
City of Grand Island



Tuesday, April 27, 2021 Council Session Agenda

City Council:

Jason Conley
Michelle Fitzke
Bethany Guzinski
Chuck Haase
Maggie Mendoza
Vaughn Minton
Mitchell Nickerson
Mike Paulick
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, April 27, 2021

Council Session

Item C-1

Presentation of Industrial Development Revenue Bonds – Tabitha Grand Island Project

Mike Rogers and Colleen Duncan with Gilmore & Bell, P.C. will present information regarding the Industrial Development Revenue Bonds for the Tabitha Project.

Staff Contact: Jerry Janulewicz

CITY OF GRAND ISLAND, IN THE STATE OF NEBRASKA

A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS (TABITHA GRAND ISLAND PROJECT), SERIES 2021, IN A PRINCIPAL AMOUNT NOT TO EXCEED [\$13,950,000], IN ONE OR MORE SERIES, FOR THE PURPOSE OF MAKING A LOAN TO TABITHA GRAND ISLAND, INC., A NEBRASKA NONPROFIT CORPORATION, TO FINANCE OR REIMBURSE A PORTION OF THE COSTS OF CONSTRUCTING AND EQUIPPING A NEW SENIOR LIVING CAMPUS IN GRAND ISLAND, NEBRASKA; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; MAKING CERTAIN FINDINGS AND DETERMINATIONS WITH RESPECT TO THE BONDS; AND RELATED MATTERS.

WHEREAS, the City of Grand Island, Nebraska (the **“Issuer”**) is a city and political subdivision of the State of Nebraska (the **“State”**);

WHEREAS, the Issuer is authorized by Sections 13-1101 to 13-1110, inclusive, Reissue Revised Statutes of Nebraska, as amended (the **“Act”**) to issue revenue bonds for the purpose of loaning the proceeds of such bonds to finance any land, building or equipment or other improvement, and all real and personal properties deemed necessary in connection therewith, which shall be suitable for use as a nonprofit enterprise or the refinancing of outstanding debt of an enterprise incurred to finance such land, building, equipment, improvement or other properties;

WHEREAS, Tabitha Grand Island, Inc., a nonprofit corporation duly organized and validly existing under the laws of the State (the **“Borrower”**), has requested that the Issuer issue its Revenue Bonds (Tabitha Grand Island Project), in one or more series, in an aggregate principal amount not to exceed [\$13,950,000], (the **“Bonds”**), and loan the proceeds thereof to the Borrower for the purpose of financing or reimbursing a portion of the costs of constructing and equipping a new senior living campus (expected to consist of 157 units providing a 200,000 square foot, full-continuum of senior housing and services) and associated site improvements in the City of Grand Island, Nebraska. (the **“Project”**);

WHEREAS, the Issuer has agreed to (a) issue the Bonds pursuant to a Loan Agreement (the **“Loan Agreement”**) among the Issuer, Pinnacle Bank, as lender, (the **“Lender”**) and the Borrower, (b) loan the proceeds thereof to the Borrower pursuant to the Loan Agreement, and (c) deliver the Bonds to the Lender;

WHEREAS, the following documents will be prepared in connection with the issuance, sale and delivery of the Bonds (collectively, the **“Financing Documents”**):

- (a) Loan Agreement; and
- (b) Tax Compliance Agreement with respect to each series of Bonds, as applicable (the **“Tax Agreement”**), among the Issuer and the Borrower, concerning compliance with the provisions of the Internal Revenue Code of 1986, as amended (the **“Code”**), and the applicable regulations thereunder.

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

ARTICLE I

LEGAL AUTHORIZATION; FINDINGS; LIMITED OBLIGATIONS

Section 1.01. Legal Authorization. The Issuer is a city and political subdivision of the State and is authorized under the Act to issue and sell the Bonds for the purposes, in the manner and upon the terms and conditions set forth in the Act, in this Resolution, and in the Financing Documents.

Section 1.02. Findings. The Issuer has heretofore found and determined, and does hereby find and determine, as follows:

(a) Based entirely in reliance upon representations made to it by the Borrower in the Financing Documents, which representations the Borrower shall be deemed to have affirmed and ratified upon its execution of the Financing Documents, the Issuer does hereby find and determine the following:

(1) pursuant to Section 13-1105 of the Act, (i) the amount necessary to pay the principal of and the interest on the Bonds shall be as set forth in the Loan Agreement and (ii) no reserve fund is advisable to be established in connection with the financing and maintenance of the Project including taxes, except that a reserve fund may be established for liquidity support purposes by an affiliate of the Borrower.

(2) the Borrower expects to operate the Project as an integral part of its overall operations for the foreseeable future; and

(3) the Borrower is a private nonprofit corporation and is authorized by law to operate its facilities in the State.

(b) The Bonds, when issued, will be a special, limited revenue obligation of the Issuer payable solely from the loan repayments and certain other amounts under a liquidity support agreement from an affiliate of Borrower, and shall not be a general liability of the Issuer or a charge against its general credit.

(c) The Bonds will not be a debt of the State, or any city, village, county or political subdivision of the State, and none of the State or any city, village, county or political subdivision of the State shall be liable on the Bonds. The Bonds shall not constitute a debt within the meaning of any constitutional or statutory debt limitation of the State. The Issuer's taxing power is not pledged for repayment of the Bonds.

ARTICLE II

**AUTHORIZATION OF BONDS
APPROVAL OF FINANCING DOCUMENTS**

Section 2.01. Authorization of Bonds.

(a) For the purpose of making a loan to the Borrower to pay the costs to finance the Project and issuance costs related to the Bonds, there are hereby authorized to be issued revenue bonds of the Issuer in an aggregate principal amount not to exceed _____ Dollars (\$ _____), in one or more series, to be designated “City of Grand Island, Nebraska, Revenue Bonds (Tabitha Grand Island Project).” The Bonds shall (1) be issued in fully registered form in the denominations, (2) bear such dates and interest rates, (3) mature and be payable as to principal or redemption price and interest at such place and in such form, (4) carry such registration privileges, (5) be subject to early prepayment and purchase prior to maturity, (6) be executed, (7) be in such form, (8) be issued in one or more series, (9) carry such designation, and (10) contain such other terms, covenants and conditions as shall be set forth in the Loan Agreement.

(b) The Bonds shall be executed on behalf of the Issuer by the manual or facsimile signature of its Mayor and attested by the manual or facsimile signature of its City Clerk, who are authorized to execute, seal, attest and deliver the Bonds on behalf of the Issuer.

Section 2.02. Approval of Financing Documents. The preparation of the proposed Financing Documents is, in all respects, hereby approved, authorized, ratified, and confirmed, and the Mayor, City Administrator, or Finance Director of the Issuer (each, an “**Authorized Officer**”) are each separately and individually hereby authorized and directed to finalize, execute, acknowledge, and deliver the Financing Documents, including counterparts thereof, in the name and on behalf of the Issuer. The Financing Documents shall be approved by an Authorized Officer of the Issuer executing the same, such execution thereof to constitute conclusive evidence of the Issuer’s approval. From and after the execution and delivery of the Financing Documents by the Issuer, the officers, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents, certificates, and instruments as may be necessary to carry out and comply with the provisions of the Financing Documents, including but not limited to any documentation related to the conversion of the tax status of interest on Bonds from taxable to tax-exempt.

Section 2.03. Authority To Execute and Deliver Additional Documents; Further Authorizations. Each officer of the Issuer severally is hereby authorized to execute and deliver for and on behalf of the Issuer any and all additional certificates, documents and other papers and to perform all other acts as the party signing may deem necessary or appropriate to implement and carry out the purposes and intent of this Resolution, including the preamble hereto. Each Authorized Officer severally is hereby authorized to determine, in conjunction with authorized representatives of the Borrower: (a) the date of the Financing Documents and the Bonds, (b) the aggregate principal amount of Bonds to be issued, not to exceed the amount set forth in **Section 2.01** hereof, and the principal maturities thereof, (c) the interest rates to be carried by each principal maturity of the Bonds or the manner of determining such interest rates, and (d) the dates upon which the Bonds will be subject to redemption and purchase prior to maturity, and the amount of any redemption premium, if any.

Section 2.04. Public Hearing Approval. The notice of public hearing related to the issuance of the Bonds was duly published and a public hearing pursuant to such notice has been conducted in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, and the City hereby approves the issuance of the Bonds in the original aggregate face amount of not to exceed \$ _____, in one or more series, to finance the Project and issuance costs related to the Bonds, all in accordance with the terms of such notice, which is attached hereto as **Exhibit A** and made a part hereof by reference.

ARTICLE III

MISCELLANEOUS

Section 3.01. Limitation of Rights. With the exception of any rights herein expressly conferred, nothing expressed or mentioned in or to be implied from this Resolution or the Bonds is intended or shall be construed to give to any person, other than the Issuer and the Lender, any legal or equitable right, remedy or claim under or with respect to this Resolution or any covenants, conditions and provisions herein contained; this Resolution and all of the covenants, conditions and provisions hereof being intended to be and being for the sole and exclusive benefit of the Issuer and the Lender as herein provided.

Section 3.02. Severability. If any provision of this Resolution shall be held or deemed to be or shall, in fact, be illegal, inoperative or unenforceable, the same shall not affect any other provision or provisions herein contained or render the same invalid, inoperative or unenforceable to any extent whatsoever.

Section 3.03. Immunity of Officers. No recourse for the payment of any part of the principal or redemption price of or interest on the Bonds for the satisfaction of any liability arising from, founded upon or existing by reason of the issuance, sale and delivery of the Bonds shall be had against any official, officer, member or agent of the Issuer or the State, all such liability to be expressly released and waived as a condition of and as a part of the consideration for the issuance, sale and delivery of the Bonds.

Section 3.04. Prior Resolutions. To the extent that the provisions of this Resolution conflict with provisions of prior resolutions, or parts thereof, the provisions of this Resolution shall control, to the extent of such conflicts.

Section 3.05. Captions. The captions or headings in this Resolution are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections of this Resolution.

Section 3.06. Validity of Bonds. Each Bond shall contain a recital that such Bond is issued pursuant to and under the Act, and such recital shall be conclusive evidence of its validity and of the regularity of its issuance.

Section 3.07. Electronic Transactions. The transactions described herein may be conducted and this Resolution and related documents may be sent, received and stored by electronic means. All closing documents, certificates, and related instruments may be executed by electronic transmission. Copies, telecopies, facsimiles, electronic files and other reproductions of original executed documents (or documents executed by electronic transmission) shall be deemed to be authentic and valid counterparts of such documents for all purposes, including the filing of any claim, action or suit in the appropriate court of law.

Section 3.08. Effective Date. This Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor and City Council of the Issuer.

DATED: _____, 2021

CITY OF GRAND ISLAND, NEBRASKA

ATTEST:

By: _____
Mayor

By: _____
City Clerk

EXHIBIT A
TEFRA HEARING NOTICE

NOTICE OF MEETING AND PUBLIC HEARING
OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF GRAND ISLAND, NEBRASKA

Notice is hereby given that the Mayor and City Council of the City of Grand Island, Nebraska (the “**City**”), will conduct a meeting on Tuesday, April 27, 2021, at 7:00 p.m. The meeting will be held in the Council Chambers of City Hall, 100 East First Street in Grand Island, Nebraska. An agenda for the meeting, kept continually current, is available for public inspection at the City Clerk’s office during normal business hours, and is also posted on the City’s website at grand-island.com.

At 7:00 p.m., the Mayor and City Council will conduct a public hearing and consider a resolution regarding the issuance by the City of its Revenue Bonds (Tabitha Grand Island Project), in one or more series pursuant to the plan of financing for the below-described Project, in the maximum aggregate face amount of not to exceed \$[13,950,000] (the “**Bonds**”), for the benefit of Tabitha Grand Island, Inc., a Nebraska nonprofit corporation (the “**Borrower**”). The Bonds are expected to be issued as Qualified 501(c)(3) Bonds as defined in Section 145 of the Internal Revenue Code of 1986, as amended.

The proceeds of the Bonds will be loaned by the City pursuant to Sections 13-1101 to 13-1110, inclusive, Reissue Revised Statutes of Nebraska, as amended (the “**Act**”) in furtherance of the purposes of the Act, to the Borrower for the purposes of (a) financing or reimbursing a portion of the costs of constructing and equipping a new senior living campus (expected to consist of 157 units providing a 200,000 square foot, full-continuum of senior housing and services) and associated site improvements (the “**Project**”) and (b) financing issuance costs related to the Bonds. The Project is or will be owned and operated by the Borrower, and is or will be located at the west end of the Prairie Commons in Grand Island, Nebraska/proximate to the southwest quadrant of the intersection of Husker Highway and Prairieview Street in Grand Island, Nebraska.

THE BONDS SHALL NEVER CONSTITUTE AN INDEBTEDNESS OF THE CITY WITHIN THE MEANING OF ANY STATE CONSTITUTIONAL PROVISION OR STATUTORY LIMITATION, SHALL NEVER CONSTITUTE NOR GIVE RISE TO A PECUNIARY LIABILITY OF THE CITY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS, AND NO TAX FUNDS WILL EVER BE USED TO PAY ANY PART THEREOF, SUCH BONDS AND THE INTEREST THEREON TO BE PAYABLE SOLELY FROM THE REVENUES DERIVED BY THE CITY FROM THE LOAN AGREEMENT WITH THE BORROWER.

All interested persons are invited to present comments at the public hearing or to submit written comments to bond counsel to the City, Gilmore & Bell, P.C., 450 Regency Parkway, Suite 320, Omaha, Nebraska 68114, concerning the issuance of the Bonds and the Project.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item E-1

Public Hearing on Request from The Gallery Bar, LLC dba The Gallery Bar, 322 North Pine Street Suite 101 for a Class “IK” Liquor License

Council action will take place under Consent Agenda item G-3.

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: April 27, 2021

Subject: Public Hearing on Request from The Gallery Bar, LLC dba The Gallery Bar, 322 North Pine Street Suite 101, for a Class “IK 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

The Gallery Bar, LLC dba The Gallery Bar, 322 North Pine Street Suite 101 has submitted an application for a Class “IK” Liquor License. A Class “I” Liquor License allows for the sale of alcohol on sale only inside the corporate limits of the city. The Class “K” allows for catering one day events.

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 Brenda Corral, 3111 College Street Apt. 18, Grand Island, Nebraska. Ms. Corral has completed a state approved alcohol server/seller training program. Staff recommends approval of the liquor license contingent upon final inspections and liquor manager designation for Brenda Corral, 3111 College Street Apt. 18, Grand Island, Nebraska.

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.

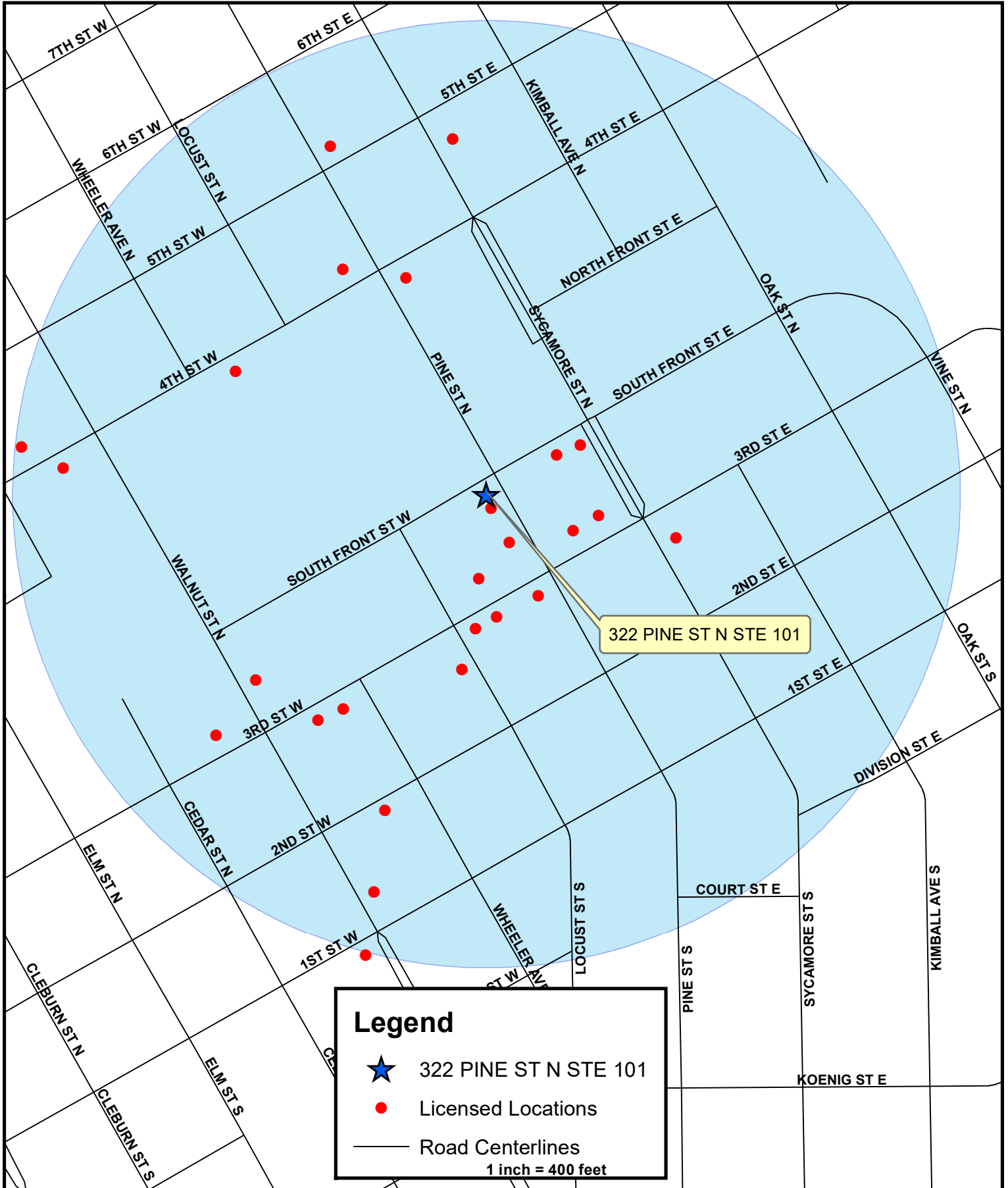
Recommendation

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 The Gallery Bar, LLC dba The Gallery Bar, 322 North Pine Street Suite 101 for a Class "IK" Liquor License contingent upon final inspections and Liquor Manager designation for Brenda Corral, 3111 College Street Apt. 18, Grand Island, Nebraska.

Liquor License Application: Class "IK": The Gallery Bar





Grand Island Police Department

Officer Report for Incident L21020939

Nature: Liquor Lic Inv
Location: PCID

Address: 322 PINE ST N STE 101; Suite 101
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 02/17/21	
When Reported: 09:45:37 02/12/21	Occurred Between: 09:45:37 02/12/21 and 09:45:37 02/12/21	

Assigned To:	Detail:	Date Assigned: **/**/**
Status:	Status Date: **/**/**	Due Date: **/**/**

Complainant:

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

Offense Codes

Reported:	Observed:
------------------	------------------

Circumstances

LT03 LT03 Bar/Night Club

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: 09:45:37 02/12/21	Disposition: CLO Date: 02/17/21
Judicial Status:	Occurred between: 09:45:37 02/12/21
Misc Entry:	and: 09:45:37 02/12/21

Modus Operandi:	Description :	Method :
------------------------	----------------------	-----------------

Involvements

Date	Type	Description	Applicant
02/12/21	Name	Corral, Brenda	Applicant

04/05/21

02/12/21	Name	Gamboa Parra, Ivan	Applicant
02/12/21	Name	The Gallery Bar,	Business

04/05/21

Narrative

Liquor License Investigation

Grand Island Police Department

Brenda Corral and Ivan Gamboa Parra, who are husband and wife, have plans to open a new bar at 322 N Pine, suite 101, which is currently a boutique clothing store. The proposed establishment will be named The Gallery Bar.

