in the Federal Government," issued by the Comptroller General of the United States and the "Internal Control Integrated Framework," issued by the Committee of Sponsoring Organizations of the Treadway Commission (COSO).
 - b. Comply with Federal statutes, regulations, and the terms and conditions of the Federal awards.
 - c. Evaluate and monitor compliance with applicable statutes and regulations, and the terms and conditions of the Federal award.
 - d. Take prompt action when instances of noncompliance are identified, including noncompliance identified in audit findings.
 - e. Take reasonable measures to safeguard protected personally identified information (PII) and other information ONDCP or the recipient designates consistent with applicable Federal, state, and local laws regarding privacy and obligations of confidentiality.
8. Subawards are not allowed under this grant award.
9. Subgrantees must comply with the Government-wide suspension and Debarment provision set forth at 2 CFR Part 180.

B. HIDTA Program Specific Terms and Conditions

The following special conditions are incorporated into each award document.

1. This grant is awarded for above program. Variation from the description of activities approved by ONDCP and/or from the budget attached to this letter must comply with the reprogramming requirements as set forth in ONDCP's HIDTA Program Policy and Budget Guidance.
2. This award is subject to the requirements in ONDCP's HIDTA Program Policy and Budget Guidance.
3. No HIDTA funds shall be used to supplant state or local funds that would otherwise be made available for the same purposes.
4. The requirements of 28 CFR Part 23, which pertains to information collection and management of criminal intelligence systems, shall apply to any such systems supported by this award.
5. Special accounting and control procedures must govern the use and handling of HIDTA Program funds for confidential expenditures; i.e., the purchase of information, evidence, and services for undercover operations. Those procedures are described in Section 6 of the HIDTA Program Policy and Budget Guidance.
6. Property acquired with these HIDTA grant funds is to be used for activities of the Midwest HIDTA. If your agency acquires property with these funds and then ceases to participate in the HIDTA, this equipment must be made available to the HIDTA's Executive Board for use by other HIDTA participants.
7. All law enforcement entities that receive funds from this grant must report all methamphetamine laboratory seizure data to the National Clandestine Laboratory Database/National Seizure System at the El Paso Intelligence Center.

C. Payment Basis

1. A request for reimbursement shall be made by using the Nebraska State Patrol Cash Report/Cash Request form NSP161 on a monthly basis. Copies of invoices, payroll registers, and canceled checks must accompany the NSP161 to provide documentation for the reimbursement request.
2. Payments will be made by check or via Electronic Fund Transfer to the award recipient's bank account. The bank must be FDIC insured.

RECIPIENT ACCEPTANCE OF SPECIAL CONDITIONS:

Typed Name

Police Chief

Title

Signature/Project Director

Date

Original to Patrol; Subgrantee keep copy for records.

Confidential Funds Certification

This is to certify that I have read, understand, and agree to abide by all of the conditions for confidential funds as set forth in the effective edition of the ONDCP Financial and Administrative Guide.

Date: 3-21-17

Signature: Robert B. Falldorf

Project Director: Robert Falldorf

Grant No: 17HD06

RESOLUTION 2017-95

WHEREAS, the Grand Island Police Department is a member of the Central Nebraska Drug and Safe Streets Task Force; and

WHEREAS, the Task Force has been approved for \$55,992.00 of HIDTA funding for the operations of the Task Force; and

WHEREAS, the Task Force serves an effective role in the investigation and apprehension of drug dealers and violent criminals, and

WHEREAS, the City serves as the fiscal agent for the Task Force operational funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, to approve award 17HD06 of \$55,992.00 of Federal HIDTA funding for the operation of the Central Nebraska Drug and Safe Streets Task Force.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-17

#2017-96 - Approving Bid Award for Breathing Air Compressor

Staff Contact: Cory Schmidt, Fire Chief

Council Agenda Memo

From: Cory Schmidt, Fire Chief
Meeting: March 28, 2017
Subject: Breathing Air Compressor
Presenter(s): Tim Hiemer, Division Chief

Background

The Grand Island Fire Department utilizes a breathing air compressor to fill the air bottles used by its personnel when they are operating in a hazardous environment. The Grand Island Fire Department was authorized a capital budget request of \$48,500 for a breathing air compressor in the fiscal year 2016-17. The capital budget request was made due to increasing maintenance costs associated with the aging air compressor at Fire Station 4. The current compressor is no longer serviceable.

Discussion

The Grand Island Fire Department solicited bids for a breathing air compressor with the capability of producing 6000 psi, with an option of purchasing six (6) 6000 psi cascade bottles. The city received four (4) bids, ranging in base price from \$28,128.00 to 37,620.00. The low bid of \$28,128.00 was disqualified due to the fact that the bid model did not meet the NFPA 1989 Standard. The next lowest bid of \$28,826.27 does meet the NFPA 1989 Standard. The optional purchase of six cascade bottles will not be utilized.

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 Fire Administration recommends that the Council approves the purchase of a Mako air compressor model BAM07H for the price of \$28,826.27.

Sample Motion

Move to approve the purchase of a Mako air compressor model BAM07H for the price of \$28,826.27.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: March 14, 2017 at 2:00 p.m.
FOR: Breathing Air Compressor
DEPARTMENT: Fire
ESTIMATE: \$48,000.00
FUND/ACCOUNT: 10022101-85615
PUBLICATION DATE: March 4, 2017
NO. POTENTIAL BIDDERS:

SUMMARY

Bidder:	<u>Danko Emergency Equipment Co.</u> Snyder, NE	<u>MES – Mid America</u> Fremont, NE
Bid Security:	North American Specialty Ins. Co.	Westchester Fire Ins. Co.
Exceptions:	Noted	Noted
Model:	Mega-Max 6000 E3	Hush Air/6000 PSI-3 Phase
Base Bid Price:	\$28,128.00	\$36,075.00
Option 1	<u>\$ 7,521.12</u>	<u>\$ 7,795.00</u>
Total:	\$35,379.12	\$43,870.00
Bidder:	<u>FireGuard, Inc.</u> Omaha, NE	<u>Ed M. Feld Equipment Co.</u> Carroll, IA
Bid Security:	Liberty Mutual Ins. Co.	Merchants Bonding Co.
Exceptions:	Noted	None
Model:	BAM07H w/co & Moisture Monitor	Bauer MVT25-E3
Base Bid Price:	\$28,826.27	\$37,620.00
Option 1	<u>\$10,224.75</u>	<u>\$ 7,200.00</u>
Total:	\$39,051.02	\$44,820.00

cc: Cory Schmidt, Fire Chief
Marlan Ferguson, City Administrator
Stacy Nonhof, Purchasing Agent

