
City of Grand Island



Tuesday, January 8, 2019
Council Session Packet

City Council:

Jason Conley
Michelle Fitzke
Chuck Haase
Julie Hehnke
Jeremy Jones
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Clay Schutz
Mark Stelk

Mayor:

Roger G. Steele

City Administrator:

Marlan Ferguson

City Clerk:

RaNae Edwards

7:00 PM

Council Chambers - City Hall
100 East 1st Street, Grand Island, NE 68801

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 Bill Pavuk, St. Pauls Lutheran Church, 1515 South Harrison Street

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, January 8, 2019

Council Session

Item D-1

#2019-BE-1 - Consideration of Determining Benefits for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road/West Park Plaza Sanitary Sewer Extension

Council action will take place under Consent Agenda item G-23.

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

Council Agenda Memo

From: Keith Kurz PE, Assistant Public Works Director

Meeting: January 8, 2019

Subject: Consideration of Determining Benefits for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension

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

Background

The Certificate of Final Completion for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension was approved by City Council on November 6, 2018, via Resolution No. 2018-335; with December 4, 2018 set as the date for Council to sit as the Board of Equalization. The Diamond Engineering Company of Grand Island, Nebraska was hired to perform such work in the amount of \$783,601.66. Work was completed at a price of \$771,194.18; with additional costs of \$300,651.12, all detailed below.

Original Bid	\$ 747,545.56
Change Order No. 1	\$ 36,056.10
Overruns	\$ (12,407.48)
Sub Total (Construction Price) =	\$ 771,194.18
Additional Costs:	
Public Works Engineering Services	\$ 14,298.79
Olsson Associates- Engineering Services	\$ 232,867.00
Grand Island Independent- Advertising	\$ 257.86
Hall County Register of Deeds- Filing	\$ 246.00
Troy Sidak- Easement	\$ 7,018.00
Mettenbrink Farms- Easement	\$ 3,300.00
Shafer & Hartman Farms- Easement	\$ 32,170.21
Daniel Garner- Easement	\$ 6,000.00
Gary Rowe- Easement	\$ 3,500.00
Glen Schwarz- Easement	\$ 4,000.00
L & P Investments- Easement	\$ 5,390.00
Northwestern Energy	\$ (8,396.74)
Additional Costs Total=	\$ 300,651.12

Total project cost equates to \$1,071,845.30, of which \$707,067.31 is eligible to be used to calculate the connection fees for properties within the district. The remaining costs are City responsibility and are associated with the West US Highway 30 and Engleman Road portion of this project (2017-S-3).

There are approximately 300 septic tanks within City limits with no available sanitary sewer. This project provides sanitary sewer to twenty-five (25) additional properties.

All work has been completed and special assessments have been calculated for the improvements.

Discussion

The costs for this project will be charged to the adjacent property, and due when a property “taps” or connects to the sanitary sewer main. This is the standard method used by the City to recoup costs when sanitary sewer is installed as part of a tap district. Upon subdividing of any parcel the tap fee will be prorated based on the area subdivided and connecting to the City sanitary sewer main. Rowe Second Subdivision is underway in development and has been accounted for in the presented calculations and will be addressed in the subdivision agreement.

The City has had multiple correspondences with the property owners and sent a reminder letter advising them that the BOE is scheduled for January 8, 2019.

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 meet as the Board of Equalization to determine benefits and pass a resolution approving such.

Sample Motion

(Sample Motion for the Board of Equalization)

Move to approve the resolution establishing benefits for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension.

(Sample Motion for the Resolution)

Move to approve the resolution levying the connection fees for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension.

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

AFFIDAVIT OF MAILING

RaNae Edwards, City Clerk, being first duly sworn on oath, deposes and says that she is the duly appointed and acting City Clerk of the City of Grand Island, Nebraska, and that on December 26, 2018; she mailed copies of the “Notice of Board of Equalization Hearing – Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension, which notice was first published in the Grand Island Independent on December 24, 2018, to the following named parties:

Shafer & Hartman Farms, LLC
1498 E One R Rd
Grand Island, NE 68801

Leighton E Lanka
4242 W Highway 30
Grand Island, NE 68803

Glen H Schwarz
GH Schwarz Rev Trust
1505 Coventry Ln
Grand Island, NE 68801

John Sears
4230 W Highway 30
Grand Island, NE 68803

*Casey's Retail Co.
One Convenience Blvd
Ankeny, IA 50021

Guillerma A DeLeon
Guillermo R DeLeon
4260 W Highway 30
Grand Island, NE 68803

Dustin J Mahlbach
Ashley M Mahlbach
2621 S Engleman Rd
Grand Island, NE 68803

Ralph L Lucas
Ramona L Lucas
4224 W Highway 30
Grand Island, NE 68803

Darrell L Johnson
Linda K Johnson
2825 Northwest Ave
Grand Island, NE 68803

Joseph H Ewoldt
4218 W Highway 30
Grand Island, NE 68801

Gerald W Poels
3418 S Deann Rd #1
Grand Island, NE 68801

Linda M Clark
4212 W Highway 30
Grand Island, NE 68803

James S Reed
Precious A Reed
2511 Lakewood Dr
Grand Island, NE 68801

Jesus Guerrero
Diana L Rodriguez
4206 W Highway 30
Grand Island, NE 68803

Destiny Church
Assembly of God of GI NE
4306 W US Highway 30
Grand Island, NE 68803

L & P Investments, LLC
c/o Starostka Group
429 Industrial Ln
Grand Island, NE 68803

*H & H Self Storage, LLC
1020 N 3rd St
O'Neill, NE 68763

Gary P Rowe
2550 S Engleman Rd
Alda, NE 68810

Lonnie J Nunnenkamp
Carla D Grabau-Nunnenkamp
2490 S Engleman Rd
Alda, NE 68810

Daniel R Garner
2620 S Engleman Rd
Grand Island, NE 68803

*Ascentia
c/o Mark Vukovich
2 West Dry Creek Circle, Suite 200
Littleton, CO 80120

Such communications were properly posted and deposited in the United States mail.

Those names shown with an asterisk were mailed copies by certified mail, return receipt requested, being owners of property within the district whose addresses were shown on the tax rolls of Hall County at the time said Notice was first published as being outside the boundaries of Hall County.

Affiant further states that he, and his attorney, after diligent investigation and inquiry, were unable to ascertain and does not know the post office address of any other party appearing to have a direct legal interest in the proceedings other than the above parties to whom notice has been mailed.

DATED: December 26, 2019



RaNae Edwards, City Clerk

Subscribed and sworn to before me this 26th date December, 2018.





Notary Public

NOTICE OF BOARD OF EQUALIZATION HEARING

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Details for NOTICE OF BOARD OF EQUALIZATION HEARING

Dec 24, 2018

NOTICE OF BOARD OF EQUALIZATION HEARING Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension NOTICE is hereby given to all persons owning real estate within the Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension in the City of Grand Island, Hall County, Nebraska, and to all persons interested, that the City Council of said City will sit as a Board of Equalization at the City Council Chambers on January 8, 2019 at 7:00 p.m., to determine benefits accruing to the respective lots, tracts, and parcels of land in said district to pay the cost of such sanitary sewer district. All owners of real estate within said sanitary sewer district, and all persons interested, will take notice of the time and place of the sitting of the Board of Equalization, at which time any person or persons may appear and show cause, if any there be, why assessments should not be made. By order of the City Council, Grand Island, Nebraska. RaNae Edwards, City Clerk 24-30-7

NOTICE OF BOARD OF EQUALIZATION HEARING

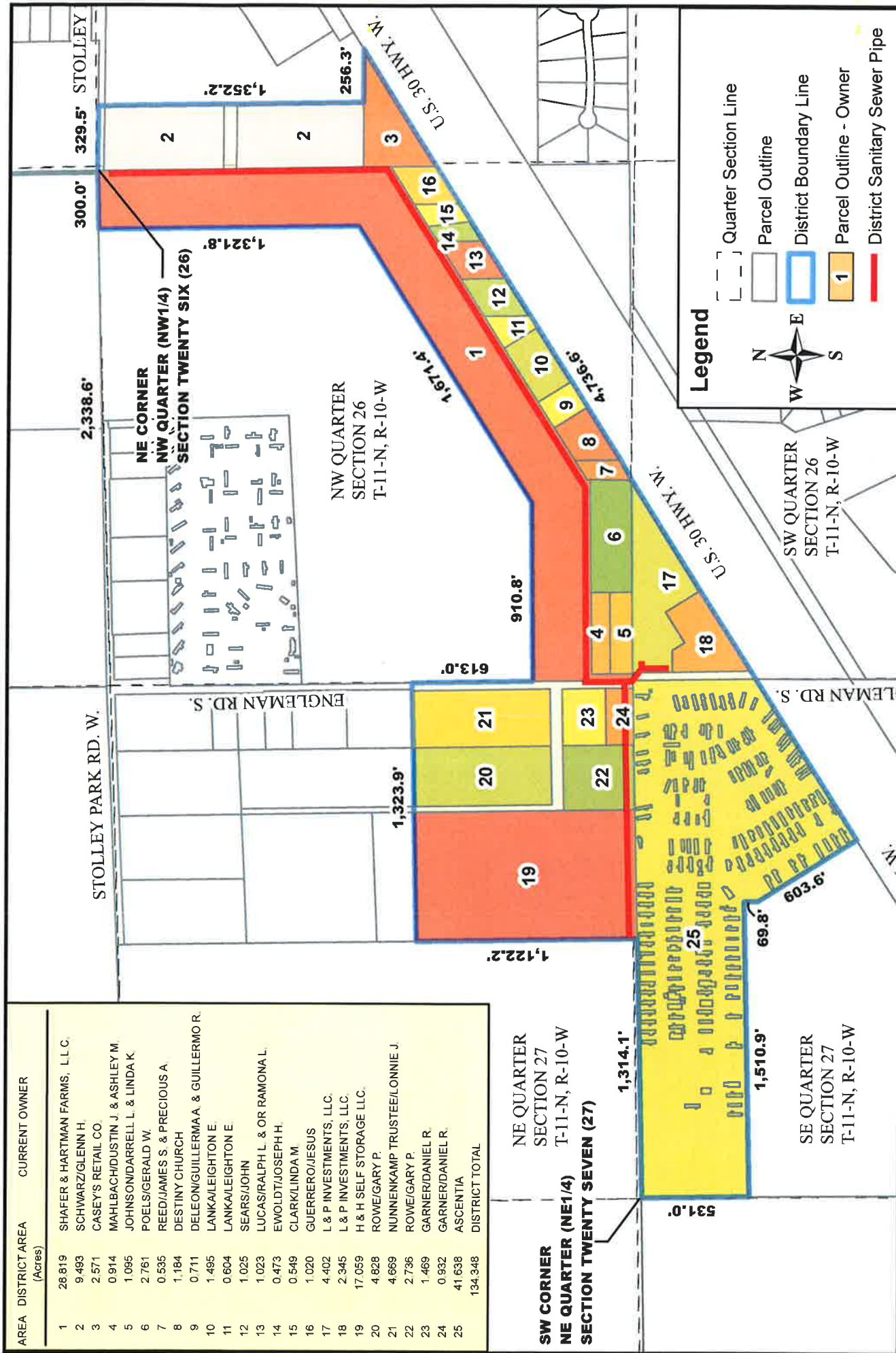
Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road /
West Park Plaza Sanitary Sewer Extension

NOTICE is hereby given to all persons owning real estate within the Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension in the City of Grand Island, Hall County, Nebraska, and to all persons interested, that the City Council of said City will sit as a Board of Equalization at the City Council Chambers on January 8, 2019 at 7:00 p.m., to determine benefits accruing to the respective lots, tracts, and parcels of land in said district to pay the cost of such sanitary sewer district. All owners of real estate within said sanitary sewer district, and all persons interested, will take notice of the time and place of the sitting of the Board of Equalization, at which time any person or persons may appear and show cause, if any there be, why assessments should not be made.

By order of the City Council, Grand Island, Nebraska.

RaNae Edwards, City Clerk

Publication Dates:
December 24, 2018
December 31, 2018
January 7, 2019



SANITARY SEWER TAP DISTRICT 540T

EXHIBIT "A"

CITY OF GRAND ISLAND

PUBLIC WORKS DEPARTMENT

RESOLUTION NO. 2018-

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the special benefits as determined by Resolution No. 2018-BE-x shall not be levied as special assessments but shall be certified by this resolution to the Register of Deeds, Hall County, Nebraska, pursuant to Section 16-6,103 R.R.S. 1943. A connection fee in the amount of the benefit identified below accruing to each property in the district shall be paid to the City of Grand Island at time such property becomes connected to the sanitary sewer main. No property benefited as determined by this resolution shall be connected to the sanitary sewer main until the connection fee is paid. The connection fees collected shall be paid into the fund from which construction costs were made to replenish such fund for the construction costs. Upon subdividing of any parcel the tap fee will be prorated based on the area subdivided and connecting to the City sanitary sewer main.

According to the front foot and area of the respective lots, tracts, and real estate within such Sanitary Sewer District No. 540T, such benefits are the sums set opposite the descriptions as follows:

Parcel No.	Owner	Legal Description	Tap Connection Fee
400201186	Shafer & Hartman Farms, LLC	An undivided one-half (1/2) interest in and to a tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska and more particularly described as follows: Beginning at the southwest corner of said Northwest Quarter (NW ¼); thence running easterly along the south line of said Northwest Quarter (NW ¼) a distance of Thirty Three (33) feet; thence running northerly and parallel to the west line of said Northwest Quarter (NW ¼) a distance of Two Hundred Eight and Seven Tenths (208.7) feet; thence running easterly and parallel to the south line of said Northwest Quarter (NW ¼) a distance of Nine Hundred Ninety Three and Six Tenths (993.6) feet; thence running northerly and parallel to the west line of said Northwest	\$151,671.10

Approved as to Form ☐ _____
December 17, 2018 ☐ City Attorney

RESOLUTION NO. _____ (Cont.)

		Quarter (NW ¼) a distance of Sixteen and Three Tenths (16.3) feet; thence running northeasterly and parallel with the northerly right-of-way line of the Union Pacific Railroad R.O.W. a distance of One Thousand Eight Hundred Eighty Five and Six Tenths (1,885.6) feet to a point on the east line of said Northwest Quarter (NW ¼); thence running northerly along and upon the east line of said Northwest Quarter (NW ¼) a distance of One Thousand Four Hundred Ninety Seven and Four Tenths (1,497.4) feet to the northeast corner of said Northwest Quarter (NW ¼); thence running westerly along and upon the north line of said Northwest Quarter (NW ¼) a distance of One Thousand Two Hundred Eighty and Forty Five hundredths (1,280.45) feet; thence deflecting left 90°35'40" and running southerly a distance of Nine Hundred Fifty Two and Three Tenths (952.3) feet; thence deflecting right 88°47'40" and running westerly a distance of One Thousand Three Hundred Seventy Seven and Three Tenths (1,377.3) feet to a point on the west line of said Northwest Quarter (NW ¼); thence running southerly along and upon the west line of said Northwest Quarter (NW ¼) a distance of One Thousand Six Hundred Seventy Nine and Thirteen Hundredths (1,679.13) feet to the point of beginning (containing 101.128 acres, more or less).	
400159155	Glenn H. Schwarz Glenn H. Schwarz Revocable Trust Dated July 21, 2004	All that part of the Easterly Seventy Acres (70A) of North Half of the Northeast Quarter (N ½ NE ¼) of Section 26 in Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, including Lots 17, 18 19, 20, 41, 42, 43, 44 and the Westerly One Half of Lots 16, 21, 40 & 45 of Person's Subdivision in such North Half of the Northeast Quarter lying north and west of the tract conveyed to the State of Nebraska for new Highway 30 as described in Book 136 on Page 307 of Deeds, Hall County, Nebraska, and excepting a tract of land conveyed to Howard E. Stearns and recorded in Book 155, Page 225 of the Deed Records of Hall County, Nebraska, also excepting a tract of land now known as Schuele Subdivision.	\$ 49,959.53
400151049	Casey's Retail Company, an Iowa Company	A tract of land comprising a part of the Southwest Quarter of the Northeast Quarter of Section 26, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the northwest corner of said Southwest Quarter (SW ¼) of the Northeast Quarter, thence easterly along the north line of said Southwest Quarter of the Northeast Quarter, a distance of 594.34 feet, to the northwesterly right-of-way line of the Union Pacific Railroad Company; thence southwesterly along said railroad right-of-way line, a distance of 693.85 feet, to the west line of said Northeast Quarter; thence northerly along the west line of said Northeast Quarter, a distance of 366.54 feet to the place of beginning.	\$ 13,529.16

400151073	Dustin J Mahlbach & Ashley M Mahlbach	A tract of land in the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Beginning at a point 33' east and 113' north of the southwest corner of the SW ¼ NW ¼ of said Section 26, said point being the place of beginning, running thence north a distance of 95' on a line parallel to the west line of Section 26; thence running east at right angles a distance of 417' on a line parallel to the south line of the SW ¼ NW ¼, above described; thence running south at right angles a distance of 95' on a line parallel to the west line of Section 26; thence running west at right angles a distance of 417' on a line parallel to the south line of the SW ¼ NW ¼, above described to the point of beginning.	\$ 4,809.52
400151065	Darrell L Johnson & Linda K Johnson	A tract of land situated in the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section 26, in Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska more particularly described as follows: Beginning at a point on the east-west one-half section line thru said Section 26, said point being 33.0 feet east of the one-quarter section corner on the west side of said Section 26; running thence east along and upon said one-half section line thru said Section 26, a distance of 417.4 feet, running thence north parallel with the west line of said Section 26, a distance of 209.7 feet, running thence west parallel with the said one-half section line thru said Section 26, a distance of 417.4 feet; running south parallel with the west line of said Section 26, a distance of 208.7 feet to the point of beginning, Hall County, Nebraska, excepting a certain tract therefrom as recorded in survivorship warranty deed recorded in Book 159, Page 127, in the Register of Deeds Office, Hall County, Nebraska.	\$ 5,764.43
400151103	Gerald W Poels	A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, said tract being more particularly described as follows: With reference to the southwest corner of said NW ¼; thence running S89°55'55"E for 818.48 feet to the actual point of beginning; thence N00°09'04"W for 208.60 feet; thence N89°51'08"W for 367.36 feet; thence S00°04'41"W for 208.68 feet; thence S89°51'56"E for 368.20 feet to the point of beginning, the west line of said NW ¼ assumed S00°00'00"E in direction. and A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section Twenty Six (26), Township Eleven (11) North, Range Ten (10) West of the 6 th P.M., Hall County, Nebraska, said tract being more particularly described as follows: With reference to the southwest corner of said NW ¼; thence running S89°55'55"E for 818.48 feet to the actual point of beginning; thence S89°55'02"E for 208.68 feet; thence N00°00'27"W for 208.58 feet; thence N89°54'34"W	\$ 14,530.36

RESOLUTION NO. _____ (Cont.)

		for 209.19 feet; thence S00°09'04"E for 208.60 feet to the point of beginning, the west line of said NW ¼ assumed S00°00'00"E in direction.	
400151634	James S Reed & Precious A Reed	Lot One (1), Bick's Second Subdivision to the City of Grand Island, Hall County, Nebraska	\$2,816.28
400460580	Destiny Church, Assembly of God of Grand Island, Nebraska	Lot One (1), Bick's Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska	\$6,231.73
400151642	Guillerma A DeLeon & Guillermo R DeLeon	Lot Two (2), Bick's Fourth Subdivision, Grand Island, Hall County, Nebraska	\$3,742.41
400151111	Leighton E Lanka	Lot One (1), Lanka Green Acres Subdivision, City of Grand Island, Hall County, Nebraska	\$7,866.57
400396173	Leighton E Lanka	Lot Two (2), Lanka Green Acres Subdivision, City of Grand Island, Hall County, Nebraska	\$3,177.48
400151057	John Sears	A tract of land comprising a part of the NW ¼ of Section 26, in Township 11 North, Range 10, West of the 6 th P.M., in Hall County, Nebraska, and described as follows: From a point where the north right-of-way line of the Union Pacific Railroad Company intersects the east line of said NW ¼ of Section 26, running thence southwesterly upon the north right-of-way line of the Union Pacific Railroad Company for a distance of 675.00 feet, to the actual point of beginning, running thence north parallel to the east line of said NW ¼ 225.00 feet running thence southwesterly parallel with the north right-of-way line of the Union Pacific Railroad Company, a distance of 225.00 feet, running thence south parallel to the east line of said NW ¼, 225.00 feet, to a point on the north right-of-way line of the Union Pacific Railroad Company, running thence northeasterly upon said north right-of-way line of the Union Pacific Railroad Company, a distance of 225.00 feet, to the point of beginning.	\$5,396.76
400151138	Ralph L Lucas & Ramona L Lucas	A certain part of the Northwest Quarter (NW ¼) of Section 26, in Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows, to-wit: From a point where the north right-of-way line of the Union Pacific Railroad Company intersects the east line of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10, West of the 6 th P.M., running thence southwesterly along and upon the north right-of-way line of the Union Pacific Railroad Company, for a distance of 450.0 feet to the actual point of beginning, running thence north parallel to the east line of said Northwest Quarter (NW ¼) of said Section 26, 225.0 feet, running thence southwesterly parallel to the north right-of-way line of the Union Pacific Railroad Company, for a distance of 225.0 feet, running thence south parallel to the east line of the Northwest Quarter (NW ¼) of said Section 26, 225.0 feet to a point on the north right-of-way line of the Union Pacific Railroad Company, running thence northeasterly along and upon the north right-of-way line of the Union Pacific Railroad Company, a distance of 225.0 feet to the point of beginning.	\$5,382.09

400151162	Joseph H Ewoldt	A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at a point on the northerly right-of-way line of the Union Pacific Railroad Company, said point being Two Hundred Twenty-Five (225.0) feet southwesterly from the intersection of said right-of-way line with the east line of said Northwest Quarter (NW ¼); thence northerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet; thence southwesterly parallel to said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet; thence southerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet, to said right-of-way line; thence northeasterly along said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet to the place of beginning.	\$2,491.01
400151154	Linda M Clark	A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M. in Hall County, Nebraska, more particularly described as follows: beginning at a point on the northerly right-of-way line of the Union Pacific Railroad Company, said point being Two Hundred Twenty Five (225.0) feet southwesterly from the intersection of said right-of-way line with the east line of said Northwest Quarter (NW ¼); thence northerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty Five (225.0) feet; thence southwesterly parallel to said right-of-way line, distance of One Hundred Twelve and Five Tenths (112.5) feet; thence southerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet, to said right-of-way line; thence northeasterly along said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet to the place of beginning. Also known as: Lots One (1) and Two (2), C & E Subdivision, in the City of Grand Island, Hall County, Nebraska.	\$2,886.94
400151146	Jesus Guerrero and Diana L Rodriguez	Part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as: Beginning at a point where the east line of the Northwest Quarter (NW ¼) of said Section 26, Township 11 North, Range 10 West of the 6 th P.M. intersects the north right-of-way line of the U.P.R.R. Co. which point is Nine Hundred Eighty Seven and One Tenth (987.1) feet north of the southeast corner of the Northwest Quarter (NW ¼) of said Section 26, running thence north along the east line of the Northwest Quarter (NW ¼) of said Section 26, Two Hundred Twenty Five (225.0) feet; running thence westerly parallel with the north right-of-way of the U.P.R.R. Co. Two Hundred Twenty Five (225.0) feet; running thence south parallel to the east line of the said Northwest Quarter (NW ¼) of said Section 26 Two Hundred Twenty Five (225.0) feet to a point on the north right-of-way of the U.P.R.R. CO., thence easterly along the north right-of-way line of the U.P.R.R. Co., Two Hundred Twenty Five (225.0)	\$5,369.89

RESOLUTION NO. _____ (Cont.)

		feet to the actual point.	
400378205	L & P Investments, LLC	Lot One (1), Elder Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska	\$23,167.36
400378221	L & P Investments, LLC	Lot Two (2), Elder Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska.	\$12,339.04
400459906	H & H Self Storage, LLC	A tract of land comprising a part of the East Half of the Northeast Quarter of Section Twenty-Seven (27), Township Eleven (11) North, Range Ten (10), West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Beginning at a point on the south line of the said Northeast Quarter, said point being 660.0 feet west of the southeast corner of said Northeast Quarter; thence westerly along the south line of said Northeast Quarter, a distance of 662.62 feet to the southwest corner of said East Half of the Northeast Quarter, thence northerly along the west line of said East Half of the Northeast Quarter, a distance of 1,319.92 feet; thence deflecting right 88°22'50" and running easterly, a distance of 660.3 feet; thence deflecting right 91°30'23" and running southerly, a distance of 1,334.4 feet to the place of beginning.	\$89,778.50
400201267	Gary P Rowe	A tract of land comprising a part of the East Half of the Northeast Quarter (E ½ NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the southeast corner of said Northeast Quarter (NE ¼); thence westerly along the south line of said Northeast Quarter (NE ¼) a distance of Six Hundred Sixty (660.0) feet; thence northerly parallel to the east line of said Northeast Quarter (NE ¼) a distance of Two Thousand One and Fifty-Six Hundredths (2,001.56) feet; thence easterly along a line Six Hundred Sixty (660.0) feet south of and parallel to the north line of said Northeast Quarter (NE ¼) a distance of Three Hundred Thirty (330.0) feet; thence southerly along a line Three Hundred Thirty (330.0) feet west of and parallel to the east line of said Northeast Quarter (NE ¼) a distance of One Thousand Five Hundred Eight-Seven and Thirty Five Hundredths (1,587.35) feet; thence deflecting left 90°10'30" and running easterly a distance of Three Hundred Thirty (330.0) feet, to the east line of said Northeast Quarter (NE ¼); thence southerly along the east line of said Northeast Quarter (NE ¼) a distance of Four Hundred Twenty and Thirty Five Hundredths (420.35) feet to the place of beginning, excepting Lots One (1) and Two (2) in Rowe Subdivision, Hall County, Nebraska.	\$25,411.99
400201240	Lonnie J Nunnenkamp aka Lonny J Nunnenkamp and Carla Grabau-Nunnenkamp; Lonnie J Nunnenkamp Revocable Trust and Carla D Grabau-Nunnenkamp Revocable Trust	A tract of land located in the East Half (E ½) of the Northeast Quarter (NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Commencing at a point on the east line of the Northeast Quarter (NE ¼) of Section 27, said point being 1,553.60 feet south of the northeast corner of Section 27; thence southerly a distance of 701.25 feet; thence west a distance of 330.0 feet; thence north a distance of 701.25 feet; thence east a distance of 330.0 feet to the place of beginning.	\$24,570.28

RESOLUTION NO. _____ (Cont.)

400201267	Gary P Rowe	A tract of land comprising a part of the East Half of the Northeast Quarter (E ½ NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the southeast corner of said Northeast Quarter (NE ¼); thence westerly along the south line of said Northeast Quarter (NE ¼) a distance of Six Hundred Sixty (660.0) feet; thence northerly parallel to the east line of said Northeast Quarter (NE ¼) a distance of Two Thousand One and Fifty Six Hundredths (2,001.56) feet; thence easterly along a line Six Hundred Sixty (660.0) feet south of and parallel to the north line of said Northeast Quarter (NE ¼) a distance of Three Hundred Thirty (330.0) feet; thence southerly along a line Three Hundred Thirty (330.0) feet west of and parallel to the east line of said Northeast Quarter (NE ¼) a distance of One Thousand Five Hundred Eighty-Seven and Thirty Five Hundredths (1,587.35) feet; thence deflective left 90°10'30" and running easterly a distance of Three Hundred Thirty (330.0) feet, to the east line of said Northeast Quarter (NE ¼); thence southerly along the east line of said Northeast Quarter (NE ¼) a distance of Four Hundred Twenty and Thirty Five Hundredths (420.35) feet to the place of beginning, excepting Lots One (1) and Two (2) in Rowe Subdivision, Hall County, Nebraska.	\$14,398.19
400204118	Daniel R Garner	Lot Two (2), in Rowe Subdivision, Hall County, Nebraska.	\$7,731.83
400204096	Daniel R Garner	Lot One (1), in Rowe Subdivision, Hall County, Nebraska.	\$4,904.15
400151294	Ascentia	A tract of land comprising a part of the Southeast Quarter (SE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the northeast corner of the Southeast Quarter (SE ¼) of said Section 27; thence southerly along the east line of said Section 27, a distance of Six Hundred Twenty Five and Ninety Three Hundredths (625.93) feet, to the northerly right-of-way line of the Union Pacific Railroad; thence southwesterly along said right-of-way line, a distance of Nine Hundred Sixty One and Twenty Four Hundredths (961.24) feet; thence northwesterly perpendicular to said right-of-way line, a distance of Six Hundred Three and Sixty Five Hundredths (603.65) feet; thence northerly parallel to the east line of said Section 27 a distance of Sixty Nine and Eighty Five Hundredths (69.85) feet; thence running westerly a distance of Fifteen Hundred Ten and Ninety Five Hundredths (1,510.95) feet to a point on the west line of said Southeast Quarter (SE ¼), said point being Sixteen Hundred Eighty Seven and Twenty Six Hundredths (1,687.26) feet North of said U.P.R.R. right-of-way line; thence northerly along said west line of said Southeast Quarter (SE ¼) a distance of Five Hundred Thirty One (531.0) feet, to the northwest corner of said Southeast Quarter (SE ¼) thence easterly along the north line of said Southeast Quarter (SE ¼) a distance of Two Thousand Six Hundred Forty Five and Ninety Five Hundredths (2,645.95) feet to the place of beginning.	\$219,140.71
			\$707,067.31

RESOLUTION NO. _____ (Cont.)

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

RESOLUTION 2018

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension, after due notice having been given thereof, that we find and adjudge:

That total project cost is \$707,067.31, with benefits accruing to the real estate in such district to be the total sum of \$707,067.31; and

Such benefits are based on Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension at the adjacent property and are equal and uniform; and

According to the area of the respective lots, tracts, and real estate within such Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension, such benefits are the sums set opposite the description as follows:

Parcel No.	Owner	Legal Description	Tap Connection Fee
400201186	Shafer & Hartman Farms, LLC	An undivided one-half (1/2) interest in and to a tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska and more particularly described as follows: Beginning at the southwest corner of said Northwest Quarter (NW ¼); thence running easterly along the south line of said Northwest Quarter (NW ¼) a distance of Thirty Three (33) feet; thence running northerly and parallel to the west line of said Northwest Quarter (NW ¼) a distance of Two Hundred Eight and Seven Tenths (208.7) feet; thence running easterly and parallel to the south line of said Northwest Quarter (NW ¼) a distance of Nine Hundred Ninety Three and Six Tenths (993.6) feet; thence running northerly and parallel to the west line of said Northwest Quarter (NW ¼) a distance of Sixteen and Three Tenths (16.3) feet; thence running northeasterly and parallel with the northerly right-of-way line of the Union Pacific Railroad R.O.W. a distance of One Thousand Eight Hundred Eighty Five and Six Tenths (1,885.6) feet to a point on the east line of said Northwest Quarter (NW ¼); thence running northerly along and upon the east line of said Northwest Quarter (NW ¼) a distance of One Thousand Four Hundred Ninety Seven and Four Tenths (1,497.4) feet to the northeast corner of said Northwest Quarter (NW ¼); thence running westerly along and upon the north line of said Northwest Quarter (NW ¼) a distance of One Thousand Two Hundred Eighty and Forty Five hundredths (1,280.45) feet; thence deflecting left 90°35'40" and running southerly a distance of Nine Hundred Fifty Two and Three Tenths (952.3) feet; thence deflecting right 88°47'40" and running westerly a distance of One Thousand Three Hundred Seventy Seven and Three Tenths (1,377.3) feet to a point on the west line of said Northwest Quarter (NW ¼); thence running southerly along and upon the west line of said Northwest Quarter (NW ¼) a distance of One Thousand Six Hundred Seventy Nine and Thirteen Hundredths (1,679.13) feet to the point of beginning (containing 101.128 acres, more or less).	\$151,671.10

Approved as to Form ☐ _____
December 17, 2018 ☐ City Attorney

400159155	Glenn H. Schwarz Glenn H. Schwarz Revocable Trust Dated July 21, 2004	All that part of the Easterly Seventy Acres (70A) of North Half of the Northeast Quarter (N ½ NE ¼) of Section 26 in Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, including Lots 17, 18 19, 20, 41, 42, 43, 44 and the Westerly One Half of Lots 16, 21, 40 & 45 of Person's Subdivision in such North Half of the Northeast Quarter lying north and west of the tract conveyed to the State of Nebraska for new Highway 30 as described in Book 136 on Page 307 of Deeds, Hall County, Nebraska, and excepting a tract of land conveyed to Howard E. Stearns and recorded in Book 155, Page 225 of the Deed Records of Hall County, Nebraska, also excepting a tract of land now known as Schuele Subdivision.	\$ 49,959.53
400151049	Casey's Retail Company, an Iowa Company	A tract of land comprising a part of the Southwest Quarter of the Northeast Quarter of Section 26, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the northwest corner of said Southwest Quarter (SW ¼) of the Northeast Quarter, thence easterly along the north line of said Southwest Quarter of the Northeast Quarter, a distance of 594.34 feet, to the northwesterly right-of-way line of the Union Pacific Railroad Company; thence southwesterly along said railroad right-of-way line, a distance of 693.85 feet, to the west line of said Northeast Quarter; thence northerly along the west line of said Northeast Quarter, a distance of 366.54 feet to the place of beginning.	\$ 13,529.16
400151073	Dustin J Mahlbach & Ashley M Mahlbach	A tract of land in the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Beginning at a point 33' east and 113' north of the southwest corner of the SW ¼ NW ¼ of said Section 26, said point being the place of beginning, running thence north a distance of 95' on a line parallel to the west line of Section 26; thence running east at right angles a distance of 417' on a line parallel to the south line of the SW ¼ NW ¼, above described; thence running south at right angles a distance of 95' on a line parallel to the west line of Section 26; thence running west at right angles a distance of 417' on a line parallel to the south line of the SW ¼ NW ¼, above described to the point of beginning.	\$ 4,809.52
400151065	Darrell L Johnson & Linda K Johnson	A tract of land situated in the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section 26, in Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska more particularly described as follows: Beginning at a point on the east-west one-half section line thru said Section 26, said point being 33.0 feet east of the one-quarter section corner on the west side of said Section 26; running thence east along and upon said one-half section line thru said Section 26, a distance of 417.4 feet, running thence north parallel with the west line of said Section 26, a distance of 209.7 feet, running thence west parallel with the said one-half section line thru said Section 26, a distance of 417.4 feet; running south parallel with the west line of said Section 26, a distance of 208.7 feet to the point of beginning, Hall County, Nebraska, excepting a certain tract therefrom as recorded in survivorship warranty deed recorded in Book 159, Page 127, in the Register of Deeds Office, Hall County, Nebraska.	\$ 5,764.43

400151103	Gerald W Poels	<p>A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6th P.M., Hall County, Nebraska, said tract being more particularly described as follows: With reference to the southwest corner of said NW ¼; thence running S89°55'55"E for 818.48 feet to the actual point of beginning; thence N00°09'04"W for 208.60 feet; thence N89°51'08"W for 367.36 feet; thence S00°04'41"W for 208.68 feet; thence S89°51'56"E for 368.20 feet to the point of beginning, the west line of said NW ¼ assumed S00°00'00"E in direction.</p> <p>and</p> <p>A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section Twenty Six (26), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska, said tract being more particularly described as follows: With reference to the southwest corner of said NW ¼; thence running S89°55'55"E for 818.48 feet to the actual point of beginning; thence S89°55'02"E for 208.68 feet; thence N00°00'27"W for 208.58 feet; thence N89°54'34"W for 209.19 feet; thence S00°09'04"E for 208.60 feet to the point of beginning, the west line of said NW ¼ assumed S00°00'00"E in direction.</p>	\$ 14,530.36
400151634	James S Reed & Precious A Reed	Lot One (1), Bick's Second Subdivision to the City of Grand Island, Hall County, Nebraska	\$2,816.28
400460580	Destiny Church, Assembly of God of Grand Island, Nebraska	Lot One (1), Bick's Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska	\$6,231.73
400151642	Guillermo A DeLeon & Guillermo R DeLeon	Lot Two (2), Bick's Fourth Subdivision, Grand Island, Hall County, Nebraska	\$3,742.41
400151111	Leighton E Lanka	Lot One (1), Lanka Green Acres Subdivision, City of Grand Island, Hall County, Nebraska	\$7,866.57
400396173	Leighton E Lanka	Lot Two (2), Lanka Green Acres Subdivision, City of Grand Island, Hall County, Nebraska	\$3,177.48
400151057	John Sears	<p>A tract of land comprising a part of the NW ¼ of Section 26, in Township 11 North, Range 10, West of the 6th P.M., in Hall County, Nebraska, and described as follows: From a point where the north right-of-way line of the Union Pacific Railroad Company intersects the east line of said NW ¼ of Section 26, running thence southwesterly upon the north right-of-way line of the Union Pacific Railroad Company for a distance of 675.00 feet, to the actual point of beginning, running thence north parallel to the east line of said NW ¼ 225.00 feet running thence southwesterly parallel with the north right-of-way line of the Union Pacific Railroad Company, a distance of 225.00 feet, running thence south parallel to the east line of said NW ¼, 225.00 feet, to a point on the north right-of-way line of the Union Pacific Railroad Company, running thence northeasterly upon said north right-of-way line of the Union Pacific Railroad Company, a distance of 225.00 feet, to the point of beginning.</p>	\$5,396.76
400151138	Ralph L Lucas & Ramona L Lucas	<p>A certain part of the Northwest Quarter (NW ¼) of Section 26, in Township 11 North, Range 10 West of the 6th P.M., Hall County, Nebraska, more particularly described as follows, to-wit: From a point where the north right-of-way line of the Union Pacific Railroad Company intersects the east line of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10, West of the 6th P.M., running thence southwesterly along and upon the north right-of-way line of the Union Pacific Railroad Company, for a distance of 450.0 feet to the actual point of beginning, running thence north parallel to the east line of said Northwest Quarter (NW</p>	\$5,382.09

		¼) of said Section 26, 225.0 feet, running thence southwesterly parallel to the north right-of-way line of the Union Pacific Railroad Company, for a distance of 225.0 feet, running thence south parallel to the east line of the Northwest Quarter (NW ¼) of said Section 26, 225.0 feet to a point on the north right-of-way line of the Union Pacific Railroad Company, running thence northeasterly along and upon the north right-of-way line of the Union Pacific Railroad Company, a distance of 225.0 feet to the point of beginning.	
400151162	Joseph H Ewoldt	A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at a point on the northerly right-of-way line of the Union Pacific Railroad Company, said point being Two Hundred Twenty-Five (225.0) feet southwesterly from the intersection of said right-of-way line with the east line of said Northwest Quarter (NW ¼); thence northerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet; thence southwesterly parallel to said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet; thence southerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet, to said right-of-way line; thence northeasterly along said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet to the place of beginning.	\$2,491.01
400151154	Linda M Clark	A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M. in Hall County, Nebraska, more particularly described as follows: beginning at a point on the northerly right-of-way line of the Union Pacific Railroad Company, said point being Two Hundred Twenty Five (225.0) feet southwesterly from the intersection of said right-of-way line with the east line of said Northwest Quarter (NW ¼); thence northerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty Five (225.0) feet; thence southwesterly parallel to said right-of-way line, distance of One Hundred Twelve and Five Tenths (112.5) feet; thence southerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet, to said right-of-way line; thence northeasterly along said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet to the place of beginning. Also known as: Lots One (1) and Two (2), C & E Subdivision, in the City of Grand Island, Hall County, Nebraska.	\$2,886.94
400151146	Jesus Guerrero and Diana L Rodriguez	Part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as: Beginning at a point where the east line of the Northwest Quarter (NW ¼) of said Section 26, Township 11 North, Range 10 West of the 6 th P.M. intersects the north right-of-way line of the U.P.R.R. Co. which point is Nine Hundred Eighty Seven and One Tenth (987.1) feet north of the southeast corner of the Northwest Quarter (NW ¼) of said Section 26, running thence north along the east line of the Northwest Quarter (NW ¼) of said Section 26, Two Hundred Twenty Five (225.0) feet; running thence westerly parallel with the north right-of-way of the U.P.R.R. Co. Two	\$5,369.89

		Hundred Twenty Five (225.0) feet; running thence south parallel to the east line of the said Northwest Quarter (NW ¼) of said Section 26 Two Hundred Twenty Five (225.0) feet to a point on the north right-of-way of the U.P.R.R. CO., thence easterly along the north right-of-way line of the U.P.R.R. Co., Two Hundred Twenty Five (225.0) feet to the actual point.	
400378205	L & P Investments, LLC	Lot One (1), Elder Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska	\$23,167.36
400378221	L & P Investments, LLC	Lot Two (2), Elder Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska.	\$12,339.04
400459906	H & H Self Storage, LLC	A tract of land comprising a part of the East Half of the Northeast Quarter of Section Twenty-Seven (27), Township Eleven (11) North, Range Ten (10), West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Beginning at a point on the south line of the said Northeast Quarter, said point being 660.0 feet west of the southeast corner of said Northeast Quarter; thence westerly along the south line of said Northeast Quarter, a distance of 662.62 feet to the southwest corner of said East Half of the Northeast Quarter, thence northerly along the west line of said East Half of the Northeast Quarter, a distance of 1,319.92 feet; thence deflecting right 88°22'50" and running easterly, a distance of 660.3 feet; thence deflecting right 91°30'23" and running southerly, a distance of 1,334.4 feet to the place of beginning.	\$89,778.50
400201267	Gary P Rowe	A tract of land comprising a part of the East Half of the Northeast Quarter (E ½ NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the southeast corner of said Northeast Quarter (NE ¼); thence westerly along the south line of said Northeast Quarter (NE ¼) a distance of Six Hundred Sixty (660.0) feet; thence northerly parallel to the east line of said Northeast Quarter (NE ¼) a distance of Two Thousand One and Fifty-Six Hundredths (2,001.56) feet; thence easterly along a line Six Hundred Sixty (660.0) feet south of and parallel to the north line of said Northeast Quarter (NE ¼) a distance of Three Hundred Thirty (330.0) feet; thence southerly along a line Three Hundred Thirty (330.0) feet west of and parallel to the east line of said Northeast Quarter (NE ¼) a distance of One Thousand Five Hundred Eight-Seven and Thirty Five Hundredths (1,587.35) feet; thence deflecting left 90°10'30" and running easterly a distance of Three Hundred Thirty (330.0) feet, to the east line of said Northeast Quarter (NE ¼); thence southerly along the east line of said Northeast Quarter (NE ¼) a distance of Four Hundred Twenty and Thirty Five Hundredths (420.35) feet to the place of beginning, excepting Lots One (1) and Two (2) in Rowe Subdivision, Hall County, Nebraska.	\$25,411.99
400201240	Lonnie J Nunnenkamp aka Lonny J Nunnenkamp and Carla Grabau-Nunnenkamp; Lonnie J Nunnenkamp Revocable Trust and Carla D Grabau-Nunnenkamp Revocable Trust	A tract of land located in the East Half (E ½) of the Northeast Quarter (NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Commencing at a point on the east line of the Northeast Quarter (NE ¼) of Section 27, said point being 1,553.60 feet south of the northeast corner of Section 27; thence southerly a distance of 701.25 feet; thence west a distance of 330.0 feet; thence north a distance of 701.25 feet; thence east a distance of 330.0 feet to the place of beginning.	\$24,570.28

400201267	Gary P Rowe	A tract of land comprising a part of the East Half of the Northeast Quarter (E ½ NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the southeast corner of said Northeast Quarter (NE ¼); thence westerly along the south line of said Northeast Quarter (NE ¼) a distance of Six Hundred Sixty (660.0) feet; thence northerly parallel to the east line of said Northeast Quarter (NE ¼) a distance of Two Thousand One and Fifty Six Hundredths (2,001.56) feet; thence easterly along a line Six Hundred Sixty (660.0) feet south of and parallel to the north line of said Northeast Quarter (NE ¼) a distance of Three Hundred Thirty (330.0) feet; thence southerly along a line Three Hundred Thirty (330.0) feet west of and parallel to the east line of said Northeast Quarter (NE ¼) a distance of One Thousand Five Hundred Eighty-Seven and Thirty Five Hundredths (1,587.35) feet; thence deflective left 90°10'30" and running easterly a distance of Three Hundred Thirty (330.0) feet, to the east line of said Northeast Quarter (NE ¼); thence southerly along the east line of said Northeast Quarter (NE ¼) a distance of Four Hundred Twenty and Thirty Five Hundredths (420.35) feet to the place of beginning, excepting Lots One (1) and Two (2) in Rowe Subdivision, Hall County, Nebraska.	\$14,398.19
400204118	Daniel R Garner	Lot Two (2), in Rowe Subdivision, Hall County, Nebraska.	\$7,731.83
400204096	Daniel R Garner	Lot One (1), in Rowe Subdivision, Hall County, Nebraska.	\$4,904.15
400151294	Ascentia	A tract of land comprising a part of the Southeast Quarter (SE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the northeast corner of the Southeast Quarter (SE ¼) of said Section 27; thence southerly along the east line of said Section 27, a distance of Six Hundred Twenty Five and Ninety Three Hundredths (625.93) feet, to the northerly right-of-way line of the Union Pacific Railroad; thence southwesterly along said right-of-way line, a distance of Nine Hundred Sixty One and Twenty Four Hundredths (961.24) feet; thence northwesterly perpendicular to said right-of-way line, a distance of Six Hundred Three and Sixty Five Hundredths (603.65) feet; thence northerly parallel to the east line of said Section 27 a distance of Sixty Nine and Eighty Five Hundredths (69.85) feet; thence running westerly a distance of Fifteen Hundred Ten and Ninety Five Hundredths (1,510.95) feet to a point on the west line of said Southeast Quarter (SE ¼), said point being Sixteen Hundred Eighty Seven and Twenty Six Hundredths (1,687.26) feet North of said U.P.R.R. right-of-way line; thence northerly along said west line of said Southeast Quarter (SE ¼) a distance of Five Hundred Thirty One (531.0) feet, to the northwest corner of said Southeast Quarter (SE ¼) thence easterly along the north line of said Southeast Quarter (SE ¼) a distance of Two Thousand Six Hundred Forty Five and Ninety Five Hundredths (2,645.95) feet to the place of beginning.	\$219,140.71
			\$707,067.31

BE IT FURTHER RESOLVED that the special benefits as determined by this resolution shall not be levied as special assessments but shall be certified by this resolution to the Register of Deeds, Hall County, Nebraska, pursuant to Section 16-6,103, R.R.S. 1943. A connection fee in the amount of the above benefit accruing to each property in the district shall be paid to the City of

Grand Island at the time such property becomes connected to the sanitary sewer. No property benefited as determined by this resolution shall be connected to the sanitary sewer main until the connection fee is paid. The connection fees collected shall be paid into the fund from which construction costs were made to replenish such fund for the construction costs. Upon subdividing of any parcel the tap fee will be prorated based on the area subdivided and connecting to the City sanitary sewer main.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

RESOLUTION 2019-BE-1

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension, after due notice having been given thereof, that we find and adjudge:

That total project cost is \$707,067.31, with benefits accruing to the real estate in such district to be the total sum of \$707,067.31; and

Such benefits are based on Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension at the adjacent property and are equal and uniform; and

According to the area of the respective lots, tracts, and real estate within such Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road / West Park Plaza Sanitary Sewer Extension, such benefits are the sums set opposite the description as follows:

Parcel No.	Owner	Legal Description	Tap Connection Fee
400201186	Shafer & Hartman Farms, LLC	An undivided one-half (1/2) interest in and to a tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska and more particularly described as follows: Beginning at the southwest corner of said Northwest Quarter (NW ¼); thence running easterly along the south line of said Northwest Quarter (NW ¼) a distance of Thirty Three (33) feet; thence running northerly and parallel to the west line of said Northwest Quarter (NW ¼) a distance of Two Hundred Eight and Seven Tenths (208.7) feet; thence running easterly and parallel to the south line of said Northwest Quarter (NW ¼) a distance of Nine Hundred Ninety Three and Six Tenths (993.6) feet; thence running northerly and parallel to the west line of said Northwest Quarter (NW ¼) a distance of Sixteen and Three Tenths (16.3) feet; thence running northeasterly and parallel with the northerly right-of-way line of the Union Pacific Railroad R.O.W. a distance of One Thousand Eight Hundred Eighty Five and Six Tenths (1,885.6) feet to a point on the east line of said Northwest Quarter (NW ¼); thence running northerly along and upon the east line of said Northwest Quarter (NW ¼) a distance of One Thousand Four Hundred Ninety Seven and Four Tenths (1,497.4) feet to the northeast corner of said Northwest Quarter (NW ¼); thence running westerly along and upon the north line of said Northwest Quarter (NW ¼) a distance of One Thousand Two Hundred Eighty and Forty Five hundredths (1,280.45) feet; thence deflecting left 90°35'40" and running southerly a distance of Nine Hundred Fifty Two and Three Tenths (952.3) feet; thence deflecting right 88°47'40" and running westerly a distance of One Thousand Three Hundred Seventy Seven and Three Tenths (1,377.3) feet to a point on the west line of said Northwest Quarter (NW ¼); thence running southerly along and upon the west line of said Northwest Quarter (NW ¼) a distance of One Thousand Six Hundred Seventy Nine and Thirteen Hundredths	\$151,671.10