They have applied for a class I (beer, wine and liquor on sale only) and a class K (catering) license issue.

Responsible LEO:

Approved by:

Date

04/05/21

Supplement

309 Liquor License Application

Grand Island Police Department
Supplemental Report

Date, Time: 2-15-21
Reporting Officer: Sgt Dvorak #309
Unit #: CID

Brenda Corral and Ivan Gamboa Parra, who are husband and wife, have plans to open a new bar at 322 N Pine, suite 101, which is currently a boutique clothing store. The application is made for a class I (beer, wine and liquor on sale only) and class K (catering) licensure. Brenda and Ivan will operate under an LLC, as "The Gallery Bar Inc".

I checked both Ivan and Brenda through local Spillman records, and through the State of Nebraska via NCJIS. I found that both subjects have valid Driver's On the application, Ivan disclosed no convictions, while Brenda listed a 2013 conviction for Procuring/Selling/Dispensing Alcohol to a Minor. I found no criminal history listed for Ivan. However, I noted that Brenda has three convictions for moving violations, all of which occurred in 2017. Neither had criminal warrants for their arrest.

I also checked Brenda and Ivan through a paid Law Enforcement Only database, which tends to provide mostly identification information, and any pertinent involvement in civil issues. Brenda had one collections issue in 2020, but it appears that the collection was up to date, and no longer in force. I located nothing of interest for Ivan. However, since Ivan lists his place of birth as Bogota Columbia, I contacted an ICE representative of Homeland Security, to check Ivan's immigration status. I received a response that Ivan's immigration status is valid, as a conditional permanent resident.

I noted that the City Building Department and GIFD Fire Inspector had questions regarding the application. Since A List, the boutique clothiers, is still in the space proposed by Ivan and Brenda, there are concerns regarding the plans to convert to a liquor establishment; i.e. regarding occupancy and egress points. Since Gallery Bar does not take possession of the space until March first, I determined that I would complete my investigation regardless of the findings by the other inspectors.

On February 11th, at 1430, I met with NSP Investigator Jeromy McCoy at the location. Brenda was at the meeting, but Ivan was working out of town. We did go in the building, but it was still operational as a clothing store, with lots of merchandise throughout, so we had to visualize the plans Brenda told us they would implement.

Corral said she and Ivan envision a "high end" establishment. They will display, market and sell art along with selling alcohol. Brenda said Ivan was a full time manager of "high end" bars in Columbia for about ten years. Brenda said they expect a capacity of about 50 people, plan for only one bar, and want to focus on the artwork rather than the alcohol. They plan 4-5 tables on each level, with each table seating four. There will also be limited seating at the bar.

McCoy covered Commission concerns and questions. He asked Brenda about her failure to disclose the traffic violations I referenced above. Corral said 2017 was a "terrible" year for her, as we went through a divorce and money issues.

04/05/21

Brenda admitted she had been ticketed for three moving violations, and said she did not equate those with convictions on the application. She said it was simply an oversight on her part. She also explained the conviction for procuring, and advised she was working at the Wine Bar at the time.

Corral said she and Ivan will invest about \$5,000 from savings, and have financing from 5 Points Bank. Brenda also advised that her father gave her \$20,000 from his retirement, that they will use, but he did not expect any financial returns on his investment.

Brenda said the Gallery Bar will be open Wednesday through Saturday. Wed/Thurs hours will be 4-11pm, while Fri/Sat hours will be 4pm-1am. Ivan plans to work at the bar full time. Brenda said she will keep her full time job, but work at the bar on weekends. They plan to employ one or two part-time employees as well.

Corral advised that neither she nor Ivan have any current judgements or collections against them. Brenda said the civil matter last year was for medical bills, and it has been taken care of. I discussed security concerns, and surveillance equipment. Brenda said they definitely plan to install a security camera system when they get access to the building. She also advised that they do not want, and will not allow, a "party crowd" in their establishment.

I asked about the class K license request. Brenda said she and Ivan would like to host outdoor art appreciation gatherings at different venues, and she would like to be able to provide wine and food at those events as well.

I advised that I would like to meet Ivan in person, and see the renovations after March first.

When reviewing my report, Lt Vitera made me aware of two stipulations that make both Brenda and Ivan ineligible to receive a liquor license as this time.

Gamboa Parra cannot be the manager, because he is not a U.S. citizen, as stipulated in NE State Statute 53-125. Corral cannot be issued a license, because she has a prior conviction (2013) for an alcohol related violation of procuring/selling/dispensing alcohol to a minor. Lt Vitera pointed out that State Statute 53-131.01 precludes Brenda from being issued a liquor license. She disclosed, and admitted, that she pleaded guilty to Procuring Alcohol to a Minor in 2013. She would have to get her procuring conviction set aside.

At this time, GIPD cannot recommend this application be granted, and will recommend a denial. I contacted City Hall and notified them of our findings. I also contacted Brenda Corral, by phone, to advise them of the denial and offered suggestions for what needed to be changed.

In addition, should the Fire Inspector or Building Department have concerns regarding the physical location and configuration, we would defer to their findings for any future amended application.

04/05/21

Supplement

I received a new application from Brenda Corral on 4-1-21. Ivan Gamboa is no longer listed as the proposed manager of the business, and the application is no longer a Limited Liability Corporation, and Brenda Corral has applied individually.

In addition, I observed that Corral has provided evidence from the court that her alcohol related conviction in 2013 has been set aside/nullified.

Copies of both alterations have been added to this report.

Therefore, the Grand Island Police Department has no further objections to the issuance of this I/K license, to Brenda Corral, DBA the Gallery Bar.

04/05/21



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item E-2

Public Hearing on Request from Leo's Market, LLC dba Leo's Market, 218 S. Wheeler Avenue for a Class "D" 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: April 27, 2021

Subject: Public Hearing on Request from Leo’s Market, LLC dba Leo’s Market, 218 S. Wheeler Avenue, for a Class “D” 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

Leo’s Market, LLC dba Leo’s Market, 218 S. Wheeler Avenue has submitted an application for a Class “D” Liquor License. A Class “D” Liquor License allows for the sale of alcohol and distilled spirits off 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 Dayrin Ramirez, 1219 Sylvan Street, Grand Island, Nebraska. Ms. Ramirez has completed a state approved alcohol server/seller training program. Staff recommends approval of the liquor license contingent upon final inspections and liquor manager designation for Dayrin Ramirez, 1219 Sylvan Street, Grand Island, Nebraska.

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.

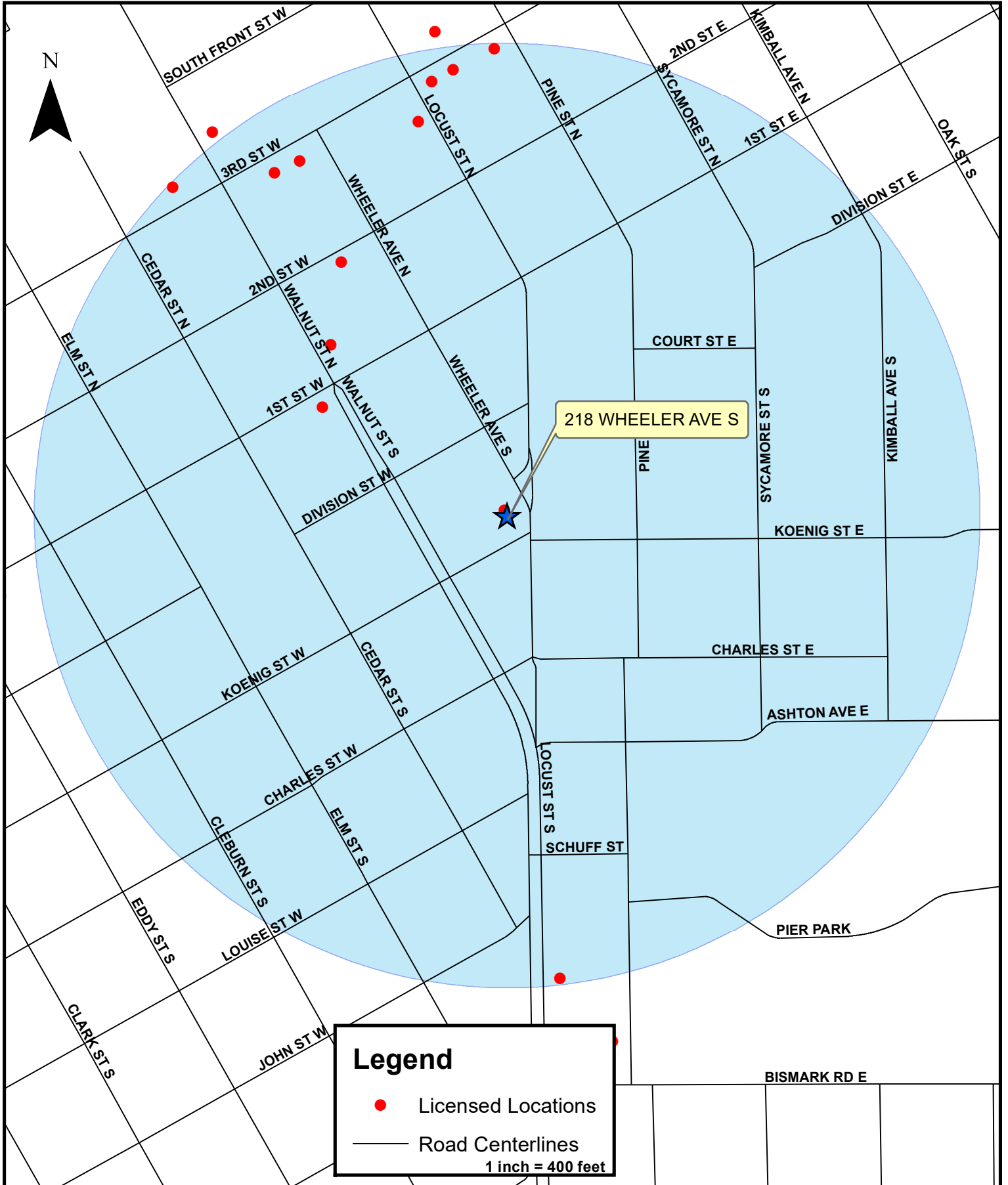
Recommendation

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 Leo's Market, LLC dba Leo's Market, 218 S. Wheeler Avenue for a Class "D" Liquor License contingent upon final inspections and Liquor Manager designation for Dayrin Ramirez, 1219 Sylvan Street, Grand Island, Nebraska.

Liquor License Application: Class "D": Leo's Market





Grand Island Police Department

Officer Report for Incident L20071135

Nature: Liquor Lic Inv

Address: 218 WHEELER AVE S; SANCHEZ
PLAZA RESTAURANT
PANADERIA
Grand Island NE 68801

Location: PCID

Offense Codes:

Received By: Dvorak T	How Received: T	Agency: GIPD
Responding Officers: Dvorak T		
Responsible Officer: Dvorak T	Disposition: CLO 07/17/20	
When Reported: 10:00:00 07/06/20	Occurred Between: 10:00:00 07/14/20 and 11:00:00 07/14/20	

Assigned To:	Detail:	Date Assigned: **/**/**
Status:	Status Date: **/**/**	Due Date: **/**/**

Complainant:

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

Offense Codes

Reported:	Observed:
------------------	------------------

Circumstances

LT21 LT21 Restaurant

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: 10:00:00 07/06/20	Disposition: CLO Date: 07/17/20
Judicial Status:	Occurred between: 10:00:00 07/14/20
Misc Entry:	and: 11:00:00 07/14/20

Modus Operandi:	Description :	Method :
------------------------	----------------------	-----------------

Involvements

Date	Type	Description	
04/23/21	Name	Valencia Segura, Joel A	applicant
07/17/20	Name	Sanchez, Filemon	Mentioned
07/17/20	Name	Sanchez Plaza,	Location
07/17/20	Name	Ramirez-Gonzalez, Dayrin Y	New Owner

04/23/21

Narrative

Liquor License Investigation

Grand Island Police Department

Date, Time: 7-14-20
Reporting Officer: Dvorak #309
Unit #: CID

Dayrin Ramirez Gonzalez is purchasing Sanchez Plaza from her father, Filemon Sanchez, and has applied for a Class D; Beer, Wine, Distilled Spirits, Off Sale Only, liquor license.

Responsible LEO:

Approved by:

Date

04/23/21

Supplement

309 Sanchez Plaza

Grand Island Police Department
Supplemental Report

Date, Time: 7-17-20

Reporting Officer: Dvorak #309

Unit #: CID

Dayrin Ramirez Gonzalez is purchasing Leo's Market, DBA Sanchez Plaza, and is applying for a class D liquor license. Dayrin is purchasing the business from her father, Filemon Sanchez. Dayrin will be the store owner, as well as the main employee.

In the application, I observed that Dayrin is married to Joel Segura. The application advised that Joel is not participating in the store business, and is not a co-applicant for the liquor license.

I noted on the application that Ramirez Gonzalez disclosed she has been convicted of a traffic violation in/about 2010 and Disturbing the Peace in/about 2012. No other violations were disclosed. Dayrin indicated she has lived in Grand Island for more than ten years, and has been employed at Sanchez Plaza for at least six years.

I checked Ramirez Gonzalez through Spillman and NCJIS. I found nothing noteworthy in Spillman records. Through NCJIS records, I located a citation for speeding in 2017 that was not disclosed. Dayrin has a valid Nebraska Drivers License, and no outstanding warrants for her arrest. I also checked through a paid Law Enforcement Only database, which tends to provide mostly personal information and details about any ongoing civil issues. No concerns were located.

On July 14th, at 1000, NSP Investigator Jeromy McCoy and I met with Dayrin Ramirez Gonzalez at Sanchez Plaza. Dayrin advised that she has worked at the establishment since at least 2012, mostly in a part time fashion. Dayrin explained that she has been handling the day to day operations, as a manager, since about March of this year, in preparation for the purchase.

Inv McCoy had also located the citation from 2017, and asked Dayrin about it. She advised she must have forgotten about it, and acknowledged the incident. McCoy also asked about an NSP contact for no license on person, and Dayrin again said she likely forgot about that incident, and acknowledged the involvement. Daylin said she got into trouble, when she was about 14 or 15 years old, because she was working here at Sanchez Plaza, and sold alcohol to a minor. McCoy indicated that he found that record through the Liquor Commission records, but it was not on Dayrin's criminal history due to her age at that time. Dayrin indicated she has never sold to a minor again, and knows that she would threaten her liquor license should it happen again. Dayrin said she will educate her staff that they must get identification from every customer that purchases alcohol.

Ramirez Gonzalez indicated she plans to work 10 hour days, 12 out of 14 days, and will only take off one day a week. She indicated the business will be open from 0800-2000 daily. Dayrin indicated that the business does not sell lottery, although pickle cards are available in the adjoining restaurant area. Ramirez

04/23/21

Gonzalez said Sanchez Plaza does sell cigarettes, and she demonstration knowledge of tobacco sales procedures, as well as common alcohol violations and wholesale purchase requirements.

Dayrin disclosed that while she has never filed for bankruptcy, she is currently in collections for one minor bill, and has less than \$100 to pay before that matter is dropped. She indicated that she will be leasing the building and equipment, and received financing through Central Nebraska Credit Union. Dayrin indicated that even though she is purchasing the business from her father, she plans to take it very seriously and will not expect any family favors from Filemon. She also indicated that Filemon will continue to help out at the business periodically, and she can always rely on his experience and knowledge if she encounters any issues.

The Grand Island Police Department has no objection to Dayrin Ramirez Gonzalez receiving her Class D liquor license as the new owner, and manager, of Sanchez Plaza.

04/23/21

Supplement

309

Liquor Investigation

Grand Island Police Department
Supplemental Report

New Information April 2021.

Dayrin Ramirez was investigated and approved for licensing in July 2020. On April 6th 2021, we received a new application due to an LLC change at the business, and the addition of Dayrin's husband, Joel Valencia Segura, as an active partner for the business, Leo's Market.

Because I had previously completed a full background check for Dayrin in July of 2020, I only checked on her since that date. I utilized local Spillman records, Nebraska records, and a paid law enforcement only website. I found no new entries of concern.

I checked on Joel Valencia Segura. I found historical traffic violations, which were reported by Joel in the application. I also found a collections entry for 2019. However, I found that collections matter was taken care of in June of 2020, and is no longer active. I found no other entries of concern.

The Grand Island Police Department does not object to the new conditions of Dayrin and Joel's application for the business at Leo's Market, for a Class D, off sale only, liquor license.

04/23/21



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item E-3

Public Hearing on Zoning Change for Property located South of 8th Street and West of Eddy Street 811 West 8th Street from R4 High Density Residential to B2 General Business. (Adam Miller & Jama Obermiller)

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

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: April 27, 2021

Subject: Change of Zoning from R4 High Density Residential to B2 General Business

Presenter(s): Chad Naby AICP, Regional Planning Director

Background

The owners of 811 and 817 W. 8th Street are requesting that the zoning on property be changed from R4 High Density Residential to B2 General Business. Miller Tire has purchased the Hal Maggiore Studio and is hoping to build a new repair facility on the site including the 1 lot to the east of this. The adjoining property owner of 811 W. 8th has also consented to rezoning their vacant lot between the Miller property and their house on the corner of 8th and Clark.

Discussion

At the regular meeting of the Regional Planning Commission, held April 7, 2021 the above item was considered following a public hearing.

O'Neill opened the public hearing:

Naby stated Mr. Miller is purchasing 3 lots and is planning on moving his shop to the location. The future land use map for this area calls for the entire block between Eddy Street and Clark Street to be Mixed Use Commercial within the plan which would include residential uses. It is consistent with the comprehensive plan and the staff is recommending approval.

No member of the public had comments.

O'Neill closed the hearing:

A motion was made by Hendricksen and second by Randone to approve change in zoning on Lots 3 and 4 Block 14 of H.G. Clarks Addition from R4-High Density Residential to B2-General Business.

The motion carried with ten members voting yes (O'Neill, Ruge, Nelson, Allan,

Monter, Hendricksen, Doane, Robb, Olson and Randone) and one member abstaining (Rubio).

The memo sent to the planning commission with staff recommendation is attached for review by Council.

Alternatives

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

1. Approve the comprehensive plan amendment and rezoning request as presented
2. Modify the comprehensive plan amendment and rezoning request to meet the wishes of the Council
3. Postpone the issue

Recommendation

City Administration recommends that the Council approve the proposed changes as recommended.

Sample Motion

Move to approve the ordinance as presented.

Agenda Item 4

PLANNING DIRECTOR RECOMMENDATION TO REGIONAL PLANNING COMMISSION:

March 23, 2021

SUBJECT: *Zoning Change (C-11-2021GI)*

PROPOSAL: The Regional Planning Department staff is recommending a change of zoning be considered for properties located at 811 and 817 W 8TH Street. An application has been made to rezone BLK 14 LOTS 3 and 4 of H. G. Clarks Addition located south of 8TH Street and east Eddy Street from **R4** High Density Residential to **B2** General Business Zone.

OVERVIEW:

Site Analysis

Current zoning designation: **R4-** High Density Residential

Permitted and conditional uses: **R4-** Residential uses at a density of 43 dwelling units per acre with 60% coverage, recreational uses, non-profit and institutional uses along with agricultural use

Comprehensive Plan Designation: Mixed Use Commercial

Existing land uses. Vacant and Commercial Use (Photo Studio Area)

Proposed Zoning Designation **B2-** General Business Zone

Intent of zoning district: **B2:** The intent of this zoning district is to provide for the service, retail and wholesale needs of the general community. This zoning district will contain uses that have users and traffic from all areas of the community and trade areas, and therefore will have close proximity to the major traffic corridors of the City. Residential uses are permitted at the density of the (R-4) High Density Residential Zoning District.

Permitted and conditional uses: **B2:** Residential uses at a density of up to 43 units per acre, a variety of commercial, retail, office and service uses.

