
City of Grand Island



Tuesday, January 12, 2021 Council Session Agenda

City Council:

Jason Conley
Michelle Fitzke
Bethany Guzinski
Chuck Haase
Vaughn Minton
Mitchell Nickerson
Mike Paulick
Clay Schutz
Justin Scott
Mark Stelk

Mayor:

Roger G. Steele

City Administrator:

Jerry Janulewicz

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

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 12, 2021

Council Session

Item C-1

Recognition of Councilmember Clay Schutz – Ward 2

The Mayor and City Council will recognize Councilmember Clay Schutz for his service on the City Council - Ward 2 from December 4, 2018 to January 15, 2021. We thank Councilmember Schutz for his leadership and dedicated service to the citizens of Grand Island.

Staff Contact: Mayor Roger Steele



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item C-2

Review of Bond Refundings and Bond Issuance for Old Potash Project

Staff Contact: Patrick Brown, Finance Director

January 6, 2021



City of Grand Island, Nebraska Post-Pricing Discussion

Highway Allocation Fund Pledge Bonds, Series 2020
Combined Utility Revenue Refunding Bonds, Series
2020A

Combined Utility Revenue Refunding Bonds, Taxable
Series 2020B

D.A. DAVIDSON & CO.

450 Regency Parkway | Suite 400
Omaha, NE 68114
402.397.5777
800.206.7523

Key Personnel

Cody Wickham	Senior Vice President, D.A. Davidson, Underwriter
Blaine Spady	CEO, Municipal Capital Advisors, Municipal Advisor
Mike Rogers	Partner, Gilmore & Bell, Bond Counsel
Jerry Janulewicz	City Administrator, City of Grand Island
Patrick Brown	City Finance Director/Treasurer, City of Grand Island
Brian Schultz	Assistant Finance Director, City of Grand Island
Tim Luchsinger	Utility Directory, City of Grand Island
John Collins	Public Works Director, City of Grand Island
Catrina DeLosh	Administrative Coordinator Public Works, City of Grand Island
Darren Buettner	Utilities Accountant, City of Grand Island

Highway Allocation Fund Pledge Bonds, Series 2020

◆ Summary of Financing

- \$15,000,000 Par Amount
- True Interest Cost: **1.362%**
- Bonds Priced: November 9, 2020
- Bonds Closed: November 30, 2020
- The Bonds are to be termed “Highway Allocation Fund Pledge Bonds, Series 2020”
- Final maturity November 15, 2030
- Bonds maturing on and after November 15, 2026 will be callable on November 15, 2025

Bond Ratings

- Moody's: Aa2

SOURCES AND USES OF FUNDS

CITY OF GRAND ISLAND, NEBRASKA HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2020 Non-BQ, 'Aa2' Rating, 2030 Final Maturity, Level Debt Service Final Pricing

Dated Date	11/30/2020
Delivery Date	11/30/2020

Sources:

Bond Proceeds:	
Par Amount	15,000,000.00
Premium	1,606,445.30
	16,606,445.30

Uses:

Project Fund Deposits:	
Project Fund	16,424,071.30
Cost of Issuance:	
Municipal Advisor	62,500.00
Bond Counsel	35,000.00
Rating Fee	23,000.00
Paying Agent	750.00
CUSIP	324.00
DTC	800.00
	122,374.00
Delivery Date Expenses:	
Underwriter's Discount	60,000.00
	16,606,445.30

BOND PRICING

CITY OF GRAND ISLAND, NEBRASKA HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2020 Non-BQ, 'Aa2' Rating, 2030 Final Maturity, Level Debt Service Final Pricing

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price
Serial Bonds:								
	11/15/2021	1,215,000	4.000%	0.240%	103.596			
	11/15/2022	1,320,000	4.000%	0.260%	107.300			
	11/15/2023	1,370,000	4.000%	0.330%	110.795			
	11/15/2024	1,425,000	4.000%	0.360%	114.293			
	11/15/2025	1,485,000	4.000%	0.420%	117.548			
	11/15/2026	1,540,000	3.000%	0.600%	111.707 C	0.973%	11/15/2025	100.000
	11/15/2027	1,590,000	3.000%	0.730%	111.034 C	1.334%	11/15/2025	100.000
	11/15/2028	1,635,000	3.000%	0.840%	110.468 C	1.594%	11/15/2025	100.000
	11/15/2029	1,685,000	3.000%	0.980%	109.752 C	1.815%	11/15/2025	100.000
	11/15/2030	1,735,000	3.000%	1.050%	109.397 C	1.957%	11/15/2025	100.000
		15,000,000						

Dated Date	11/30/2020	
Delivery Date	11/30/2020	
First Coupon	05/15/2021	
Par Amount	15,000,000.00	
Premium	1,606,445.30	
Production	16,606,445.30	110.709635%
Underwriter's Discount	-60,000.00	-0.400000%
Purchase Price	16,546,445.30	110.309635%
Accrued Interest		
Net Proceeds	16,546,445.30	

Combined Utilities Revenue Refunding Bonds, Series 2020A

◆ Summary of Financing

- \$24,275,000 Par Amount
- True Interest Cost 1.817%
- Bonds Priced: November 10, 2020
- Bonds Closed: November 19, 2020
- The Bonds are to be termed “Combined Utility Revenue Refunding Bonds, Series 2020A”
- Final maturity August 15, 2037
- Bonds maturing on and after August 15, 2031 will be callable on August 15, 2030

Savings Summary

- **\$395,145.99**
- Full Refunding of NDEE Loans

Bond Ratings

- Moody's: A1

SOURCES AND USES OF FUNDS

**CITY OF GRAND ISLAND, NEBRASKA
COMBINED UTILITY REVENUE REFUNDING BONDS, SERIES 2020A
Pay & Cancel Refunding of NDEE Loans
Non-BQ, Moody's A1 Rating, Insured
10-Year Call, No DSRF, 2037 Final Maturity, Level Debt Service
Final Pricing**

Dated Date	11/19/2020
Delivery Date	11/19/2020

Sources:

Bond Proceeds:	
Par Amount	24,275,000.00
Premium	4,653,959.05
	28,928,959.05
Other Sources of Funds:	
P&I Payment due 12/15/20^	1,089,466.14
	30,018,425.19
	30,018,425.19

Uses:

Refunding Escrow Deposits:	
Cash Deposit	29,611,497.57
Cost of Issuance:	
Municipal Advisor	72,825.00
Bond Counsel (pro-rated 28%)	57,400.00
Moody's Rating Fee (pro-rated 28%)	18,200.00
Paying Agent	750.00
CUSIP	989.00
DTC	800.00
	150,964.00
Delivery Date Expenses:	
Underwriter's Discount	109,237.50
Bond Insurance (40 bps*)	146,726.12
	255,963.62
	30,018,425.19

* Bond Insurance includes pro-rata share of S&P Rating fee of \$44,281.

^ Net of bond rounding amount

SUMMARY OF REFUNDING RESULTS

CITY OF GRAND ISLAND, NEBRASKA
COMBINED UTILITY REVENUE REFUNDING BONDS, SERIES 2020A
Pay & Cancel Refunding of NDEE Loans
Non-BQ, Moody's A1 Rating, Insured
10-Year Call, No DSRF, 2037 Final Maturity, Level Debt Service
Final Pricing

Dated Date	11/19/2020
Delivery Date	11/19/2020
Arbitrage yield	1.382990%
Escrow yield	0.000000%
Value of Negative Arbitrage	
Bond Par Amount	24,275,000.00
True Interest Cost	1.817407%
Net Interest Cost	1.999773%
All-In TIC	1.944937%
Average Coupon	4.000000%
Average Life	9.585
Weighted Average Maturity	9.762
Par amount of refunded bonds	29,341,217.36
Average coupon of refunded bonds	2.151968%
Average life of refunded bonds	8.639
Remaining weighted average maturity of refunded bonds	8.639
PV of prior debt to 11/19/2020 @ 1.382990%	31,409,296.89
Net PV Savings	452,407.03
Percentage savings of refunded bonds	1.541882%

SAVINGS

CITY OF GRAND ISLAND, NEBRASKA COMBINED UTILITY REVENUE REFUNDING BONDS, SERIES 2020A Pay & Cancel Refunding of NDEE Loans Non-BQ, Moody's A1 Rating, Insured 10-Year Call, No DSRF, 2037 Final Maturity, Level Debt Service Final Pricing

Date	Prior Debt Service	Prior Receipts	Prior Net Cash Flow	Refunding Debt Service	Savings	Annual Savings	Present Value to 11/19/2020 @ 1.3829896%
11/19/2020		1,089,466.14	-1,089,466.14		-1,089,466.14		-1,089,466.14
12/15/2020	1,090,808.22		1,090,808.22		1,090,808.22		1,089,722.98
02/15/2021				231,961.11	-231,961.11		-231,198.65
06/15/2021	1,088,111.43		1,088,111.43		1,088,111.43		1,079,563.75
08/15/2021				1,740,500.00	-1,740,500.00		-1,722,865.41
09/30/2021						-883,007.60	
12/15/2021	1,084,860.83		1,084,860.83		1,084,860.83		1,068,946.97
02/15/2022				460,400.00	-460,400.00		-452,605.52
06/15/2022	1,081,588.51		1,081,588.51		1,081,588.51		1,058,403.84
08/15/2022				1,515,400.00	-1,515,400.00		-1,479,513.83
09/30/2022						190,649.34	
12/15/2022	1,078,294.33		1,078,294.33		1,078,294.33		1,047,933.87
02/15/2023				439,300.00	-439,300.00		-425,951.51
06/15/2023	1,074,978.13		1,074,978.13		1,074,978.13		1,037,536.53
08/15/2023				1,534,300.00	-1,534,300.00		-1,477,462.46
09/30/2023						179,672.46	
12/15/2023	1,071,639.77		1,071,639.77		1,071,639.77		1,027,211.33
02/15/2024				417,400.00	-417,400.00		-399,177.29
06/15/2024	1,068,279.12		1,068,279.12		1,068,279.12		1,016,957.80
08/15/2024				1,557,400.00	-1,557,400.00		-1,479,179.11
09/30/2024						165,118.89	
12/15/2024	1,064,896.01		1,064,896.01		1,064,896.01		1,006,775.42
02/15/2025				394,600.00	-394,600.00		-372,207.30
06/15/2025	1,061,490.29		1,061,490.29		1,061,490.29		996,663.70
08/15/2025				1,579,600.00	-1,579,600.00		-1,479,728.86
09/30/2025						152,186.30	
12/15/2025	1,058,061.80		1,058,061.80		1,058,061.80		986,622.15
02/15/2026				370,900.00	-370,900.00		-345,063.53
06/15/2026	1,054,610.39		1,054,610.39		1,054,610.39		976,650.29
08/15/2026				1,605,900.00	-1,605,900.00		-1,483,774.63
09/30/2026						135,872.19	
12/15/2026	1,051,135.94		1,051,135.94		1,051,135.94		966,747.67
02/15/2027				346,200.00	-346,200.00		-317,675.50
06/15/2027	1,047,638.26		1,047,638.26		1,047,638.26		956,913.79
08/15/2027				1,631,200.00	-1,631,200.00		-1,486,521.10
09/30/2027						121,374.20	
12/15/2027	1,044,117.19		1,044,117.19		1,044,117.19		947,148.16
02/15/2028				320,500.00	-320,500.00		-290,067.53
06/15/2028	1,040,572.58		1,040,572.58		1,040,572.58		937,450.32
08/15/2028				1,655,500.00	-1,655,500.00		-1,488,015.57
09/30/2028						108,689.77	
12/15/2028	1,037,004.28		1,037,004.28		1,037,004.28		927,819.82
02/15/2029				293,800.00	-293,800.00		-262,263.16
06/15/2029	1,033,412.14		1,033,412.14		1,033,412.14		918,256.20
08/15/2029				1,683,800.00	-1,683,800.00		-1,492,736.73
09/30/2029						92,816.42	
12/15/2029	1,029,795.96		1,029,795.96		1,029,795.96		908,758.96
02/15/2030				266,000.00	-266,000.00		-234,197.13
06/15/2030	1,026,155.60		1,026,155.60		1,026,155.60		899,327.66
08/15/2030				1,711,000.00	-1,711,000.00		-1,496,088.02
09/30/2030						78,951.56	
12/15/2030	1,022,490.93		1,022,490.93		1,022,490.93		889,961.89
02/15/2031				237,100.00	-237,100.00		-205,895.05
06/15/2031	1,018,801.71		1,018,801.71		1,018,801.71		880,661.12
08/15/2031				1,737,100.00	-1,737,100.00		-1,498,119.24
09/30/2031						67,092.64	
12/15/2031	1,015,087.86		1,015,087.86		1,015,087.86		871,424.97
02/15/2032				207,100.00	-207,100.00		-177,381.72
06/15/2032	1,011,349.18		1,011,349.18		1,011,349.18		862,252.98
08/15/2032				1,767,100.00	-1,767,100.00		-1,503,131.96
09/30/2032						52,237.04	
12/15/2032	1,007,585.47		1,007,585.47		1,007,585.47		853,144.68
02/15/2033				175,900.00	-175,900.00		-148,596.66
06/15/2033	1,003,796.59		1,003,796.59		1,003,796.59		844,099.65
08/15/2033				1,800,900.00	-1,800,900.00		-1,510,914.90
09/30/2033						34,582.06	
12/15/2033	999,982.38		999,982.38		999,982.38		835,117.46
02/15/2034				143,400.00	-143,400.00		-119,483.18
06/15/2034	996,142.66		996,142.66		996,142.66		826,197.67
08/15/2034				1,833,400.00	-1,833,400.00		-1,517,127.42

SAVINGS

CITY OF GRAND ISLAND, NEBRASKA
COMBINED UTILITY REVENUE REFUNDING BONDS, SERIES 2020A
Pay & Cancel Refunding of NDEE Loans
Non-BQ, Moody's A1 Rating, Insured
10-Year Call, No DSRF, 2037 Final Maturity, Level Debt Service
Final Pricing

Date	Prior Debt Service	Prior Receipts	Prior Net Cash Flow	Refunding Debt Service	Savings	Annual Savings	Present Value to 11/19/2020 @ 1.3829896%
09/30/2034						19,325.04	
12/15/2034	992,277.26		992,277.26		992,277.26		817,339.86
02/15/2035				109,600.00	-109,600.00		-90,070.50
06/15/2035	988,386.00		988,386.00		988,386.00		808,543.58
08/15/2035				1,864,600.00	-1,864,600.00		-1,521,825.77
09/30/2035						6,463.26	
12/15/2035	981,642.22		981,642.22		981,642.22		797,512.12
02/15/2036				74,500.00	-74,500.00		-60,386.90
06/15/2036	796,591.96		796,591.96		796,591.96		642,727.96
08/15/2036				1,899,500.00	-1,899,500.00		-1,529,089.74
09/30/2036						-195,765.82	
12/15/2036	793,541.93		793,541.93		793,541.93		635,870.04
02/15/2037				38,000.00	-38,000.00		-30,379.77
06/15/2037	789,107.96		789,107.96		789,107.96		627,974.66
08/15/2037				1,938,000.00	-1,938,000.00		-1,538,728.06
09/30/2037						-393,350.11	
12/15/2037	134,994.56		134,994.56		134,994.56		106,691.34
06/15/2038	86,531.89		86,531.89		86,531.89		67,919.79
09/30/2038						221,526.45	
12/15/2038	86,118.00		86,118.00		86,118.00		67,130.71
06/15/2039	85,701.29		85,701.29		85,701.29		66,347.09
09/30/2039						171,819.29	
12/15/2039	68,892.61		68,892.61		68,892.61		52,968.10
09/30/2040						68,892.61	
	35,066,473.24	1,089,466.14	33,977,007.10	33,581,861.11	395,145.99	395,145.99	452,407.03

Savings Summary

PV of savings from cash flow	452,407.03
Net PV Savings	452,407.03

BOND PRICING

CITY OF GRAND ISLAND, NEBRASKA
COMBINED UTILITY REVENUE REFUNDING BONDS, SERIES 2020A
Pay & Cancel Refunding of NDEE Loans
Non-BQ, Moody's A1 Rating, Insured
10-Year Call, No DSRF, 2037 Final Maturity, Level Debt Service
Final Pricing

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	Call Date	Call Price
Serial Bonds:								
	08/15/2021	1,255,000	4.000%	0.300%	102.728			
	08/15/2022	1,055,000	4.000%	0.340%	106.339			
	08/15/2023	1,095,000	4.000%	0.390%	109.824			
	08/15/2024	1,140,000	4.000%	0.440%	113.186			
	08/15/2025	1,185,000	4.000%	0.530%	116.217			
	08/15/2026	1,235,000	4.000%	0.690%	118.592			
	08/15/2027	1,285,000	4.000%	0.840%	120.660			
	08/15/2028	1,335,000	4.000%	0.960%	122.620			
	08/15/2029	1,390,000	4.000%	1.100%	124.098			
	08/15/2030	1,445,000	4.000%	1.190%	125.766			
	08/15/2031	1,500,000	4.000%	1.340%	124.208 C	1.545%	08/15/2030	100.000
	08/15/2032	1,560,000	4.000%	1.430%	123.284 C	1.792%	08/15/2030	100.000
	08/15/2033	1,625,000	4.000%	1.520%	122.369 C	2.002%	08/15/2030	100.000
	08/15/2034	1,690,000	4.000%	1.590%	121.662 C	2.168%	08/15/2030	100.000
	08/15/2035	1,755,000	4.000%	1.620%	121.360 C	2.285%	08/15/2030	100.000
	08/15/2036	1,825,000	4.000%	1.680%	120.760 C	2.407%	08/15/2030	100.000
	08/15/2037	1,900,000	4.000%	1.710%	120.461 C	2.497%	08/15/2030	100.000
		24,275,000						

Dated Date	11/19/2020	
Delivery Date	11/19/2020	
First Coupon	02/15/2021	
Par Amount	24,275,000.00	
Premium	4,653,959.05	
Production	28,928,959.05	119.171819%
Underwriter's Discount	-109,237.50	-0.450000%
Purchase Price	28,819,721.55	118.721819%
Accrued Interest		
Net Proceeds	28,819,721.55	