Rose Rhoads, Fire Admin. Assist.
Renae Griffiths, Finance Director
Tim Hiemer, Division Chief

P1956

RESOLUTION 2017-96

WHEREAS, the Grand Island Fire Department has budgeted funds to purchase an breathing air compressor; and

WHEREAS, competitive bids were secured in accordance with City procurement policy; and

WHEREAS, a breathing air compressor, manufactured by Mako and distributed by FireGuard, Inc. of Omaha, NE, was chosen at a purchase price of \$28,826.27.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that a purchase order and subsequent payment is authorized for the Mako air compressor model BAM07H is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-18

#2017-97 - Approving Updates to Golf Pro Contract

Staff Contact: Todd McCoy, Parks & Recreation Director

Council Agenda Memo

From: Todd McCoy, Parks and Recreation Director

Meeting: March 28, 2017

Subject: Consideration to Approve Golf Professional Contract Updates

Presenter(s): Todd McCoy

Background

The City has been contracting golf management services with PGA Golf Professional Don Kruse since 2007. Don oversees the clubhouse operation at Jackrabbit Run Golf Course. The contract between the golf pro and the City is set to expire December 31, 2017.

Don carries the State of Nebraska Liquor License for Jackrabbit Run. His liquor license is set to expire April 30, 2017. In order for Don to apply for a new license the State Liquor Commission requires that he have a contract in place for one full year of the license.

Discussion

City staff is recommending that the golf pro contract be modified.

- Change the expiration date to April 30, 2018 to better coordinate with the State of Nebraska Liquor Commission requirements.
- Add a 120 day “not renew” statement to provide both parties sufficient notice of change.
- Delete specific pricing spelled out in the agreement that is better suited to be set in the City fee structure.
- Updated equipment inventory.

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 City Council approve the resolution updating Don Kruse's contract to manage the clubhouse operation at Jackrabbit Run Golf Course.

Sample Motion

Motion to approve the resolution authorizing the updates to the contract with Don Kruse to manage the clubhouse operation at Jackrabbit Run Golf Course.

**GOLF LICENSE AGREEMENT
BETWEEN
THE CITY OF GRAND ISLAND, NEBRASKA
AND
DON E. KRUSE**

THIS **GOLF** LICENSE AGREEMENT is made and entered into this ____ day of March, ~~2011~~ **2017**, by and between the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation, hereinafter referred to as “City” and Don E. Kruse, a golf professional and Director of Golf for Jackrabbit Run Golf Course, hereinafter referred to as “Manager”.

WHEREAS, the City is the owner of Jackrabbit Run Golf Course and operates a municipal golf course and clubhouse therein; and

WHEREAS, Manager is a Class “A” PGA Golf Professional and Director of Golf for Jackrabbit Run Golf Course; and

WHEREAS, the City desires the services of ~~someone~~ **a qualified individual** to operate the snack bar concessions and serve as golf professional and Director of Golf for the Jackrabbit Run Golf Course and Manager is qualified to perform these services.

NOW, THEREFORE, in consideration of the premises and mutual covenants herein, the parties agree as follows:

1. **License.** The City grants to Manager the exclusive privilege of operating business concessions and rendering professional golf services at Jackrabbit Run Golf Course and clubhouse for the period of time commencing ~~January 1, 2012 through December 31, 2017~~ **May 1, 2017 through April 30, 2018** (the “initial term”), in accordance with the term and conditions hereinafter set forth. Upon expiration of the initial term, this Agreement will be renewed automatically for successive terms of one year (each a “renewal term”) under the conditions set forth herein unless either party notifies the other of its intension to not renew the Agreement at least 120 days prior to the expiration of the initial term or any renewal term. ~~in accordance with the terms and conditions hereinafter set forth. This license may be renewed for one additional five (5) year term provided that the Manager has complied with all conditions set forth in this agreement to the satisfaction of the City and subject to the further approval of the City Council for such renewal period.~~

2. **Services.** Manager is to be recognized as the pro-manager of the Jackrabbit Run Golf Course and shall make professional golf services and concession services available to the patrons of said golf course at all reasonable times as determined by the Director of Parks & Recreation. Said services shall include, but not be limited to, the following: sale of alcohol, public relations, teaching, coaching, promotion of golf play, leagues and tournaments, pull carts, sales and rental of equipment from the pro shop, and operation of the driving range and facilities. The City will be responsible for motorized golf cart rentals as outlined in paragraph 14.

3. **Supervision by Manager.** In addition to the services to be rendered by Manager as set forth in paragraph 2, Manager agrees to supervise all activities within that part of the clubhouse and surrounding area designated by the City for use by the public, to supervise all personnel in the employ of Manager and to supervise the performance of such duties and services in the clubhouse, golf course, or adjacent thereto as may be included in this agreement, including recreational programs in the areas needed for this purpose. Employees of the Manager shall remain on duty during the entire event for concession sales, and to lock the buildings at the close of all events and secure the premises.

4. **Maintenance.** Manager agrees to keep the clubhouse in a clean and sanitary condition at all times. This shall include the snack bar, public restrooms, public lounge, pro shop, and general interior and immediate exterior maintenance. All papers, rubbish, broken and empty bottles, garbage and other trash accumulating in the operation of the clubhouse shall be picked up by Manager or his designee and placed in suitable containers. Goods, bottles or empty containers shall not be sold, piled or stored outside of the clubhouse except upon written permission of the City. Manager shall keep concession premises in a neat, clean, orderly and sanitary condition at all times in conformance with the standards required by the Central District Health Department and the State Department of Health. The City will provide refuse containers and be responsible for refuse service. Manager agrees to keep all city golf carts in a clean and safe working condition at all times. This shall include washing and removal of trash after each round, examining each cart for damage after each round, staging golf carts in the morning and securing in the evenings. Assist maintenance staff in fueling/charging and taking care of damaged carts. Manager shall be responsible for charging electric carts and report all maintenance deficiencies to the City.

5. **Money Collection.** Manager agrees to collect greens fees and to issue greens fees tickets/tapes/cash register receipts; motorized golf cart rental fees, memberships, capital improvement fees, surcharges, and sales tax; to keep records of all such transactions; and to properly account for and remit to the City such documentation. Manager will be required to complete a daily sales report, which shall be balanced to match all rounds played and all motorized golf cart rentals. All transactions shall be remitted twice weekly or daily as determined by the City, during the season and as needed during the off season.