Adjacent Properties Analysis

Current zoning designations: **North, South and West: R4-** High Density Residential, **East: B2-** General Business Zone,

Intent of zoning district: **R4:** The intent of this zoning district is to provide for residential uses at a maximum density of forty-three dwelling units per acre with supporting community facilities. This zoning district is also used as a transitional zone between lower density residential zones and office, business, or manufacturing zones.

B2: The intent of this zoning district is to provide for the service, retail and wholesale needs of the general community. This zoning district will contain uses that have users and traffic from all areas of the community and trade areas, and therefore will have close proximity to the major traffic corridors of the City. Residential uses are permitted at the density of the (R-4) High Density Residential Zoning District.

Permitted and conditional uses:

R4: Residential uses at a density of 43 dwelling units per acre with 60% coverage, recreational uses, elderly housing, group care home for less than eight (8) individuals, non-profit and institutional uses along with agricultural use

B2: Residential uses at a density of up to 43 units per acre, a variety of commercial, retail, office and service uses.

Existing land uses:

North: Residential
South: Residential
East: Commercial
West: Residential

EVALUATION:

Positive Implications:

- *Consistent with the City's Comprehensive Land Use Plan:* The subject property is designated for Mixed Use Commercial a combination of commercial and residential uses.
- *Consistent with the existing Commercial development:* This property is adjacent to a high volume corridor; the proposal will act as traffic barrier for residential neighborhoods.
- *Walkable Communities:* The proposal will allow for future commercial developments to be relatively close to homes, allowing for easy access and short walkable trips for residents.
- *Consistent with existing uses:* This change is consistent with the existing uses in the area.

Negative Implications:

- *None foreseen.*

Other Considerations

This proposal is consistent with the 2004 comprehensive plan. The proposed property has been designated possible commercial and residential uses as shown below on the Future Land Use Map for the City of Grand Island.

RECOMMENDATION:

That the Regional Planning Commission recommends that the Grand Island City Council change the zoning on this site from R4 – High Density Residential to B2 General Business.

_____ Chad Nabity



Figure 1 Future Land Use Map from the Grand Island Comprehensive Plan



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item E-4

Public Hearing on Zoning Change for Property located South of Airport Road and East of North Road from AG2 Transitional Agriculture to LLR Large Lot Residential (Todd Mader)

Council action will take place under Ordinances item F-3.

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: April 27, 2021
Subject: Change of Zoning from AG-2 Secondary Agriculture to LLR Large Lot Residential Zone
Presenter(s): Chad Naby AICP, Regional Planning Director

Background

The owner property located at the southeast corner of North and Airport roads is requesting that the zoning on a portion of the property proposed for platting as J. Mader Subdivision AG-2 Secondary Agriculture to LLR Large Lot Residential. This is a 4+ acre tract that is in the corner of field with center pivot irrigation and located immediately north and across from houses. The proposed rezoning would allow this parcel to be sold of residential purposes.

Discussion

At the regular meeting of the Regional Planning Commission, held April 7, 2021 the above item was considered following a public hearing.

O'Neill opened the public hearing:

Naby stated the property is 4.314 acres south of Airport Road and east of North Road. The property is currently zoned AG2 Secondary Agriculture the future land use map calls for that entire area south of Airport Road adjacent to the railroad tracks and Highway 2. Staff is recommending approval.

No members of the public had comments on the proposed rezoning.

O'Neill closed the hearing:

A motion was made by Randone and second by Olson to approve change in zoning for property proposed for platting as J. Mader Subdivision in the northwest corner of Section 1, Township 11 N, Range 10 W. of the 6th P.M. in Hall County, Nebraska from AG2-Transitional Agriculture to LLR-Large Lot Residential.

The motion carried with eleven members voting yes (O'Neill, Nelson, Allan, Ruge, Olson, Robb, Monter Hendricksen, Doane, Rubio, and Randone) and no members voting no.

The memo sent to the planning commission with staff recommendation is attached for review by Council.

Alternatives

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

1. Approve the comprehensive plan amendment and rezoning request as presented
2. Modify the comprehensive plan amendment and rezoning request to meet the wishes of the Council
3. Postpone the issue

Recommendation

City Administration recommends that the Council approve the proposed changes as recommended.

Sample Motion

Move to approve the ordinance as presented.

Agenda Item #5

PLANNING DIRECTOR RECOMMENDATION TO REGIONAL PLANNING

COMMISSION:

March 23, 2021

SUBJECT: *Zoning Change (C-12-2021GI)*

PROPOSAL: An application has been made to rezone 4.314 acres south of Airport Road and east of the North Road from AG2 Secondary Agriculture to LLR Large Lot Residential Zone. This is a vacant property that is proposed for subdividing as J. Mader Subdivision.

OVERVIEW:

Site Analysis

Current zoning designation: AG2- Secondary Agriculture

Permitted and conditional uses: AG2- Agricultural uses, recreational uses and residential uses at a density of 1 unit per 20 acres with limited exceptions including one ½ acre lot per 80 acre parcel or splitting an existing farmstead (10 year old) from a parcel of 20 acres.

Comprehensive Plan Designation: Mixed Use Commercial
Existing land uses: Farm Ground

Adjacent Properties Analysis

Current zoning designations: **West: LLR-** Large Lot Residential
East, South, and North: AG2 Secondary Agriculture

Permitted and conditional uses: **LLR-** Agricultural uses, recreational uses and residential uses at a density of 2 dwelling units per acre **AG2-** Agricultural uses, recreational uses and residential uses at a density of 1 unit per 20 acres with limited exceptions including one ½ acre lot per 80 acre parcel or splitting an existing farmstead (10 year old) from a parcel of 20 acres.

Comprehensive Plan Designation: **South and East:** Mixed Use Commercial
West: Low to Medium Density Residential
North: Transitional Agriculture

Existing land uses: **West:** Houses in Large Lot Residential Zone
East and North Farm and Pasture Ground
South: A house on an acreage

EVALUATION:

Positive Implications:

- *In general conformance with the City's Comprehensive Land Use Plan:* This particular site is designated Mixed Use Commercial within the plan which would include residential uses.
- *Uses would be consistent with the level of service intended for North Road and Airport Road:*
- *Monetary Benefit to Applicant:* As always this change has the potential to benefit the applicant monetarily.
- *Consistent with the zoning on the west side of North Road.* The houses on the west side of North Road are all zoned LLR and this extends the zoning to the east side of the road.

Negative Implications:

- *None foreseen*

Other

City utilities are not available to this property but the size of the proposed lot would allow individual well and on site treatment systems.

RECOMMENDATION:

That the Regional Planning Commission recommend that the Grand Island City Council change the zoning on this site from AG2– Secondary Agriculture Zone to LLR Large Lot Residential Zone.

_____ Chad Nabity

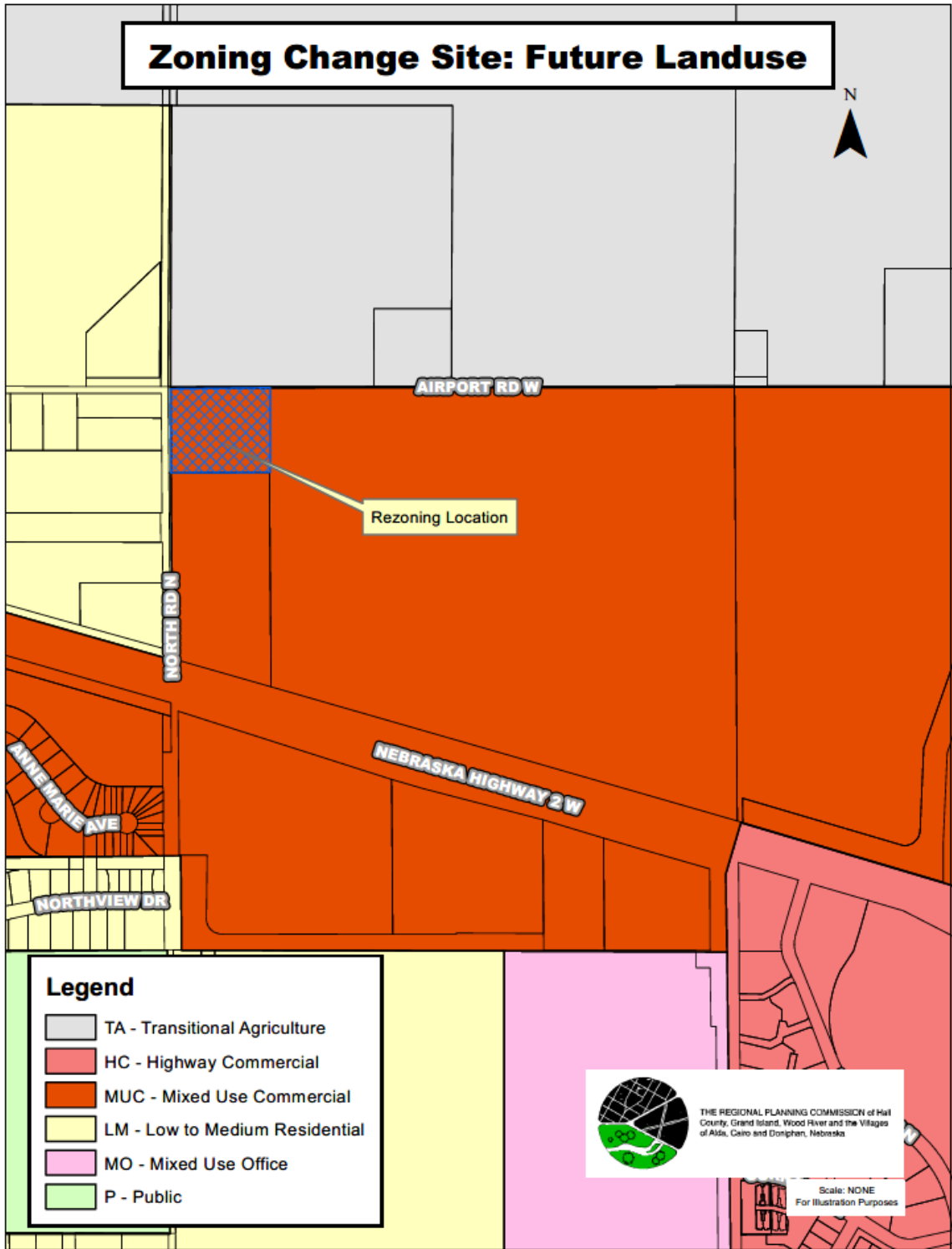


Figure 1 Future Land Use Map from the Grand Island Comprehensive Plan



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item F-1

#9819 - Consideration of Amending Chapter 24-3 of the Grand Island City Code Relative to Vehicles in Parks, Hike/Bike Trails, and Detention Cells

Staff Contact: Todd McCoy

Council Agenda Memo

From: Todd McCoy, Parks and Recreation Director

Meeting: April 27, 2021

Subject: Approve City Code Updated to Allow E-bikes and Mobility Devices in City Parks and Trails

Presenter(s): Todd McCoy, Parks and Recreation Director

Background

Electronic bikes or e-bikes have become popular across the nation. Many states and municipalities have had to update local laws to address the public use of the new bikes. E-bikes are bicycles with an electric motor which can be used to assist propulsion. Many kinds of e-bikes are available for sale, but generally fall into two broad categories. Bikes that assist the rider's pedal-power and bikes that add a throttle, integrating moped-style functionality. Both retain the ability to be pedaled by the rider. E-bikes use rechargeable batteries and typically travel up to 20 mph. High-powered varieties can often travel more than 28 mph.

By State Statute the State of Nebraska has classified e-bikes that travel twenty miles per hour or less as bicycles rather than mopeds or motorcycles.

Discussion

Currently city code does not allow motor vehicles in City Park or trails, nor does it define e-bikes or motor driven mobility devices that assist individuals with mobility disabilities.

It is recommended that City Code Section 24-3 be updated to allow for the use of electric assist bikes and mobility devices.

§24-3. Vehicles in Parks, Hike/Bike Trails, and Detention Cells

A) With the exception of Class 1 Electric Bicycles, Motorized Wheel Chairs, and Other Power Driven Mobility Devices, it is unlawful for any person to operate or park any motor vehicle, including motorcycles, minibikes, and snowmobiles, in any city park, ~~storm detention cell~~, hike/bike trail, or any portion thereof, except on the roads, paths, or areas established therein for such operation or parking.

B) For the purpose of this section, the following definitions shall apply:

1. “Class 1 electric bicycle” means an electric bicycle that is equipped with an electric motor that provides assistance only when the rider is pedaling and that stops providing assistance when the electric bicycle reaches a speed of 20 miles per hour.

2. “Motorized wheelchair” means any self-propelled vehicle designed for and used by a handicap person.

3. “Other Power Driven Mobility Devices” (OPDMD) means any mobility device that is used by individuals with mobility disabilities for the purpose of locomotion but is not a wheelchair. OPDMD’s shall not be capable of speeds over 20 miles per hour

C) It is unlawful for any person to operate or park any motor vehicle, including motorcycles, minibikes, and snowmobiles, in any storm detention cell or any portion thereof, except on the roads, paths, or areas established therein for such operation or parking.

Alternatives

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

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

Recommendation

City Administration recommends that City Council approve an amendment to City Code to allow the use of electric assist bikes and mobility devices.

Sample Motion

Move to approve amending the City Code to allow the use of electric assist bikes and mobility devices in parks and trails.

ORDINANCE NO. 9819

An ordinance to amend Chapter 24 of Grand Island City Code; to amend Section 24-3; to clarify and/or make general corrections to various code sections, to repeal any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. Section 24-3 of the Grand Island City Code Chapter 24 is amended to read as follows:

§24-3. Vehicles in Parks, Hike/Bike Trails, and Detention Cells

A) With the exception of Class 1 Electric Bicycles, Motorized Wheel Chairs, and Other Power Driven Mobility Devices, it is unlawful for any person to operate or park any motor vehicle, including motorcycles, minibikes, and snowmobiles, in any city park, ~~storm detention cell~~, hike/bike trail, or any portion thereof, except on the roads, paths, or areas established therein for such operation or parking.

B) For the purpose of this section, the following definitions shall apply:

1. “Class 1 electric bicycle” means an electric bicycle that is equipped with an electric motor that provides assistance only when the rider is pedaling and that stops providing assistance when the electric bicycle reaches a speed of 20 miles per hour.

2. “Motorized wheelchair” means any self-propelled vehicle designed for and used by a handicap person.

3. “Other Power Driven Mobility Devices” (OPDMD) means any mobility device that is used by individuals with mobility disabilities for the purpose of locomotion but is not a wheelchair. OPDMD’s shall not be capable of speeds over 20 miles per hour

C) It is unlawful for any person to operate or park any motor vehicle, including motorcycles, minibikes, and snowmobiles, in any storm detention cell or any portion thereof, except on the roads, paths, or areas established therein for such operation or parking.

Approved as to Form ☐ _____
April 21, 2021 ☐ City Attorney

ORDINANCE NO. 9819(Cont.)

SECTION 2. Any ordinance or parts of ordinances in conflict herewith be, and hereby are, repealed.

SECTION 3. This ordinance shall be in force and take effect fifteen (15) days from and after its passage and publication pursuant to law.

Enacted: April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item F-2

#9821 - Consideration of Approving Zoning Change for Property located South of 8th Street and West of Eddy Street 811 West 8th Street from R4 High Density Residential to B2 General Business (Adam Miller & Jama Obermiller)

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

Staff Contact: Chad Nabity

ORDINANCE NO. 9821

An ordinance rezoning a certain tract of land within the zoning jurisdiction of the City of Grand Island; changing the land use classification of Lots 3 and 4 of H. G. Block 14 Clark's Addition to the City of Grand Island, Hall County, Nebraska, from R-4 High Density Residential to B-2 General Business as more particularly described below; directing that such zoning change and classification be shown on the Official Zoning Map of the City of Grand Island; and providing for publication and an effective date of this ordinance.

WHEREAS, the Regional Planning Commission on April 7, 2021, held a public hearing on the proposed zoning of such area; and

WHEREAS, notice as required by Section 19-923, R.R.S. 1943, has been given to the Boards of Education of the school districts in Hall County, Nebraska; and

WHEREAS, after public hearing on April 27, 2021, the City Council found and determined the change in zoning be approved and made.

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

SECTION 1. The following tract of land is hereby rezoned, reclassified and changed from R-4 High Density Residential to B-2 General Buiness Zone;

A TRACT OF LAND CONSISTING OF ALL OF LOT THREE (3) AND LOT FOUR (4) BLOCK FOURTEEN (14) H.G. CLARK'S ADDITION TO THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA

SECTION 2. That the Official Zoning Map of the City of Grand Island, Nebraska, as established by Section 36-51 of the Grand Island City Code be, and the same is, hereby ordered to be changed, amended, and completed in accordance with this ordinance.

Approved as to Form	▣ _____
April 23, 2021	▣ City Attorney

ORDINANCE NO. 9821 (Cont.)

SECTION 2. That 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: April 27, 2021

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item F-3

#9822 - Consideration of Approving Zoning Change for Property located South of Airport Road and East of North Road from AG2 Transitional Agriculture to LLR Large Lot Residential. (Todd Mader)

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

Staff Contact: Chad Nabity

ORDINANCE NO. 9822

An ordinance rezoning a certain tract of land within the zoning jurisdiction of the City of Grand Island; changing the land use classification of a tract of land comprising a part of the NW ¼ of the NW ¼ of Section 1 Township 11 north, Range 10 west of the 6th PM in Hall County, Nebraska, from AG-2 Secondary Agriculture Zone and LLR Large Lot Residential; directing the such zoning change and classification be shown on the Official Zoning Map of the City of Grand Island; amending the provisions of Section 36-44; and providing for publication and an effective date of this ordinance.

WHEREAS, the Regional Planning Commission on April 7, 2021, held a public hearing and made a recommendation on the proposed zoning of such area; and

WHEREAS, notice as required by Section 19-923, R.R.S. 1943, has been given to the Boards of Education of the school districts in Hall County, Nebraska; and

WHEREAS, after public hearing on April 27, 2021, the City Council found and determined the change in zoning be approved and made.

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

SECTION 1. The following tract of land is hereby rezoned, reclassified and changed from AG-2 Secondary Agriculture Zone to LLR Large Lot Residential Zone:

LEGAL DESCRIPTION

A tract of land comprising a part of the Northwest Quarter (NW1/4) Section One (1), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska. More particularly described as follows:

Beginning at the northwest corner of said NW ¼; thence S 00°28'28" E on and upon the west line of said NW ¼ a distance of 401.52 feet to a point; thence N 89°58'12" E and parallel with the north line of said NW ¼ a distance of 468.00 feet to a point; thence N 00°28'28" W and parallel with the west line of said NW ¼ a distance of 401.52 feet to a point on the north line of said NW ¼; thence S 89°58'12" W on and upon the north line of said NW ¼ a distance of 468.00 feet the Point of Beginning. Said tract contains 4.314 acres more or less

Approved as to Form	▣ _____
April 23, 2021	▣ City Attorney

ORDINANCE NO. 9822 (Cont.)

SECTION 2. That the Official Zoning Map of the City of Grand Island, Nebraska, as established by Section 36-51 of the Grand Island City Code be, and the same is, hereby ordered to be changed, amended, and completed in accordance with this ordinance.

SECTION 3. That 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: April 27, 2021

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-1

Approving Minutes of April 13, 2021 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

April 13, 2021

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 April 13, 2021. Notice of the meeting was given in *The Grand Island Independent* on April 7, 2021.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Michelle Fitzke, Bethany Guzinski, Mitch Nickerson, Chuck Haase, Vaughn Minton, Justin Scott, Maggie Mendoza, and Jason Conley. Councilmembers Mike Paulick and Mark Stelk were absent. 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.

PRESENTATION AND PROCLAMATIONS:

Presentation of Industrial Development Revenue Bonds – Tabitha Grand Island Project. This item was moved to the April 27, 2021 City Council meeting at the request of the presenters.