Approved as to Form ☐ _____
January 4, 2019 ☐ City Attorney

		(1,679.13) feet to the point of beginning (containing 101.128 acres, more or less).	
400159155	Glenn H. Schwarz Glenn H. Schwarz Revocable Trust Dated July 21, 2004	All that part of the Easterly Seventy Acres (70A) of North Half of the Northeast Quarter (N ½ NE ¼) of Section 26 in Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, including Lots 17, 18 19, 20, 41, 42, 43, 44 and the Westerly One Half of Lots 16, 21, 40 & 45 of Person's Subdivision in such North Half of the Northeast Quarter lying north and west of the tract conveyed to the State of Nebraska for new Highway 30 as described in Book 136 on Page 307 of Deeds, Hall County, Nebraska, and excepting a tract of land conveyed to Howard E. Stearns and recorded in Book 155, Page 225 of the Deed Records of Hall County, Nebraska, also excepting a tract of land now known as Schuele Subdivision.	\$ 49,959.53
400151049	Casey's Retail Company, an Iowa Company	A tract of land comprising a part of the Southwest Quarter of the Northeast Quarter of Section 26, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the northwest corner of said Southwest Quarter (SW ¼) of the Northeast Quarter, thence easterly along the north line of said Southwest Quarter of the Northeast Quarter, a distance of 594.34 feet, to the northwesterly right-of-way line of the Union Pacific Railroad Company; thence southwesterly along said railroad right-of-way line, a distance of 693.85 feet, to the west line of said Northeast Quarter; thence northerly along the west line of said Northeast Quarter, a distance of 366.54 feet to the place of beginning.	\$ 13,529.16
400151073	Dustin J Mahlbach & Ashley M Mahlbach	A tract of land in the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Beginning at a point 33' east and 113' north of the southwest corner of the SW ¼ NW ¼ of said Section 26, said point being the place of beginning, running thence north a distance of 95' on a line parallel to the west line of Section 26; thence running east at right angles a distance of 417' on a line parallel to the south line of the SW ¼ NW ¼, above described; thence running south at right angles a distance of 95' on a line parallel to the west line of Section 26; thence running west at right angles a distance of 417' on a line parallel to the south line of the SW ¼ NW ¼, above described to the point of beginning.	\$ 4,809.52
400151065	Darrell L Johnson & Linda K Johnson	A tract of land situated in the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section 26, in Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska more particularly described as follows: Beginning at a point on the east-west one-half section line thru said Section 26, said point being 33.0 feet east of the one-quarter section corner on the west side of said Section 26; running thence east along and upon said one-half section line thru said Section 26, a distance of 417.4 feet, running thence north parallel with the west line of said Section 26, a distance of 209.7 feet, running thence west parallel with the said one-half section line thru said Section 26, a distance of 417.4 feet; running south parallel with the west line of said Section 26, a distance of 208.7 feet to the point of beginning, Hall County, Nebraska, excepting a certain tract therefrom as recorded in survivorship warranty deed recorded in Book	\$ 5,764.43

		159, Page 127, in the Register of Deeds Office, Hall County, Nebraska.	
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400151103	Gerald W Poels	<p>A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6th P.M., Hall County, Nebraska, said tract being more particularly described as follows: With reference to the southwest corner of said NW 1/4; thence running S89°55'55"E for 818.48 feet to the actual point of beginning; thence N00°09'04"W for 208.60 feet; thence N89°51'08"W for 367.36 feet; thence S00°04'41"W for 208.68 feet; thence S89°51'56"E for 368.20 feet to the point of beginning, the west line of said NW ¼ assumed S00°00'00"E in direction.</p> <p style="text-align: center;">and</p> <p>A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section Twenty Six (26), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska, said tract being more particularly described as follows: With reference to the southwest corner of said NW ¼; thence running S89°55'55"E for 818.48 feet to the actual point of beginning; thence S89°55'02"E for 208.68 feet; thence N00°00'27"W for 208.58 feet; thence N89°54'34"W for 209.19 feet; thence S00°09'04"E for 208.60 feet to the point of beginning, the west line of said NW ¼ assumed S00°00'00"E in direction.</p>	\$ 14,530.36
400151634	James S Reed & Precious A Reed	Lot One (1), Bick's Second Subdivision to the City of Grand Island, Hall County, Nebraska	\$2,816.28
400460580	Destiny Church, Assembly of God of Grand Island, Nebraska	Lot One (1), Bick's Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska	\$6,231.73
400151642	Guillerma A DeLeon & Guillermo R DeLeon	Lot Two (2), Bick's Fourth Subdivision, Grand Island, Hall County, Nebraska	\$3,742.41
400151111	Leighton E Lanka	Lot One (1), Lanka Green Acres Subdivision, City of Grand Island, Hall County, Nebraska	\$7,866.57
400396173	Leighton E Lanka	Lot Two (2), Lanka Green Acres Subdivision, City of Grand Island, Hall County, Nebraska	\$3,177.48
400151057	John Sears	A tract of land comprising a part of the NW ¼ of Section 26, in Township 11 North, Range 10, West of the 6 th P.M., in Hall County, Nebraska, and described as follows: From a point where the north right-of-way line of the Union Pacific Railroad Company intersects the east line of said NW ¼ of Section 26, running thence southwesterly upon the north right-of-way line of the Union Pacific Railroad Company for a distance of 675.00 feet, to the actual point of beginning, running thence north parallel to the east line of said NW ¼ 225.00 feet running thence southwesterly parallel with the north right-of-way line of the Union Pacific Railroad Company, a distance of 225.00 feet, running thence south parallel to the east line of said NW ¼, 225.00 feet, to a point on the north right-of-way line of the Union Pacific Railroad Company, running thence northeasterly upon said north right-of-way line of the Union Pacific Railroad Company, a distance of 225.00 feet, to the point of beginning.	\$5,396.76
400151138	Ralph L Lucas & Ramona L Lucas	A certain part of the Northwest Quarter (NW ¼) of Section 26, in Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly	\$5,382.09

		described as follows, to-wit: From a point where the north right-of-way line of the Union Pacific Railroad Company intersects the east line of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10, West of the 6 th P.M., running thence southwesterly along and upon the north right-of-way line of the Union Pacific Railroad Company, for a distance of 450.0 feet to the actual point of beginning, running thence north parallel to the east line of said Northwest Quarter (NW ¼) of said Section 26, 225.0 feet, running thence southwesterly parallel to the north right-of-way line of the Union Pacific Railroad Company, for a distance of 225.0 feet, running thence south parallel to the east line of the Northwest Quarter (NW ¼) of said Section 26, 225.0 feet to a point on the north right-of-way line of the Union Pacific Railroad Company, running thence northeasterly along and upon the north right-of-way line of the Union Pacific Railroad Company, a distance of 225.0 feet to the point of beginning.	
400151162	Joseph H Ewoldt	A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at a point on the northerly right-of-way line of the Union Pacific Railroad Company, said point being Two Hundred Twenty-Five (225.0) feet southwesterly from the intersection of said right-of-way line with the east line of said Northwest Quarter (NW ¼); thence northerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet; thence southwesterly parallel to said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet; thence southerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet, to said right-of-way line; thence northeasterly along said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet to the place of beginning.	\$2,491.01
400151154	Linda M Clark	A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M. in Hall County, Nebraska, more particularly described as follows: beginning at a point on the northerly right-of-way line of the Union Pacific Railroad Company, said point being Two Hundred Twenty Five (225.0) feet southwesterly from the intersection of said right-of-way line with the east line of said Northwest Quarter (NW ¼); thence northerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty Five (225.0) feet; thence southwesterly parallel to said right-of-way line, distance of One Hundred Twelve and Five Tenths (112.5) feet; thence southerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet, to said right-of-way line; thence northeasterly along said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet to the place of beginning. Also known as: Lots One (1) and Two (2), C & E Subdivision, in the City of Grand Island, Hall County, Nebraska.	\$2,886.94
400151146	Jesus Guerrero and	Part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall	\$5,369.89

	Diana L Rodriguez	County, Nebraska, more particularly described as: Beginning at a point where the east line of the Northwest Quarter (NW ¼) of said Section 26, Township 11 North, Range 10 West of the 6 th P.M. intersects the north right-of-way line of the U.P.R.R. Co. which point is Nine Hundred Eighty Seven and One Tenth (987.1) feet north of the southeast corner of the Northwest Quarter (NW ¼) of said Section 26, running thence north along the east line of the Northwest Quarter (NW ¼) of said Section 26, Two Hundred Twenty Five (225.0) feet; running thence westerly parallel with the north right-of-way of the U.P.R.R. Co. Two Hundred Twenty Five (225.0) feet; running thence south parallel to the east line of the said Northwest Quarter (NW ¼) of said Section 26 Two Hundred Twenty Five (225.0) feet to a point on the north right-of-way of the U.P.R.R. CO., thence easterly along the north right-of-way line of the U.P.R.R. Co., Two Hundred Twenty Five (225.0) feet to the actual point.	
400378205	L & P Investments, LLC	Lot One (1), Elder Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska	\$23,167.36
400378221	L & P Investments, LLC	Lot Two (2), Elder Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska.	\$12,339.04
400459906	H & H Self Storage, LLC	A tract of land comprising a part of the East Half of the Northeast Quarter of Section Twenty-Seven (27), Township Eleven (11) North, Range Ten (10), West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Beginning at a point on the south line of the said Northeast Quarter, said point being 660.0 feet west of the southeast corner of said Northeast Quarter; thence westerly along the south line of said Northeast Quarter, a distance of 662.62 feet to the southwest corner of said East Half of the Northeast Quarter, thence northerly along the west line of said East Half of the Northeast Quarter, a distance of 1,319.92 feet; thence deflecting right 88°22'50" and running easterly, a distance of 660.3 feet; thence deflecting right 91°30'23" and running southerly, a distance of 1,334.4 feet to the place of beginning.	\$89,778.50
400201267	Gary P Rowe	A tract of land comprising a part of the East Half of the Northeast Quarter (E ½ NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the southeast corner of said Northeast Quarter (NE ¼); thence westerly along the south line of said Northeast Quarter (NE ¼) a distance of Six Hundred Sixty (660.0) feet; thence northerly parallel to the east line of said Northeast Quarter (NE ¼) a distance of Two Thousand One and Fifty-Six Hundredths (2,001.56) feet; thence easterly along a line Six Hundred Sixty (660.0) feet south of and parallel to the north line of said Northeast Quarter (NE ¼) a distance of Three Hundred Thirty (330.0) feet; thence southerly along a line Three Hundred Thirty (330.0) feet west of and parallel to the east line of said Northeast Quarter (NE ¼) a distance of One Thousand Five Hundred Eight-Seven and Thirty Five Hundredths (1,587.35) feet; thence deflecting left 90°10'30" and running easterly a distance of Three Hundred Thirty (330.0) feet, to the east line of said Northeast Quarter (NE ¼); thence southerly along the east line of said Northeast Quarter (NE ¼) a distance of Four Hundred Twenty and Thirty Five Hundredths (420.35) feet to the place of beginning, excepting Lots	\$25,411.99

		One (1) and Two (2) in Rowe Subdivision, Hall County, Nebraska.	
400201240	Lonnie J Nunnenkamp aka Lonny J Nunnenkamp and Carla Grabau-Nunnenkamp; Lonnie J Nunnenkamp Revocable Trust and Carla D Grabau-Nunnenkamp Revocable Trust	A tract of land located in the East Half (E ½) of the Northeast Quarter (NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Commencing at a point on the east line of the Northeast Quarter (NE ¼) of Section 27, said point being 1,553.60 feet south of the northeast corner of Section 27; thence southerly a distance of 701.25 feet; thence west a distance of 330.0 feet; thence north a distance of 701.25 feet; thence east a distance of 330.0 feet to the place of beginning.	\$24,570.28
400201267	Gary P Rowe	A tract of land comprising a part of the East Half of the Northeast Quarter (E ½ NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the southeast corner of said Northeast Quarter (NE ¼); thence westerly along the south line of said Northeast Quarter (NE ¼) a distance of Six Hundred Sixty (660.0) feet; thence northerly parallel to the east line of said Northeast Quarter (NE ¼) a distance of Two Thousand One and Fifty Six Hundredths (2,001.56) feet; thence easterly along a line Six Hundred Sixty (660.0) feet south of and parallel to the north line of said Northeast Quarter (NE ¼) a distance of Three Hundred Thirty (330.0) feet; thence southerly along a line Three Hundred Thirty (330.0) feet west of and parallel to the east line of said Northeast Quarter (NE ¼) a distance of One Thousand Five Hundred Eighty-Seven and Thirty Five Hundredths (1,587.35) feet; thence deflective left 90°10'30" and running easterly a distance of Three Hundred Thirty (330.0) feet, to the east line of said Northeast Quarter (NE ¼); thence southerly along the east line of said Northeast Quarter (NE ¼) a distance of Four Hundred Twenty and Thirty Five Hundredths (420.35) feet to the place of beginning, excepting Lots One (1) and Two (2) in Rowe Subdivision, Hall County, Nebraska.	\$14,398.19
400204118	Daniel R Garner	Lot Two (2), in Rowe Subdivision, Hall County, Nebraska.	\$7,731.83
400204096	Daniel R Garner	Lot One (1), in Rowe Subdivision, Hall County, Nebraska.	\$4,904.15
400151294	Ascentia	A tract of land comprising a part of the Southeast Quarter (SE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the northeast corner of the Southeast Quarter (SE ¼) of said Section 27; thence southerly along the east line of said Section 27, a distance of Six Hundred Twenty Five and Ninety Three Hundredths (625.93) feet, to the northerly right-of-way line of the Union Pacific Railroad; thence southwesterly along said right-of-way line, a distance of Nine Hundred Sixty One and Twenty Four Hundredths (961.24) feet; thence northwesterly perpendicular to said right-of-way line, a distance of Six Hundred Three and Sixty Five Hundredths (603.65) feet; thence northerly parallel to the east line of said Section 27 a distance of Sixty Nine and Eighty Five Hundredths (69.85) feet; thence running westerly a distance of Fifteen Hundred Ten and Ninety Five Hundredths (1,510.95) feet to a point on the west line of said Southeast Quarter (SE ¼),	\$219,140.71

		said point being Sixteen Hundred Eighty Seven and Twenty Six Hundredths (1,687.26) feet North of said U.P.R.R. right-of-way line; thence northerly along said west line of said Southeast Quarter (SE ¼) a distance of Five Hundred Thirty One (531.0) feet, to the northwest corner of said Southeast Quarter (SE ¼) thence easterly along the north line of said Southeast Quarter (SE ¼) a distance of Two Thousand Six Hundred Forty Five and Ninety Five Hundredths (2,645.95) feet to the place of beginning.	
			\$707,067.31

BE IT FURTHER RESOLVED that the special benefits as determined by this resolution shall not be levied as special assessments but shall be certified by this resolution to the Register of Deeds, Hall County, Nebraska, pursuant to Section 16-6,103, R.R.S. 1943. A connection fee in the amount of the above benefit accruing to each property in the district shall be paid to the City of Grand Island at the time such property becomes connected to the sanitary sewer. No property benefited as determined by this resolution shall be connected to the sanitary sewer main until the connection fee is paid. The connection fees collected shall be paid into the fund from which construction costs were made to replenish such fund for the construction costs. Upon subdividing of any parcel the tap fee will be prorated based on the area subdivided and connecting to the City sanitary sewer main.

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Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-1

Public Hearing on Request from Curl Curl, LLC dba Bonzai Beach Club, 107 No. Walnut Street for a Catering Designation to Class “C-46038” Liquor License

Council action will take place under Consent Agenda item G-5.

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: January 8, 2019

Subject: Public Hearing on Request from Curl Curl, LLC dba Bonzai Beach Club, 107 No. Walnut Street for a Catering Designation to their Class “C-46038” Liquor License

Presenter(s): RaNae Edwards, City Clerk

Background

Curl Curl, LLC dba Bonzai Beach Club, 107 No. Walnut Street has submitted an application for a catering designation to their Class “C-46038” Liquor License. This request would allow Bonzai Beach Club to deliver, sell or dispense alcoholic liquors, including beer, for consumption at a location designated on a Special Designated Liquor License (SDL).

Discussion

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, Police, and Health Departments.

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 the application.

Sample Motion

Move to approve the application for a catering designation from Curl Curl, LLC dba Bonzai Beach Club, 107 No. Walnut Street Liquor License "C-46038".



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-2

**Public Hearing on Request from Sin City, LLC dba Sin City Grill,
410 West 3rd Street for a Catering Designation to Class “C-88667”
Liquor License**

Council action will take place under Consent Agenda item G-6.

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: January 8, 2019

Subject: Public Hearing on Request from Sin City, LLC dba Sin City Grill, 419 West 3rd Street for a Catering Designation to their Class “C-88667” Liquor License

Presenter(s): RaNae Edwards, City Clerk

Background

Sin City, LLC dba Sin City Grill, 410 West 3rd Street has submitted an application for a catering designation to their Class “C-88667” Liquor License. This request would allow Sin City Grill to deliver, sell or dispense alcoholic liquors, including beer, for consumption at a location designated on a Special Designated Liquor License (SDL).

Discussion

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, Police, and Health Departments.

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 the application.

Sample Motion

Move to approve the application for a catering designation from Sin City, LLC dba Sin City Grill, 410 West 3rd Street Liquor License "C-88667".



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-3

Public Hearing on Applications Received for Operation of Private Parking Facilities, Establishing Vehicle Offstreet Parking District No. 3, and Disestablishing Parking District No. 1

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

Staff Contact: Jerry Janulewicz

Council Agenda Memo

From: Jerry Janulewicz, City Attorney

Meeting: January 8, 2019

Subject: Downtown Offstreet Parking

Presenter(s): Jerry Janulewicz, William Clingman, and Chad Nabity

Background

On June 30, 1975 with the adoption of Ordinance No. 5854, the Grand Island City Council established the Downtown Improvement and Parking District, commonly referred to as Parking District No. 1, as authorized by the Downtown Improvement and Parking District Act of 1969. The district's purposes included acquisition, maintenance and operation of offstreet parking, improvement and decoration of public places, promotion of public events, architectural improvements, and public improvements within the district.

The ordinance provided that district expenses were to be funded through the imposition of occupation taxes on the owners or users of space within the district based upon the square footage of the business or professional office that was utilized by customers, patients, and clients. Excluded from payment of occupation tax were religious organizations and political subdivisions. Additionally, the ordinance excluded non-public areas from the calculation of square footage. In essence then, the tax burden was roughly proportional to the retail and patient/client service area maintained by the taxpayer. While this tax burden scheme likely served the downtown businesses well in the 1970's when retail and professional offices were the norm, there has been considerable shift in downtown uses since then, including residential, storefront churches, and businesses having numerous employees yet little or no customer service area. To be sure, a few properties maintain private parking areas for use by customers, clients, and employees. However, most owners and businesses and many residents must rely upon on-street and public offstreet parking within the parking district. Indeed, the area included within the district is one of only two areas in the city where zoning regulations do not require private parking.

In 1979 the Downtown Improvement and Parking District Act of 1975 was repealed with the enactment of the Business Improvement District Act, which provided that any downtown improvement and parking district created prior to May 23, 1979, shall thereafter be governed by the Business Improvement District Act. The City's later

creation of the Downtown Business Improvement District results in some confusion regarding the relative duties, responsibilities and functions of the two districts.

Over the course of the last three years, if not longer, downtown businesses and property owners expressed concerns regarding what they perceived as an unequal and unjust distribution of the tax burdens for downtown offstreet parking. To address their concerns, city staff proposed creation of a new offstreet parking district and disestablishment of the current Parking District No. 1. The new offstreet parking district, if created, would be funded through an annual levy of special assessments based upon the gross building square footage within the district. The levy would be assessed against all properties irrespective of whether owned by political subdivisions, private parties, or religious organizations, with credits or offsets provided for private parking spaces.

The proposed ordinance, if approved and adopted by council, would broaden the tax base, provide for a more equitable distribution of the financial burden for operation of offstreet parking, and provide an assessment scheme that is easy to understand with square footage area based upon the county assessor's data.

Discussion

Public Hearing on Private Ownership and Operation: Before a city may commence a program to construct, purchase, or acquire a proposed offstreet parking facility or facilities, notice shall be given, by publication once each week for not less than thirty days, inviting application for private ownership and operation of offstreet parking facilities, which notice shall fix a date for a public hearing on any application received. If no application or applications have been received or if received, the same have been disapproved by the governing body of such city after a public hearing concerning such applications, then such city may proceed in the creation of the offstreet parking district. As of the time of preparing this memo, no applications have been received by the city for private ownership and operation of downtown offstreet parking.

Public Hearing on Creation of Offstreet Parking District: A public hearing before the city council on creation of the district is required. Not later than the hour set for the hearing any owner or any person interested in any real estate within the proposed district may severally or with other owners file with the city clerk written objections to the thing proposed to be done, the extent of the proposed district, or both, and every person so interested shall have a right to protest on any grounds and to object to his real estate being included in the district, and at such hearing all objections and protests shall be heard and passed upon by the mayor and city council.

Objections to Establishment of District. If the owners of the record title representing more than fifty percent of the taxable valuation of all of the taxable real property included in the proposed district or districts and who were such owners at the time the notice of hearing on objections to the creation of the district was first published file with the city clerk within twenty days of the first publication of the notice written objections to the formation of the district, such district shall not be formed.

If objections are not filed by owners of such fifty percent of the taxable valuation of all of the taxable real property and if the mayor and city council find, after considering any other protests and objections that may be filed and after considering the evidence presented at the hearing, that the public health, welfare, convenience, or necessity requires the formation of such an offstreet parking district and facilities, then such district shall be formed by ordinance. If the mayor and city council find that the boundaries as set forth in the resolution and notice include land which should not be included, then the ordinance shall fix the boundaries of the district so as to exclude such land. No objections to creation of the district were filed with the City Clerk either within 20 days of the first publication nor thereafter.

Adoption of Ordinance. Following public hearing, Council may proceed with adoption of the proposed ordinance. If adopted, the ordinance would accomplish the following: Establish Vehicle Offstreet Parking District No. 3; disestablish the Downtown Improvement and Parking District (Parking District No. 1) and repeal relevant city code sections; and transfer 2018-19 budget authority from Parking District No. 1 to Vehicle Offstreet Parking District No. 3.

Alternatives

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

1. Move to approve the ordinance
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 adopt the proposed ordinance

Sample Motion

Move to approve Ordinance No. 9718.



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-4

Public Hearing on Acquisition of Utility (Water) Easement - Lot Thirteen (13) Bosselman Brothers Subdivision - 2030 East Highway 30 (CIK Investments, LLC)

Council action will take place under Consent Agenda item G-7.

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Acquisition of Utility (Water)Easement – Through a part of Lot Thirteen (13), Bosselman Brothers Subdivision – CIK Investments, LLC

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire a water easement relative to the property of CIK Investments, LLC, located through a part of Lot Thirteen (13), Bosselman Brothers Subdivision (2030 East Highway 30), an addition to the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair appurtenances, including water lines.

Discussion

Midwest Truck Wash is building a new facility located at 2030 East Highway 30 which requires the installation of an 8" water main and fire hydrant. The proposed easement will allow the Utilities Department to install, access, operate and maintain the water infrastructures at this location.

Alternatives

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

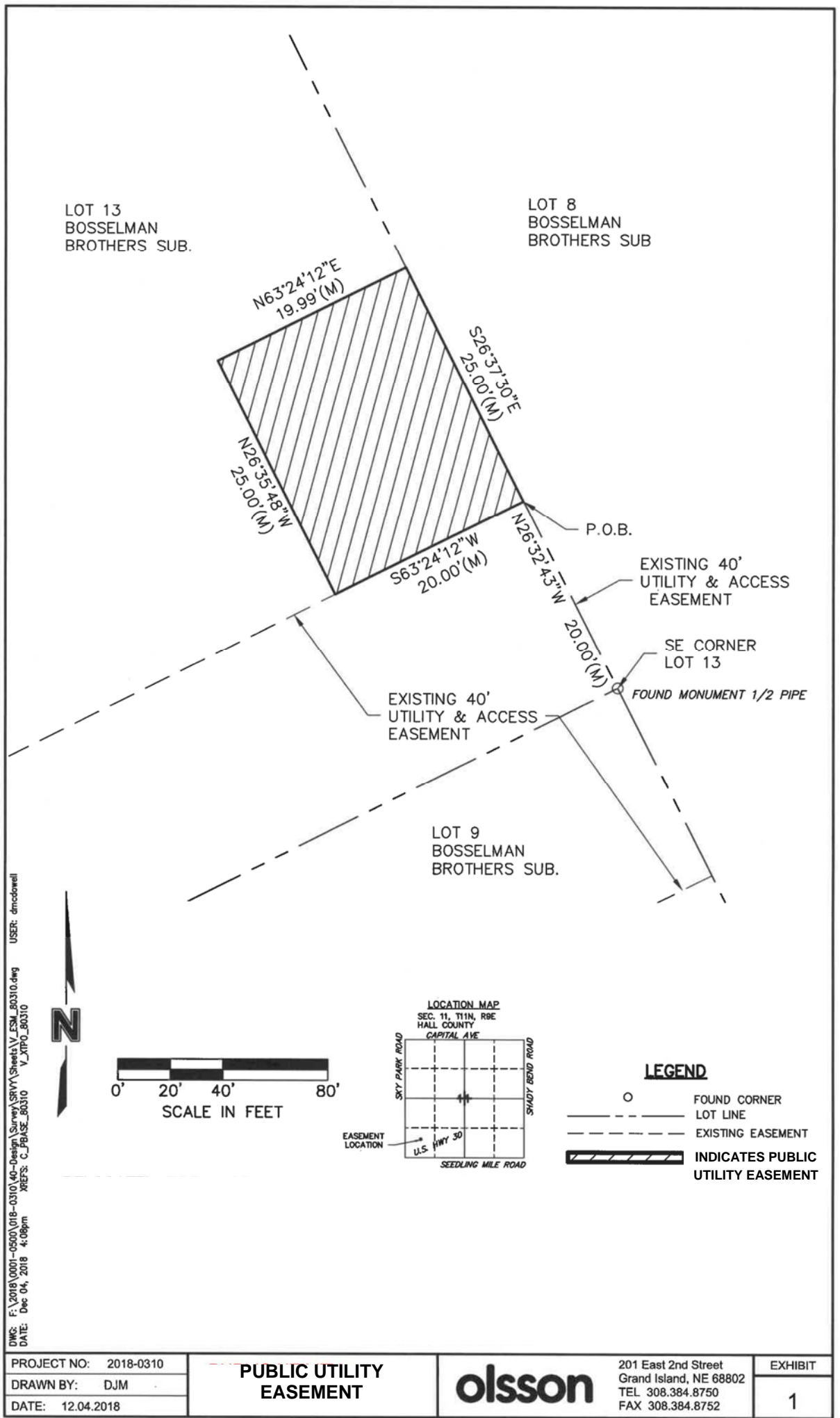
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Water Utility Easement.





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-5

Public Hearing on Acquisition of Utility (Electrical) Easement - Lot Nine (9), Bosselman Brothers Subdivision - 2030 East Highway 30 (CIK Investments, LLC)

Council action will take place under Consent Agenda item G-8.

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Acquisition of Electrical Utility Easement – Through a Part of Lot Nine (9), Bosselman Brothers Subdivision (2030 U.S. Highway 30) – CIK Investments, LLC

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an electrical easement relative to the property of CIK Investments, LLC, located through a part of Lot Nine (9), Bosselman Brothers Subdivision (2030 East Highway 30), an addition to the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

Midwest Express Truck Wash is construction a new facility at 2030 U.S. Highway 30. As part of the work the Utilities Department needs to install a pad-mounted transformer to provide service to the new building. The proposed easement will allow the department to install, access, operate and maintain the electrical infrastructure at this location.

Alternatives

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

1. Make a motion 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 for the acquisition of the electrical easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Electrical Utility Easement.



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-6

Public Hearing on Acquisition of Utility Easement - 121 S. Pine (County of Hall, State of Nebraska)

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

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Acquisition of Utility Easements – 121 S. Pine Street –
County of Hall, State of Nebraska

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of County of Hall, State of Nebraska, located through a part of Lot Two (2), Lot Three (3), and Lot Four (4), Westervelt's Subdivision in the City of Grand Island, Hall County, Nebraska and a part of Lot One (1), Lot Six (6), and Lot Seven (7), Block Ninety-One (91), Original Town to the City of Grand Island, Hall County, Nebraska (121 S. Pine Street), in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

Hall County has requested a back-up loop feed for the electrical service located at the Hall County Administrative Building located at 121 South Pine Street. As part of the work, the Utilities Department needs to install three phase cable in a 4" conduit to provide a back-up loop feed service to the property. The proposed easement will allow the department to install, access, operate and maintain the electrical infrastructure at this location.

Alternatives

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

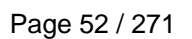
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-7

Public Hearing on Acquisition of Utility Easement - 4586 Gold Core Drive (GMD, LLC)

Council action will take place under Consent Agenda item G-10.

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Acquisition of Utility Easement – Through a part of Lot One (1), Platte Valley Industrial Park Ninth Subdivision (4586 Gold Core Drive) – GMD, LLC

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of GMD, LLC, located through a part of Lot One (1), Platte Valley Industrial Park Ninth Subdivision (4586 Gold Core Drive), in the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

Bimbo Bakery is building a new facility located at 4586 Gold Core Drive. As part of the work, the Utilities Department needs to install a pad-mounted transformer to provide service to the new building. The proposed easement will allow the department to install, access, operate and maintain the electrical infrastructure at this location.

Alternatives

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

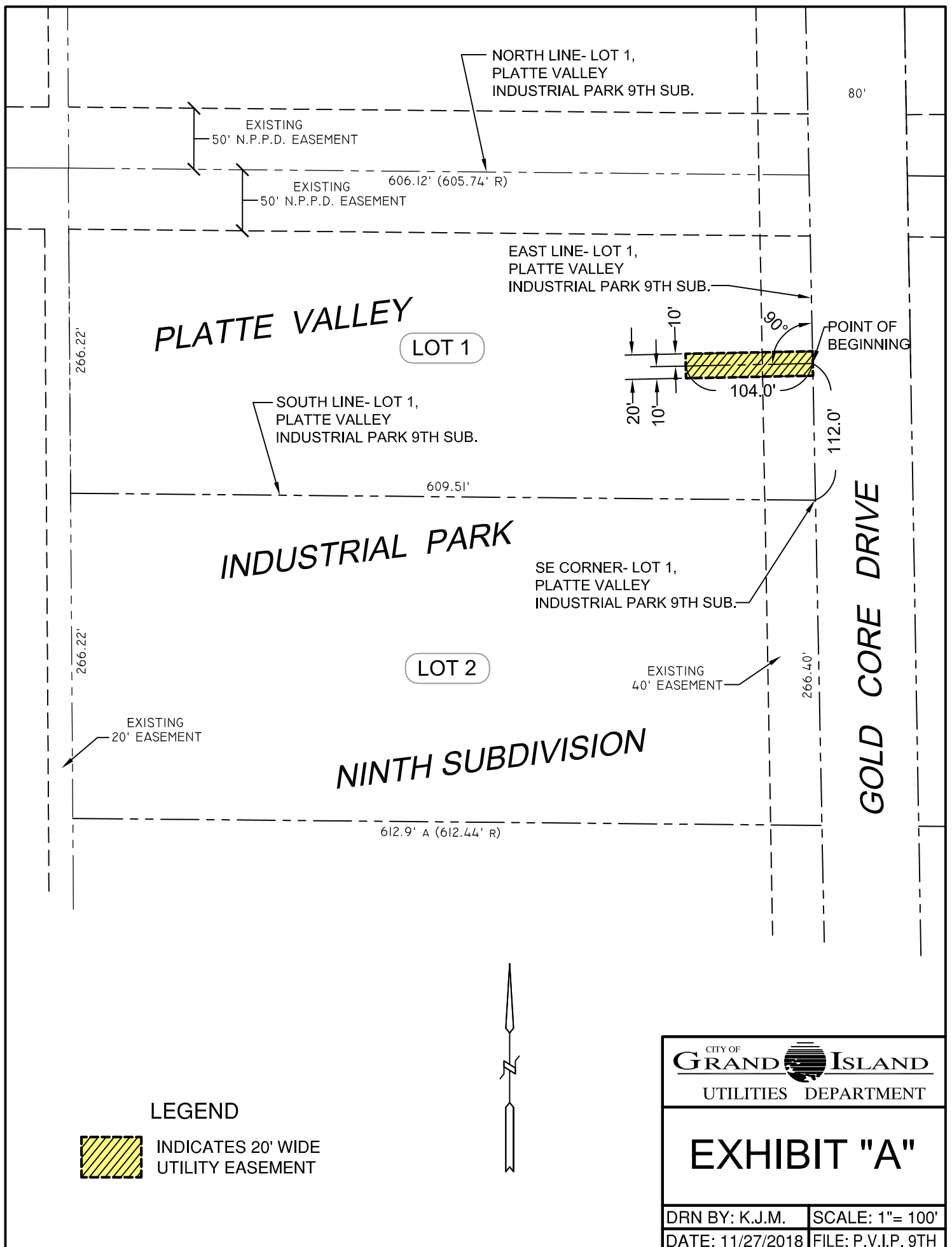
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-8

Public Hearing on Acquisition of Utility Easement - 411 S. Webb Road (Grand Island Commercial Ventures, LLC)

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

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Acquisition of Utility Easement – 411 S. Webb Road –
Grand Island Commercial Ventures, LLC

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire utility easement relative to the property of Grand Island Commercial Ventures, LLC, located through a part of Lot Two (2), Commercial Industrial Park Seventh Subdivision, in the City of Grand Island, Hall County, Nebraska (411 S. Webb Road) in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

The owner of the property at 411 South Webb Road is building a new commercial/retail building. The proposed easement will allow the Utilities Department to install, access, operate and maintain an underground power line, transformer and related electrical infrastructure to serve the new business under construction.

Alternatives

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

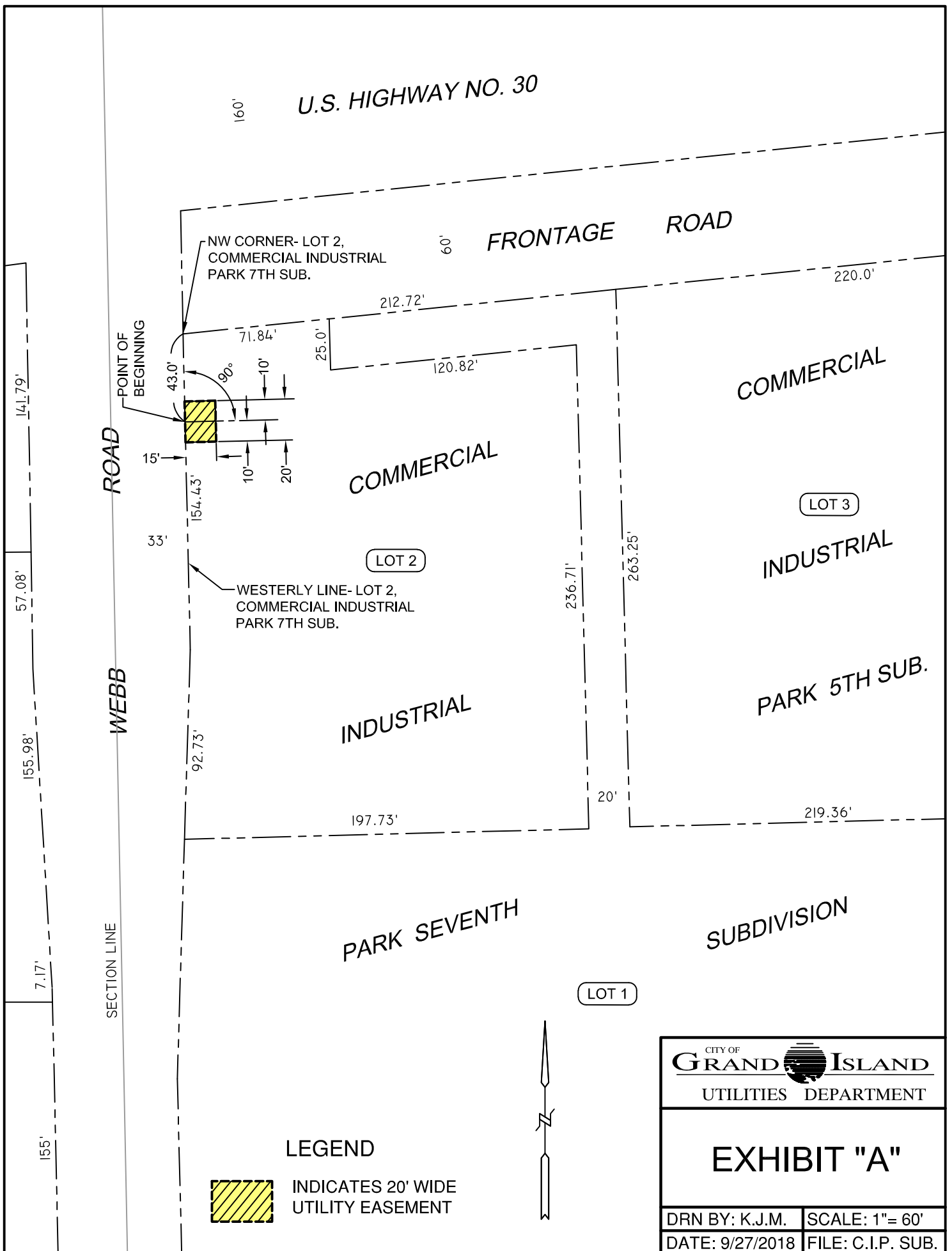
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-9

Public Hearing on Acquisition of Utility Easement - 3515 N. Highway 281 (Donald and Kandy Mustion)

Council action will take place under Consent Agenda item G-12.

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Acquisition of Utility Easement – 3515 N. Highway 281
– Donald and Kandy Mustion

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Donald W. and Kandy L. Mustion, located through a part of the North Half of the Northwest Quarter of the Southwest Quarter (N ½ , NW ¼, SW ¼), Section Thirty-three (33), Township Twelve (12) North, Range Nine (9) West of the 6th PM, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

Tilley Sprinkler Systems and Landscaping is upgrading an existing facility located at 3515 N. Highway 281. As part of the work, the Utilities Department needs to re-route the existing three-phase overhead power line and install a pad-mounted transformer to provide service to the upgraded building. The proposed easement will allow the department to install, access, operate and maintain the electrical infrastructure at this location.

Alternatives

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

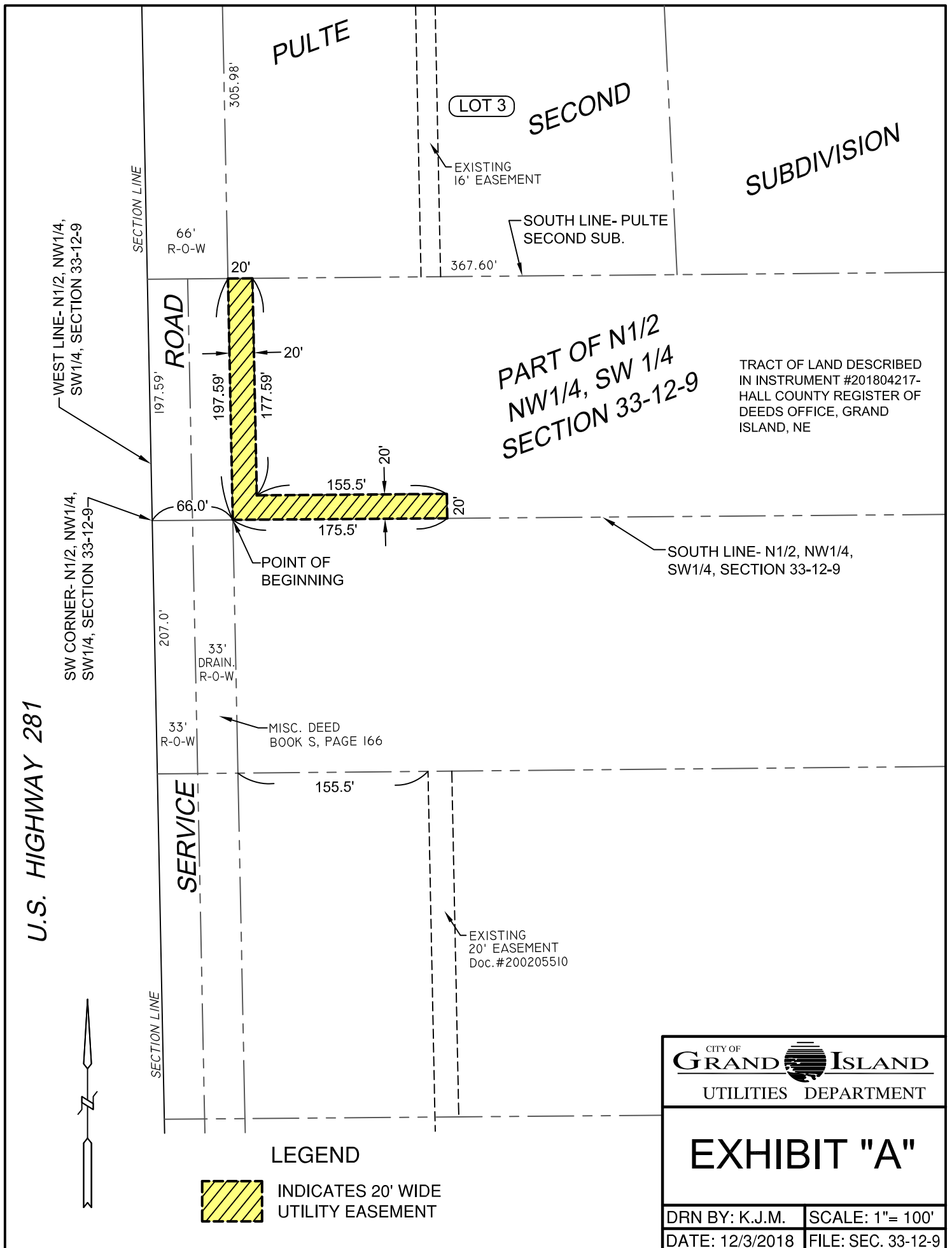
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-10

**Public Hearing on Acquisition of Utility Easement - West Side of
US Highway 281 and South of Rae Road (Ponderosa Lake Estates
Subdivision Homeowners Assoc., Inc.)**

Council action will take place under Consent Agenda item G-13.

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Acquisition of Utility Easement – West side of US Highway 281 and South of Rae Road – Ponderosa Lake Estates Subdivision Homeowners Association, Inc.

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of the Ponderosa Lake Estates Subdivision Homeowners Association, Inc., located through a part of Outlot “A”, Ponderosa Lake Estates Third Subdivision, in the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair electric utilities and appurtenances.

Discussion

This easement provides a pathway for a new underground powerline that will replace the existing overhead power line along the west side of Highway 281. The new power line will provide service for the future commercial area south of Rae Road and will provide electrical feeder capacity to the Prairie Commons Subdivision area currently being developed.

Alternatives

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

1. Make a motion 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 for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-11

Public Hearing on Acquisition of Utility Easement - Lot One (1), Ponderosa Lake Estates 7th Subdivision (Prataria Ventures, LLC)

Council action will take place under Consent Agenda item G-14.

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Acquisition of Utility Easement – Through a Part of Lot One (1), Ponderosa Lake Estates Seventh Subdivision (West side of Hwy. 281 and South of Rae Road) – Prataria Ventures, LLC

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Prataria Ventures, LLC, located through a part of Lot One (1), Ponderosa Lake Estates Seventh Subdivision (on the west side of Hwy. 281 and south of Rae Road), in the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement is one of three that will provide a pathway for a new underground powerline that will replace the existing overhead power line along the west side of Highway 281. The new power line will provide service for the future commercial area south of Rae Road, and will provide electrical feeder capacity to the Prairie Commons Subdivision area currently being developed.

Alternatives

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

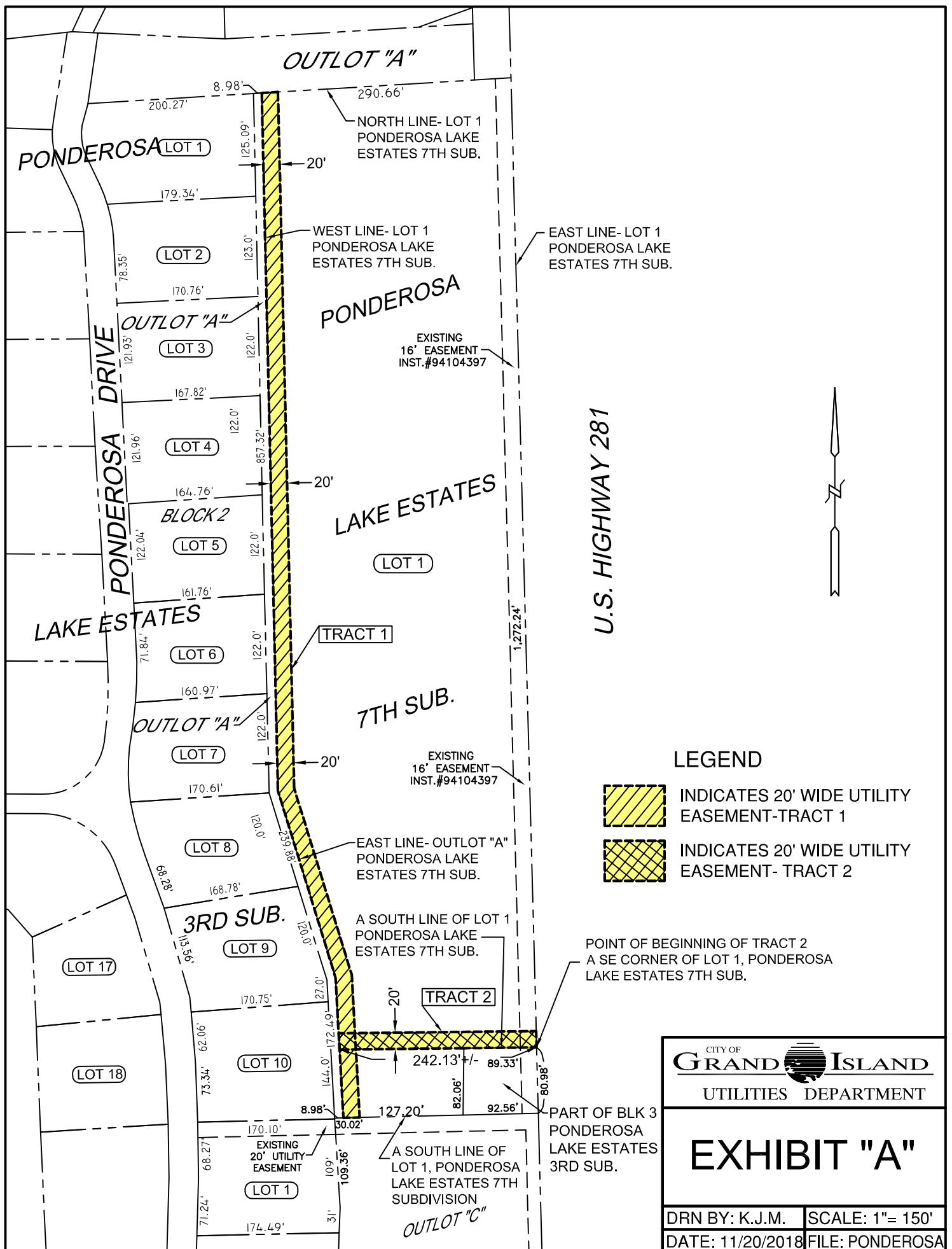
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-12

Public Hearing on Acquisition of Utility Easement - Lots Three (3) & Four (4), Ponderosa Village Subdivision (Prataria Ventures, LLC)

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

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Acquisition of Utility Easement – Through a part of Lot Three (3) and Lot Four (4), Ponderosa Village Subdivision (West side of Hwy. 281 and South of Rae Road) – Prataria Ventures, LLC

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Prataria Ventures, LLC, located through a part of Lot Three (3), and Lot Four (4), Ponderosa Village Subdivision (on the west side of Hwy. 281 and south of Rae Road), in the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement is one of three that will provide a pathway for a new underground powerline that will replace the existing overhead power line along the west side of Highway 281. The new power line will provide service for the future commercial area south of Rae Road, and will provide electrical feeder capacity to the Prairie Commons Subdivision area currently being developed.