6. **Starting and Managing Play.** Manager agrees to provide supervisory services for the first and tenth tee of the golf course to control starting play. Manager further agrees to provide rangers or marshals when play is heavy or playtime starts to slow to an unacceptable pace.

7. **Inspection, Audit.** It is understood and agreed between the parties that the operation and services performed by Manager under this agreement shall be subject at all times to inspection and control by designated representatives of the City. Manager will confer only with said representatives on all problems of general policy in connection with this agreement. Manager shall permit the examination and audit of all books and records of Manager relating to this agreement by officers or representatives of the City and shall make said books and records available at all reasonable hours.

8. **Attendants.** Manager shall have adequate and efficient attendants on duty in readiness to serve the public at such times as necessary to provide concession and professional golf services. The City shall determine minimum operation time.

9. **Improvements.** Manager shall not remodel clubhouse or install any permanent fixtures or additions to the clubhouse without first obtaining the written approval of the City. All improvements shall become the property of the City upon termination of this agreement unless the parties hereto agree otherwise.

10. **Advertising.** Manager shall not display paid advertising outside the clubhouse, and advertising inside the clubhouse shall be confined to that portion of the clubhouse designated for the exclusive use of Manager. No display signs or advertising shall be placed on the grounds, building or affixed in any manner, except upon written approval of the Parks and Recreation Director in advance.

11. **City Supervision.** The City reserves the right to exercise general supervision and control over the clubhouse with respect to the management of advertising displays; staff employed; concessions; kind, character, and quality of goods dispensed; and the cleanliness and sanitation of the buildings and adjacent grounds. Manager shall operate under the provisions of this agreement in such a manner as to conform with all the ordinances of the City of Grand Island and the laws of the State of Nebraska, and shall give assistance to the City in seeking conformity with the ordinances of the City and laws of the State by public users. Further, Manager agrees to enforce all rules and regulations adopted by the City's Director of Parks & Recreation covering the conduct of the public and services offered in the use of the park property.

12. **City Equipment.** Manager shall exercise general supervision over and shall be responsible for the proper use and care of all equipment and furniture owned by the City now located in the clubhouse. Such property shall be maintained specifically for the use and convenience of all public users of the clubhouse. An inventory of this property, as taken by a representative of each of the parties, is marked Exhibit "A" and attached hereto and made a part hereof.

13. **Risk of Loss.** The City shall not be responsible for the property of Manager kept, stored, or maintained on the leased premises and assumes no responsibility for loss of Manager's property through fire, theft, pilferage, malicious mischief or any other happening whatsoever.

14. **Manager Compensation.** Manager shall be entitled to a percentage of the gross proceeds (described below) generated by operation of the snack bar, pro shop, alcohol sales and the provision of golf lessons. Manager will operate driving range and share with the City a percentage of gross revenues as detailed below. Any additional revenue generated as a result of the operation of Jackrabbit Run, other than outlined below shall belong and be paid to the City.

The City shall own and maintain the motorized golf cart rental fleet. In return for promoting and renting out motorized golf carts and keeping the fleet clean and presentable the City shall pay to the Manager a percent of the monthly gross revenue generated by motorized

golf cart usage as detailed below. The following is the schedule of the remuneration for the Manager and the City.

	<u>Manager</u>	<u>City</u>
Green Fees	11%	89%
(includes annual passes & maintenance fees)	11%	89%
Driving Range (including range passes)	80%	20%
Carts	25%	75%
Concessions	98%	2%
Alcohol	75%	25%
Lessons	98%	2%
Pro Shop	98%	2%
Sponsor Income	98%	2%

~~Green fees for the Mayor's Cup, the Grand Island City Tournament and the Islander Two Man Scramble in 2007 will be paid to the City in the amount of ten dollars (\$10) per round, plus tax. All junior tournament green fees will be \$5.50 per round, plus tax. In 2008 and beyond green~~ Tournament green fees that include the Mayors Cup, the Grand Island City Tournament, Spring Four Person Scramble, and Central Nebraska Seniors that are paid to the City will be 60% of the standard fee for these ~~three~~ four tournaments and other named tournaments developed in the future. For the Association Tournament, the green fees will be the standard fee or for a season pass holder, only the capital maintenance fee.

Manager agrees to pay the owner 2% of the gross proceeds from the Junior Golf Program. Manager also agrees to pay one maintenance fee for the every nine holes of golf played by the juniors in said program.

All other league and tournament fees will go to the manager except for the green fees collected. Both the City and the Manager will be paid within twenty (20) days of receipt of the accounting report of revenue generated.

The City will reward for each year of this contract the Manager with a monetary amount based on the following schedule. Each year will commence October 1st and conclude September 30th for the term of this contract.

<u>Number of Rounds</u>	<u>Bonus</u>	<u>Carts</u>	<u>Bonus</u>
33,500 - 36,000	\$ 2,000.00	\$155,000-\$160,000	\$ 6,000.00
36,001 – 38,500	\$ 6,000.00	\$160,001-\$165,000	\$ 7,000.00
38,501 - 41,000	\$ 8,000.00	\$165,001-\$170,000	\$ 8,000.00
41,001 – 43,500	\$10,000.00	\$170,001-\$175,000	\$ 9,000.00
43,501 – 46,000	\$12,000.00	\$175,001-\$180,000	\$10,000.00

A collected capital maintenance fee will be counted as a round of golf. Cart bonus amount will be based on daily cart revenue not to include sales tax. After the \$10,000 bonus, every \$5,000 increase in cart revenue will allow for an additional \$1,000 bonus.

~~15. **High School Participation.** The following rates shall apply to high school students, with a limit of 18 athletes per season:~~

	Boys' Fee	Girls' Fee	Manager	City
Season Pass	\$150.00	\$150.00	10%	90%
Range	\$250.00	\$250.00	80%	20%
Green Fees	\$ 2.00 per round	\$ 2.00 per round	10%	90%
—(Practice Rounds)				
Green Fees (Meets):				
	\$7.45 per round		10%	90%
		\$5.25 per round	10%	90%

~~16.15. **Manager's Personnel.** It will be Manager's responsibility to employ the needed personnel to conduct the business and carry out the operations associated with the clubhouse which includes, but is not limited to, the concession operation, collection of fees, and custodial maintenance. Both parties recognize and agree that Manager is an independent contractor. Manager and his agents and employees shall not be considered to be employees of the City and shall not be eligible for any fringe benefits or premium pay from the City.~~

~~17.16. **Conflict of Interest.** During the term of this agreement, Manager shall not engage in the following activities within fifty (50) miles of the corporate limits of the City of Grand Island:~~

- ~~a. Promoting in any way or manner golf activities, special events, tournaments or leagues at other than the city's golf course, except as approved by the City Parks and Recreation Director.~~
- ~~b. Endorsing, either by name or other manner, the activities or special events at non-city golf courses.~~
- ~~c. Participating in the operation of golf courses in activities such as the operation of the Pro Shop, the food and beverage operation, golf lessons, cart rental business, driving range or special events without the written permission of the City.~~
- ~~d. Participating in the management of golf courses such as, but not limited to, establishing fees and charges or the selection, hiring and evaluation of staff.~~
- ~~e. Displaying advertising or promotional materials for golf courses such as posters, wearing hats or other clothing items that display the name or logo of non-city of Grand Island golf courses.~~

- f. Being named or recognized as a Director of Golf, Head Golf Professional or other staff title at any non-city golf course.