PUBLIC HEARINGS:

Public Hearing on Request from Casey's Retail Company dba Casey's General Store 2882, 1404 West 2nd Street for a Class "D" Liquor License. City Clerk RaNae Edwards reported that an application for an addition to Class "D" Liquor License had been received from Casey's Retail Company dba Casey's General Store 2882, 1404 West 2nd Street. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on March 24, 2021; notice to the general public of date, time, and place of hearing published on April 3, 2021; notice to the applicant of date, time, and place of hearing mailed on March 24, 2021. Staff recommended approval. No public testimony was heard.

Public Hearing on Request from Scott and Mary Sahling for a Conditional Use Permit to Allow for Private Recreational Use on Property located at 531 Midaro Drive. Building Department Director Craig Lewis reported that an application for a Conditional Use Permit had been received from Scott & Mary Sahling for property located at 531 Midaro Drive. The applicant owned a tract of land of 14.04 acres on Madero drive and constructed an accessory structure. The Conditional Use Permit would allow conformance with City Codes. Staff recommended approval. No public testimony was heard.

Public Hearing on Dedication of Permanent Gas Regulator Easement in Section 23, Township Eleven North, Range 10; South of Old Potash Highway, West of North Road. Public Works Department Director John Collins reported that the City of Grand Island was dedicating current public right-of-way as a permanent easement to accommodate natural gas improvements in the area of Old Potash Highway and North Road. Staff recommended approval. Robert Gehn and Dennis Placke representing Northwestern Natural Gas Company spoke in support. No further 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 ordinance numbered:

#9820 - Consideration of Sale of Property Located at 3505 W Old Potash Highway (Anderson Auto Group - Parcel No. 400201048)

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

Public Works Director John Collins reported that on October 8, 2019 the City acquired property located at 3505 W. Old Potash Highway from Reece Construction Co., Inc. to allow for improvements along the Old Potash Highway corridor. Anderson Auto Group had submitted an offer in the amount of \$165,900.00 with plans to expand their dealership size. With very limited access to this property there was not a significant amount of interest from anyone other than the neighboring property. Staff recommended approval.

Jay Vavricek, 2729 Brentwood Boulevard spoke in opposition. Discussion was held regarding the price, underground tanks and access to the property.

Motion by Haase, second by Minton to approve Ordinance #9820.

City Clerk: Ordinance #9820 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 #9820 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 #9820 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of March 23, 2021 City Council Regular Meeting.

Approving Minutes of March 30, 2021 City Council Study Session.

Approving Request from Christine Patterson, 2232 West 11th Street, Grand Island, Nebraska for Liquor Manager Designation with The Cigarette Store dba Smoker Friendly 015, 802 West 2nd Street.

#2021-73 - Approving Request from Casey's Retail Company dba Casey's General Store 2882, 1404 West 2nd Street for a Class "D" Liquor License and Liquor Manager Designation for Tina Stone, 1212 Blue Stem Circle, Norfolk, Nebraska.

#2021-74 - Approving Bid Award - Lime Slurry Tank Interior Protective Coating with Allen Blasting and Coating of Wever, Iowa in an Amount of \$62,258.00.

#2021-75 (A) and (B) - Approving Authorization to Join and Participate as an Associate Member of the Municipal Energy Agency of Nebraska (MEAN).

#2021-76 - Approving the Appointment of Travis Burdett as the Alternate Member to the Nebraska Municipal Power Pool (NMPP).

#2021-77 - Approving Supplemental Agreement No. 2 with NDOT for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2020 Fiscal Year Transportation Planning Program.

#2021-78 - Approving Bid Award for Diffuser Replacement; Project No. 2021-WWTP-2 with JCI Industries, Inc. of Lee Summit, Missouri in an Amount of \$19,295.00.

#2021-79 - Approving Change Order No. 2 for Old Potash Highway Roadway Improvements; Project No. 2019-P-1 with Starostka Group Unlimited, Inc. of Grand Island, Nebraska for an Increase of \$859,508.64 and a Revised Contract Amount of \$11,390,273.41.

#2021-80 - Approving Dedication of Permanent Gas Regulator Easement in Section 23, Township Eleven North, Range 10; South of Old Potash Highway, West of North Road.

#2021-81 - Approving Final Plat and Subdivision Agreement for Ummel Third Subdivision. It was noted that Tommy L. Ummel, Sr., owner, had submitted the Final Plat and Subdivision Agreement for Ummel Third Subdivision located east of Shady Bend Road and north of Bronco Road for the purpose of creating 2 lots on 6.546 acres.

#2021-82 - Approving CDBG -CV Subrecipient Agreement with Senior Citizen Industries, Inc. in an Amount of \$59,063.00.

#2021-83 - Approving CDBG -CV Subrecipient Agreement with Hall County Community Collaborative in an Amount of \$59,063.00.

#2021-84 - Approving Amendment to 2019 CDBG -CV Subrecipient Agreement with Heartland United Way in an Amount of \$175,000.00.

#2021-85 - Approving Subordination Request for 236 S. Plum (Lois Stade).

#2021-86 - Approving Bid Award for Architectural Services Design HVAC at Grand Island Public Library with Prochaska & Associates or Omaha, Nebraska in an Amount of \$50,000.00 + 5.75% of Construction Bid Fee.

#2021-87 - Approving the Amendment to Grand Island Public Library FTE Budget Allocation.

#2021-88 - Approving License Agreement with Maintenance, Projects & Construction Corporation of Evans, Georgia for Rental of Stuhr Impound Lot in an Amount of \$1,000.00 per month for a Total of \$9,000.00.

REQUESTS AND REFERRALS:

Consideration of Approving Request from Scott and Mary Sahling for a Conditional Use Permit to Allow for Private Recreational Use on Property located at 531 Midaro Drive. This item was related to the aforementioned Public Hearing. Staff recommended approval.

Motion by Guzinski, second by Fitzke to approve the request. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Nickerson to approve the payment of claims for the period of March 24, 2021 through April 13, 2021 for a total amount of \$3,752,660.32. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:39 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-2

**Receipt of Official Documents – Pawnbroker’s Official Bonds for
G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645
South Locust Street**

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk
Meeting: April 27, 2021
Subject: Approving Renewal of Pawnbrokers Official Bond
Presenter(s): RaNae Edwards, City Clerk

Background

Chapter 25 of the Grand Island City Code requires that all persons who shall engage in the business of pawnbroker are required to make application to the Mayor and City Council. Along with the application and fee, a bond is required which is to be approved by the Mayor and City Council. Each license expires on April 30th of each year and must be renewed prior to that date.

Discussion

G.I. Loan Shop, 1004 West Second Street and Express Pawn, 645 South Locust Street have submitted their application, fee, and bond for renewal of their pawnbroker's license. (See attached)

Alternatives

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

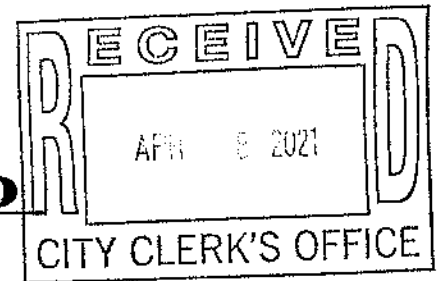
1. Move to approve the renewals
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the application and bond for renewal of pawnbroker's license.

Sample Motion

Move to approve the renewal applications and bonds for G.I. Loan Shop, 1004 West 2nd Street and Express Pawn, 645 South Locust Street.



Pawnbroker's License Application

Business Owner Name: Darlo Beazley
 Business Owner Address: 1810 Hwy 58 Dannebrog Ne 68831
 Business Manager Name: Patricia Beazley
 Business Manager Address: 1810 Hwy 58 Dannebrog Ne 68831
 Business Street Address: 1004 W 2nd St Grand Island Ne 68850
 Telephone: 308-382-9573

Location of storage of goods if kept at location other than business location:

List all criminal convictions (except minor traffic infractions) of owner, manager, or all officers and shareholders (if applicant if a corporation):

Offense	Location of Court	Conviction Date
_____	_____	_____
_____	_____	_____
_____	_____	_____

If additional space is required, continue on back of the application.

Additional Documents Required:

- All applicants must include bond to the City of Grand Island in the sum of \$5,000 with the application.
- All corporate applicants must attach a copy of Articles of Incorporation and list of officers/shareholders.

All licenses expire on April 30th of each year. The City of Grand Island requires payment of an occupation tax in the amount of **\$110.00** when the license is issued **as well as** a license fee in the amount of **\$110.00** for a total of **\$220.00**.

All licenses are subject to approval and issuance by the City Council. Be sure you are familiar with the City Code and State Statutes pertaining to pawnbrokers.



Nationwide Mutual Insurance Company
1100 Locust Street, Dept. 2006
Des Moines, IA 50391-2006
Phone: 866-387-0457
Email: bondcomm@nationwide.com

Bond Continuation Certificate

Nationwide Mutual Insurance Company, hereinafter called Company, in consideration of an Agreed Premium hereby continues in force Bond Number 7900369972

Bond Description License and Permit - Compliance
Pawn Broker

in the sum of \$5,000.00

on behalf of G I Loan Shop, Inc.
1004 W 2nd
Grand Island, NE 68802

in favor of City of Grand Island

for the extended term beginning 12:00:00 a.m. April 30, 2021

and ending 11:59:59 p.m. April 29, 2022

subject to all terms, conditions and limitations contained in the original bond.

This continuation certificate is executed upon the express condition that the Company's liability under the bond and all continuation certificates issued shall not be cumulative and shall in no event exceed in the aggregate the largest single amount stated on the original bond, any rider attached thereto, of any continuation certificate.

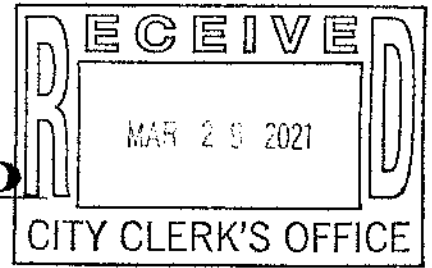
SIGNED, SEALED AND DATED January 29, 2021

NATIONWIDE MUTUAL INSURANCE COMPANY

By: Elizabeth Moore
Elizabeth Moore, Attorney-In-Fact



Continuation Certificate
The Original Certificate is to be filed with the Obligee Named.



Pawnbroker's License Application

Business Owner Name: Express Pawn, Inc.
 Business Owner Address: 11550 I St., Ste. 150 Omaha, NE 68137
 Business Manager Name: Brian Chaney
 Business Manager Address: 11550 I St., Ste. 150 Omaha, NE 68137
 Business Street Address: 645 South Locust St. Grand Island, NE 68801
 Telephone: 402-551-8888 (HQ) 308-646-0878 (store)

Location of storage of goods if kept at location other than business location:

N/A

List all criminal convictions (except minor traffic infractions) of owner, manager, or all officers and shareholders (if applicant if a corporation):

Offense	Location of Court	Conviction Date
<u>N/A</u>		

If additional space is required, continue on back of the application.

Additional Documents Required:

- All applicants must include bond to the City of Grand Island in the sum of \$5,000 with the application.
- All corporate applicants must attach a copy of Articles of Incorporation and list of officers/shareholders.

All licenses expire on April 30th of each year. The City of Grand Island requires payment of an occupation tax in the amount of **\$110.00** when the license is issued **as well as** a license fee in the amount of **\$110.00** for a total of **\$220.00**.

All licenses are subject to approval and issuance by the City Council. Be sure you are familiar with the City Code and State Statutes pertaining to pawnbrokers.

Old Republic Surety Company
 PO Box 1635
 Milwaukee, WI 53201-1635

CONTINUATION CERTIFICATE

BOND NUMBER	BOND DESCRIPTION	BOND AMOUNT	EFFECTIVE DATE	EXPIRATION DATE
W150105461	Pawnbroker	5,000.00	09/20/2020	09/20/2023

PRINCIPAL

Express Pawn, Inc. d/b/a Express Pawn
 645 South Locust
 Grand Island, NE 68801

OBLIGEE

City of Grand Island
 100 E First St
 Grand Island, NE 68801

ORIGINAL FOR BOND RENEWAL

THIS BOND CONTINUES IN FORCE TO THE ABOVE EXPIRATION DATE CONDITIONED AND PROVIDED THAT THE LOSSES OR RECOVERIES ON IT AND ANY AND ALL ENDORSEMENTS SHALL NEVER EXCEED THE PENALTY SET FORTH IN THE BOND AND WHETHER THE LOSSES OR RECOVERIES ARE WITHIN THE FIRST AND/OR SUBSEQUENT OR WITHIN ANY EXTENSION OR RENEWAL PERIOD, PRESENT, PAST OR FUTURE ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED.

SIGNED AND DATED THIS 17th DAY OF June 2020

0405437
 ELLERBROCK-NORRIS INC
 PO BOX 816

HASTINGS, NE 68902
 402-463-2461

Old Republic Surety Company
 SURETY

By E. C. ...
 ATTORNEY-IN-FACT



FORM 22084 (8/94)



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-3

#2021-89 - Approving Request from The Gallery Bar LLC dba The Gallery Bar, 322 North Pine Street Suite 101 for a Class “IK” Liquor License and Liquor Manager Designation for Brenda Corral, 3111 College Street Apt. 18, Grand Island, Nebraska

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

Staff Contact: RaNae Edwards

RESOLUTION 2021-89

WHEREAS, an application was filed by The Gallery Bar, LLC doing business as The Gallery Bar, 322 North Pine Street, Suite 101 for a Class "IK" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on April 17, 2021; such publication cost being \$16.76; and

WHEREAS, a public hearing was held on April 27, 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 Brenda Corral, 311 College Street, Apt. 18, Grand Island, Nebraska as liquor manager of such business.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ✕ _____
April 23, 2021 ✕ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-4

#2021-90 - Approving Request from Leo's Market, LLC dba Leo's Market, 218 S. Wheeler Avenue for a Class "D" Liquor License and Liquor Manager Designation for Dayrin Ramirez, 1219 Sylvan Street, Grand Island, Nebraska

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

Staff Contact: RaNae Edwards

RESOLUTION 2021-90

WHEREAS, an application was filed by Leo’s Market, LLC doing business as Leo’s Market, 218 S. Wheeler Avenue for a Class "D" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on April 17, 2021; such publication cost being \$16.76; and

WHEREAS, a public hearing was held on April 27, 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 Dayrin Ramirez, 1219 Sylvan Street, Grand Island, Nebraska as liquor manager of such business.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ☒ _____
April 23, 2021 ☒ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-5

**#2021-91 - Approving Final Plat and Subdivision Agreement for
Farrall Second Subdivision**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: April 27, 2021
Subject: Farrall Second Subdivision – Final Plat
Presenter(s): Chad Naby, AICP, Regional Planning Director

Background

This property is located south of Arch Avenue and west of Claude Road in Grand Island, Nebraska (3 lots, 1.441 acres). This property is zoned M-2 Heavy Manufacturing and is platting previously unplatted tracts and adjusting lot lines.

Discussion

The final plate for Farrell Second Subdivision were considered at the Regional Planning Commission at the April 7, 2021 meeting.

A motion was made by Ruge and second by Robb to approve final plat for Farrall Second Subdivision.

A roll call vote was taken and the motion passed

The motion was carried with eleven members voting in favor (O'Neill, Ruge, Allan, Nelson, Doane, Olson, Monter, Hendricksen, Randone, Robb and Rubio) and no members present voting no or abstaining.

Alternatives

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

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

Recommendation

City Administration recommends that Council approve the final plat as presented.

Sample Motion

Move to approve as recommended.

Developer/Owner
Keith Jardine
168 Ponderosa Ct.
Grand Island, NE 68803

To create

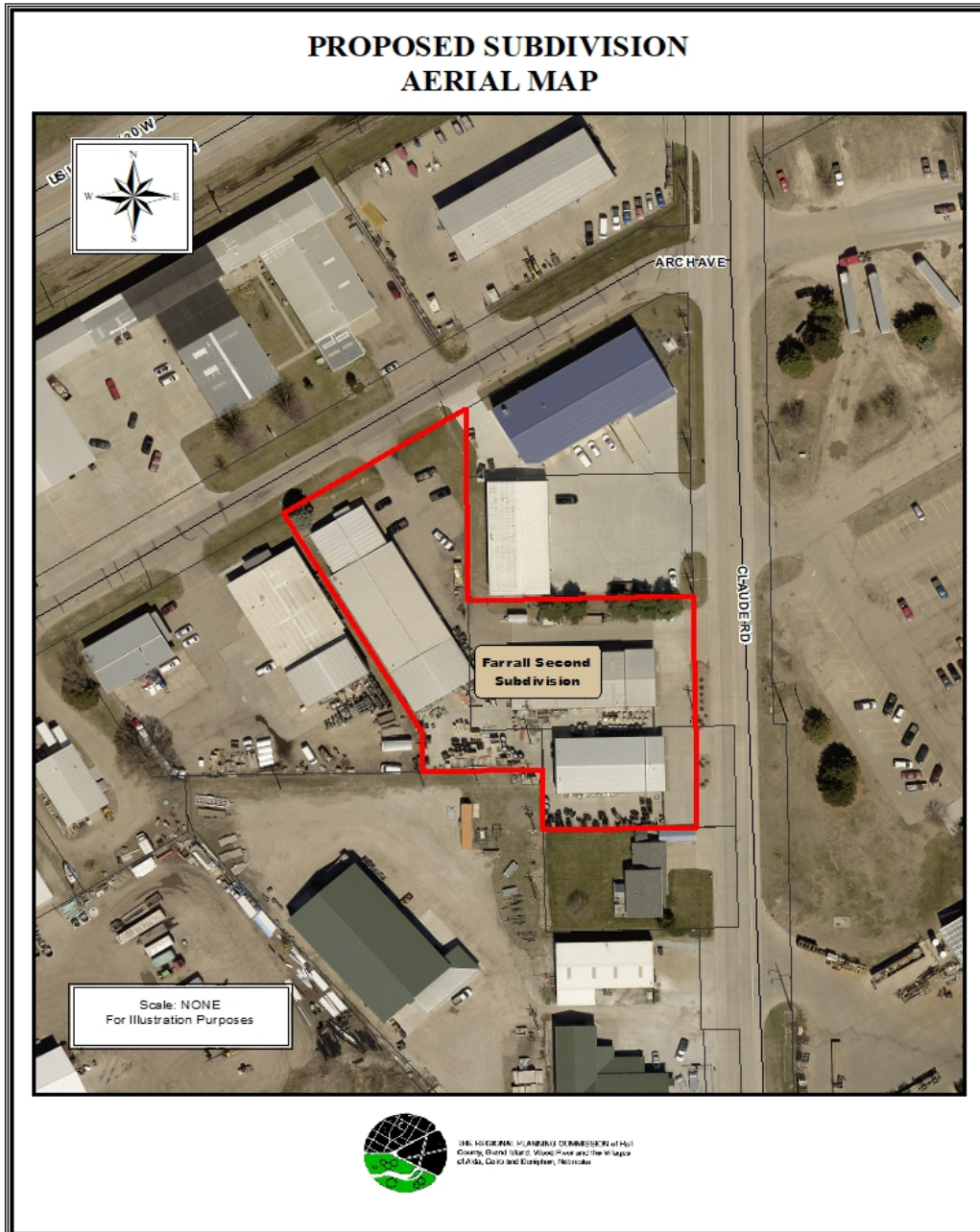
Size: Final Plat 3 lots, 1.441 Acres

Zoning: M-2 Heavy Manufacturing

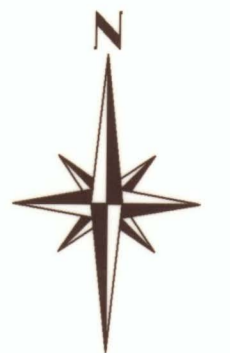
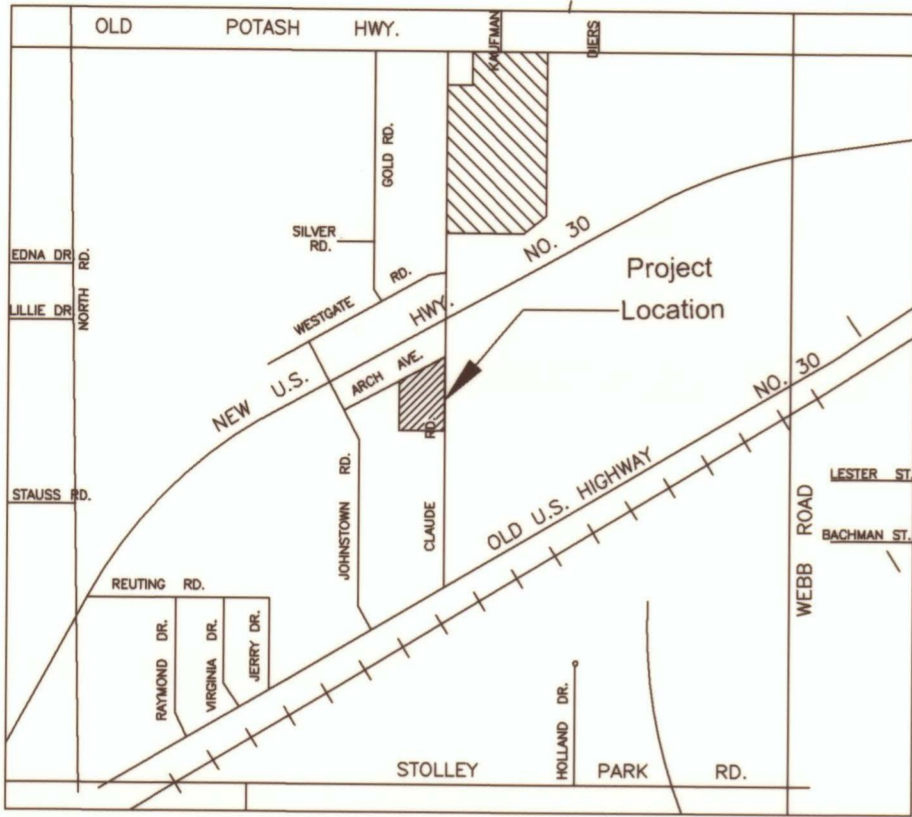
Road Access: City street access is available from both Arch Avenue and Claude Road.