Combined Utilities Revenue Refunding Bonds, Taxable Series 2020B

◆ Summary of Financing

- \$68,485,000 Par Amount
 - \$31,080,000 Electric Refunding
 - \$6,520,000 Water Refunding
 - \$30,885,000 Sewer Refunding
- True Interest Cost 2.082%
- Bonds Priced: November 10, 2020
- Bonds Closed: November 19, 2020
- The Bonds are to be termed “Combined Utility Revenue Refunding Bonds, Taxable Series 2020B”
- Final maturity August 15, 2037
- Bonds maturing on and after August 15, 2031 will be callable on August 15, 2030

Savings Summary

- Total Savings: **\$6,168,793.81**
- Full Advance Refunding of Series 2013 Electric Bonds
- Full Advance Refunding of Series 2017 Water Bonds
- Full Advance Refunding of Series 2013 Sewer Bonds

Bond Ratings

- Moody's: A1

SOURCES AND USES OF FUNDS

CITY OF GRAND ISLAND, NEBRASKA COMBINED UTILITY REVENUE REFUNDING BONDS, TAXABLE SERIES 2020B Full Defeasance of Series 2012 Electric Bonds Full Advance Refunding of Series 2013 Electric Bonds Full Advance Refunding of Series 2017 Water Bonds Full Advance Refunding of Series 2013 Sewer Bonds Final Pricing

Dated Date 11/19/2020
Delivery Date 11/19/2020

Sources:	Electric	Water	Sewer	Total
Bond Proceeds:				
Par Amount	31,080,000.00	6,520,000.00	30,885,000.00	68,485,000.00
Other Sources of Funds:				
Ser. 2012 DSRF	1,851,000.00			1,851,000.00
Ser. 2013 DSRF	3,000,000.00		2,506,000.00	5,506,000.00
Ser. 2017 P&I Pmt due 3/15/21		403,402.50		403,402.50
	4,851,000.00	403,402.50	2,506,000.00	7,760,402.50
	35,931,000.00	6,923,402.50	33,391,000.00	76,245,402.50
<hr/>				
Uses:	Electric	Water	Sewer	Total
Refunding Escrow Deposits:				
Cash Deposit	0.87	0.92	0.99	2.78
SLGS Purchases	35,457,008.00	6,819,730.00	32,904,994.00	75,181,732.00
	35,457,008.87	6,819,730.92	32,904,994.99	75,181,734.78
Cost of Issuance:				
Municipal Advisor	93,240.00	19,560.00	92,655.00	205,455.00
Paying Agent	340.37	71.40	338.23	750.00
Escrow Agent	680.73	142.80	676.47	1,500.00
Escrow Verification	2,269.11	476.02	2,254.87	5,000.00
Bond Counsel (pro-rated 72%)	66,984.13	14,052.01	66,563.86	147,600.00
Moody's Rating Fee (pro-rated 72%)	21,238.87	4,455.52	21,105.61	46,800.00
CUSIP	431.58	90.54	428.88	951.00
DTC	363.06	76.16	360.78	800.00
Bond Call Fees	453.82	95.20	450.98	1,000.00
	186,001.67	39,019.65	184,834.68	409,856.00
Delivery Date Expenses:				
Underwriter's Discount	139,860.00	29,340.00	138,982.50	308,182.50
Bond Insurance (40 bps*)	145,226.76	34,733.89	164,562.55	344,523.20
	285,086.76	64,073.89	303,545.05	652,705.70
Other Uses of Funds:				
Rounding Amount	2,902.70	578.04	-2,374.72	1,106.02
	35,931,000.00	6,923,402.50	33,391,000.00	76,245,402.50

* Bond Insurance includes pro-rata share of S&P Rating fee of \$44,281.

SUMMARY OF REFUNDING RESULTS

CITY OF GRAND ISLAND, NEBRASKA COMBINED UTILITY REVENUE REFUNDING BONDS, TAXABLE SERIES 2020B Full Defeasance of Series 2012 Electric Bonds Full Advance Refunding of Series 2013 Electric Bonds Full Advance Refunding of Series 2017 Water Bonds Full Advance Refunding of Series 2013 Sewer Bonds Final Pricing

	Electric	Water	Sewer	Total
Dated Date	11/19/2020	11/19/2020	11/19/2020	11/19/2020
Delivery Date	11/19/2020	11/19/2020	11/19/2020	11/19/2020
Arbitrage Yield	2.090641%	2.090641%	2.090641%	2.090641%
Escrow Yield	0.215001%	0.215001%	0.215001%	0.215001%
Value of Negative Arbitrage	1,585,682.51	179,427.71	1,536,229.38	3,301,339.60
Bond Par Amount	31,080,000.00	6,520,000.00	30,885,000.00	68,485,000.00
True Interest Cost	1.507083%	2.318928%	2.319322%	2.082206%
Net Interest Cost	1.403283%	2.285447%	2.285875%	2.038443%
All-In TIC	1.769255%	2.461387%	2.461681%	2.258767%
Average Coupon	1.403283%	2.285447%	2.285875%	2.038443%
Average Life	4.280	9.126	9.134	6.931
Weighted Average Maturity	4.280	9.126	9.134	6.931
Par amount of refunded bonds	31,435,000.00	6,535,000.00	28,775,000.00	66,745,000.00
Average coupon of refunded bonds	4.699370%	3.152797%	5.270800%	4.866461%
Average life of refunded bonds	4.475	8.999	10.683	7.594
Remaining weighted average maturity of refunded bonds	4.422	8.965	10.596	7.432
PV of prior debt	36,096,961.38	6,982,183.89	36,781,817.63	
Net PV Savings	691,880.86	94,093.32	4,400,545.92	5,186,520.10
Percentage savings of refunded bonds	2.200989%	1.439837%	15.292948%	7.770650%

SAVINGS

CITY OF GRAND ISLAND, NEBRASKA
COMBINED UTILITY REVENUE REFUNDING BONDS, TAXABLE SERIES 2020B
Full Defeasance of Series 2012 Electric Bonds
Full Advance Refunding of Series 2013 Electric Bonds
Full Advance Refunding of Series 2017 Water Bonds
Full Advance Refunding of Series 2013 Sewer Bonds
Final Pricing

Date	Prior Debt Service	Prior Receipts	Prior Net Cash Flow	Refunding Debt Service	Refunding Receipts	Refunding Net Cash Flow	Savings
09/30/2021	7,806,705.00	403,402.50	7,403,302.50	6,780,255.85	1,106.02	6,779,149.83	624,152.67
09/30/2022	7,715,205.00	1,851,000.00	5,864,205.00	6,784,405.36		6,784,405.36	-920,200.36
09/30/2023	7,816,355.00		7,816,355.00	6,777,580.22		6,777,580.22	1,038,774.78
09/30/2024	7,817,690.00		7,817,690.00	6,773,941.20		6,773,941.20	1,043,748.80
09/30/2025	7,820,650.00		7,820,650.00	6,774,635.42		6,774,635.42	1,046,014.58
09/30/2026	7,815,521.25		7,815,521.25	6,777,074.22		6,777,074.22	1,038,447.03
09/30/2027	7,815,018.75		7,815,018.75	6,780,025.72		6,780,025.72	1,034,993.03
09/30/2028	7,820,266.25	3,000,000.00	4,820,266.25	6,777,768.50		6,777,768.50	-1,957,502.25
09/30/2029	3,014,737.50		3,014,737.50	2,659,880.50		2,659,880.50	354,857.00
09/30/2030	3,014,587.50		3,014,587.50	2,661,010.50		2,661,010.50	353,577.00
09/30/2031	3,019,862.50		3,019,862.50	2,659,470.00		2,659,470.00	360,392.50
09/30/2032	3,014,275.00		3,014,275.00	2,663,849.00		2,663,849.00	350,426.00
09/30/2033	3,017,787.50		3,017,787.50	2,659,694.50		2,659,694.50	358,093.00
09/30/2034	3,015,787.50		3,015,787.50	2,657,020.00		2,657,020.00	358,767.50
09/30/2035	3,016,134.38		3,016,134.38	2,655,836.00		2,655,836.00	360,298.38
09/30/2036	3,015,606.27		3,015,606.27	2,660,911.00		2,660,911.00	354,695.27
09/30/2037	3,013,659.38		3,013,659.38	2,656,863.00		2,656,863.00	356,796.38
09/30/2038	2,518,462.50	2,506,000.00	12,462.50				12,462.50
	92,088,311.28	7,760,402.50	84,327,908.78	78,160,220.99	1,106.02	78,159,114.97	6,168,793.81

Savings Summary

PV of savings from cash flow	5,186,520.10
Net PV Savings	5,186,520.10

BOND PRICING

CITY OF GRAND ISLAND, NEBRASKA
COMBINED UTILITY REVENUE REFUNDING BONDS, TAXABLE SERIES 2020B
Full Defeasance of Series 2012 Electric Bonds
Full Advance Refunding of Series 2013 Electric Bonds
Full Advance Refunding of Series 2017 Water Bonds
Full Advance Refunding of Series 2013 Sewer Bonds
Final Pricing

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Serial Bonds:					
	08/15/2021	6,000,000	0.443%	0.443%	100.000
	08/15/2022	5,755,000	0.553%	0.553%	100.000
	08/15/2023	5,780,000	0.755%	0.755%	100.000
	08/15/2024	5,820,000	1.019%	1.019%	100.000
	08/15/2025	5,880,000	1.149%	1.149%	100.000
	08/15/2026	5,950,000	1.463%	1.463%	100.000
	08/15/2027	6,040,000	1.693%	1.693%	100.000
	08/15/2028	6,140,000	1.920%	1.920%	100.000
	08/15/2029	2,140,000	2.050%	2.050%	100.000
	08/15/2030	2,185,000	2.130%	2.130%	100.000
	08/15/2031	2,230,000	2.270%	2.270%	100.000
	08/15/2032	2,285,000	2.370%	2.370%	100.000
	08/15/2033	2,335,000	2.470%	2.470%	100.000
	08/15/2034	2,390,000	2.560%	2.560%	100.000
	08/15/2035	2,450,000	2.650%	2.650%	100.000
	08/15/2036	2,520,000	2.740%	2.740%	100.000
	08/15/2037	2,585,000	2.780%	2.780%	100.000
		68,485,000			

Dated Date	11/19/2020	
Delivery Date	11/19/2020	
First Coupon	02/15/2021	
Par Amount	68,485,000.00	
Original Issue Discount		
Production	68,485,000.00	100.000000%
Underwriter's Discount	-308,182.50	-0.450000%
Purchase Price	68,176,817.50	99.550000%
Accrued Interest		
Net Proceeds	68,176,817.50	

Comparable Financings

Mat	GRAND ISLAND COMB UTIL REV REF -2020A				Mat	GRAND ISLAND COMB UTIL REV REF -2020B -				Mat	GRAND ISLAND HIGHWAY ALLOC -2020			
	Coupon	Yield	Spread to MMD	YTM		Coupon	Yield	Spread to TSY	TSY Year		Coupon	Yield	Spread to MMD	YTM
	NE REVENUE DA DAVIDSON 11/10/2020 A1 / AA AGM 8/15/2030 24,275,000					NE REVENUE DA DAVIDSON 11/10/2020 A1 / AA AGM 8/15/2030 68,485,000					NE REVENUE DA DAVIDSON 11/19/2020 Aa2 11/15/2025 15,000,000			
2020					2020					2020				
2021	4.000	0.300	12	0.301	2021	0.443	0.443	26	2	2021	4.000	0.240	9	0.240
2022	4.000	0.340	14	0.340	2022	0.553	0.553	37	2	2022	4.000	0.260	10	0.260
2023	4.000	0.390	17	0.390	2023	0.755	0.755	50	3	2023	4.000	0.330	16	0.330
2024	4.000	0.440	20	0.440	2024	1.019	1.019	56	5	2024	4.000	0.360	17	0.360
2025	4.000	0.530	25	0.530	2025	1.149	1.149	69	5	2025	4.000	0.420	18	0.420
2026	4.000	0.690	27	0.690	2026	1.463	1.463	74	7	2026	3.000	0.600	25	0.973
2027	4.000	0.840	32	0.840	2027	1.693	1.693	97	7	2027	3.000	0.730	27	1.334
2028	4.000	0.960	33	0.960	2028	1.920	1.920	95	10	2028	3.000	0.840	27	1.594
2029	4.000	1.100	35	1.100	2029	2.050	2.050	108	10	2029	3.000	0.980	30	1.815
2030	4.000	1.190	34	1.190	2030	2.130	2.130	116	10	2030	3.000	1.050	28	1.957
2031	4.000	1.340	40	1.545	2031	2.270	2.270	130	10	2031				
2032	4.000	1.430	42	1.792	2032	2.370	2.370	140	10	2032				
2033	4.000	1.520	44	2.002	2033	2.470	2.470	150	10	2033				
2034	4.000	1.590	46	2.168	2034	2.560	2.560	159	10	2034				
2035	4.000	1.620	44	2.285	2035	2.650	2.650	168	10	2035				
2036	4.000	1.680	45	2.407	2036	2.740	2.740	177	10	2036				
2037	4.000	1.710	44	2.497	2037	2.780	2.780	181	10	2037				
2038					2038					2038				
2039					2039					2039				
2040					2040					2040				
2041					2041					2041				
2042					2042					2042				
2043					2043					2043				
2044					2044					2044				
2045					2045					2045				
2046					2046					2046				
2047					2047					2047				
2048					2048					2048				
2049					2049					2049				
2050					2050					2050				



Comparable Financings

Mat	MARYSVILLE JUSD -TXBL				Mat	TULARE SEWER -TXBL				Mat	SOUTH CAROLINA ST PUBLIC SVC AUTH -			
	Coupon	Yield	Spread to TSY	TSY Year		Coupon	Yield	Spread to TSY	TSY Year		Coupon	Yield	Spread to TSY	TSY Year
	CA COPS DA DAVIDSON 10/28/2020 AA(A) 6/1/2028 33,895,000					CA REVENUE MORGAN STANLEY 10/28/2020 A 11/15/2030 17,210,000					SC REVENUE BANK OF AMERICA MERRILL 10/27/2020 A2/A/A-(A-) MAKE WHOLE 11/5/20 299,725,000			
2020					2020					2020				
2021					2021	0.809	0.809	66	2	2021				
2022					2022	0.919	0.919	77	2	2022				
2023	0.881	0.881	70	3	2023	1.081	1.081	90	3	2023				
2024	1.075	1.075	75	5	2024	1.298	1.298	97	5	2024				
2025	1.275	1.275	95	5	2025	1.458	1.458	113	5	2025	1.485	1.485	115	5
2026	1.591	1.591	105	7	2026	1.800	1.800	125	7	2026	1.852	1.852	130	7
2027	1.791	1.791	125	7	2027	1.930	1.930	138	7	2027	2.052	2.052	150	7
2028	2.116	2.116	135	10	2028	2.134	2.134	136	10	2028	2.329	2.329	155	10
2029	2.216	2.216	145	10	2029	2.284	2.284	151	10	2029	2.429	2.429	165	10
2030	2.316	2.316	155	10	2030	2.424	2.424	165	10	2030	2.529	2.529	175	10
2031	2.416	2.416	165	10	2031	2.574	2.574	180	10	2031	2.579	2.579	180	10
2032	2.516	2.516	175	10	2032	2.694	2.694	192	10	2032	2.659	2.659	188	10
2033	2.616	2.616	185	10	2033	2.794	2.794	202	10	2033				
2034	2.716	2.716	195	10	2034					2034				
2035	2.816	2.816	205	10	2035					2035				
2036					2036					2036				
2037	2.966	2.966	220	10	2037					2037				
2038					2038					2038				
2039					2039					2039				
2040					2040					2040				
2041					2041					2041				
2042	3.452	3.452	190	30	2042					2042				
2043					2043					2043				
2044					2044					2044				
2045					2045					2045				
2046					2046					2046				
2047					2047					2047				
2048					2048					2048				
2049					2049					2049				
205														



Comparable Financings

Mat	OMAHA SEWER -TXBL				Mat	NEW BRAUNFELS -REF				Mat	CONROE -C			
	Coupon	Yield	Spread to TSY	TSY Year		Coupon	Yield	Spread to MMD	YTM		Coupon	Yield	Spread to MMD	YTM
	NE REVENUE DA DAVIDSON 10/14/2020 Aa2/AA 4/1/2030 129,375,000					TX LTGO FROST BANK 11/9/2020 AA 2/1/2029 10,100,000					TX LTGO JP MORGAN SECURITIES LLC 11/18/2020 Aa1/AA+ 11/15/2030 13,430,000			
2020					2020					2020				
2021	0.317	0.317	18	2	2021					2021	5.000	0.280	13	0.281
2022	0.367	0.367	23	2	2022	4.000	0.330	15	0.330	2022	5.000	0.310	15	0.310
2023	0.522	0.522	35	3	2023	4.000	0.380	19	0.380	2023	5.000	0.350	18	0.350
2024	0.702	0.702	40	5	2024	4.000	0.410	21	0.410	2024	5.000	0.390	20	0.390
2025	0.852	0.852	55	5	2025	2.000	0.470	24	0.470	2025	5.000	0.470	23	0.470
2026	1.035	1.035	53	7	2026	4.000	0.580	27	0.580	2026	5.000	0.600	25	0.600
2027	1.235	1.235	73	7	2027	3.000	0.700	30	0.700	2027	5.000	0.740	28	0.740
2028	1.504	1.504	78	10	2028	3.000	0.850	33	0.850	2028	5.000	0.870	30	0.870
2029	1.654	1.654	93	10	2029	4.000	1.010	36	1.010	2029	5.000	1.010	33	1.010
2030	1.674	1.674	95	10	2030	3.000	1.290	54	1.455	2030	5.000	1.100	33	1.100
2031	1.824	1.824	110	10	2031	3.000	1.440	59	1.712	2031	3.000	1.260	40	1.425
2032	1.944	1.944	122	10	2032					2032	3.000	1.400	47	1.632
2033	2.044	2.044	132	10	2033					2033	3.000	1.490	49	1.792
2034	2.144	2.144	142	10	2034					2034	3.000	1.580	54	1.931
2035	2.244	2.244	152	10	2035					2035	3.000	1.630	54	2.025
2036	2.354	2.354	163	10	2036					2036	3.000	1.670	54	2.101
2037	2.454	2.454	173	10	2037					2037	3.000	1.720	55	2.175
2038	2.554	2.554	183	10	2038					2038	3.000	1.760	55	2.235
2039					2039					2039	3.000	1.800	55	2.290
2040					2040					2040	3.000	1.840	55	2.339
2041					2041					2041				
2042	2.872	2.872	137	30	2042					2042				
2043					2043					2043				
2044					2044					2044				
2045					2045					2045				
2046					2046					2046				
2047					2047					2047				
2048					2048					2048				
2049					2049					2049				
2050					2050					2050				





MACRO RECAP:

- Post-election day moves have seen equities jump, the VIX decline, and rates sell off
- Global COVID cases continue to be at or near record highs
- The 10YR sits at ~89bps, after rallying from a most recent intraday high of 98bps
- Equities moved modestly higher week/week, with the SPX up just over 0.5%
- WTI is back above \$40

ECONOMIC DATA CALENDAR:

- 11/13 – PPI, U of Michigan Sentiment
- 11/16 – Empire Manufacturing
- 11/17 – Retail Sales, Industrial Production
- 11/18 – MBA Mortgage Applications, Building Permits, Housing Starts
- 11/19 – Weekly claims, Leading Index, Existing Home Sales
- 11/20 – No data

MUNICIPAL MARKET UPDATE:

An odd week? Or an odd month? After record-breaking supply in October, the first week of November featured the Presidential election which curtailed supply for the week. This week we had a mid-week holiday with Veterans Day on Wednesday. Thank you to all who served. The holiday also slowed supply for the week. After \$72Bln in supply for October, we have only seen \$5Bln price in the first two weeks of November, with next week the only full week left in the month before the Thanksgiving holiday week. With the lack of supply we did see a little tightening with credit spreads; let's see how long that lasts. While we have been sitting around \$6Bln on the 30-day visible supply calendar, the last two days saw that jump up by \$10Bln. We expect a busy December similar to what we have seen in the past.