Alternatives

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

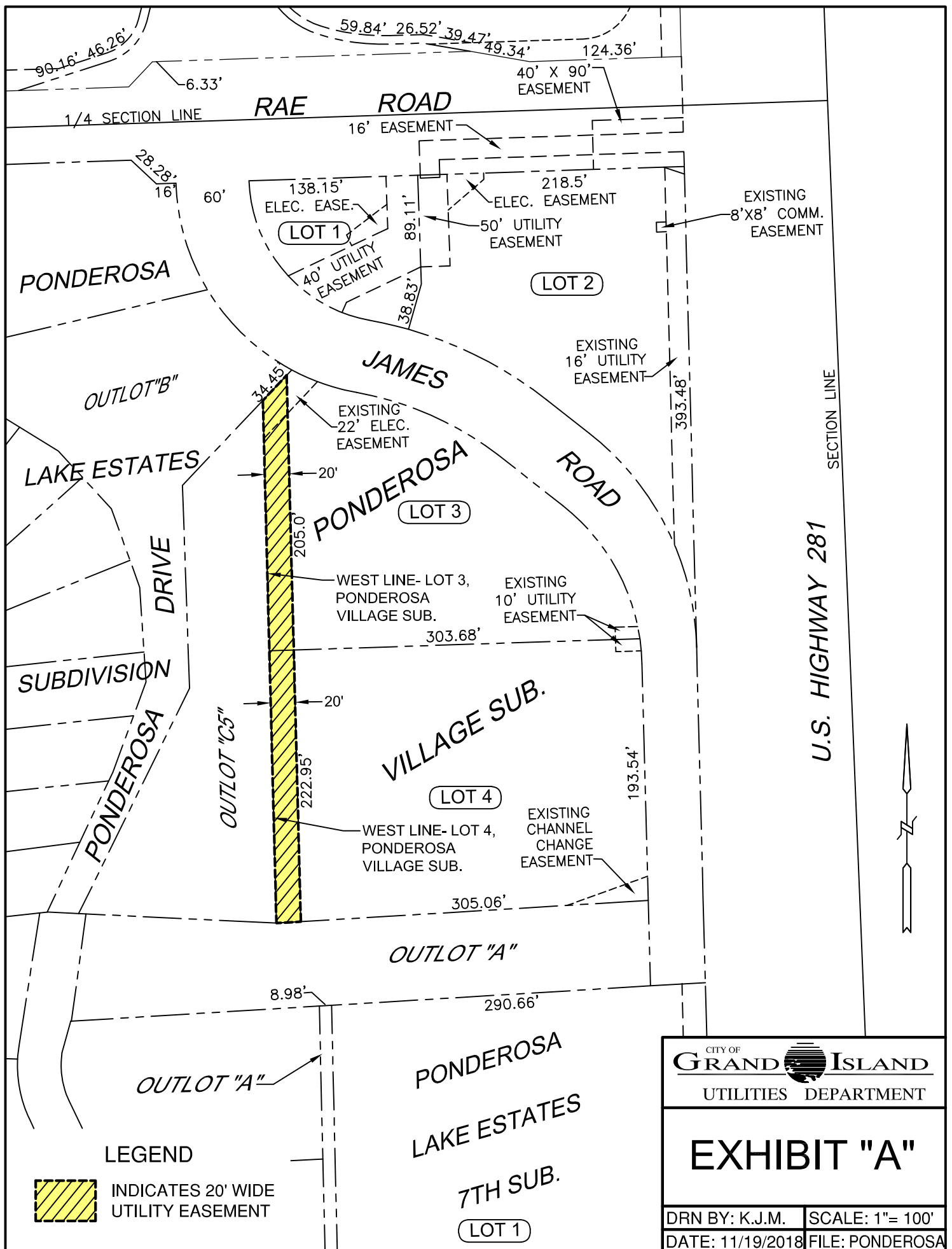
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-13

Public Hearing on Acquisition of Utility Easement - 204 S. Cedar Street (St. Mary's Church)

Council action will take place under Consent Agenda item G-16.

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Acquisition of Utility Easement – 204 S. Cedar Street –
St. Mary’s Church

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of St. Mary’s Church, located through a part of Lot Three (3), Block One Hundred (100), Railroad Addition to the City of Grand Island, Hall County, Nebraska (204 S. Cedar Street), in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

St. Mary’s Church is upgrading their electrical service to the church and rectory building located at 204 S. Cedar Street. As part of the work, the Utilities Department needs to install a three-phase pad-mounted transformer to provide electric service for the upgrade. The proposed easement will allow the department to install, access, operate and maintain the electrical infrastructure at this location.

Alternatives

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

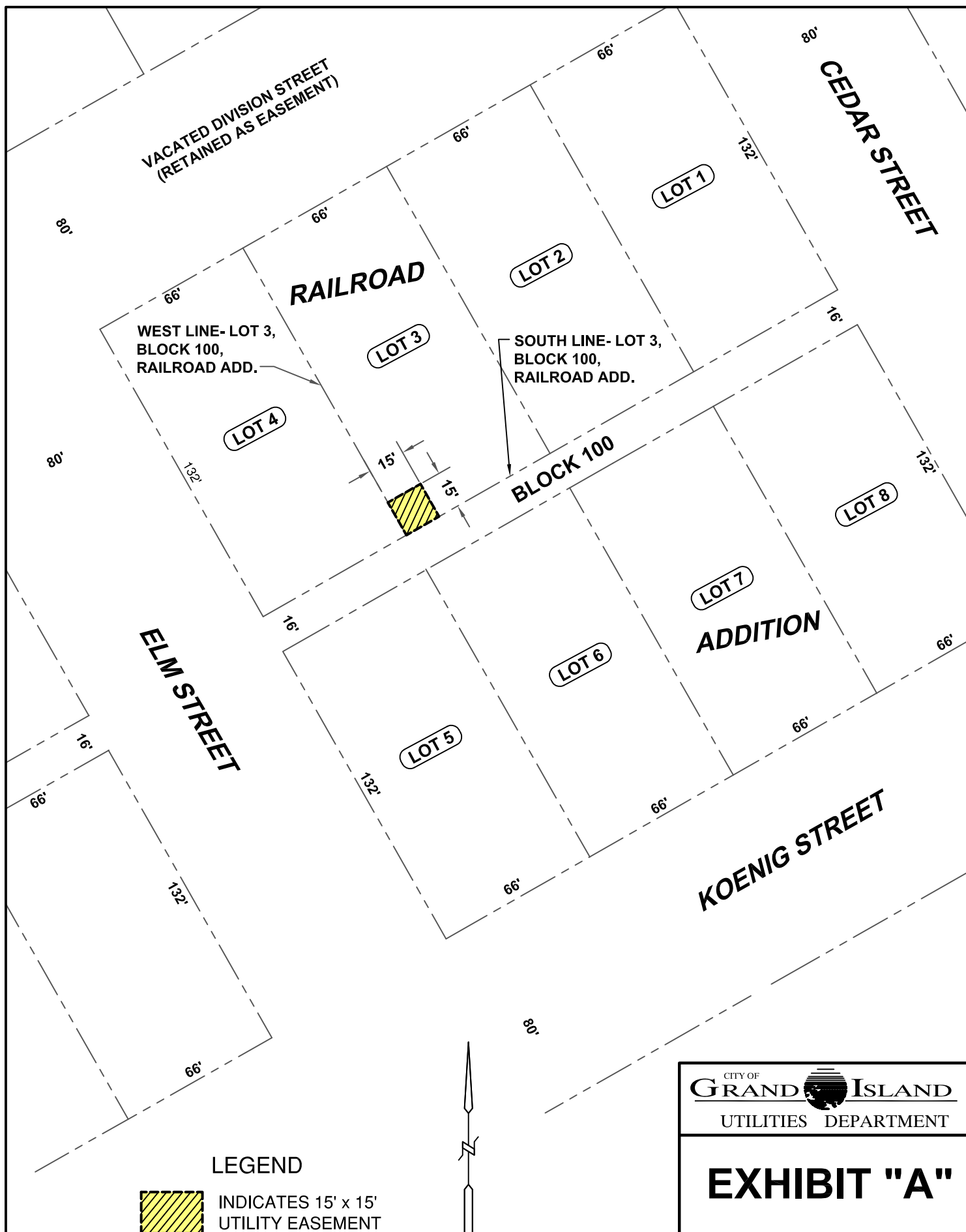
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Move to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-14

Public Hearing on Acquisition of Sidewalk Easement at 1221 N Beal Street (English/Buchanan)

Council action will take place under Consent Agenda item G-22.

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

Council Agenda Memo

From: Keith Kurz PE, Assistant Public Works Director

Meeting: January 8, 2019

Subject: Public Hearing on Acquisition of Sidewalk Easement at 1221 N Beal Street (English / Buchanan)

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

Background

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

Discussion

As part of the City's annual curb ramp project one location didn't have quite enough public right-of-way for such installation. The southeast corner of Beal Street and 13th Street requires a sidewalk easement to accommodate the curb ramp at this intersection. The property owner has signed the necessary document to grant a public sidewalk easement, as shown on the attached drawing. There will be no compensation to the property owner for such easement.

Alternatives

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

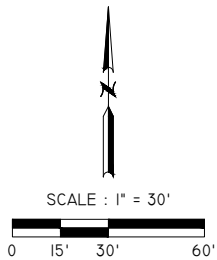
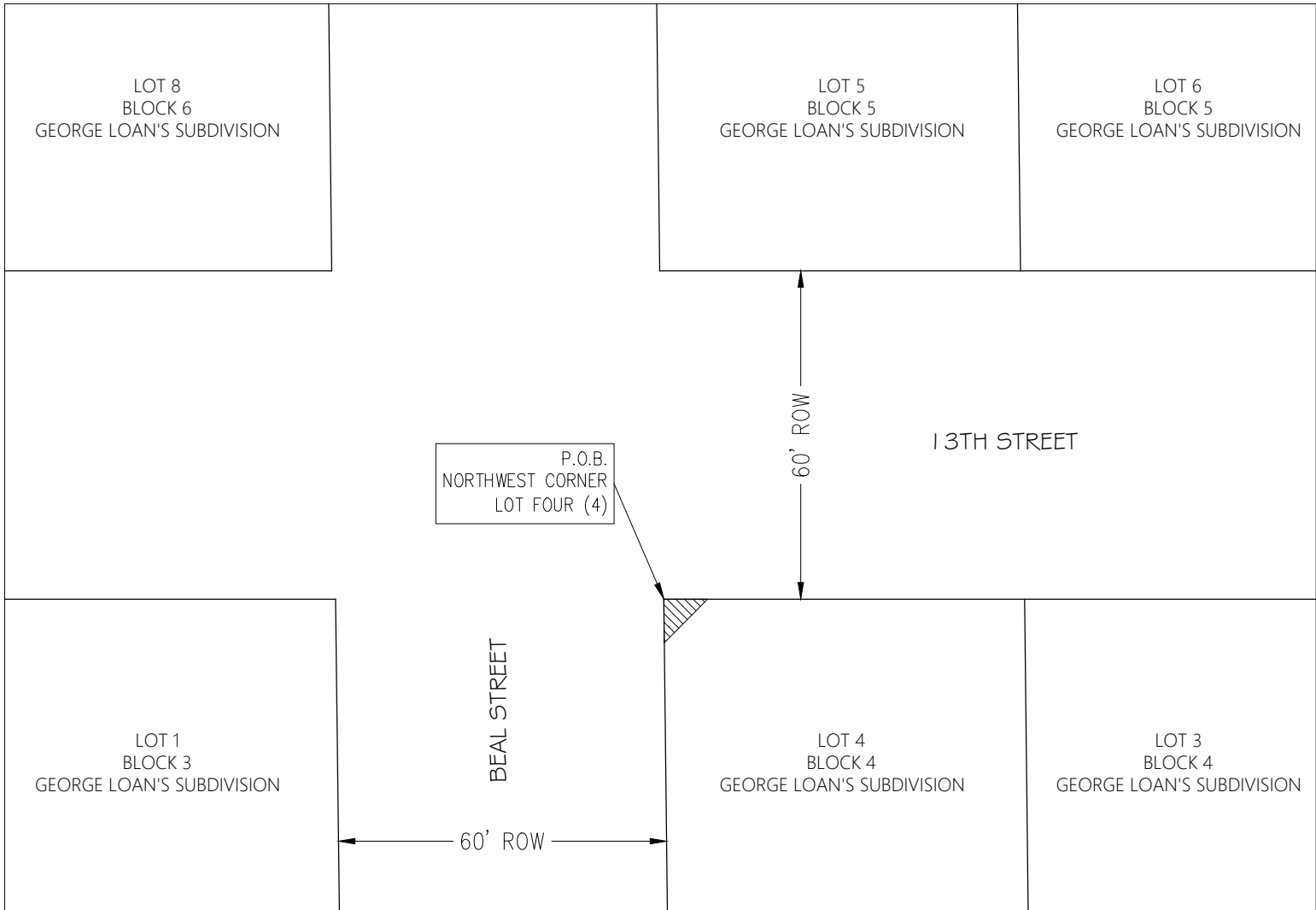
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue


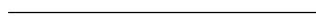
Recommendation

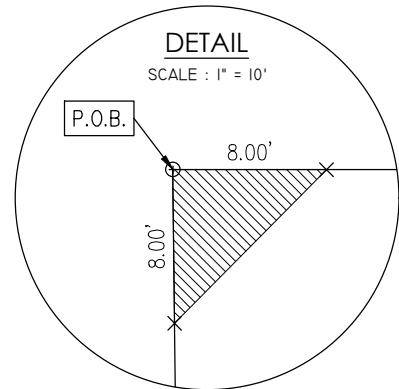
City Administration recommends that the Council conduct a Public Hearing and approve acquisition of the sidewalk easement from Jared English and Elizabeth Buchanan at 1221 North Beal Street, Grand Island, Nebraska.

Sample Motion

Move to approve the acquisition of the sidewalk easement.



LEGEND	
⊕	FOUND IRON PIPE
×	TEMPORARY POINT
	PERMANENT EASEMENT
	PROPERTY LINE



EASEMENT DESCRIPTION

A PERMANENT SIDEWALK EASEMENT CONSISTING OF PART OF LOT FOUR (4), BLOCK FOUR (4) IN GEORGE LOAN'S SUBDIVISION TO THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT FOUR (4), SAID POINT BEING THE ACTUAL POINT OF BEGINNING; THENCE EASTERLY ON THE NORTH LINE OF SAID LOT FOUR (4) A DISTANCE OF 8.00 FEET; THENCE SOUTHWESTERLY TO A POINT ON THE WEST LINE OF SAID LOT FOUR (4), SAID POINT BEING 8.00 FEET SOUTH OF THE NORTHWEST CORNER OF SAID LOT FOUR (4); THENCE NORTHERLY ON THE WEST LINE OF SAID LOT 4, A DISTANCE OF 8.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 31.99 SQUARE FEET MORE OR LESS.

DWG: J:\SIDEWALK - DIST - PROJ\PROJECTS\HANDICAP RAMP PROJECTS\2018-CR-2 CDBG\PLAN DRAWINGS\EASEMENTS\EASE_1221 BEAL.DWG 8/3/2018 10:06:53 AM

PERMANENT SIDEWALK EASEMENT



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item E-15

Public Hearing on One & Six Year Street Improvement Plan

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

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

Council Agenda Memo

From: Shannon Callahan, Street Superintendent

Meeting: January 8, 2019

Subject: Approval of the One & Six Year Street Improvement Plan

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

Background

The One & Six Year Street Improvement Plan consists of the transportation projects in the Capital Improvement Program and is mandatory by State Law as part of the requirements to receive approximately five million dollars of state gas tax funds each year. The Public Works Department develops this program through a process to prioritize street projects taking into consideration many factors such as:

- Availability of funds
- Condition of the street
- Traffic counts
- Eligibility for State/Federal funds
- Redevelopment patterns
- Public/Council input

The City engages in a public process to ensure public input into the policy making process. The proposed One & Six Year Street Improvement Plan is a result of the following steps:

- Wednesday, January 2, 2019 – Regional Planning Commission conducted a Public Hearing and forwarded the recommendation to the City Council
- Tuesday, January 8, 2019 – City Council considers a Resolution adopting the plan
- March 1, 2019 – One & Six Year Street Improvement Plan due at the Nebraska Department of Transportation

Discussion

A Public Hearing was conducted with testimony received and discussion held on the One & Six Year Street Improvement Plan at the Grand Island/Hall County Regional Planning Commission meeting on January 2, 2019. The commission forwarded the One & Six Year Street Improvement Plan to the City Council with a recommendation for approval.

The projects listed in the One & Six Year Plan for calendar year 2019 are considered definite projects. These projects were in the approved fiscal year 2019 budget. Many of

the projects listed in the One & Six Year Plan for 2020 through 2024 are included in the City's budget, but are subject to schedule changes depending upon coordination and approval of State and Federal funding.

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 One & Six Year Street Improvement Plan.

Sample Motion

Move to approve the One & Six Year Street Improvement Plan.

CITY OF

Grand Island

NEBRASKA

PUBLIC WORKS

1 & 6 YEAR STREET IMPROVEMENT PLAN 2019

Presented by: John Collins, PE

2018 SUBSTANTIALLY COMPLETE PROJECTS (FROM 1 & 6 STREET IMPROVEMENT PLAN)

PROJECT	TOTAL PROJECT
Hwy 281 GI & North	\$ 10,843,000
Sycamore Underpass Rehabilitation – Design	\$ 320,000
Stolley Park Rd Rehabilitation / Reconfiguration- Design & Environmental	\$ 160,000
Old Potash Improvements - Claude to Webb- Traffic Study	\$ 150,000
13th St Improvements - North Rd to Diers Ave	\$ 1,300,000
William Street Reconfiguration- 2018-P-7	\$ 300,000
Asphalt Resurfacing, 2018-AC-1	\$ 650,000
TOTAL	\$ 13,723,000

****DOES NOT INCLUDE ALL CAPITAL PROJECTS**

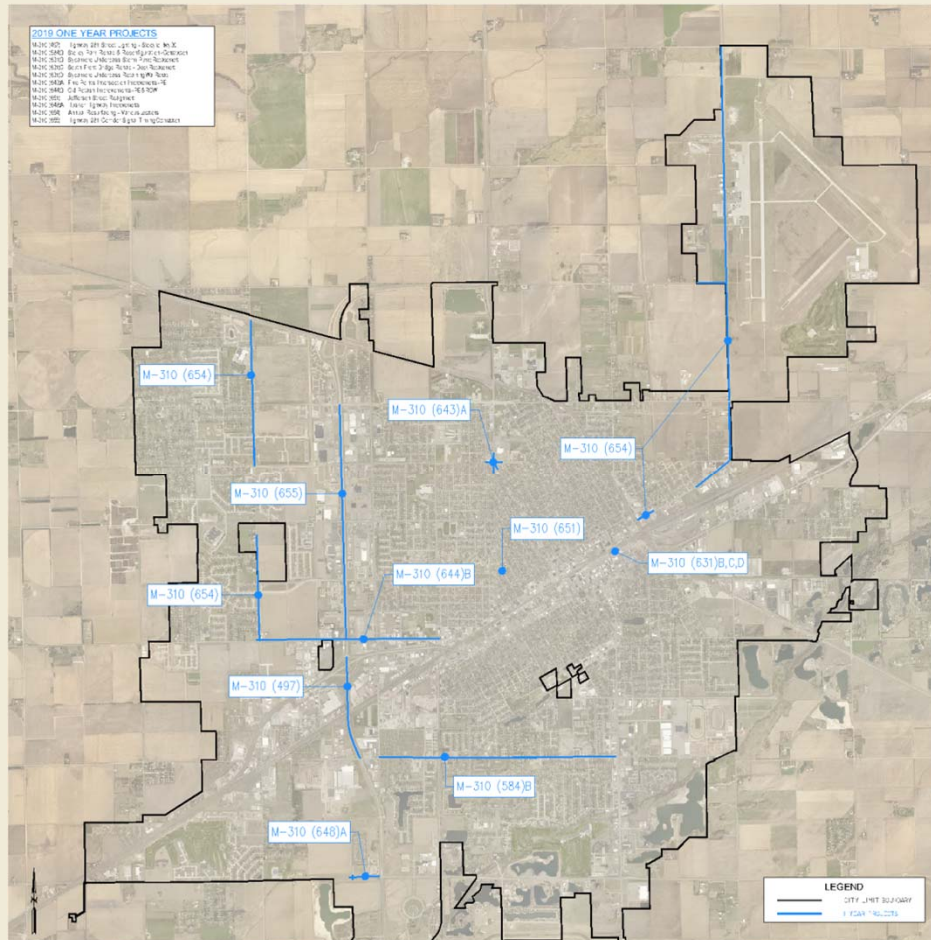
1 & 6 YEAR STREET IMPROVEMENT PLAN

(NOTES CITY COSTS)

	2019	2020	2021	2022	2023	2024
<i>OBLIGATED TO OTHER AGENCIES</i>						
Stolley Park Rd Rehabilitation / Reconfiguration- Construction	\$ 0					
Five Points Intersection Improvements	\$ 170,000	\$ 538,000				
Hwy 30 Realignment, S-30-4(1046) - City Share Est. \$10M					\$ 1,475,764	
Hwy 2 Resurfacing NDOR, NH-2-4(112) - City Share Est. \$600K					\$ 200,000	
Hwy 30 Bridges NDOT, NH-30-4(162)				\$ 80,000		
<i>RECONSTRUCTION/NEW CONSTRUCTION</i>						
Asphalt Resurfacing (annual)	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000	\$ 900,000
Old Potash Improvements- Post Office to Webb Rd, PE/ROW	\$ 643,000	\$ 2,200,000	\$ 6,525,000	\$ 2,275,000		
Hwy 281 St Lighting - Stolley Park to Hwy 30 Interchange	\$ 95,000					
Hwy 281 Corridor Signal Timing Optimization	\$ 85,000					
Sycamore Underpass- Storm Pump Replacement/ S Front St						
Bridge Deck Replacement/ Retaining Wall Rehab	\$ 2,200,000					
Jefferson St Reconfiguration (Jefferson School)	\$ 0					
Husker Hwy Improvements- Prairieview to Hwy 281	\$ 0					
TOTAL	\$ 4,093,000	\$ 3,638,000	\$ 7,425,000	\$ 3,255,000	\$ 2,575,764	\$ 900,000

Hwy 30 Realignment- \$1.3M of \$2,775,764 City share was paid in FY 17/18

*****DOES NOT INCLUDE ALL CAPITAL PROJECTS*****

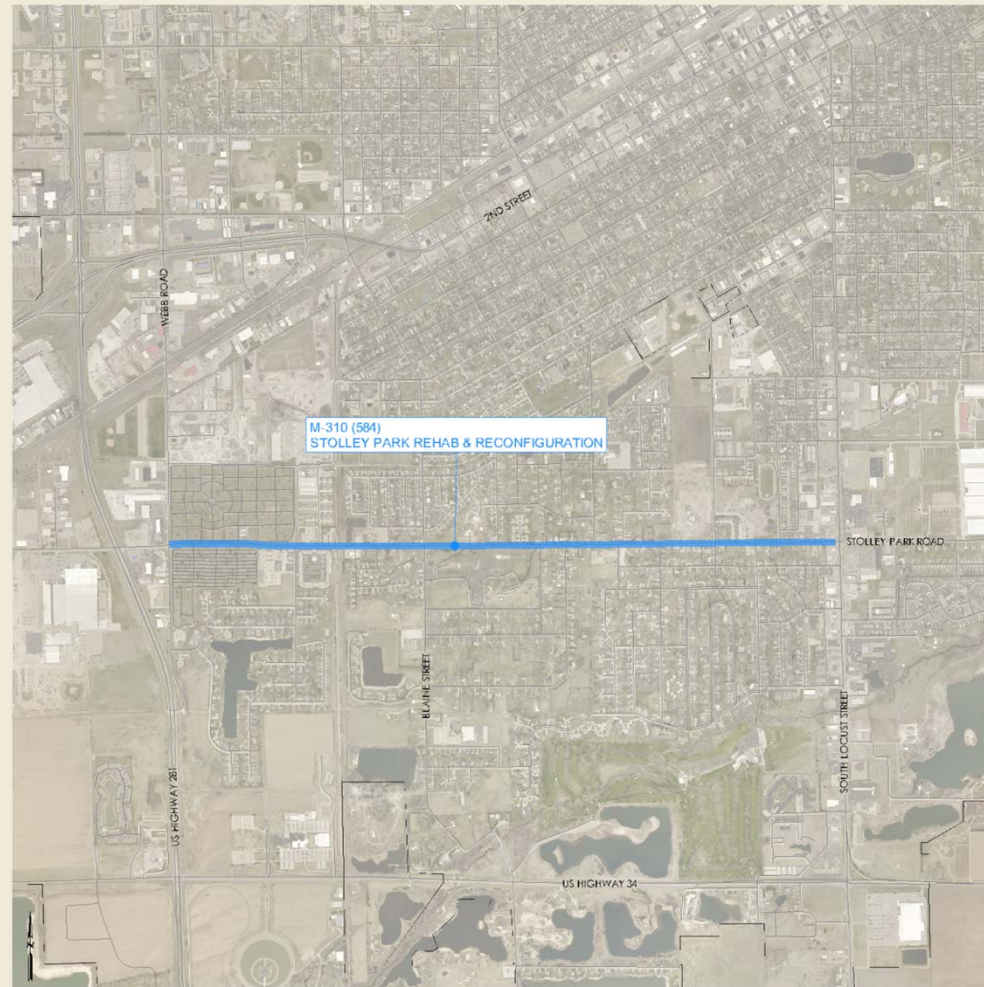


2019 ONE YEAR PROJECTS MAP

4

STOLLEY PARK ROAD RECONFIGURATION M-310 (584)

- Restriping for new lane designations
- Pavement repairs and diamond grinding for improving pavement structure and ride quality




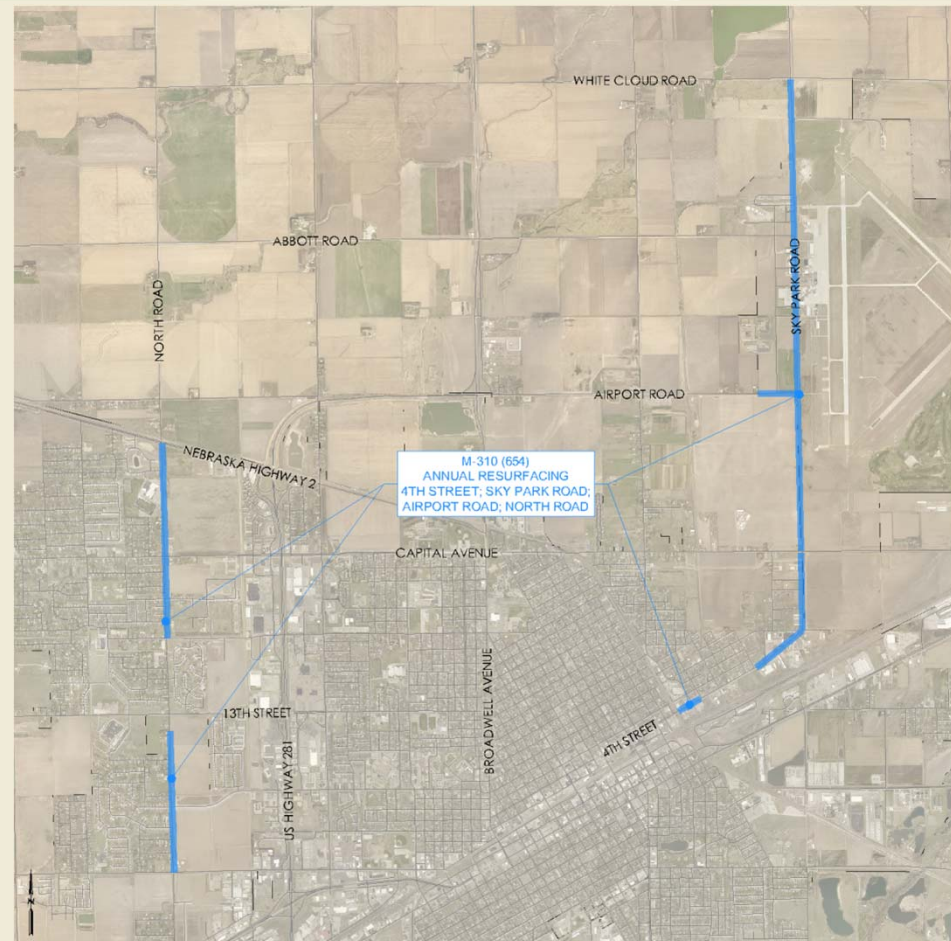
Five Points Intersection Improvements M-310 (643)

- 80% Federally funded safety project through Nebraska Department of Transportation (NDOT)
- Consists of multi-lane roundabout
- Will right size the lane configuration to optimize safety and efficiency, and meet the Federal Highway Administration (FHWA) safety program requirements



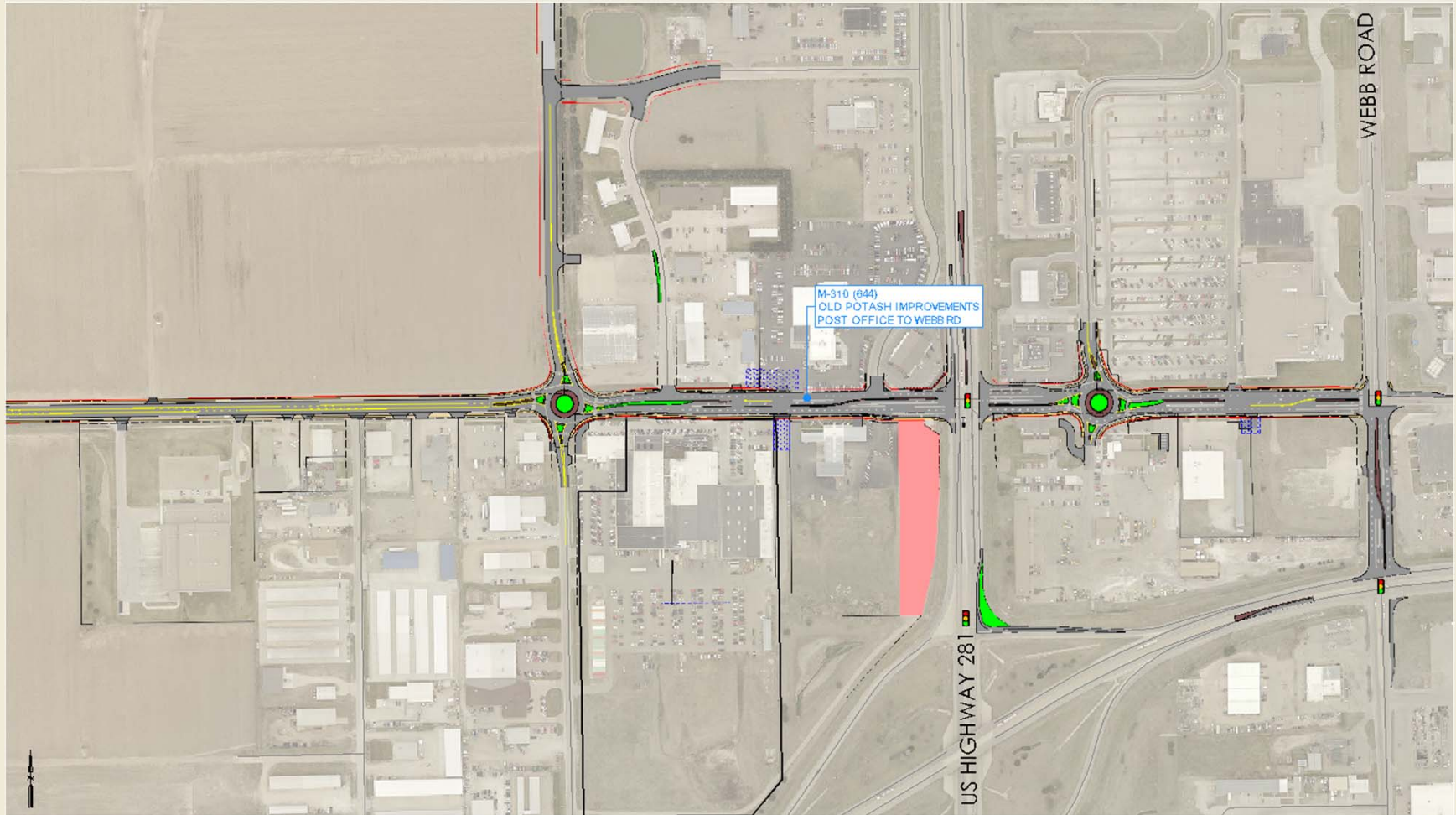
LOCAL RESURFACING M-310 (654)

-  4th Street
-  Sky Park Road
-  Airport Road
-  North Road



OLD POTASH HIGHWAY IMPROVEMENTS M-310 (644)

- The interaction between the various traffic features is complex, prompting the creation of a master plan for the corridor to ensure that the individual street and intersection projects will function together
- Preferred alternative was recently presented, which included widening and reconfiguring Old Potash, signal and geometric improvements at each intersection, and increased connectivity to roadway network
- Anticipated expenditures will include design engineering and property acquisition



Highway 281 Lighting M-310 (497)

- Stolley Park Road to US Highway 30 Interchange lighting
- Addition of roadway lighting to allow for improved safety by creating consistent lighting for commuters on US Highway 281
- Last section from north to south side through the City

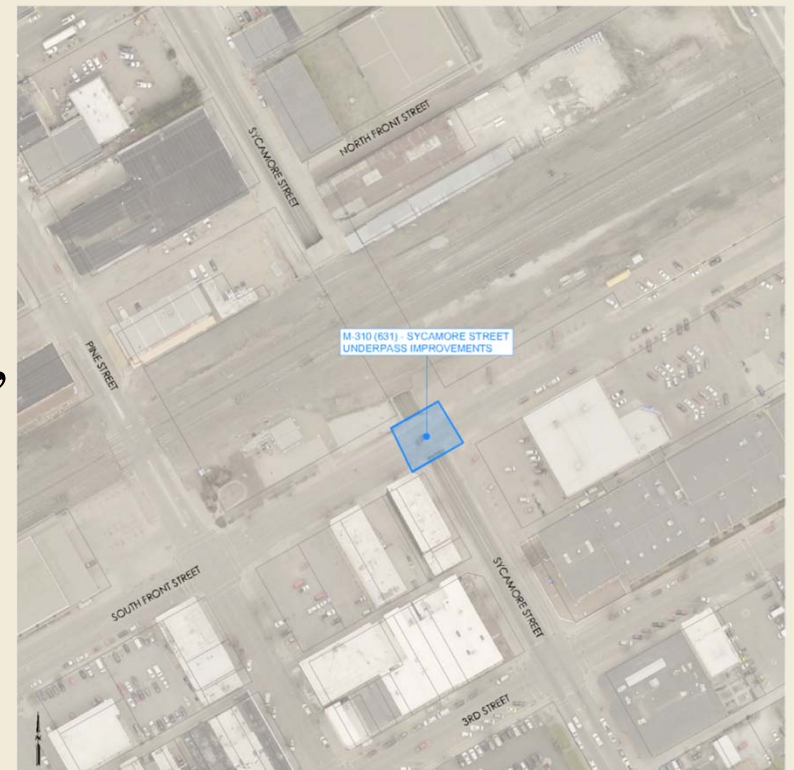
12



SYCAMORE UNDERPASS REHAB

M-310 (631)

- 🌊 Replace bridge deck, two (2) abutment walls, patch and seal retaining walls, improve drainage, and reconstruct pump station
- 🌊 Construction began in 2018 with completion slated in 2019

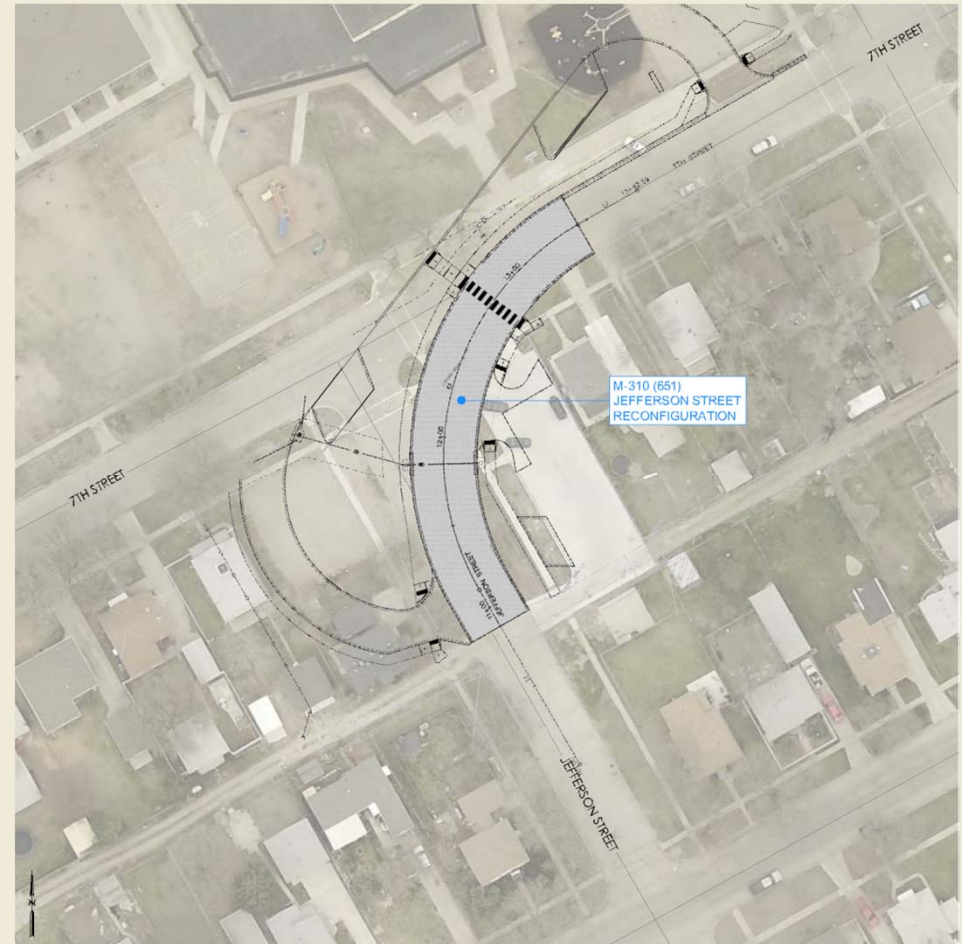




Jefferson Street Reconfiguration M-310 (651)

 GIPS project to improve
traffic & pedestrian
safety

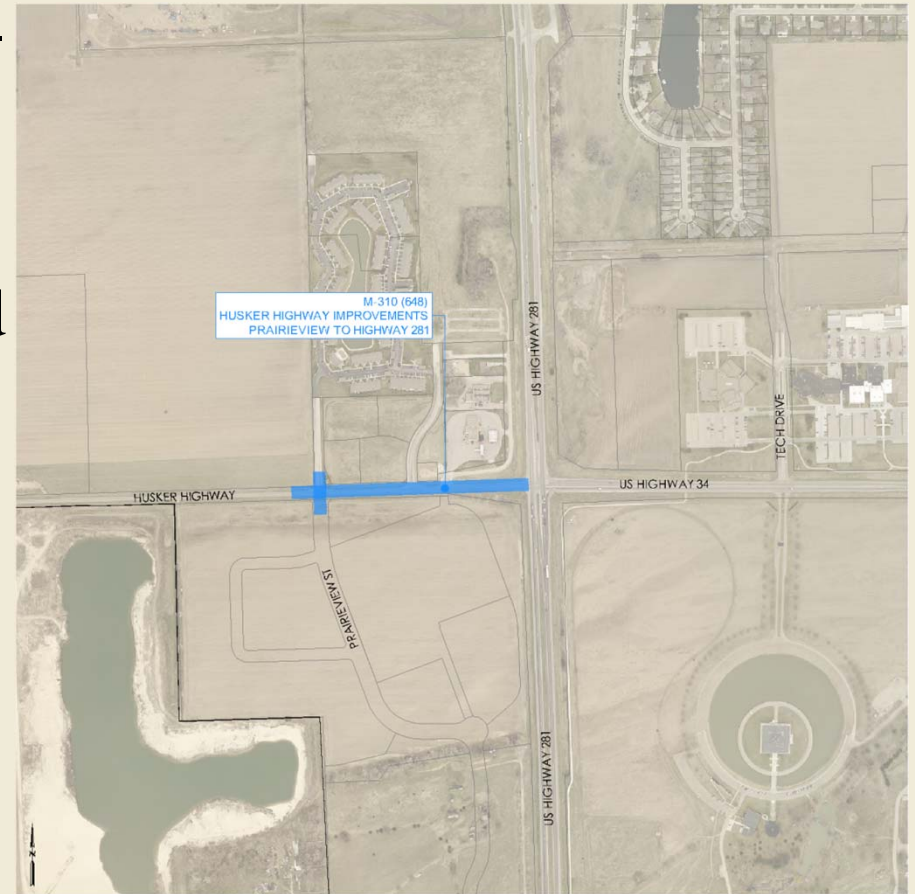
16

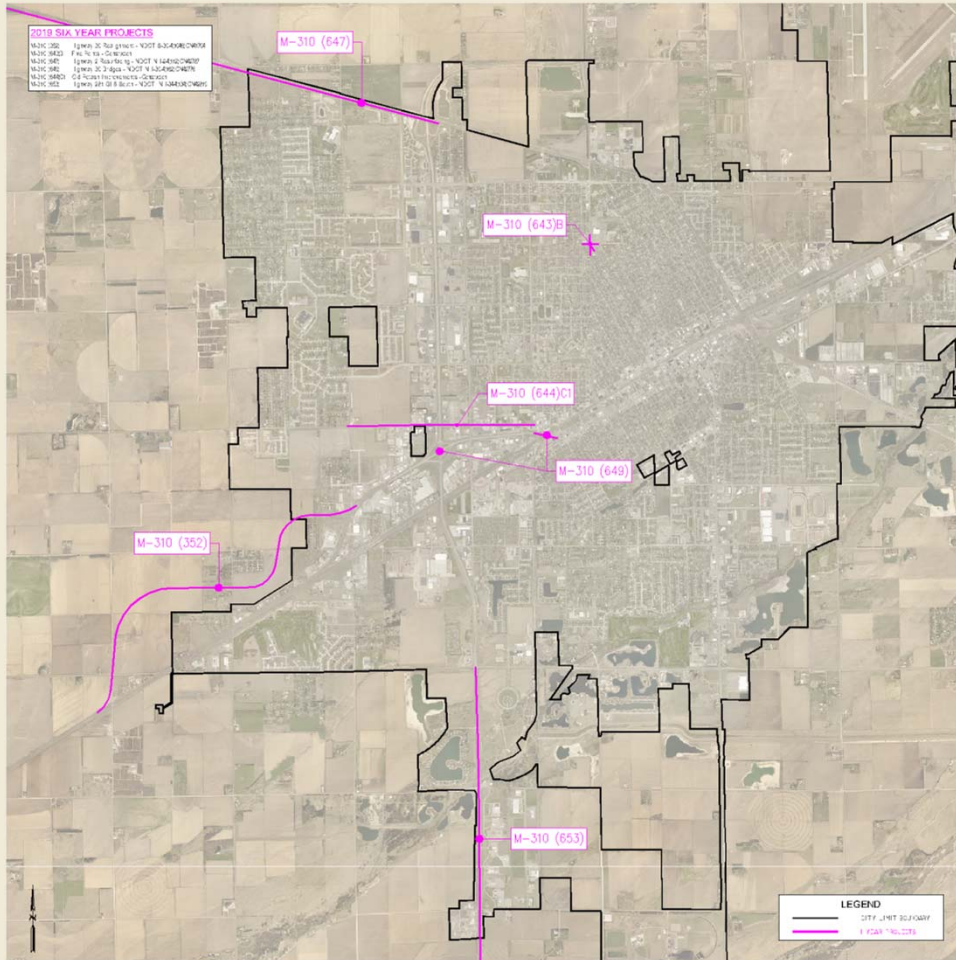


Husker Highway Improvements- Prairieview to Highway 281 M-310 (648)

- In connection with Grand Island Regional Hospital development with no City cost
- Improvements to roadway & drainage
- Roundabout at Prairieview Street & Husker Highway

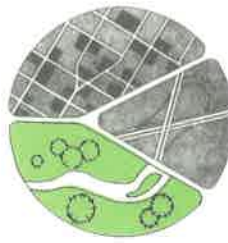
17





2020 – 2024 YEAR PROJECTS MAP

18



THE REGIONAL PLANNING COMMISSION of Hall
County, Grand Island, Wood River and the Villages
of Alda, Cairo and Doniphan, Nebraska

January 3, 2019

Honorable Roger G. Steele, Mayor
And Members of the Council
City Hall 100 E. 1st Street
Grand Island, NE 68801

Dear Members of the Council:

RE: ADOPTION OF THE 1 & 6 YEAR STREET IMPROVEMENT PLANS FOR THE CITY OF GRAND ISLAND.

At the meeting of the Regional Planning Commission, held January 2, 2019, the above item was considered following a public hearing. This item is to adopt the new 1 & 6 year street improvement plan for the City Of Grand Island.

Grand Island Public Works Director John Collins detailed the street improvements that were substantially completed over the current year. He then discussed the proposed projects for the next six years. Collins provided updates for the improvements to the Five Points intersection and work on the Sycamore Street underpass. Collins described the planned improvements for the Old Potash Highway corridor on either side of Highway 281 and the potential of starting on the North Road projects during the planning period depending on the level of funding generated additional sales tax. He also mentioned the standard local resurfacing projects. Collins then displayed a map of the projects for 2020-2024.

Ruge expressed concern that the Old Potash about the room for stacking at between the round a bout at Wilmar and Old Potash and Collins responded that the model shows there is adequate stacking for the next 10 years but that a dual left turn lane would be needed after that. The project will be built with a turn lane wide enough to stripe for two lanes so when it is needed it will just need restriping and some signal work. Ruge also suggested that a round a bout be considered at the north end of the Claude Road extension north of Old Potash. Collins indicated that there is adequate right of way for those improvements but that the need would outside the projected life of this project. It could be considered at a later time. Ruge also asked about state funding, design and timeline for the Highway 30 realignment. Collins indicated that this project is still moving forward as a state project but that the timing has slipped due to the increased cost of other state projects. He said that he hopes to know more from NDOT by the end of the month. O'Neill closed the public hearing.

A motion was made by Ruge and seconded by Kjar to recommend approval of the Grand Island One and Six Year Street Improvement Plan.

The motion carried with seven members in favor (O'Neill, Ruge, Robb, Randone, Hendricksen Rubio and Kjar) and no members voting no or abstaining.

Yours truly,

A handwritten signature in black ink, appearing to read 'Chad Nabity', with a long horizontal flourish extending to the right.

Chad Nabity AICP
Planning Director



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item F-1

#9718 - Consideration of Establishing Vehicle Offstreet Parking District No. 3

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

Staff Contact: Jerry Janulewicz

ORDINANCE NO. 9718

An ordinance of the City of Grand Island, Nebraska, Amending Chapter 13 of the Grand Island City Code; establishing Vehicle Offstreet Parking District No. 3 of the City of Grand Island, Nebraska; designating the estimate of the cost of such improvements; for the means of payment thereof; describing the boundaries thereof; providing authority to establish credits or offsets; providing for the disestablishment of the Downtown Improvement and Parking District; to repeal Grand Island City Code Chapter 13, Article I Downtown Improvement and Parking District Sections 13.1 through 13.10, inclusive; to repeal any ordinance 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. The Mayor and City Council hereby find and determine:

(a) As provided by Section 19-3311, Reissue Revised Statutes of Nebraska, 1943, as amended, notice has been given by publication once each week in The Grand Island Independent for not less than thirty (30) days inviting application for private ownership and operation of offstreet parking facilities, which notice fixed the time and date of 7:00 p.m., on January 8, 2019, at the regular meeting room of the City Council, and that no such applications were received from private parties.

(b) That the City caused notice of creation of an offstreet parking district to be published in The Grand Island Daily Independent on December 6, 13, 20, and 27, 2018 in accordance with the provisions of Section 19-3312, Reissue Revised Statutes of Nebraska, 1943,

Approved as to Form _____
December 31, 2018 City Attorney

as amended, which notice states that the Mayor and City Council would hold a hearing as to all protests and objections to said proposed district at 7:00 p.m., on January 8, 2019.