Water: City Water is available to the subdivision and will be extended to serve all lots.

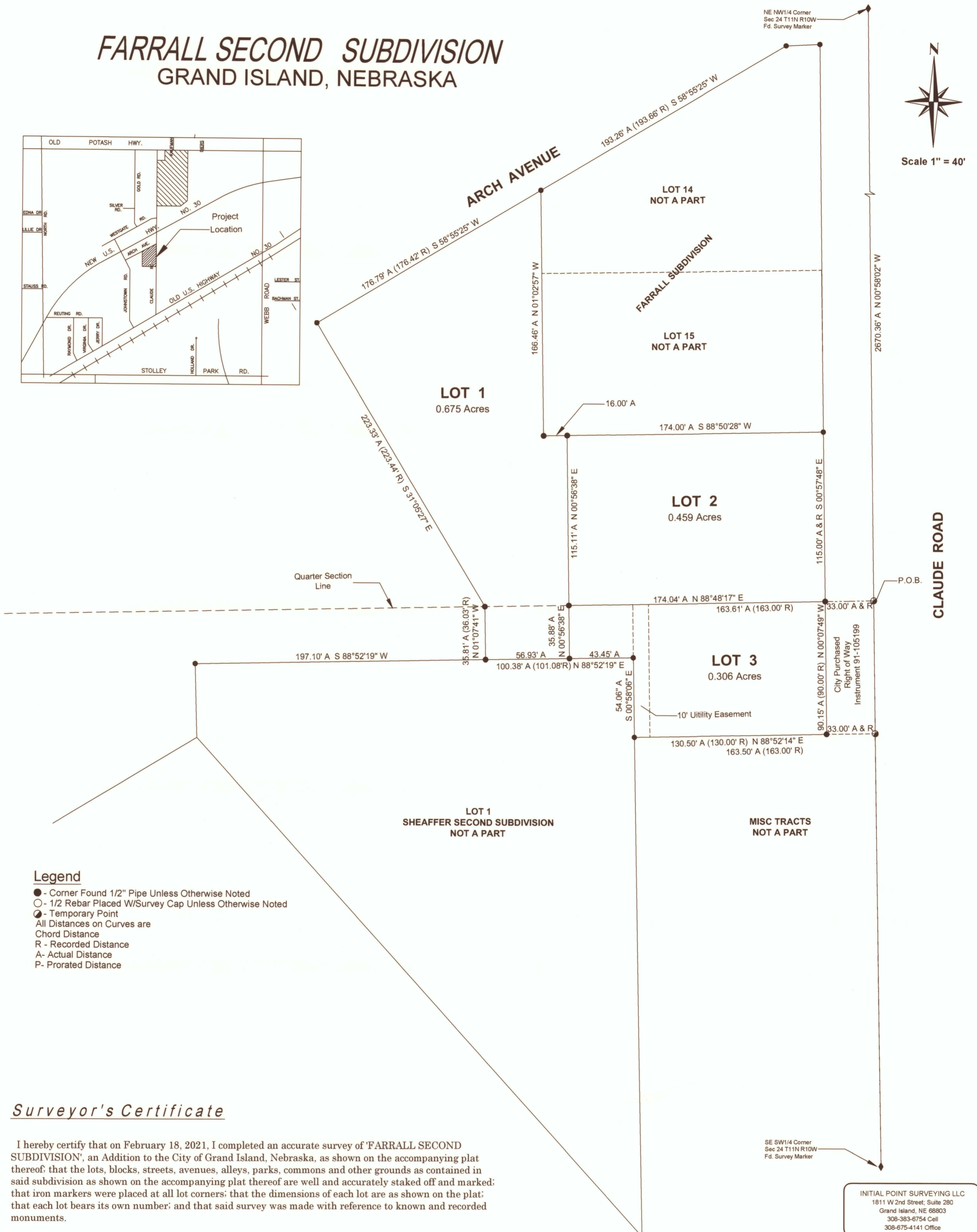
Sewer: City Sewer is available to the subdivision and will be extended to serve all lots.



FARRALL SECOND SUBDIVISION GRAND ISLAND, NEBRASKA



Scale 1" = 40'



Legend

- - Corner Found 1/2" Pipe Unless Otherwise Noted
- - 1/2 Rebar Placed W/Survey Cap Unless Otherwise Noted
- ⊙ - Temporary Point
- All Distances on Curves are Chord Distance
- R - Recorded Distance
- A- Actual Distance
- P- Prorated Distance

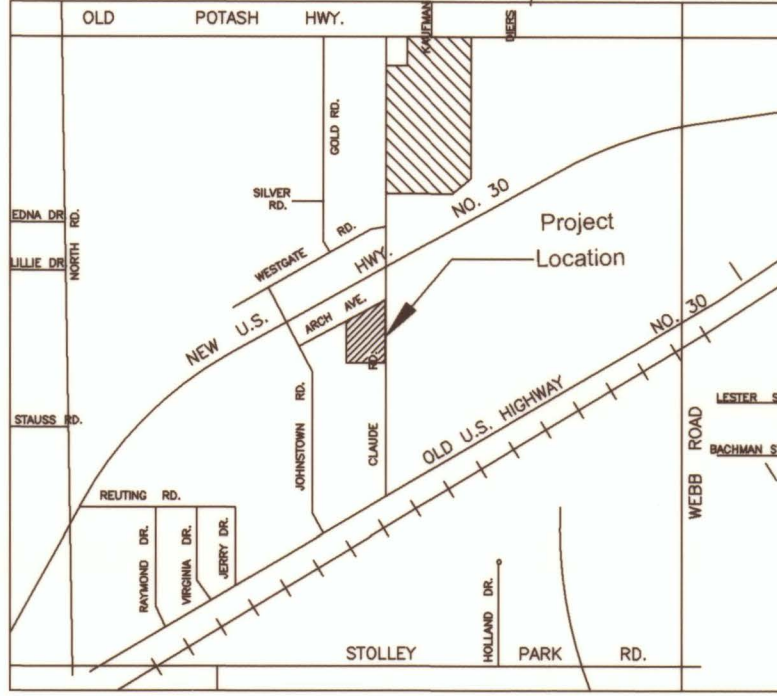
Surveyor's Certificate

I hereby certify that on February 18, 2021, I completed an accurate survey of 'FARRALL SECOND SUBDIVISION', an Addition to the City of Grand Island, Nebraska, as shown on the accompanying plat thereof; that the lots, blocks, streets, avenues, alleys, parks, commons and other grounds as contained in said subdivision as shown on the accompanying plat thereof are well and accurately staked off and marked; that iron markers were placed at all lot corners; that the dimensions of each lot are as shown on the plat; that each lot bears its own number; and that said survey was made with reference to known and recorded monuments.

Brent D Cyboron, Reg. Land Surveyor No. 727

INITIAL POINT SURVEYING LLC 1811 W 2nd Street, Suite 280 Grand Island, NE 68803 308-383-6754 Cell 308-675-4141 Office			
LOCATION: Replat Lots 13 & 16 Farrall Subdivision & Misc. Tract in Sec. 24 T 11 N R 10 W			
TITLE: Farrall Second Subdivision Plat Grand Island, Nebraska			
SCALE AT AS: 1" = 40'	DATE: 2/18/2021	DRAWN: Brent C.	PAGE: 1 OF 1
BENESCH PROJECT NO:	DRAWING NO:	REVISION:	
	21-019		

FARRALL SECOND SUBDIVISION GRAND ISLAND, NEBRASKA



Legal Description

Replat of Lot 13 and Lot 16 Farrell Subdivision, Grand Island, Hall County, Nebraska.

and

Per Instrument Number 2016-6174

Part of the Northeast Quarter of the Southwest Quarter (NE1/4SW1/4) of Section 24, Township 11 North, Range 10 West of the 6th P.M., Hall County, Nebraska, described as follows:

Beginning at the Northeast corner of the Southwest Quarter (SW1/4) of said Section 24, Township 11 North, Range 10 West, thence South on the easterly line of said Quarter Section a Distance of Ninety (90.00') feet, thence due west parallel to the North Line of said Quarter Section a distance of One Hundred Sixty Three (163.00') feet, thence due North parallel to the east line of said Quarter Section a distance of Ninety (90.00') feet to the North Line of said Quarter Section, thence due east on the North line of said Quarter Section a distance of One Hundred Sixty Three (163.00') feet to the Northeast corner of said Southwest Quarter which is the place of beginning Excepting a certain tract more particularly described in Warranty Deed recorded as Document No. 91-105199.

and

Per Instrument Number 2021-1337

A tract of land comprising a part of the Southwest Quarter (SW1/4) of Section Twenty-Four (24), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska more particularly described as follows:

Beginning at the Northeast corner of the Southwest Quarter (SW1/4) thence due west on the North Line of said Quarter Section also being the Southerly Line of Farrall Subdivision a distance of One Hundred Sixty Three (163.00') feet to the actual point of beginning, thence running westerly along the south line of lots Thirteen (13) and Sixteen (16) Farrall Subdivision, also being the north line of the Southwest Quarter (SW1/4), a distance of One Hundred One and Eight Hundredths (101.80') feet to a point being the southwest corner of Lot Thirteen (13) Farrall Subdivision, thence south parallel to the East line of the Southwest Quarter (SW1/4) a distance of Thirty-Six and Three Hundredths (36.03') feet, thence easterly along a line Thirty-Six and Three Hundredths (36.03') feet south of and parallel to the north line of said Southwest Quarter (SW1/4) to a point One Hundred sixty Three (163.00') feet east of the east line of the Southwest Quarter (SW1/4), thence deflecting left 89 deg 49 minutes and running northerly distance of Thirty-Six and Three Hundredths (36.03') to the North Line of the Southwest Quarter (SW1/4), also being the south line of Farrall Subdivision, being the actual point of beginning

Dedication

KNOW ALL MEN BY THESE PRESENTS, that Vernon Keith Jardine and Pamela Jardine, both husband and wife, and Owners of It's All Relative LLC and Stephanie Torres, Member and representative of Towers Investments, LLC, being the owners of the land described hereon, have caused same to be surveyed, subdivided, platted and designated as 'FARRALL SECOND SUBDIVISION', an Addition to the City of Grand Island, Nebraska, as shown on the accompanying plat thereof, and do hereby dedicate the easements, if any, as shown thereon for the location, construction and maintenance of public service utilities, together with the right of ingress and egress thereto, and hereby prohibiting the planting of trees, bushes and shrubs, or placing other obstructions upon, over, along or underneath the surface of such easements; and that the foregoing subdivision as more particularly described in the description hereon as appears on this plat is made with the free consent and in accordance with the desires of the undersigned owners and proprietors.

IN WITNESS WHEREOF, we have affixed our signatures hereto, at Hall County, Nebraska, this ___ day of _____, 2021.

Vernon Keith Jardine, Member It's All Relative

Date

Pamela Jardine, Member It's All Relative LLC

Date

Stephanie Torres, Member Towers Investments LLC

Date

Acknowledgement

State Of Nebraska ss
County Of Hall

On the ___ day of _____, 2021, before me, _____ a Notary Public within and for said County, personally appeared Veron Keith Jardine and Pamela Jardine, both husband and wife and members of It's All Relative LLC, and to me personally known to be the identical persons whose signatures are affixed hereto, and that each did acknowledge the execution thereof to be his or her voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal at _____, Nebraska, on the date last above written.

My commission expires _____

Notary Public

Acknowledgement

State Of Nebraska ss
County Of Hall

On the ___ day of _____, 2021, before me, _____ a Notary Public within and for said County, personally appeared Stephanie Torres, member of Towers Investments, LLC, and to me personally known to be the identical persons whose signatures are affixed hereto, and that each did acknowledge the execution thereof to be his or her voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal at _____, Nebraska, on the date last above written.

My commission expires _____

Notary Public

Approvals

Submitted to and approved by the Regional Planning Commission of Hall County, Grand Island, Wood River and the Villages of Alda, Cairo and Doniphan, Nebraska.

Chairman April 7, 2021
Date

Approved and accepted by the City of Grand Island, Nebraska, this ___ day of _____, 2021.

Mayor

City Clerk

INITIAL POINT SURVEYING LLC
1811 W 2nd Street, Suite 280
Grand Island, NE 68803
308-383-6754 Cell
308-675-4141 Office

LOCATION: Replat Lots 13 & 16 Farrall Subdivision & Misc. Tract in Sec. 24 T 11 N R 10 W			
TITLE: Farrall Second Subdivision Plat Grand Island, Nebraska			
SCALE AT AS: 1" = 40'	DATE: 2/18/2021	DRAWN: Brent C.	PAGE: 1 OF 1
SUSPECT PROJECT NO: 21-019		REVISION:	

* This Space Reserved for Register of Deeds *

SUBDIVISION AGREEMENT

FARRALL SECOND SUBDIVISION
LOTS 1-3 INCLUSIVE

In the City of Grand Island, Hall County Nebraska

The undersigned Keith Jardine, hereinafter called the Subdivider, as owner of a tract of land in the City of Grand Island, Hall County, Nebraska, more particularly described as follows:

Replat of Lot 13 and Lot 16 Farrall Subdivision, Grand Island,

Hall County Nebraska and

Per Instrument Number 2016-6174

Part of the Northeast Quarter of the Southwest Quarter

(NE1/4SW1/4) of Section 24, Township 11 North, Range 10 West

of the 6th P.M., Hall County, Nebraska, and

Per Instrument Number 2021-1337

A tract of land comprising a part of the Southwest Quarter
(SW1/4) of Section Twenty-Four (24), Township Eleven (11)
North, Range Ten (10) West of the 6th P.M. in Hall County,
Nebraska,

desires to have subdivided as a subdivision the foregoing tract of land located within the corporate limits of the City of Grand Island, Nebraska, and hereby submits to the City Council of such City for acceptance as provided by law an accurate map and plat of such proposed subdivision, to be known as FARRALL SECOND SUBDIVISION, designating explicitly the land to be laid out and particularly describing the lots, easements, and streets belonging to such subdivision, with the lots designated by number, easements by dimensions, and streets by name, and proposes to cause the plat of such subdivision when finally approved by the Regional Planning Commission and the City Council to be acknowledged by such owner, certified as to accuracy of survey by a registered land surveyor, and to contain a dedication of the easements to the use and benefit of public utilities, and of the street to the use of the public forever. In consideration of the acceptance of the plat of said FARRALL SECOND SUBDIVISION, the Subdivider hereby consents and agrees with the City of Grand Island, Nebraska, that it will install or provide at its expense the following improvements:

1. **Paving.** The Subdivider agrees to waive the right to object to the creation of any paving or repaving district for Arch Avenue and Claude Road where they abut the subdivision
2. **Water.** Public water supply is available to the subdivision, and all new

structures requiring service shall be connected to such water supply.

3. **Sanitary Sewer.** Public sanitary sewer is available to the subdivision, and all new structures requiring service shall be connected to such sanitary sewer supply.

4. **Storm Drainage.** The Subdivider agrees to provide and maintain positive drainage from all lots, according to the drainage plan, so that storm drainage is conveyed to a public right-of-way or to other drainage systems so approved by the Director of Public Works. If the Subdivider fails to grade and maintain such drainage the City may create a drainage district to perform such work. The Subdivider agrees to waive the right to object to the creation of any drainage district benefitting the subdivision.

5. **Sidewalks.** Immediate sidewalk construction adjacent to Arch Avenue and Claude Road shall be waived. However, the sidewalks shall be constructed when the property owner is directed to do so by the City Council. In the event a Street Improvement District is created to pave any public street in the subdivision, the Subdivider agrees to install public sidewalks within one year of the completion of such street improvement district in accordance with the City of Grand Island Sidewalk Policy.

6. **Landscaping.** The Subdivider agrees to comply with the requirements of the Landscaping Regulations of the City of Grand Island, and plans as submitted to and approved by the City's Building Department.

7. **Easements.** Any easements shall be kept free of obstructions and the Subdivider shall indemnify the City for any removal or repair costs caused by any obstructions. In addition, the duty to maintain the surface of any easements to keep them clear of any worthless vegetation or nuisance shall run with the land.

8. **Engineering Data.** All final engineering plans and specifications for public improvements shall bear the signature and seal of a professional engineer registered in the State of Nebraska and shall be furnished by the Subdivider to the Department of Public Works for approval prior to contracting for construction of any improvements. Inspections of improvements under construction shall be performed under the supervision of a professional engineer registered in the State of Nebraska, and upon completion shall be subject to inspection and approval by the Department of Public Works prior to acceptance by the City of Grand Island. An "as built" set of plans and specifications including required test results bearing the seal and signature of a professional engineer registered in the State of Nebraska shall be filed with the Director of Public Works by the Subdivider prior to acceptance of these improvements by the City.

9. **Warranty.** The undersigned owner, as Subdivider, warrants that it is the owner in fee simple of the land described and proposed to be known as FARRALL SECOND SUBDIVISION, and that an abstract of title or title insurance commitment will be submitted for examination, if necessary, upon request of the City of Grand Island.

10. **Successors and Assigns.** This agreement shall run with the land and shall be binding upon and inure to the benefit of the parties hereto, their successors, assigns, heirs, devisees, and legatees. Where the term "Subdivider" is used in this agreement, the subsequent owners of any lots in the subdivision shall be responsible to perform any of the conditions of this agreement if the Subdivider has not performed such conditions.

Vernon Keith Jardine, Member It's All Relative

Date

Pamela Jardine, Member It's All Relative

Date

Stephanie Torres, Member Towers Investments LLC

Date

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, 2021, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Vernon Keith Jardine and Pamela Jardine both husband and wife and members of It's All Relative LLC, known personally to me to be the identical persons and whose signatures are affixed to the foregoing Subdivision Agreement and acknowledged the execution thereof to be his voluntary act and deed for the purpose therein expressed.

WITNESS my hand and notarial seal the date above written.

Notary Public

My commission expires: _____

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, 2021, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Stephanie Torres, member of Towers Investments, LLC, known personally to me to be the identical person and such officer who signed the foregoing Subdivision Agreement and acknowledged the execution thereof to be his voluntary act and deed for the purpose therein expressed.