This language shall not be construed to prohibit Manager or members of immediate family from having a financial interest in non-city golf courses or related developments; provided, however, that Manager must submit a written detailed description of such financial interest or the financial interest of any member of his immediate family to the City for approval. Updated information must be submitted annually in a format determined by the City by January 31st of each year.

For purposes of this agreement, “immediate family” shall include any child residing in Manager’s household, Manager’s spouse, or an individual claimed by Manager as a dependent for federal income tax purposes.

18.17. Concession Operation. All materials, supplies and assistance required in the operation of the concession shall be furnished at Manager’s own expense. Manager agrees to conduct and operate the concession strictly in accordance with all the ordinances of the City of Grand Island and laws of the State of Nebraska now and hereafter in effect during the terms of this agreement and in a manner wholly acceptable to the City. Manager agrees to maintain a current liquor license and obey all laws and rules set forth by the State Liquor Control Commission. Manager agrees to keep all concession areas open seven (7) days of the week during such hours, meetings or special events as the City’s Director of Parks & Recreation shall determine.

19.18. PGA License. During the full term of this agreement, Manager must maintain a Class “A” PGA Golf Professional Classification. Should Manager cease to be a Class “A” Professional, this License Agreement shall immediately and automatically terminate and Manager shall no longer be entitled to the rights and privileges granted hereunder.

20.19. Financial Statements. Manager shall submit to the City annual financial statements of the operation not covered in paragraphs above by the terms of this License Agreement. Said financial statement shall include a detailed operating statement setting forth all operating revenues not covered in paragraph No. 5 and personnel service costs and other operating expenses in accordance with the requirements set by the Finance Director of the City. Annual financial statements shall be due by November 1st of each year this agreement is in force and effect. In the event that this agreement is terminated, either at its expiration or for any other reason during the course of a calendar year, a financial statement shall be required within thirty (30) days of such termination covering the period from the prior financial statement to date of termination. In addition, the City may conduct its own audits during the terms of this agreement and for a period of one year thereafter pursuant to paragraph 7 above.

21.20. Free Play. Manager, members of the PGA of America and any assistants registered in the PGA Assistant Program may play the course at no cost. Jackrabbit Run PGA staff shall be allowed to use golf carts at no cost. The names of the PGA members and assistants shall be given to the Director of Parks & Recreation. Except for the preceding, special privileges

shall not be granted to anyone under any circumstances. Failure to comply will result in termination and cancellation of said contract as outlined in paragraph 25.

22.21. Equal Employment. Neither Manager nor anyone acting under or by virtue of the terms of this agreement shall discriminate against employees or applicants for employment with respect to such person's hire, tenure, terms, conditions or privileges of employment because of such person's race, color, religion, sex, disability, national origin, ancestry, age, or marital status pursuant to the requirements of Neb. Rev. Stat., §48-1122, as amended; nor shall Manager nor anyone acting under or by virtue of the terms of this agreement discriminate against any such patron of said golf course or against anyone else because of race, color, religion, sex, disability, national origin, ancestry, age or marital status. Special privileges shall not be granted to anyone under any circumstance.

23.22. Insurance. Manager shall indemnify and save harmless the City of Grand Island, Nebraska, from and against all losses, claims, damages, and expenses, including attorney's fees, arising out of or resulting from the performance of the License Agreement that results in bodily injury, sickness, disease, death or injury to or destruction of tangible property, including the loss of use resulting therefrom and is caused in whole or in part by the Manager, any subcontractor, anyone directly or indirectly employed by any of them or anyone for whose acts any of them may be liable. This section will not require the Manager to indemnify or hold harmless the City for any losses, claims, damages, and expenses arising out of or resulting from the negligence of the City.

Manager shall take out and maintain during the life of this agreement the applicable statutory workers compensation insurance with an insurance company authorized to write such insurance in this state covering all of his employees.

Manager shall secure and maintain in full force and effect during the entire period of this agreement, public liability insurance, naming and protecting manager and the City, its officials, employees, and volunteers as insureds, against claims for damages resulting from (a) bodily injury, including wrongful death (b) personal injury liability and (c) property damage for all operations of Manager, his agents and employees under and by virtue of the terms of this agreement. The minimum acceptable limits of liability to be provided by such insurance shall be as follows:

Bodily Injury and Property Damage	\$2,000,000 Each Occurrence
Personal Injury Damage	\$1,000,000 Each Occurrence
Contractual Liability	\$1,000,000 Each Occurrence
Products Liability	\$1,000,000 Each Occurrence

The public liability insurance required by the preceding paragraph shall include the following extension of coverage:

- a. The coverage shall be provided under a Commercial General Liability form or similar thereto.

- b. The property damage coverage shall include a Broad Form Property Damage Endorsement or similar thereto.
- c. Contractual liability shall be included.
- d. Products liability coverage shall be included.
- e. Personal injury liability shall be included.

The Manager shall take out and maintain during the life of this agreement such automobile liability insurance as shall protect him against claims for damages resulting from bodily injury, including wrongful death, and property damages which may arise from the operations of any owned, hired or non-owned automobiles used by or for Manager in any capacity in connection with the carrying out of this agreement. The minimum acceptable limits of liability to be provided by such automobile liability insurance shall be as follows:

Bodily Injury and Property Damage	\$1,000,000 Combined Single Limit
-----------------------------------	-----------------------------------

All liability insurance policies shall be written on an “occurrence” basis only. All insurance coverage is to be placed with insurers authorized to do business in the State of Nebraska and must be placed with an insurer that has an A.M. Best’s Rating of not less than A:VII unless specific approval has been granted by the City.