Investors added about \$607 million to municipal-bond mutual funds during the week that ended Wednesday, according to Refinitiv Lipper US Fund Flows data.

- Long-term municipal funds saw outflows of about \$97 million
- Intermediate-maturity municipal funds saw inflows of about \$61 million
- High-yield municipal funds saw about \$21 million inflow

State and local debt maturing in 10 years now yields 96.372% of Treasuries, compared with 109.031% a week ago.

- 10-year ratio was 120.232% a month earlier
- Yields on benchmark 10-year notes rose 1.7bps in the past week to 0.850%
- The gap between yields on short-term and long-term securities flattened by 0.2bps in the past week to 148bps
- Rate for municipalities to swap to 10-year fixed-rate from floating-rate liabilities widened in the past week to 0.713% from 0.684%
- Institutional investors offered \$1.83b for sale through bid-wanted lists in the past week, down 23% from \$2.38b in the previous period, based on data compiled by Bloomberg



- Trading in the municipal market totaled \$31.3b in the past week, down 32% from \$46.4b in the previous period, according to the Municipal Securities Rulemaking Board
- U.S. state and local governments are set to sell more than \$9.83b of bonds next week
- State of New Jersey plans to sell \$4b of bonds; Commonwealth of Massachusetts has scheduled \$1.36b; Port of Oakland will offer \$531.1m and City of Baltimore MD Water Utility Fund will bring \$415.9m to the market next week

PRIMARY MARKET:

- The market priced just \$3.9bln this week
- Next week, according to data from IHS Markit & Bloomberg, the market looks to price ~\$10.8bln – comprised of \$9.3bln negotiated and \$1.5bln competitive
- On the negotiated side, four issuers are above \$300mln
 - \$4bln NJ GO
 - \$1.6bln Mass GO
 - \$556mln City of Baltimore for water/wastewater
 - \$344mln Port of Oakland, CA
- On the competitive side, four deals are above \$100mln
 - \$231mln Denver City and County GO
 - \$169mln Denver City and County GO
 - \$155mln Orange County, FL
 - \$125mln Met Council, MN
- The 30 day visible supply is at \$15.1bln

GENERAL MUNICIPAL MARKET:

- Inflows returned to the space as \$1.2bln came in
- Muni yields outperformed Treasury yields
 - 5YR (+1bp) vs. Treasury (+4bps)
 - 10YR (+2bps) vs. Treasury (+7bps)
 - 30YR (unchanged) vs. Treasury (+4bps)
- With the moves, ratios are lower week/week
 - 5YR open ~68% (-12%)
 - 10YR open ~94% (-12%)
 - 30YR open ~97% (-7%)
- Ratios tightened w/w as Treasury yields pushed higher
- Ratios are trading towards their tightest levels since August with the respective moves in both Treasury yields and municipal benchmarks
- Supply continues to be limited, for the most part
- Positive seasonality should create a relatively solid floor for the space in the coming weeks as December through early February generally have more coupon/redemption income than supply
- Inflows continue to skew towards the positive, with the prior six week average being ~\$625mln/week



D.A. Davidson & Co. Deals Priced this Week

Issuer Description	State	Amt (MM)	Tax	Industry	Moody's	S&P	Enhanced
COBURG CITY-REF	OR	6.565	Q	General Obligation		AA-	No
CROSSVILLE-SER A2	TN	1.235	N	General Obligation		AA-	No
DOUGLAS CO SID 520 -B	NE	0.42	Q	General Obligation District (Other)			No
ERIE HIGHLANDS MD 1	CO	8.93	Q	Metro Development District		APPLIED	Yes
GRAND ISLAND-REV-REF-A	NE	24.275	N	Municipal Utility (Mixed)	A1	APPLIED	Yes
GRAND ISLAND-TXBL-REV-B	NE	68.485	T	Municipal Utility (Mixed)	A1	APPLIED	Yes
MARION CNTY	IA	4.685	Q	General Obligation	Aa3		No
OTOE CNTY SCH DT #0111	NE	1.31	Q	School District			No
ST TAMMANY-REF	LA	4.645	Q	General Obligation District (Other)		AA	No
STERLING RANCH MET DT#1	CO	22.56	N	Metro Development District			No
TULSA CO IND AUTH	OK	14.715	N	Secondary Education-Lease Backed		A-	No

D.A. Davidson & Co. Upcoming Calendar

Pricing week of 11/16	625	Ascension-St James Airport and Transport Auth	LA
TBD - possibly 11/19	15,000	Grand Island Highway Allocation	NE
Pricing 11/16	2,085	Woodward (City of) GO Swr	IA
Pricing 11/16	6,605	Indianola (City of) -A	IA
Pricing 11/16	2,925	Indianola (City of) -B (501(c)(3))	IA
Pricing 11/16	5,950	Red Lodge High Sch Dist 1	MT
Pricing 11/17	7,985	Osceola	IA
Pricing 11/17	9,065	Ellensburg Sch Dist	WA
Pricing 11/17	30,000	Martinez USD (Txbl & TE)	CA
Pricing 11/17	3,940	Tolono ARS	IL
Pricing 11/18	13,975	Franklin Cnty -Txbl	WA
Pricing 11/18	56,820	Omaha (City of) GO -A	NE
Pricing 11/18	82,850	Omaha (City of) GO -B -Txbl	NE
Pricing 11/18	4,395	Merrill	WI
Pricing 11/19	122,910	Auburn Sch Dist 408	WA
Pricing 11/19	2,355	CUSD #1 (Tri-City) -A -Txbl	IL
Pricing 11/19	4,150	CUSD #1 (Tri-City) -B	IL
Pricing 11/19; Lead for 70%, Baird is 30% Co	18,840	Charles City Muni Telecom Utility	IA
Pricing 11/19; Lead for 70%, Baird is 30% Co	3,000	Charles City Muni Telecom Utility -B -Txbl	IA
Pricing 11/20	2,300	Rockaway Beach	OR



Pricing 11/20	8,830	Evan's Place Met Dist	CO
Thursday, November 26		11/26 - THANKSGIVING - OFFICE CLOSED	
Friday, November 27		11/27 - THANKSGIVING - EARLY CLOSE	
Pricing 12/1	TBD	Oklahoma Cnty (Bethany)	OK
Pricing 12/2	40,000	Ohio Venture Capital Auth	OH
Pricing 12/3	113,000	Gallatin Cnty (Bridger Aerospace) -Txbl	MT
Pricing 12/3	4,675	The Villages at Johnstown Met Dist	CO
Pricing 12/3	838	The Villages at Johnstown Met Dist Subs	CO
Pricing 12/8	14,080	Colorado Crossing Met Dist 2	CO
Pricing 12/8	4,253	Colorado Crossing Met Dist 2 Subs	CO
Pricing 12/9	15,000	Omaha Lease Purchase	NE
Thursday, December 24		12/24 - CHRISTMAS EVE - EARLY CLOSE	
Friday, December 25		12/25 - CHRISTMAS - OFFICE CLOSED	
Thursday, December 31		12/31 - NEW YEAR'S EVE - EARLY CLOSE	
Friday, January 1		1/1 - NEW YEAR'S DAY - OFFICE CLOSED	
Pricing 1/7	17,000	DASNY (St. Joseph's College) -B	NY
TBD	9,000	Cottonwood (City of) Industrial Rev	MN
TBD	1,900	Cottonwood (City of) Industrial Rev -Txbl	MN
TBD	30,000	Simpson College	IA
TBD	TBD	Bond Cnty	IL
TBD	147,560	Sioux Falls Sch Dist 49-5 -Adv Rfdg	SD
TBD	26,540	Manhattan Country School (Build NYC)	NY
TBD	6,460	Manhattan Country School (Build NYC) -Txbl	NY
TBD	8,710	Banning Lewis Met Dist 3	CO
TBD	975	Clinton	MN
TBD	15,000	CECFA (Pinnacle)	CO
TBD	10,000	Marion (City of)	IL
TBD	9,355	Iowa Lakes Regional Water	IA
TBD	10,000	CUSD #111 (Jerseyville)	IL
TBD	4,135	Crossville GO -A1	TN
TBD	2,165	Crossville GO -B -Txbl	TN

Sources: IHS Markit, Bloomberg, Ipreo, The Bond Buyer, Refinitiv Lipper, Municipal Securities Rulemaking Board, D.A. Davidson & Co.



TAXABLE FIXED INCOME MARKET UPDATE:

Pfizer's announcement of strong results on the COVID 19 vaccine trial pushed rates higher. The yield curve flattened, as a vaccine would lessen the need for accommodative Federal Reserve policy. However, COVID cases continue to rise quickly and many cities and states are increasing restrictions. While the intermediate-term economic outlook has improved, the short-term outlook remains cautious, and various Federal Reserve speakers mentioned this. We believe that the Fed is concerned that the intermediate-term economic optimism will cause rates to rise too quickly, especially when current economic conditions are so weak. It is refreshing to write a rates commentary that leaves politics out. We will expect that to resume as we get closer to the Georgia Senate runoff election.

Weekly Performance:

	11/6/2020	10/30/2020	
2 year	0.15%	0.15%	0.00%
3 year	0.19%	0.20%	0.01%
5 year	0.37%	0.36%	-0.01%
7 year	0.61%	0.59%	-0.02%
10 year	0.84%	0.82%	-0.02%
20 year	1.39%	1.36%	-0.03%
30 year	1.62%	1.60%	-0.02%

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City of Grand Island

Tuesday, January 12, 2021

Council Session

Item E-1

Public Hearing on Request from Roebuck Enterprises, dba Chuckwagon BBQ/BYPI, 2504 South Locust Street for a Class “I” Liquor License

Council action will take place under Consent Agenda item G-4.

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: January 12, 2021

Subject: Public Hearing on Request from Roebuck Enterprises
dba Chuckwagon BBQ/BYPI, 2504 South Locust Street
for a Class “I” Liquor License

Presenter(s): RaNae Edwards, City Clerk

Background

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

Declared Legislative Intent

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

Discussion

Roebuck Enterprises dba Chuckwagon BBQ/BYPI, 2504 South Locust Street has submitted an application for a Class “I” Liquor License. A Class “I” Liquor License allows for the sale of alcohol on sale only inside the corporate limits of the city.

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

Also submitted was a request for Liquor Manager Designation for Esmeralda Castorena, 922 West 4th Street, Grand Island, Nebraska. Staff recommends approval of the liquor license contingent upon final inspections and liquor manager designation for Esmeralda Castorena, 922 West 4th Street, Grand Island, Nebraska contingent upon completion of a state approved alcohol server/seller training program.

Alternatives

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

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

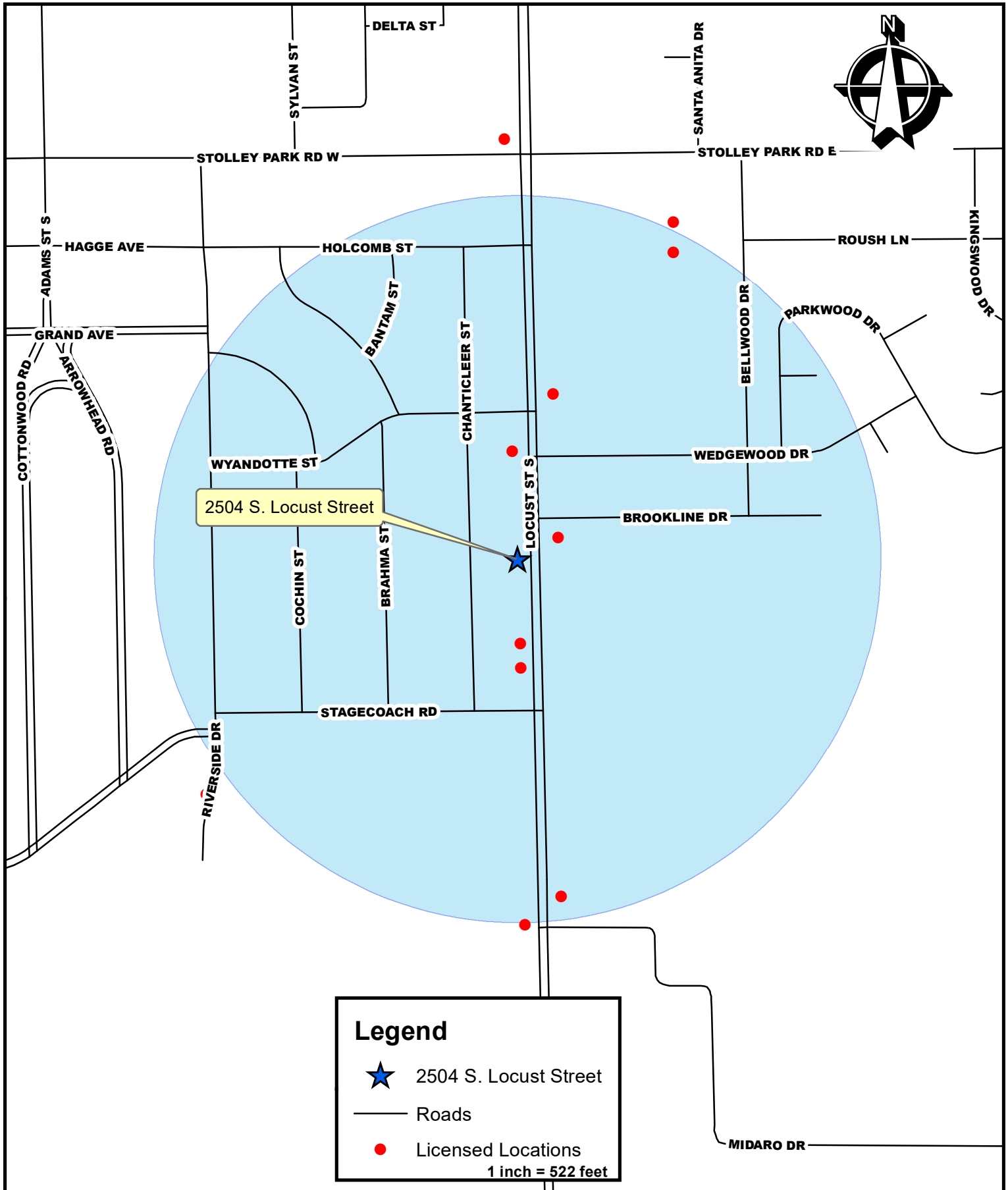
Recommendation

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

Sample Motion

Move to approve the application for Roebuck Enterprises dba Chuckwagon BBQ/BYPI, 2504 South Locust Street for a Class "I" Liquor License contingent upon final inspections and Liquor Manager designation for Esmeralda Castorena, 922 West 4th Street, Grand Island, Nebraska contingent upon completion of a state approved alcohol server/seller training program.

Liquor License Application: Class "I" : Chuckwagon BBQ





Grand Island Police Department

Officer Report for Incident L20120190

Nature: Liquor Lic Inv
Location: PCID

Address: 2504 LOCUST ST S
Grand Island NE 68801

Offense Codes:

Received By: Dvorak T **How Received:** T **Agency:** GIPD
Responding Officers: Dvorak T
Responsible Officer: Dvorak T **Disposition:** CLO 12/31/20
When Reported: 14:05:46 12/03/20 **Occurred Between:** 14:05:46 12/03/20 and 14:05:46 12/03/20

Assigned To:
Status:

Detail:
Status Date: **/**/**

Date Assigned: **/**/**
Due Date: **/**/**

Complainant:

Last: **First:** **Mid:**
DOB: **/**/** **Dr Lic:** **Address:**
Race: **Sex:** **Phone:** **City:** ,

Offense Codes

Reported: **Observed:**

Circumstances

LT11 LT11 Government/Public Bldg

Responding Officers: **Unit :**
Dvorak T 309

Responsible Officer: Dvorak T **Agency:** GIPD
Received By: Dvorak T **Last Radio Log:** **.*.*.* **/**/**
How Received: T Telephone **Clearance:** CL CL Case Closed
When Reported: 14:05:46 12/03/20 **Disposition:** CLO **Date:** 12/31/20
Judicial Status: **Occurred between:** 14:05:46 12/03/20
Misc Entry: **and:** 14:05:46 12/03/20

Modus Operandi: **Description :** **Method :**

Involvements

Date	Type	Description	Owner
12/03/20	Name	Roebuck, Larry R Jr	

01/04/21

12/03/20	Name	Castorena, Esmeralda	Liquor Manager
12/03/20	Name	Chuckwagon BBQ,	Business

01/04/21

Narrative

Liquor License Investigation

Grand Island Police Department

Larry Roebuck Jr/Roebuck Enterprises LLC has applied for a Class I, beer; wine; distilled spirits on site only, Liquor License. The license is in regards to Roebuck's new restaurant, Chuckwagon BBQ and Pizza.