WITNESS my hand and notarial seal the date above written.

Notary Public

My commission expires: _____

CITY OF GRAND ISLAND, NEBRASKA

A Municipal Corporation

By: _____
Roger G. Steele, Mayor

Attest: _____

—

RaNae Edwards, City Clerk

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, 2021, before me, the undersigned,, a Notary Public in and for said County and State, personally came Roger G. Steele, Mayor of the City of Grand Island, Nebraska, a municipal corporation, known to me to be such officer and the identical person who signed the foregoing Subdivision Agreement and acknowledged that the foregoing signature was his voluntary act and deed pursuant to Resolution 2021-____, and that the City's corporate seal was thereto affixed by proper authority.

WITNESS my hand and notarial seal the date above written.

Notary Public

My commission expires: _____

RESOLUTION 2021-91

WHEREAS know all men by these presents, that Vernon Keith Jardine and Pamela Jardine, both husband and wife, and Owners of It's All Relative LLC and Stephanie Torres, Member and representative of Towers Investments, LLC being the owners of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as being the owner of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as "FARRALL SECOND SUBDIVISION", A Replat of Lots 13 and Lot 16 Farrall Subdivision, Grand Island, Hall County, Nebraska and part of the Northeast Quarter of the Southwest Quarter (NE ¼ SW ¼) of Section 24, Township 11 North, Range 10 West of the 6th P.M., Hall County, Nebraska; and

WHEREAS, a copy of the plat of such subdivision has been presented to the Boards of Education of the various school districts in Grand Island, Hall County, Nebraska, as required by Section 19-923, R.R.S. 1943; and

WHEREAS, a form of subdivision agreement has been agreed to between the owner of the property and the City of Grand Island.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the form of subdivision agreement herein before described is hereby approved, and the Mayor is hereby authorized to execute such agreement on behalf of the City of Grand Island.

BE IT FURTHER RESOLVED that the final plat of FARRALL SECOND SUBDIVISION, as made out, acknowledged, and certified, is hereby approved by the City Council of the City of Grand Island, Nebraska, and the Mayor is hereby authorized to execute the approval and acceptance of such plat by the City of Grand Island, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
April 23, 2021	☒ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-6

#2021-92 - Approving Final Plat and Subdivision Agreement for H and S Wiese Subdivision

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: April 27, 2021
Subject: H and S Wiese Subdivision – Final Plat
Presenter(s): Chad Nabity, AICP, Regional Planning Director

Background

This property is located south of 14th Street and east of Cherry Street in Grand Island, Nebraska (4 lots, 0.6915 acres). This property is zoned R-2 Low Density Residential Zone and creating 4 lots from 3 existing lots.

Discussion

The final plat for H and S Wiese Subdivision was considered at the Regional Planning Commission at the April 7, 2021 meeting.

A motion was made by Ruge and second by Robb to approve final plat for H and S Wiese Subdivision.

A roll call vote was taken and the motion passed with eleven members voting in favor (O’Neill, Ruge, Allan, Nelson, Doane, Olson, Monter, Hendricksen, Randone, Robb and Rubio) and no members present voting no or abstaining.

Alternatives

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

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

Recommendation

City Administration recommends that Council approve the final plat as presented.

Sample Motion

Move to approve as recommended.

Developer/Owner

Grand Island Area Habitat for Humanity
502 W 2nd Street
Grand Island, NE 68801

To create

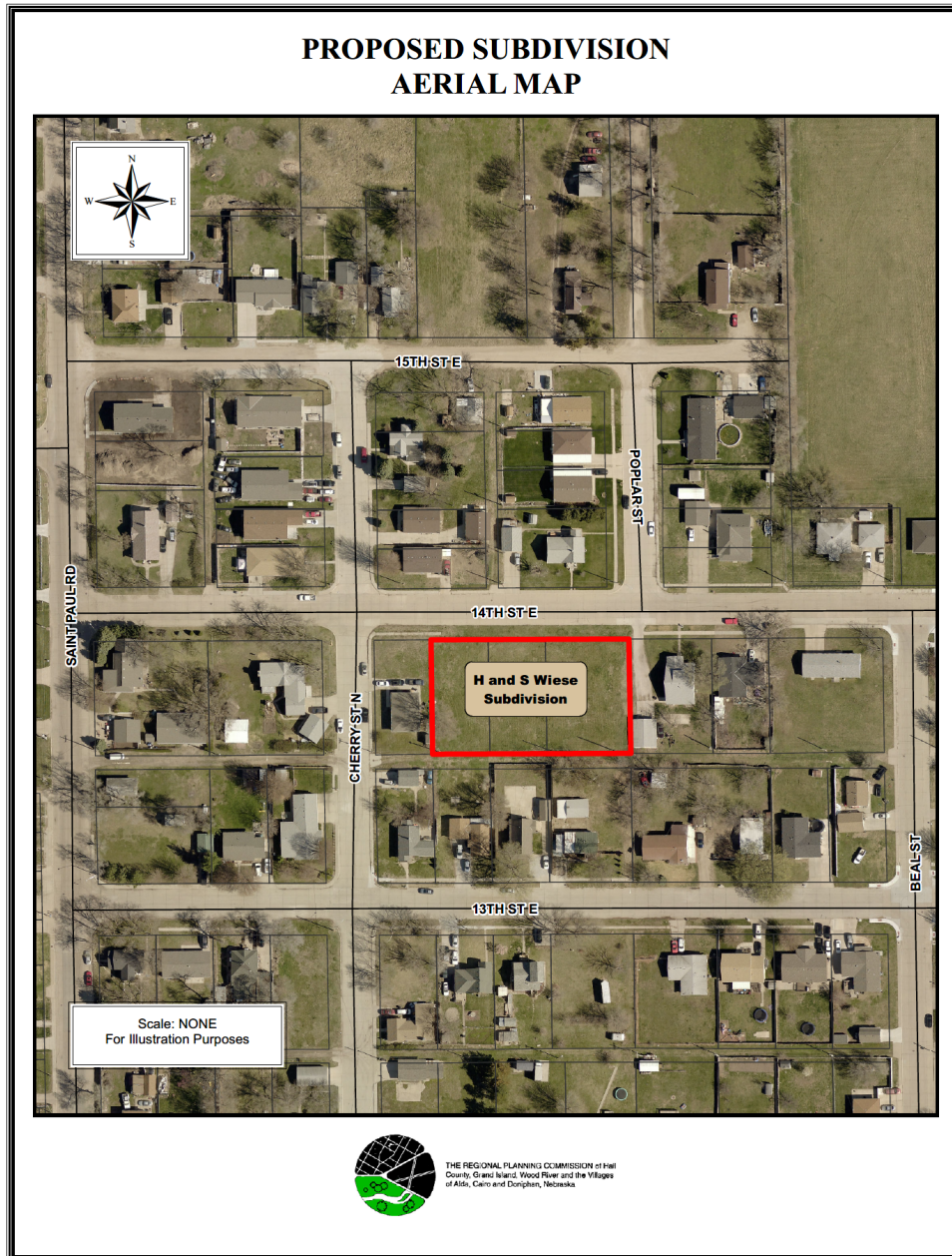
Size: Final Plat 4 lots, 0.6915 Acres

Zoning: R-2 Low Density Residential

Road Access: 14th Street is a 37' concrete curb and gutter street

Water: City Water is available to the subdivision and will be extended to serve all lots.

Sewer: City Sewer is available to the subdivision and will be extended to serve all lots.



R. = RECORDED DISTANCE
 A. = ACTUAL DISTANCE AND/OR BEARING
 NOTE: ACTUAL BEARINGS ARE BASED ON
 GPS POSITIONING

DEDICATION

KNOW ALL MEN BY THESE PRESENTS, that GRAND ISLAND AREA HABITAT OF HUMANITY, INC., a Nebraska Corporation, being the owner of the land described hereon, have caused same to be subdivided, platted and designated as "H AND S WIESE SUBDIVISION", in the City of Grand Island, Hall County, Nebraska, as shown on the accompanying plat thereof, and do hereby dedicate the easements, if any, for the location construction and maintenance of public service utilities forever, together with the right of ingress and egress thereto, and hereby prohibiting the planting of trees, bushes and shrubs, or placing other obstructions upon, over, along or underneath the surface of such easements, and that the foregoing subdivision as more particularly described in the description hereon as appears on this plat, is made with the free consent and in accordance with the desires of the undersigned owner and proprietor.

IN WITNESS WHEREOF, I have affixed my signature hereto at _____, Nebraska, on the _____ day of _____, 2021.

GRAND ISLAND AREA HABITAT FOR HUMANITY, INC.
 a Nebraska Corporation

 Loria Lei Thunker, President

ACKNOWLEDGMENT

State of Nebraska
 County of _____ ss

On the _____ day of _____, 2021, before me,

_____ a Notary Public within and for said County, personally appeared Loria Lei Thunker, President of the Grand Island Area Habitat For Humanity, a Nebraska Corporation, to me personally known to be the identical person whose signature is affixed hereto, and she did acknowledge the execution to be her voluntary act and deed as President, and the voluntary act and deed of said Nebraska Corporation, and that she was empowered to make the above dedication for and in behalf of said Nebraska Corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal at _____, Nebraska, on the date last above written.

My commission expires _____

Notary Public _____

(SEAL)

APPROVALS

Submitted to and approved by the Regional Planning Commission of Hall County, Grand Island and Wood River, and the Villages of Alda, Cairo and Doniphan, Nebraska.

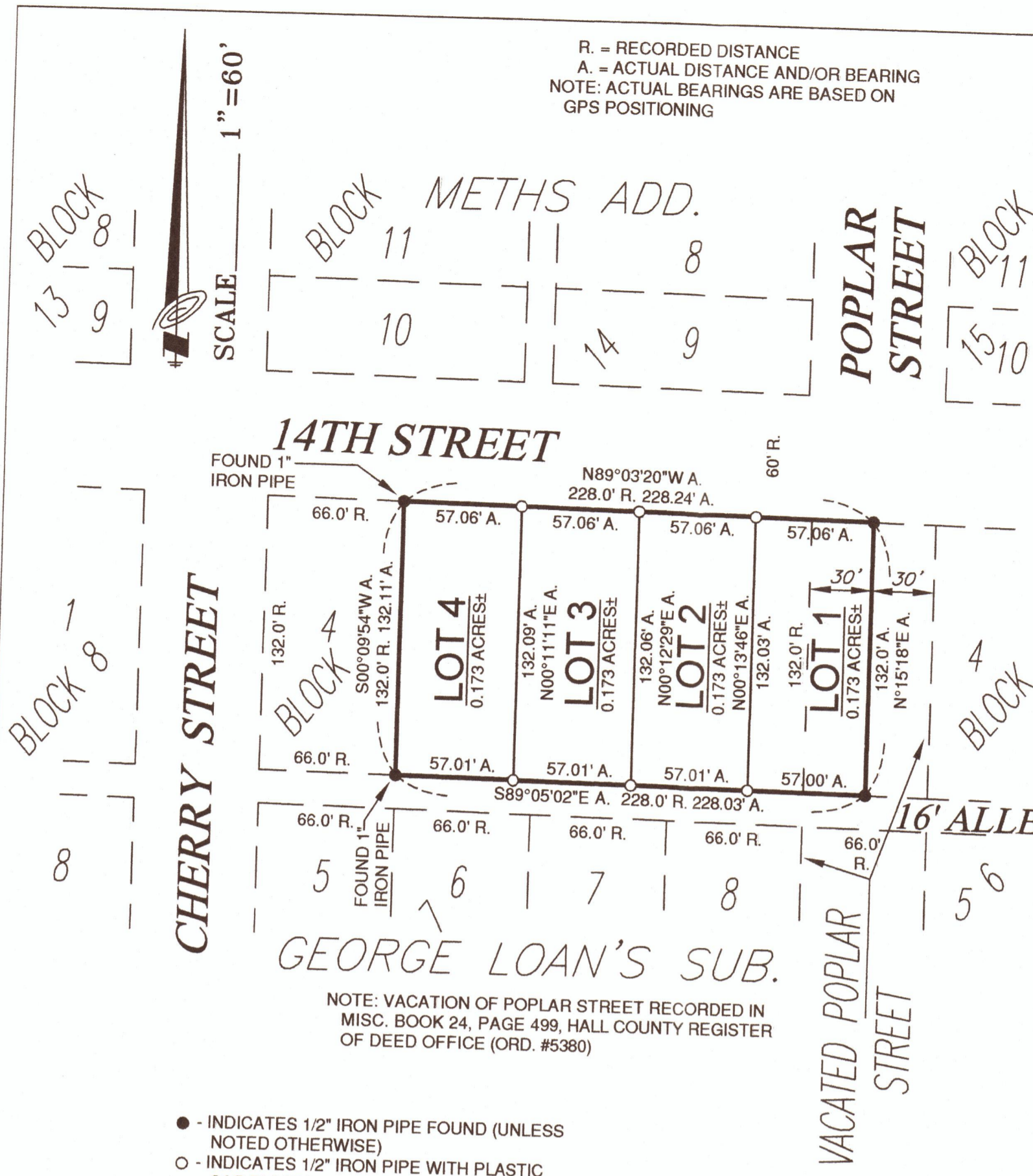
Chairman _____

Date _____

Approved and accepted by the City of Grand Island, Nebraska, this _____ day of _____, 2021.

Mayor _____

City Clerk _____



LEGAL DESCRIPTION

(Per Co-Trustee's Warranty Deed, Instrument No. 0202010255, Hall County Register of Deeds Office)

A tract of land comprising all of Lots One (1), Two (2) and Three (3), Block Seven (7), George Loan's Subdivision, an addition to the City of Grand Island, Hall County, Nebraska, and that part of Vacated Poplar Street as shown in Book 24, Page 499, said tract containing 0.692 acres, more or less.

SURVEYOR'S CERTIFICATE

I hereby certify that on _____, 2021, I completed an accurate survey (made under my supervision) of "H AND S WIESE SUBDIVISION", in the City of Grand Island, Hall County, Nebraska, as shown on the accompanying plat thereof; that the lots, blocks, streets, avenues, alleys, parks, commons, and other grounds as contained in said subdivision as shown on the accompanying plat thereof, are well and accurately staked off and marked; that iron markers were placed at all corners as shown on the plat; that each lot bears its own number; and that said survey was made with reference to known and recorded monuments.

 Lee D. Wagner, Registered Land Surveyor No. 557

H AND S WIESE SUBDIVISION
 IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA
 BENJAMIN & ASSOCIATES, INC. - ENGINEERS & SURVEYORS - GRAND ISLAND, NEBRASKA

* This Space Reserved for Register of Deeds *

SUBDIVISION AGREEMENT

H and S WIESE SUBDIVISION
LOTS 1-4 INCLUSIVE

In the City of Grand Island, Hall County Nebraska

The undersigned GRAND ISLAND AREA HABITAT FOR HUMANITY, hereinafter called the Subdivider, as owner of a tract of land in the City of Grand Island, Hall County, Nebraska, more particularly described as follows:

A tract of land comprising all of Lots One (1), Two (2) and Three (3), Block Seven (7), George Loan's Subdivision, an addition to the City of Grand Island, Hall County, Nebraska, and that part of Vacated Poplar Street as shown in Book 24, Page 499, said tract containing 0.692 acres;

desires to have subdivided as a subdivision the foregoing tract of land located within the corporate limits of the City of Grand Island, Nebraska, and hereby submits to the City Council of

such City for acceptance as provided by law an accurate map and plat of such proposed subdivision, to be known as H and S WIESE SUBDIVISION, designating explicitly the land to be laid out and particularly describing the lots, easements, and streets belonging to such subdivision, with the lots designated by number, easements by dimensions, and streets by name, and proposes to cause the plat of such subdivision when finally approved by the Regional Planning Commission and the City Council to be acknowledged by such owner, certified as to accuracy of survey by a registered land surveyor, and to contain a dedication of the easements to the use and benefit of public utilities, and of the street to the use of the public forever. In consideration of the acceptance of the plat of said H and S WIESE SUBDIVISION, the Subdivider hereby consents and agrees with the City of Grand Island, Nebraska, that it will install or provide at its expense the following improvements:

1. **Paving.** The Subdivider agrees to waive the right to object to the creation of any paving or repaving district for 14th Street where it abuts the subdivision.
2. **Water.** Public water supply is available to the subdivision, and all new structures requiring service shall be connected to such water supply.
3. **Sanitary Sewer.** Public sanitary sewer is available to the subdivision, and all new structures requiring service shall be connected to such sanitary sewer supply.
4. **Storm Drainage.** The Subdivider agrees to provide and maintain positive drainage from all lots, according to the drainage plan, so that storm drainage is conveyed to a public right-of-way or to other drainage systems so approved by the Director of Public Works. If the Subdivider fails to grade and maintain such drainage the City may create a drainage district

to perform such work. The Subdivider agrees to waive the right to object to the creation of any drainage district benefitting the subdivision.

5. **Sidewalks.** The Subdivider shall install and maintain all public sidewalks required by the City of Grand Island when the lots are built upon, and such sidewalk shall be regulated and required with the building permit for each such lot.

The Subdivider must select curb or conventional sidewalk for each street unless the requirement has been waived by Council.

Street Name	Curb sidewalk	Conventional Sidewalk	Sidewalk Requirement Waived by Council
14 th Street		YES	NO

6. **Easements.** Any easements shall be kept free of obstructions and the Subdivider shall indemnify the City for any removal or repair costs caused by any obstructions. In addition, the duty to maintain the surface of any easements to keep them clear of any worthless vegetation or nuisance shall run with the land.

7. **Engineering Data.** All final engineering plans and specifications for public improvements shall bear the signature and seal of a professional engineer registered in the State of Nebraska and shall be furnished by the Subdivider to the Department of Public Works for approval prior to contracting for construction of any improvements. Inspections of improvements under construction shall be performed under the supervision of a professional engineer registered in the State of Nebraska, and upon completion shall be subject to inspection and approval by the Department of Public Works prior to acceptance by the City of Grand Island. An "as built" set of plans and specifications including required test results bearing the

seal and signature of a professional engineer registered in the State of Nebraska shall be filed with the Director of Public Works by the Subdivider prior to acceptance of these improvements by the City.

8. **Warranty.** The undersigned owner, as Subdivider, warrants that it is the owner in fee simple of the land described and proposed to be known as H and S WIESE SUBDIVISION, and that an abstract of title or title insurance commitment will be submitted for examination, if necessary, upon request of the City of Grand Island.

9. **Successors and Assigns.** This agreement shall run with the land and shall be binding upon and inure to the benefit of the parties hereto, their successors, assigns, heirs, devisees, and legatees. Where the term "Subdivider" is used in this agreement, the subsequent owners of any lots in the subdivision shall be responsible to perform any of the conditions of this agreement if the Subdivider has not performed such conditions.

Dated _____, 2021.

GRAND ISLAND AREA HABITAT FOR HUMANITY, Subdivider

By: _____
Dana Jelinek, Executive Director

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, 2021, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Dana Jelinek, Executive Director of Grand Island Area Habitat for Humanity, known personally to me to be the identical person and such officer who signed the foregoing Subdivision Agreement and acknowledged the execution thereof to be his voluntary act and deed for the purpose therein expressed on behalf of Grand Island Area Habitat for Humanity.

WITNESS my hand and notarial seal the date above written.

Notary Public

My commission expires: _____

CITY OF GRAND ISLAND, NEBRASKA
A Municipal Corporation

By: _____
Roger G. Steele, Mayor

Attest: _____

—

RaNae Edwards, City Clerk

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, 2021, before me, the undersigned,, a Notary Public in and for said County and State, personally came Roger G. Steele, Mayor of the City of Grand Island, Nebraska, a municipal corporation, known to me to be such officer and the identical person who signed the foregoing Subdivision Agreement and acknowledged that the foregoing signature was his voluntary act and deed pursuant to Resolution 2021-____, and that the City's corporate seal was thereto affixed by proper authority.

WITNESS my hand and notarial seal the date above written.