All certificates of insurance shall be filed with the City on the standard Accord Certificate of Insurance form showing the specific limits of insurance coverage required by this section and showing the City as an additional insured. Such certificate shall specifically state that insurance policies are to be endorsed to require the insurer to provide the City thirty (30) days notice of cancellation, non-renewal, or any material reduction of insurance coverage.

24.23. Assignment. This agreement shall not be assigned or sold, nor the premises sublet in whole or in part by the Manager except with the prior written consent of the City.

25.24. Terminations and Cancellation. It is an express condition of this License Agreement that Manager shall do and perform the agreement as set out herein.

If Manager breaches any of the terms of this agreement or fails to make payments provided for herein, the City may, upon thirty (30) days written notice, cancel and terminate this License Agreement if such breach or failure is not cured within such 30 day notice period.

For good and substantial cause, including but not limited to, by Manager or any employee of the Manager, continued absenteeism, drunkenness, alcohol or drug abuse, illegal gambling or conduct which reflects discredit on the City or is a direct hindrance to the effective performance of this agreement or in the event City shall conclude that the operation of said concession in any respect is substantially detrimental to the best interest of the City, City may, upon written notice delivered to Manager personally or to the clubhouse, terminate said agreement and order Manager to vacate the premises immediately, all without further liability to the City.

The exercise of any remedy provided herein shall not preclude the City from exercising any other remedy, legal or equitable that it may have.

Either party may terminate this agreement with or without cause by giving ~~ninety (90)~~ **one hundred twenty (120)** days written notice to the other party, at any time during this license.

26.25. Complete Agreement. This ~~License~~ Agreement constitutes the entire agreement between the parties for the stated period and supersedes all previous agreements and resolutions. There are no oral agreements nor is this license based upon any oral representation covering the subject matter of this License.

IN WITNESS WHEREOF, the parties have executed this agreement as of the day and year first written above.

By: _____
Don E. Kruse, Manager
Jackrabbit Run Golf Course

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, ~~2014~~ **2017**, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Don E. Kruse, known personally to me to be the identical person and such officer who signed the foregoing License Agreement and acknowledged the execution thereof to be his voluntary act and deed for the purpose therein expressed on behalf of the corporation.

WITNESS my hand and notarial seal the date above written.

Notary Public

CITY OF GRAND ISLAND, NEBRASKA
A Municipal Corporation

By: _____
~~Jay Vavricek, Mayor~~
Jeremy L. Jensen, Mayor

Attest: _____
RaNae Edwards, City Clerk

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

Before me, a notary public, qualified in said County personally came Jay Vavricek, Mayor of the City of Grand Island, Nebraska, a municipal corporation, known to me to be such officer and the identical person who signed the foregoing License Agreement and acknowledged that the foregoing signature was his voluntary act and

deed pursuant to Resolution ~~2014~~ 2017-____, and that the City's corporate seal was thereto affixed by proper authority.

WITNESS my hand and notarial seal on _____, ~~2014~~ 2017.

Notary Public

Exhibit "A"

CITY PROPERTY

~~Two~~ One Beer Coolers

One Ice Machine

One Range Picker and Cart

One Beverage Cart

Range Ball Washer

MANAGER PROPERTY

* _____ Range Balls

* _____ ~~Range Ball Washer~~

* _____ Hot Dog Machine

* _____ Coffee Pot

* _____ Microwave

* _____ ~~Serving Cart~~

~~* _____ Items marked are provided by the City but will be the Manager's
_____ responsibility to replace or repair as needed. If these are replaced, they shall
_____ then become the property of the manager.~~

RESOLUTION 2017 - 97

WHEREAS, on March 8, 2011, by Resolution 2011-50, the City of Grand Island entered into a contract with Don E. Kruse a golf professional for the management of the Jackrabbit Run Golf Course facility; and

WHEREAS, said contract is scheduled to expire on December 31, 2017; and

WHEREAS, Mr. Kruse carries the State of Nebraska Liquor License for Jackrabbit Run; and

WHEREAS, Mr. Kruse's liquor license is set to expire April 30, 2017. In order for Mr. Kruse to apply for a new license the State Liquor Commission requires that he have a contract in place for one full calendar year; and

WHEREAS, the Parks and Recreation Department is requesting the extension of Mr. Kruse's contract to expire on April 30, 2018; and.

WHEREAS, we are also asking to modify his contract to add a 120 day "not renew" statement, delete specific pricing spelled out in the agreement and update equipment inventory.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the modified contract of Don E. Kruse of Grand Island, Nebraska, for the operation and management services for Jackrabbit Run Golf Course is hereby approved.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item G-19

**#2017-98 - Approving Amendment to the Agreement with Grow
Grand Island**

Staff Contact: Jerry Janulewicz

Council Agenda Memo

From: Jerry Janulewicz, City Attorney

Meeting: March 28, 2017

Subject: Amendment to Agreement between City and Grow Grand Island, Inc.

Presenter(s): Jerry Janulewicz, City Attorney

Background

The City of Grand Island and Grow Grand Island, Inc. are parties to an agreement whereby the City will provide, on an annual basis, funds to Grow Grand Island, Inc. to be utilized for community enhancement purposes as set forth in the agreement. Following approval of the Agreement, Grow Grand Island, Inc. has determined that it would for the foreseeable future utilize the Grand Island Community Foundation to provide fiscal management of funds received from the City.

Discussion

Grow Grand Island, Inc.'s utilization of the Grand Island Community Foundation to provide fiscal management of its funds will require amendment of the provisions of the Agreement regarding a fidelity bond. Additionally, due to the expense of obtaining a fidelity bond in the amount of \$500,000.00 as currently provided, it was requested that the bond amount be reduced and set in the amount of \$100,000.00. City staff consulted with representatives of the City's insurance agency to determine an appropriate modification of the fidelity bond and employee theft insurance provisions.

Alternatives

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

1. Move to approve.
2. Move to deny.

Recommendation

City Administration recommends that the Council approve the proposed Amendment to the Agreement between the City of Grand Island and Grow Grand Island, Inc.

Sample Motion

Move to approve the Amendment to the Agreement between the City of Grand Island and Grow Grand Island, Inc.

**AMENDMENT TO THE AGREEMENT BY AND BETWEEN
THE CITY OF GRAND ISLAND
AND
GROW GRAND ISLAND, INC. FOR COMMUNITY ENHANCEMENT PROGRAMS**

This amendment dated this ____ day of March, 2017, is made to that Agreement for Community Enhancement Programs dated October 25, 2016, by and between the City of Grand Island, hereinafter referred to as "City," and Grow Grand Island, Inc., hereinafter referred to as "GGI."