(c) That a public hearing was held at 7:00 p.m. on January 8, 2019, at which all protests and objections to the formation to said proposed district were considered and that insufficient objections were received to the formation of said district; and that the public health, welfare, convenience, and necessity requires the formation of said offstreet parking district and facilities.

SECTION 2. Grand Island City Code Chapter 13 is amended as follows:

ARTICLE XIII VEHICLE OFFSTREET PARKING DISTRICTS

§13-97. Creation of Vehicle Offstreet Parking District No. 3.

There is hereby created within the City of Grand Island, Nebraska, Vehicle Offstreet Parking District No. 3 of the City of Grand Island, Nebraska.

§13-98. District Boundaries.

Vehicle Offstreet Parking District No. 3 shall include all property within the following boundaries, all of which is hereby deemed to be specially benefited by the maintenance, repair, and reconstruction of offstreet parking facilities within the District, to wit:
Beginning at the intersection of Sycamore Street and First Street; thence westerly on First Street to Pine Street; thence southerly on Pine Street to the southerly boundary of Courthouse Addition; thence westerly along the southerly boundary of Courthouse Addition to Locust Street; thence westerly on Division Street to Walnut Street; thence northerly on Walnut Street to the alley between Division Street and First Street; thence

westerly on said alley to Cedar Street; thence northerly on Cedar Street to the alley between Second Street and Third Street; thence westerly on said alley to Elm Street; thence northerly on Elm Street to a point 40 feet north of the southerly right-of-way line of the Union Pacific Railroad; thence easterly parallel to and 40 feet from said right-of-way line to Walnut Street; thence northerly on Walnut Street to a point 100 feet north of the northerly right-of-way line of South Front Street; thence easterly parallel to and 100 feet from said right-of-way line to Kimball Avenue extended; thence southerly on Kimball Avenue extended and Kimball Avenue to the alley between Third Street and Second Street; thence southerly on Sycamore Street to the point of beginning.

§13-98. Purpose.

The acquisition of new parking lots is not contemplated by the creation of Vehicle Offstreet Parking District No. 3. No money is to be expended in the acquisition of property and construction of such offstreet parking facilities. The purpose of the District is to provide for the maintenance, repair, reconstruction and operation of the City-owned offstreet public parking facilities located within the District excepting and excluding parking facilities located upon Block Seventy-eight (78), Original Town of Grand Island, and Lots One (1), Two (2), and Three (3), Parking Ramp Subdivision, a replat of Lots 5, 6, and 7, Block 79, Original Town of Grand Island, all located in Hall County, Nebraska.

§13-99. Special Assessments.

All or a portion of the cost of maintenance, repair, and reconstruction of any offstreet parking facilities designated herein may be paid for by annual special assessments against the real estate located in such district in proportion to the special benefit of each parcel of

real estate. The amounts of such special assessments shall be determined by the mayor and city council sitting as a board of equalization.

§13-100. Credits.

The Grand Island City Council sitting as a Board of Equalization may by resolution establish privately owned parking space credits or offsets to be applied toward any special assessments levied for Vehicle Offstreet Parking District No. 3, and provide necessary rules and procedures applicable to such credits or offsets.

§13-101. Disestablishment of Downtown Improvement and Parking District.

Concurrent with the establishment of Vehicle Offstreet Parking District No. 3 as provided herein, the Downtown Improvement and Parking District of the City of Grand Island, Nebraska, created and established by Ordinance No. 5854, is hereby disestablished and dissolved, and Grand Island City Code Chapter 13, Article I, Sections 13-1 through 13-10, inclusive, are repealed. Any remaining occupation taxes assessed and collected or to be collected for purposes of the Downtown Improvement and Parking District shall be set aside and utilized for the purposes for which said District was established. The disestablishment and dissolution of the Downtown Improvement and Parking District shall not operate as a nullification of any occupation tax previously assessed for purposes of said District.

~~§13-1. Creation of District~~

~~There is hereby created and established a Downtown Improvement and Parking District in the City of Grand Island, Nebraska, with the following boundaries, to-wit:~~

~~Beginning at the intersection of Sycamore Street and First Street; thence westerly on First Street to Pine Street; thence southerly on Pine Street to the southerly boundary of Courthouse Addition; thence westerly along the southerly boundary of Courthouse Addition to Locust Street; thence westerly on Division Street to Walnut Street; thence northerly on Walnut Street to the alley between Division Street and First Street; thence westerly on said alley to Cedar Street; thence northerly on Cedar Street to the alley between Second Street and Third Street; thence westerly on said alley to Elm Street; thence northerly on Elm Street to a point 40 feet north of the southerly right-of-way line of the Union Pacific Railroad; thence easterly parallel to and 40 feet from said right-of-way line to Walnut Street; thence northerly on Walnut Street to a point 100 feet north of the northerly right-of-way line of South Front Street; thence easterly parallel to and 100 feet from said right-of-way line to Kimball Avenue extended; thence southerly on Kimball Avenue extended and Kimball Avenue to the alley between Third Street and Second Street; thence southerly on Sycamore Street to the point of beginning.~~

~~§13-2. Tax~~

~~Business and professional offices located within the boundaries of the Downtown Improvement and Parking District shall be subject to the additional tax as provided herein.~~

~~§13-3. Tax Rate~~

~~The annual rate of the general license and occupation tax and classification of businesses shall be as follows:~~

~~(1) — \$0.1702 per square foot floor space upon all space used for business and professional offices in the district; provided,~~

~~(2) — \$61.65 minimum annual tax for any single business or professional office should the tax rate under (1) above be less than \$61.65.~~

~~§13-4. Use of Revenue~~

~~— The proposed uses to this additional revenue derived from the imposition of a general business license and occupation tax on businesses and users of the space within the district, are as follows:~~

~~— (1) The acquisition, construction, maintenance, administration, and operation of public off-street parking facilities for the benefit of the district area.~~

~~— (2) Improvement and decoration of any public place in the district area.~~

~~— (3) Promotion of public events which are to take place on or in public places in the district area.~~

~~— (4) Creation and implementing of a plan for improving the general architectural design of public areas in the district area.~~

~~— (5) The development of any public activities in the district area.~~

~~— (6) Any other project or undertaking for the betterment of the public facilities in the district area, whether the project be capital or noncapital in nature.~~

~~§13-5. Occupations Taxed~~

~~— The license and occupation tax shall be fair, equitable, and uniform as to class and shall be based primarily on the square footage of the owner's or user's place of business or professional office space. License and occupation tax shall be collected from each user of space within the district based upon the square foot space wherein customers, patients, or clients, or~~

~~other invitees, are received, and space from time to time used or available for use in connection with the business or profession of the user. Rooms or floor space not open to and not used by customers, patients, clients, or other invitees, shall be excluded from computation of floor space, to wit:~~

~~————(1) Hallways used by the public to gain access to more than one user of space within a building.~~

~~————(2) Elevators.~~

~~————(3) Stairways.~~

~~————(4) Employees lounges and coffee rooms.~~

~~————(5) Warehouse and storage areas, including used car lots.~~

~~————(6) Private parking spaces and driveways.~~

~~————(7) Furnace rooms.~~

~~————(8) Religious organization property excluded from paying general real estate taxes by Hall County Board of Equalization.~~

~~————(9) Space owned or used by political subdivisions.~~

~~————(10) Residences used for residential purposes for more than 30 days prior to the date of any taxes due under this ordinance.~~

~~————(11) Private kitchens.~~

~~————(12) Utilities areas.~~

~~————(13) Maintenance closets.~~

~~———(14) Shipping and receiving areas.~~

~~———(15) Restrooms.~~

~~———(16) Restricted manufacturing areas.~~

~~———(17) Restricted equipment areas.~~

~~§13-6. Tax Computation~~

~~———The city treasurer is authorized and directed, with the advice and recommendations of the Downtown Improvement Board, to determine and compute the tax in accordance herewith.~~

~~§13-7. Objection to Taxes~~

~~———Objections to the determination of amount of additional tax may be made in writing to the city clerk, specifying the basis of such objection. All such objections shall be made within 30 days after due date thereof, or shall be deemed waived. All timely objections shall be submitted to the Downtown Improvement Board for its consideration, review, and recommendations. The mayor and city council shall make the final determination of all such objections, at any regular or special meeting, after notice thereof to said objector.~~

~~§13-8. Annual Tax~~

~~———The license and occupation tax imposed by the preceding sections is a non-refundable annual tax and shall be due and payable on the first day of October each year, commencing October 1, 1996, for the year in advance. The license and occupation tax shall be based on businesses and professional offices located within the Business Improvement and Parking District No. 1 as shown in the records of the City of Grand Island Utility Department as of the first day of June of each year. Upon payment thereof to the city treasurer, the treasurer shall give a receipt therefor, properly dated and specifying the person paying, the name of the business or~~

~~profession on whose behalf the tax is being paid, the amount thereof, and for what period the tax is paid. It is hereby made the duty of every person, partnership, firm, or corporation, engaged in carrying on any business or occupation within the limits of the district as provided on which a license and occupation tax is levied by this ordinance, to pay said tax at the times provided for its payment herein.~~

~~§13-9. Segregation of Funds~~

~~—The city treasurer shall place all taxes collected hereunder in a special fund to be used exclusively for the purposes described in this Article.~~

~~§13-10. Penalty~~

~~—Any person who shall refuse or neglect to pay the general license or occupation tax levied by this chapter, or who transacts or engages in any profession within the district herein established without having complied with the provisions of this chapter shall be guilty of a violation of this Code and may be punished as provided in this Code. Any person, partnership, or corporation whose duty is made by this chapter to pay any license tax and who does not pay the same shall be liable for an action for the recovery of the amount of such license tax; provided, such remedy shall not be deemed as being concurrent with other remedies herein provided.~~

SECTION 3. Any ordinances or parts of ordinances in conflict herewith be, and hereby are, repealed.

SECTION 4. This ordinance shall be in force and take effect from and after its passage and publication, as provided by law.

ORDINANCE NO. 9718 (Cont.)

Enacted: January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-1

Approving Minutes of December 18, 2018 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

December 18, 2018

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 December 18, 2018. Notice of the meeting was given in *The Grand Island Independent* on December 12, 2018.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Mike Paulick, Michelle Fitzke, Jeremy Jones, Mark Stelk, Jason Conley, Vaughn Minton, Clay Schutz, Julie Hehnke, and Mitch Nickerson. Councilmember Chuck Haase was absent. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk Pro Tem Aaron Schmid, Finance Director Patrick Brown, City Attorney Jerry Janulewicz, and Public Works Director John Collins.

INVOCATION was given by Pastor Josh Sikes, Third City Christian Church, 4100 West 13th Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Annual Report by Grand Island Area Economic Development Corp./Citizens Advisory Review Committee on the EDC Program Plan. Tim White, Vice-Chairman of the Citizen Advisory Review Committee (CARC) stated the CARC had met and recommended approval of the EDC Annual Report. Dave Taylor, president of Grand Island Area Economic Development Corporation (GIAEDC) gave the annual report. Staff recommended approval. No further public testimony was heard.

Request of Hall Co. School Dist. #2, GIPS for Approval of a Conditional Use Permit to Construct Additional Parking. Building Department Director Craig Lewis reported that this proposal was to add to the existing parking lot on three adjacent properties east of the existing lot all of which were residential zoned properties south of Jefferson school. The properties were located south of the school and southeast of the intersection of 7th Street and Jefferson Street. Dwellings and one detached garage currently existed on the sites and it was proposed they would be removed to facilitate the construction and provide additional parking for the elementary school. Staff recommended approval. Virgil Harden representing Grand Island Public Schools, 123 So. Webb Road had several questions. No further public testimony was heard.

ORDINANCES:

#9715 - Consideration of Approving Annexation of Property Located at 2610 So. Engleman Road (Rowe Subdivision) (Third and Final Reading)

Regional Planning Director Chad Nabity reported this was the third and final reading of the annexation of property located at 2610 South Engleman Road (Rowe Subdivision).

Motion by Stelk, second by Paulick to approve Ordinance No. 9715. Upon roll call vote, all voted aye. Motion adopted.

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

#9716 - Grand Island, Nebraska Firefighter's Retirement System Plan and Trust

#9717 - Grand Island, Nebraska Police's Retirement System Plan and Trust

be considered for passage on the same day upon reading by number only and that the City Clerk be permitted to call out the number of these ordinances on second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage.” Councilmember Nickerson seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

#9716 - Grand Island, Nebraska Firefighter's Retirement System Plan and Trust

Finance Director Patrick Brown reported that the IRS changed plan document requirements beginning in 2017 that restatement of the plan was no longer the case. The general rule now was that plans must be amended annually as needed for any applicable changes in laws, regulations, or other guidance, as well as for voluntary changes. Staff recommended approval.

Motion by Minton, second by Hahnke to approve Ordinance #9716.

City Clerk Pro Tem: Ordinance #9716 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk Pro Tem: Ordinance #9716 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9716 is declared to be lawfully adopted upon publication as required by law.

#9717 - Grand Island, Nebraska Police's Retirement System Plan and Trust

Finance Director Patrick Brown reported that the IRS changed plan document requirements beginning in 2017 that restatement of the plan was no longer the case. The general rule now was that plans must be amended annually as needed for any applicable changes in laws, regulations, or other guidance, as well as for voluntary changes. Staff recommended approval.

Motion by Stelk, second by Paulick to approve Ordinance #9717.

City Clerk Pro Tem: Ordinance #9717 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk Pro Tem: Ordinance #9717 on second and final reading. All those in favor of the passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9717 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-3 (Resolution #2018-376) was removed for further discussion. Motion by Paulick, second by Hehnke to approve the Consent Agenda excluding item G-3. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 4, 2018 City Council Regular Meeting.

#2018-375 - Approving Certificate of Final Completion for Emergency Sanitary Sewer Repair on the North Interceptor- Seedling Mile Road Area with Myers Construction, Inc. of Broken Bow, Nebraska.

#2018-376 - Approving Designating the East Portion of Mansfield Road, North and South of Horseshoe Place, as No Parking. Public Works Director John Collins answered questions regarding the area designated for no parking.

Motion by Minton, second by Fitzke to approve Resolution #2018-376. Upon roll call vote, all voted aye. Motion adopted.

#2018-377 - FTE Request for the Fleet Division of the Public Works Department.

#2018-378 - Approving Change Order No. 2 for 13th Street Paving Improvements; Project No. 2018-P-1 and 13th Street Water Main Improvements; Project No. 2018-W-5 with Blessing Construction of Kearney, Nebraska for a Reduction of \$10,179.28 and a Revised Contract Amount of \$1,990,955.27.

#2018-379 - Approving Amendment No. 1 to Environmental Monitoring Services for the Grand Island Regional Landfill with Olsson, Inc. of Lincoln, Nebraska in an Amount of \$12,000.00 and a Revised Contract Amount of \$101,100.00.

#2018-380 - Approving Purchase of a New Street Sweeper for the Streets Division of the Public Works Department from Nebraska Environmental Products of Lincoln, Nebraska in an amount of \$220,862.35.

#2018-381 - Approving Final Plat and Subdivision Agreement for Rowe Second Subdivision. It was noted that Gary and Dee Rowe, owners, had submitted the Final Plat and Subdivision

Agreement for Rowe Second Subdivision located west of Engleman Road, north of U.S. Highway 30 for the purpose of creating 1 lot on 3.1922 acres.

#2018-382 - Approving Change Orders No. 2 and 3 to Edith Abbott Memorial Library Renovation with Cheever Construction of Lincoln, Nebraska for an increase of \$1,546.00 and \$9,040.36 and a Revised Contract Amount of \$1,136,352.29.

#2018-383 – Approving Interlocal Cooperation Agreement by & between Hall Co. Airport Authority & City of Grand Island.

#2018-384 - Approving Authorization for Representation(s) for the D.A. Davidson Fire & Police Pension Reserve Funds.

#2018-385 - Approving 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant Funding.

REQUESTS AND REFERRALS:

Consideration of Request of Hall Co. School Dist. #2, GIPS for Approval of a Conditional Use Permit to Construct Additional Parking. This item was related to the aforementioned Public Hearing.

Motion by Paulick, second by Minton to approve the request for a Conditional Use Permit. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2018-386 - Consideration of Approving Funding for the Grand Island Area Economic Development Corporation/Citizen Advisory Review Committee on the Economic Development Program Plan. Economic Development President Dave Taylor presented the application for funding \$350,000 to the Grand Island Area Economic Development Corporation.

Motion by Hehnke, second by Jones to approve Resolution #2018-386. Upon roll call vote, all voted aye. Motion adopted.

#2018-387 - Consideration of Approving the Annual Report by the Grand island Area Economic Development Corporation. This item was related to the aforementioned Public Hearing.

Motion by Nickerson, second by Paulick to approve Resolution #2018-387. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Fitzke to approve the payment of claims for the period of December 5, 2018 through December 18, 2018 for a total amount of \$6,031,564.17. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:02 p.m.

Aaron Schmid
City Clerk Pro Tem



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-2

Approving Re-Appointments to the Electrical Board

The following individuals have expressed their willingness to serve on the City of Grand Island Electrical Board for the year 2019. Denise Kozel, Master Electrician; Kent Sundberg, Journeyman Electrician; Dave Kunze, Utility Department Representative; Terry Klanecky, General Public Representative; Kurt Griess and Craig Lewis, Building Department as Ex-Officio members. The above recommendations are made in compliance with the Grand Island City Code. These appointments would become effective January 1, 2019 upon approval by the City Council and would expire on December 31, 2019.

Staff Contact: Mayor Roger Steele



Working Together for a
Better Tomorrow. Today.

DATE: December 4, 2018
 TO: Mayor Steele and City Council
 FROM: Craig A. Lewis, Building Department Director *AL*
 RE: Appointments to the Electrical Board

The following individuals have been contacted and have indicated their willingness to serve on the Electrical Board of the City of Grand Island for the year 2019.

<u>Representing</u>	<u>Name/Address</u>	<u>Employed</u>
Master Electrician	Denise Kozel PO Box 2271 Grand Island, NE 68802	Tri-City Electric
Journeyman Electrician	Kent Sundberg 605 G St Aurora NE 68818	Middleton Electric
Utility Department	Dave Kunze 3720 W State St Apt A-3 Grand Island NE 68803	City of G. I.
General Public	Terry Klanecky 2116 Topeka Circle Grand Island, NE 68803	Crescent Electric
Building Inspection (Ex-Officio)	Kurt Griess 100 E 1 st St Grand Island NE 68801	City of Grand Island Building Department
Building Inspection (Ex-Officio)	Craig Lewis 100 E 1 st St Grand Island, NE 68801	City of Grand Island Building Department

The above recommendations are made in compliance with the Grand Island Electrical Code and are contingent upon approval of the Mayor and the City Council.



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-3

Approving Re-Appointments to the Mechanical Examining Board

The following individuals have expressed their willingness to serve on the City of Grand Island Mechanical Examining Board for the year 2019. Luke Choyeski, Local Gas Company Representative; Greg Geis, Contracting Mechanical; Rob Kayl, Master Mechanical; Mike Myers, Master Mechanical; Todd Bredthauer, Journeyman Mechanical; Loren Peterson, Community Member; Charles Taylor and Craig Lewis, Building Department as Ex-Officio members. The above recommendation is made in compliance with the Grand Island City Code and approval is requested. These appointments would become effective January 1, 2019 upon approval by the City Council and would expire on December 31, 2019.

Staff Contact: Mayor Roger Steele



*Working Together for a
Better Tomorrow. Today.*

DATE: December 20, 2018

TO: Mayor Steele and City Council

FROM: Craig A. Lewis, Building Department Director *CA*

RE: Appointment to the Mechanical Examining Board

The following men have been contacted and have indicated their willingness to serve on the Mechanical Examining Board of the City of Grand Island for the year 2019.

<u>Representing</u>	<u>Name/Address</u>	<u>Employed</u>
Local Gas Company	Luke Choyeski 1023 E 25th St Kearney NE 68847	Northwestern
Contracting Mechanical	Greg Geis 1415 S Webb Rd Grand Island NE 68803	Island Indoor Climate
Master Mechanical	Rob Kayl 11325 S Stuhr Rd Doniphan NE 68832	Kayl Heating & AC
Master Mechanical	Mike Myers 318 E Capital Ave Grand Island NE 68801	Myers Heating & Air
Journeyman Mechanical	Todd Bredthauer PO Box 484 Grand Island NE 68802	Jerry's Sheet Metal
Community Member	Loren Peterson 4136 Buckingham Dr Grand Island NE 68803	
Building Department (Ex-Officio)	Charles Taylor 100 E 1 st St Grand Island NE 68801	City of Grand Island Building Department
Building Inspection (Ex-Officio)	Craig Lewis 100 E 1 st St Grand Island NE 68801	City of Grand Island Building Department

*City Hall • 100 East First Street • Box 1968 • Grand Island, Nebraska 68802-1968
(308) 385-5325 • FAX: 385-5423 • www.grand-island.com*



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-4

Approving Re-Appointments to the Plumbing Board

The following individuals have expressed their willingness to serve on the City of Grand Island Plumbers Examining Board. Rick Eberl, Master Plumber; Ryan Logue, Master Plumber; Jeremy Collinson, Health Department; and David Scoggins and Craig Lewis, Plumbing Inspectors for the Building Department - Ex Officio. The above recommendation is made in compliance with the Grand Island City Code and approval is requested. These appointments would become effective January 1, 2019 upon approval by the City Council and would expire on December 31, 2020.

Staff Contact: Mayor Roger Steele



Working Together for a
Better Tomorrow. Today.

DATE: December 4, 2018
 TO: Mayor Steele and City Council
 FROM: Craig A. Lewis, Building Department Director *CL*
 RE: Appointments to the Plumbing Board

The following people have been contacted and have indicated their willingness to serve on the Plumbing Board of the City of Grand Island for a two-year term expiring December 31, 2020.

<u>Term</u>	<u>Representing</u>	<u>Name/Address</u>	<u>Employed</u>
2 yr. 19-20	Master Plumber	Rick Eberl 215 Fort Kearney Rd Grand Island, NE 68801	Eberl Plumbing
2 yr. 19-20	Master Plumber	Ryan Logue 1311 N Piper St Grand Island, NE 68803	Sewer Rooter
2 yr. 19-20	Health Department	Jeremy Collinson 1137 S Locust St Grand Island, NE 68801	Central District Health Department
	Building Inspection (Ex-Officio)	David Scoggins 100 E 1 st St Grand Island, NE 68801	City of G. I. Building Department
	Building Inspection (Ex-Officio)	Craig Lewis 100 E 1 st St Grand Island, NE 68801	City of G. I. Building Department

The above recommendations are made in compliance with the Grand Island Plumbing Code and are contingent upon approval of the Mayor and the City Council.



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-5

#2019-1 - Approving Request from Curl Curl, LLC dba Bonzai Beach Club, 107 No. Walnut Street for a Catering Designation to Class “C-46038” Liquor License

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

Staff Contact: RaNae Edwards

RESOLUTION 2019-1

WHEREAS, an application was filed by Curl Curl, LLC, doing business as Bonzai Beach Club, 107 No. Walnut Street for a Catering Designation to their Class "C-46038" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on December 29, 2018; such publication cost being \$18.49; and

WHEREAS, a public hearing was held on January 8, 2019 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.
- _____ 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: _____

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-6

#2019-2 - Approving Request from Sin City, LLC dba Sin City Grill, 410 West 3rd Street for a Catering Designation to Class “C-88667” Liquor License

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

Staff Contact: RaNae Edwards

RESOLUTION 2019-2

WHEREAS, an application was filed by Sin City, LLC, doing business as Sin City Grill, 410 West 3rd Street for a Catering Designation to their Class "C-88667" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on December 29, 2018; such publication cost being \$18.49; and

WHEREAS, a public hearing was held on January 8, 2019 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.
- _____ 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: _____

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-7

**#2019-3 - Approving Acquisition of Utility (Water) Easement -
through a part of Lot Thirteen (13), Bosselman Brothers
Subdivision - 2030 East Highway 30 (CIK Investments)**

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

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2019-3

WHEREAS, a public utility easement is required by the City of Grand Island from CIK Investments, LLC, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including water lines and;

WHEREAS, a public hearing was held on January 8, 2019, for the purpose of discussing the proposed acquisition of a utility (water) easement located through a part of Lot Thirteen (13), Bosselman Brothers Subdivision, an addition to the City of Grand Island, Hall County, Nebraska; and more particularly described as follows:

Commencing at the Southeast corner of Lot Thirteen (13), Bosselman Brothers Subdivision, an Addition to the City of Grand Island, Hall County, Nebraska; thence on an assumed bearing of N26°32'43"W, along the easterly line of said Lot Thirteen (13), a distance of twenty (20.0) feet to the northerly line of an existing forty (40.0) foot wide utility easement being the ACTUAL Point of Beginning; thence S63°24'12"W along the northerly line of an existing said forty (40.0) foot wide utility easement, a distance of twenty (20.0) feet; thence N26°35'48"W, a distance of twenty five (25.0) feet; thence N63°24'12"E, a distance of nineteen and ninety nine hundredths (19.99) feet to a point on the easterly line of said Lot Thirteen (13); thence S26°37'30"E, along the easterly line of said Lot Thirteen (13), a distance of twenty five (25.0) feet to the said Point of Beginning.

The above-described easement and right-of-way containing a total of 499.85 square feet more or less as shown on the plat dated 12/4/2018, marked Exhibit "1", attached hereto and incorporated herein by reference.

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 a public (water) utility easement from CIK Investments, LLC, on the above-described tract of land.

- - -

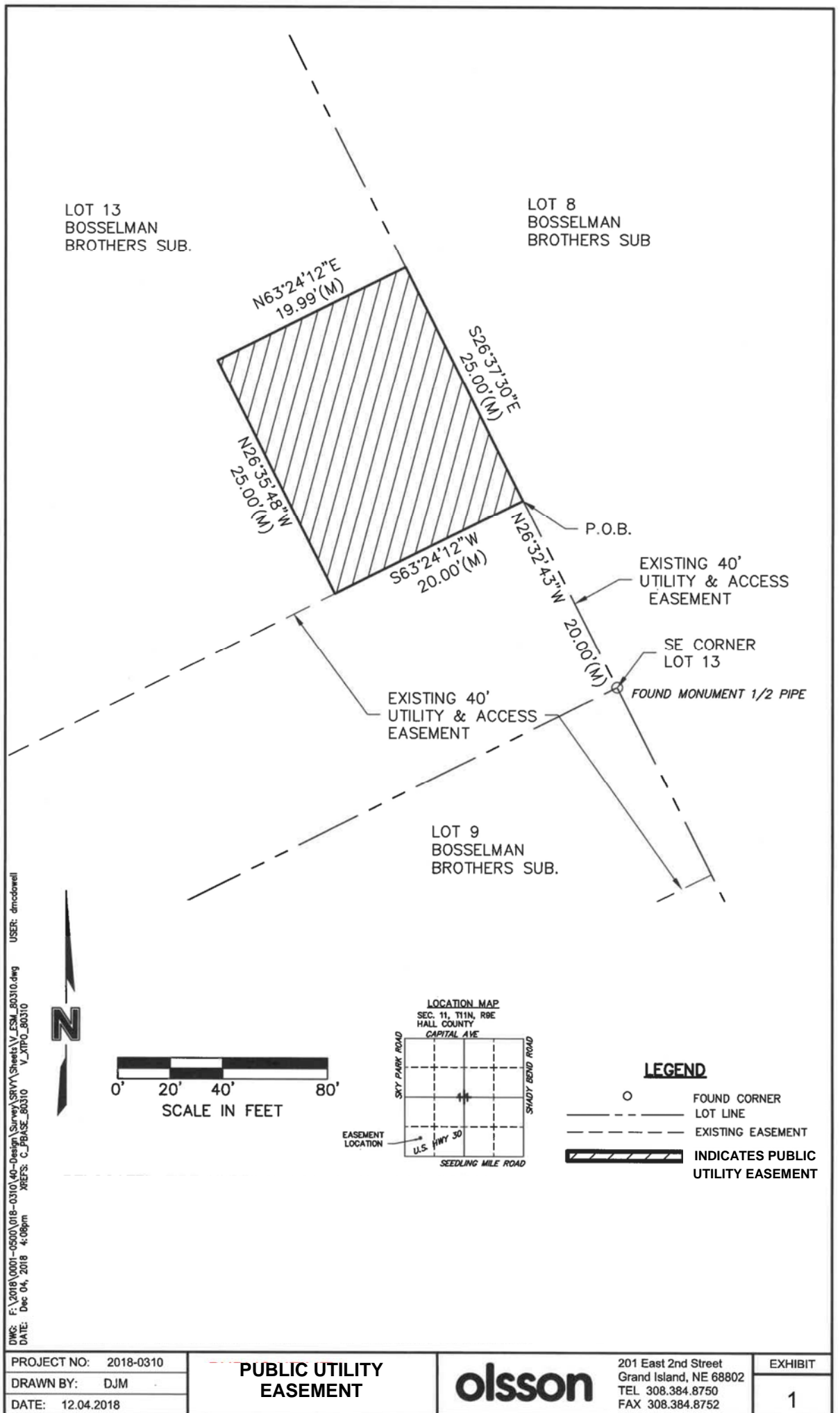
Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/> _____
January 4, 2019	<input type="checkbox"/> City Attorney





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-8

#2019-4 - Approving Acquisition of Utility (Electrical) Easement - through a part of Lot Nine (9), Bosselman Brothers Subdivision - 2030 East Highway 30) (CIK Investments, LLC)

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

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2019-4

WHEREAS, a public utility easement is required by the City of Grand Island from CIK Investments, LLC, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including power lines and;

WHEREAS, a public hearing was held on January 8, 2019, for the purpose of discussing the proposed acquisition of a utility (electrical) easement located through a part of Lot Nine (9), Bosselman Brothers Subdivision, an addition to the City of Grand Island, Hall County, Nebraska; and more particularly described as follows:

The westerly twenty (20.0) feet of the southerly twenty (20.0) feet of the northerly forty (40.0) feet of Lot Nine (9), Bosselman Brothers Subdivision, an Addition to the City of Grand Island, Hall County, Nebraska.

The above-described easement and right-of-way containing a total of 400 square feet more or less as shown on the plat dated 11/21/2018, marked Exhibit "A", attached hereto and incorporated herein by reference.

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 a public (electrical) utility easement from CIK Investments, LLC, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-9

#2019-5 - Approving Acquisition of Utility Easement - 121 S. Pine Street (County of Hall, State of Nebraska)

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

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2019-5

WHEREAS, a public utility easement is required by the City of Grand Island from the County of Hall, State of Nebraska, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including power lines and;

WHEREAS, a public hearing was held on January 8, 2019, for the purpose of discussing the proposed acquisition of twenty (20.0) foot utility easements located through a part of Lot Two (2), Lot Three (3), and Lot Four (4), Westervelt's Subdivision in the City of Grand Island, Hall County, Nebraska, and a part of Lot One (1), Lot Six (6), and Lot Seven (7), Block Ninety-One (91), Original Town, to the City of Grand Island, Hall County, Nebraska; and more particularly described as follows:

Commencing at the Southeast corner of Lot Four (4), Westervelt's Subdivision; thence northerly, along the easterly line of said Lot Four (4), on an assumed bearing of N00°52'02"W, a distance of sixty eight and one tenth (68.1) feet to the ACTUAL Point of Beginning; thence N76°48'26"W, a distance of one hundred eighty and seventy eight hundredths (180.78) feet; thence N35°39'10"E, a distance of twenty three and forty nine hundredths (23.49) feet; thence N00°10'18"W, a distance of one hundred twelve and eighty four hundredths (112.84) feet to a point on the northerly line of Lot Seven (7), Block Ninety One (91), Original Town. The side lines of the above described tract shall be prolonged or shortened as required to terminate on the boundary of Grantor's property:

and a Twenty (20.0) foot wide utility easement and right-of-way tract located in part of Lot One (1) Block Ninety-One (91), Original Town to the City of Grand Island, Hall County, Nebraska being more particularly described as follows:

The southerly Twenty (20.0) feet of the easterly Twenty (20.0) feet of Lot One (1), Block Ninety-One (91), Original Town to the City of Grand Island, Hall County, Nebraska.

The above-described easement and right-of-way containing a combined total of .15 acres more or less as shown on the plat dated 12/17/2018, marked Exhibit "A", attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire public utility easements from the County of Hall, State of Nebraska, on the above-described tracts of land.

- - -

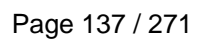
Approved as to Form	by _____
January 4, 2019	City Attorney

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-10

#2019-6 - Approving Acquisition of Utility Easement - 4586 Gold Core Drive (GMD, LLC)

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

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2019-6

WHEREAS, a public utility easement is required by the City of Grand Island from GMD, LLC, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including power lines and;

WHEREAS, a public hearing was held on January 8, 2019, for the purpose of discussing the proposed acquisition of a twenty (20.0) foot utility easement located through a part of Lot One (1), Platte Valley Industrial Park Ninth Subdivision, in the City of Grand Island, Hall County, Nebraska; and more particularly described as follows:

Commencing at the Southeast corner of Lot One (1), Platte Valley Industrial Park Ninth Subdivision in the City of Grand Island, Hall County, Nebraska; thence northerly along the easterly line of said Lot One (1), a distance of one hundred twelve (112.0) feet to the ACTUAL Point of Beginning; thence westerly and perpendicular to the easterly line of said Lot One (1), a distance of one hundred four (104.0) feet to the point of termination.

The above-described easement and right-of-way containing a total of 0.048 acres more or less as shown on the plat dated 11/27/2018, marked Exhibit "A", attached hereto and incorporated herein by reference.

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 a public utility easement from GMC, LLC, on the above-described tract of land.

- - -

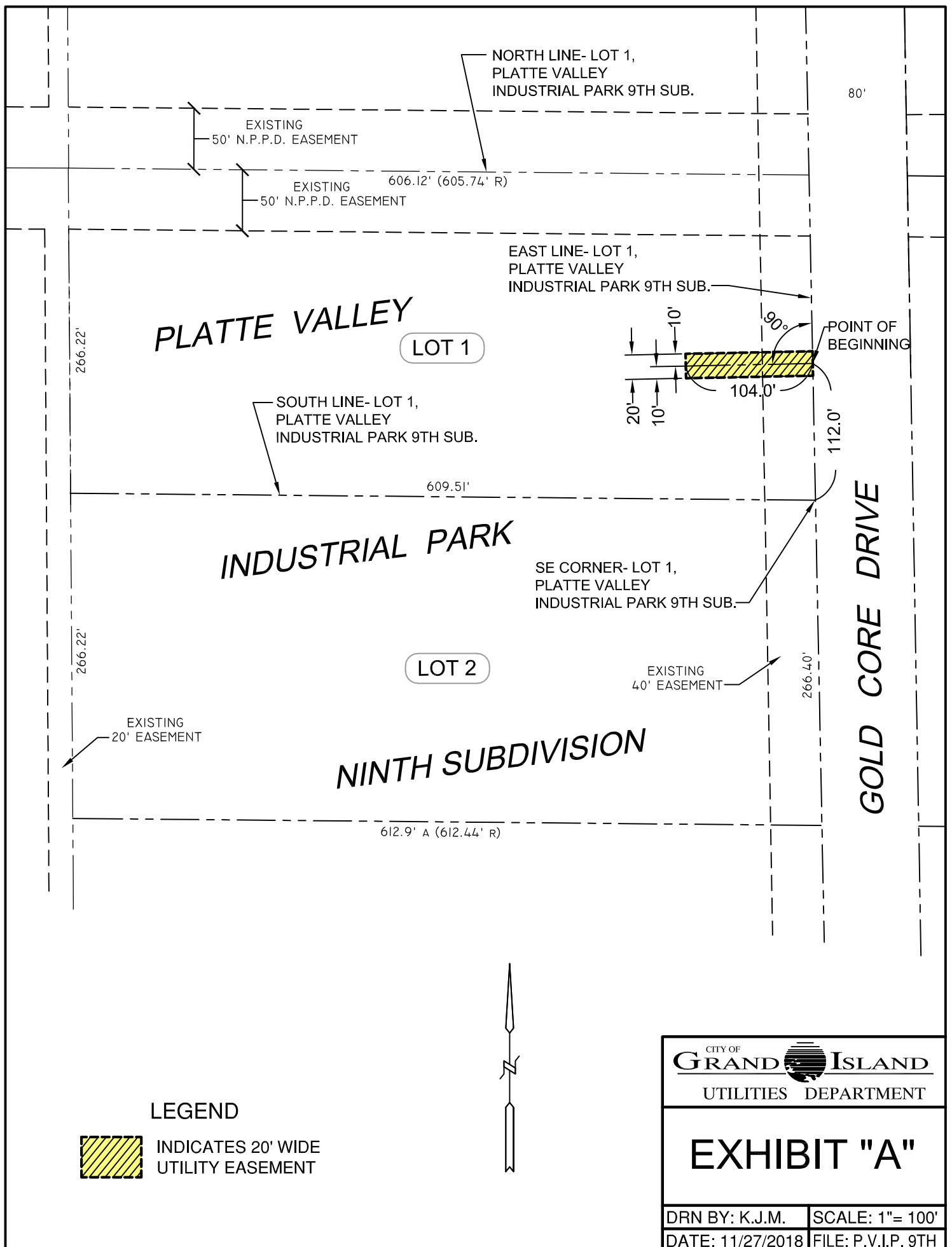
Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-11

#2019-7 - Approving Acquisition of Utility Easement - 411 S. Webb Road (Grand Island Commercial Ventures, LLC)

This item relates to the aforementioned Public Hearing item E-8.

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2019-7

WHEREAS, a public utility easement is required by the City of Grand Island from Grand Island Commercial Ventures, LLC, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including power lines and;

WHEREAS, a public hearing was held on January 8, 2019, for the purpose of discussing the proposed acquisition of a twenty (20.0) foot utility easement located through a part of Lot Two (2), Commercial Industrial Park Seventh Subdivision, in the City of Grand Island, Hall County, Nebraska; and more particularly described as follows:

Commencing at the Northwest corner of Lot Two (2), Commercial Industrial Park Seventh Subdivision; thence southerly, along the westerly line of said Lot Two (2), a distance of forty three (43.0) feet to the ACTUAL Point of Beginning; thence easterly, perpendicular to the westerly line of said Lot Two (2), a distance of fifteen (15.0) feet to the point of termination.

The above-described easement and right-of-way containing 300.0 square feet more or less as shown on the plat dated 9/27/2018, marked Exhibit "A", attached hereto and incorporated herein by reference.

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 a public utility easement from Grand Island Commercial Ventures, LLC, on the above-described tract of land.

- - -

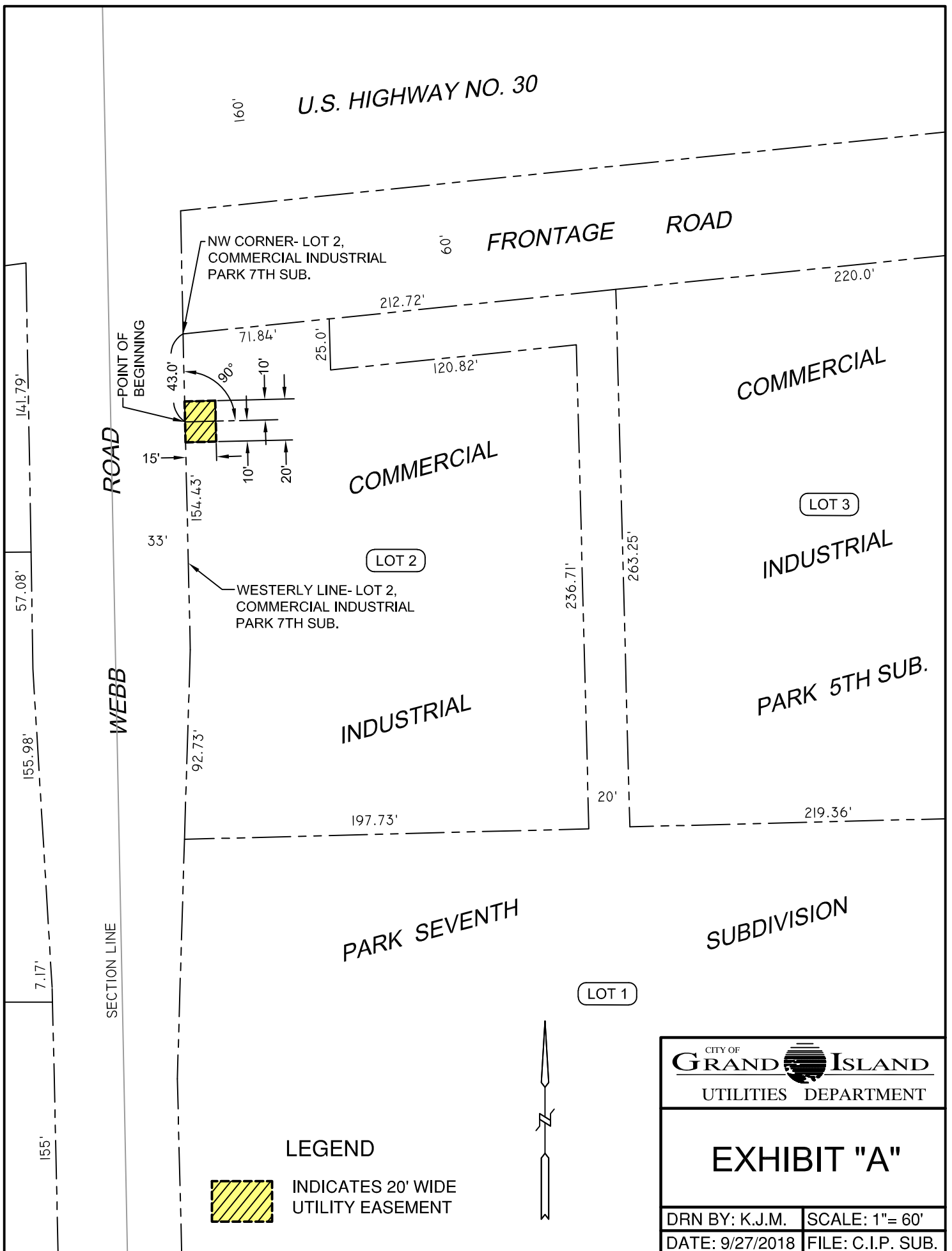
Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-12

#2019-8 - Approving Acquisition of Utility Easement - 3515 N. Highway 281 (Donald and Kandy Mustion)

This item relates to the aforementioned Public Hearing item E-9.

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2019-8

WHEREAS, a public utility easement is required by the City of Grand Island from Donald W. and Kandy L. Mustion, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including power lines and;

WHEREAS, a public hearing was held on January 8, 2019, for the purpose of discussing the proposed acquisition of a twenty (20.0) foot utility easement located through a part of the North Half of the Northwest Quarter of the Southwest Quarter (N ½, NW ¼, SW ¼), Section Thirty-three (33), Township Twelve (12) North, Range Nine (9) West of the 6th PM, Hall County, Nebraska; and more particularly described as follows:

Commencing at the Southwest corner of the North Half of the Northwest Quarter of the Southwest Quarter (N1/2,NW/1,SW1/4) of Section Thirty Three (33), Township Twelve (12) North, Range Nine (9) West, of the 6th PM, Hall County, Nebraska; thence easterly along the southerly line of said North Half of the Northwest Quarter of the Southwest Quarter (N1/2,NW/1,SW1/4), a distance of sixty six (66.0) feet to the ACTUAL Point of Beginning; thence northerly and parallel with the westerly line of said North Half of the Northwest Quarter of the Southwest Quarter (N1/2,NW/1,SW1/4), a distance of one hundred ninety seven and fifty nine hundredths (197.59) feet; thence easterly and parallel with the southerly line of said North Half of the Northwest Quarter of the Southwest Quarter (N1/2,NW/1,SW1/4) and the southerly line of Pulte Second Subdivision, a distance of twenty (20.0) feet; thence southerly and parallel with the westerly line of said North Half of the Northwest Quarter of the Southwest Quarter (N1/2,NW/1,SW1/4), a distance of one hundred seventy seven and fifty nine hundredths (177.59) feet; thence easterly and parallel with the southerly line of said North Half of the Northwest Quarter of the Southwest Quarter (N1/2,NW/1,SW1/4), a distance of one hundred fifty five and five tenths (155.5) feet; thence southerly and parallel with the westerly line of said North Half of the Northwest Quarter of the Southwest Quarter (N1/2,NW/1,SW1/4), a distance of twenty (20.0) feet; thence westerly along the southerly line of said North Half of the Northwest Quarter of the Southwest Quarter (N1/2,NW/1,SW1/4), a distance of one hundred seventy five and five tenths (175.5) feet to the said Point of Beginning.

The above-described easement and right-of-way containing a total of 0.16 acres, more or less, as shown on the plat dated 12/3/2018, marked Exhibit "A", attached hereto and incorporated herein by reference.

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 a public utility easement from Donald W. and Kandy L. Mustion, on the above-described tract of land.

Approved as to Form	by _____
January 4, 2019	City Attorney

- - -

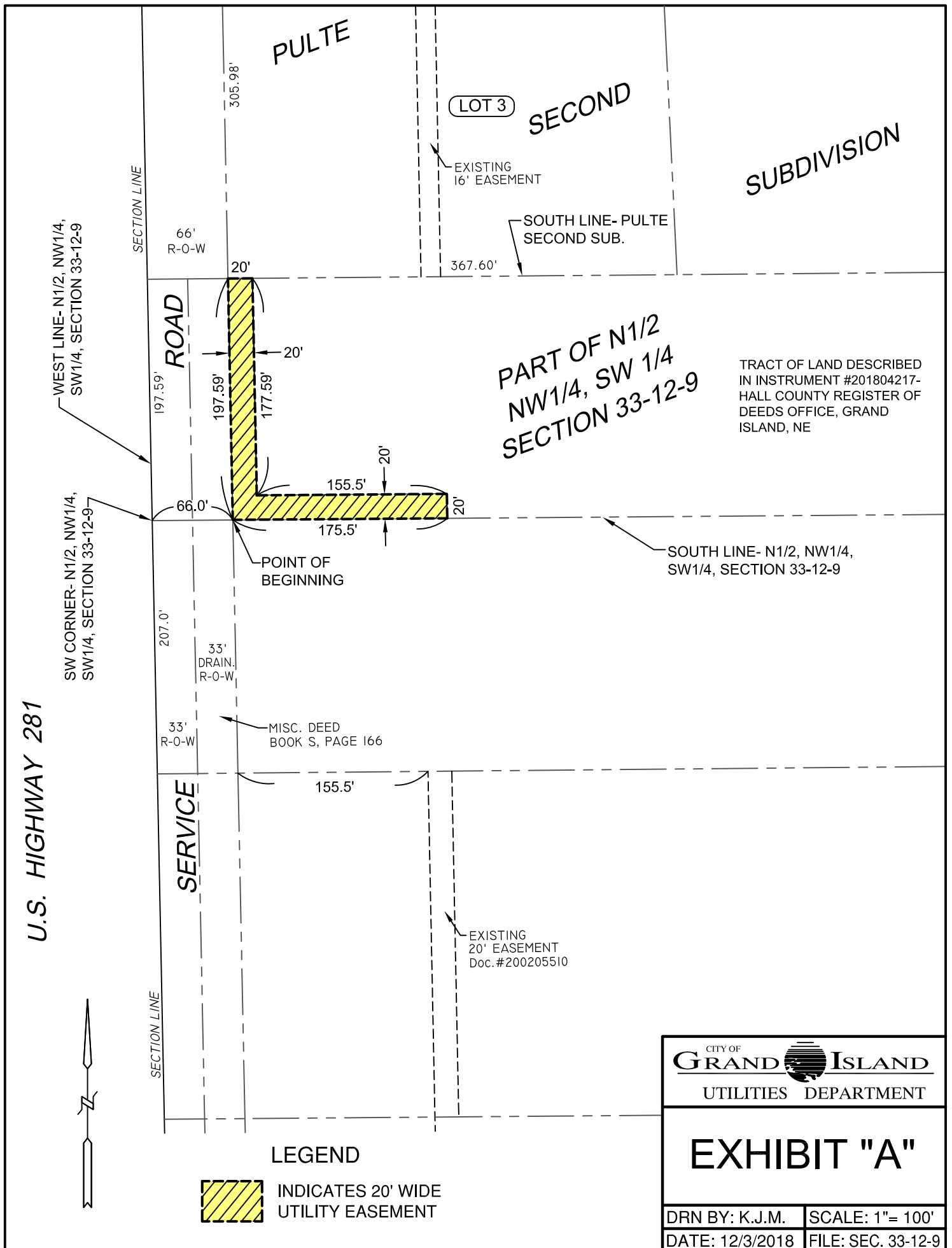
Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

- 2 -





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-13

#2019-9 - Approving Acquisition of Utility Easement - West Side of US Highway 281 and South of Rae Road (Ponderosa Lake Estates Subdivision Homeowners Assoc., Inc.)