Responsible LEO:

Approved by:

Date

01/04/21

Supplement

309 Liquor License Investigation

Grand Island Police Department
Supplemental Report

Date, Time: 12-15-20
Reporting Officer: Sgt Dvorak
Unit #: CID

Roebuck Enterprises LLC, Larry Roebuck Jr owner, is planning to open a new restaurant at 2508 S Locust. This is the site of the former Amigos. The space was a restaurant previously (Amigos) but did not have a liquor license. The proposed business name is Chuckwagon BBQ and Pizza. The application is for a Class I Liquor License; beer, wine, distilled spirits, as on sale only.

I noted on the application forms that Roebuck disclosed a couple moving violations, all traffic infractions. The listed manager of the new location, Esmarelda (Esme) Castorena, disclosed one motor vehicle accident and indicated no moving violations associated.

I checked Roebuck and Esme through both Spillman and NCJIS. I found some noteworthy entries in Spillman (local) records, namely, numerous civil disputes and entries for paper service by the Hall Co Sheriff. However, upon reading further, I found that all of those civil or paper service entries were due to Roebuck Jr owning many properties in Grand Island, and landlord/tenant issues. I also found that both subjects have valid Nebraska drivers licenses. I found that neither of them have any outstanding criminal warrants for their arrest. I also checked Larry and Esme through a paid Law Enforcement Only database, which tends to provide mostly identifying information and details of any involved civil issues. I noted nothing of significance. I did find that Roebuck Jr is, or has been, the owner of many other businesses, and has been issued a Liquor License previously. Roebuck was last approved, after investigations, in 2013. I did not search any records prior to that year.

On 12-10-20, at 1300, I met with NSP Investigator Jeromy McCoy at the business. Larry Roebuck Jr was waiting there, and Esme Castorena also responded to speak with us.

Roebuck advised that all his properties are under the ownership of his LLC Chuckwagon Enterprises. He said he has already invested a large amount of money in refurbishing the building and parking lot. Larry Jr pointed out that he also owns the Sonic Drive In further north on Locust, many other properties in Grand Island, and Chucks 2.0 restaurant in Aurora.

McCoy covered Commission concerns and questions. Both subjects advised they have prior liquor sales experience, as Esme was the manager of other Roebuck enterprises in Grand Island, Sam and Louie's, and Flippin Chicken.

Larry Jr said their plan is to be open seven days a week. He said the business hours will be 1100-2300. The business plan is to eventually have approximately 20 employees, with the bulk of those rotating on a part-time basis. Roebuck said he is aware that minors under 19 years of age cannot serve alcohol, and plans to have someone over 21 on duty at all times to dispense any alcohol purchased.

Larry Jr advised he has no current outstanding civil actions against him, and does not have any undisclosed violations or convictions. I discussed

01/04/21

security system issues they should consider, and McCoy explained the various violations that could arise without proper management. Both advised they understood.

Larry Jr explained that he did not personally want to get a liquor license, and advised that he does not consume alcohol. He said that due to the nature of the menu for the new restaurant, namely BBQ and Pizza, he knows that he needs to offer beer sales, because "most people want a beer with their BBQ and Pizza."

The Grand Island Police Department has no objections to Larry Roebuck Jr, as owner of Roebuck Enterprises, receiving a Class I liquor license to serve beer, wine and distilled spirits as on sale only at Chuckwagon BBQ and Pizza, and no objections for Esme Castorena as the liquor manager for the business.

01/04/21



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item E-2

Public Hearing on Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Niedfelt Property Management, LLC- Parcel No. 400149895)

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

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

Council Agenda Memo

From: Keith Kurz PE, Assistant Public Works Director

Meeting: January 12, 2021

Subject: Public Hearing on Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Niedfelt Property Management, LLC- Parcel No. 400149895)

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

Background

The North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 is for the improvement of North Road from just north of 13th Street to Highway 2. The Engineering Division of the Public Works Department is proposing a concrete curb and gutter roadway section with associated sidewalk, traffic control, drainage and related improvements needed to complete the project.

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

Discussion

Public right-of-way is needed to accommodate intersection improvements for the North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5. The property owner has signed the necessary document to grant the property, as shown on the attached drawing.

Engineering staff of the Public Works Department negotiated with the property owner for such purchase.

<i>Property Owner</i>	<i>Legal Description</i>	<i>Amount</i>
Niedfelt Property Management, LLC	A parcel of land located in the Northwest Quarter of Section 12, Township 11 North, range 10 West of the Sixth P.M., Hall County, Nebraska, being described as follows: BEGINNING AT THE NORTHEAST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT	\$3,000.00

	<p>NUMBER 200407646; THENCE S89°56'38"W (ASSUMED BEARING) ON THE NORTH LINE OF SAID PARCEL, A DISTANCE OF 266.96 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE N00°26'14"W ON THE EAST RIGHT-OF-WAY LINE OF NORTH ROAD, A DISTANCE OF 50.00 FEET TO THE SOUTHWEST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 201807560; THENCE N89°56'38"E ON THE SOUTH LINE OF SAID PARCEL, A DISTANCE OF 266.99 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE S00°24'03"E, A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING, CONTAINING 13,349 SQUARE FEET, MORE OR LESS.</p>	
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TOTAL= \$3,000.00

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

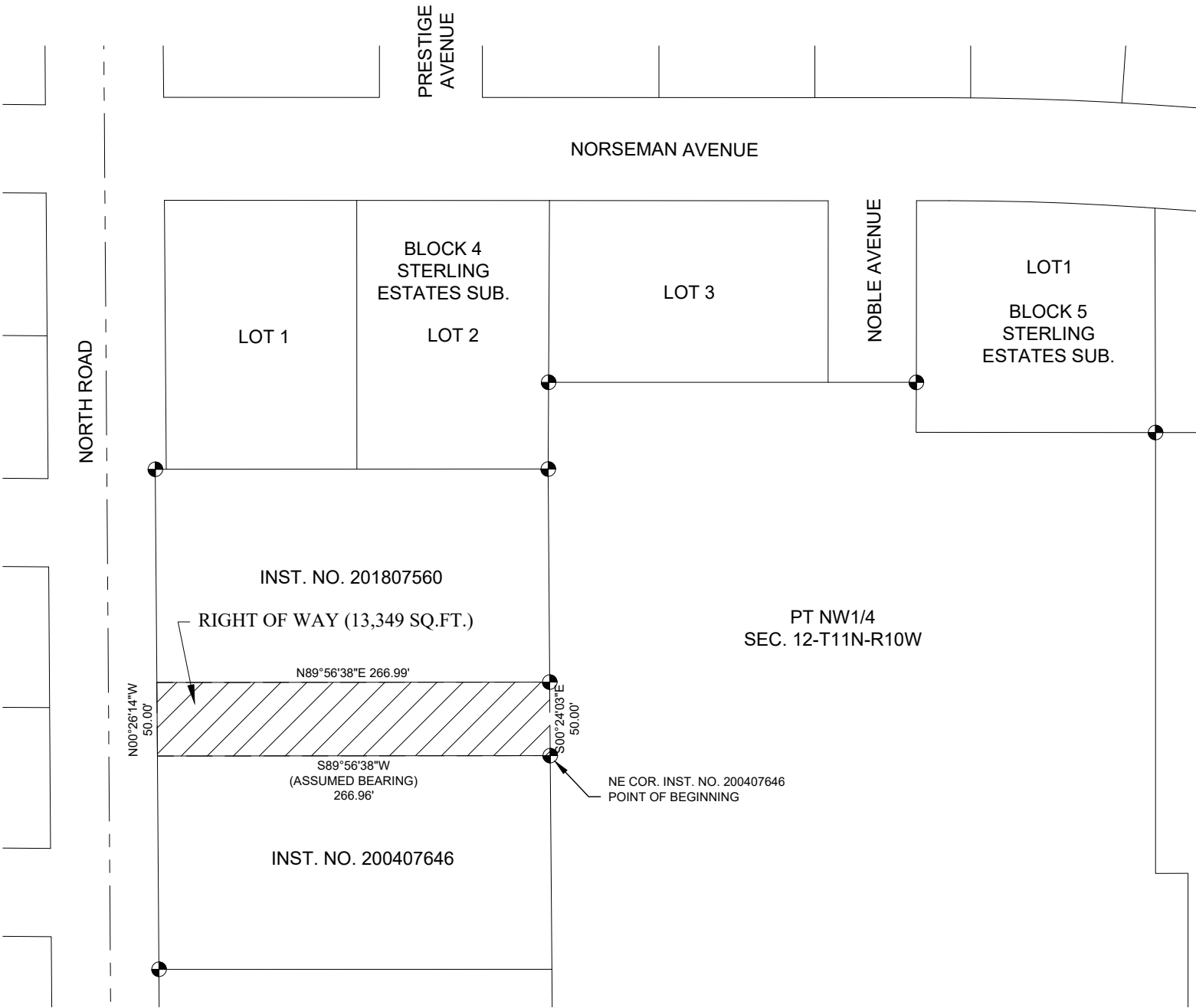
Recommendation

City Administration recommends that the Council conduct a Public Hearing and approve acquisition of the public right-of-way from the affected property owner, in the amount of \$3,000.00.

Sample Motion

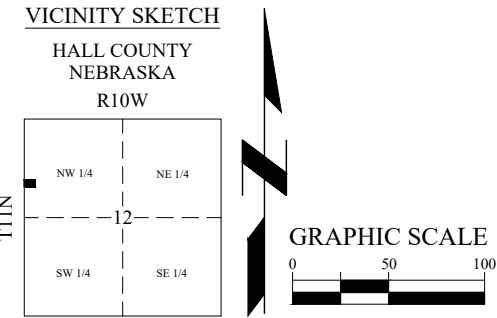
Move to approve the acquisition.

RIGHT OF WAY EXHIBIT



RIGHT OF WAY DESCRIPTION:

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 11 NORTH, RANGE 10 WEST OF THE SIXTH P.M, HALL COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 200407646; THENCE S89°56'38\"/>



NOTE: ALL BEARINGS ARE ASSUMED.

- LEGEND**
- MONUMENT FOUND
 - MONUMENT SET
 - CALCULATED POINT
 - D DEEDED DISTANCE
 - G GOVERNMENT DISTANCE
 - M MEASURED DISTANCE
 - P PLATTED DISTANCE
 - R RECORDED DISTANCE
- SECTION LINE
- RIGHT OF WAY AREA

DATE	12/8/2020
SCALE	1" = 100'
DRAWN	AJG
JOB NO.	R190020
FIELD BOOK	GRAND ISLAND #7
FIELD WORK	AG/BS
SHEET	1 OF 1
TRACT NO.	39

800.723.8567
Grand Island, NE 308.381.7428
www.jeo.com

P:\Engineering\190020.00 - Grand Island North Road Improvements - North\6 Survey\Drawings\SV-190020-Phase II Ease.dwg, on 12/8/2020 9:41 AM.



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item F-1

#9813 - Consideration of Amendments to Chapter 30 of the Grand Island City Code Relative to Sewers and Sewage Disposal

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

Council Agenda Memo

From: Jon Menough PE, Wastewater Plant Engineer

Meeting: January 12, 2021

Subject: Consideration of Amendments to Chapter 30 of the Grand Island City Code Relative to Sewers and Sewage Disposal

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

Background

Proposed revisions to Chapter 30 of the City Code have been drafted for City Council consideration. The applicable section of the existing city code with markups is shown in this memo. A clean version of the proposed city code is attached as an ordinance.

Discussion

The previous revision of Chapter 30 was approved via Ordinance No. 9763 dated January 28, 2020, and due to the need to regulate hot water discharges from users of the system further updates are necessary. While collection pipes within the system can handle the higher temperature, this revision to Chapter 30 will limit discharge of any liquid or vapor entering sensitive components and pumps within the wastewater system from exceeding 40° Celsius (104° Fahrenheit). This will protect the integrity of the wastewater collection system in the City.

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 changes to Chapter 30 of the City Code.

Sample Motion

Move to approve the ordinance revising a code section in Chapter 30 of the Grand Island City Code.

ORDINANCE NO. 9813

An ordinance to amend Chapter 30 of the Grand Island City Code; to amend Section 30-48 Other Prohibited Discharges as now existing, and 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. Section 30 of the Grand Island City Code is hereby amended to read as follows:

§30-48. Other Prohibited Discharges

No person shall discharge, or cause to be discharged to, any sanitary sewer, any of the following described as substances, water, or wastes unless authorized by the Public Works Director:

(1) Any liquid or vapor having a temperature higher than 65 degrees Celsius (150 degrees Fahrenheit); **or which cause the wastewater entering the wastewater treatment facilities; (Lift Stations, Pump Stations, Force Mains, etc.) to exceed 40° Celsius (104° Fahrenheit).**

(2) Wastes containing oil or grease of petroleum origin shall be prohibited.

(3) Any gasoline, benzene, naphtha, fuel oil, mineral spirits, commercial solvent, motor oil, or other flammable or explosive liquid, solid or gas, or any other petroleum derivative.

(4) Any water or wastes containing dissolved gases (such as hydrogen sulfide, sulfur dioxide, nitrogen oxides, and ammonia) in concentrations sufficient to cause poisonous or toxic fumes or waste-water, or a malodorous or harmful condition.

(5) Any ashes, cinders, sand, mud, straw, shavings, metal, glass, rags, feathers, tar, plastics, wood, asphaltic materials, cement or concrete, paunch manure, hair and fleshings, entrails, lime slurry, lime residues, beer or distillery spent grains, chemical residues, paint residues, cannery waste, bulk solids, or any other solid or viscous substances, in amounts capable of causing obstructions to flow in sewers or interference with the proper operation of the wastewater treatment works.

(6) Any waters or wastes having a pH lower than 6.0 or higher than 9 at any time, or having any other corrosive property capable of causing damage or being a hazard to structures, equipment and personnel of the wastewater treatment works.

(7) Any waters or wastes containing pollutants in the form of compounds or elements, in solution or suspension, in concentrations exceeding the following:

Pollutant	Maximum Concentration in mg/L
Arsenic (AS).....	0.050
Barium (BA).....	1.000
Cadmium (Cd).....	0.100
Chromium (Cr) (Total).....	3.000
Copper (Cu).....	1.000
Cyanides (CN).....	2.000
Lead (Pb).....	0.100

Approved as to Form ☐ _____
January 8, 2021 ☐ City Attorney

ORDINANCE NO. 9813 (Cont.)

Manganese (Mn).....	1.000
Mercury (Hg).....	0.005
Nickel (Ni).....	1.000
Selenium (Se).....	0.030
Silver (Ag).....	0.100

The maximum concentrations shown for the above metals may be used as a guide in design and plant control, but may be altered by the director in the event of accumulative overload on the water pollution control plant.

(8) Any waters or wastes containing heavy metals and toxic materials in concentrations prohibited by state or federal rules, including but not limited to:

Antimony	Strontium
Beryllium	Tellurium
Bismuth	Fungicides
Boron	Herbicides
Cobalt	Pesticides
Molybdenum	Uranyl ion
Rhenium	

Unless the permit required for discharge of industrial wastes specifies conditions of pretreatment, concentrations, and volumes.

(9) Any noxious or malodorous gas or substance, capable of creating a public nuisance or hazard to life or preventing entry into sewers for their inspection, maintenance, and repair.

(10) Any waters containing quantities of radium, naturally occurring, or artificially produced radioisotopes in excess of presently existing or subsequently accepted limits for drinking water as established by the national committee on radiation protection and measuring.

(11) Any concentrated dye wastes, spent tanning solutions, or other wastes which are highly colored, or wastes which are of unusual volume, concentration of solids, or composition that may create obstruction to the flow in sewers or interference with the wastewater treatment processes without proper pretreatment and written approval of the director.

(12) Waters or wastes containing substances which are not amenable to treatment or reduction by the wastewater treatment processes employed, or are amenable to treatment only to the degree that the wastewater treatment plant effluent cannot meet the requirements of the NPDES permit.

(13) Any water or wastes containing more than 2,000 mg/L total solids, maximum of 100,000 gallons.

(14) Any water or wastes containing more than 230 mg/L chlorides monthly average concentration, 380 mg/L chlorides daily maximum concentration (November 1 – February 28 (29), 389 mg/L chlorides daily maximum concentration (June 1 – October 31) and 390 mg/L daily maximum concentration (March 1 – May 31).

(15) Any water or wastes containing Conductivity greater than 2,000 umhos/cm monthly average (April 1 – September 30)

(16) Wastes at a flow rate and/or pollutant discharge rate which is excessive over short periods of time so that there is a treatment process overload and subsequent loss of treatment efficiency.

SECTION 2. Section 30 is now existing, and any ordinances or parts of

ordinances in conflict herewith be, and hereby are, repealed.

ORDINANCE NO. 9813 (Cont.)