It is mutually understood and agreed by and between City and GGI to amend that previously executed agreement as follows:

Section 13 shall be deleted and replaced with the following: GGI shall carry Employee Theft Insurance with a policy limit of not less than One Hundred Thousand Dollars (\$100,000.00), covering all persons who handle or have access to funds of GGI. Should GGI transfer the management of these funds to other entities, such other entities shall be required to obtain and maintain a fidelity bond in the amount of One Hundred Thousand Dollars (\$100,000.00) for the management of GGI funds. GGI shall be an additional insured on any such fidelity bond.

All other terms and conditions that are not hereby amended shall remain in full force and effect.

CITY OF GRAND ISLAND

GROW GRAND ISLAND, INC.

BY _____

Jeremy L. Jensen, Mayor

BY Tanja Brown

Print Name: Tanja Brown

Title: Grow Grand Island Chair

ATTEST:

RaNae Edwards, City Clerk

RESOLUTION 2017-98

WHEREAS, the City of Grand Island and Grow Grand Island, Inc. are parties to an Agreement for Community Enhancement Programs; and

WHEREAS, the Agreement requires Grow Grand Island, Inc. provide to the City a fidelity bond insuring the City against dishonesty or fraudulent acts of the employees of GGI in the amount of \$500,000.00 per employee; and

WHEREAS, Grow Grand Island, Inc. proposes to utilize the Grand Island Community Foundation as the holder and manager of Grow Grand Island, Inc.'s funds; and

WHEREAS, the proposed use of the Grand Island Community Foundation as the holder and manager of Grow Grand Island, Inc.'s funds provides an additional layer of oversight and security for funds provided by the City to Grow Grand Island, Inc.; and

WHEREAS, Grow Grand Island, Inc. requested that the fidelity bond amount be reduced and set in the amount of \$100,000.00 thereby reducing the cost for obtaining a fidelity bond; and

WHEREAS, the provisions of the Agreement regarding a fidelity bond should be amended due to the proposed utilization of the Grand Island Community Foundation as the holder and manager of Grow Grand Island, Inc.'s funds.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Amendment to the Agreement by and between the City of Grand Island and Grow Grand Island, Inc. for Community Enhancement Programs should be and is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item H-1

Consideration of Request from Harold Rosenkotter and Deborah Spaulding for a Conditional Use Permit to Allow for Construction of a House while Living in the Existing Double-wide Trailer located at 3204 South Shady Bend Road

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

Staff Contact: Craig Lewis



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item H-2

Consideration of Request from Central Nebraska Transload I, LLC for a Conditional Use Permit to Allow for a Chemical/Hazardous Transload (railcar to truck) and Railcar Storage located at 1213/1215-1221 E Hwy 30

This item relates to the aforementioned Public Hearing item E-3.

Staff Contact: Craig Lewis



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item H-3

Consideration of Request from Brian and Cathryn Sack for a Conditional Use Permit to Allow for a Use Automobile Sales Business located at 703 & 709 West 3rd Street

This item relates to the aforementioned Public Hearing item E-4.

Staff Contact: Craig Lewis



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item I-1

#2017-99 - Consideration of Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan

This item relates to the aforementioned Public Hearing item E-5.

Staff Contact: Marlan Ferguson

RESOLUTION 2017-99

WHEREAS, Neb. Rev. Stat. §18-2715(3) and Grand Island City Code §38-5 requires a report by the Citizens Advisory Review Committee to the City Council at least once every six months on its findings and suggestions on the administration of the Economic Development Plan; and

WHEREAS, a public hearing on the report submitted by the Citizens' Advisory Review Committee was held at a regular session of the Grand Island City Council on March 28, 2017; and

WHEREAS, said report gave information about the activities of the past six months that have taken place pursuant to the Economic Development Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the semi-annual report of the Citizens Advisory Review Committee is hereby accepted and approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item I-2

#2017-100 - Consideration of Approving Letter of Support for Essential Air Service (EAS) to the Department of Transportation (DOT)

Staff Contact: Mike Olson, Executive Director of CNRA

Council Agenda Memo

From: Marlan Ferguson, City Administrator

Meeting: March 28, 2017

Subject: Essential Air Service Recommendation

Presenter(s): Mike Olson, AAE, Executive Director
Hall County Airport Authority

Background

The Department of Transportation developed a program entitled Essential Air Service (EAS) several years ago to assure that smaller rural communities would be provided with passenger air service. The program provides subsidies to commercial air carriers to offset the cost of offering such service in areas where ridership cannot be to the level to achieve profitability. This program is intended to help small communities in economic development, community development and population stabilization. Hall County has benefited from this program over the last few years by assuring that the area continued flight service for citizens and businesses.

Every two years the Department of Transportation asks for proposals from air carriers for the various EAS communities for the continuation of air service. One proposal from American Airlines was submitted for the Central Nebraska Regional Airport. A summary of the proposal is attached for City Council review.

Discussion

The Airport Authority Board, in a letter to Mayor Jensen, is requesting concurrence from the City for the formal request to the Department of Transportation for the Essential Air Service. This is a requirement of the DOT on matters such as this.

On March 15, 2017 the Hall County Airport Authority conducted a public meeting to discuss the bids for Essential Air Service to Grand Island, NE. The Hall County Airport Authority is recommending American Airlines to the Department of Transportation (DOT) for air service for the Central Nebraska Regional Airport under the Essential Air Service Program.

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 accept the recommendation of the Hall County Airport Authority Board submitted by American Airlines and authorize the Mayor to send a letter to the Department of Transportation expressing support of such proposal.

Sample Motion

Move to accept the recommendation of the Hall County Airport Authority Board submitted by American Airlines and authorize the Mayor to send a letter to the Department of Transportation expressing support of such proposal.



March 15, 2017

Mayor Jeremy Jensen
City of Grand Island
PO Box 1968
Grand Island, NE 68802

Dear Mayor Jensen:

Today, the Hall County Airport Authority adopted Resolution 17-17 to make the following recommendation to the Department of Transportation (DOT) for air service at the Central Nebraska Regional Airport under the EAS program (Docket No. DOT-OST-2002-13983):

Air service with American Airlines to provide two daily nonstop roundtrips from the Central Nebraska Regional Airport in Grand Island, NE (GRI) to Dallas/Fort Worth International Airport (DFW) in Dallas/Fort Worth, TX.