This item relates to the aforementioned Public Hearing item E-10.

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2019-9

WHEREAS, a public utility easement is required by the City of Grand Island from Ponderosa Lake Estates Subdivision Homeowners Association, Inc., to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, and;

WHEREAS, a public hearing was held on January 8, 2019, for the purpose of discussing the proposed acquisition of a twenty (20.0) foot utility easement located through a part of Outlot "A", Ponderosa Lake Estates Third Subdivision, in the City of Grand Island, Hall County, Nebraska; and more particularly described as follows:

Beginning at the Southwest corner of Lot Four (4) Ponderosa Village Subdivision, in the City of Grand Island, Hall County, Nebraska; thence southerly, a distance of eighty-one and four tenths (81.4) feet to the point of termination being the Northwest corner of Lot One (1), Ponderosa Lake Estates Seventh Subdivision. The side lines of the above described tract shall be prolonged or shortened as required to terminate on the boundary of Grantor's property.

The above-described easement and right-of-way containing a total of .037 acres more or less as shown on the plat dated 11/19/2018, marked Exhibit "A", attached hereto and incorporated herein by reference.

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 a public utility easement from the Ponderosa Lake Estates Subdivision Homeowners Association, Inc., on the above-described tract of land.

- - -

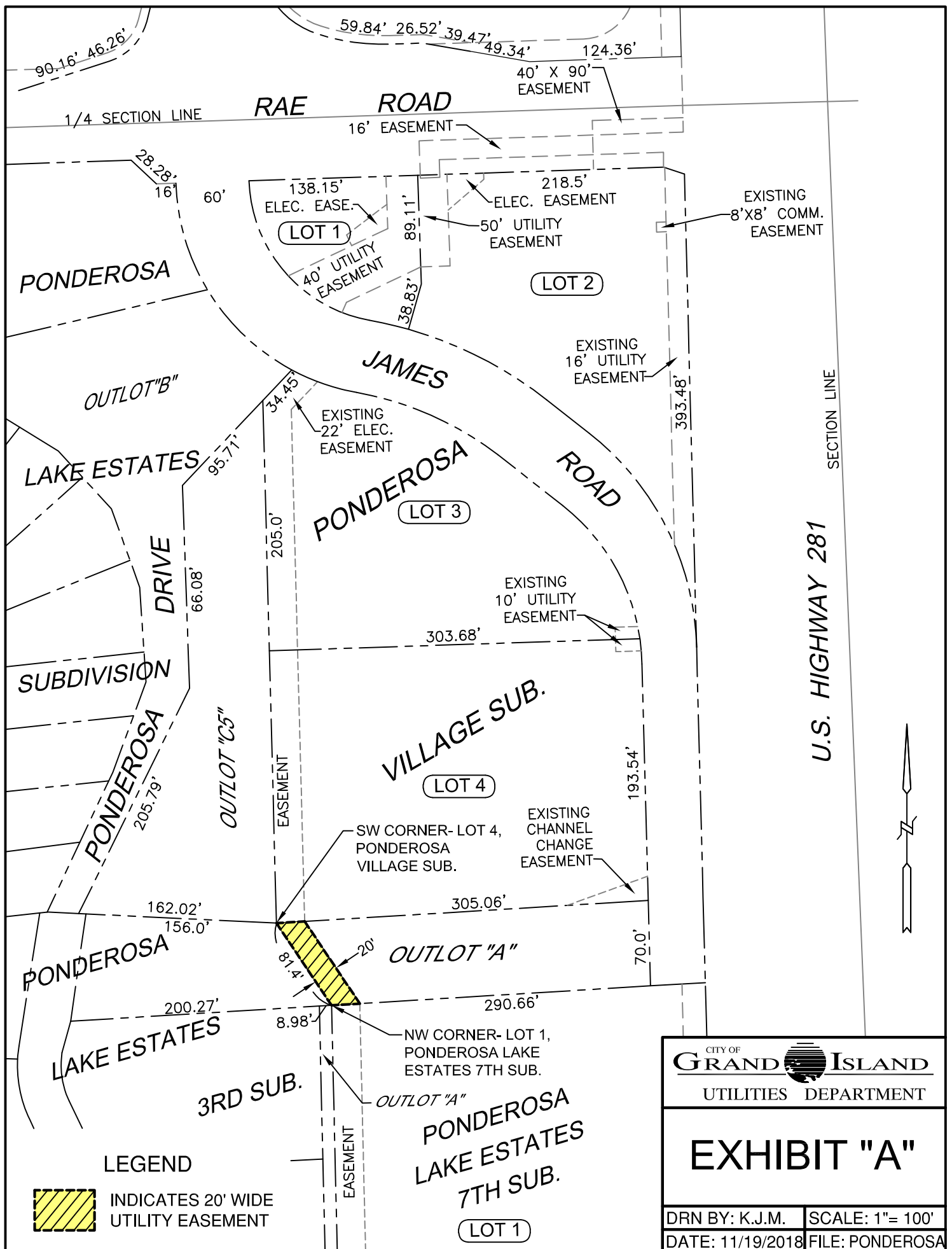
Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	by _____
January 4, 2019	City Attorney





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-14

**#2019-10 - Approving Acquisition of Utility Easement - Lot One (1)
Ponderosa Lake Estates 7th Subdivision (Prataria Ventures, LLC)**

This item relates to the aforementioned Public Hearing item E-11.

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2019-10

WHEREAS, a public utility easement is required by the City of Grand Island from Prataria Ventures, LLC, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including power lines and;

WHEREAS, a public hearing was held on January 8, 2019, for the purpose of discussing the proposed acquisition of a twenty (20.0) foot utility easements located through two tracts in Lot One (1), Ponderosa Lake Estates Seventh Subdivision, in the City of Grand Island, Hall County, Nebraska; and more particularly described as follows:

TRACT 1

The westerly twenty (20.0) feet Lot One (1), Ponderosa Lake Estates Seventh Subdivision, in the City of Grand Island, Hall County, Nebraska.

TRACT 2

The southerly line of a twenty (20.0) foot wide tract being more particularly described as follows: Beginning at a Southeast corner of Lot One (1), Ponderosa Lake Estates Seventh Subdivision being eighty and ninety eight hundredths (80.98) feet northerly of the Southeast corner of Block Three (3) Ponderosa Lake Estates Third Subdivision; thence westerly along a southerly line of said Lot One (1) and its extension, a distance of two hundred forty-two and thirteen hundredths (242.13) feet more or less to a point on the westerly line of said Lot One (1), Ponderosa Lake Estates Seventh Subdivision.

The above-described easement and right-of-way tracts containing a combined total of 0.69 acres more or less as shown on the plat dated 11/20/2018, marked Exhibit "A", attached hereto and incorporated herein by reference.

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 a public utility easement from Prataria Ventures, LLC, on the above-described tracts of land.

- - -

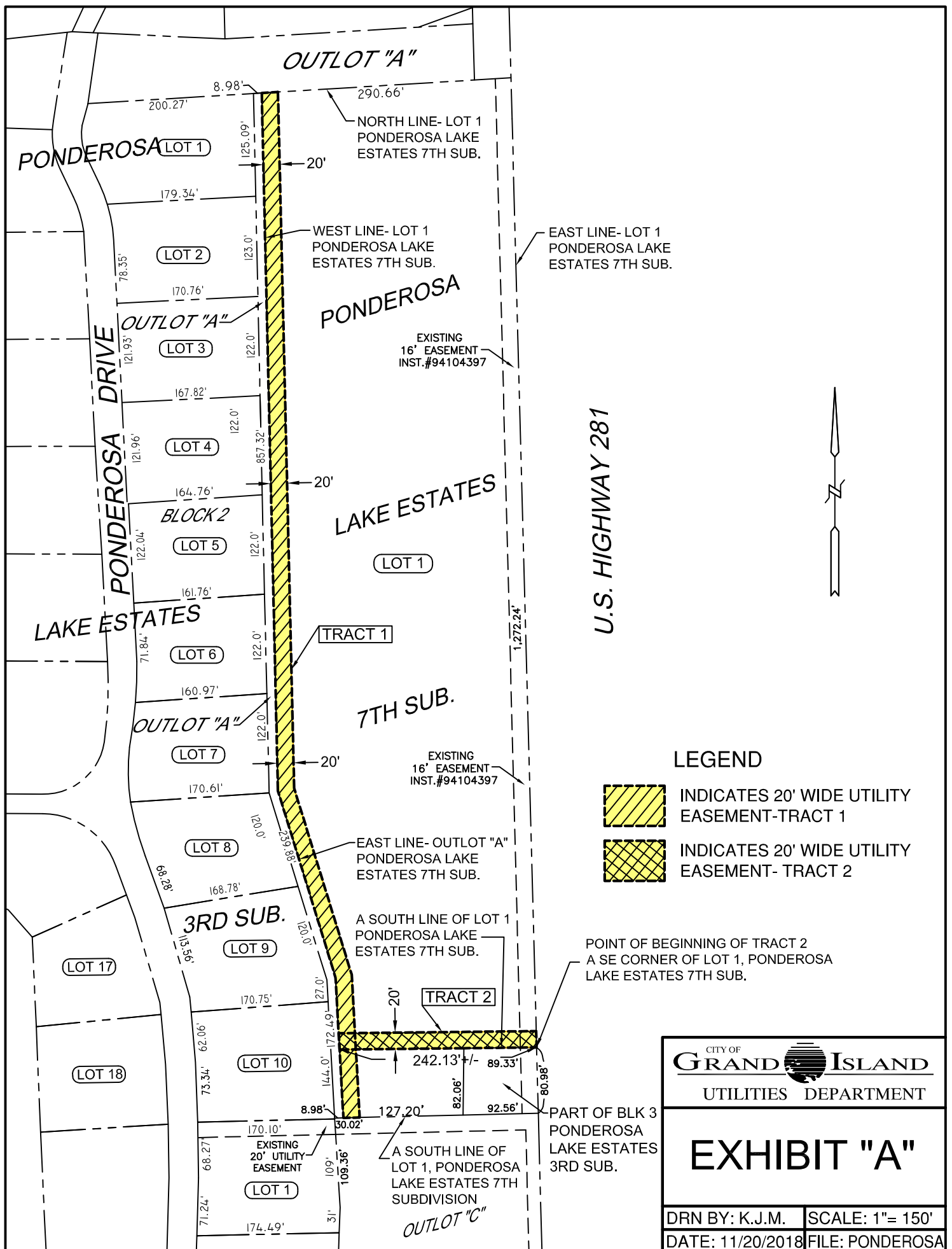
Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	by _____
January 4, 2019	City Attorney





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-15

#2019-11 - Approving Acquisition of Utility Easement - Lot Three (3) and Lot Four (4), Ponderosa Village Ventures, LLC (Prataria Ventures, LLC)

This item relates to the aforementioned Public Hearing item E-12.

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2019-11

WHEREAS, a public utility easement is required by the City of Grand Island from Prataria Ventures, LLC, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including power lines and;

WHEREAS, a public hearing was held on January 8, 2019, for the purpose of discussing the proposed acquisition of a twenty (20.0) foot utility easement located through a part of Lot Three (3) and Lot Four (4), Ponderosa Village Subdivision, in the City of Grand Island, Hall County, Nebraska; and more particularly described as follows:

The westerly twenty (20.0) feet of Lot Three (3), and Lot Four (4), Ponderosa Village Subdivision in the City of Grand Island, Hall County, Nebraska.

The above-described easement and right-of-way containing a total of 0.20 acres more or less as shown on the plat dated 11/19/2018, marked Exhibit "A", attached hereto and incorporated herein by reference.

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 a public utility easement from Prataria Ventures, LLC, on the above-described tract of land.

- - -

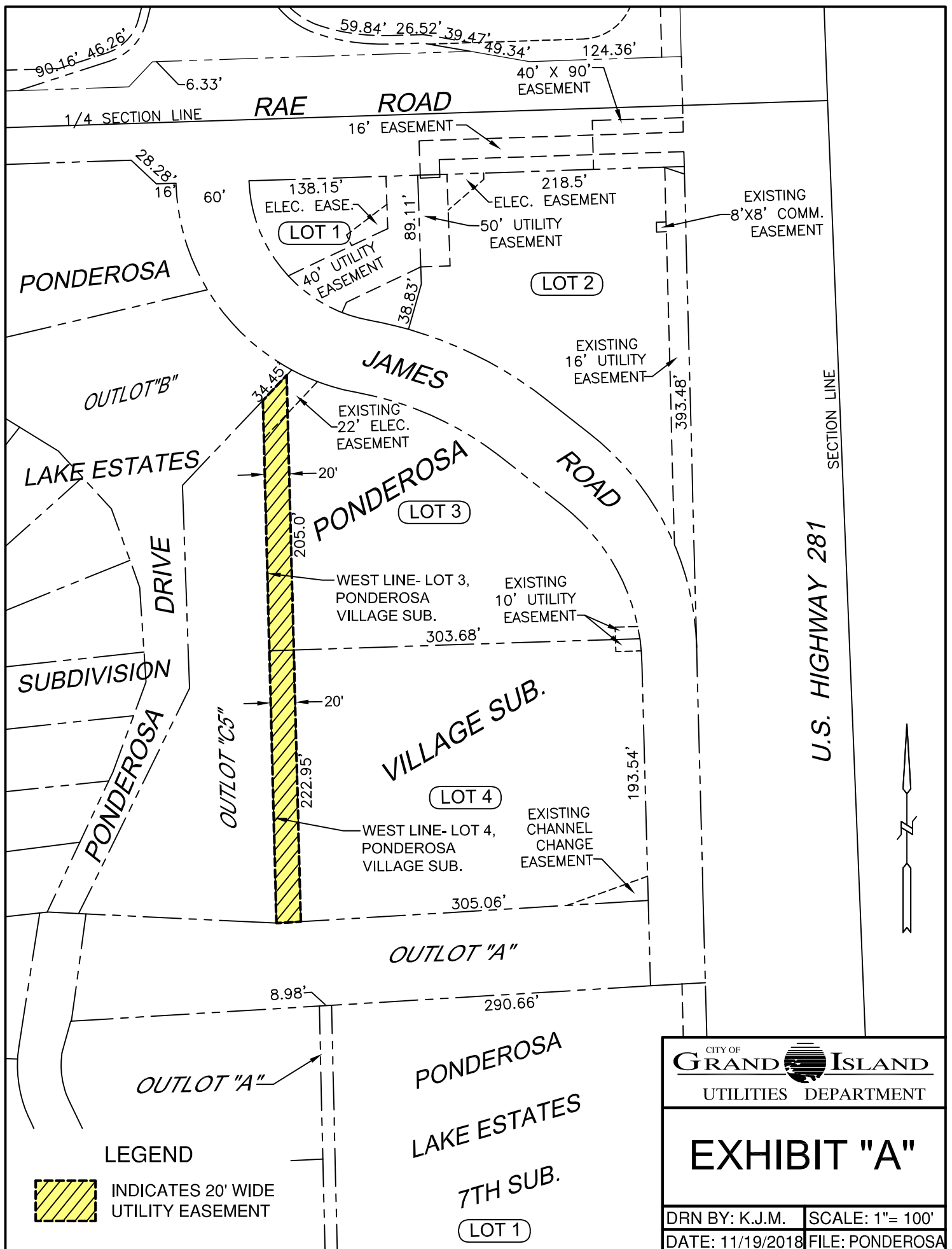
Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-16

#2019-12 - Approving Acquisition of Utility Easement - 204 S. Cedar Street (St. Mary's Church)

This item relates to the aforementioned Public Hearing item E-13.

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2019-12

WHEREAS, a public utility easement is required by the City of Grand Island from St. Mary's Church of Grand Island, Nebraska, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including power lines and;

WHEREAS, a public hearing was held on January 8, 2019, for the purpose of discussing the proposed acquisition of a fifteen (15.0) foot utility easement located through a part of Lot Three (3), Block One Hundred (100), Railroad Addition to the City of Grand Island, Hall County, Nebraska; and more particularly described as follows:

The southerly fifteen (15.0) feet of the westerly fifteen (15.0) feet of Lot Three (3), Block One hundred (100), Railroad Addition to the City of Grand Island, Hall County, Nebraska.

The above-described easement and right-of-way containing a total of 225 square feet more or less as shown on the plat dated 12/11/2018, marked Exhibit "A", attached hereto and incorporated herein by reference,

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 a public utility easement from St. Mary's Church, on the above-described tract of land.

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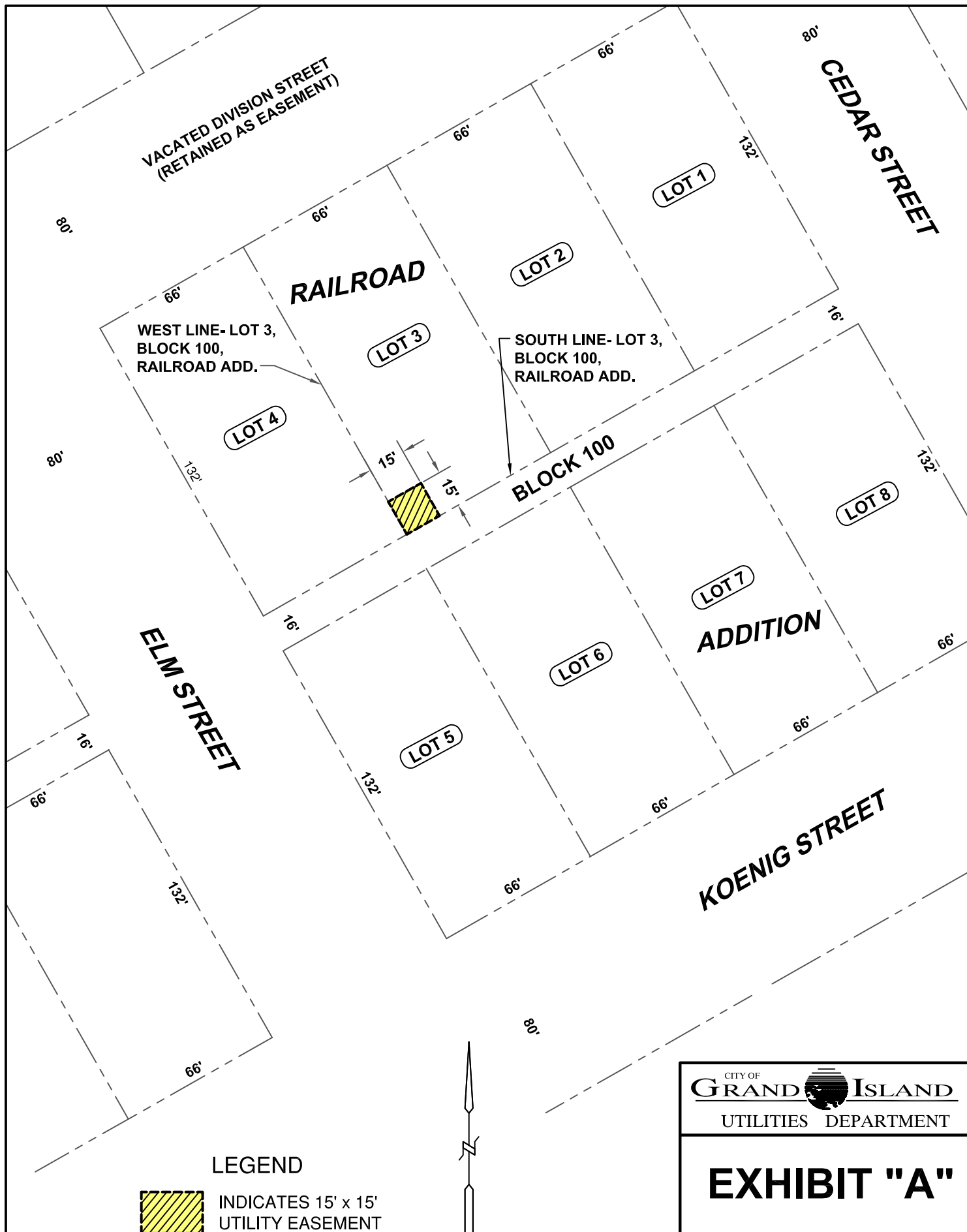
Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



LEGEND



INDICATES 15' x 15'
UTILITY EASEMENT

CITY OF
GRAND ISLAND
UTILITIES DEPARTMENT

EXHIBIT "A"



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-17

#2019-13 - Approving Purchase of Distribution Transformers

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Distribution Transformers

Presenter(s): Timothy Luchsinger, Utilities Director

Background

On average, Grand Island Utilities uses around 275 distribution transformers per year. These transformer purchases can be broken down into three categories: Three Phase Pad-mount, Single Phase Pad-mount, and Single Phase Pole-mount. With procurement lead times of up to 12 weeks, it is beneficial to have a pre-approved price sheet available for ordering. The proposed agreements provide for the purchase of the various transformers by unit pricing through the end of the calendar year.

Discussion

The Utilities Department evaluated three independent categories of transformers: Three Phase Pad-mount, Single Phase Pad-mount, and Single Phase Pole-mount. The request for proposal was advertised on November 19, 2018. Proposals were received on December 11, 2018, with the following six vendors submitting proposals:

ERMCO, Inc.
Central Moloney, Inc.
Kriz-Davis Company
Dutton-Lainson Company
Graybar Electric Co., Inc.

Using evaluation criteria, which included unit pricing, estimated quantities, and transformer performance, the proposals were reviewed by the department's division managers. A tabulation of the evaluations' factors indicated the lowest evaluated price for the following selections:

Company	Category
ERMCO, Inc.	Three Phase Pad-mount Transformers
ERMCO, Inc.	Single Phase Pad-mount Transformers
Graybar Electric Co., Inc.	Single Phase Pole-mount Transformers

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

The project specifications provide that the City may award all categories to a single vendor or award contracts to three separate vendors, whichever method provides the best value to the City. City Administration recommends that the Council approve the purchasing contracts for the Distribution Transformers, as the low responsive proposals:

ERMCO, Inc.	Three Phase Pad-mount Transformers
ERMCO, Inc.	Single Phase Pad-mount Transformers
Graybar Electric Company, Inc.	Single Phase Pole-mount Transformers

Sample Motion

Move to approve the purchasing contracts for the Distribution Transformers, as the low responsive proposals:

ERMCO, Inc.	Three Phase Pad-mount Transformers
ERMCO, Inc.	Single Phase Pad-mount Transformers
Graybar Electric Company, Inc.	Single Phase Pole-mount Transformers



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL
FOR
DISTRIBUTION TRANSFORMERS**

RFP DUE DATE: December 11, 2018 at 4:15 p.m.
DEPARTMENT: Utilities
PUBLICATION DATE: November 19, 2018
NO. POTENTIAL BIDDERS: 6

SUMMARY OF PROPOSALS RECEIVED

Central Moloney Inc.
Pine Bluff, AR

Cahoon Sales, Inc. (ERMCO, Inc.)
Iowa City, IA

Graybar Electric Company, Inc.
Jefferson City, MO

Dutton-Lainson Company
Hastings, NE

Kriz-Davis
Grand Island, NE

cc: Tim Luchsinger, Utilities Director
Marlan Ferguson, City Administrator
Stacy Nonhof, Purchasing Agent
Ryan Schmitz, Assist. Utilities Director

Pat Gericke, Utilities Admin. Assist.
Patrick Brown, Finance Director
Christy Leshner, Utilities Secretary

P2087

**DISTRIBUTION TRANSFORMERS (THREE PHASE PAD-MOUNT & SINGLE PHASE
PAD-MOUNT TRANSFORMERS) – CONTRACT AGREEMENT**

THIS AGREEMENT made and entered into by and between **ERMCO, INC.**, hereinafter called the Contractor, and the **CITY OF GRAND ISLAND, NEBRASKA**, hereinafter called the City.

WITNESSETH:

THAT, WHEREAS, in accordance with law, the City has caused contract documents to be prepared and an advertisement calling for proposals to be published for *DISTRIBUTION TRANSFORMERS* and

WHEREAS, the City, in the manner prescribed by law, has evaluated the proposals submitted, and has determined the aforesaid Contractor to be the responsible proposer, and has duly awarded to the said Contractor a contract therefore, for the sum or sums named in the Contractor's proposal, portions thereof being attached to and made a part of this contract.

NOW, THEREFORE, in consideration of the compensation to be paid to the Contractor and of the mutual agreements herein contained, the parties have agreed and hereby agree, the City for itself and its successors, and the Contractor for itself, him/herself, or themselves, and its, his, or their successors, as follows:

ARTICLE I. That the following documents shall comprise the Contract, and shall together be referred to as the "Agreement" or the "Contract Documents";

1. This Contract Agreement.
2. Noted Exceptions in Cahoon Sales, Inc. Proposal dated November 30, 2018.
3. City of Grand Island Request for Proposals.
4. Cahoon Sales, Inc. Proposal dated November 30, 2018.

In the event of any conflict between the terms of the Contract Documents, the provisions of the document first listed shall prevail.

ARTICLE II. That the Contractor shall (a) furnish all tools, equipment, superintendence, transportation, and other construction materials, services and facilities; (b) provide and perform all necessary labor; and (c) in a good substantial and workmanlike manner and in accordance

with the requirements, stipulations, provisions, and conditions of the contract documents as listed in the attached General Specifications, said documents forming the contract and being as fully a part thereof as if repeated verbatim herein, perform, execute, construct and complete all work included in and covered by the City's official award of this contract to the said Contractor, such award being based on the acceptance by the City of the Contractor's proposal;

ARTICLE III. The proposed pricing will commence as soon as possible after Contract execution, and that the Contract shall run through December 31, 2019.

ARTICLE IV. The Contractor hereby agrees to act as agent for the City. The invoice for contractor's services will be paid after approval at the next regularly scheduled City Council meeting and occurring after departmental approval of invoice. The City Council typically meets the second and fourth Tuesday of each month. Invoices must be received well in advance of Council date to allow evaluation and processing time.

ARTICLE V. The Contractor agrees to comply with all applicable State fair labor standards in the execution of this contract as required by Section 73-102, R.R.S. 1943. The Contractor further agrees to comply with the provisions of Section 48-657, R.R.S. 1943, pertaining to contributions to the Unemployment Compensation Fund of the State of Nebraska. During the performance of this contract, the Contractor and all subcontractors agree not to discriminate in hiring or any other employment practice on the basis, of race, color, religion, sex, national origin, age or disability. The Contractor agrees to comply with all applicable Local, State and Federal rules and regulations. The Contractor agrees to maintain a drug-free workplace policy and will provide a copy of the policy to the City upon request. Every public contractor and his, her or its subcontractors who are awarded a contract by the City for the physical performance of services within the State of Nebraska shall register with and use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska.

GRATUITIES AND KICKBACKS

City Code states that it is unethical for any person to offer, give, or agree to give any City employee or former City employee, or for any City employee or former City employee to solicit, demand, accept, or agree to accept from another person, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, or preparation of any part of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy, or other particular matter, pertaining to any program requirement or a contract or subcontract, or to any solicitation or proposal therefor. It shall be unethical for any payment, gratuity, or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor

or higher tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order.

ERMCO, INC.

By Travis Baldwin Date 12/22/18
TRAVIS BALDWIN
Title REGIONAL SALES MANAGER

CITY OF GRAND ISLAND, NEBRASKA

By _____ Date _____
Mayor
Attest: _____
City Clerk

The contract is in due form according to law and hereby approved.

Attorney for the City Date _____

DISTRIBUTION TRANSFORMERS
(POLE-MOUNTED TRANSFORMERS) – CONTRACT AGREEMENT

THIS AGREEMENT made and entered into by and between **GRAYBAR ELECTRIC CO., INC.**, hereinafter called the Contractor, and the **CITY OF GRAND ISLAND, NEBRASKA**, hereinafter called the City.

WITNESSETH:

THAT, WHEREAS, in accordance with law, the City has caused contract documents to be prepared and an advertisement calling for proposals to be published for *DISTRIBUTION TRANSFORMERS* and

WHEREAS, the City, in the manner prescribed by law, has evaluated the proposals submitted, and has determined the aforesaid Contractor to be the responsible proposer, and has duly awarded to the said Contractor a contract therefore, for the sum or sums named in the Contractor's proposal, portions thereof being attached to and made a part of this contract.

NOW, THEREFORE, in consideration of the compensation to be paid to the Contractor and of the mutual agreements herein contained, the parties have agreed and hereby agree, the City for itself and its successors, and the Contractor for itself, him/herself, or themselves, and its, his, or their successors, as follows:

ARTICLE I. That the following documents shall comprise the Contract, and shall together be referred to as the "Agreement" or the "Contract Documents";

1. This Contract Agreement.
2. Noted Exceptions in Graybar Electric Co., Inc. Proposal dated December 7, 2018.
3. City of Grand Island Request for Proposals.
4. Graybar Electric Co., Inc. Proposal dated December 7, 2018.

In the event of any conflict between the terms of the Contract Documents, the provisions of the document first listed shall prevail.

ARTICLE II. That the Contractor shall (a) furnish all tools, equipment, superintendence, transportation, and other construction materials, services and facilities; (b) provide and perform

all necessary labor; and (c) in a good substantial and workmanlike manner and in accordance with the requirements, stipulations, provisions, and conditions of the contract documents as listed in the attached General Specifications, said documents forming the contract and being as fully a part thereof as if repeated verbatim herein, perform, execute, construct and complete all work included in and covered by the City's official award of this contract to the said Contractor, such award being based on the acceptance by the City of the Contractor's proposal;

ARTICLE III. The proposed pricing will commence as soon as possible after Contract execution, **and that the Contract shall run through December 31, 2019.**

ARTICLE IV. The Contractor hereby agrees to act as agent for the City. The invoice for contractor's services will be paid after approval at the next regularly scheduled City Council meeting and occurring after departmental approval of invoice. The City Council typically meets the second and fourth Tuesday of each month. Invoices must be received well in advance of Council date to allow evaluation and processing time.


ARTICLE V. The Contractor agrees to comply with all applicable State fair labor standards in the execution of this contract as required by Section 73-102, R.R.S. 1943. The Contractor further agrees to comply with the provisions of Section 48-657, R.R.S. 1943, pertaining to contributions to the Unemployment Compensation Fund of the State of Nebraska. During the performance of this contract, the Contractor and all subcontractors agree not to discriminate in hiring or any other employment practice on the basis, of race, color, religion, sex, national origin, age or disability. The Contractor agrees to comply with all applicable Local, State and Federal rules and regulations. The Contractor agrees to maintain a drug-free workplace policy and will provide a copy of the policy to the City upon request. Every public contractor and his, her or its subcontractors who are awarded a contract by the City for the physical performance of services within the State of Nebraska shall register with and use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska.

GRATUITIES AND KICKBACKS

City Code states that it is unethical for any person to offer, give, or agree to give any City employee or former City employee, or for any City employee or former City employee to solicit, demand, accept, or agree to accept from another person, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, or preparation of any part of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy, or other particular matter, pertaining to any program requirement or a contract or subcontract, or to any solicitation or proposal therefor. It shall be unethical for any payment, gratuity, or offer of

employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order.

GRAYBAR ELECTRIC CO., INC.

By  Date 12/26/18

Title Branch Manager

CITY OF GRAND ISLAND, NEBRASKA

By _____ Date _____
Mayor

Attest: _____
City Clerk

The contract is in due form according to law and hereby approved.

Attorney for the City

Date _____

RESOLUTION 2019-13

WHEREAS, the City of Grand Island invited quotes for Electric Distribution Transformers, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on December 11, 2018, proposals were received, opened, reviewed and evaluated based on responsiveness, experience, unit pricing and guarantees; and

WHEREAS, ERMCO, Inc., of Iowa City, Iowa, submitted a quote for Three Phase Pad-mount Transformers and Single Phase Pad-mount Transformers; and

WHEREAS, Graybar Electric Company, Inc., of Omaha, Nebraska, submitted a quote for Single Phase Pole-mount Transformers; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the purchase of Three Phase Pad-mount Transformers and Single Phase Pad-mount Transformers from ERMCO, Inc., c/o Cahoon Sales, Inc., and the purchase of Single Phase Pole-mount Transformers from Graybar Electric Company, Inc., is hereby approved and the Mayor is hereby authorized to sign the contracts on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-18

#2019-14 - Approving Purchase of Power and Concentric Neutral Cable

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Power & Concentric Neutral Cable

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Cable purchases can be broken down into two categories: Power Cable and Concentric Neutral Cable. With procurement lead times of up to 8 weeks, it is beneficial to have a pre-approved bid sheet available for ordering. The proposed agreements provide for the purchase of cable by unit pricing through the end of the 2020 calendar year.

Discussion

The Utilities Department evaluated two categories of electric cable; Power Cable and Concentric Neutral Cable. The Request for Proposals was advertised on November 19, 2018. Proposals were received by 4:00 p.m. on December 11, 2018, with the following vendor submitting proposals:

Wesco Distribution, Inc., Grand Island, Nebraska

Using evaluation criteria, which included unit pricing and cable construction, the proposal was reviewed by the department's division managers. A tabulation of the evaluation factors indicated that the bids submitted by Wesco Distribution, Inc., met the criteria of the specifications.

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 Power and Concentric Neutral Cable from Wesco Distribution, Inc., of Grand Island, Nebraska.

Sample Motion

Move to approve the purchase of Power Cable and Concentric Neutral Cable from Wesco Distribution, Inc., of Grand Island, Nebraska.



Stacy Nonhof, Purchasing Agent

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Better Tomorrow, Today*

**REQUEST FOR PROPOSAL
FOR
POWER & CONCENTRIC NEUTRAL CABLE**

RFP DUE DATE: December 11, 2018 at 4:00 p.m.

DEPARTMENT: Utilities

PUBLICATION DATE: November 19, 2018

NO. POTENTIAL BIDDERS: 3

SUMMARY OF PROPOSALS RECEIVED

Wesco Distribution, Inc.
Sioux City, IA

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

Pat Gericke, Utilities Admin. Assist.
Patrick Brown, Finance Director
Ryan Schmitz, Utilities Dept.

P2086

POWER & CONCETRIC NEUTRAL CABLE - CONTRACT AGREEMENT

THIS AGREEMENT made and entered into by and between **WESCO DISTRIBUTION, INC.**, hereinafter called the Contractor, and the **CITY OF GRAND ISLAND, NEBRASKA**, hereinafter called the City.

WITNESSETH:

THAT, WHEREAS, in accordance with law, the City has caused contract documents to be prepared and an advertisement calling for proposals to be published for *POWER & CONCENTRIC NEUTRAL CABLE* and

WHEREAS, the City, in the manner prescribed by law, has evaluated the proposals submitted, and has determined the aforesaid Contractor to be the responsible proposer, and has duly awarded to the said Contractor a contract therefore, for the sum or sums named in the Contractor's proposal, portions thereof being attached to and made a part of this contract.

NOW, THEREFORE, in consideration of the compensation to be paid to the Contractor and of the mutual agreements herein contained, the parties have agreed and hereby agree, the City for itself and its successors, and the Contractor for itself, him/herself, or themselves, and its, his, or their successors, as follows:

ARTICLE I. That the following documents shall comprise the Contract, and shall together be referred to as the "Agreement" or the "Contract Documents";

1. This Contract Agreement.
2. Noted Exceptions in Wesco Distribution, Inc. Proposal dated December 5, 2018.
3. City of Grand Island Request for Proposals.
4. Wesco Distribution, Inc., Proposal dated December 5, 2018.

In the event of any conflict between the terms of the Contract Documents, the provisions of the document first listed shall prevail.

ARTICLE II. That the Contractor shall (a) furnish all tools, equipment, superintendence, transportation, and other construction materials, services and facilities; (b) provide and perform

all necessary labor; and (c) in a good substantial and workmanlike manner and in accordance with the requirements, stipulations, provisions, and conditions of the contract documents as listed in the attached General Specifications, said documents forming the contract and being as fully a part thereof as if repeated verbatim herein, perform, execute, construct and complete all work included in and covered by the City's official award of this contract to the said Contractor, such award being based on the acceptance by the City of the Contractor's proposal;

ARTICLE III. The proposed pricing will commence as soon as possible after Contract execution, and that the Contract shall run through December 31, 2020.

ARTICLE IV. The Contractor hereby agrees to act as agent for the City. The invoice for contractor's services will be paid after approval at the next regularly scheduled City Council meeting and occurring after departmental approval of invoice. The City Council typically meets the second and fourth Tuesday of each month. Invoices must be received well in advance of Council date to allow evaluation and processing time.

ARTICLE V. The Contractor agrees to comply with all applicable State fair labor standards in the execution of this contract as required by Section 73-102, R.R.S. 1943. The Contractor further agrees to comply with the provisions of Section 48-657, R.R.S. 1943, pertaining to contributions to the Unemployment Compensation Fund of the State of Nebraska. During the performance of this contract, the Contractor and all subcontractors agree not to discriminate in hiring or any other employment practice on the basis, of race, color, religion, sex, national origin, age or disability. The Contractor agrees to comply with all applicable Local, State and Federal rules and regulations. The Contractor agrees to maintain a drug-free workplace policy and will provide a copy of the policy to the City upon request. Every public contractor and his, her or its subcontractors who are awarded a contract by the City for the physical performance of services within the State of Nebraska shall register with and use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska.

GRATUITIES AND KICKBACKS

City Code states that it is unethical for any person to offer, give, or agree to give any City employee or former City employee, or for any City employee or former City employee to solicit, demand, accept, or agree to accept from another person, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, or preparation of any part of a program requirement or a purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy, or other particular matter, pertaining to any program requirement or a contract or subcontract, or to any solicitation or proposal therefor. It shall be unethical for any payment, gratuity, or offer of

employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order.

WESCO DISTRIBUTION, INC.

By Mitch Meyer Date 12/21/18

Title SALES

CITY OF GRAND ISLAND, NEBRASKA

By _____ Date _____
Mayor

Attest: _____
City Clerk

The contract is in due form according to law and hereby approved.

Attorney for the City

Date

RESOLUTION 2019-14

WHEREAS, the City of Grand Island invited proposals for Power and Concentric Neutral Cable, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on December 11, 2018, proposals were received, opened and reviewed; and

WHEREAS, one proposal was received for the Power and Concentric Neutral Cable from Wesco Distribution, Inc., of Grand Island, Nebraska, in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein; and

WHEREAS, the proposal of Wesco Distribution, Inc., for Power Cable and Concentric Neutral Cable was reviewed by Utilities Department Division Managers and a tabulation of the evaluation factors indicated that the proposal which included unit pricing and cable construction, submitted by Wesco Distribution, Inc., met the criteria of the specifications.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Wesco Distribution, Inc., for Power and Concentric Neutral Cable, is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-19

#2019-15 - Approving Proposal for Effluent Limitation Guidelines and Bottom Ash Transport Water Assessment Services

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Effluent Limitation Guidelines (ELG) and Bottom Ash
Transport Water Assessment Services

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

Background

The National Pollution Discharge Elimination System (NPDES) permit for Platte Generating Station requires either elimination of the pollutants in the bottom ash transport water; elimination of the discharge of bottom ash transport water to the settling pond or an impoundment by December 31, 2023. The City of Grand Island Utilities Department is seeking the services to identify, evaluate and implement options to meet this permit condition.

Discussion

The Request for Proposal for engineering services for the ELG and Bottom Ash Transport Water Assessment Services was publicly advertised in accordance with the City Purchasing Code. One proposal received from Foth Infrastructure & Environment, LLC, of Peoria, Illinois.

Using a matrix of the Department's established evaluation criteria, which included Company Experience, Personnel Experience, Proposal Responsiveness, Pricing and Commercial Terms, the proposal was reviewed by the department's division managers. A tabulation of the evaluation factors indicated a consensus for Foth Infrastructure & Environment, LLC, in an amount not-to-exceed \$133,622.00.

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 award the Proposal for the ELG and Bottom Ash Transport Water Assessment Services to Foth Infrastructure & Environment, LLC, of Peoria, Illinois in an amount not-to-exceed \$133,622.00.

Sample Motion

Move to approve the proposal from Foth Infrastructure & Environment, LLC of Peoria, Illinois, in the amount not-to-exceed \$133,622.00 for the ELG and Bottom Ash Transport Water Assessment Services.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL
FOR PGS ELG & BOTTOM ASH TRANSPORT WATER ASSESSMENT**

RFP DUE DATE: December 18, 2018 @ 4:00pm

DEPARTMENT: Utilities Department

PUBLICATION DATE: December 4, 2018

NO. POTENTIAL BIDDERS: 2

SUMMARY OF PROPOSALS RECEIVED

**Foth
Peoria, IL**

cc: Director Tim Luchsinger, Utilities Director
Marlan Ferguson, City Administrator
Stacy Nonhof, Purchasing Agent
Supervisor

Karen Nagel, Utilities Secretary
Patrick Brown, Finance Director
Scott Sekutera, Regulatory & Environmental

P2091

RESOLUTION 2019-15

WHEREAS, the City of Grand Island invited proposals for Effluent Limitation Guidelines (ELG) and Bottom Ash Transport Water Assessment Services, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on December 18, 2018, proposals were received, opened and reviewed; and

WHEREAS, Foth Infrastructure & Environment, LLC of Peoria, Illinois submitted a proposal in accordance with the terms of the advertisement and plans and specifications and all other statutory requirements contained therein, such proposal being in the amount not to exceed \$133,622.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Foth Infrastructure & Environment, LLC, in an amount not to exceed \$133,622.00, for ELG and Bottom Ash Transport Water Assessment Services, is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-20

**#2019-16 - Approving Change Order #1 - Water Main Project
2018-W-3 - Golden Age Subdivision**

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 8, 2019

Subject: Water Main Project 2018-W-3 – Change Order #1

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Water Main Project 2018-W-3 installed approximately 1,740 linear feet of new City water main within Golden Age Subdivision. The project supplemented the existing 4” and 6” diameter water lines with new 10”, 8” and 6” ductile iron pipe. The work provided increased capacity and fire protection for the area.

Discussion

The original contract was awarded by Council on February 13, 2018, in the amount of \$199,795.07 to Van Kirk Brothers Contracting of Sutton, Nebraska. The following Scope alterations were encountered:

Additional items were required to complete the project due to rubble encountered when excavating; utility sizes differing from sizes of record; and poor condition of existing infrastructure. The total additional cost for this work is \$2,661.00.

During the process of constructing the water main, materials were added or deducted to complete the work. Unit prices were provided in the Contract and specified that the contractor be paid on the basis of actual quantity installed, times the Contract’s unit price. A significant portion of the quantity overage is due to additional pavement and sidewalk repair for replacing deteriorating existing hard surfacing. This total is \$7,555.43.

The original Engineer’s estimate was \$410,000.00. The original contract was for \$199,795.07. The total changes to the contract amount to \$10,216.43. This results in a final contract cost of \$210,011.50.

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 Change Order #1 to the Water Main Project 2018-W-3 Contract in the amount of \$10,216.43, for a final contract amount of \$210,011.50.

Sample Motion

Move to approve Change Order #1 with Van Kirk Brothers Contracting to the Water Main Project 2018-W-3 Contract in the amount of \$10,216.43, for a final contract amount of \$210,011.50.

*Working Together for a
Better Tomorrow, Today.*

CHANGE ORDER #1

NAME OF PROJECT: Water Main Project 2018-W-3 Golden Age Subdivision

CONTRACTOR: Van Kirk Bros. Contracting
 1200 W. Ash St.
 Sutton, NE 68979

OWNER: City of Grand Island, NE

THE FOLLOWING MODIFICATIONS TO THE CONTRACT ARE HEREBY ORDERED:

ITEM	DESCRIPTION	BID			INSTALLED		
		QUANTITY	UNIT	Unit Price \$	QUANTITY	UNIT	\$ +/-
D.1.01	10" S.J. D.I. PIPE	1022.00	LF	\$44.50	1022.50	LF	\$22.25
D.1.02	8" S.J. D.I. PIPE	379.00	LF	\$40.00	379.60	LF	\$24.00
D.1.03	6" S.J. D.I. PIPE	373.50	LF	\$38.00	328.30	LF	-\$1,717.60
D.1.04	4" S.J. D.I. PIPE	6.00	LF	\$45.00	9.20	LF	\$144.00
D.1.09	10"X45° M.J. BEND	7.00	EA	\$325.00	9.00	EA	\$650.00
D.1.12	10" RETAINER GLAND	1.00	EA	\$90.00	5.00	EA	\$360.00
D.1.13	10" SOLID SLEEVE	1.00	EA	\$315.00	0.00	EA	-\$315.00
D.1.17	8" RETAINER GLAND	1.00	EA	\$75.00	0.00	EA	-\$75.00
D.1.18	8" SOLID SLEEVE	1.00	EA	\$260.00	0.00	EA	-\$260.00
D.1.19	6"X6" TAPPING SLEEVE	4.00	EA	\$1,680.00	2.00	EA	-\$3,360.00
D.1.22	6"X45° M.J. BEND	6.00	EA	\$200.00	4.00	EA	-\$400.00
D.1.23	6" FOSTER ADAPTOR	1.00	EA	\$200.00	0.00	EA	-\$200.00
D.1.24	6" RETAINER GLAND	10.00	EA	\$55.00	21.00	EA	\$605.00
D.1.25	6" SOLID SLEEVE	1.00	EA	\$205.00	3.00	EA	\$410.00
D.1.27	6" OFFSET FITTING	1.00	EA	\$260.00	4.00	EA	\$780.00
D.1.28	4"X4" TAPPING SLEEVE	1.00	EA	\$1,535.00	2.00	EA	\$1,535.00
D.1.31	6" R.S. GATE TAPPING VALVE	4.00	EA	\$1,100.00	2.00	EA	-\$2,200.00
D.1.33	4" R.S. GATE TAPPING VALVE	1.00	EA	\$835.00	2.00	EA	\$835.00
D.1.34	VALVE BOX	16.00	EA	\$245.00	15.00	EA	-\$245.00
D.1.35	FIRE HYDRANT	7.00	EA	\$325.00	6.00	EA	-\$325.00
D.1.36	POLYWRAP	1780.50	LF	\$1.80	1739.50	LF	-\$73.80
D.1.38	THRUST BLOCK	35.00	EA	\$60.00	38.00	EA	\$180.00
D.1.41	REMOVE EXISTING VALVE	2.00	EA	\$100.00	3.00	EA	\$100.00
D.1.43	REMOVE EXISTING WATER MAIN	13.70	LF	\$15.00	18.90	LF	\$78.00
D.1.45	SAW CUT	850.60	LF	\$3.40	1030.80	LF	\$612.68
D.1.46	REMOVE EXISTING ROADWAY	633.70	SY	\$6.25	688.80	SY	\$344.37
D.1.47	REPLACE EXISTING ROADWAY	652.30	SY	\$64.00	692.20	SY	\$2,553.60

ITEM	DESCRIPTION	BID		Unit Price \$	INSTALLED		\$ +/-
		QUANTITY	UNIT		QUANTITY	UNIT	
D.1.48	REMOVE DRIVEWAY	22.80	SY	\$6.75	39.80	SY	\$114.75
D.1.49	REPLACE DRIVEWAY	22.80	SY	\$55.00	39.80	SY	\$935.00
D.1.50	REMOVE SIDEWALK	896.10	SF	\$0.60	1617.70	SF	\$432.96
D.1.51	REPLACE SIDEWALK	896.10	SF	\$5.75	1617.70	SF	\$4,149.20
D.1.52	REMOVE CURB AND GUTTER SECTION	90.40	LF	\$6.00	100.40	LF	\$60.00
D.1.53	REMOVE INTEGRAL CURB	253.00	LF	\$1.00	337.00	LF	\$84.00
D.1.54	REPLACE INTEGRAL CURB	343.40	LF	\$3.90	446.20	LF	\$400.92
D.1.55	DETECTABLE WARNING PLATE	1.00	EA	\$250.00	7.00	EA	\$1,500.00
D.1.57	SEEDING	0.75	AC	\$3,000.00	0.69	AC	<u>-\$183.90</u>

SUBTOTAL D.1.01-D.1.57:

\$ 7,555.43

-	EXCAVATE, LOAD, HAUL & DISPOSE RUBBLE	-	-	\$1,146.00	1.00	LS	\$1,146.00
-	4" FOSTER ADAPTOR	-	-	\$180.00	2.00	EA	\$360.00
-	4"X45° M.J. BEND	-	-	\$188.00	2.00	EA	\$376.00
-	4" RETAINER GLAND	-	-	\$46.00	4.00	EA	\$184.00
-	REMOVE BROKEN VALVE	-	-	\$400.00	1.00	EA	\$400.00
-	6"X4" REDUCER	-	-	\$195.00	1.00	EA	<u>\$195.00</u>

SUBTOTAL ADDITIONAL ITEMS:

\$ 2,661.00

THIS CHANGE ORDER AMOUNT:

\$ 10,216.43

ORIGINAL CONTRACT AMOUNT:

\$ 199,795.07

REVISED CONTRACT AMOUNT (including this Change Order)

\$ 210,011.50

REASONS FOR MODIFICATIONS:

During the process of constructing the contract, materials were added or deducted to complete the work. Unit prices were provided in the Contract and specified that the contractor be paid on the basis of actual quantity installed, times the Contract's unit prices. A significant portion of the quantity overage is due to additional pavement and sidewalk repair required for replacing deteriorating existing hard surfacing. The additional items listed were required due to rubble encountered when excavating, utility sizes differing from sizes of record, and poor condition of existing infrastructure.