SECTION 3. This ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: January 12, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-1

Approving Minutes of December 22, 2020 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

December 22, 2020

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 22, 2020. Notice of the meeting was given in *The Grand Island Independent* on December 16, 2020.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Mike Paulick, Justin Scott, Michelle Fitzke, Mark Stelk, Vaughn Minton, Bethany Guzinski, Mitch Nickerson, Chuck Haase, Clay Schutz and Jason Conley. The following City Officials were present: City Administrator Jerry Janulewicz, City Clerk RaNae Edwards, Finance Director Patrick Brown, Interim City Attorney Stacy Nonhof and Public Works Director John Collins.

BOARD OF EQUALIZATION: Motion by Minton, second by Paulick to adjourn to the Board of Equalization. Motion adopted.

#2020-BE-6 - Consideration of Determining Benefits for Vehicle Off-Street Parking District #3. Finance Director Patrick Brown reported that the creation of Parking District #3 occurred January 8, 2019. Property owners within the District will be charged a special assessment based on the entire square footage of their buildings. Property owners who have parking within their property that is open to the public, customers or users of building can apply for a \$10/space credit. There is an estimated \$13,000 in potential parking spot credits based on estimated property owners owned parking spots.

The Board of Equalization will approve the special assessments at their full amounts, as stated in the BOE resolution. If a credit is requested prior to billing then the net amount will be billed. If a credit is requested after the bill has been sent, but prior to the bill becoming delinquent the credit will be applied and a new bill can be generated. Staff recommended approval.

Travis Spiehs, 110 West 2nd Street questioned his parking assessment inside his building which was not for public use.

Motion by Schutz, second by Nickerson to approve Resolution #2020-BE-6. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION: Motion by Minton, second by Paulick to return to Regular Session. Motion adopted.

PUBLIC HEARINGS:

Public Hearing on the Annual Report by Grand Island Area Economic Development Corp./Citizens Advisory Review Committee on the EDC Program Plan. Dave Koubek, 1622 Stagecoach Road reported that the Citizen Advisory Review Committee had been conducting regular meetings during the last six months as required by the City Code and Nebraska Statutes.

The committee received the annual report from the Economic Development Corporation at its meeting December 3, 2020 and voted to forward it to City Council. EDC President Dave Taylor gave the Annual Report. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement - 1039 North Gunbarrel Road (Merrick County) - Stanley Burst. Utilities Director Tim Luchsinger reported that acquisition of a utility easement located at 1039 North Gunbarrel Road was in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Martin Acres Subdivision and McLaughlin Manors Subdivisions electrical system was in need of upgrading. The proposed easement would allow the Utilities Department to install, access, operate and maintain the electrical infrastructure at this location. Staff recommended approval. No public testimony was heard.

Public Hearing on Amendment to the Redevelopment Plan for CRA No. 2 located at 1201 South Locust Street (Ray O'Connor). Regional Planning Director Chad Nabity reported that in 2000 the Grand Island City Council declared property referred to as CRA Area 2 as blighted and substandard and approved a generalized redevelopment plan for the property. Raymond O'Connor representing the entities that own the Fonner View Center at 1201 S. Locust had submitted an application for tax increment financing to aid in the redevelopment of the property.

The redevelopment plan amendment specifies that the TIF would be used to offset allowed costs for acquisition, redevelopment and renovation of the commercial building at this location. The cost benefit analysis included in the plan finds that this project meets the statutory requirements for an eligible TIF project. The bond for this project would be issued for a period of 15 years. The proposed bond for this project will be issued in the amount of \$549,200. Staff recommended approval. No public testimony was heard.

Public Hearing on Re-Adoption of the Grand Island Zoning Map. Regional Planning Director Chad Nabity reported that over the course of 20 years the City of Grand Island had periodically readopted the official zoning map for the City. Chad explained a proposal to re-adopt the City of Grand Island Zoning map was brought forward every 18 months or 2 years. The city of Grand Island occasionally re-adopts the zoning map incorporating all changes since the last re-adoption of the entire map along with changes as recommended. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Drainage Easements in Crane Valley and Crane Valley Seventh Subdivisions- 3645 W 13th Street (Concord Investments, LLC; Parcel No. 400150174 & 400416182). Public Works Director John Collins reported that public easements were needed to accommodate drainage for development within Crane Valley and Crane Valley Seventh Subdivisions. These subdivisions were located north of Faidley Avenue, west of Concord Avenue. Staff recommended approval. No public testimony was heard.

Public Hearing on Acquisition of Permanent Utility Easement for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions at 1104 N North Rd (Eiler), 4028 Driftwood Dr (Davis), and 4004 Driftwood Drive (Keophalychanh). Public Works Director John Collins reported public utility easements were needed to accommodate the extension of sanitary sewer to serve an area previously unserved that was located within the new subdivision of

Ellington Pointe and the existing subdivision of Westwood Park. The public utility easements would allow for the construction, operation, maintenance, extension, repair, replacement, and removal of sanitary sewer within the easements. The property owners had signed the necessary documents at no cost. Staff recommended approval. No public testimony was heard.

ORDINANCES:

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

#9787 - Consideration of Approving Assessments for Vehicle Off-Street Parking District #3

#9810 - Consideration of Re-Adoption of the Grand Island Zoning Map

#9811 - Consideration of Approving City Code Amendments to Chapter 4, Alcohol; Hours of Operation

#9812 - Consideration of Vacation of Public Utility Easement in Crane Valley Sixth and Seventh Subdivisions; 3604 West Faidley Avenue (Concord Investments, LLC)

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 Stelk seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

#9787 - Consideration of Approving Assessments for Vehicle Off-Street Parking District #3

This item was related to the above Public Hearing.

Motion by Stelk, second by Nickerson to approve Ordinance #9787.

City Clerk: Ordinance #9787 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9787 on second and final reading. All those in favor of this 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 #9787 is declared to be lawfully adopted upon publication as required by law.

#9810 - Consideration of Re-Adoption of the Grand Island Zoning Map

This item was related to the above Public Hearing.

Motion by Conley, second by Minton to approve Ordinance #9810.

City Clerk: Ordinance #9810 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9810 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 #9810 is declared to be lawfully adopted upon publication as required by law.

#9811 (A) - Consideration of Approving City Code Amendments to Chapter 4, Alcohol; Hours of Operation

Interim City Attorney Stacy Nonhof reported that at the December 8, 2020 Council meeting, Riverside Golf Club requested that the City Code pertaining to alcohol sales on Sundays be changed to 9:00 a.m. to noon. Two proposed Ordinances for consideration were submitted. The first Ordinance changes the hours of alcohol sales for Sundays from noon to 9:00 a.m. would apply to all alcohol sales. The second Ordinance would only change the hours of sale for on-site consumption of alcohol from noon to 9:00 a.m. Staff made no recommendation.

Brent Lindner, 1322 West John Street spoke in support. Police Chief Robert Falldorf stated it was their recommendation to not change the hours of sale for alcohol. He explained the calls for service were high on the weekends due to DUI's. If the council was going to change the hours he would rather see option (B) approved for on sale consumption only. A lengthy discussion was held by Council regarding the pros and cons of changing the hours of alcohol sales.

Motion by Paulick, second by Haase to approve Ordinance #9811 (A).

City Clerk: Ordinance #9811 (A) on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Fitzke, Guzinski, Haase, Minton, Paulick, Schutz, and Stelk voted aye. Councilmembers Conley, Nickerson, and Scott voted no. Motion adopted.

City Clerk: Ordinance #9811 (A) on second and final reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Fitzke, Guzinski, Haase, Minton, Paulick, Schutz, and Stelk voted aye. Councilmembers Conley, Nickerson, and Scott voted no. Motion adopted.

Mayor Steele vetoed the vote on Ordinance #9811 (A). He stated the reason he was vetoing this vote was because of the Police Departments recommendation and the effects this would have on our community. He stated he would not veto Option (B).

Motion by Paulick, second by Guzinski to override the Mayor's veto. Upon roll call vote, Councilmembers Fitzke, Guzinski, Haase, and Paulick voted aye. Councilmembers Conley, Minton, Nickerson, Schutz, Scott, and Stelk voted no. Motion failed to override the veto.

#9811 (B) - Consideration of Approving City Code Amendments to Chapter 4, Alcohol; Hours of Operation

Motion by Stelk, second by Scott to approve Ordinance #9811 (B).

City Clerk: Ordinance #9811 (B) on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Conley, Fitzke, Guzinski, Haase, Minton, Nickerson, Schutz, Scott, and Stelk voted aye. Councilmember Paulick voted no. Motion adopted.

City Clerk: Ordinance #9811 (B) 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, Conley, Fitzke, Guzinski, Haase, Minton, Nickerson, Schutz, Scott, and Stelk voted aye. Councilmember Paulick voted no. Motion adopted.

#9812 - Consideration of Vacation of Public Utility Easement in Crane Valley Sixth and Seventh Subdivisions; 3604 West Faidley Avenue (Concord Investments, LLC)

Public Works Director John Collins reported the current property owner of 3604 West Faidley was requesting to vacate dedicated easements to allow for development of the area. There was no utility currently or proposed within these easements that would be affected by the vacations. Staff recommended approval.

Motion by Schutz, second by Conley to approve Ordinance #9812.

City Clerk: Ordinance #9812 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9812 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 #9812 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of December 8, 2020 City Council Regular Meeting.

Approving Councilmembers Appointments to Boards and Commissions.

Approving Re-Appointments of Denise Kozel, Kent Sundberg, Dave Kunze, Terry Kanecky, Kurt Griess and Craig Lewis to the Electrical Board.

Approving Re-Appointments of Luke Choyeski, Greg Geis, Rob Kayl, Mike Myers, Todd Bredthauer, Greg Carter, Charles Taylor and Craig Lewis to the Mechanical Examining Board.

Approving Re-Appointments of Rick Eberl, Ryan Logue, Jeremy Collinson, David Scoggins and Craig Lewis to the Plumbing Board.

Approving Jack Sheard to the Citizens Advisory Review Commission.

Approving Gary Phillips to the Occupation Tax Oversight Committee (Food & Beverage).

Approving Refuse Permit for Trash Bee Gone.

#2020-335 - Approving Surety Bonds for Mayor and City Councilmembers.

#2020-336 - Approving Final Plat and Subdivision Agreement for Beckett Subdivision. It was noted that Phillip Beckett II, owner, had submitted the Final Plat and Subdivision Agreement for Beckett Subdivision located west of Stuhr Road and north of Stolley Park Road for the purpose of creating 2 lots on 10.011 acres.

#2020-337 - Approving Acquisition of Utility Easement - 1039 North Gunbarrel Road (Merrick County) - Stanley Burst.

#2020-338 - Approving Certificate of Final Completion for Water Main Project 2020-W-2 (Greenwich Street) and Water Main Project 2020-W-3 (State Street) with Myers Construction, Inc. of Broken Bow, Nebraska.

#2020-339 - Approving Change Order #1 - Turbine Valve Overhaul at Platte Generating Station - Fall 2020 with General Electric Steam Power, Inc. from Midlothian, Virginia for an Increase of \$135,862.22 and a Revised Contract Amount of \$356,862.22.

#2020-340 - Approving Award of Professional Engineering Consulting Services for Wastewater Treatment Plant Flow Improvement; Project No. 2020-WWTP-4 with HDR Engineering, Inc. of Omaha, Nebraska in an Amount not to exceed \$437,955.00.

#2020-341 - Approving Temporary Construction Easements for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions.

#2020-342 - Approving Acquisition of Drainage Easements in Crane Valley and Crane Valley Seventh Subdivisions- 3645 W 13th Street (Concord Investments, LLC; Parcel No. 400150174 & 400416182).

#2020-343 - Approving Amendment No. 3 to Engineering Consulting Agreement for Old Potash Highway Corridor Study with Olsson Associates of Grand Island, Nebraska, for an Increase of \$799,775.00 and a Revised Contract Amount of \$2,462,238.26.

#2020-344 - Approving Acquisition of Permanent Utility Easement for Sanitary Sewer District No. 544; Ellington Pointe and Westwood Park Subdivisions at 1104 N North Rd (Eiler), 4028 Driftwood Dr (Davis), and 4004 Driftwood Drive (Keophalychanh).

#2020-345 - Approving Purchase of Dell Server for Central Nebraska Drug and Safe Streets Task Force from Dell Marketing of Round Rock, Texas in an Amount of \$32,791.52.

#2020-346 - Approving Change Order #1- CDBG Grant Extension with Salvation Army to Extend the Completion date to December 17, 2021 due to COVID-19.

#2020-347 - Approving Change Order #3 - CDBG Small Business Rental Assistance Program Agreement Extension to Extend the Completion date to March 15, 2021 and Budget Change from \$35,000.00 to \$110,000.00.

RESOLUTIONS:

#2020-348 - Consideration of Approving the Annual Report by Grand Island Area Economic Development Corp./Citizens Advisory Review Committee on the EDC Program Plan. This item was related to the above Public Hearing.

Motion by Haase, second by Nickerson to approve Resolution #2020-348. Upon roll call vote, all voted aye. Motion adopted.

#2020-349 - Consideration of Approving Funding for the Grand Island Area Economic Development Program Plan. EDC President Dave Taylor reported the Grand Island Area Economic Development Corporation and the Citizen's Review Committee approved the request for payment of \$350,000.00. Funding would be used for the inbound and outbound marketing and business recruitment initiatives.

Motion by Stelk, second by Conley to approve Resolution #2020-349. Upon roll call vote, all voted aye. Motion adopted.

#2020-350 - Consideration of Approving Amendment to the Redevelopment Plan for CRA No. 2 located at 1201 South Locust Street (Ray O'Connor). This item was related to the above Public Hearing.

Motion by Haase, second by Paulick to approve Resolution #2020-350. Upon roll call vote, Councilmembers Conley, Fitzke, Guzinski, Haase, Minton, Nickerson, Paulick, Scott, and Stelk voted aye. Councilmember Schutz voted no. Motion adopted.

#2020-351 - Consideration of the Severance Package for Golf Employees. Councilmember Haase explained why he brought this item forward. Mentioned was the definition of work force, contractor, and wages for Joel Holling and Jeff Roscoe. Comments were made concerning the Personnel Rules and Regulations with regards to Reduction in Force. Councilmember Haase stated he felt this was not a reduction in force and felt that the employees were getting paid double for 12 weeks.

City Administrator Jerry Janulewicz stated the City was following the Personnel Rules and Regulations in this situation. Human Resources Director Aaron Schmid answered questions regarding the qualification of reduction in force. He stated these two employees did meet the requirement and were due the severance package. Interim City Attorney Stacy Nonhof answered questions regarding the Reduction in Force.

Motion by Paulick, second by Minton to approve Resolution #2020-351. Upon roll call vote, Councilmembers Conley, Fitzke, Guzinski, Minton, Nickerson, Paulick, Schutz, Scott, and Stelk voted aye. Councilmember Haase voted no. Motion adopted.

#2020-352 - Consideration of Approving Settlement Agreement with Iowa Trenchless. Interim City Attorney Stacy Nonhof reported that on June 14, 2014, Van Kirk Brothers Contracting of Sutton, Nebraska was awarded a contract for Sanitary Sewer District No. 528 and 530T in the amount of \$3,374,118.70. In November 2014, Van Kirk Brothers submitted a proposed Change Order in the amount of \$827,456.82 for claimed extra work by the subcontractor Iowa Trenchless. That Change Order was denied for various reason. Since that time, a lawsuit was filed against the City by the subcontractor, Iowa Trenchless, and subsequently dismissed. A separate threatened action by Iowa Trenchless had been pending since May 2019.

On December 16, 2020, the Claimant, the City, and the City's liability insurance carrier participated in mediation of the claim. A settlement agreement was reached whereby the Claimant would execute a full and complete release of the City of Grand Island from all claims arising out of the denied Change Order and Claimant's individual claims, in consideration of \$75,000 to be paid by the City.

Motion by Stelk, second by Guzinski to approve Resolution #2020-352. Upon roll call vote, Councilmembers Conley, Fitzke, Guzinski, Haase, Minton, Nickerson, Schutz, Scott, and Stelk voted aye. Councilmember Paulick voted no. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Fitzke to approve the payment of claims for the period of December 9, 2020 through December 22, 2020 for a total amount of \$4,818,552.34. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 9:32 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-2

Approving Re-Appointments to the Firefighters Pension Committee

Mayor Steele has submitted the re-appointments of Brad Laub, Phil Thomas, Scott Kuehl, Tanner Greenough, and Patrick Brown to the Firefighters Pension Committee board. The appointments would become effective January 1, 2021 upon approval by the City Council and would expire on December 31, 2025.

Staff Contact: Mayor Roger Steele



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-3

Approving Re-Appointments to the Police Pension Committee

Mayor Steele has submitted the re-appointments of Eric Olson, Todd Dvorak, Michael Nelson, Jimmy Olson, and Patrick Brown to the Police Pension Committee board. The appointments would become effective January 1, 2021 upon approval by the City Council and would expire on December 31, 2025.

Staff Contact: Mayor Roger Steele



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-4

#2021-1 - Approving Request from Roebuck Enterprises, LLC dba Chuckwagon BBQ/BYPI, 2504 South Locust Street, for a Class “I” Liquor License and Liquor Manager Designation for Esmeralda Castorena, 922 West 4th Street, Grand Island, Nebraska

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

Staff Contact: RaNae Edwards

RESOLUTION 2021-1

WHEREAS, an application was filed by Roebuck Enterprises doing business as Chuckwagon BBQ/BYPI, 2504 South Locust Street for a Class "I" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on January 2, 2021; such publication cost being \$17.25; and

WHEREAS, a public hearing was held on January 12, 2021 for the purpose of discussing such liquor license application.