American Airlines is requesting the flexibility to substitute use of a 50-seat, 65-seat, or 76-seat regional jet aircraft, or equivalent aircraft onto the route when dictated by scheduling constraints.

The term is a two-year period from July 1, 2017 through June 30, 2019.

The Hall County Airport Authority Board respectfully requests concurrence from the City Council in our support for American Airlines to Dallas/Fort Worth Texas International Airport, and a letter of support from Mayor Jensen recommending the same to the Department of Transportation.

Sincerely submitted,

HALL COUNTY AIRPORT AUTHORITY

Michael J. Olson, AAE
Executive Director

Enclosure

cc: Marlan Ferguson – City Administrator
RaNae Edwards – City Clerk

Hall County Airport Authority

March 11, 2017

Resolution 17- 17

American Airlines Proposal to Provide Essential Air Service at Grand Island, Nebraska.

AUTHORITY ACTION TAKEN: Resolution being the Hall County Airport Authority Board makes the following recommendation to the Department of Transportation (DOT) for air service at the Central Nebraska Regional Airport under the EAS program:

Air service with American Airlines to provide daily nonstop service from the Central Nebraska Regional Airport in Grand Island, NE (GRI) to Dallas/Fort Worth International Airport (DFW) in Dallas/Fort Worth, TX.

American Airlines is requesting the flexibility to substitute use of a 50-seat, 65-seat, or 76-seat regional jet aircraft, or equivalent aircraft onto the route when dictated by scheduling constraints.

The term is a two-year period from July 1, 2017 through June 30, 2019.

For Aircraft E145 50-seat, the Annual Subsidy Requirement is \$907,348.00.

For Aircraft CRJ7 65-seat, the Annual Subsidy Requirement is \$1,256,439.00.

For Aircraft CRJ9 76-seat, the Annual Subsidy Requirement is \$1,396,213.00.

The Hall County Airport Authority agrees to waive the right to hold in American Airlines upon issuance of 120 days-notice to terminate service.


Lynne Werner, Board Chair


Michael J. Olson, Executive Director

**BEFORE THE
DEPARTMENT OF TRANSPORTATION
WASHINGTON, DC**

Essential Air Service at
Grand Island, Nebraska

Under 49 U.S.C §41731 et seq.

DOT-OST-2002-13983

**AMERICAN AIRLINES' PROPOSAL TO PROVIDE ESSENTIAL AIR SERVICE AT
GRAND ISLAND, NEBRASKA**

American Airlines, a wholly owned subsidiary of American Airlines Group, Inc., respectfully submits its proposal to continue subsidized Essential Air Service to Grand Island, Nebraska. American Airlines seeks to continue service between American's largest hub, Dallas/Fort Worth International Airport ("DFW"), and the Grand Island Regional Airport ("GRI"), with two daily roundtrips. The service would be operated by American Airlines' regional brand, American Eagle, using either a 50 seat, 65 seat or 76 seat regional jet aircraft.

American Airlines regional feed is operated under the American Eagle brand. American Airlines customers have access to 345 cities, 56 countries, and more than 6,900 daily departures. Through our **oneworld** alliance, customers have access to more than 1,010 destinations and 159 countries.

The service proposed by American Airlines continues existing service to American's largest hub, Dallas/Fort Worth International Airport. At DFW, American and American Eagle offer more than 750 daily departures to over 206 destinations, making it one of the largest hubs in the world. This direct access to so many places has helped stimulate traffic to and from Grand Island with significantly easier connecting options than what had been offered to Grand Island travelers prior to our first award of the current Essential Air Service bid.

Grand Island has performed well under subsidized Essential Air Service since American's EAS subsidy award in July 2011, despite regional tendencies to favor OMA and its presence of low-cost carriers. Passenger numbers have increased steadily over the course of our nearly two years operating in the market. We have made great progress in developing air-service Grand Island, and see the influence of the current service geographically redefining the local catchment area. Our current bid reflects our belief that the Essential Air Service subsidy is vital, and the market is on a trajectory to one day be self-sustaining.

Historically, American has served Grand Island with 50-seat regional jet aircraft, however American is in the process of replacing many of these aircraft with larger 65 and 76-seat aircraft as the 50-seat aircraft approach the end of their service life and are retired from our active fleet. As such, American would like to request that the DOT and Grand Island allow us flexibility in

substituting 65-seat Bombardier CRJ700, 76-seat Bombardier CRJ900, or equivalent aircraft onto the route when dictated by scheduling constraints. This will provide operational flexibility to maintain reliable and attractive schedules to the community. American also requests that the DOT and Grand Island waive the right to hold-in American Airlines service upon issuance of 120 days-notice to terminate service. Although our intent is to remain in the GRI market for the long term, we cannot be operationally constrained and kept in a market indefinitely without the ability to adapt to changing circumstances.

We look forward to serving the Grand Island area for many years to come and appreciate the community's and the Department of Transportation's consideration of continued American Airlines service.

Sincerely,

A handwritten signature in blue ink, appearing to read "Michael Britman", with a long horizontal flourish extending to the right.

Michael Britman
Managing Director
Domestic Schedule & Capacity Planning
American Airlines

EAS Bid Summary

DFW-GRI @ 1 6/7 Daily RT Frequency with a E145

Prepared February-2017

EAS Market

	<u>DFW-GRI</u>
A/C Type	E145
Seats Per Departure	50
Weekly Round Trips	13
Annual Departures (99% completion factor)	1,342
Stage Length (Miles)	561
Block Hours Per Departure	1.9
Annual Block Hours (Factors)	2,487
Estimated Load Factor	76.2%

Passenger Revenue

Average Onboard Fare	\$134.44
Annual Onboard Pax	<u>51,136</u>
	\$ 6,874,910
Annual RPMs ('000s)	37,648
Annual ASMs ('000s)	28,687

Revenue Forecast

	<u>Annualized</u>
Passenger Revenue	\$6,874,910
<u>Other Revenue</u>	<u>\$926,584</u>
Total Revenue	\$7,801,494

Expense Forecast

Direct Expense	\$ 6,318,322
Indirect Expense	\$ 771,962
<u>Aircraft Ownership and Overhead</u>	<u>\$ 965,395</u>
Total Expense	\$ 8,055,679

Profit/(Loss)	\$ (254,184)
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<u>Profit Element</u>	\$ 653,163
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Annual Subsidy Requirement	\$ 907,348
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Subsidy Requirement