Notary Public

My commission expires: _____

RESOLUTION 2021-92

WHEREAS know all men by these presents, that The Grand Island Area Habitat for Humanity, a Nebraska Corporation, being the owner of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as "H AND S WIESE SUBDIVISION", A Replat of Lots 1, 2, and 3 of Block 7 of George Loan's Subdivision in the City of Grand Island, Hall County, Nebraska; and

WHEREAS, a copy of the plat of such subdivision has been presented to the Boards of Education of the various school districts in Grand Island, Hall County, Nebraska, as required by Section 19-923, R.R.S. 1943; and

WHEREAS, a form of subdivision agreement has been agreed to between the owner of the property and the City of Grand Island.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the form of subdivision agreement herein before described is hereby approved, and the Mayor is hereby authorized to execute such agreement on behalf of the City of Grand Island.

BE IT FURTHER RESOLVED that the final plat of H AND S WIESE SUBDIVISION, as made out, acknowledged, and certified, is hereby approved by the City Council of the City of Grand Island, Nebraska, and the Mayor is hereby authorized to execute the approval and acceptance of such plat by the City of Grand Island, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
April 23, 2021	☐ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-7

#2021-93 - Approving Final Plat and Subdivision Agreement for J. Mader Subdivision

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: April 27, 2021
Subject: J. Mader Subdivision – Final Plat
Presenter(s): Chad Nabity, AICP, Regional Planning Director

Background

This property is located south of Airport Road and east of North Road in Grand Island, Nebraska (1 lot, 4.314 acres). This property is zoned AG 2 Secondary Agriculture and Council will consider a request to rezone the property to LLR-Large Lot Residential.

Discussion

The final plate for Farrell Second Subdivision were considered at the Regional Planning Commission at the April 7, 2021 meeting.

A motion was made by Ruge and second by Robb to approve final plat for J. Mader Subdivision subject to approval of the rezoning application.

A roll call vote was taken and the motion passed

The motion was carried with eleven members voting in favor (O'Neill, Ruge, Allan, Nelson, Doane, Olson, Monter, Hendricksen, Randone, Robb and Rubio) and no members present voting no or abstaining.

Alternatives

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

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

Recommendation

City Administration recommends that Council approve the final plat as presented.

Sample Motion

Move to approve as recommended.

Developer/Owner
Todd A. Mader
3930 N. Webb Road
Grand Island, NE 68803

To create

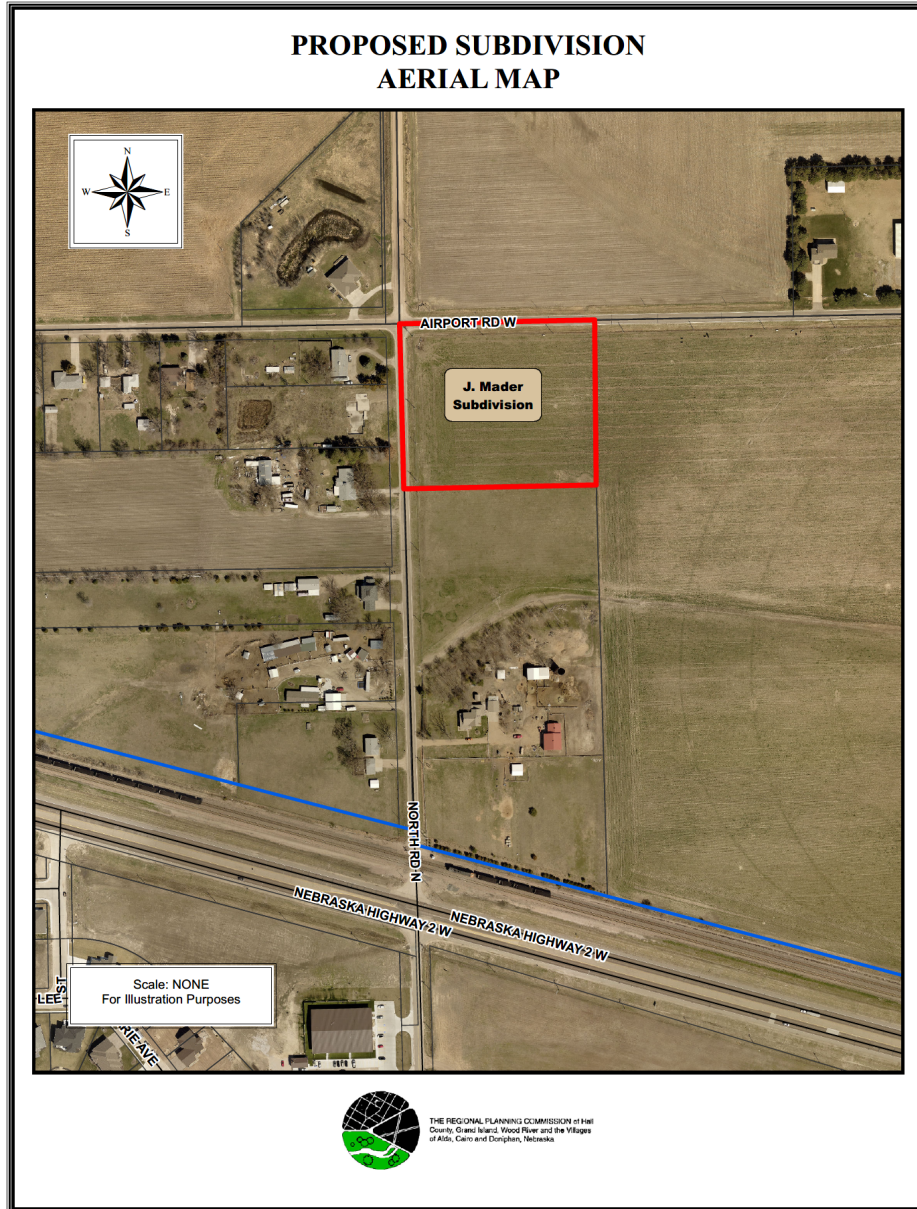
Size: Final Plat 1 lot, 4.314 Acres

Zoning: Proposed LLR Large Lot Residential

Road Access: City street access is available from both Airport Road and North Road they are 24' asphalt rural section roads.

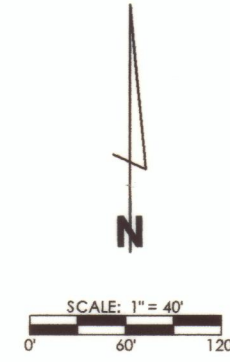
Water: City Water is not available to the subdivision.

Sewer: City Sewer is not available to the subdivision.



J. MADER SUBDIVISION

Pt. NW¹/₄, SECTION 1 - T11N - R10W
HALL COUNTY, NEBRASKA



LEGEND
M = MEASURED DISTANCE
R = RECORDED DISTANCE (LS #178 SURVEY - 09/21/1995)
X = PLACED MAG NAIL IN ASPHALT
O = 1/2" REBAR w/ LS #776 PLASTIC CAP PLACED
● = 1/2" IRON PIPE w/ LS #557 CAP FOUND UNLESS NOTED

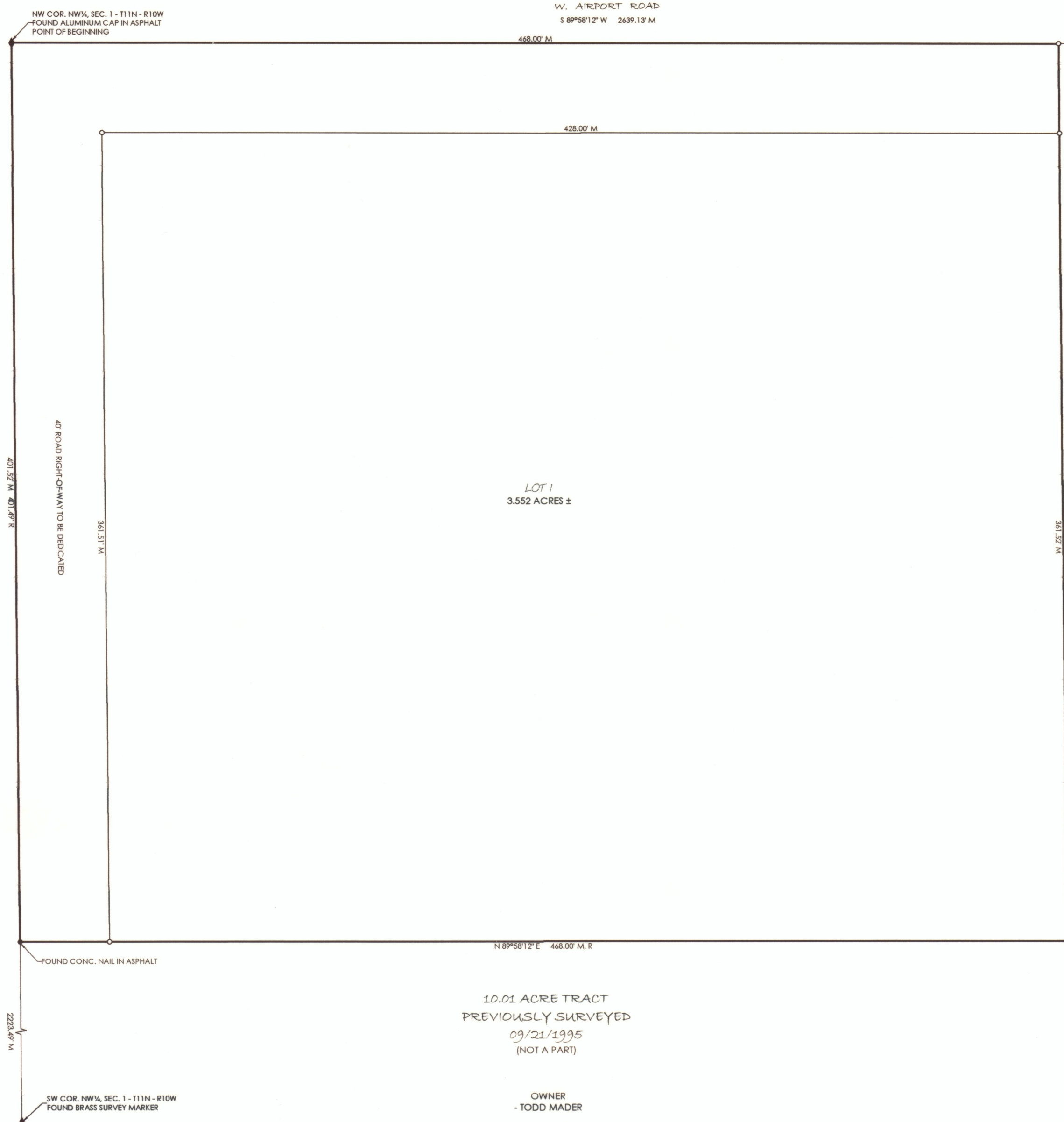
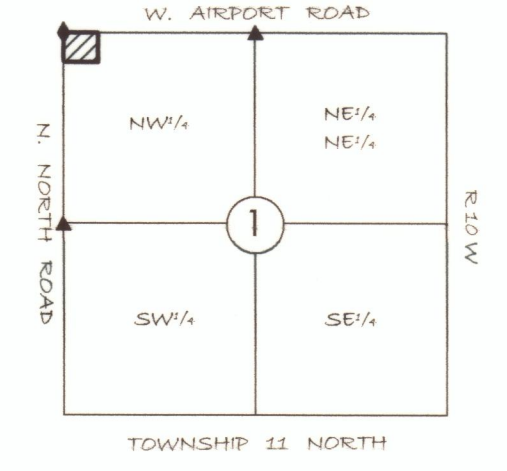
CORNER TIES

SW COR. NW¹/₄, SEC. 1 - T11N - R10W
FOUND BRASS SURVEY MARKER
47.87' NE to NAIL IN POWER POLE
28.00' ENE to CENTER OF STORM INLET MANHOLE LID
87.89' SE to NAIL POWER POLE
32.94' W to 1/2" IRON PIPE

NW COR. NW¹/₄, SEC. 1 - T11N - R10W
FOUND ALUMINUM CAP IN ASPHALT
46.07' NNE to MAG NAIL POWER POLE
56.79' SE to 1/2" REBAR w/ LS #776 PLASTIC CAP
45.52' SW to NAIL IN POWER POLE
38.46' NW to SOUTHEASTERN MOST 1" HOLE OF METAL PLATE GRATE COVER

NE COR. NW¹/₄, SEC. 1 - T11N - R10W
FOUND ALUMINUM CAP IN ASPHALT
83.87' ESE to NAIL IN POWER POLE
61.43' SE to NW COR. CONC. WELL PAD
32.92' S to 1/2" IRON PIPE
84.97' WSW to NAIL IN POWER POLE

SITUATION SKETCH - NOT TO SCALE



LEGAL DESCRIPTION

A tract of land comprising a part of the Northwest Quarter (NW¹/₄), Section One (1), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska. More particularly described as follows:
Beginning at the northwest corner of said NW¹/₄; thence S 00°28'28" E on and upon the west line of said NW¹/₄ a distance of 401.52 feet to a point; thence N 89°58'12" E and parallel with the north line of said NW¹/₄ a distance of 468.00 feet to a point; thence N 00°28'28" W and parallel with the west line of said NW¹/₄ a distance of 401.52 feet to a point on the north line of said NW¹/₄; thence S 89°58'12" W on and upon the north line of said NW¹/₄ a distance of 468.00 feet the Point of Beginning. Said tract contains 4.314 acres more or less, of which 0.762 acres is road right-of-way to be dedicated.

SURVEYOR'S CERTIFICATE

I, Evan A. Jasnowski, Nebraska Registered Land Surveyor #776, duly registered under the Land Surveyor's Regulation Act, do hereby state that at the request of Jeff Reed, I have caused to be made a survey of the land depicted on the accompanying plat; that said plat is a true delineation of said survey performed personally or under my direct supervision; that said survey was made with reference to known and recorded monuments marked as shown, and to the best of my knowledge and belief is true, correct, and in accordance with the Minimum Standards for Surveys in effect at the time of this survey.

Evan A. Jasnowski
Evan A. Jasnowski
Date

03/10/2021
Date



DEDICATION

KNOW ALL MEN BY THESE PRESENTS, that Todd A. Mader, owner of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as "J. Mader Subdivision"; in a part of the Northwest Quarter (NW¹/₄), Section One (1), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska, as shown on the accompanying plat thereof, and do hereby dedicate the road right-of-way as shown thereon to the public for their use forever, and the easements, as shown thereon for the location, construction and maintenance of public service utilities, together with the right of ingress and egress thereto, and hereby prohibiting the planting of trees, bushes and shrubs, or placing other obstruction upon, over, along or underneath the surface of such easements; and that foregoing subdivision as more particularly described in the description as appears on this plat is made with the free consent and in accordance with the desires of the undersigned owner and proprietors.

IN WITNESS WHEREOF, I have affixed my signature hereto at _____, Nebraska, this _____ day of _____, 2021.

Todd A. Mader

ACKNOWLEDGEMENT

State of Nebraska
ss
County of Hall
On this, the _____ day of _____, 2021, before me _____, a Notary Public within and for said County, personally appeared Todd A. Mader, owner of the land, to me personally known to be the identical person whose signature is affixed hereto, and that they did acknowledge the execution thereof to be their voluntary act and deed, and that they are empowered to make the above dedication for and in behalf of said "J. Mader Subdivision".

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal at _____, Nebraska, on the date last above written.

My commission expires _____.

Notary Public

APPROVALS

Submitted to and approved by the Regional Planning Commission of Hall County, Cities of Grand Island, Wood River and the Villages of Alda, Cairo, and Doniphan, Nebraska.

[Signature] *[Signature]*
Chairperson Date *April 7, 2021*

Approved and accepted by the Hall County Board of Supervisors this _____ day of _____, 2021.

Chairperson County Clerk

Approved and accepted by the City of Grand Island this _____ day of _____, 2021.

Mayor City Clerk

10.01 ACRE TRACT
PREVIOUSLY SURVEYED
09/21/1995
(NOT A PART)

OWNER
- TODD MADER
SUBDIVIDER
- JEFF REED
SURVEYOR
- JASNOWSKI SURVEYING LLC
NUMBER OF LOTS
- 1



PROJECT NUMBER 21-LS-24 - DATE 03/10/2021
DRAWN BY E.A.J. - CHECKED BY E.P.J.
1205 1st STREET, AURORA, NE 68818
PHONE 402-694-8103 - EMAIL ejasnowski@gmail.com

* This Space Reserved for Register of Deeds *

SUBDIVISION AGREEMENT

J. MADER SUBDIVISION

LOT 1

In the Jurisdiction of the City of Grand Island, Hall County Nebraska

The undersigned Todd A. Mader hereinafter called the Subdivider, as owner of a tract of land in the jurisdiction of the City of Grand Island, Hall County, Nebraska, more particularly described as follows:

A tract of land comprising a part of the Northwest Quarter (NW1/4), Section One (1). Township Eleven (11) North. Range Ten (10) West of the 6th P.M Hall County, Nebraska;

desires to have subdivided as a subdivision the foregoing tract of land located within the corporate limits of the City of Grand Island, Nebraska, and hereby submits to the City Council of such City for acceptance as provided by law an accurate map and plat of such proposed

subdivision, to be known as J. MADER SUBDIVISION, designating explicitly the land to be laid out and particularly describing the lots, easements, and streets belonging to such subdivision, with the lots designated by number, easements by dimensions, and streets by name, and proposes to cause the plat of such subdivision when finally approved by the Regional Planning Commission and the City Council to be acknowledged by such owner, certified as to accuracy of survey by a registered land surveyor, and to contain a dedication of the easements to the use and benefit of public utilities, and of the street to the use of the public forever. In consideration of the acceptance of the plat of said J. MADER SUBDIVISION, the Subdivider hereby consents and agrees with the City of Grand Island, Nebraska, that it will install or provide at its expense the following improvements:

1. **Paving.** The Subdivider agrees to waive the right to object to the creation of any paving or repaving district for North Road and Airport Road where they abut the subdivision.

2. **Water.** Public water supply is not available to the subdivision. Therefore, individual water well systems shall be permissible on an initial basis. The Subdivider waives the right to protest the creation of any future water district within or abutting the subdivision.

3. **Sanitary Sewer.** Public sanitary sewer main is not available to the subdivision; therefore individual systems shall be permissible on an initial basis. However, the Subdivider waives the right to protest the creation of a sanitary sewer district within or abutting the subdivision.

4. **Storm Drainage.** The Subdivider agrees to provide and maintain positive

drainage from all lots, according to the drainage plan, so that storm drainage is conveyed to a public right-of-way or to other drainage systems so approved by the Director of Public Works. If the Subdivider fails to grade and maintain such drainage the City may create a drainage district to perform such work. The Subdivider agrees to waive the right to object to the creation of any drainage district benefitting the subdivision.

5. **Sidewalks.** Immediate sidewalk construction adjacent to North Road and Airport Road shall be waived. However, the sidewalks shall be constructed when the property owner is directed to do so by the City Council. In the event a Street Improvement District is created to pave any public street in the subdivision, the Subdivider agrees to install public sidewalks within one year of the completion of such street improvement district in accordance with the City of Grand Island Sidewalk Policy.

6. **Easements.** Any easements shall be kept free of obstructions and the Subdivider shall indemnify the City for any removal or repair costs caused by any obstructions. In addition, the duty to maintain the surface of any easements to keep them clear of any worthless vegetation or nuisance shall run with the land.

7. **Engineering Data.** All final engineering plans and specifications for public improvements shall bear the signature and seal of a professional engineer registered in the State of Nebraska and shall be furnished by the Subdivider to the Department of Public Works for approval prior to contracting for construction of any improvements. Inspections of improvements under construction shall be performed under the supervision of a professional engineer registered in the State of Nebraska, and upon completion shall be subject to inspection and approval by the Department of Public Works prior to acceptance by the City of Grand

Island. An "as built" set of plans and specifications including required test results bearing the seal and signature of a professional engineer registered in the State of Nebraska shall be filed with the Director of Public Works by the Subdivider prior to acceptance of these improvements by the City.