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

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

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

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

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

_____ The City of Grand Island hereby recommends approval of Esmeralda Castorena, 922 West 4th Street, Grand Island, Nebraska as liquor manager of such business contingent upon completion of a state approved alcohol server/seller training program.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 12, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 8, 2021	☐ City Attorney



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-5

#2021-2 - Approving Purchase of Distribution Transformers

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 12, 2021

Subject: Distribution Transformers

Presenter(s): Timothy Luchsinger, Utilities Director

Background

On average, Grand Island Utilities uses around 200 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 2021 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 9, 2020. Proposals were received on December 9, 2020, with the following seven vendors submitting proposals:

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

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
Graybar Electric Co., Inc.	Three Phase Pad-mount Transformers
Graybar Electric Co., 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:

Graybar Electric Company, Inc.	Three Phase Pad-mount Transformers
Graybar Electric Company, 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 from Graybar Electric Company, Inc. of Omaha, Nebraska.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL
FOR
DISTRIBUTION TRANSFORMERS**

RFP DUE DATE: December 9, 2020 at 4:00 p.m.
DEPARTMENT: Utilities
PUBLICATION DATE: November 9, 2020
NO. POTENTIAL BIDDERS: 7

PROPOSALS RECEIVED

Central Moloney, Inc.
Pine Bluff, AR

Wesco Distribution, Inc.
Des Moines, IA

Cahoon Sales
Iowa City, IA

Graybar Electric Company, Inc.
North Platte, NE

WEG Transformers USA
Washington, MO

Dutton-Lainson Company
Hastings, NE

Kriz Davis
Grand Island, NE

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

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

P2239

**DISTRIBUTION TRANSFORMERS (THREE PHASE PAD-MOUNT & SINGLE-PHASE
PAD-MOUNT 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 1. 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. Email from Graybar Electric Co. Inc. stating all prices will be firm through December 31, 2021.
3. Noted Exceptions in Graybar Electric Co. Inc. Proposal dated December 3, 2020.
4. City of Grand Island Request for Proposals.
5. Graybar Electric Co. Inc. Proposal dated December 2, 2020.

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, 2021.**

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.

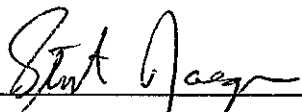
ARTICLE V. The Contractor agrees to comply with all applicable State fair labor standards in the execution of this contract as required by Section 73-102, R.R.S. 1943. The Contractor further agrees to comply with the provisions of Section 48-657, R.R.S. 1943, pertaining to contributions to the Unemployment 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 December 17, 2020

Title Director, Finance

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 2021-2

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 9, 2020, proposals were received, opened, reviewed and evaluated based on responsiveness, experience, unit pricing and guarantees; and

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

WHEREAS, Graybar Electric Company, Inc., of Omaha, Nebraska, submitted a quote in the best interest of the City of Grand Island Utilities Department.

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, Single Phase Pad-mount Transformers and Single Phase Pole-mount Transformers from Graybar Electric Company, Inc., is hereby approved and the Mayor is hereby authorized to sign the contract on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 12, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 8, 2021	☐ City Attorney



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-6

#2021-3 - Approving Purchase of Power and Concentric Neutral Cable

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: January 12, 2021

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 eight 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 2022 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 9, 2020. Proposals were received on December 9, 2020, with the following vendors submitting proposals:

Wesco Distribution, Inc., Sioux City, Iowa
Kriz-Davis Company, 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 Sioux City, Iowa.

Sample Motion

Move to approve the purchase of Power Cable and Concentric Neutral Cable from Wesco Distribution, Inc., of Sioux City, Iowa.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

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

RFP DUE DATE: December 9, 2020 at 4:15 p.m.

DEPARTMENT: Utilities

PUBLICATION DATE: November 6, 2020

NO. POTENTIAL BIDDERS: 2

PROPOSALS RECEIVED

Wesco Distribution
Sioux City, IA

Kriz Davis
Grand Island, NE

cc: Tim Luchsinger, Utilities Director
Jerry Janulewicz, City Administrator
Stacy Nonhof, Purchasing Agent
Christy Leshner, Utilities Dept.

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

P2240

POWER & CONCENTRIC 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 4, 2020.
3. City of Grand Island Request for Proposals.
4. Wesco Distribution, Inc., Proposal dated December 4, 2020.

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, 2022.**

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 12/17/20
Mitch Meyer
Title 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 _____

RESOLUTION 2021-3

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 9, 2020, proposals were received, opened and reviewed; and

WHEREAS, one proposal was received for the Power and Concentric Neutral Cable from Wesco Distribution, Inc., of Sioux City, Iowa, 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 from Wesco Distribution, Inc., for Power and Concentric Neutral Cable, is approved, and the Mayor is hereby authorized to sign the contract on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 12, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 8, 2021	☐ City Attorney



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-7

#2021-4 - Approving the Certificate of Compliance with the Nebraska Department of Transportation for Maintenance Agreement No. 12; Calendar Year 2020

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

Council Agenda Memo

From: Shannon Callahan, Street Superintendent

Meeting: January 12, 2021

Subject: Approving the Certificate of Compliance with the Nebraska Department of Transportation for Maintenance Agreement No. 12; Calendar Year 2020

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 surface maintenance costs of the originally constructed highway lanes through a community and the City is responsible for the surface maintenance costs of any highway widening including parking, additional thru lanes, and dedicated turn lanes.

NDOT performs snow removal on NE Highway 2, US Highway 281, US Highway 34, and the portion of US Highway 30 west of 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 statutes provide that the NDOT is to reimburse the City for work the City performs on NDOT's highway lanes and the City is to reimburse NDOT for snow removal on State Highways within the City Limits.

Discussion

The maintenance agreement requires the City to certify that it has completed the maintenance work required by the agreement for the 2020 calendar year.

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 \$46,562.80.

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 2020 Services QE 1708 Supp 3-2020
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: 1/1/20

☒ 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 \$2,530.00 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 \$2,530.00 per lane mile = \$75,849.40.

☒ 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 \$665.00 per lane mile for performing snow removal on those lanes listed on Attachment "C".

Amount due the State for snow removal:

44.04 lane miles x \$665.00 per lane mile = \$29,286.60

☒ Other (*Explain*)

$\$75,849.40 - \$29,286.60 = \$46,562.80$ due the CITY.

Change in lane miles for 2020.

NDOT Form 504, August 17

**ATTACHMENT C
CITY OF GRAND ISLAND—2020**

**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	RESPONSIBILITY	
							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	231.65	0.49	2	0.98	*0.98	
Re-enter Corp Limits-Begin Channelized Int. for Locust St	US-34	231.95	232.77	0.82	2	1.64	1.64	
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	233.39	0.14	2	0.28	*0.28	
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				20.02		68.96	51.92	17.04

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

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

RESOLUTION 2021-4

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 surface maintenance and snow removal 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 2020 in accordance with the agreement; and

WHEREAS, upon receiving the City's Certificate of Compliance, the State will reimburse the City for surface 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 2020; 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 12, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 8, 2021	☐ City Attorney



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-8

#2021-5 - Approving Acquisition of Public Right-of-Way for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Niedfelt Property Management, LLC- Parcel No. 400149895)

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

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

R E S O L U T I O N 2021-5

WHEREAS, public right-of-way is required by the City of Grand Island, from Niedfelt Property Management, LLC at Parcel No. 400149895, Grand Island, Hall County, Nebraska and more particularly described as follows:

<i>Property Owner</i>	<i>Legal Description</i>	<i>Amount</i>
Niedfelt Property Management, LLC	<p>A parcel of land located in the Northwest Quarter of Section 12, Township 11 North, range 10 West of the Sixth P.M., Hall County, Nebraska, being described as follows:</p> <p>BEGINNING AT THE NORTHEAST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 200407646; THENCE S89°56'38"W (ASSUMED BEARING) ON THE NORTH LINE OF SAID PARCEL, A DISTANCE OF 266.96 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE N00°26'14"W ON THE EAST RIGHT-OF-WAY LINE OF NORTH ROAD, A DISTANCE OF 50.00 FEET TO THE SOUTHWEST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 201807560; THENCE N89°56'38"E ON THE SOUTH LINE OF SAID PARCEL, A DISTANCE OF 266.99 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE S00°24'03"E, A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING, CONTAINING 13,349 SQUARE FEET, MORE OR LESS.</p>	\$3,000.00

WHEREAS, an Agreement for the public right-of-way has been reviewed and approved by the City Legal Department.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to enter into the Agreement for the public right-of-way on the above described tract of land, in the amount of \$3,000.00.

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 12, 2021.

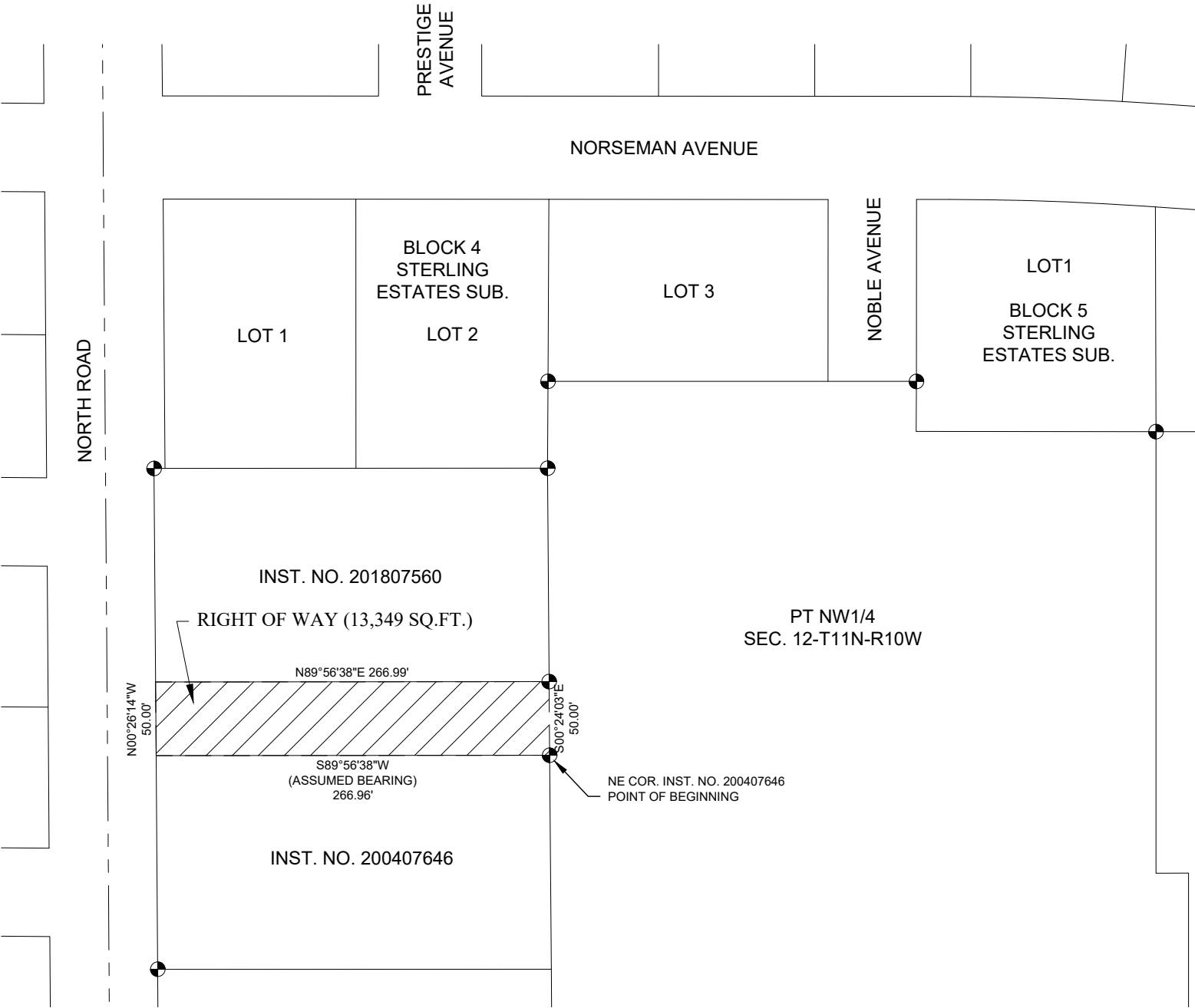
Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

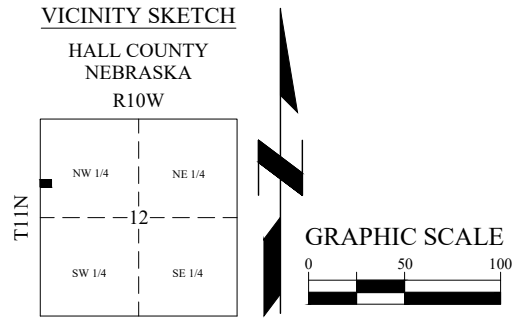
Approved as to Form	<input type="checkbox"/> _____
January 8, 2021	<input type="checkbox"/> City Attorney

RIGHT OF WAY EXHIBIT



RIGHT OF WAY DESCRIPTION:

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 11 NORTH, RANGE 10 WEST OF THE SIXTH P.M, HALL COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 200407646; THENCE S89°56'38"W (ASSUMED BEARING) ON THE NORTH LINE OF SAID PARCEL, A DISTANCE OF 266.96 FEET TO THE NORTHWEST CORNER OF SAID PARCEL; THENCE N00°26'14"W ON THE EAST RIGHT OF WAY LINE OF NORTH ROAD, A DISTANCE OF 50.00 FEET TO THE SOUTHWEST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 201807560; THENCE N89°56'38"E ON THE SOUTH LINE OF SAID PARCEL, A DISTANCE OF 266.99 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL; THENCE S00°24'03"E, A DISTANCE OF 50.00 FEET TO THE POINT OF BEGINNING, CONTAINING 13,349 SQUARE FEET, MORE OR LESS.



NOTE: ALL BEARINGS ARE ASSUMED.

LEGEND

- MONUMENT FOUND
- MONUMENT SET
- CALCULATED POINT
- D DEEDED DISTANCE
- G GOVERNMENT DISTANCE
- M MEASURED DISTANCE
- P PLATTED DISTANCE
- R RECORDED DISTANCE

SECTION LINE

RIGHT OF WAY AREA

DATE	12/8/2020
SCALE	1" = 100'
DRAWN	AJG
JOB NO.	R190020
FIELD BOOK	GRAND ISLAND #7
FIELD WORK	AG/BS
SHEET	1 OF 1
TRACT NO.	39

800.723.8567
Grand Island, NE 308.381.7428
www.jeo.com

P:\Engineering\190020.00 - Grand Island North Road Improvements - North\6 Survey\Drawings\SV-190020-Phase II Ease.dwg, on 12/8/2020 9:41 AM.



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-9

#2021-6 - Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Niedfelt Property Management, LLC- Parcel No. 400149895)

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

Council Agenda Memo

From: Keith Kurz PE, Assistant Public Works Director

Meeting: January 12, 2021

Subject: Approving Temporary Construction Easement for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 (Niedfelt Property Management, LLC- Parcel No. 400149895)

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

Background

The North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 is for the improvement of North Road from just north of 13th Street to Highway 2. The Engineering Division of the Public Works Department is proposing a concrete curb and gutter roadway section with associated sidewalk, traffic control, drainage and related improvements needed to complete the project.

A Temporary Construction easement is needed to accommodate the construction activities for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5, which must be approved by City Council. The temporary construction easement will allow for the roadway improvements to this area.

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

Discussion

A temporary construction easement is needed from one (1) property owner for North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 to be constructed.

Engineering staff of the Public Works Department negotiated with the property owner for use of such temporary construction easement.

<i>Property Owner</i>	<i>Legal Description</i>	<i>Amount</i>
Niedfelt Property Management, LLC	The Northwest Quarter of Section 12, Township 11 North, Range 10 West of the Sixth P.M., Hall County, Nebraska, being described as follows:	\$1,000.00

	<p>REFERRING TO THE SOUTHWEST CORNER OF LOT 3, BLOCK 4, STERLING ESTATES SUBDIVISION AS PLATTED IN THE CITY OF GRAND ISLAND; THENCE S89°59'36"E (ASSUMED BEARING) ON THE SOUTH LINE OF SAID LOT 3, A DISTANCE OF 189.95 FEET TO THE SOUTHEAST CORNER OF SAID LOT 3 AND THE POINT OF BEGINNING; THENCE CONTINUING S89°59'36"E ON THE SOUTH LINE OF SAID STERLING ESTATES SUBDIVISION, A DISTANCE OF 60.00 FEET TO THE WEST LINE OF LOT 1, BLOCK 4 OF SAID STERLING ESTATES SUBDIVISION; THENCE S00°16'52"W ON SAID WEST LINE, A DISTANCE OF 34.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE SOUTHWESTERLY ON A 225.00 FOOT RADIUS CURVE TO THE RIGHT, AN ARC DISTANCE OF 347.97 FEET, THE CHORD OF SAID CURVE BEARS S45°38'14"W, 314.31 FEET; THENCE S89°56'38"W, A DISTANCE OF 24.00 FEET TO THE NORTHEAST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 200407646; THENCE N00°24'03"W, A DISTANCE OF 50.00 FEET TO THE SOUTHEAST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 201807560; THENCE N89°56'38"E, A DISTANCE OF 14.00 FEET; THENCE NORTHEASTERLY ON A 175.00 FOOT RADIUS CURVE TO THE LEFT, AN ARC DISTANCE OF 274.76 FEET, THE CHORD OF SAID CURVE BEARS N45°02'56"E, 247.40 FEET; THENCE N00°16'52"E, A DISTANCE OF 29.00 FEET TO THE POINT OF BEGINNING, CONTAINING 20,386 SQUARE FEET, MORE OR LESS.</p>	
--	--	--

TOTAL = \$1,000.00

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the Temporary Construction Easement between the City of Grand Island and the affected property owner for North

Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5, in the amount of \$1,000.00.

Sample Motion

Move to approve the temporary construction easement.