Subsidy Per Trip	\$ 676
Subsidy Per Passenger	\$ 18

EAS Bid Summary

DFW-GRI @ 1 5/7 Daily RT Frequency with a CRJ7

Prepared February-2017

EAS Market

A/C Type	CRJ7
Seats Per Departure	65
Weekly Round Trips	12
Annual Departures (99% completion factor)	1,239
Stage Length (Miles)	561
Block Hours Per Departure	1.7
Annual Block Hours (Factors)	2,157
Estimated Load Factor	71.0%

Passenger Revenue

Average Onboard Fare	\$137.21
Annual Onboard Pax	<u>57,176</u>
	\$ 7,845,277
Annual RPMs ('000s)	45,177
Annual ASMs ('000s)	32,076

Revenue Forecast

Passenger Revenue	\$7,845,277
<u>Other Revenue</u>	<u>\$1,105,453</u>
Total Revenue	\$8,950,730

Expense Forecast

Direct Expense	\$ 5,807,050
Indirect Expense	\$ 2,437,314
<u>Aircraft Ownership and Overhead</u>	<u>\$ 1,197,268</u>
Total Expense	\$ 9,441,631

Profit/(Loss)	\$ (490,902)
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<u>Profit Element</u>	\$ 765,538
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Annual Subsidy Requirement	\$ 1,256,439
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Subsidy Requirement

Subsidy Per Trip	\$ 1,014
Subsidy Per Passenger	\$ 22

EAS Bid Summary

DFW-GRI @ 1 5/7 Daily RT Frequency with a CRJ9

Prepared February-2017

EAS Market

A/C Type	CRJ9
Seats Per Departure	76
Weekly Round Trips	12
Annual Departures (99% completion factor)	1,239
Stage Length (Miles)	561
Block Hours Per Departure	1.7
Annual Block Hours (Factors)	2,065
Estimated Load Factor	67.1%

Passenger Revenue

Average Onboard Fare	\$137.21
Annual Onboard Pax	<u>63,133</u>
	\$ 8,662,613
Annual RPMs ('000s)	52,822
Annual ASMs ('000s)	35,417

Revenue Forecast

Passenger Revenue	\$8,662,613
<u>Other Revenue</u>	<u>\$1,220,448</u>
Total Revenue	\$9,883,061

Expense Forecast

Direct Expense	\$ 6,780,864
Indirect Expense	\$ 1,561,015
<u>Aircraft Ownership and Overhead</u>	<u>\$ 2,091,449</u>
Total Expense	\$ 10,433,328

Profit/(Loss)	\$ (550,267)
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<u>Profit Element</u>	\$ 845,946
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Annual Subsidy Requirement	\$ 1,396,213
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Subsidy Requirement

Subsidy Per Trip	\$ 1,127
Subsidy Per Passenger	\$ 22

RESOLUTION 2017-100

WHEREAS, the Central Nebraska Regional Airport has been working diligently to improve the air service options available to central Nebraskans and to increase the number of enplanements from the Central Nebraska Regional Airport; and

WHEREAS, on March 15, 2017, the Hall County Airport Authority Board approved Resolution #17-17 authorizing a recommendation to the Department of Transportation to allow American Airlines to provide two daily nonstop roundtrips from Central Nebraska Regional Airport in Grand Island, NE (GRI) to Dallas/Fort Worth International Airport (DFW) in Dallas/Fort Worth, Texas; and

WHEREAS, the recommendation would serve more passengers in central Nebraska, and would be the best use of federal Essential Air Service subsidies, and

WHEREAS, the City of Grand Island supports the efforts to increase affordable, convenient options for air travel for central Nebraska; and

WHEREAS, increased air traffic to serve central Nebraska would be a valuable asset to the community.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor and City Council of the City of Grand Island hereby pledge their full support, endorsement, and cooperation with the efforts of the Hall County Airport Authority in submitting a recommendation to the Department of Transportation seeking Essential Air Service improvement funding to allow American Airlines to provide two daily round trip nonstop flights to Dallas/Fort Worth International Airport in Dallas/Fort Worth, Texas.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to send a letter to the Department of Transportation expressing support of such proposal.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item I-3

#2017-101 - Consideration of Approving Parking Restrictions on Custer Avenue at the North Front Street Intersection

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

Council Agenda Memo

From: Terry Brown PE, Assistant Public Works Director

Meeting: March 28, 2017

Subject: Approving Parking Restrictions on Custer Avenue at the North Front Street Intersection

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

Background

Council action is required to designate parking restrictions on any public street.

A safety concern was brought to the Public Works Engineering staff by a concerned citizen to place parking restrictions on both the east and west sides of Custer Avenue, both north and south from the North Front Street intersection, as shown on the attached sketch.

On February 28, 2017 this item was presented to City Council for action, however after discussion it was requested the initial 150' parking restriction both north and south from the North Front Street intersection be reviewed.

Discussion

Upon further review of this parking restriction the Public Works Department has found 75' to be sufficient to improve the sight distance at the intersection of Custer Avenue and North Front Street and allow sufficient parking in the area. There is a mixture of single family and multi-unit residences in this stretch, which require on street parking. These parking restrictions will allow for improved sight visibility when traveling east and west on North Front Street through the Custer Avenue intersection.

Letters were sent to all affected property owners on March 6, 2017.

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 placing parking restrictions on the north and south sides of the Custer Avenue and North Front Street intersection.

Sample Motion

Move to approve the resolution.











W NORTH FRONT ST
2500





SPEED
LIMIT
30

RESOLUTION 2017-101

WHEREAS, the City Council, by authority of §22-77 of the Grand Island City Code, may by resolution, entirely prohibit or fix a time limit for the parking and stopping of vehicles in or on any public street, public property, or portion thereof; and

WHEREAS, to address a safety concern at the intersection of Custer Avenue and North Front Street, the Public Works Department is requesting to place parking restrictions for 75' on the north and south sides of the Custer Avenue and North Front Street intersection, as noted on the attached sketch; and

WHEREAS, it is recommended that such parking restrictions be approved.

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

1. A No Parking restriction is hereby designated on the east and west sides of Custer Avenue for 75' feet north and south of North Front Street.
2. The City's Street Division of the Public Works Department shall erect and maintain the signs and pavement markings as necessary to effect the above regulation.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, March 28, 2017.

Jeremy L. Jensen, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
March 27, 2017	☐ City Attorney



City of Grand Island

Tuesday, March 28, 2017

Council Session

Item J-1

Approving Payment of Claims for the Period of March 15, 2017 through March 28, 2017

The Claims for the period of March 15, 2017 through March 28, 2017 for a total amount of \$4,384,385.46. A MOTION is in order.

Staff Contact: Renae Griffiths