Contractor: 
Van Kirk Bros. Contracting

Date: Dec 18, 2018

Owner: _____
City of Grand Island, NE

Date: _____

RESOLUTION 2019-16

WHEREAS, Water Main Project 2018-W-3 installed approximately 1,740 linear feet of new City water main within Golden Age Subdivision to provide increased capacity and fire protection for the area; and

WHEREAS, the original contract was awarded by City Council on February 13, 2018, in the amount of \$199,795.07 to Van Kirk Brothers Contracting of Sutton, Nebraska; and

WHEREAS, additional items were required to complete the project due to rubble encountered when excavating, utility sizes differing from sizes of record, and poor condition of existing infrastructure and the cost of this work is \$2,661.00; and

WHEREAS, during the process of constructing the water main, materials were added or deducted to complete the project and a significant portion of the quantity overage was due to additional pavement and sidewalk repair for replacing deteriorating existing hard surfacing. This total is \$7,555.43 for a total cost change of \$10,216.43.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Change Order #1 in the amount of \$10,216.43, for the construction of Water Main Project 2018-W-3 is approved and the Mayor is hereby authorized to sign the Change Order on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-21

#2019-17 - Approving Re-Allocation of FTE - Utilities Civil Engineering Manager to Utilities Civil Engineer I/II/Sr

Staff Contact: Tim Luchsinger, Utilities Director

Council Agenda Memo

From: Timothy Luchsinger, Utilities Director
Aaron Schmid, Human Resources Director

Meeting: January 8, 2019

Subject: Re-allocation of FTE –Civil Engineering Manager -
Utilities to Utilities Civil Engineer I/II/Sr.

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Utilities Department management routinely reviews its internal operations and staffing to improve efficiency, especially at times when there is a change in personnel. The recent retirement of the Civil Engineering Manager-Utilities, prompted one such review of the Utilities Engineering Division organization. Due to other staffing changes in this Division over the last few years, it is recommended that the FTE allocation for this position be reallocated to a Civil Engineer staff position.

Discussion

The recommended reallocation will remove one level of management and increase the staffing level of the Civil Engineer classification, currently at one, to two staff engineers, and overall staffing FTE's for the Utilities Department would not be changed. Current job responsibilities of the Civil Engineering Manager-Utilities would be reassigned to existing staff. The authorized salary range for the Civil Engineer classification is less than the Civil Engineering Manager-Utilities, which will reduce personnel costs while allowing for increased internal engineering resources, and a reduced requirement for external engineering services.

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 FTE reallocation from the Civil Engineering Manager-Utilities classification to the Civil Engineer I/II/Sr. classification.

Sample Motion

Move to approve the FTE reallocation from the Civil Engineering Manager-Utilities classification to the Civil Engineer I/II/Sr. classification.

RESOLUTION 2019-17

WHEREAS, the Utilities Department management routinely reviews its internal operations and staffing to improve efficiency, especially at time when there is a change in personnel; and

WHEREAS, the recent retirement of the Civil Engineering Manager-Utilities prompted one such review of the Utilities Engineering Division organization; and

WHEREAS, due to other staffing changes in this Division over the last few years, it is recommended that the FTE allocation for this position be reallocated to a Civil Engineer staff position; and

WHEREAS, the recommended reallocation will remove one level of management and increase the staffing level of the Civil Engineer classification, to two staff engineers and the overall staffing FTE's for the Utilities Department would not change.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the FTE reallocation from the Civil Engineering Manager-Utilities classification to the Civil Engineer I/II/Sr. classification is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-22

#2019-18 - Approving Acquisition of Sidewalk Easement at 1221 N Beal Street (English/Buchanan)

This item relates to the aforementioned Public Hearing item E-14.

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

RESOLUTION 2019-18

WHEREAS, a sidewalk easement is required by the City of Grand Island, from Jared S. English and Elizabeth L. Buchanan at 1221 North Beal Street, Grand Island, Hall County, Nebraska and more particularly described as follows:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT FOUR (4), SAID POINT BEING THE ACTUAL POINT OF BEGINNING; THENCE EASTERLY ON THE NORTH LINE OF SAID LOT FOUR (4) A DISTANCE OF 8.00 FEET; THENCE SOUTHWESTERLY TO A POINT ON THE WEST LINE OF SAID LOT FOUR (4), SAID POINT BEING 8.00 FEET SOUTH OF THE NORTHWEST CORNER OF SAID LOT FOUR (4); THENCE NORTHERLY ON THE WEST LINE OF SAID LOT 4, A DISTANCE OF 8.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 31.99 SQUARE FEET MORE OR LESS.

WHEREAS, an agreement for the sidewalk easement has been reviewed and approved by the City Legal Department; and

WHEREAS, there is no cost for the acquisition of such easements.

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 sidewalk 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.

- - -

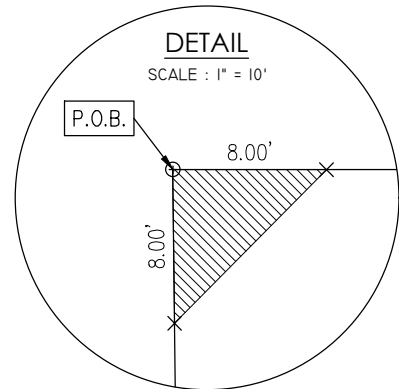
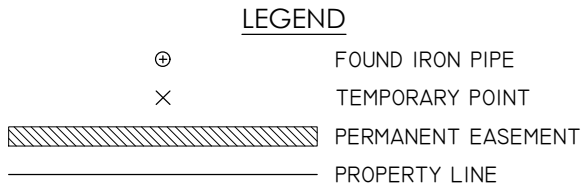
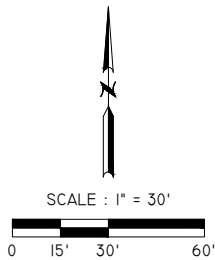
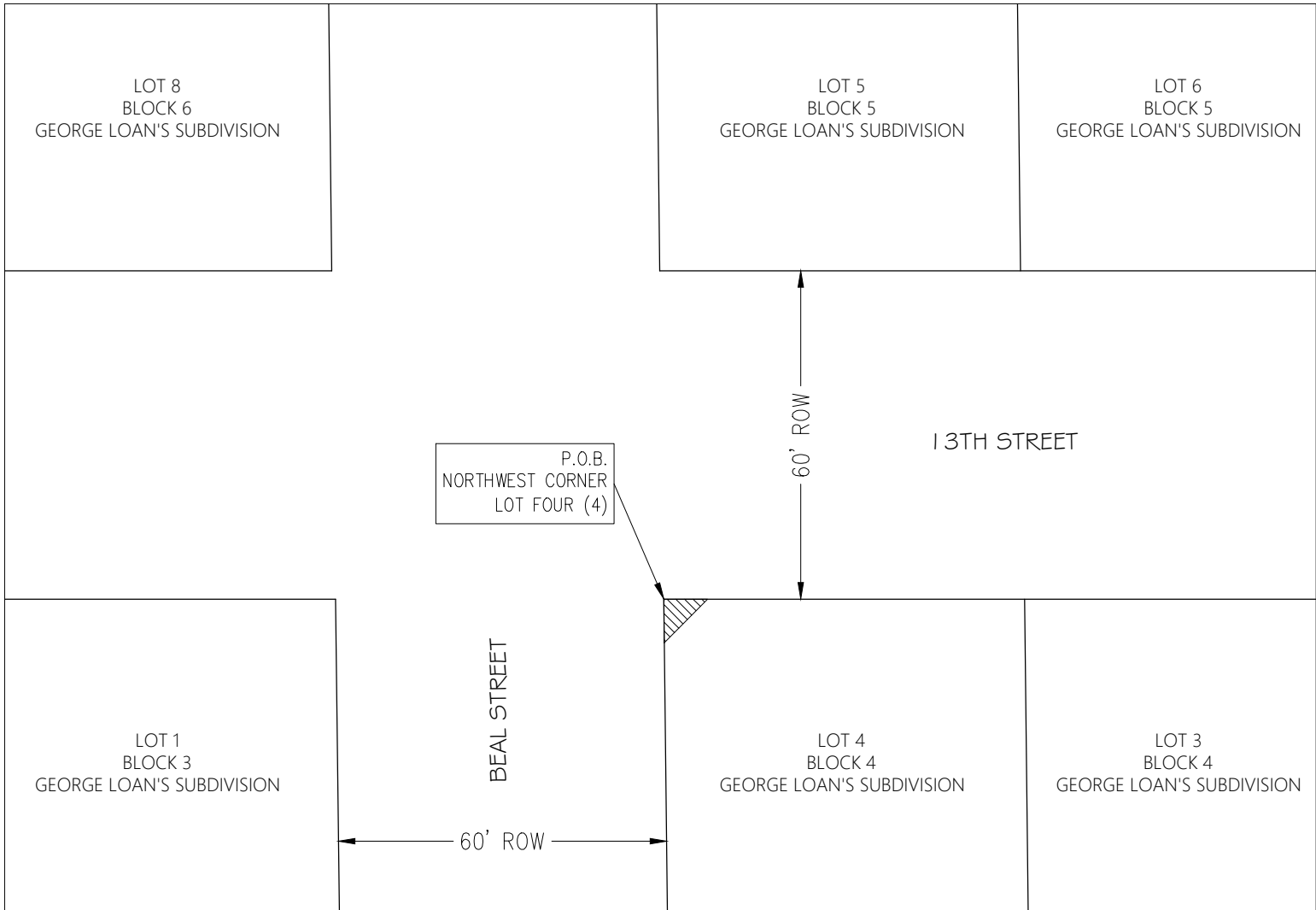
Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



EASEMENT DESCRIPTION

A PERMANENT SIDEWALK EASEMENT CONSISTING OF PART OF LOT FOUR (4), BLOCK FOUR (4) IN GEORGE LOAN'S SUBDIVISION TO THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID LOT FOUR (4), SAID POINT BEING THE ACTUAL POINT OF BEGINNING; THENCE EASTERLY ON THE NORTH LINE OF SAID LOT FOUR (4) A DISTANCE OF 8.00 FEET; THENCE SOUTHWESTERLY TO A POINT ON THE WEST LINE OF SAID LOT FOUR (4), SAID POINT BEING 8.00 FEET SOUTH OF THE NORTHWEST CORNER OF SAID LOT FOUR (4); THENCE NORTHERLY ON THE WEST LINE OF SAID LOT 4, A DISTANCE OF 8.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 31.99 SQUARE FEET MORE OR LESS.

DWG: J:\SIDEWALK - DIST - PROJ\PROJECTS\HANDICAP RAMP PROJECTS\2018-CR-2 CDBG\PLAN DRAWINGS\EASEMENTS\EASE_1221 BEAL.DWG 8/3/2018 10:06:53 AM

PERMANENT SIDEWALK EASEMENT



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-23

#2019-19 - Approving Benefits for Sanitary Sewer District No. 540T; West US Highway 30 and Engleman Road/West Park Plaza Sanitary Sewer Extension

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

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

RESOLUTION 2019-19

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the special benefits as determined by Resolution No. 2019-BE-1 shall not be levied as special assessments but shall be certified by this resolution to the Register of Deeds, Hall County, Nebraska, pursuant to Section 16-6,103 R.R.S. 1943. A connection fee in the amount of the benefit identified below accruing to each property in the district shall be paid to the City of Grand Island at time such property becomes connected to the sanitary sewer main. No property benefited as determined by this resolution shall be connected to the sanitary sewer main until the connection fee is paid. The connection fees collected shall be paid into the fund from which construction costs were made to replenish such fund for the construction costs. Upon subdividing of any parcel the tap fee will be prorated based on the area subdivided and connecting to the City sanitary sewer main.

According to the front foot and area of the respective lots, tracts, and real estate within such Sanitary Sewer District No. 540T, such benefits are the sums set opposite the descriptions as follows:

Parcel No.	Owner	Legal Description	Tap Connection Fee
400201186	Shafer & Hartman Farms, LLC	An undivided one-half (1/2) interest in and to a tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska and more particularly described as follows: Beginning at the southwest corner of said Northwest Quarter (NW ¼); thence running easterly along the south line of said Northwest Quarter (NW ¼) a distance of Thirty Three (33) feet; thence running northerly and parallel to the west line of said Northwest Quarter (NW ¼) a distance of Two Hundred Eight and Seven Tenths (208.7) feet; thence running easterly and parallel to the south line of said Northwest Quarter (NW ¼) a distance of Nine Hundred Ninety Three and Six Tenths (993.6) feet; thence running northerly and parallel to the west line of said Northwest	\$151,671.10

Approved as to Form ☐ _____
January 4, 2019 ☐ City Attorney

R E S O L U T I O N 2019-19 (Cont.)

		Quarter (NW ¼) a distance of Sixteen and Three Tenths (16.3) feet; thence running northeasterly and parallel with the northerly right-of-way line of the Union Pacific Railroad R.O.W. a distance of One Thousand Eight Hundred Eighty Five and Six Tenths (1,885.6) feet to a point on the east line of said Northwest Quarter (NW ¼); thence running northerly along and upon the east line of said Northwest Quarter (NW ¼) a distance of One Thousand Four Hundred Ninety Seven and Four Tenths (1,497.4) feet to the northeast corner of said Northwest Quarter (NW ¼); thence running westerly along and upon the north line of said Northwest Quarter (NW ¼) a distance of One Thousand Two Hundred Eighty and Forty Five hundredths (1,280.45) feet; thence deflecting left 90°35'40" and running southerly a distance of Nine Hundred Fifty Two and Three Tenths (952.3) feet; thence deflecting right 88°47'40" and running westerly a distance of One Thousand Three Hundred Seventy Seven and Three Tenths (1,377.3) feet to a point on the west line of said Northwest Quarter (NW ¼); thence running southerly along and upon the west line of said Northwest Quarter (NW ¼) a distance of One Thousand Six Hundred Seventy Nine and Thirteen Hundredths (1,679.13) feet to the point of beginning (containing 101.128 acres, more or less).	
400159155	Glenn H. Schwarz Glenn H. Schwarz Revocable Trust Dated July 21, 2004	All that part of the Easterly Seventy Acres (70A) of North Half of the Northeast Quarter (N ½ NE ¼) of Section 26 in Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, including Lots 17, 18 19, 20, 41, 42, 43, 44 and the Westerly One Half of Lots 16, 21, 40 & 45 of Person's Subdivision in such North Half of the Northeast Quarter lying north and west of the tract conveyed to the State of Nebraska for new Highway 30 as described in Book 136 on Page 307 of Deeds, Hall County, Nebraska, and excepting a tract of land conveyed to Howard E. Stearns and recorded in Book 155, Page 225 of the Deed Records of Hall County, Nebraska, also excepting a tract of land now known as Schuele Subdivision.	\$ 49,959.53
400151049	Casey's Retail Company, an Iowa Company	A tract of land comprising a part of the Southwest Quarter of the Northeast Quarter of Section 26, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the northwest corner of said Southwest Quarter (SW ¼) of the Northeast Quarter, thence easterly along the north line of said Southwest Quarter of the Northeast Quarter, a distance of 594.34 feet, to the northwesterly right-of-way line of the Union Pacific Railroad Company; thence southwesterly along said railroad right-of-way line, a distance of 693.85 feet, to the west line of said Northeast Quarter; thence northerly along the west line of said Northeast Quarter, a distance of 366.54 feet to the place of beginning.	\$ 13,529.16

R E S O L U T I O N 2019-19 (Cont.)

400151073	Dustin J Mahlbach & Ashley M Mahlbach	A tract of land in the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Beginning at a point 33' east and 113' north of the southwest corner of the SW ¼ NW ¼ of said Section 26, said point being the place of beginning, running thence north a distance of 95' on a line parallel to the west line of Section 26; thence running east at right angles a distance of 417' on a line parallel to the south line of the SW ¼ NW ¼, above described; thence running south at right angles a distance of 95' on a line parallel to the west line of Section 26; thence running west at right angles a distance of 417' on a line parallel to the south line of the SW ¼ NW ¼, above described to the point of beginning.	\$ 4,809.52
400151065	Darrell L Johnson & Linda K Johnson	A tract of land situated in the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of Section 26, in Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska more particularly described as follows: Beginning at a point on the east-west one-half section line thru said Section 26, said point being 33.0 feet east of the one-quarter section corner on the west side of said Section 26; running thence east along and upon said one-half section line thru said Section 26, a distance of 417.4 feet, running thence north parallel with the west line of said Section 26, a distance of 209.7 feet, running thence west parallel with the said one-half section line thru said Section 26, a distance of 417.4 feet; running south parallel with the west line of said Section 26, a distance of 208.7 feet to the point of beginning, Hall County, Nebraska, excepting a certain tract therefrom as recorded in survivorship warranty deed recorded in Book 159, Page 127, in the Register of Deeds Office, Hall County, Nebraska.	\$ 5,764.43
400151103	Gerald W Poels	A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, said tract being more particularly described as follows: With reference to the southwest corner of said NW ¼; thence running S89°55'55"E for 818.48 feet to the actual point of beginning; thence N00°09'04"W for 208.60 feet; thence N89°51'08"W for 367.36 feet; thence S00°04'41"W for 208.68 feet; thence S89°51'56"E for 368.20 feet to the point of beginning, the west line of said NW ¼ assumed S00°00'00"E in direction. and A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section Twenty Six (26), Township Eleven (11) North, Range Ten (10) West of the 6 th P.M., Hall County, Nebraska, said tract being more particularly described as follows: With reference to the southwest corner of said NW ¼; thence running S89°55'55"E for 818.48 feet to the actual point of beginning; thence S89°55'02"E for 208.68 feet; thence N00°00'27"W for 208.58 feet; thence N89°54'34"W	\$ 14,530.36

R E S O L U T I O N 2019-19 (Cont.)

		for 209.19 feet; thence S00°09'04"E for 208.60 feet to the point of beginning, the west line of said NW ¼ assumed S00°00'00"E in direction.	
400151634	James S Reed & Precious A Reed	Lot One (1), Bick's Second Subdivision to the City of Grand Island, Hall County, Nebraska	\$2,816.28
400460580	Destiny Church, Assembly of God of Grand Island, Nebraska	Lot One (1), Bick's Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska	\$6,231.73
400151642	Guillerma A DeLeon & Guillermo R DeLeon	Lot Two (2), Bick's Fourth Subdivision, Grand Island, Hall County, Nebraska	\$3,742.41
400151111	Leighton E Lanka	Lot One (1), Lanka Green Acres Subdivision, City of Grand Island, Hall County, Nebraska	\$7,866.57
400396173	Leighton E Lanka	Lot Two (2), Lanka Green Acres Subdivision, City of Grand Island, Hall County, Nebraska	\$3,177.48
400151057	John Sears	A tract of land comprising a part of the NW ¼ of Section 26, in Township 11 North, Range 10, West of the 6 th P.M., in Hall County, Nebraska, and described as follows: From a point where the north right-of-way line of the Union Pacific Railroad Company intersects the east line of said NW ¼ of Section 26, running thence southwesterly upon the north right-of-way line of the Union Pacific Railroad Company for a distance of 675.00 feet, to the actual point of beginning, running thence north parallel to the east line of said NW ¼ 225.00 feet running thence southwesterly parallel with the north right-of-way line of the Union Pacific Railroad Company, a distance of 225.00 feet, running thence south parallel to the east line of said NW ¼, 225.00 feet, to a point on the north right-of-way line of the Union Pacific Railroad Company, running thence northeasterly upon said north right-of-way line of the Union Pacific Railroad Company, a distance of 225.00 feet, to the point of beginning.	\$5,396.76
400151138	Ralph L Lucas & Ramona L Lucas	A certain part of the Northwest Quarter (NW ¼) of Section 26, in Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows, to-wit: From a point where the north right-of-way line of the Union Pacific Railroad Company intersects the east line of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10, West of the 6 th P.M., running thence southwesterly along and upon the north right-of-way line of the Union Pacific Railroad Company, for a distance of 450.0 feet to the actual point of beginning, running thence north parallel to the east line of said Northwest Quarter (NW ¼) of said Section 26, 225.0 feet, running thence southwesterly parallel to the north right-of-way line of the Union Pacific Railroad Company, for a distance of 225.0 feet, running thence south parallel to the east line of the Northwest Quarter (NW ¼) of said Section 26, 225.0 feet to a point on the north right-of-way line of the Union Pacific Railroad Company, running thence northeasterly along and upon the north right-of-way line of the Union Pacific Railroad Company, a distance of 225.0 feet to the point of beginning.	\$5,382.09

R E S O L U T I O N 2019-19 (Cont.)

400151162	Joseph H Ewoldt	A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at a point on the northerly right-of-way line of the Union Pacific Railroad Company, said point being Two Hundred Twenty-Five (225.0) feet southwesterly from the intersection of said right-of-way line with the east line of said Northwest Quarter (NW ¼); thence northerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet; thence southwesterly parallel to said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet; thence southerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet, to said right-of-way line; thence northeasterly along said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet to the place of beginning.	\$2,491.01
400151154	Linda M Clark	A tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M. in Hall County, Nebraska, more particularly described as follows: beginning at a point on the northerly right-of-way line of the Union Pacific Railroad Company, said point being Two Hundred Twenty Five (225.0) feet southwesterly from the intersection of said right-of-way line with the east line of said Northwest Quarter (NW ¼); thence northerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty Five (225.0) feet; thence southwesterly parallel to said right-of-way line, distance of One Hundred Twelve and Five Tenths (112.5) feet; thence southerly parallel to said east line of the Northwest Quarter (NW ¼), a distance of Two Hundred Twenty-Five (225.0) feet, to said right-of-way line; thence northeasterly along said right-of-way line, a distance of One Hundred Twelve and Five Tenths (112.5) feet to the place of beginning. Also known as: Lots One (1) and Two (2), C & E Subdivision, in the City of Grand Island, Hall County, Nebraska.	\$2,886.94
400151146	Jesus Guerrero and Diana L Rodriguez	Part of the Northwest Quarter (NW ¼) of Section 26, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as: Beginning at a point where the east line of the Northwest Quarter (NW ¼) of said Section 26, Township 11 North, Range 10 West of the 6 th P.M. intersects the north right-of-way line of the U.P.R.R. Co. which point is Nine Hundred Eighty Seven and One Tenth (987.1) feet north of the southeast corner of the Northwest Quarter (NW ¼) of said Section 26, running thence north along the east line of the Northwest Quarter (NW ¼) of said Section 26, Two Hundred Twenty Five (225.0) feet; running thence westerly parallel with the north right-of-way of the U.P.R.R. Co. Two Hundred Twenty Five (225.0) feet; running thence south parallel to the east line of the said Northwest Quarter (NW ¼) of said Section 26 Two Hundred Twenty Five (225.0) feet to a point on the north right-of-way of the U.P.R.R. CO., thence easterly along the north right-of-way line of the U.P.R.R. Co., Two Hundred Twenty Five (225.0)	\$5,369.89

R E S O L U T I O N 2019-19 (Cont.)

		feet to the actual point.	
400378205	L & P Investments, LLC	Lot One (1), Elder Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska	\$23,167.36
400378221	L & P Investments, LLC	Lot Two (2), Elder Fourth Subdivision, in the City of Grand Island, Hall County, Nebraska.	\$12,339.04
400459906	H & H Self Storage, LLC	A tract of land comprising a part of the East Half of the Northeast Quarter of Section Twenty-Seven (27), Township Eleven (11) North, Range Ten (10), West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Beginning at a point on the south line of the said Northeast Quarter, said point being 660.0 feet west of the southeast corner of said Northeast Quarter; thence westerly along the south line of said Northeast Quarter, a distance of 662.62 feet to the southwest corner of said East Half of the Northeast Quarter, thence northerly along the west line of said East Half of the Northeast Quarter, a distance of 1,319.92 feet; thence deflecting right 88°22'50" and running easterly, a distance of 660.3 feet; thence deflecting right 91°30'23" and running southerly, a distance of 1,334.4 feet to the place of beginning.	\$89,778.50
400201267	Gary P Rowe	A tract of land comprising a part of the East Half of the Northeast Quarter (E ½ NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the southeast corner of said Northeast Quarter (NE ¼); thence westerly along the south line of said Northeast Quarter (NE ¼) a distance of Six Hundred Sixty (660.0) feet; thence northerly parallel to the east line of said Northeast Quarter (NE ¼) a distance of Two Thousand One and Fifty-Six Hundredths (2,001.56) feet; thence easterly along a line Six Hundred Sixty (660.0) feet south of and parallel to the north line of said Northeast Quarter (NE ¼) a distance of Three Hundred Thirty (330.0) feet; thence southerly along a line Three Hundred Thirty (330.0) feet west of and parallel to the east line of said Northeast Quarter (NE ¼) a distance of One Thousand Five Hundred Eight-Seven and Thirty Five Hundredths (1,587.35) feet; thence deflecting left 90°10'30" and running easterly a distance of Three Hundred Thirty (330.0) feet, to the east line of said Northeast Quarter (NE ¼); thence southerly along the east line of said Northeast Quarter (NE ¼) a distance of Four Hundred Twenty and Thirty Five Hundredths (420.35) feet to the place of beginning, excepting Lots One (1) and Two (2) in Rowe Subdivision, Hall County, Nebraska.	\$25,411.99
400201240	Lonnie J Nunnenkamp aka Lonny J Nunnenkamp and Carla Grabau-Nunnenkamp; Lonnie J Nunnenkamp Revocable Trust and Carla D Grabau-Nunnenkamp Revocable Trust	A tract of land located in the East Half (E ½) of the Northeast Quarter (NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., Hall County, Nebraska, more particularly described as follows: Commencing at a point on the east line of the Northeast Quarter (NE ¼) of Section 27, said point being 1,553.60 feet south of the northeast corner of Section 27; thence southerly a distance of 701.25 feet; thence west a distance of 330.0 feet; thence north a distance of 701.25 feet; thence east a distance of 330.0 feet to the place of beginning.	\$24,570.28

R E S O L U T I O N 2019-19 (Cont.)

400201267	Gary P Rowe	A tract of land comprising a part of the East Half of the Northeast Quarter (E ½ NE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the southeast corner of said Northeast Quarter (NE ¼); thence westerly along the south line of said Northeast Quarter (NE ¼) a distance of Six Hundred Sixty (660.0) feet; thence northerly parallel to the east line of said Northeast Quarter (NE ¼) a distance of Two Thousand One and Fifty Six Hundredths (2,001.56) feet; thence easterly along a line Six Hundred Sixty (660.0) feet south of and parallel to the north line of said Northeast Quarter (NE ¼) a distance of Three Hundred Thirty (330.0) feet; thence southerly along a line Three Hundred Thirty (330.0) feet west of and parallel to the east line of said Northeast Quarter (NE ¼) a distance of One Thousand Five Hundred Eighty-Seven and Thirty Five Hundredths (1,587.35) feet; thence deflective left 90°10'30" and running easterly a distance of Three Hundred Thirty (330.0) feet, to the east line of said Northeast Quarter (NE ¼); thence southerly along the east line of said Northeast Quarter (NE ¼) a distance of Four Hundred Twenty and Thirty Five Hundredths (420.35) feet to the place of beginning, excepting Lots One (1) and Two (2) in Rowe Subdivision, Hall County, Nebraska.	\$14,398.19
400204118	Daniel R Garner	Lot Two (2), in Rowe Subdivision, Hall County, Nebraska.	\$7,731.83
400204096	Daniel R Garner	Lot One (1), in Rowe Subdivision, Hall County, Nebraska.	\$4,904.15
400151294	Ascentia	A tract of land comprising a part of the Southeast Quarter (SE ¼) of Section 27, Township 11 North, Range 10 West of the 6 th P.M., in Hall County, Nebraska, more particularly described as follows: Beginning at the northeast corner of the Southeast Quarter (SE ¼) of said Section 27; thence southerly along the east line of said Section 27, a distance of Six Hundred Twenty Five and Ninety Three Hundredths (625.93) feet, to the northerly right-of-way line of the Union Pacific Railroad; thence southwesterly along said right-of-way line, a distance of Nine Hundred Sixty One and Twenty Four Hundredths (961.24) feet; thence northwesterly perpendicular to said right-of-way line, a distance of Six Hundred Three and Sixty Five Hundredths (603.65) feet; thence northerly parallel to the east line of said Section 27 a distance of Sixty Nine and Eighty Five Hundredths (69.85) feet; thence running westerly a distance of Fifteen Hundred Ten and Ninety Five Hundredths (1,510.95) feet to a point on the west line of said Southeast Quarter (SE ¼), said point being Sixteen Hundred Eighty Seven and Twenty Six Hundredths (1,687.26) feet North of said U.P.R.R. right-of-way line; thence northerly along said west line of said Southeast Quarter (SE ¼) a distance of Five Hundred Thirty One (531.0) feet, to the northwest corner of said Southeast Quarter (SE ¼) thence easterly along the north line of said Southeast Quarter (SE ¼) a distance of Two Thousand Six Hundred Forty Five and Ninety Five Hundredths (2,645.95) feet to the place of beginning.	\$219,140.71
			\$707,067.31

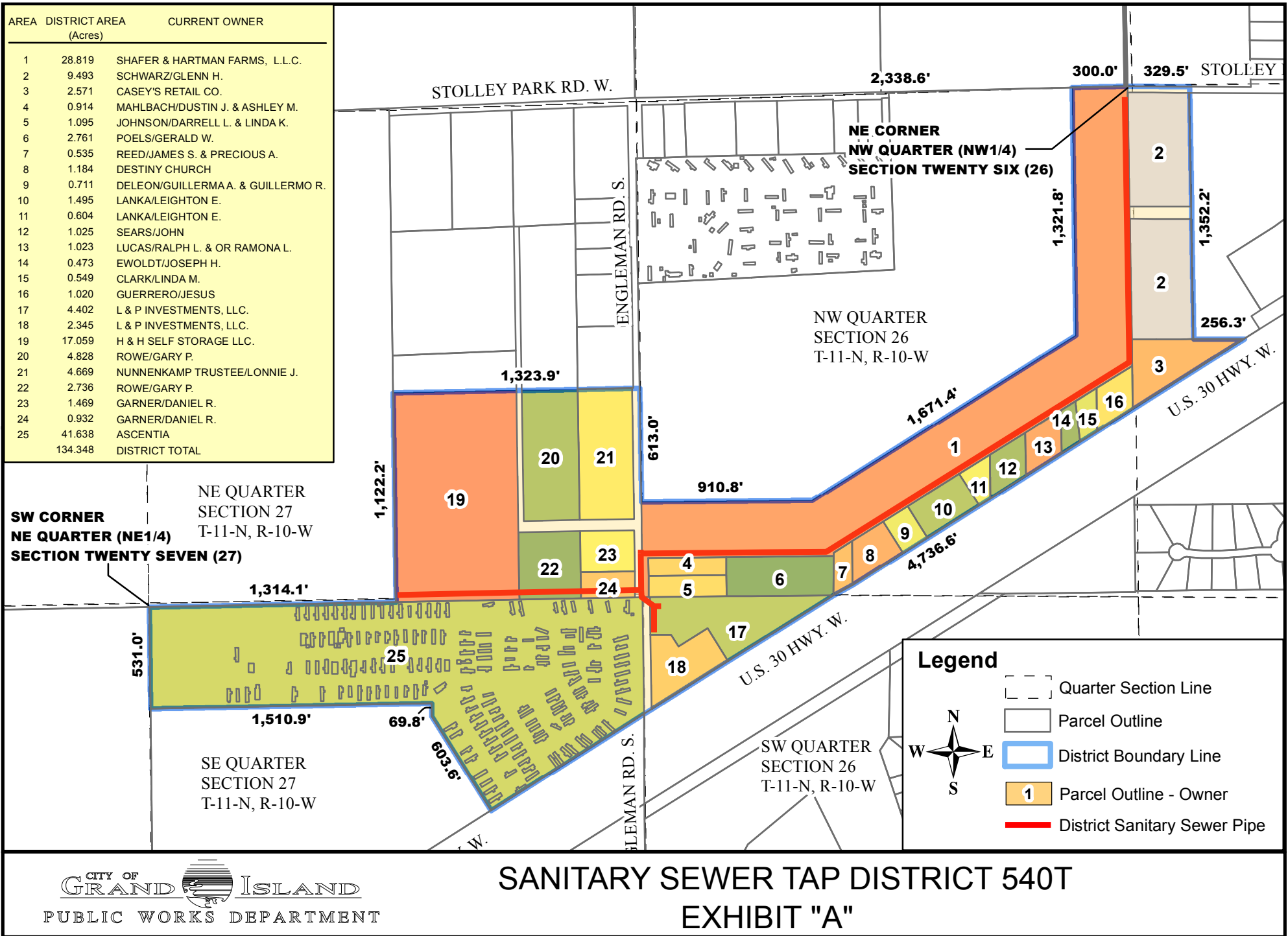
R E S O L U T I O N 2019-19 (Cont.)

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-24

**#2019-20 - Approving the Certificate of Compliance with the
Nebraska Department of Transportation for Maintenance
Agreement No. 12; Calendar Year 2018**

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

Council Agenda Memo

From: Shannon Callahan, Street Superintendent

Meeting: January 8, 2019

Subject: Approving the Certificate of Compliance with the Nebraska Department of Transportation for Maintenance Agreement No. 12; Calendar Year 2018

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

Background

The City of Grand Island and the Nebraska Department of Transportation have had an agreement for the maintenance of state highways within the City limits dating back to 1970. Maintenance responsibilities for State highways within the corporate City limits are defined by state statute.

The Nebraska Department of Transportation (NDOT) is responsible for the cost of the maintenance of the highway lanes through a community and the City is responsible for the cost of the maintenance of any highway widening including parking, additional thru lanes or left turn lanes. The statutes provide that the NDOT is to reimburse the City for work the City performs on NDOT's highway lanes.

Discussion

The agreement requires the City to certify that it has completed the maintenance work required by the agreement for the 2018 calendar year.

The NDOT performs snow removal on NE Highway 2, US Highway 281, US Highway 34, and a portion of US Highway 30 from the west City limits to Johnstown Road. The City performs snow removal on US Highway 30 from Johnstown Road through town to the east City limits at Shady Bend Road. The City performs the surface maintenance on all state highways within the City limits. The net result of this exchange of services is a payment by the Nebraska Department of Transportation to the City of Grand Island in the amount of \$35,212.00.

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 pass a resolution authorizing the Mayor to sign the Certificate of Compliance.

Sample Motion

Move to approve the Certificate of Compliance for Maintenance Agreement No. 12.

CERTIFICATE OF COMPLIANCE

Maintenance Agreement No. 12 for 2018 Services QE 1708 Supp 1-2018
Maintenance Agreement between the Nebraska Department of Transportation and the
Municipality of GRAND ISLAND
Municipal Extensions in GRAND ISLAND

We hereby certify that all roadway snow removal and/or surface maintenance has been accomplished as per terms of the Maintenance Agreement specified above.

As per Section 8d of the Agreement, we are submitting this certificate to District Engineer Wesley W. Wahlgren, Department of Transportation, Grand Island, Nebraska.

ATTEST: _____ day of _____, _____.

City Clerk

Mayor/Designee

I hereby certify that all roadway snow removal and/or surface maintenance was performed as per the above listed agreement and payment for the same should be made.

District Engineer, Department of Transportation

For Office Use Only

Agreement No.: _____
Pay/Bill Code: _____
Contractor No.: _____
Amount: \$ _____



Good Life. Great Journey.

DEPARTMENT OF TRANSPORTATION

City Maintenance Agreement

Attachment B

City of: GRAND ISLAND

Date: 1/1/18

☒ Surface Maintenance

From Attachment "C", it is determined that the State's responsibility for surface maintenance within the City limits is 29.98 lane miles. Pursuant to Sections 1d, 8c, 8d of the Agreement and to Attachment "C" made part of this Agreement through reference, the State agrees to pay to the City the sum of \$1,900.00 per lane mile for performing the surface maintenance on those lanes listed on Attachment "C".

Amount due the City for surface maintenance:

29.98 lane miles x \$1,900.00 per lane mile = \$56,962.00.

☒ Snow Removal

From Attachment "A", it is determined that snow removal within City limits is the responsibility of the City. Pursuant to Section 8d of the Agreement and to Attachment "C" made a part of this Agreement through reference, the City agrees to pay to the State the sum of \$500.00 per lane mile for performing snow removal on those lanes listed on Attachment "C".

Amount due the State for snow removal:

43.50 lane miles x \$500.00 per lane mile = \$21,750.00

☒ Other (*Explain*)

\$56,962.00 - 21,750.00 = \$35,212.00 due the CITY.

**ATTACHMENT C
CITY OF GRAND ISLAND—2018**

**STATE OF NEBRASKA
DEPARTMENT OF TRANSPORTATION**

**RESPONSIBILITY FOR SURFACE MAINTENANCE
OF MUNICIPAL EXTENSIONS**

**NEB. REV. STAT. 39-1339
and NEB. REV. STAT. 39-2105**

DESCRIPTION	HWY. NO.	REF FROM	POST TO	LENGTH IN MILES	TOTAL DRIVING LANES	TOTAL LANE MILES	<u>RESPONSIBILITY</u>	
							STATE	CITY
West City Limits Jct. W/ US281	N-2	354.45	356.06	1.61	4	6.44	*3.22	*3.22
West City Limits W/ Johnstown Rd	US-30	310.04	312.47	2.43	2	4.86	*4.86	
Johnstown Rd./Greenwich St	US-30	312.47	314.85	2.38	4	9.52	**4.76	4.76
Greenwich St/end of 1-Way	EB 30	314.85	316.07	1.22	3	3.66	**2.44	1.22
Greenwich St/end of 1-way	WB 30	314.85	316.07	1.22	3	3.66		3.66
End 1-Way NE Corporate limits	US-30	316.07	317.68	1.61	4	6.44	**3.22	3.22
SW City Limits/Wildwood Dr/No. Jct. W/281/Husker Hw	US-34	228.89	231.16	2.27	4	9.08	*9.08	
US-281 Jct. 50'W of UPRR/ Leave Corp Limits	US-34	231.16	231.49	0.33	2	0.66	*0.66	
Re-enter Corp Limits-Begin Channelized Int. for Locust St	US-34	232.03	232.77	0.74	2	1.48	1.48	
Begin To End Channelized Intersection for Locust St.	US-34	232.77	233.25	0.48	4	1.92	*0.96	*0.96
End Channelized Intersection for Locust St to East City Limits	US-34	233.25	233.28	0.03	2	0.06	*0.06	
Jct. 34 /281 to Webb /281	US 281	67.45	67.94	.49	4	1.96	*1.96**	
N of Webb Rd/281 to Corp Limits	US 281	68.20	72.60	4.40	4	17.60	*17.60**	
Re-enter 1200' left ramp to Broadwell Ave	US 281	73.78	74.24	.46	2	.92	*.92	
TOTALS				19.67		68.26	51.22	17.04

****29.98 MILES WHERE NDOR PAYS THE CITY FOR SURFACE MAINTENANCE**

***43.50 MILES WHERE NDOR PERFORMS SNOW REMOVAL—CITY PAYS NDOR**

RESOLUTION 2019-20

WHEREAS, each year the City of Grand Island enters into a maintenance agreement with the State of Nebraska Department of Transportation with respect to the maintenance of state highways within the corporate limits of Grand Island; and

WHEREAS, the City has complied with all surface maintenance work for the calendar year 2018 in accordance with the agreement; and

WHEREAS, upon receiving the City's Certificate of Compliance, the State will reimburse the City for maintenance work performed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island has complied with the terms of Maintenance Agreement No. 12 for calendar year 2018; and the Mayor is hereby authorized and directed to execute the Certificate of Compliance for such agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
January 4, 2019	▣ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-25

**#2019-21 - Approving Change Order No. 4 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: Keith Kurz PE, Assistant Public Works Director

Meeting: January 8, 2019

Subject: Approving Change Order No. 4 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

The Diamond Engineering Company of Grand Island, Nebraska was awarded a \$2,306,455.27 contract on March 28, 2017, via Resolution No. 2017-88, for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1.

On October 10, 2017, via Resolution No. 2017-276, City Council approved Change Order No. 1 in the amount of \$97,640.79, which allowed for replacement of Manhole No. 75 and extended the completion date from March 15, 2018 to April 14, 2018, resulting in a revised contract amount of \$2,404,096.06.

On April 10, 2018, via Resolution No. 2018-99, City Council approved Change Order No. 2 at no cost, which allowed for a time extension from April 14, 2018 to June 30, 2018.

On July 10, 2018, via Resolution No. 2018-202, City Council approved Change Order No. 3 at no cost, which allowed for a time extension from June 30, 2018 to August 31, 2018.

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.

Elimination of Lift Station No. 14 and abandonment of the force main has been completed.

Discussion

Change Order No. 4, in the amount of \$29,657.48, is being requested to rectify quantities as this project nears completion. The revised contract amount will be \$2,433,753.54, upon Change Order No. 4 approval.

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve Change Order No. 4 for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1 with The Diamond Engineering Company of Grand Island, Nebraska.

Sample Motion

Move to approve the resolution.



CHANGE ORDER NO. 4

PROJECT: Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment;
Project No. 2017-S-1

CONTRACTOR: The Diamond Engineering Company

AMOUNT OF CONTRACT: \$2,306,455.27

CONTRACT DATE: March 29, 2017

Contract Price Prior to this Change Order..... \$2,306,455.27

Net Increase from Change Order No. 1..... \$ 97,640.79

LS No. 20

3	Remove and Replace 6" Concrete Pavement	\$ 56.29	+ 139.00	SY	\$ 7,824.30
14	1-inch Water Service Connection	\$ 1,141.29	+ 1.00	EA	\$ 1,141.29
15	1-inch Water Service Curb Stop w/ Box	\$ 539.27	+ 1.00	EA	\$ 539.27
16	1-inch Water Service Tubing (Type K Cu.)	\$ 29.04	+ 67.00	LF	\$ 1,945.68
28	Crushed Rock Surfacing	\$ 70.92	+ 21.47	TN	\$ 1,522.65
CO1-1	Manhole 75 Replacement	\$97,610.79	+0.064726	LS	\$ 6,317.96

Subtotal LS No. 20 Change Order No. 4= \$19,291.15

LS NO. 14

3	10-inch Gravity Sewer Line	\$ 156.70	+ 7.00	LF	\$ 1,096.90
7	Remove Existing 10-inch Gravity Sewer Line	\$ 187.57	+ 7.00	LF	\$ 1,312.99
13	Remove Concrete Pavement	\$ 20.34	+ 89.90	SY	\$ 1,828.57
14	Remove Concrete Walk	\$ 20.34	+ 10.60	SY	\$ 215.60
15	Place 6-inch Concrete Pavement	\$ 60.49	+ 89.90	SY	\$ 5,438.05
16	Place 4-inch Concrete Walk	\$ 64.09	+ 10.60	SY	\$ 679.35
18	Seeding (Type 1)	\$ 2,051.29	- .10	AC	\$ (205.13)

Subtotal LS No. 14 Change Order No. 4= \$10,366.33

Net Increase Resulting from this Change Order..... \$ 29,657.48

Revised Contract Price Including this Change Order..... \$2,433,753.54

Notice to Proceed Date -----	March 30, 2017
Original Completion Date -----	March 15, 2018
First Revised Completion Date -----	April 14, 2018
Second Revised Completion Date -----	June 30, 2018
Third Revised Completion Date -----	August 31, 2018

The Above Change Order Accepted:

The Diamond Engineering Company

By _____ Date _____

Approval Recommended:

By _____ Date _____
John Collins PE, Public Works Director/City Engineer

Approved for the City of Grand Island, Nebraska

By _____ Date _____
Mayor

Attest _____
City Clerk

RESOLUTION 2019-21

WHEREAS, on March 28, 2017, via Resolution No.2017-88, the City of Grand Island awarded The Diamond Engineering Company of Grand Island, Nebraska the bid in the amount of \$2,306,455.27 for Lift Station No. 20 Upgrade and Force Main Rehabilitation & Lift Station No. 14 Abandonment; Project No. 2017-S-1; and

WHEREAS, on October 10, 2017, via Resolution No. 2017-276, City Council approved Change Order No. 1 to the original agreement, which allowed for replacement of Manhole NO. 75 and extended the completion date from March 15, 2018 to April 14, 2018 in the amount of \$97,640.79; and

WHEREAS, on April 10, 2018, via Resolution No. 2018-99, City Council approved Change Order No. 2 at no cost, which allowed for a time extension from April 14, 2018 to June 30, 2018; and

WHEREAS, on July 10, 2018, via Resolution No. 2018-202, City Council approved Change Order No. 3 at no cost, which allowed for a time extension from June 30, 2018 to August 31, 2018; and

WHEREAS, it has been determined that quantities need to be rectified to complete such project; and

WHEREAS, such modifications have been incorporated into Change Order No. 4; and

WHEREAS, the cost of Change Order No. 4 is \$29,657.48, for a revised contract agreement amount of \$2,433,753.54.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor be, and hereby is, authorized and directed to execute Change Order No. 4, in the amount of \$29,657.48, between the City of Grand Island and The Diamond Engineering Company of Grand Island, Nebraska to provide the modifications.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form January 4, 2019	<input type="checkbox"/> _____ City Attorney
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City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-26

#2019-22 - Approving Change Order No. 2 for Cell 3 Liner and Leachate System at the Grand Island Regional Landfill

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

Council Agenda Memo

From: Jeff Wattier, Solid Waste Superintendent

Meeting: January 8, 2019

Subject: Approving Change Order No. 2 for Cell 3 Liner and Leachate System at the Grand Island Regional Landfill

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

Background

Van Kirk Bros. Contracting of Sutton, Nebraska was awarded a \$3,093,150.00 contract on November 14, 2017, via Resolution No. 2017-319, for Cell 3 Liner and Leachate System at the Grand Island Regional Landfill.

On September 11, 2018, via Resolution No. 2018-270, City Council approved Change Order No. 1 for a decrease in the original contract amount of \$20,095.60 to rectify quantities and provide for a time extension. Such reduction resulted in a revised contract amount of \$3,073,054.40.

The Grand Island Landfill Phase I development is comprised of four cells (Cells 1, 2, 3, and 4) of lateral expansion that are located within a 52 acre landfill footprint. Cell 1 was constructed in 1993 and Cell 2 was constructed in 1998. Landfilling will continue in Cells 1 and 2 until intermediate and final grades are achieved. Cell 3 will need to be constructed within the next year, and the project will be paid from our restricted fund account. Cell 4 will be constructed when filling in Cell 3 nears completion or as facility operations warrant.

Discussion

Change Order No. 2 to the referenced project is being requested to address liquidated damages and an anticipated overage in turf matting.

In order to complete this work Change Order No. 2 is necessary, which will result in a contract reduction of \$49,433.23, modifying the total contract agreement to \$3,023,621.17.

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 Change Order No. 2 for Cell 3 Liner and Leachate System at the Grand Island Regional Landfill with Van Kirk Bros. Contracting of Sutton, Nebraska.

Sample Motion

Move to approve the resolution.



CHANGE ORDER NO. 2

PROJECT: Cell 3 Liner and Leachate System at the Grand Island Regional Landfill
CONTRACTOR: Van Kirk Bros Contracting
AMOUNT OF CONTRACT: \$3,093,150.00
CONTRACT DATE: November 21, 2018

Adjust the following pay items.