RESOLUTION 2021-6

WHEREAS, a temporary construction easement is required by the City of Grand Island, from an affected property owner in North Road- 13th Street to Highway 2 Roadway Improvements; Project No. 2019-P-5 project area:

<i>Property Owner</i>	<i>Legal Description</i>	<i>Amount</i>
Niedfelt Property Management, LLC	<p>The Northwest Quarter of Section 12, Township 11 North, Range 10 West of the Sixth P.M., Hall County, Nebraska, being described as follows:</p> <p>REFERRING TO THE SOUTHWEST CORNER OF LOT 3, BLOCK 4, STERLING ESTATES SUBDIVISION AS PLATTED IN THE CITY OF GRAND ISLAND; THENCE S89°59'36"E (ASSUMED BEARING) ON THE SOUTH LINE OF SAID LOT 3, A DISTANCE OF 189.95 FEET TO THE SOUTHEAST CORNER OF SAID LOT 3 AND THE POINT OF BEGINNING; THENCE CONTINUING S89°59'36"E ON THE SOUTH LINE OF SAID STERLING ESTATES SUBDIVISION, A DISTANCE OF 60.00 FEET TO THE WEST LINE OF LOT 1, BLOCK 4 OF SAID STERLING ESTATES SUBDIVISION; THENCE S00°16'52"W ON SAID WEST LINE, A DISTANCE OF 34.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE SOUTHWESTERLY ON A 225.00 FOOT RADIUS CURVE TO THE RIGHT, AN ARC DISTANCE OF 347.97 FEET, THE CHORD OF SAID CURVE BEARS S45°38'14"W, 314.31 FEET; THENCE S89°56'38"W, A DISTANCE OF 24.00 FEET TO THE NORTHEAST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 200407646; THENCE N00°24'03"W, A DISTANCE OF 50.00 FEET TO THE SOUTHEAST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 201807560; THENCE N89°56'38"E, A DISTANCE OF 14.00 FEET; THENCE NORTHEASTERLY ON A 175.00 FOOT RADIUS CURVE TO THE LEFT, AN ARC DISTANCE OF 274.76 FEET, THE CHORD OF SAID CURVE BEARS N45°02'56"E, 247.40 FEET; THENCE N00°16'52"E, A DISTANCE OF 29.00 FEET TO THE POINT OF BEGINNING, CONTAINING 20,386 SQUARE FEET, MORE OR LESS.</p>	\$1,000.00

Total= \$1,000.00

WHEREAS, such Temporary Construction easement has been reviewed and approved by the City Legal Department.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to compensate the affected property owner for the Temporary Construction easement on the above described tract of land, in the total amount of \$1,000.00.

- - -

Approved as to Form ☐ _____
January 8, 2021 ☐ City Attorney

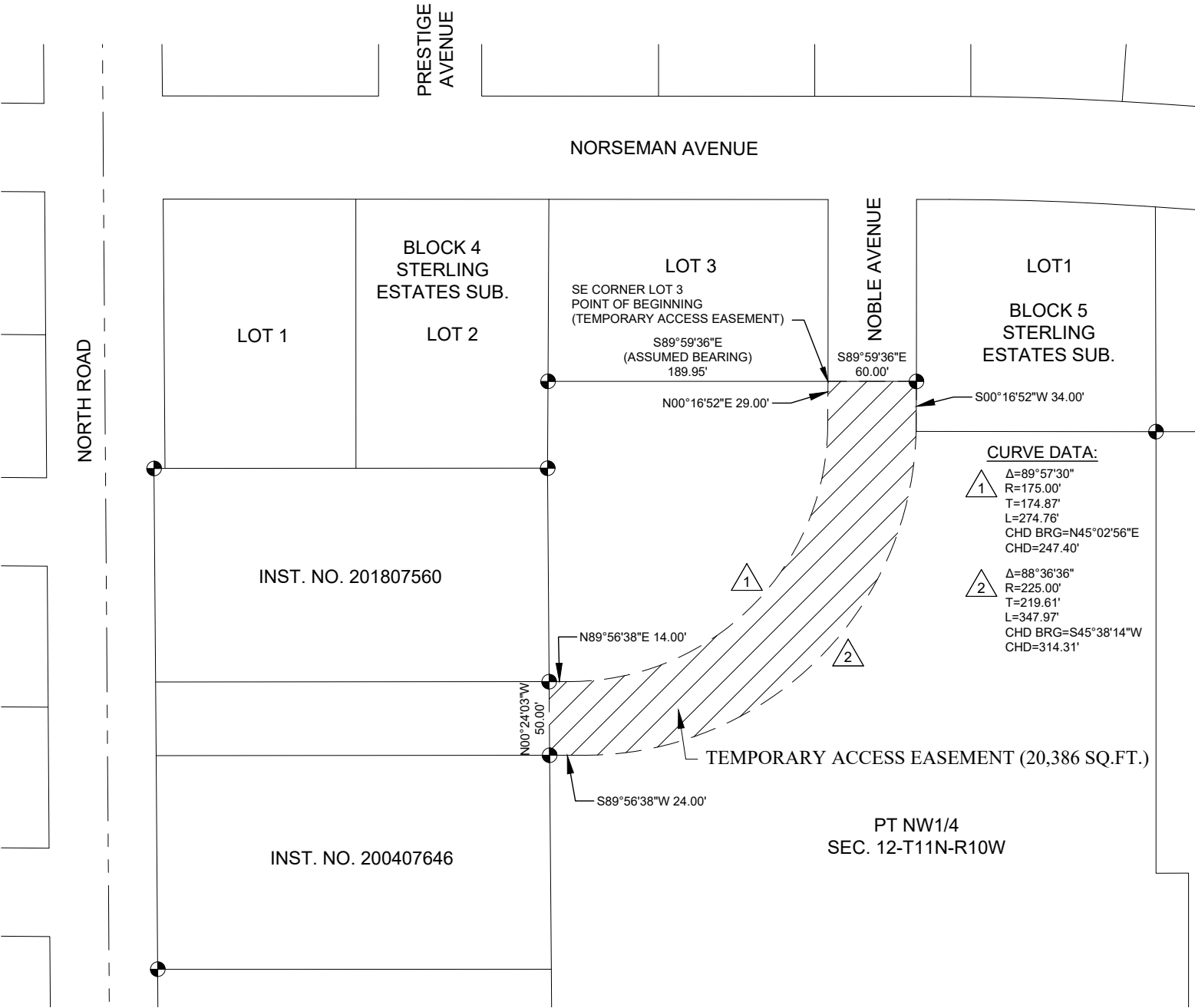
Adopted by the City Council of the City of Grand Island, Nebraska, January 12, 2021.

Roger G. Steele, Mayor

Attest:

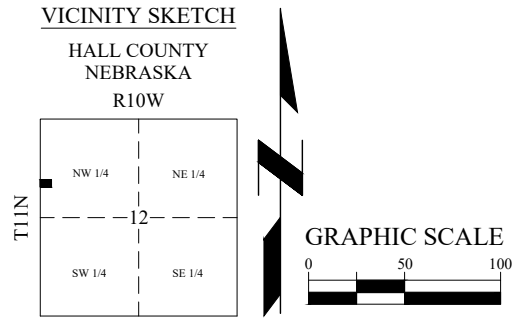
RaNae Edwards, City Clerk

TEMPORARY ACCESS EASEMENT EXHIBIT



TEMPORARY ACCESS EASEMENT DESCRIPTION:

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 12, TOWNSHIP 11 NORTH, RANGE 10 WEST OF THE SIXTH P.M, HALL COUNTY, NEBRASKA, BEING DESCRIBED AS FOLLOWS: REFERRING TO THE SOUTHWEST CORNER OF LOT 3, BLOCK 4, STERLING ESTATES SUBDIVISION AS PLATTED IN THE CITY OF GRAND ISLAND; THENCE S89°59'36"E (ASSUMED BEARING) ON THE SOUTH LINE OF SAID LOT 3, A DISTANCE OF 189.95 FEET TO THE SOUTHEAST CORNER OF SAID LOT 3 AND THE POINT OF BEGINNING; THENCE CONTINUING S89°59'36"E ON THE SOUTH LINE OF SAID STERLING ESTATES SUBDIVISION, A DISTANCE OF 60.00 FEET TO THE WEST LINE OF LOT 1, BLOCK 5 OF SAID STERLING ESTATES SUBDIVISION; THENCE S00°16'52"W ON SAID WEST LINE, A DISTANCE OF 34.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE SOUTHWESTERLY ON A 225.00 FOOT RADIUS CURVE TO THE RIGHT, AN ARC DISTANCE OF 347.97 FEET, THE CHORD OF SAID CURVE BEARS S45°38'14"W, 314.31 FEET; THENCE S89°56'38"W, A DISTANCE OF 24.00 FEET TO THE NORTHEAST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 200407646; THENCE N00°24'03"W, A DISTANCE OF 50.00 FEET TO THE SOUTHEAST CORNER OF A PARCEL OF LAND DESCRIBED AND RECORDED IN INSTRUMENT NUMBER 201807560; THENCE N89°56'38"E, A DISTANCE OF 14.00 FEET; THENCE NORTHEASTERLY ON A 175.00 FOOT RADIUS CURVE TO THE LEFT, AN ARC DISTANCE OF 274.76 FEET, THE CHORD OF SAID CURVE BEARS N45°02'56"E, 247.40 FEET; THENCE N00°16'52"E, A DISTANCE OF 29.00 FEET TO THE POINT OF BEGINNING, CONTAINING 20,386 SQUARE FEET, MORE OR LESS.



NOTE: ALL BEARINGS ARE ASSUMED.

- LEGEND
- MONUMENT FOUND
 - MONUMENT SET
 - CALCULATED POINT
 - D DEEDED DISTANCE
 - G GOVERNMENT DISTANCE
 - M MEASURED DISTANCE
 - P PLATTED DISTANCE
 - R RECORDED DISTANCE
- SECTION LINE
- TEMPORARY ACCESS EASEMENT AREA

DATE	10/26/2020
SCALE	1" = 100'
DRAWN	AJG
JOB NO.	R190020
FIELD BOOK	GRAND ISLAND #7
FIELD WORK	AG/BS
SHEET	1 OF 1
TRACT NO.	39

800.723.8567
Grand Island, NE 308.381.7428
www.jeo.com



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-10

#2021-7 - Approving Amendment No. 1 to Engineering Consulting Services for Sanitary Sewer Rehabilitation- Various Locations; Project No. 2020-S-8

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

Council Agenda Memo

From: Keith Kurz PE, Assistant Public Works Director

Meeting: January 12, 2021

Subject: Approving Amendment No. 1 to Engineering Consulting Services for Sanitary Sewer Rehabilitation- Various Locations; Project No. 2020-S-8

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

Background

Public Works is taking a proactive approach in rehabilitating sanitary sewer throughout the City to avoid failures. This project will fix known pipe breaks on sewer mains in difficult to access locations. The first part of the engineering work was for investigation and conceptual design. Various alternatives such as open cut repairs or pipe lining solutions were looked at to fix known issues. Existing conditions of the pipe with video inspections, local site conditions, and property owners were reviewed and evaluated.

On November 10, 2020, via Resolution No. 2020-277, City Council approved an agreement with JEO Consulting Group, Inc. of Grand Island, Nebraska in the amount of \$28,645.00 for Sanitary Sewer Rehabilitation - Various Locations; Project No. 2020-S-8.

Discussion

To allow for final design, bidding services, and construction services of Sanitary Sewer Rehabilitation - Various Locations; Project No. 2020-S-8 Amendment No. 1 to the original agreement with JEO Consulting Group, Inc. is being requested. This amendment will be in the amount of \$59,200.00 for a revised agreement of \$87,845.00.

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. 1 to the original agreement with JEO Consulting Group, Inc. of Grand Island, Nebraska, in the amount of \$59,200.00.

Sample Motion

Move to approve the resolution.

AMENDMENT TO OWNER-ENGINEER AGREEMENT

Amendment No. 1

1. *Background Data:*

- a. Effective Date of Owner-Engineer Agreement: November 10, 2020
- b. Owner: City of Grand Island, Nebraska
- c. Engineer: JEO Consulting Group, Inc.
- d. Project: Grand Island Sanitary Sewer Rehabilitation – Various Locations, JEO Project No. 201752.00

2. *Additional Scope of Services, Fee and Schedule as identified in (attached):*

EXHIBIT A

Scope of Services

Grand Island Sanitary Sewer Rehabilitation – Various Locations

JEO Project No. 201752.00

3. Agreement Summary (Reference only)

- a. Original Agreement amount: \$ 28,645.00
- b. Net change for prior amendments: \$ 0.00
- c. This amendment amount: \$ 59,200.00
- d. Adjusted Agreement amount: \$ **87,845.00**

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect. The Effective Date of this Amendment is 2021.

OWNER:

ENGINEER:



By: Roger G Steele

By: Michael E Schultes, P.E.

Title: Mayor

Title: Project Manager

Date
Signed: _____

Date Signed: January 4, 2021

EXHIBIT A
Scope of Services
Grand Island Sanitary Sewer Rehabilitation – Various Locations
JEO Project No. 201752.00

PROJECT UNDERSTANDING:

The primary objective of this project is to improve the sanitary sewer system in several areas in need of rehabilitation. Proposed improvements include 4 specific locations where the clay tile sanitary sewer main has cracked and crushed into an oval shape. The amendment is to provide final design, bidding, construction administration and observation (RPR) services.

SCOPE OF SERVICES:

3 PHASE 3: FINAL DESIGN & BIDDING ASSISTANCE

3.1 FINAL DESIGN

- a. Utility Coordination
 - i. Determine Initial Utility Conflicts:
 - ii. Based on the topographic survey base map and proposed sewer improvements, determine likely conflicts with existing utilities. Existing conflicts are expected to be minimal, but there could be communication company or utility service line conflicts.
 - iii. Coordinate utility conflict resolution with the affected utility companies.
- b. Geotech Investigation
 - i. Perform a geotechnical investigation at the locations to have open cut sanitary sewer repairs to obtain soil and groundwater information. 3 soil bores are planned.
- c. Plans and specifications
 - i. Advance Sanitary Sewer plans to Final Plans
 - ii. Review Constructability and design temporary construction measures for phasing.
 - iii. Evaluate options for maintaining access to the properties during construction.
 - iv. Finalize options for by-pass pumping, dewatering, traffic control, and site access.
 - v. Create 90% Plan Set to include the following plan sheets:
 - 1. Plan and Profile
 - 2. Construction Plans
 - 3. Detail Plans
 - a. Grand Island Standard Plan Sheets will be used as much as possible.
 - b. Develop needed details for elements not covered by Grand Island Standard Plans.
 - 4. Temporary Traffic Control Plans
 - a. Includes recommended temporary traffic control barricading and signage
 - b. Includes Construction Detour Routes

- c. Detail Sheet as needed for temporary traffic control signage.
 - vi. Prepare 90% Opinion of Probable Cost
 - vii. Prepare Special Provisions
 - 1. Grand Island Standard Specifications will be utilized.
 - 2. Special Provisions will be developed for items of work not included in the Grand Island Standard Specifications.
 - viii. Conduct an internal 90% QA/QC review
 - ix. Conduct a 90% plan set review meeting with City Staff.
 - x. Finalize plans based on 90% plan review comments.
 - xi. Finalize Opinion of Probable Costs
 - xii. Finalize special provisions based on 90% review comments and easement acquisitions.
 - xiii. Create Construction Documents, signed and sealed by Professional Engineers licensed in the State of Nebraska
 - xiv. Provide (3) sets of printed final plans to the City on 11x17 paper plan sets and a PDF version of all signed plan sheets.
 - xv. Provide final drawings in AutoCAD 2017 format for the City's records.
 - xvi. Submit plans to the Nebraska Department of Environment and Energy (NDEE), if necessary.
- d. Easement acquisition assistance
- i. Draft exhibits for temporary easements needed.
 - 1. Temporary Easements to be acquired will be shown on a single exhibit per property/owner as identified from available public records.
 - 2. A total of up to 7 exhibits are anticipated to be drafted for individual properties along this project.
 - 3. JEO to provide easement exhibits to City of Grand Island for their insertion into legal form. City to perform any title research or appraisals as they deem necessary and these services are not part of JEO's agreement.
 - ii. Acquisition assistance:
 - 1. Provide a JEO representative familiar with the affected property owners to assist the City in setting up meetings to review and ask for signatures for the easements.

3.2 **BIDDING ASSISTANCE**

- a. Furnish Copies of Plans, Specifications, and spreadsheet of bid items, to the City for the City to incorporate into a bid package and contract documents.
 - i. The City shall issue the bidding documents.
 - ii. The City's standard specifications shall be the utilized for the technical specifications and general conditions of the bid package.
 - iii. JEO will provide special provisions to supplement the City's specifications
 - iv. JEO will provide in excel format a quantity sheet for the City to incorporate into a bid form.
 - v. The City's standard contract documents shall be utilized and completed by City Staff.

- vi. JEO will provide in PDF format the signed/sealed plan sheets for the City to include in the bid package.
- b. Respond to inquiries from prospective bidders.
 - i. JEO will assist the City with responding to bidders' questions during the bidding process.
 - ii. Assist the City in issuing an addendum during the bidding process as may be necessary to ensure complete and accurate bidding.
- c. Assist the City in securing construction bids.
 - i. JEO shall attend the bid opening with the City
- d. Tabulate and analyze Construction bids
- e. Review the received bids with the City.

4 CONSTRUCTION SERVICES

4.1 CONSTRUCTION ADMINISTRATION

- a. Pre-Construction Meeting
- b. Property Owner Meetings
 - i. Arranging meeting times, locations and inviting necessary guests including the contractor, City personnel, utility company representatives, and available affected property owners prior to each site construction.
- c. Shop Drawing Review
 - i. Provide Review of shop drawings and submittals from contractor.
 - ii. If submittal is determined to not comply with plans and specifications, return to Contractor with comments for resubmission.
 - iii. If determined to comply with plans and specifications, submit to the City for concurrence.
 - iv. Return approved submittals to Contractor.
- d. Pay Request Reviews
 - i. Review submitted payment requests for accuracy with work completed.
 - ii. Submit recommended payment requests to City for approval and payment.
- e. Change Orders/Work Change Directives
 - i. Review all proposed change order and work change directives.
 - ii. Negotiate all Change Orders and work change directives with the Contractor and the City.
 - iii. Submit all recommended Change Orders and Work Change Directives to the City for approval.
- f. Record Drawings
 - i. Upon completion of construction, complete record drawings of work completed for the City's records.

4.2 RESIDENT PROJECT REPRESENTATIVE (RPR) DUTIES

- a. RPR Construction Observation
 - i. Providing onsite observation. For the on-site inspector, it is assumed to be an average of 35 hours per spot repair.
 - ii. Responding to Contractor's questions about the project
 - iii. Reviewing work that is being constructed is in accordance with the plans and specifications.
- b. Utility Coordination

- i. Coordination with the known utilities including schedule of improvements, when the utility representative needs to be present during items of work, and potential unknown conflicts.
- c. Material Testing and Coordination
 - i. Perform Materials Testing as identified in the specifications including soils testing and concrete testing, as needed.
 - ii. Retesting of failed tests shall be billed to the Contractor.
- d. Plan Clarifications
 - i. Respond to the Contractor's questions regarding plans and specifications to clarify intent of the plan documents.

EXCLUSIONS:

- Title research, appraisals, legal forms, negotiations, securing of signed easement documents, condemnation, and any other land acquisition assistance services not identified in the scope of services.
- SWPPP preparation, administration, and inspections (only needed if disturbing over an acre of land).
- Construction Staking
- Any permit fees associated with permit applications.
- Special meetings and meetings not outlined in the Scope of Services.

SUBCONSULTANTS:

- GSI Engineering, LLC – Geotechnical Evaluation and Pavement Design recommendations.

SCHEDULE:

Anticipated NTP: February 15, 2021

3.1	Final Plans	45 Days from Notice to Proceed
3.2	Bidding	30 Days from Plan Finalization
4	Construction Services	Summer/Fall 2021

PROJECT FEE SUMMARY:

Phase 3 FINAL DESIGN & BIDDING ASSISTANCE.....	\$34,655.00
Task 3.1 Final Design.....	\$31,595.00
Task 3.2 Bidding Assistance	\$3,060.00
Phase 4 CONSTRUCTION SERVICES	\$24,545.00
Task 4.1 Construction Admin	\$5,065.00
Task 4.2 RPR	\$19,480.00
Phase 3 and 4 TOTAL	\$59,200.00
All fees are hourly not to exceed the contract total.	

RESOLUTION 2021-7

WHEREAS, on November 10, 2020, via Resolution No. 2020-277, City Council approved an agreement with JEO Consulting Group, Inc. of Grand Island, Nebraska in the amount of \$28,645.00 for Sanitary Sewer Rehabilitation - Various Locations; Project No. 2020-S-8; and

WHEREAS, the original agreement is now being amended to allow for final design, bidding services, and construction services; and

WHEREAS, such amendment is in the amount of \$59,200.00, for a revised agreement amount of \$87,845.00; and

WHEREAS, Amendment No. 1 to the original agreement with JEO Consulting Group Inc. of Grand Island, Nebraska is required to proceed with this project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Amendment No. 1 with JEO Consulting Group, Inc. of Grand Island, Nebraska for engineering consulting services related to Sanitary Sewer Rehabilitation - Various Locations; Project No. 2020-S-8 is hereby approved.

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 12, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
January 8, 2021	▣ City Attorney



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-11

#2021-8 - Approving Designation of Sole Source Provider for Trojan UV System at the Wastewater Treatment Plant

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

Council Agenda Memo

From: Jon Menough PE, Wastewater Treatment Plant Engineer

Meeting: January 12, 2021

Subject: Approving Designation of Sole Source Provider for Trojan UV System at the Wastewater Treatment Plant

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

Background

City of Grand Island Wastewater Treatment Plant Ultraviolet (UV) disinfection system is a Trojan system UV3000 Plus. In the system, there are a total of 4 UV banks, which disinfect effluent water. This system was installed in 2004 and is in need of update to the self-cleaning system which involves replacing the drive cylinder, cleaning canisters and drive bar mechanism. Wastewater Division staff plan to do one (1) bank per year over the next three (3) years to complete the updates.

Discussion

The City of Grand Island is required to meet State mandated disinfection standards on the treated effluent from the Wastewater Treatment Plant annually May through September. The City UV disinfection is a Trojan UV3000 Plus system which is using the UV disinfection lamps to inactivate pathogens, such as *E. coli*, before discharging the effluent.

Currently, UV disinfection banks are a combination of Trojan and an off brand manufacturer. Over the years, we have experienced operation and maintenance issues using non-Trojan pieces in the Trojan UV disinfection system. Different manufacturers offer varied life expectancy and intensity which is key to the UV disinfection process.

MC² Inc. of Omaha, Nebraska is the secured territory vendor of Trojan UV parts, materials, and service for the Trojan UV system.

We are requesting that MC² Inc to be designated as the sole source provider for Trojan UV parts, materials, and service. This would allow the plant to optimally operate and maintain the UV system. At this time the cost to provide the updates to the self-cleaning system are estimated at \$38,140.17.

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

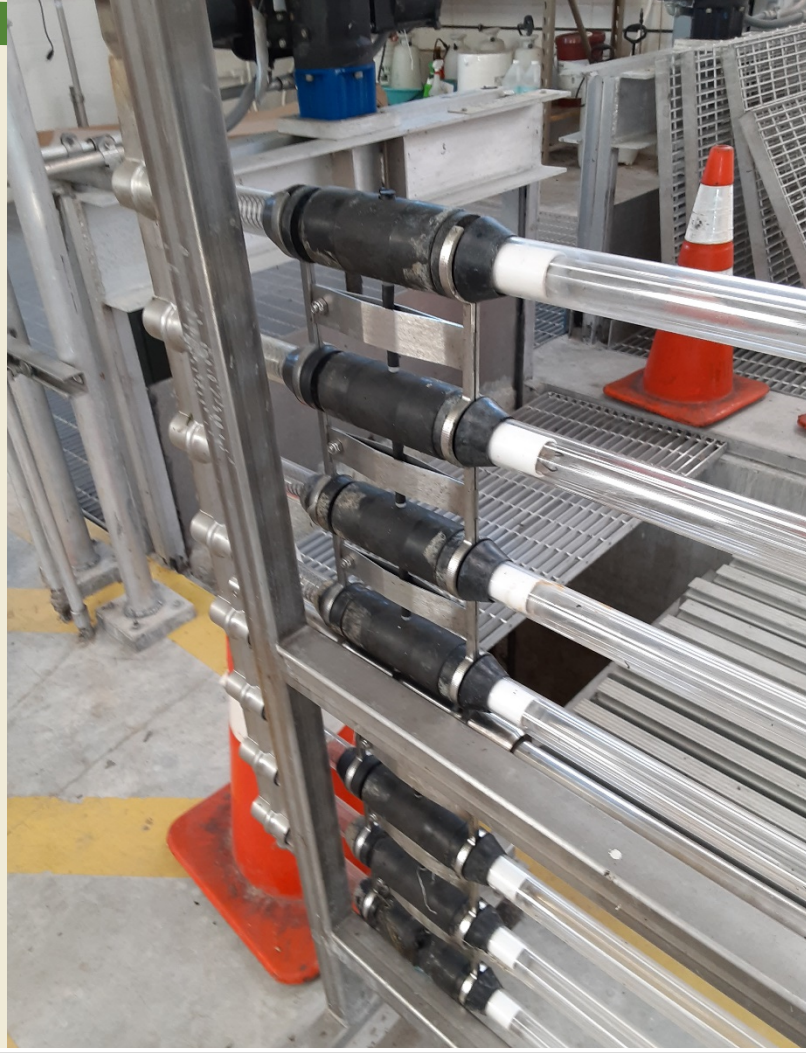
City Administration recommends that the Council pass a resolution designating MC² Inc as the sole source provider for Trojan UV parts, materials, and service.

Sample Motion

Move to approve the resolution.



















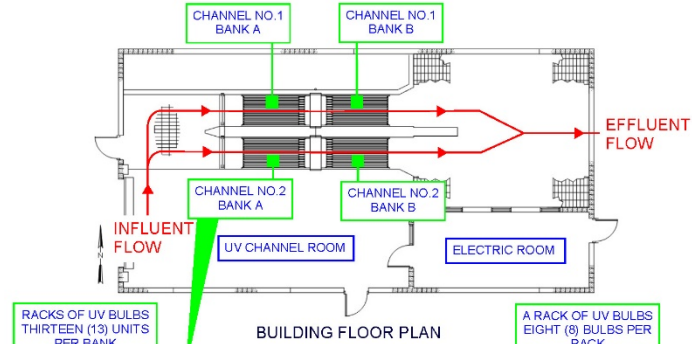








GRAND ISLAND WASTEWATER TREATMENT PLANT
UV DISINFECTION SYSTEM
PROJECT 2004-WWTP-1



CHANNEL NO. 2 - BANK A

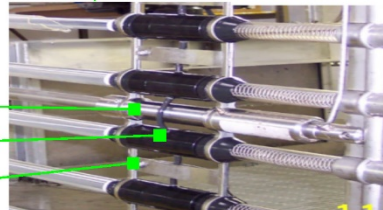


RACK NO. 13

UV BULB
CLEANING
SYSTEM

CLEANING SYSTEM
COMPOSED OF:

- DRIVE CYLINDER
- CLEANING CANISTERS
- DRIVE BAR MECHANISM



RESOLUTION 2021-8

WHEREAS, the City of Grand Island Wastewater Treatment Plant (WWTP) uses Trojan UV disinfection system at the plant; and

WHEREAS, MC² Inc of Omaha, Nebraska is the secured territory vendor of Trojan UV parts, materials, and service; and

WHEREAS, it is recommended that MC² Inc of Omaha, Nebraska be designated as the sole source provider for Trojan UV parts, materials, and service; and

WHEREAS, the system is in need of updates to the self-cleaning system at a cost of \$38,140.17.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the MC² Inc of Omaha, Nebraska is hereby designated as the sole source provider for Trojan UV parts, materials, and service.

BE IT FURTHER RESOLVED, the updates to the self-cleaning system in the amount of \$38,140.17 are hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 12, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 8, 2021	☐ City Attorney



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item G-12

#2021-9 - Approving Subordination Request for 209 S. Cherokee Avenue (Betti Dugger)

Staff Contact: Amber Alvidrez

Council Agenda Memo

From: Amber Alvidrez, Community Development

Meeting: January 12, 2021

Subject: Approving Subordination Agreement for 209 Cherokee Ave, Grand Island Nebraska

Presenter(s): Amber Alvidrez, Community Development Administrator

Background

On July 8, 2014 Community Development Block Grant funds in the amount of \$20,000.00 were loaned to Betti Dugger to assist in the cost of a down payment to obtain the property. The legal description is:

Lot Eight (16), in Copper Creek 3rd Subdivision, in the City of Grand Island, Hall County, NE

The owner is requesting permission from the City to subordinate to the new loan amount and accept and remain in second position. The equity in the property is in excess of the lien amounts held by both the City and the bank.

Discussion

A new lien in the amount of \$106,200.00 with Wells Fargo Bank, N.A. would by law be junior in priority to the City's lien; however, Wells Fargo Bank, N. A., has asked the City to subordinate its Deed of Trust to the new Deed of Trust.

ALTERNATIVES

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

1. Approve the Subordination Agreement
2. Refer the issue to a Committee
3. Postpone the issue to a later date
4. Take no action on the issue

RECOMMENDATION

Community Development Division recommends that the Council approves the Subordination Agreement with Wells Fargo Bank, N.A. placing the City in the second position to the new Deed of Trust.

Sample Motion

Move to recommend approval of the Subordination Agreement with Wells Fargo Bank, N.A., placing the City in the second position to the new Deed of Trust.

SUBORDINATION AGREEMENT

COMES NOW the City of Grand Island, Nebraska, secured party/beneficiary and hereby partially subordinates its trust deed/real estate lien recorded July 9, 2014, on the following described real estate:

Lot Eight (16), in Copper Creek 3rd Subdivision, in The City of Grand Island, Hall County, Nebraska.

It is the intent of this Agreement that the trust deed for amounts loaned by Wells Fargo Bank, N.A. to Betti Dugger (Borrower), that was filed **date of new lien** as Instrument Number **###** shall be superior to the trust deed/real estate lien of the City of Grand Island, its successors and assigns recorded **Date of new lien**, up to the amount of \$106,200.00 plus interest and amounts advanced to protect the collateral. Thereafter, the City of Grand Island's lien shall have priority. It is further understood that this subordination shall include all current obligations, extensions, renewals, advances or modifications made by the City of Grand Island, Nebraska to Borrowers which is secured by the trust deed/real estate lien recorded July 9, 2014 as Document Number 201404164 in the records of the Register of Deeds of Hall County, Nebraska. Nothing in this Subordination Agreement is intended as a promise to provide financing or make advances to Borrowers by the City of Grand Island, Nebraska and it is not the intention of the City of Grand Island, Nebraska to warrant or guarantee the obligations of Borrowers but merely to partially subordinate its lien interests under the instrument recorded at Document Number 201404164. It is understood that Wells Fargo Bank, N.A. intends to lend funds to Borrowers but that the subordinated amount is not to exceed \$106,200.00 plus interest and amounts advanced to protect the collateral.

Nothing in this instrument is intended to relieve Borrowers of their obligation to the City of Grand Island, Nebraska or to subordinate any other lien interests including, but not limited to, real estate taxes and special assessments.

Dated: _____

City of Grand Island, Nebraska

By _____
Roger G. Steele, Mayor

STATE OF NEBRASKA)
)ss.
COUNTY OF HALL)

The foregoing instrument was acknowledged before me on _____,
2021, by Roger G. Steele, Mayor of the City of Grand Island, Nebraska.

Notary Public

RESOLUTION 2021-9

WHEREAS, the City of Grand Island, is the lender and secured party of a Deed of Trust dated July 8, 2014 and recorded on July 9, 2014, as Instrument No.201404164 respectively, in the total amount of \$20,000.00 secured by property located at 209 Cherokee Ave and owned by Betti Dugger, said property being described as follows:

**Lot Eight (16), in Copper Creek 3rd Subdivision, in the City of Grand Island,
Hall County, NE**

WHEREAS Betti Dugger wishes to execute a Deed of Trust in the amount of \$106,200.00 with Wells Fargo Bank, N.A., to be secured by the above-described real estate upon the subordination of the City's Deed of Trust to their lien priority; and

WHEREAS, the value of the above-described real estate is sufficient to adequately secure both loans; and

WHEREAS, the requested subordination of the City's lien priority is in the best interests of all parties.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to execute an agreement subordinating the lien priority of the above described Deeds of Trust Betti Dugger, to the City of Grand Island, as beneficiary to that of the new loan and Deed of Trust of Wells Fargo Bank, N.A., Beneficiary, as more particularly set out in the subordination agreement.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 12, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 8, 2021	☐ City Attorney



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item I-1

**#2021-10 - Consideration of Accepting Resignation of
Councilmember Clay Schutz - Ward 2**

Staff Contact: Mayor Roger Steele

Council Agenda Memo

From: Jerry Janulewicz, City Administrator

Meeting: January 12, 2021

Subject: Resignation of Council Member Clay Schutz

Presenter(s): Jerry Janulewicz, City Administrator

Background

On January 4, 2021, Council Member Clay Schutz submitted to Mayor Steele a letter of resignation stating he will be moving out of state and his last council meeting as a representative of Ward 2 will be January 12, 2021. Nebraska Revised Statute Section 32-562 provides that the resignation of the incumbent of an elective office of a city shall be in writing to the city council and shall not take effect until accepted by the city council. The effective date of the resignation is January 15, 2021.

A vacancy on the council of a city of the first class resulting from causes other than expiration of the term is filled by appointment by the mayor with the consent of the city council. Nebraska Revised Statute Sec. 32-568(3)

Discussion

Adoption of the proposed Resolution will document Council's acceptance of Council Member Schutz's resignation and the effective date of resignation.

Recommendation

City Administration recommends that the Council accept the letter of resignation from Council Member Clay Schutz.

Sample Motion

Move to approve the resignation from Council Member Clay Schutz.

RaNae Edwards

From: Mayor Steele
Sent: Wednesday, January 6, 2021 9:17 AM
To: RaNae Edwards
Subject: Fw: Clay Schutz Resignation from Ward 2 Council Position

From: Council Schutz
Sent: Monday, January 4, 2021 8:42 AM
To: Mayor Steele
Cc: Jerry Janulewicz; Electeds
Subject: Resignation from Ward 2 Council Position

Mayor Steele,

It is with extremely mixed emotions that I am submitting my formal notice of resignation from my Ward 2 Grand Island City Council seat, effective 1/15/21.

As you know, Heidi and I are in the process of relocating to Missouri. I begin new employment there on the 15th of January, and therefore will no longer be a Grand Island resident.

It has been my distinct honor to serve on the Council, and while I look forward to new beginnings in Missouri I will miss working alongside the talented individuals both on the Council and within the City operations.

I appreciate your leadership on behalf of the City of Grand Island, especially during these last several months through the Covid-19 crisis.

I will be in attendance at the 1/12/21 Council meeting. If you have any questions or need anything else from me before then, just let me know.

Sincerely,

Clay Schutz

RESOLUTION 2021-10

WHEREAS, on January 4, 2021, Grand Island City Council Member Clay Schutz, a representative of Grand Island Ward Two, submitted a letter of resignation, effective January 15, 2021, to the City's Mayor; and

WHEREAS, the resignation is due to Council Member Schutz's upcoming move to another state; and

WHEREAS, Nebraska Revised Statute Section 32-562 provides that the resignation of the incumbent of an elective office of a city shall be in writing to the city council and shall not take effect until accepted by the city council; and

WHEREAS, Nebraska Revised Statute Sec. 32-568(3) provides that any vacancy on the council of a city of the first class resulting from causes other than expiration of the term shall be filled by appointment by the mayor with the consent of the city council to hold office for the remainder of the term.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND that the resignation of Council Member Clay Schutz should be and hereby is accepted effective January 15, 2021.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 12, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
August 9, 2019	▣ City Attorney



City of Grand Island

Tuesday, January 12, 2021

Council Session

Item J-1

Approving Payment of Claims for the Period of December 23, 2020 through January 12, 2021

The Claims for the period of December 23, 2020 through January 12, 2021 for a total amount of \$3,439,947.50. A MOTION is in order.

Staff Contact: Patrick Brown, Finance Director