<i>Item No.</i>	<i>Description</i>	<i>Quantity</i>	<i>Unit</i>	<i>Unit Price</i>	<i>Total Price</i>
CO2-1	Liquidated Damages Aug 31- Sept 21, 2018	+22.00	DAY	\$ (1,354.84)	\$ (29,806.48)
CO2-2	Liquidated Damages Sept 22- Sept 24, 2018	+ 4.00	DAY	\$ (2,000.00)	\$ (8,000.00)
CO2-3	Turf Matting	+ 1.00	LS	\$ 3,539.05	\$ 3,539.05
CO2-4	Retest Failed Clay Liner	+ 1.00	LS	\$ (4,148.00)	\$ (4,148.00)
CO2-5	Additional Shop Drawing Reviews	+1.00	LS	\$ (11,111.00)	\$ (11,111.00)
CO2-6	Change Order No. 1 Calculation Error	+1.00	LS	\$ 93.20	\$ 93.20
Change Order No. 1 Total =					\$ (49,433.23)

Contract Price Prior to this Change Order..... \$ 3,093,150.00
Net Increase Resulting from Change Order No. 1..... \$ (20,095.60)
Net Increase Resulting from Change Order No. 2..... \$ (49,433.23)
Revised Contract Price Including this Change Order..... \$ 3,023,621.17

The Above Change Order Accepted:

Van Kirk Bros. Contracting

By _____ Date _____

Approval Recommended:

By _____ Date _____
John Collins PE, Public Works Director/City Engineer

Approved for the City of Grand Island, Nebraska

By _____ Date _____
Mayor

Attest _____
City Clerk

RESOLUTION 2019-22

WHEREAS, on November 14, 2017, via Resolution No.2017-319, the City of Grand Island awarded Van Kirk Bros. Contracting of Sutton, Nebraska the bid in the amount of \$3,093,150.00 for Cell 3 Liner and Leachate System at the Grand Island Regional Landfill; and

WHEREAS, on September 11, 2018, via Resolution No. 2018-270, City Council approved Change Order No. 1 for a decrease in the original contract amount of \$20,095.60, resulting in a revised contract amount of \$3,073,054.40; and

WHEREAS, it has been determined that modifications need to be made to allow for liquidated damages and an anticipated overage in turf matting; and

WHEREAS, such modifications have been incorporated into Change Order No. 2; and

WHEREAS, the result of such modifications will decrease the contract amount by \$49,433.23 for a revised contract price of \$3,023,621.17.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor be, and hereby is, authorized and directed to execute Change Order No. 2 in the amount of (\$49,433.23) between the City of Grand Island and Van Kirk Bros. Contracting of Sutton, Nebraska to provide the modifications.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-27

#2019-23 - Approving Amendment No. 3 with HDR Engineering, Inc. for Engineering Services Related to Cell 3 Liner Construction at the Grand Island Regional Landfill

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

Council Agenda Memo

From: Jeff Wattier, Solid Waste Superintendent

Meeting: January 8, 2019

Subject: Approving Amendment No. 3 with HDR Engineering, Inc. for Engineering Services Related to Cell 3 Liner Construction at the Grand Island Regional Landfill

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

Background

The Grand Island Landfill Phase I development is comprised of four cells (Cells 1, 2, 3, and 4) of lateral expansion that are located within a 52 acre landfill footprint. Cell 1 was constructed in 1993 and Cell 2 was constructed in 1998. Landfilling will continue in Cells 1 and 2 until intermediate and final grades are achieved. Cell 3 will need to be constructed within the next year, and the project will be paid from our restricted fund account. Cell 4 will be constructed when filling in Cell 3 nears completion or as facility operations warrant.

On January 24, 2017, via Resolution No. 2017-12, City Council approved an agreement between the City and HDR Engineering, Inc. of Omaha, Nebraska for engineering services related to Cell 3 Liner Construction at the Grand Island Regional Landfill, in the amount of \$126,570.00.

On June 13, 2017, via Resolution No. 2017-168, City Council approved Amendment No. 1 to the original agreement to add the design and specifications for a new leachate control room, while removing the optional permit modification provided for in the original scope. Amendment No. 1 resulted in an agreement decrease of \$17,160.00, for a revised agreement amount of \$109,410.00.

On November 14, 2017, via Resolution No. 2017-325, City Council approved Amendment No. 2 to the original agreement to add construction phase services, which consisted of onsite observation and testing during the construction of Cell 3 Liner and Leachate System. Amendment No. 2 resulted in an agreement increase of \$230,500.00, for a revised agreement amount of \$339,910.00.

Discussion

Due to construction delays it is now requested to add additional construction observation services to the original agreement with HDR Engineering, Inc., in the amount of \$81,690.00, for a revised agreement total of \$421,600.00. Liquidated damages will be applied against the contractor for the completion delay, which will help offset the cost of this amendment.

Summary of Amendment No. 3-

Original Agreement =	\$126,570.00
Amendment No. 1 =	(\$17,160.00)
Amendment No. 2 =	\$230,500.00
<u>Add Construction Phase Services =</u>	<u>\$ 81,690.00</u>
Revised Agreement =	\$421,600.00

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 Amendment No. 3 to the agreement with HDR Engineering, Inc. of Omaha, Nebraska, for a revised agreement amount of \$421,600.00.

Sample Motion

Move to approve the resolution.

AMENDMENT NO. 3
Exhibit A
Scope of Services
Grand Island Regional Landfill
Cell 3 Liner Design & Construction Phase Services

Amendment No. 3 to Agreement, City Purchase Order #33617-00

This Amendment No. 3 includes service provided during construction period services that exceeded those included in the scope of work agreed to in Amendment No. 2. The services described in this Amendment have already been completed and represents the final work required to complete the Cell 3 Liner Design & Construction Phase Services project.

Task 5 – Basic Construction Phase Services

Objective:

The key objective is to document that the intent of the design and contract documents are realized with the desired quality and the agreed upon price for the Cell 3 liner and to obtain the quality assurance documentation necessary for the NDEQ to approve the construction.

HDR Activities:

During the construction phase of the project, HDR completed additional work beyond that included in Amendment No. 2 at the direction of the City, as described below:

- Due to the extended construction schedule, HDR facilitated additional progress meetings with City staff, the contractor, and subcontractors during the construction period. Similarly, additional communications occurred over the extended eight weeks of construction.
- HDR was responsible for construction contract administration and documentation, processing of change orders, review of request for substitutions or change proposals, review and maintenance of shop-drawings and review of Contractor-provided “as-recorded” drawings. The fee estimate for Amendment No. 2 assumed that the Contractor would incorporate HDR’s comments during a single review; however, Contractor-provided documents required multiple reviews by HDR due to technical specifications not being accurately reflected in shop-drawings and other “as-recorded” drawings. In total, there were 32 submittal reviews that were after the 2nd submission. Of these 32 shop-drawing submittals, 5 required four reviews, 2 required five reviews and another 2 required six reviews. Contractually, it is the responsibility for the Contractor to be responsible for these reviews. HDR also prepared, processed, and recommended payment requests and change orders. Due to the extended construction schedule, additional payment requests (including multiple reviews and calls with Contractor) and change orders were incurred over the additional eight weeks.
- HDR also provided interpretation and consulting on design modifications. The installation of the wrong transformer (due to the Contractor) resulted in a re-design of the electrical sheets which were issued on 5/17/2018. This process was encapsulated in an overall deduct from the Van Kirk contract of \$998.02 as outlined in CPR No. 3.
- HDR provided additional staff (i.e. Lori Calub) to participate in a site visit on August 2, 2018 with the Nebraska Department of Environmental Quality (NDEQ) and be available to answer questions. With HDR’s and Ms. Calub’s long-standing relationship with NDEQ, this interaction was beneficial

for the project and the eventual prompt review and approval of the CQA Report by NDEQ which allowed the City to start placing waste in Cell 3.

- Additional project management activities, such as resource coordination, quality assurance, and accounting, occurred throughout the additional eight weeks of construction.

Meetings:

Additional meetings beyond those specified in Amendment No. 2 and included in this Amendment No. 3 fee: one (1) additional progress meeting and one (1) construction site meeting with NDEQ.

Deliverables:

- Agenda and meeting notes of the additional progress meetings
- Copies of additional completed pay requests for processing by the City
- Copies of multiple reviews of shop drawings and contractor submittals

Key Understandings:

- The number of major meetings and quality control/quality assurance documentation and processing was based on an assumed construction duration of four months; however, the actual construction duration lasted six months.

Task 6 – Resident Construction Observation and Testing Services

Objective:

The key objective is to provide a competent and experienced full-time resident project representative to document that the intent of the design and contract documents for the lateral expansion are realized with the desired quality and the agreed upon price.

HDR Activities:

During the construction phase of the project, HDR completed additional work beyond that included in Amendment No. 2 at the direction of the City, as described below:

- HDR provided full-time construction observation person (resident project representative) during the liner construction period. These services were originally scheduled to occur for a duration of 20 weeks between March 15, 2018 and August 10, 2018. Due to changes in the duration of the construction schedule, HDR's resident project representative was onsite for an additional eight weeks. During this time, HDR's resident project representative completed the following activities:
 - Preparation of daily and weekly observation reports
 - Review of site conditions and document ongoing activities and corrective actions
 - Assist in issuing field orders and change proposal requests
 - Attend and participate in progress meetings
 - Observe site work and earthwork construction
 - Review stored materials for proper storage and payment
 - Coordinate with testing firm for QA testing
 - Verify material quantities associated with contractor's invoices
 - Maintain progressive punch list
 - Review and document schedule status
 - Review of surveys provided by Contractor

HDR's resident project representative also prepared written summaries of construction quality control and quality assurance documentation provided during the extended period of service.

- HDR subcontracted with Benesch to provide testing services and periodic construction observation. Benesch completed additional work that exceeded the scope of services to be performed and defined in Amendment No. 2, as described below:
 - The CQA testing of the recompacted clay liner (RCL) had 79 failed field tests out of a total of 584 tests for soil density and moisture (nuclear gauge testing). This required Benesch to return to the site for the retests after the Contractor had re-worked each area and re-compacted the soil. Contractually, it is the responsibility for the Contractor to be responsible for these retests.
 - The Contractor's placement of RCL in smaller areas and requesting field testing almost every day resulted in significant additional field person hours over budget. A portion of the trips and hours went to the retests as noted above.
 - Laboratory tests including: 8 sieve analysis (< 3000 gr.), 1 sieve analysis (> 3000 gr.), 1 additional plasticity index (Atterberg), 2 additional sand content (+#200), 4 additional flex-wall permeability tests, 8 additional soil moisture content determinations, and 2 less tube moisture/density tests.
 - Additional field and lab management activities and data compilation required by additional testing.

Meetings:

HDR's resident project representative attended additional onsite meetings during the additional eight weeks of construction and these are included in the estimate of his additional time onsite.

Deliverables:

- Over the additional eight weeks:
 - Daily field reports and documentation
 - Photographic documentation
- Coordination and maintenance of field test reports, including retests required on failed tests
- Coordination and maintenance of lab test reports

Key Understandings:

- The construction observation was based on an assumed construction duration of twenty weeks at 60 hours per week; however, the actual construction duration lasted six months.
- The field testing services provided by HDR's subcontractor Benesch was also based on an assumed construction duration of twenty weeks with a total of 200 field person hours, excluding the test pad construction.

Schedule

The services described above were completed during the construction phase of the project. HDR assumed that full-time observation would occur for 20 weeks; however, full-time observation was required from March 19, 2018 through September 26, 2018. Substantial completion for the Contractor was originally assumed to be August 10, 2018 with Final Completion by October 31, 2018. However, the project actually required almost eight additional weeks of liner construction, with substantial completion for the Contractor occurring September 25, 2018 (last day of contractual liquidated damages), with Final Completion occurring on November 8, 2018.

Compensation

The following table was developed to show the adjustment in fee as a result of the changes to the scope of services as described in this Amendment No. 3.

- The incurred fee for the additional services provided under Tasks 5 and 6 is Eighty-One Thousand Six Hundred Ninety dollars (\$81,690.00).

Upon execution of this Amendment, HDR will issue final invoices as defined in the Agreement between the City and HDR.

Original Contract Fee	\$126,570
Amended Contract Fee (Amendment No. 1)	\$109,410
Amended Contract Fee (Amendment No. 2)	\$339,910
Amendment No. 3:	
Task 5 – Basic Construction Phase Services	\$18,999
Task 6 – Resident Construction Observation and Testing Services	\$62,691
Amendment No. 3 Fee Adjustment	\$81,690
Amended Total Contract Fee	\$421,600

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the _____ day of _____ 2018.

CITY OF GRAND ISLAND, NE

"OWNER"

BY:

NAME:

TITLE:

ADDRESS:

HDR ENGINEERING, INC.

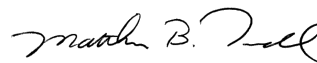
"ENGINEER"

BY:

NAME:

TITLE:

ADDRESS:



Matthew B. Tondl

Senior Vice President

8404 Indian Hills Drive

Omaha, NE 68114

RESOLUTION 2019-23

WHEREAS, on January 24, 2017, via Resolution No. 2017-12, City Council approved an agreement between the City of Grand Island and HDR Engineering, Inc. of Omaha, Nebraska for engineering services related to Cell 3 Liner Construction at the Grand Island Regional Landfill, in the amount of \$126,570.00; and

WHEREAS, on June 13, 2017, via Resolution No. 2017-168, City Council approved Amendment No. 1 to the original agreement resulting in an agreement decrease of \$17,160.00, for a revised agreement amount of \$109,410.00; and

WHEREAS, on November 14, 2017, via Resolution No. 2017-325, City Council approved Amendment No. 2 in the amount of \$230,500.00, resulting in a revised agreement amount of \$339,910.00; and

WHEREAS, due to construction delays it is now necessary to add construction phase services, which will be offset by the liquidated damages applied against the contractor; and

WHEREAS, such modifications to the original agreement are detailed in Amendment No. 3 and result in an agreement increase of \$81,690.00, for a revised agreement amount of \$421,600.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Amendment No. 3 to the Engineering Services Agreement between the City of Grand Island and HDR Engineering, Inc. of Omaha, Nebraska for engineering services related to Cell 3 Liner Construction at the Grand Island Regional Landfill, in the amount of \$81,690.00, is hereby approved for a revised agreement amount of \$421,600.00.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-28

#2019-24 - Approved Change Order No. 4 to Chief Construction on EM911 Facility

Staff Contact: Jon Rosenlund

Council Agenda Memo

From: Jon Rosenlund, Director of Emergency Management

Meeting: January 8, 2019

Subject: Approving EM911 Construction Change Order #4

Presenter(s): Jon Rosenlund, Director of Emergency Management

Background

The City Council awarded the bid for construction of an Emergency Management and 911 Communications Facility to Chief Construction of Grand Island, Nebraska on December 19, 2017 for \$3,122,701.00.

Any changes to the contract require council approval. Changes were necessary for flag pole switches and lights and also carpeting in one room replacing sealed concrete. Cost of this Change Order is \$4,996.00.

Discussion

The City Council awarded the bid for construction of an Emergency Management and 911 Communications Facility to Chief Construction of Grand Island, Nebraska on December 19, 2017 for \$3,122,701.00. Construction began in March.

As the building was redesigned for its move from Station #1 on Fonner Park Road to the current site on North Road, a number of changes were made to room usage, requiring that one storage room be made into an office. However, carpeting was overlooked in that room and needs to be remedied. Also, a number of changes were necessary for adding flag pole lights and switches.

Any changes to the contract require Council approval and the Department respectfully submits this Change Order #4 for approval. Total cost for carpeting one room and lights and switches for two flag poles is \$4,996.00.

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 Change Order #4 for carpeting one room and lights and switches for two flag poles for a total cost of \$4,996.00.

Sample Motion

Move to approve Change Order #4 with Chief Construction of Grand Island, Nebraska in the amount of \$4,996.00.



AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 004	OWNER: <input checked="" type="checkbox"/>
EMERGENCY 911/OPERATIONS CENTER - CITY OF GRAND ISLAND GRAND ISLAND, NEBRASKA	DATE: November 29, 2018	ARCHITECT: <input checked="" type="checkbox"/>
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 16114	CONTRACTOR: <input checked="" type="checkbox"/>
CHIEF CONSTRUCTION 2107 S. NORTH ROAD GRAND ISLAND, NE 68803	CONTRACT DATE: December 19, 2017	FIELD: <input type="checkbox"/>
	CONTRACT FOR: General Construction	OTHER: <input type="checkbox"/>

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Item 1: Flooring changes - Office 118 to CPT-1 and MP Storage 119 to Polished Concrete. ADD \$515.00

Item 2: Add two (2) flag pole lights and switches. ADD \$4,481.00

TOTAL ADD THIS CHANGE ORDER \$4,996.00

The original Contract Sum was	\$	3,122,701.00
The net change by previously authorized Change Orders	\$	23,411.00
The Contract Sum prior to this Change Order was	\$	3,146,112.00
The Contract Sum will be increased by this Change Order in the amount of	\$	4,996.00
The new Contract Sum including this Change Order will be	\$	3,151,108.00

The Contract Time will be unchanged by zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is unchanged.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>CMBA ARCHITECTS</u>	<u>CHIEF CONSTRUCTION</u>	<u>CITY OF GRAND ISLAND</u>
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
208 N. PINE ST., SUITE 301	2107 S. NORTH ROAD	PO BOX 1968
GRAND ISLAND, NE 68801	GRAND ISLAND, NE 68803	GRAND ISLAND, NE 68802-1968
ADDRESS	ADDRESS	ADDRESS
		
BY (Signature)	BY (Signature)	BY (Signature)
JAMES R. BRISNEHAN	ROGER BULLINGTON	ROGER G. STEELE
(Typed name)	(Typed name)	(Typed name)
12-11-18	12/11/18	
DATE	DATE	DATE

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User Notes:

(3B9ADA3B)



GENERAL CONTRACTORS
A DIVISION OF CHIEF INDUSTRIES, INC.

DESIGN BUILD PROFESSIONALS

Change Order Request

COR Number: 008

Date: 8/10/2018

Project Number: 18LJ008

Contract Date: 1/16/2018

To:	Project:
CITY OF GRAND ISLAND P.O. BOX 1968 GRAND ISLAND NE 68802	Hall County Emergency- 911 Center DIV20 1210 N North Road Grand Island NE 68801

Description of Change:

Change flooring in Office 118 to CPT-1 from Polished Concrete
Change flooring in MP Storage 119 to Polished Concrete from Sealer

Flooring: \$ 698.00
Polished & Sealed Conc. <\$ 236.00>
Bonds & Insurance: \$ 6.00
Sub-Total: \$ 468.00
P&O: \$ 47.00

Total: \$ 515.00

Proposed Contract Amount of this Change Order

515.00

Accepting this Change Order Request indicates that it should be converted to an Owner Change Order and incorporated as part of the original contract.

Accepted By:

Owner (Owner's Representative)

By (Signature)

Printed Name

Date

3935 Westgate Road
P.O. Box 2078 (MAILING)
Grand Island, NE 68802-2078
Phone 308-389-7222
Fax 308-389-7393

<http://www.chiefconstruction.us>
construction@chiefind.com

Page 1

4400 E. 39th Street
P.O. Box 848 (MAILING)
Kearney, NE 68848-0848
Phone 308-238-2755
Fax 308-238-2759

20S003



GENERAL CONTRACTORS
A DIVISION OF CHIEF INDUSTRIES, INC.

DESIGN BUILD PROFESSIONALS

COR Number: 005

Date: 8/10/2018

Project Number: 18LJ008

Contract Date: 1/16/2018

Change Order Request

To:	Project:
CITY OF GRAND ISLAND P.O. BOX 1968 GRAND ISLAND NE 68802	Hall County Emergency- 911 Center DIV20 1210 N North Road Grand Island NE 68801

Description of Change:

Add (2) flag pole lights and switches. Includes conduit, fixtures, trenching, and backfill per CPR 03.

Electrical Material: \$2,640.00
Electrical Labor: \$1,385.00
Bonds & Insurance: \$ 49.00
Sub-Total: \$4,074.00
P&O: \$ 407.40

Total: \$4,481.00

Proposed Contract Amount of this Change Order

4,481.00

Accepting this Change Order Request indicates that it should be converted to an Owner Change Order and incorporated as part of the original contract.

Accepted By:

Owner (Owner's Representative)

By (Signature)

Printed Name

Date

3935 Westgate Road
P.O. Box 2078 (MAILING)
Grand Island, NE 68802-2078
Phone 308-389-7222
Fax 308-389-7393

<http://www.chiefconstruction.us>
construction@chiefind.com

Page 1

4400 E. 39th Street
P.O. Box 848 (MAILING)
Kearney, NE 68848-0848
Phone 308-238-2755
Fax 308-238-2759

20S003

R E S O L U T I O N 2019-24

WHEREAS, on December 19, 2017, by Resolution 2017-364, the City Council of the City of Grand Island approved the bid of Chief Construction of Grand Island, Nebraska for \$3,122,701.00 for the construction of a new Emergency Management-911 Facility; and

WHEREAS, the building plans required redesign for is relocation from Fire Station #1 on Fonner Park Road to its current location on North Road; and

WHEREAS, redesign of the building to the North Road location also included changes in room usages; and

WHEREAS, one room requires carpeting and two flag poles require lighting and switches; and

WHEREAS, any changes to the original contract require Council approval.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, to approve the payment to Chief Construction of \$4,996.00 for the installation of a drainage pipe, as documented in Change Order No. 4.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item G-29

**#2019-25 - Approving Purchase of Emergency Operations Center
Equipment & Furniture**

Staff Contact: Jon Rosenlund

Council Agenda Memo

From: Jon Rosenlund, Emergency Management Director

Meeting: January 8, 2019

Subject: Approving Purchase of EOC Equipment & Furniture

Presenter(s): Jon Rosenlund, Emergency Management Director

Background

Construction of the Emergency Management & Communications Center (EM911) is approaching completion, requiring the purchase and installation of equipment and furniture for the Emergency Operations Center, Ham Radio Communications workstations, and Planning and Logistics conference rooms.

Discussion

To meet competitive bidding requirements the Department obtained cooperative contract pricing from Eakes Office Solutions for workstations, chairs and tables through the National IPA Contract #R142208 which included 76 potential bidders and 16 awarded contracts.

The total for these items including delivery and installation is \$26,649.36.

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 workstations, chairs and tables from Eakes Office Solutions in the amount of \$26,649.36 through the National IPA Contract #R142208.

Sample Motion

Move to approve the purchase of workstations, chairs and tables from Eakes Office Solutions of Grand Island, Nebraska in the amount of \$26,649.36 through the National IPA Contract #R142208.

12/19/2018



617 West Third
Grand Island, NE 68801
(308) 382-8026
(800) 658-4072

Hall County Emergency Management

Attn: Jon Rosenlund
100 East 1st Street
Grand Island, NE 68801

Thank you for the opportunity to offer the following quotation.

Description: **Furniture Proposal - Additional Furniture**

Terms: Payment is due on the 10th of the month following date of purchase (invoice date).
Credit card payments over \$5,000 will be assessed an additional 3% fee.
(See Attached Page 2 for Terms and Conditions.)

Items:

QTY	Description	Sell Price	Total
40	Task Chairs	\$110.00	\$ 4,400.00
1	Ham Radio Station	\$658.02	\$ 658.02
8	Conference Room Tables	\$597.73	\$ 4,781.84
30	EOC Tables	\$518.15	\$ 15,544.50
			-
			-
			-
Assembly/Delivery/Install			1,265.00
Freight/Fuel Surcharge			n/a
TOTAL			\$26,649.36

Orders over \$5,000 require signatures on this form and on attached Terms and Conditions.

Does not include applicable taxes
Special order items are not returnable.

Quotation valid for: 30 Days Approximate Delivery: FEBRUARY 2019
Quoted by: Joleen Robinson Phone: 308-398-6879
E-mail Address: jrobinson@eakes.com Fax: 308-382-7401

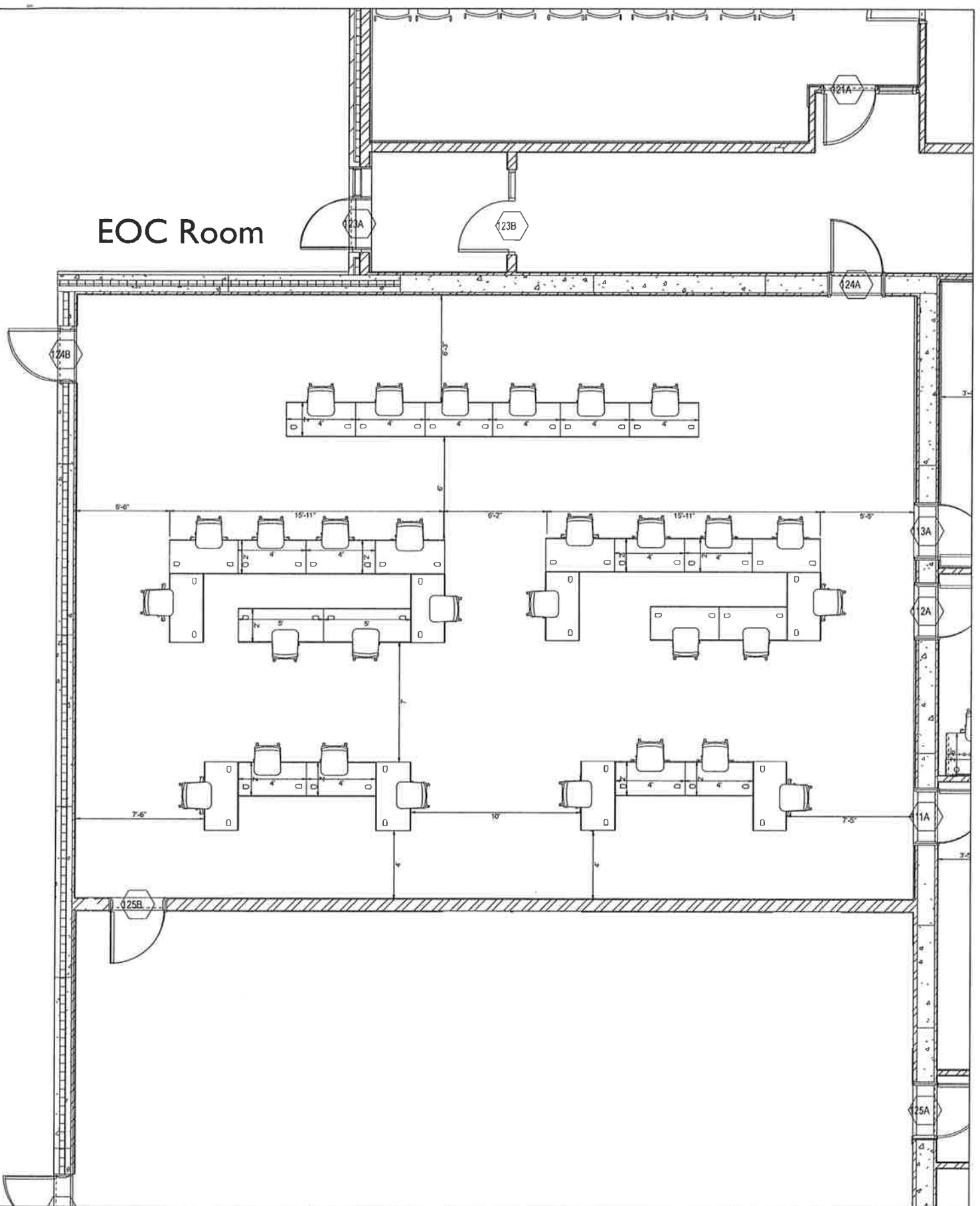
For your convenience, this quotation becomes an order when authorized with your signature.

Authorized by: _____ Title: _____
Purchase order number: _____ Date: _____

Eakes Office Solutions requests that any and all information contained in this proposal remain confidential within your organization due to the proprietary information provided. Any drawings included are the property of Eakes, Inc. and are presented for the exclusive use in evaluating the accompanying proposal. No part of the drawing may be reproduced by any means or distributed outside your organization without the prior written consent of Eakes.

---Thank you for your understanding and cooperation.

EOC Room



drawings prepared for:

Hall County Emergency Mangement

designed by:



These drawings are the property of Eakes Office Solutions and are presented for exclusive use in evaluating an accompanying furniture proposal. No part of the drawing may be reproduced by any means or distributed outside your organization without prior consent of Eakes.

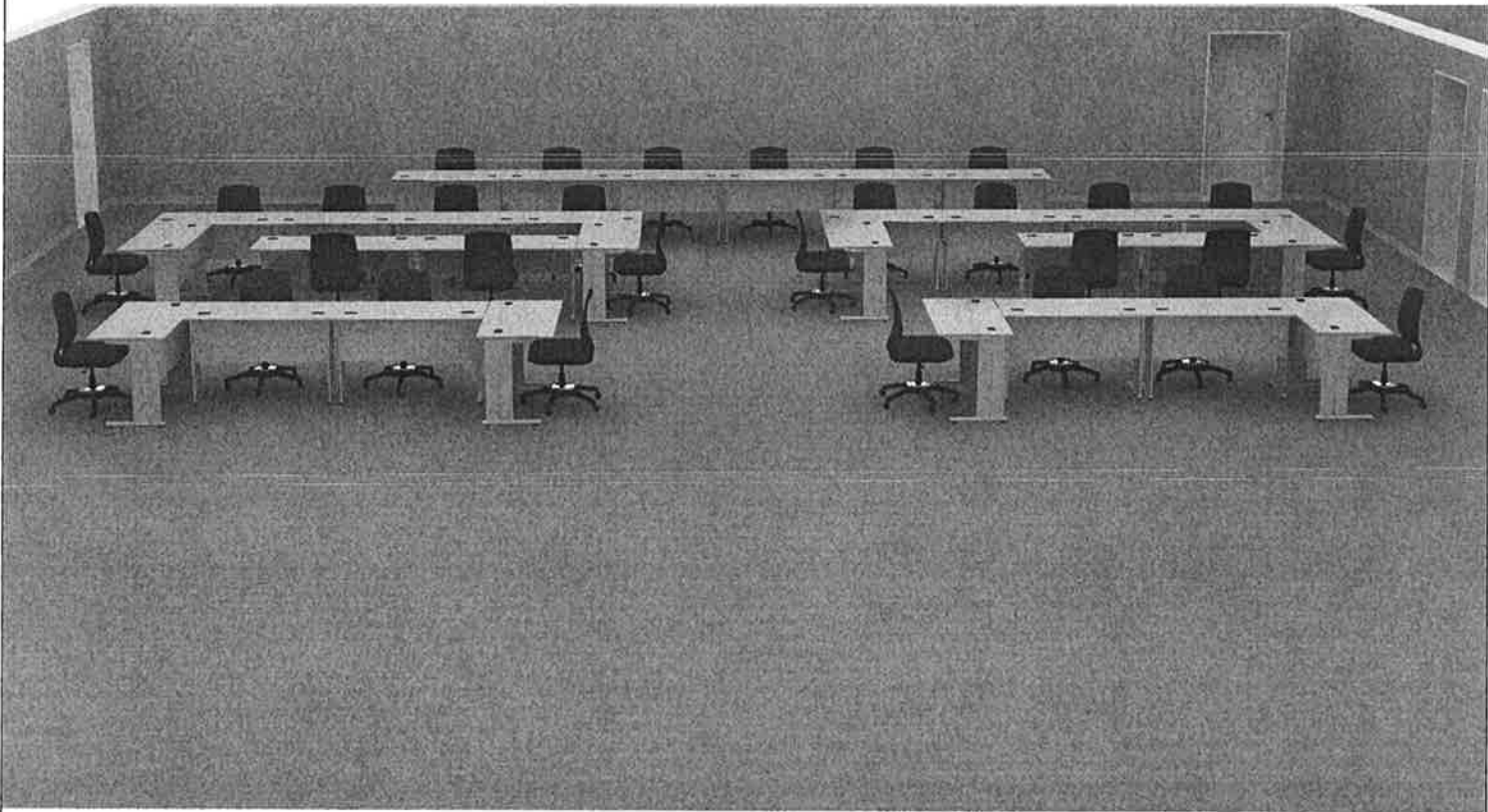
salesperson: Joleen Robinson
jrobinson@eakes.com


12/14/2018

617 West 3rd Street
Grand Island, NE 68801

1/2

EOC Room



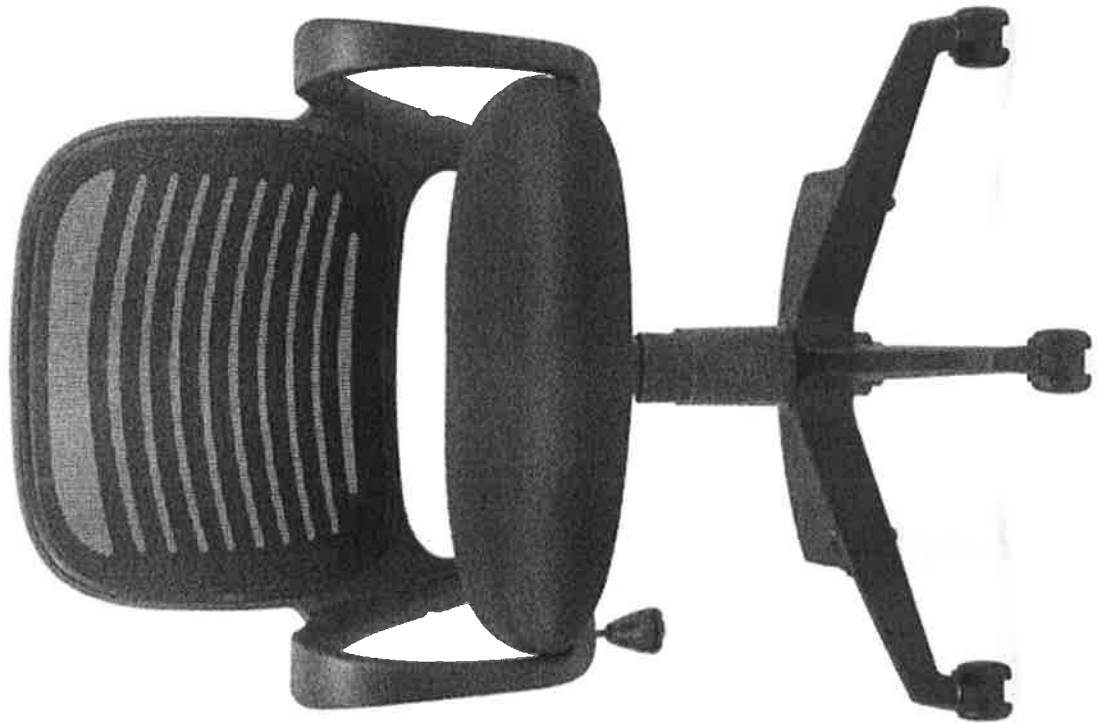
drawings prepared for: Hall County Emergency Mangement	designed by: 	These drawings are the property of Eakes Office Solutions and are presented for exclusive use in evaluating an accompanying furniture proposal. No part of the drawing may be reproduced by any means or distributed outside your organization without prior consent of Eakes.	salesperson: Joleen Robinson jrobinson@eakes.com	12/14/2018
			617 West 3rd Street Grand Island, NE 68801	2/2



Task Chairs

40 Total

EOC (30), Conference Rooms (8)
and Ham Radio Station (2)



Mesh Mid-Back

Fixed Arms

Back tilt

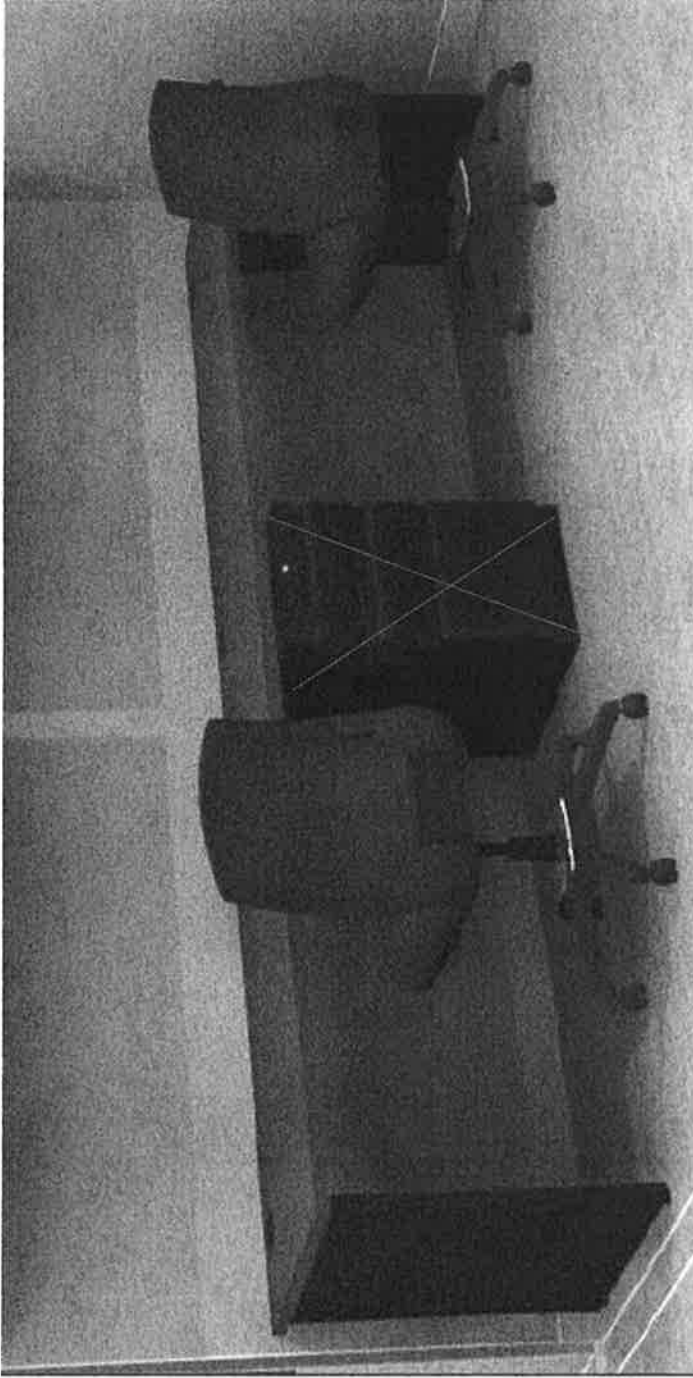
Your Price

\$110 Each



Eokes
office solutions

Ham Radio Workstation



10' W x 30" D Workstation for 2 People

Wire Management Trough under
worksurface for cords

Your Price -- \$658.02

Based on National IPA Contract #R142208



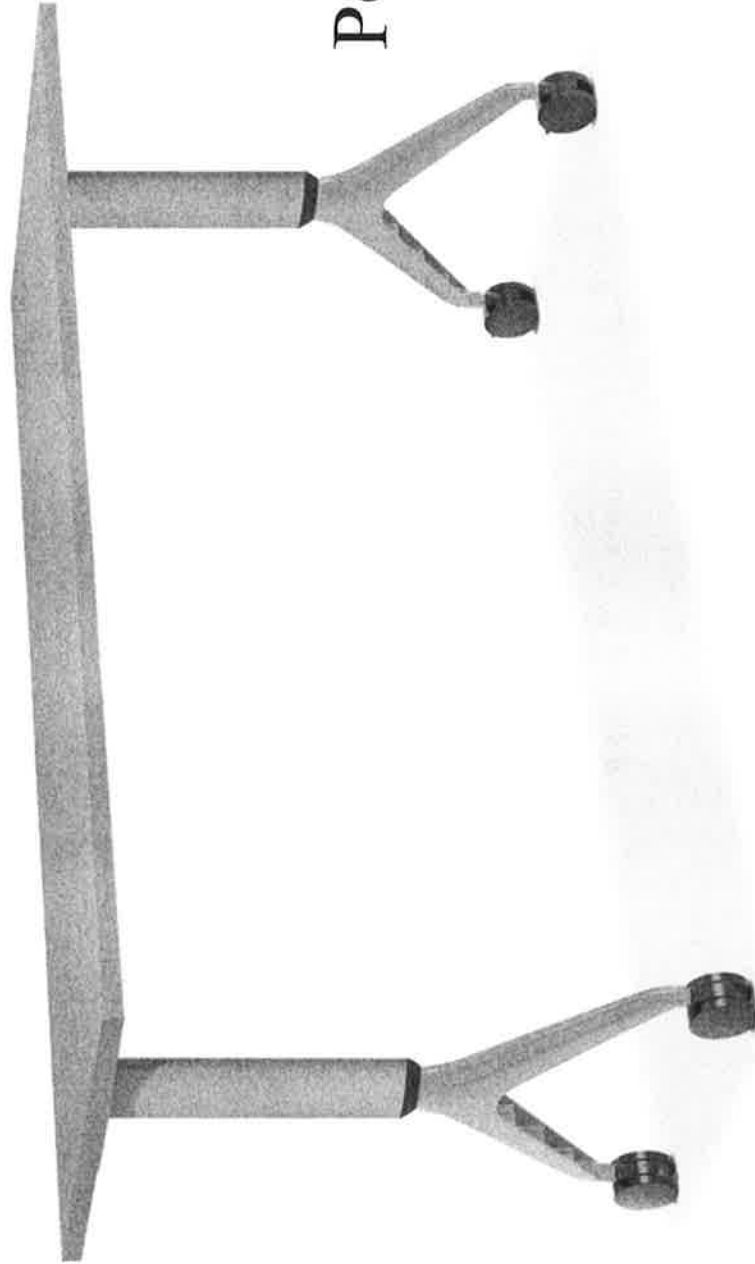
Conference Rooms

(2 total Rooms.....4 Tables Per Room)

48" x 24" Table

Casters

Power Unit in each
table with Cord
Management



Your Price \$597.73 Each

*Based on National IPA Contract #R142208
and the Fairfax County Contract #4400006273*



EOC Room

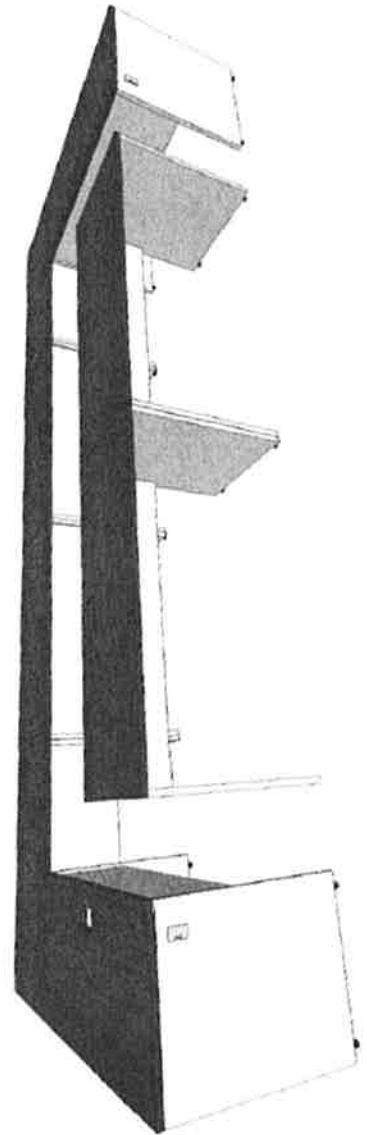
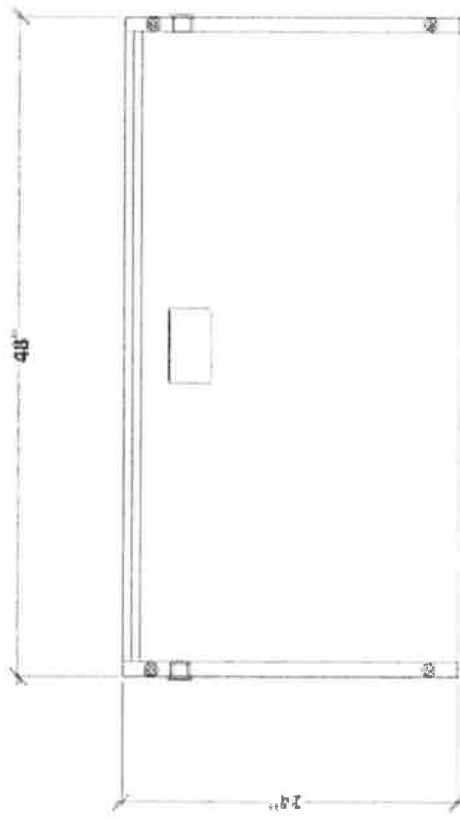
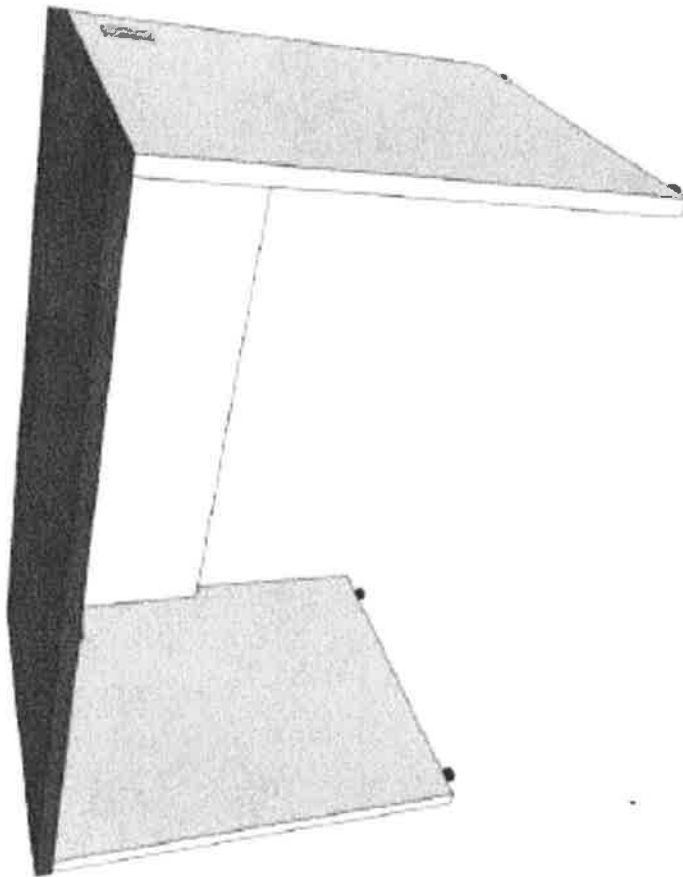
(28) -- 48" x 24" Tables

(2) -- 60" x 24" Tables

with 14" Front Modesty Panel

Power grommet centered in the top and side
legs for power cords.

Includes cord management.

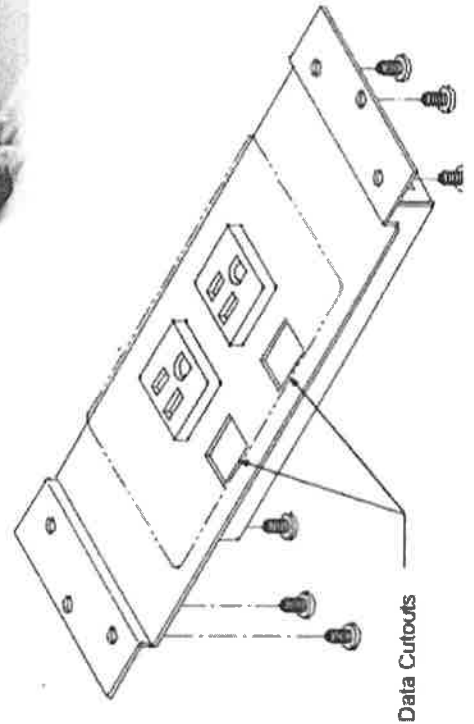
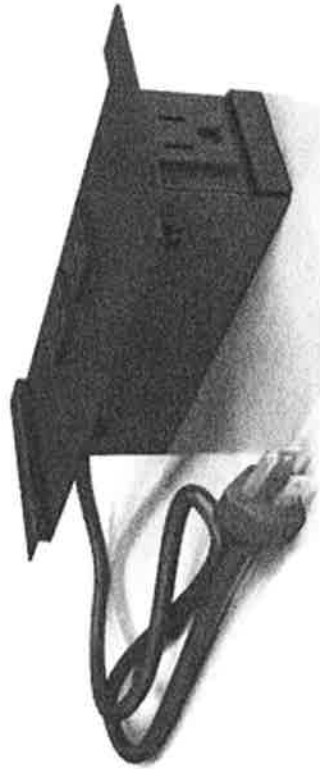
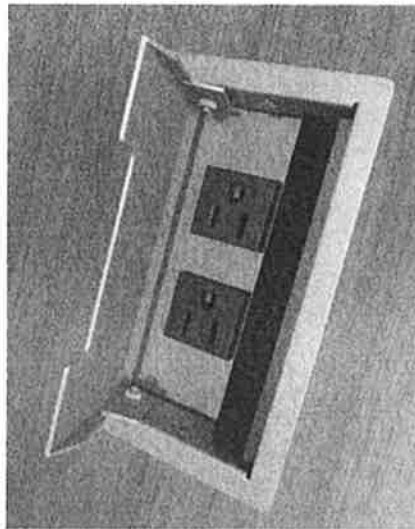
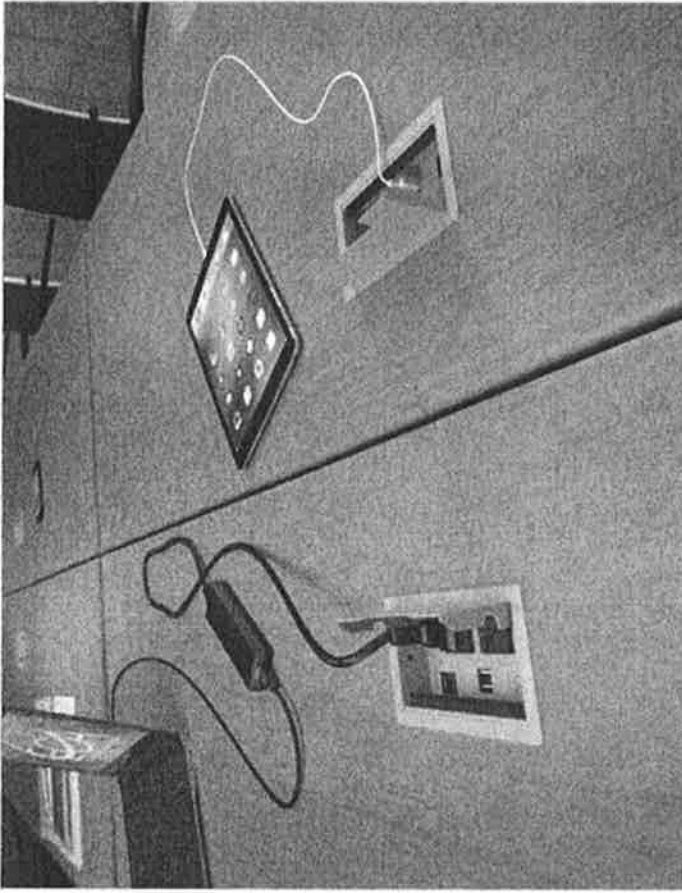


Your Price \$518.15 Each

Used Fairfax County Contract

#4400006273

Power Grommets for Tables



Tables plug into each other with standard cord.

This option is will have 2 Power Receptacles and
2 Data Knockouts with No Ports
(for you to use what you need in this space).

RESOLUTION 2019-25

WHEREAS, cooperative purchase contracts were utilized to secure competitive bids for emergency operation center workstations, chairs and tables from Eakes Office Solutions of Grand Island, Nebraska, as part of the EM911 Facility Construction; and

WHEREAS, the purchase of these items from Eakes Office Solutions of Grand Island, Nebraska through these contracts, including delivery and installation, totals \$26,649.36.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the purchase of multiple manufacturers' chairs and tables from Eakes Office Solutions of Grand Island, Nebraska in the amount of \$26,649.36 National IPA Contract R142208 is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
January 4, 2019	▣ City Attorney



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item I-1

#2019-26 - Consideration of Approving the One & Six Year Street Improvement Plan

This item relates to the aforementioned Public Hearing item E-15.

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

RESOLUTION 2019-26

WHEREAS, the Regional Planning Commission, after public notice having been published in one issue of the Grand Island Independent, and such notice also having been posted in at least three places in areas where it was likely to attract attention, conducted a public hearing on January 2, 2019, on the One and Six Year Street Improvement Plan for the City of Grand Island; and

WHEREAS, at the January 2, 2019 public hearing, the Regional Planning Commission approved the One and Six Year Street Improvement Plan 2019-2024, and recommended that such program be approved by the City Council; and

WHEREAS, the Grand Island City Council, after public notice having been published in one issue of the Grand Island Independent, and such notice also having been posted in at least three places in areas where it was likely to attract attention, conducted a public hearing on January 8, 2019, on the One and Six Year Street Improvement Plan for the City of Grand Island; and

WHEREAS, this Council has determined that the One and Six Year Street Improvement Program as set out in Exhibit "A" should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the One and Six Year Street Improvement Program 2019-2024, based on priorities of needs and calculated to contribute to the orderly development of city streets, and identified as Exhibit "A", is hereby approved and adopted by this Council.

- - -

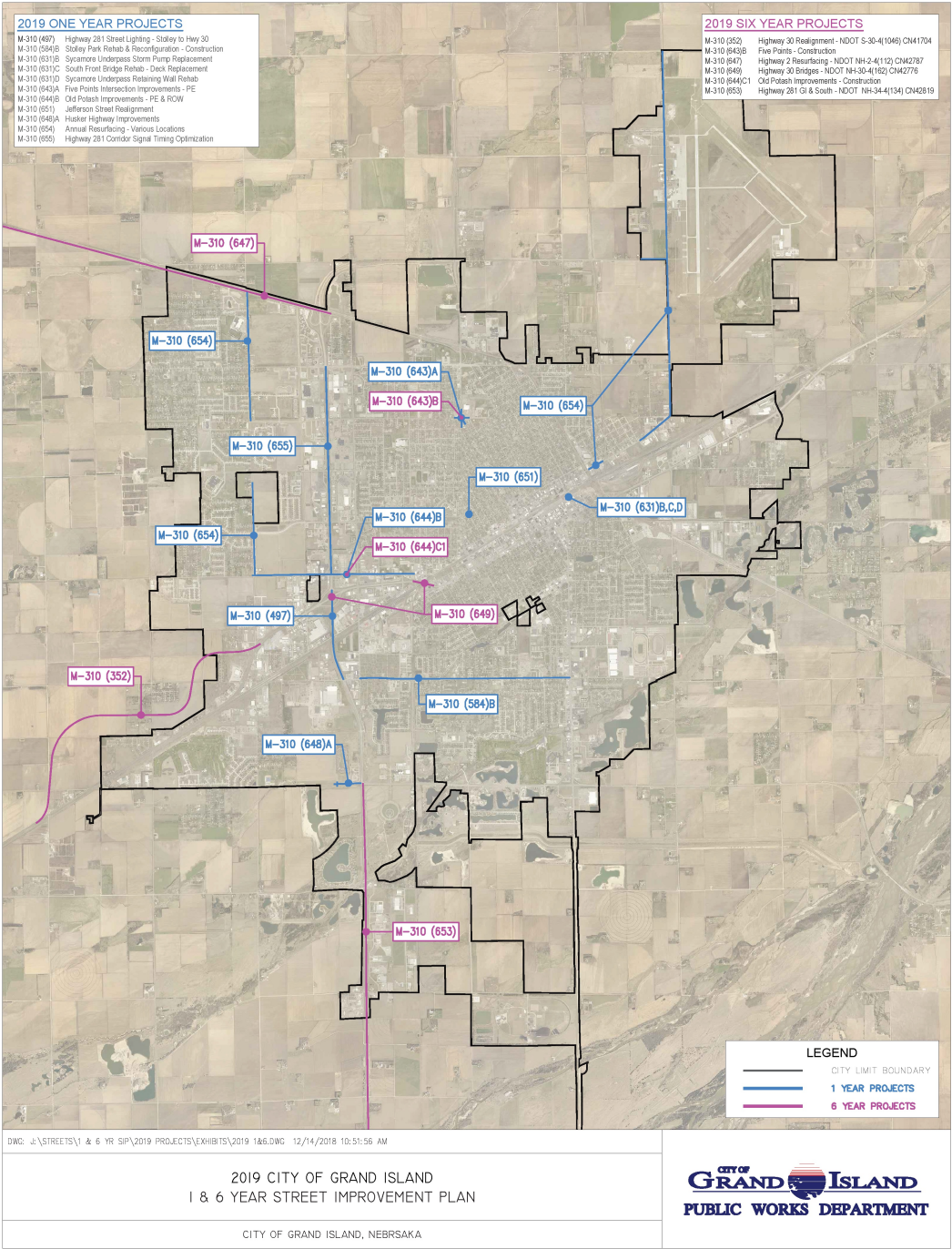
Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 4, 2019	☐ City Attorney





City of Grand Island

Tuesday, January 8, 2019

Council Session

Item I-2

#2019-27 - Consideration of Setting the Date for Board of Equalization for Parking District Number 3

Staff Contact: Patrick Brown, Finance Director

Council Agenda Memo

From: Patrick Brown, Finance Director
Jerry Janulewicz, City Attorney

Meeting: January 8, 2019

Subject: Consideration of Setting the Date for Board of Equalization for Parking District #3

Presenter(s): William Clingman, Assistant Finance Director

Background

On November 20, 2018, the City Council adopted resolution 2018-354, which started the process for the creation of Parking District #3 and the disestablishment of Parking District #1. It is expected that formal creation of Parking District #3 and disestablishment of Parking District #1 will occur during this same meeting on January 8, 2019.

Discussion

The goal of the new Parking District #3 is to better balance those paying into the Parking District with those who are using and/or most benefit from the Parking District. Property owners within the District will be charged based on the square footage of their buildings. The square footage is based on the information obtained from the County Assessor; however, if square footage was not available from the Assessor then a calculation was done based on outer building dimensions and the number of floors. The total square footage for Parking District #3 is 1,811,612. The special assessment charge for the 2018-2019 year is \$68,479 or \$0.0378/square foot. There is an estimated total available credit of \$13,470 based on possible property owner owned parking spots being credited at \$10/parking spot. Bringing the total estimated revenue for the 2018-2019 year to \$55,009.

EXAMPLE:

City Hall – Parcel 400004348 – 49,773 square feet

Estimated Special Assessment - \$1,881.42

Public Parking Spots – 78

Estimated Credit - \$780

Estimated TOTAL Special Assessment - \$1,101.42 (\$1881.42-\$780)

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the resolution setting the date for board of equalization for Parking District #3.

Sample Motion

Move to approve the resolution as presented.

PARKING DISTRICT #3
2018-2019

PARCEL	CURRENT_OW	LEGAL	SQFT	2019 Charge
400004097	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND ALL BLKS 52 & 53 & PT VAC KIMBALL AVE	83,295	\$3,148.55
400004119	HERNANDEZ/PEDRO RIVERA	ORIGINAL TOWN N 100.5' E 2/3 LT 1 BLK 54	13,149	\$497.03
400004127	HERNANDEZ/PEDRO RIVERA	ORIGINAL TOWN S 31.9' E 2/3 OF LT 1 BLK 54	1,280	\$48.38
400004135	WING PROPERTIES INC	ORIGINAL TOWN W 1/3 LT 1 BLK 54	-	\$0.00
400004143	WING EMPIRE INC	ORIGINAL TOWN LT 2 BLK 54	18,620	\$703.84
400004151	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND LT 3 BLK 54	-	\$0.00
400004178	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND LT 4 BLK 54	-	\$0.00
400004186	WAYNE/JOHN W & TERESA A	ORIGINAL TOWN N 1/2 W 2/3 LT 6 & N 1/2 LT 5 BLK 54	21,914	\$828.35
400004194	KATROUZOS/GUS G	ORIGINAL TOWN S 60' W 1/3 LT 5 BLK 54	3,924	\$148.33
400004208	KATROUZOS/GUS G	ORIGINAL TOWN S 60' W 16' E 2/3 LT 5 BLK 54	1,856	\$70.16
400004216	WING PROPERTIES INC	ORIGINAL TOWN E 28' S 1/2 LT 5 & N 6' W 38' S 1/2 LT 5 BLK 54	5,544	\$209.56
400004224	WING PROPERTIES INC	ORIGINAL TOWN W 22' S 1/2 LT 6 BLK 54	4,356	\$164.66
400004232	WING PROPERTIES INC	ORIGINAL TOWN E 22' W 44' S 1/2 & E 22' LT 6 BLK 54	8,712	\$329.31
400004240	WING PROPERTIES INC	ORIGINAL TOWN W 1/3 LT 7 BLK 54	8,228	\$311.02
400004259	WING PROPERTIES INC	ORIGINAL TOWN C 1/3 LT 7 BLK 54	7,304	\$276.09
400004275	WING PROPERTIES INC	ORIGINAL TOWN LT 8 & E 1/3 OF LT 7 XC 15' X 15' X 15' SOLD TO CITY BLK 54	23,929	\$904.52
400004305	URBAN ISLAND LLC	ORIGINAL TOWN N 1/2 LT 1 BLK 55	12,184	\$460.56
400004313	URBAN ISLAND LLC	ORIGINAL TOWN N 44' OF S 1/2 LT 1 BLK 55	5,280	\$199.58
400004321	IRVINE/VIRGINIA	ORIGINAL TOWN S 22' LT 1 BLK 55	1,320	\$49.90
400004348	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND E 1/2 LT 3 & ALL LT 2 BLK 55	-	\$0.00
400004356	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND N 1/2 W 1/2 LT 3 & N 1/2 LT 4 BLK 55	-	\$0.00
400004364	HOETFELKER/RUSSELL L	ORIGINAL TOWN S 1/2 W 1/2 LT 3 & S 1/2 LT 4 BLK 55	18,975	\$717.26
400004372	DOWNTOWN CENTER LLC	ORIGINAL TOWN N 67.5' LT 5 BLK 55	-	\$0.00
400004380	ARMSTRONG/MATTHEW E & JANELLE A	ORIGINAL TOWN N 20' S 64.5' LT 5 BLK 55	3,720	\$140.62
400004395	ARMSTRONG/MATTHEW E & JANELLE A	ORIGINAL TOWN N 20' S 64.5' LT 5 BLK 55	3,530	\$322.43
400004402	FAMOS CONSTRUCTION INC	ORIGINAL TOWN W 2/3 LT 6 BLK 55	15,576	\$588.77

PARKING DISTRICT #3
2018-2019

PARCEL	CURRENT_OW	LEGAL	SQFT	2019 Charge
400004429	CAMPOS/ARTHUR V & JEANENE	ORIGINAL TOWN E 1/3 LT 6 BLK 55	7,568	\$286.07
400004437	NEPPL/KAREN	ORIGINAL TOWN W 1/3 LT 7 BLK 55	5,874	\$222.04
400004445	HEDDE BUILDING LLC	ORIGINAL TOWN E 2/3 LT 7 BLK 55	18,836	\$712.00
400004461	T W ZILLER PROPERTIES LLC	ORIGINAL TOWN W 1/3 LT 8 BLK 55	9,504	\$359.25
400004488	T W ZILLER PROPERTIES LLC	ORIGINAL TOWN C 1/3 LT 8 BLK 55	9,504	\$359.25
400004496	T W ZILLER PROPERTIES LLC	ORIGINAL TOWN E 1/3 LT 8 BLK 55	11,744	\$443.92
400004518	UNION PACIFIC RAILROAD	ORIGINAL TOWN N OF BLKS 55 & 56 134.5' X 550' UP RR ROW	35,460	\$1,340.39
400004526	DOWNTOWN CENTER LLC	ORIGINAL TOWN N 68' LT 1 & ALL LT 2 & E 1/2 LT 3 BLK 56	-	\$0.00
400004534	DOWNTOWN CENTER LLC	ORIGINAL TOWN N 22' S 42' & W 6' S 20' LT 1 BLK 56	-	\$0.00
400004542	DOWNTOWN CENTER LLC	ORIGINAL TOWN N 22' S 64' LT 1 BLK 56	-	\$0.00
400004550	DOWNTOWN CENTER LLC	ORIGINAL TOWN S 20' E 60' LT 1 BLK 56	-	\$0.00
400004569	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND ALL LT 4 & W 1/2 LT 3 BLK 56	-	\$0.00
400004577	MAYHEW/CARL & SUSAN A	ORIGINAL TOWN W 1/3 LT 5 BLK 56	7,964	\$301.04
400004585	TRINTOWN LLC	ORIGINAL TOWN E 2/3 LT 5 BLK 56	16,632	\$628.69
400004593	POHL/HELEN E & JAMES A	ORIGINAL TOWN LT 6 BLK 56	17,424	\$658.63
400004615	JOHNSON/DUANE A & DEE ANN	ORIGINAL TOWN LT 7 BLK 56	24,948	\$943.03
400004623	DOWNTOWN CENTER LLC	ORIGINAL TOWN LT 8 BLK 56	41,938	\$1,585.26
400004631	CITY OF G I PARK LOT	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND N 1/2 LT 1 & ALL LTS 2-3 & 4 BLK 57	-	\$0.00
400004658	J & B RENTALS LLC	ZILLER SUB LT 1	17,424	\$658.63
400004666	THE GRAND FOUNDATION, INC	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND E 2/3 LT 6 BLK 57	10,968	\$414.59
400004674	T & S LAND DEVELOPMENT, LLC	ORIGINAL TOWN LT 7 BLK 57	26,136	\$987.94
400004682	OVERLAND BUILDING CORP	ORIGINAL TOWN LT 8 BLK 57	21,232	\$802.57
400004690	FIRSTIER BANK NATIONAL ASSOC	ORIGINAL TOWN LTS 1 & 2 BLK 58	698	\$26.38
400004704	FIRSTIER BANK NATIONAL ASSOC	ORIGINAL TOWN N 1/2 LT 4 & N 1/2 LT 3 BLK 58	-	\$0.00
400004712	FIRSTIER BANK NATIONAL ASSOC	ORIGINAL TOWN LT 5 & W 22' LT 6 BLK 58	17,608	\$665.58
400004720	FIRSTIER BANK NATIONAL ASSOC	ORIGINAL TOWN S 1/2 LT 3 & S 1/2 LT 4 BLK 58	-	\$0.00
400004739	STELK/MARK D	JENSEN SUB LT 1	2,024	\$76.51
400004747	CALDERON/ELISEO & JESSICA	ORIGINAL TOWN W 1/3 LT 7 BLK 58	2,634	\$99.57
400004755	LINDNER-BOMBECK TRUSTEE/MARILYN A	ORIGINAL TOWN C 1/3 LT 7 BLK 58	2,376	\$89.81
400004763	GALVAN/JESUS G & VICTORIA	PRENSA LATINA SUB LT 1	1,892	\$71.52
400004771	STELK/MARK D	PRENSA LATINA SUB LT 1	2,024	\$76.51
400004798	STELK/MARK D	PRENSA LATINA SUB LT 1	4,245	\$160.46

PARKING DISTRICT #3
2018-2019

PARCEL	CURRENT_OW	LEGAL	SQFT	2019 Charge
400004801	STELK/MARK D & WANDA L	PRENSA LATINA SUB LT 3	4,240	\$160.27
400004828	MEAD BUILDING CENTERS	ORIGINAL TOWN N 102.5' LT 1 & ALL LT 2 BLK 59	13,464	\$508.94
400004844	O'CONNER TRUSTEE/RAYMOND J	ORIGINAL TOWN S 29.5' LT 1 BLK 59	-	\$0.00
400004852	THIRD CITY ARCHERS INC	ORIGINAL TOWN S 99' LT 4 & ALL LT 3 BLK 59	7,992	\$302.10
400004860	MEAD BUILDING CENTERS	ORIGINAL TOWN N 33' LT 4 BLK 59	6,996	\$264.45
400004879	SPIRIT IN THE SKY LLC	ORIGINAL TOWN LT 5 BLK 59	8,712	\$329.31
400004887	LUCERO/JOSE LUIS & AURA	ORIGINAL TOWN E 23' W 46' LT 6 BLK 59	3,251	\$122.89
400004895	GERDES/LARRY C & MARY ANN	ORIGINAL TOWN W 23' LT 6 BLK 59	2,998	\$113.32
400004909	BERTA/GARY J & BILLIE J	ORIGINAL TOWN E 20' LT 6 & W 1/2 LT 7 BLK 59	2,100	\$79.38
400004917	T SQUARED PROPERTIES LLC	ORIGINAL TOWN W 22' E 1/2 LT 7 BLK 59	4,972	\$187.94
400004925	T SQUARED PROPERTIES LLC	ORIGINAL TOWN E 11' LT 7 & ALL LT 8 BLK 59	17,787	\$672.35
400005050	D & A INVESTMENTS LLC	ORIGINAL TOWN S 44' LT 1 BLK 62	2,904	\$109.77
400005069	D & A INVESTMENTS LLC	ORIGINAL TOWN N 88' LT 1 BLK 62	5,808	\$219.54
400005077	D & A INVESTMENTS LLC	ORIGINAL TOWN LT 2 BLK 62	8,712	\$329.31
400005085	NORTHWESTERN PUBLIC SERVICE COMPANY	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND S 66' LT 4 & N 66' E 57' LT 3 & S 66' LT 3 BLK 62	7,524	\$284.41
400005093	D & A INVESTMENTS LLC	ORIGINAL TOWN N 66' W 9' LT 3 & N 66' LT 4 BLK 62	1,585	\$59.91
400005166	GRAND ISLAND ENTREPRENEURIAL	ORIGINAL TOWN LTS 1 & 2 BLK 63	30,956	\$1,170.14
400005174	GRAND ISLAND ENTREPRENEURIAL	ORIGINAL TOWN E 2/3 LT 3 BLK 63	17,424	\$658.63
400005182	MASONIC TEMPLECRAFT ASSO OF GI	ORIGINAL TOWN W 1/3 LT 3 & E 1/3 LT 4 BLK 63	11,616	\$439.08
400005190	GUERRERO/ROCIO A ESPARZA	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND W 2/3 LT 4 BLK 63	11,616	\$439.08
400005204	WARDENS & VESTRYMEN OF ST	ST. STEPHENS SUB TO THE CITY OF GRAND ISLAND LT 1	15,561	\$588.21
400005212	WARDENS & VESTRY ST STEPHENS	ST. STEPHENS SUB TO THE CITY OF GRAND ISLAND LT 2	-	\$0.00
400005220	HACK/MONTE C & SHERI S	ORIGINAL TOWN S 88' LT 8 BLK 63	1,668	\$63.05
400005239	T W ZILLER PROPERTIES LLC	ORIGINAL TOWN N 44' LT 8 BLK 63	8,712	\$329.31
400005247	NIELSEN/THOMAS L & LOIS E	ORIGINAL TOWN E 1/3 LT 1 BLK 64	8,657	\$327.23
400005255	HAND/CRAIG C	ORIGINAL TOWN C 1/3 LT 1 BLK 64	7,243	\$273.79
400005263	BOWEN/STEPHEN T & JACQUELINE E	ORIGINAL TOWN W 1/3 LT 1 BLK 64	6,496	\$245.55
400005271	PHAM/TAMMY	ORIGINAL TOWN E 44' LT 2 BLK 64	11,000	\$415.80
400005298	VANWINKLE LIMITED LLC	ORIGINAL TOWN W 1/3 LT 2 BLK 64	4,375	\$165.38
400005301	400005301	400005301	3,448	\$319.33
400005328	SARIA E/JOSE ISIDRO	ORIGINAL TOWN W 2/3 LT 3 BLK 64	16,896	\$638.67

PARKING DISTRICT #3
2018-2019

PARCEL	CURRENT_OW	LEGAL	SQFT	2019 Charge
400005336	GERDES/GALEN E & TAMERA M	ORIGINAL TOWN LT 4 BLK 64	26,136	\$987.94
400005344	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND LT 5 BLK 64	-	\$0.00
400005352	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND LTS 6 & 7 BLK 64	-	\$0.00
400005360	WAGONER/MICHAEL	ORIGINAL TOWN N 22' LT 8 BLK 64	4,158	\$157.17
400005379	TAYLOR/TERRY N & SUSAN M	ORIGINAL TOWN S 1/2 N 1/3 LT 8 BLK 64	4,136	\$156.34
400005387	PERFORMANCE PLUS LIQUIDS, INC	ORIGINAL TOWN N 44' S 88' LT 8 BLK 64	8,712	\$329.31
400005395	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND S 44' LT 8 BLK 64	-	\$0.00
400005409	HEDDE BUILDING LLC	ORIGINAL TOWN LT 1 BLK 65	33,840	\$1,279.15
400005417	NIELSEN/THOMAS L & LOIS E	ORIGINAL TOWN E 1/3 LT 2 BLK 65	8,712	\$329.31
400005425	TAKE FLIGHT INVESTMENTS LLC	ORIGINAL TOWN C 1/3 LT 2 BLK 65	8,316	\$314.34
400005433	ARCHWAY PARTNERSHIP	ORIGINAL TOWN W 1/3 LT 2 BLK 65	6,666	\$251.97
400005441	BARTENBACH REAL ESTATE, LLC	ORIGINAL TOWN E 1/3 LT 3 BLK 65	4,884	\$184.62
400005468	IGLESIA EVANGELICA PENTECOSTES	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND C 1/3 LT 3 BLK 65	7,304	\$276.09
400005476	SPOTANSKI/MARK & TERESA	ORIGINAL TOWN W 1/3 LT 3 BLK 65	7,920	\$299.38
400005484	HOFFER/ALLEN & LINDA	ORIGINAL TOWN E 1/3 LT 4 BLK 65	7,920	\$299.38
400005492	WALD 12 PROPERTIES LLC	ORIGINAL TOWN W 2/3 LT 4 BLK 65	16,494	\$623.47
400005506	J & B RENTALS LLC	ORIGINAL TOWN S 44' N 1/2 LT 5 BLK 65	8,536	\$322.66
400005514	TAYLOR/TERRY N & SUSAN M	ORIGINAL TOWN N 22' LT 5 BLK 65	4,356	\$164.66
400005522	J O ENTERPRISES INC	ORIGINAL TOWN S 1/2 LT 5 BLK 65	8,148	\$307.99
400005530	J & B RENTALS LLC	ORIGINAL TOWN W 1/3 LT 6 BLK 65	5,128	\$193.84
400005549	T W ZILLER PROPERTIES LLC	ORIGINAL TOWN E 2/3 LT 6 BLK 65	14,048	\$531.01
400005557	T W ZILLER PROPERTIES LLC	ORIGINAL TOWN W 1/2 LT 7 BLK 65	9,900	\$374.22
400005565	C & S GROUP LLC	ORIGINAL TOWN N 55' E 1/2 LT 7 & N 55' LT 8 BLK 65	-	\$0.00
400005573	C & S GROUP LLC	ORIGINAL TOWN PT W 18.9' E 1/2 LT 7 & N 29.9' E 14.1' LT 7 & W 29' OF C 22' OF E 1/2 LT 7 & N 29.9' OF S 55' LT 8 XC N 6' S 31.1' E 40' LT 8 BLK 65	5,430	\$205.25
400005581	PARMLEY/DAVID J	ORIGINAL TOWN C 22' E 4' LT 7 & C 22' LT 8 BLK 65	4,620	\$174.64
400005603	C & S GROUP LLC	ORIGINAL TOWN S 25.1' E 14.1' LT 7 & S 25.1' LT 8 & N 6' S 31.1' E 40' LT 8 BLK 65	6,720	\$254.02
400005611	GARCIA/JUAN FRANCISCO	ORIGINAL TOWN LTS 1 & 2 BLK 66	52,272	\$1,975.88
400005638	FRANCO ENTERTAINMENT, LLC	ORIGINAL TOWN W 2/3 LT 3 XC W 17.5' OF S 44' BLK 66	12,358	\$467.13
400005646	VIPPERMAN/JOHN FREDRICK	ORIGINAL TOWN E 1/3 LT 3 BLK 66	8,712	\$329.31
400005654	FRANCO ENTERTAINMENT, LLC	ORIGINAL TOWN W 2/3 LT 3 XC W 17.5' OF S 44' BLK 66	5,094	\$192.55
400005662	ARENDS/SIERRA	ORIGINAL TOWN N 88' C 1/3 LT 4 BLK 66	5,148	\$194.59

PARKING DISTRICT #3
2018-2019

PARCEL	CURRENT_OW	LEGAL	SQFT	2019 Charge
400005670	WING EMPIRE INC	ORIGINAL TOWN N 80' W 1/3 LT 4 BLK 66	4,620	\$174.64
400005689	TOWER 217, LLC	ORIGINAL TOWN W 17 1/2' S 44' LT 3 & N 8' S 52' W 22' & S 44' LT 4 BLK 66	27,104	\$1,024.53
400005697	PEACEFUL ROOT LLC	ORIGINAL TOWN W 1/3 LT 6 & ALL LT 5 BLK 66	27,407	\$1,035.98
400005700	PEACEFUL ROOT LLC	ORIGINAL TOWN E 2/3 LT 6 & W 1/3 LT 7 BLK 66	21,780	\$823.28
400005719	RAWR HOLDINGS LLC	ORIGINAL TOWN E 2/3 LT 7 BLK 66	7,832	\$296.05
400005721	PROCON MANAGEMENT INC	OLD CITY HALL CONDOMINIUM PROPERTY REGIME UNIT 100 (1ST FLOOR)~	3,139	\$118.65
400005722	PROCON MANAGEMENT INC	OLD CITY HALL CONDOMINIUM PROPERTY REGIME UNIT 101 (FIRST FLOOR)~	3,260	\$123.23
400005723	PROCON MANAGEMENT INC	OLD CITY HALL CONDOMINIUM PROPERTY REGIME UNIT 201 (2ND FLOOR)	7,049	\$266.45
400005725	GRAND ISLAND REAL ESTATE	OLD CITY HALL CONDOMINIUM PROPERTY REGIME UNIT 301 (3RD FLOOR)	7,223	\$273.03
400005727	PROCON MANAGEMENT INC	OLD CITY HALL CONDOMINIUM PROPERTY REGIME UNIT 001 (BASEMENT)	8,406	\$317.75
400005729	OLD CITY HALL COND ASSO INC	OLD CITY HALL CONDOMINIUM PROPERTY REGIME(COMMON AREA)	3,753	\$141.86
400005735	CITY OF GI	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND N 1/2 BLK 67	-	\$0.00
400005743	COUNTY OF HALL NEBRASKA	ORIGINAL TOWN S 1/2 BLK 67	8,945	\$338.12
400005751	CITY OF GRAND ISLAND	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND E 1/3 LT 2 & ALL LT 1 BLK 68	-	\$0.00
400005786	S & V INVESTMENTS LLC	SV SUB LT 1	10,560	\$399.17
400006685	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND ALL BLK 78 & VACATED ALLEY	49,773	\$1,881.42
400006707	EQUITABLE BLDG & LOAN ASSN/THE	ORIGINAL TOWN LT 1 BLK 79	434	\$16.41
400006715	EQUITABLE BLDG & LOAN ASSN OF GI	ORIGINAL TOWN LT 2 BLK 79	-	\$0.00
400006723	EQUITABLE BLDG & LOAN ASSN/THE	ORIGINAL TOWN S 44' LT 3 & S 44' LT 4 BLK 79	8,690	\$328.48
400006766	EQUITABLE BLDG & LOAN ASSN OF GI	ORIGINAL TOWN N 26' 10.5 LT 8 BLK 79	-	\$0.00
400006774	EQUITABLE BLDG & LOAN ASSN OF G I	ORIGINAL TOWN S 17' 1.5 N 44' LT 8 BLK 79	-	\$0.00
400006782			-	\$0.00

PARKING DISTRICT #3
2018-2019

PARCEL	CURRENT_OW	LEGAL	SQFT	2019 Charge
400006790	CALDERON/ELISEO & JESSICA	ORIGINAL TOWN E 22' LT 4 & W 22' LT 3 BLK 80	17,600	\$665.28
400006809	CALDERON/ELISEO & JESSICA	ORIGINAL TOWN W 44' LT 4 BLK 80	17,864	\$675.26
400006812	NORTHWESTERN BELL TELE CO	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND LTS 5-6-7 BLK 80	86,184	\$3,257.76
400006820	NORTHWESTERN BELL TELE CO	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND N 44' LT 8 BLK 80	-	\$0.00
400006839	MCDERMOTT/NIELS C & VIRGINIA A	ORIGINAL TOWN C 1/3 LT 8 BLK 80	2,836	\$107.20
400006847	HALL CO	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND LTS 1-2 & E 44' LT 3 BLK 80	30,263	\$1,143.94
400006863	MITCHELL/DEREK L & RUTH E	ORIGINAL TOWN S 44' LT 8 BLK 80	2,904	\$109.77
400006871	VICTORY BIBLE FELLOWSHIP OF THE	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND LT 1 BLK 81	34,752	\$1,313.63
400006898	GRAND ISLAND AREA CHAMBER OF COMMERCE	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND E 2/3 LT 2 BLK 81	12,760	\$482.33
400006901	TRAMPE/RONALD EUGENE	ORIGINAL TOWN W 1/3 LT 2 BLK 81	2,420	\$91.48
400006928	TINAJERO/FRANCISCO	ORIGINAL TOWN E 1/3 LT 3 BLK 81	2,464	\$93.14
400006936	ENCINGER ENTERPRISES LLC	ORIGINAL TOWN C 1/3 LT 3 BLK 81	7,106	\$268.61
400006944	KRAUSS ENTERPRISES LLC	ORIGINAL TOWN W 1/3 LT 3 & ALL 4 BLK 81	4,860	\$183.71
400006952	MEHRING & SHADA PROPERTIES LLC	ORIGINAL TOWN LT 5 BLK 81	5,868	\$221.81
400006960	MEHRING & SHADA PROPERTIES LLC	ORIGINAL TOWN LT 6 BLK 81	2,426	\$91.70
400006979	WHEELER STREET PARTNERSHIP	ORIGINAL TOWN LT 7 & S 2/3 LT 8 BLK 81	10,540	\$398.41
400006987	WHEELER ST PARTNERSHIP	ORIGINAL TOWN N 1/3 LT 8 BLK 81	7,656	\$289.40
400006995	GRAND ISLAND INDEPENDENT	ORIGINAL TOWN LT 1 & PT VAC ALLEY BLK 82	-	\$0.00
400007002	GRAND ISLAND INDEPENDENT	ORIGINAL TOWN LT 2 & PT VAC ALLEY BLK 82	4,742	\$179.25
400007010	GRAND ISLAND INDEPENDENT	ORIGINAL TOWN LT 3 & PT VAC ALLEY BLK 82	-	\$0.00
400007029	GRAND ISLAND INDEPENDENT	ORIGINAL TOWN LT 4 & PT VAC ALLEY BLK 82	-	\$0.00
400007037	GRAND ISLAND INDEPENDENT	ORIGINAL TOWN LTS 5-6-7-8 & PT VAC ALLEY BLK 82	29,053	\$1,098.20
400007223	GRAND ISLAND LIEDERKRANZ	ORIGINAL TOWN PT LTS 1-2-3 & 4 BLK 87	33,632	\$1,271.29
400007304	CITY OF G I	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND ALL BLK 88	-	\$0.00
400007312	DODGE & ELK PARK LOTS	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND PT BLK 89	-	\$0.00
400007320		ORIGINAL TOWN N 60' FR LTS 1 & 2 & N 60' OF E 24' OF	17,122	\$647.21

PARKING DISTRICT #3
2018-2019

PARCEL	CURRENT_OW	LEGAL	SQFT	2019 Charge
400039605	HALL CO	COURT HOUSE ADD TO THE CITY OF GRAND ISLAND LT 1	-	\$0.00
400039613	HALL CO	COURT HOUSE ADD TO THE CITY OF GRAND ISLAND LT 2	-	\$0.00
400039621	HALL CO	COURT HOUSE ADD TO THE CITY OF GRAND ISLAND LT 3	-	\$0.00
400039648	HALL CO	COURT HOUSE ADD TO THE CITY OF GRAND ISLAND LT 4	-	\$0.00
400135868	L.P.B. LLC	GILBERT'S SUB NORTH, PART OF BLK 79, ORIGINAL TOWN 22' X 99' LT A	2,904	\$109.77
400135876	EQUITABLE BUILDING & LOAN ASSOC	GILBERT'S SUB NORTH, PART OF BLK 79, ORIGINAL TOWN LT B	1,452	\$54.89
400143259	EQUITABLE BUILDING & LOAN ASSOC	THE YANCEY, A CONDOMINIUM UNIT 102	939	\$35.49
400143267	EQUITABLE BUILDING & LOAN ASSOC	THE YANCEY, A CONDOMINIUM UNIT 103	1,364	\$51.56
400143275	EQUITABLE BUILDING & LOAN ASSN/THE	THE YANCEY, A CONDOMINIUM UNIT 104	3,367	\$127.27
400143283	EQUITABLE BUILDING & LOAN ASSOC	THE YANCEY, A CONDOMINIUM UNIT 201A	3,616	\$136.68
400143291	DEVCO INVESTMENT CORPORATION	THE YANCEY, A CONDOMINIUM UNIT 301	787	\$29.75
400143305	GEORGE/MOLLIE JO	THE YANCEY, A CONDOMINIUM UNIT 302	567	\$21.43
400143313	FARR/THOMAS M & NITA J	THE YANCEY, A CONDOMINIUM UNIT 303	730	\$27.59
400143321	ZINS/WILLIAM L	THE YANCEY, A CONDOMINIUM UNIT 304	734	\$27.75
400143348	HINRICHS/DARRELL D & MARLENE M	THE YANCEY, A CONDOMINIUM UNIT 305	910	\$34.40
400143356	BAXTER/DUDLEY D & DIANA K	THE YANCEY, A CONDOMINIUM UNIT 401	582	\$22.00
400143364	EDWARDS BUILDING CORP	THE YANCEY, A CONDOMINIUM UNIT 402	654	\$24.72
400143372	ARTVEST III, A NE GENERAL PARTNER	THE YANCEY, A CONDOMINIUM UNIT 403	631	\$23.85
400143380	MEYER/RONNY A & LYNN M	THE YANCEY, A CONDOMINIUM UNIT 404	722	\$27.29
400143399	ARTVEST III, A NE GENERAL PARTNER	THE YANCEY, A CONDOMINIUM UNIT 405	630	\$23.81
400143402	POWERS/YOLANDA L	THE YANCEY, A CONDOMINIUM UNIT 406	623	\$23.55
400143410	WHITE/AARON J	THE YANCEY, A CONDOMINIUM UNIT 407	900	\$34.02
400143429	LUCE/ERIC D	THE YANCEY, A CONDOMINIUM UNIT 501	582	\$22.00
400143437	ARTVEST III, A NE GENERAL PARTNER	THE YANCEY, A CONDOMINIUM UNIT 502	671	\$25.36
400143445	QUALITY QTRS. LLC	THE YANCEY, A CONDOMINIUM UNIT 503	631	\$23.85
400143453	JENSEN/PATTI	THE YANCEY, A CONDOMINIUM UNIT 504	722	\$27.29
400143461	ARTVEST III, A NE GENERAL PARTNER	THE YANCEY, A CONDOMINIUM UNIT 505	630	\$23.81
400143488	BERGHOLZ/MICHAEL J	THE YANCEY, A CONDOMINIUM UNIT 506	623	\$23.55
400143496	ALEXANDER/WENDY L	THE YANCEY, A CONDOMINIUM UNIT 507	900	\$34.02
400143518	ROE/JIM GAYLORD & ADRIANA	THE YANCEY, A CONDOMINIUM UNIT 601	582	\$22.00
400143526	ROE/JIM GAYLORD & ADRIANA	THE YANCEY, A CONDOMINIUM UNIT 602	671	\$25.36
400143534	SHAW/STEPHANIE A	THE YANCEY, A CONDOMINIUM UNIT 603	631	\$23.85
400143542		THE YANCEY, A CONDOMINIUM UNIT 604	722	\$27.29
400143550	QUALITY QTRS LLC	THE YANCEY, A CONDOMINIUM UNIT 605	630	\$23.81

PARKING DISTRICT #3
2018-2019

PARCEL	CURRENT_OW	LEGAL	SQFT	2019 Charge
400143569	STEPHENS/ALEXA E	THE YANCEY, A CONDOMINIUM UNIT 606	623	\$23.55
400143577	SABELS/MARTIN C	THE YANCEY, A CONDOMINIUM UNIT 607	900	\$34.02
400143585	HINRICHS/DARRELL & MARLENE	THE YANCEY, A CONDOMINIUM UNIT 701	582	\$22.00
400143593	ARTVEST III, A NE GENERAL PARTNER	THE YANCEY, A CONDOMINIUM UNIT 702	671	\$25.36
400143607	THE A-A-RON GROUP LLC	THE YANCEY, A CONDOMINIUM UNIT 703	631	\$23.85
400143615	BURTSCHER/JAN L	THE YANCEY, A CONDOMINIUM UNIT 704	722	\$27.29
400143623	CRUIKSHANK/LINDA	THE YANCEY, A CONDOMINIUM UNIT 705	630	\$23.81
400143631	WAINWRIGHT/TODD AARON	THE YANCEY, A CONDOMINIUM UNIT 706	623	\$23.55
400143658	VODEHNAL/LLOYD L	THE YANCEY, A CONDOMINIUM UNIT 707	900	\$34.02
400143666	ARTVEST III, A NE GENERAL PARTNER	THE YANCEY, A CONDOMINIUM UNIT 801	582	\$22.00
400143674	KIRKWOOD/BRITTANY M	THE YANCEY, A CONDOMINIUM UNIT 802	671	\$25.36
400143682	ZAVALA/VINCENT & SHARON	THE YANCEY, A CONDOMINIUM UNIT 803	740	\$27.97
400143690	POEHLER/DAVID	THE YANCEY, A CONDOMINIUM UNIT 804	1,062	\$40.14
400143704	POWERS/YOLANDA L	THE YANCEY, A CONDOMINIUM UNIT 805	803	\$30.35
400143712	NELSON/JACK L	THE YANCEY, A CONDOMINIUM UNIT 806	1,001	\$37.84
400143720	HINRICHS/DARRELL D & MARLENE	THE YANCEY, A CONDOMINIUM UNIT 901	582	\$22.00
400143739	STEVENS/KARI	THE YANCEY, A CONDOMINIUM UNIT 902	671	\$25.36
400143747	DETLEFSEN/DARRELL F & LISA	THE YANCEY, A CONDOMINIUM UNIT 903	740	\$27.97
400143755	NICKERSON/MITCHELL & SUSAN	THE YANCEY, A CONDOMINIUM UNIT 904	1,062	\$40.14
400143763	DIZMANG/TAMMY L	THE YANCEY, A CONDOMINIUM UNIT 905	803	\$30.35
400143771	JENSEN/PATTI	THE YANCEY, A CONDOMINIUM UNIT 906	1,001	\$37.84
400143798	TODD/LINDA M	THE YANCEY, A CONDOMINIUM UNIT 1001	582	\$22.00
400143801	WOLFGRAM/DIANA & CHRISTIAN	THE YANCEY, A CONDOMINIUM UNIT 1002	671	\$25.36
400143828	JENSEN/PATTI	THE YANCEY, A CONDOMINIUM UNIT 1003	740	\$27.97
400143836	WHITEHEAD/DIANA L	THE YANCEY, A CONDOMINIUM UNIT 1004	1,062	\$40.14
400143844	MEGARD/JAY S	THE YANCEY, A CONDOMINIUM UNIT 1005	803	\$30.35
400143852	ADEN/STEVEN G	THE YANCEY, A CONDOMINIUM UNIT 1006	1,001	\$37.84
400143860	MYERS/JON M & CHANDRA L	THE YANCEY, A CONDOMINIUM UNIT 1101	582	\$22.00
400143879	PORTO/MARK T	THE YANCEY, A CONDOMINIUM UNIT 1102	671	\$25.36
400143887	BUCKLEY/LYNN A	THE YANCEY, A CONDOMINIUM UNIT 1103	740	\$27.97
400143895	PERFORMANCE PLUS LIQUIDS INC	THE YANCEY, A CONDOMINIUM UNIT 1104	1,062	\$40.14
400143909	BOLEY/LOREN E	THE YANCEY, A CONDOMINIUM UNIT 1105	803	\$30.35
400143917	AULNER/KRISTINE	THE YANCEY, A CONDOMINIUM UNIT 1106	1,001	\$37.84
400287218	ARTVEST III	THE YANCEY, A CONDOMINIUM UNIT 002	514	\$19.43
400287226	ARTVEST III	THE YANCEY, A CONDOMINIUM UNIT 001	2,068	\$78.17
400287390	ELLISON/ROXANN T	ORIGINAL TOWN W 18.9' OF E 33' OF S 25.1' LT 7 BLK 65	450	\$17.01
400292963	EQUITABLE BUILDING & LOAN ASSOC	THE YANCEY, A CONDOMINIUM UNIT 101	227	\$8.58
400292971	EQUITABLE BUILDING & LOAN ASSOC	THE YANCEY, A CONDOMINIUM UNIT 201B	437	\$16.52
400292998	EQUITABLE BUILDING & LOAN ASSOC	THE YANCEY, A CONDOMINIUM UNIT 201C	1,100	\$41.58

PARKING DISTRICT #3
2018-2019

PARCEL	CURRENT_OW	LEGAL	SQFT	2019 Charge
400293005	EQUITABLE BUILDING & LOAN ASSOC	THE YANCEY, A CONDOMINIUM UNIT 201D	839	\$31.71
400293498	UNION PACIFIC RAILROAD	MISCELLANEOUS TRACTS 15-11-9 TO CITY OF G I, PT NW 1/4, LOCATED S~OF BLKS 44-45-46-47-48 O.T.~	-	\$0.00
400293501	UNION PACIFIC RAILROAD	MISCELLANEOUS TRACTS 16-11-9 TO THE CITY OF GRAND ISLAND PT NE 1/4	-	\$0.00
400294982	HOME FEDERAL SAVINGS & LOAN	ORIGINAL TOWN PT LTS 1-2-3-4-7 & ALL 5 & 6 & PT VACATED ALLEY BLK 89	416	\$15.72
400325705	CALDERON/ELISEO & JESSICA	JENSEN SUB LT 2	1,650	\$62.37
400328798	MEAD BUILDING CENTERS	IMPROVEMENTS ONLY LOCATED ON NO OF BLK 59 O.T. MISC TRACTS 16-11-9 LANDOWNER: U NION PACIFIC RAILROAD	25,439	\$961.59
400367009	IGLESIA EVANGELICA PENTECOSTES	ZILLER SUB LT 2	16,254	\$614.40
400401681	GRAND ISLAND/CITY OF	WESTERVELT'S SUB TO THE CITY OF GRAND ISLAND VACATED ST SOUTH OF LT 1	-	\$0.00
400424177	CITY OF GRAND ISLAND	ORIGINAL TOWN S 1/2 LT 1 BLK 57	-	\$0.00
400467186	GRAND ISLAND LIEDERKRANZ	ORIGINAL TOWN TO THE CITY OF GRAND ISLAND PT LTS 1-2-3 & 4 BLK 87	33,632	\$1,271.29
400475235	CITY OF GRAND ISLAND	PARKING RAMP SUB TO THE CITY OF GRAND ISLAND LTS 1-2-& 3	-	\$0.00
				\$68,478.93

RESOLUTION 2019-27

WHEREAS, the City Council approved and adopted a budget for the Downtown Improvement and Parking District, also known as Parking District #1, during the annual budget process for fiscal year 2018-2019; and

WHEREAS, by the passage and adoption of Ordinance No. 9718, the City Council established Vehicle Offstreet Parking District No. 3 and disestablished the Downtown Improvement and Parking District; and

WHEREAS, the area contained within Vehicle Offstreet Parking District #3 is the same area as previously contained within the Downtown Improvement and Parking District; and

WHEREAS, the 2018-2019 budgeted expenditures for the Downtown Improvement and Parking District were designated for parking lot operations and repairs; and

WHEREAS, the City is in receipt of the total building area located upon the individual lots and parcels within Vehicle Offstreet Parking District #3 as shown in the office of the Hall County Assessor in effect on the first day of January, 2018.

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

1. The 2018-2019 budget for the Downtown Improvement and Parking District, also known as Parking District #1, should be and is hereby designated as the budget for Vehicle Offstreet Parking District #3.
2. A proposed special assessment schedule for properties within Vehicle Offstreet Parking District #3 shall be prepared.
3. A hearing before the City Council sitting as a Board of Equalization on the proposed special assessments for Vehicle Offstreet Parking District #3 for the fiscal year October 1, 2018 through September 30, 2019 shall be held on February 12, 2019 at 7:00 p.m. in the City Council chambers of City Hall 100 East First Street, Grand Island NE.
4. Notice of public hearing on proposed special assessments shall be published once each week for three consecutive weeks in the Grand Island Independent.
5. Copies of the published notice of hearing shall be mailed to all property owners within Vehicle Offstreet Parking District #3 by U.S. Mail, postage prepaid and to non-resident owners by certified mail return receipt requested as required by Sections 13-310 to 314, R.R.S. Nebraska, as amended.

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Approved as to Form	by _____
January 4, 2019	City Attorney

Adopted by the City Council of the City of Grand Island, Nebraska, January 8, 2019.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item J-1

Approving Payment of Claims for the Period of December 19, 2018 through January 8, 2019

The Claims for the period of December 19, 2018 through January 8, 2019 for a total amount of \$3,951,365.21. A MOTION is in order.

Staff Contact: Patrick Brown



City of Grand Island

Tuesday, January 8, 2019

Council Session

Item X-1

Strategy Session with Respect to Veteran's Home Phase II Property Acquisition

The City Council may hold a closed or Executive Session as permitted by Neb. Rev. Stat. Sec. 84-1410. Closed sessions may be held for, but shall not be limited to such reasons as:

- 1. Protection of the public interest.*
- 2. Needless injury to the reputation of an individual.*
- 3. Strategy sessions with respect to*
 - a. collective bargaining,*
 - b. real estate purchases,*
 - c. pending litigation, or*
 - d. imminent or threatened litigation.*
- 4. Discussion regarding deployment of security personnel or devices.*
- 5. For the Community Trust created under Sec. 81-1801.02, discussion regarding the amounts to be paid to individuals who have suffered from a tragedy of violence or natural disaster.*

Staff Contact: Jerry Janulewicz