8. **Warranty.** The undersigned owner, as Subdivider, warrants that it is the owner in fee simple of the land described and proposed to be known as J. MADER SUBDIVISION, and that an abstract of title or title insurance commitment will be submitted for examination, if necessary, upon request of the City of Grand Island.

9. **Successors and Assigns.** This agreement shall run with the land and shall be binding upon and inure to the benefit of the parties hereto, their successors, assigns, heirs, devisees, and legatees. Where the term "Subdivider" is used in this agreement, the subsequent owners of any lots in the subdivision shall be responsible to perform any of the conditions of this agreement if the Subdivider has not performed such conditions.

Dated _____, 2021.

Todd A. Mader, Subdivider

By: _____
Todd A. Mader

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, 2021, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Todd A. Mader, known personally to me to be the identical person and such officer who signed the foregoing Subdivision Agreement and acknowledged the execution thereof to be his voluntary act and deed for the purpose therein expressed.

WITNESS my hand and notarial seal the date above written.

Notary Public

My commission expires: _____

CITY OF GRAND ISLAND, NEBRASKA
A Municipal Corporation

By: _____
Roger G. Steele, Mayor

Attest: _____

—

RaNae Edwards, City Clerk

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, 2021, before me, the undersigned,, a Notary Public in and for said County and State, personally came Roger G. Steele, Mayor of the City of Grand Island, Nebraska, a municipal corporation, known to me to be such officer and the identical person who signed the foregoing Subdivision Agreement and acknowledged that the foregoing signature was his voluntary act and deed pursuant to Resolution 2021-____, and that the City's corporate seal was thereto affixed by proper authority.

WITNESS my hand and notarial seal the date above written.

Notary Public

My commission expires: _____

RESOLUTION 2021-93

WHEREAS know all men by these presents, that Todd A. Mader being the owner of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as "J. MADER SUBDIVISION", A part of the northwest quarter of the northwest quarter (NW 1/4, NW 1/4) of Section 1, Township 11 North, Range 10 West of the 6th P.M. in Hall County, Nebraska; and

WHEREAS, a copy of the plat of such subdivision has been presented to the Boards of Education of the various school districts in Grand Island, Hall County, Nebraska, as required by Section 19-923, R.R.S. 1943; and

WHEREAS, a form of subdivision agreement has been agreed to between the owner of the property and the City of Grand Island.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the form of subdivision agreement herein before described is hereby approved, and the Mayor is hereby authorized to execute such agreement on behalf of the City of Grand Island.

BE IT FURTHER RESOLVED that the final plat of J. MADER SUBDIVISION, as made out, acknowledged, and certified, is hereby approved by the City Council of the City of Grand Island, Nebraska, and the Mayor is hereby authorized to execute the approval and acceptance of such plat by the City of Grand Island, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
April 23, 2021	☐ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-8

#2021-94 - Approving Re-allocation of FTE - Utility Engineering Technician to Substation Technician

Staff Contact: Timothy Luchsinger, Aaron Schmid

Council Agenda Memo

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

Meeting: April 27, 2021

Subject: Re-allocation of FTE –Engineering Technician to
Substation Technician

Presenter(s): Timothy Luchsinger, Utilities Director

Background

Utilities Department management routinely reviews its internal operations and staffing to improve efficiency. With the recent retirement of an Engineering Technician and the subsequent absorbing of his duties by similar positions within the Department, there is a spare Engineering Technician position. The internal operations review has also indicated an increased workload in various substation projects as substations age and as new substations are added.

Discussion

The recommended reallocation will move the recently vacated Engineering Technician position to a Substation Technician position. The authorized starting salary range for the Substation Technician position is less than the Engineering Technician position, which will reduce personnel costs while addressing the increased workload in the substation maintenance group.

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the FTE reallocation from the Engineering Technician classification to the Substation Technician classification.

Sample Motion

Move to approve the FTE reallocation from the Engineering Technician classification to the Substation Technician classification.

RESOLUTION 2021-94

WHEREAS, the Utilities Department management team routinely reviews its internal operations and staffing to improve efficiency; and

WHEREAS, with the recent retirement of a Utility Engineering Technician, and the subsequent absorbing of his duties by similar position within the department; and

WHEREAS, there has been an increased need in various substation projects as substations age as well as new substations getting added; and

WHEREAS, the recommended reallocation would eliminate the recently vacated Utility Engineering Technician position and create a new Substation Technician position.

WHEREAS, the authorized salary range for the Substation Technician position classification is less than the Engineering Technician position, reducing personnel costs while addressing the increased workload in the substation group.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the FTE reallocation of one Utility Engineering Technician classification to a Substation Technician classification is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
April 23, 2021	☒ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-9

**#2021-95 - Approving Bid Award - Rogers Pumping Station -
Pump #3 Variable Frequency Drive**

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting Date: April 27, 2021

Subject: Rogers Pumping Station – Pump #3 Variable Frequency Drive

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

Background

The project regarding this detailed specification consists of providing a Variable Frequency Drive to an existing motor, which drives a centrifugal pump, and engineering services for startup. This Variable Frequency Drive will allow for more effective use of the centrifugal pump at Rogers Pumping Station. It will also result in an economic benefit to reduce wasted energy while the pump is in use.

Discussion

Specifications for the Rogers Pumping Station – Pump #3 Variable Frequency Drive were advertised and issued for bid in accordance with the City Purchasing Code. Bids were publicly opened on March 25, 2021. The engineer’s estimate for this project was \$45,000.00.

Bidder	Bid Price
Logic, Inc. – Omaha, Nebraska	\$28,908.44
Boyds Electrical Services Inc. – Phillips, Nebraska	\$30,113.85
Border States Electric – Grand Island, Nebraska	\$31,607.19

Bids were reviewed by plant engineering staff. Upon review it was found that there were exceptions to the specifications from each bidder.

Logic, Inc., has an exception on the size of the enclosure specified. The enclosure is larger than what was specified. This exception is not acceptable as the VFD will not fit into the space without additional modifications.

Boyd's Electrical Services Inc., did not provide an itemized breakdown of the material to be included. This was a requirement of the specifications. This exception is not acceptable as it is unknown what material is included in the bid.

Border States Electric did provide an exception to the warranty coverage. The warranty coverage is longer than the one year specified. (18 months). This exception to the specification is acceptable.

Alternatives

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

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

Recommendation

City Administration recommends that Council award the Contract for the Variable Frequency Drive to Border States Electric of Grand Island, Nebraska, as the bidder that met or exceeded the specifications, with the bid in the amount of \$31,607.19.

Sample Motion

Move to approve the bid in the amount of \$31,607.19, from Border States Electric for the Variable Frequency Drive.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: March 25, 2021 at 2:00 p.m.
FOR: Rogers Pumping Station Pump #3 VFD
DEPARTMENT: Utilities
ESTIMATE: \$45,000.00
FUND/ACCOUNT: 525
PUBLICATION DATE: March 11, 2021
NO. POTENTIAL BIDDERS: 3

SUMMARY

Bidder:	<u>Boyd's Electrical Service, Inc.</u> Clearwater, NE	<u>Logic, Inc.</u> Olathe, KS
Bid Security:	Inland Insurance Co.	Check
Exceptions:	Noted	Noted
Materials:	\$27,198.00	\$25,472.59
Labor:	\$ 876.00	\$ 1,600.00
Sales Tax:	<u>\$ 2,039.85</u>	<u>\$ 1,835.85</u>
Total Base Bid:	\$30,113.85	\$28,908.44

Bidder:	<u>Border States Industries, Inc.</u> Grand Island, NE
Bid Security:	Travelers Casualty & Surety Co.
Exceptions:	Noted
Materials:	\$29,402.04
Labor:	-0-
Sales Tax:	<u>\$ 2,205.15</u>
Total Base Bid:	\$31,607.19

cc: Tim Luchsinger, Utilities Director
Jerry Janulewicz, City Administrator
Stacy Nonhof, Purchasing Agent

Pat Gericke, Admin. Asst. Utilities
Patrick Brown, Finance Director
Ryan Kruse, Production Engineer

P2264

RESOLUTION 2021-95

WHEREAS, the City of Grand Island invited sealed bids for Rogers Pumping Station – Pump #3 Variable Frequency Drive, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on March 25, 2021, bids were received, opened and reviewed; and

WHEREAS, Border States Electric of Grand Island, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$31,607.19; and

WHEREAS, the bid of Border States Electric is less than the estimate for Rogers Pumping Station – Pump #3 Variable Frequency Drive.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Border States Electric, in the amount of \$31,607.19, is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
April 23, 2021	☒ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-10

#2021-96 - Approving the First Amendment of the Site License Supplement between the City of Grand Island and USCOC Nebraska/Kansas, LLC

Staff Contact: Tim Luchsinger, Stacy Nonhof

Council Agenda Memo

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

Meeting: April 27, 2021

Subject: First Amendment of the Site License Supplement with
USCOC Nebraska/Kansas, LLC

Presenter(s): Timothy Luchsinger, Utilities Director

Background

On August 25, 2020, Council approved a Master Pole Attachment License Agreement with USCOC Nebraska/Kansas LLC, (US Cellular) a limited liability registered to do business in Nebraska, to place wireless antenna facilities on City light poles. The agreement follows agreements previously approved by council, which allow private attachments to City's utility poles, with some specific changes to this agreement that were the result of negotiations between the USCOC Nebraska/Kansas LLC and City's Legal, Public Works, and Utilities Departments. The agreement included an initial five-year term and provides that its attachments to the pole must meet safety and equipment requirements of the Utilities Department.

Discussion

USCOC has requested an amendment to the agreement to allow a revision of equipment at one location as indicated in the attached documents. The Utilities Department has reviewed this amendment and finds it to be in accordance with the requirements of the original agreement.

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 First Amendment of the Site License Supplement between the City of Grand Island and USCOC Nebraska/Kansas, LLC.

Sample Motion

Move to approve the First Amendment of the Site License Supplement between the City of Grand Island and USCOC Nebraska/Kansas, LLC.

FIRST AMENDMENT OF THE SITE LICENSE SUPPLEMENT

This FIRST AMENDMENT OF THE SITE LICENSE SUPPLEMENT (this "Amendment") is made as of the date of the last signature below ("Effective Date") between the City of Grand Island, Nebraska ("City" or "Licensor") and USCOC Nebraska / Kansas, LLC, a Delaware limited liability company ("USCC").

WITNESSETH:

WHEREAS, City and USCC entered into a Non-Exclusive Master Pole Attachment License Agreement ("Agreement") between the City of Grand Island and USCOC Nebraska / Kansas, LLC on August 25, 2020; and

WHEREAS, City and USCC entered into a Site License Supplement with Addendum ("Supplement") on September 11, 2020, to the Agreement; and

WHEREAS, City and USCC desire to amend the Supplement as set forth in this Amendment; and

WHEREAS, all other provisions of the Supplement and Agreement are reiterated, reaffirmed, unchanged, and remain in full force and effect.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and intending to be legally bound hereby, the Parties hereto agree as follows:

Pole Location for Site Grand Island CRAN 023, #855733 is amended to read:

Pole Location: Grand Island CRAN 023, US Cellular #855733

N 40.938769°, W -98.381650°, 3412 State Street W. Grand Island, NE 66803

Equipment to be attached:

- (1) Alpha AW3768 Cannister Antenna
- (1) Nokia AHFB Radio
- (1) Schneider D223NRB AC Service Disconnect
- (1) Raycap RUSAC-1AN2-P-240-1 Rectifier (Power Supply)
- (1) Milbank U5169-XTL-(AMP) Electric Meter

Description of requested attachment:

Small Wireless Facility (Small Cell) Equipment – Antenna, Radio, Power Disconnect, Rectifier and Meter

IN WITNESS WHEREOF, the duly authorized representatives of the parties hereto have executed this Amendment as of the dates below.

LICENSOR: CITY OF GRAND ISLAND

USCC: USCOC Nebraska / Kansas, LLC

Signature

Ana V. Ruge-Rodela

Signature

Name

Ana V. Ruge-Rodela

Name

Title

*Sr. Manager - Procurement,
Small Cells*

Title

Date

04-07-2021

Date

RESOLUTION 2021-96

WHEREAS, on August 25, 2020, Council approved a Master Pole Attachment License Agreement with USCOC Nebraska/Kansas LLC, (US Cellular) to place wireless antenna facilities on City light poles; and

WHEREAS, the agreement included an initial five-year term and provides that its attachments to the pole must meet safety and equipment requirements of the Utilities Department; and

WHEREAS, USCOC requested an amendment to the agreement to allow a revision of equipment at one location, and the Utilities Department has reviewed the amendment and finds it to be in accordance with the requirements of the original agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the First Amendment of the Site License Supplement between the City of Grand Island and USCOC Nebraska/Kansas, LLC, is approved, and the Mayor is hereby authorized to sign the document on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
April 23, 2021	☒ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-11

**#2021-97 - Approving Program Agreement Supplement No. 1 with
NDOT for Five Points Intersection**

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

Council Agenda Memo

From: Keith Kurz PE, Assistant Public Works Director

Meeting: April 27, 2021

Subject: Approving Program Agreement Supplement No. 1 with NDOT for Five Points Intersection

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

Background

On February 14, 2017, via Resolution No. 2017-34, City Council approved an agreement with Olsson Associates of Lincoln, Nebraska, in the amount of \$72,550.00 for engineering services related to Five Points Signal and Geometric Improvements. This project was for the improvement of the 5 Points intersection in areas of both lane use and traffic signal operation. The existing cable span signals were to be replaced with new mast arm signals, improvement of existing roadway geometrics, evaluation of existing lane configurations for operation, and installation of signing improvements to meet 2009 MUTCD requirements in the area of this intersection.

During the course of Olsson Associates engineering services work on this project it was recommended that a study of the entire area surrounding the 5 Points intersection be considered. Further study allowed for examination of the Five Points intersection to aid in specifically reducing the incidence of crashes; reducing vehicle delay, improving the mobility of the traveling pedestrians and correcting roadway geometric deficiencies.

Public Works applied for Nebraska Department of Transportation (NDOT) safety funds to help with costs of the 5 Points intersection improvements. The project was selected as a NDOT safety project, with Federal-aid funding available through NDOT. The federal share payable on any portion of a local federal-aid project is a maximum of 80% of the eligible participating costs, while the Local Public Agency (LPA) is responsible for the remaining 20% as well as all other nonparticipating or ineligible costs of the project. The estimate of this project was \$2,265,300.00, with the LPA share being \$565,300.00, and the Federal share payable capped at \$1,700,000.00.

Such project consists of geometric improvements with a multi-lane roundabout and will right size the lane configuration to optimize safety and efficiency, and meet the Federal Highway Administration (FHWA) safety program requirements.

Discussion

Program Agreement Supplement No. 1 is being presented to City Council to increase the funding cap originally established in the Program Agreement from \$1,700,000.00 to \$2,640,000.00. The funding split will remain at 80% federal Highway Safety Improvement Project (HSIP) funding and 20% match from the Local Public Agency (LPA). The current estimate for the project is \$3,560,158.81.

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve a resolution authorizing the Mayor to sign the Program Agreement Supplement No. 1.

Sample Motion

Move to approve the resolution.

SUPPLEMENTAL AGREEMENT NO. 1
PROJECT PROGRAM

CITY OF GRAND ISLAND
STATE OF NEBRASKA DEPARTMENT OF TRANSPORTATION
PROJECT NO. HSIP-5409(3)
CONTROL NO. 42863
FIVE POINTS INTERSECTION, GRAND ISLAND

THIS SUPPLEMENTAL AGREEMENT, made and entered into by and between the City of Grand Island, hereinafter referred to as the Local Public Agency or "LPA", and the State of Nebraska, Department of Transportation, hereinafter referred to as the "State",

WITNESSETH:

WHEREAS, the LPA and the State have previously entered into Program Agreement BM1701, executed by the LPA on January 23, 2018 and executed by the State on February 8, 2018, hereinafter referred to as the "Original Agreement", and

WHEREAS, it now becomes necessary to increase the funding cap originally established in the Program Agreement from \$1,700,000.00 to \$2,640,000.00., and

WHEREAS, the funding split will remain at 80 % federal HSIP funding and 20% match from the LPA, and,

WHEREAS, it is the desire of the LPA that this project be constructed under the designation of Project No. HSIP-5409(3), as evidenced by the Resolution of the LPA dated the ____ day of _____, 2021, attached and identified as Exhibit "A" and made a part of this agreement, and

NOW THEREFORE, in consideration of these facts, the LPA and State hereto agree as follows:

SECTION 1. The parties agree that the HSIP funding cap will be increased from \$1,700,000.00 to \$2,640,000.00. The funding split will remain at 80% federal and 20% local match.

SECTION 2. Except for the provisions specifically modified herein, all terms and provisions of the Original Agreement and all supplements between the State and the LPA remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed by their proper officials thereunto duly authorized as of the dates below indicated.

EXECUTED by the LPA this _____ day of _____, 2021.

WITNESS:

CITY OF GRAND ISLAND
Roger Steele

LPA Clerk

Mayor

EXECUTED by the State this _____ day of _____, 2021.

STATE OF NEBRASKA
DEPARTMENT OF TRANSPORTATION
Jodi Gibson

Local Assistance Division Manager

RESOLUTION 2021-97

WHEREAS, the City of Grand Island and Nebraska Department of Transportation (NDOT) Have previously executed Project Program Agreement BM1701 for a transportation project for which the Local Public Agency (LPA) would like to obtain Federal funds; and

WHEREAS, the City understands that it must continue to strictly follow all Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS, the City and NDOT wish to enter into Supplemental Project Program Agreement No. 1 setting out modifications and/or additional duties and/or funding responsibilities for the Federal-aid project.

BE IT FURTHER RESOLVED, by the City Council of the City of Grand Island that:

Roger G. Steele, Mayor of the City of Grand Island, is hereby authorized to sign the attached Program Supplemental Agreement No. 1 between the City of Grand Island and NDOT.

City of Grand Island is committed to providing local funds for the project as required by the Project Program Agreement and any Supplemental Project Program Agreements.

NDOR Project No.: HSIP-5409(3)

NDOR Control No.: 42863

NDOR Project Name: Five Points Intersection, Grand Island

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

The City Council of the City of Grand Island

Vaughn Minton
Mark Stelk
Jason Conley
Mike Paulick
Justin Scott

Michelle Fitzke
Maggie Mendoza
Bethany Guzinski
Mitch Nickerson
Chuck Haase

Council Member _____ moved the adoption of said resolution;

Council Member _____ seconded the motion

Roll Call: ___ Yes ___ No ___ Abstained ___ Absent

Resolution adopted, signed and billed as adopted

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ☐ _____
April 23, 2021 ☐ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-12

**#2021-98 - Approving Certificate of Final Completion for City
Parking Ramp Electrical Repairs at 103 North Locust Street**

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

Council Agenda Memo

From: Keith Kurz PE, Assistant Public Works Director

Meeting: April 27, 2021

Subject: Approving Certificate of Final Completion for City Parking Ramp Electrical Repairs at 103 North Locust Street

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

Background

IES Commercial, Inc. of Holdrege, Nebraska was awarded a \$34,953.00 contract on October 27, 2020, via Resolution No. 2020-267, for City Parking Ramp Electrical Repairs at 103 North Locust Street.

This project corrected several electrical safety issues identified within the parking ramp at 103 North Locust Street.

Discussion

The project was completed in accordance with the terms, conditions, and stipulations of the contract, plans and specifications at a construction cost of \$34,953.00. Additional project costs are shown below.

ADDITIONAL COSTS

Grand Island Public Works- Engineering Services	\$	741.48
Grand Island Independent- Advertising	\$	117.92
Additional Costs =		\$ 859.40

Total project cost equates to \$35,812.40.

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 Certificate of Final Completion for City Parking Ramp Electrical Repairs at 103 North Locust Street.

Sample Motion

Move to approve the Certificate of Final Completion.

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

City Parking Ramp Electrical Repairs at 103 North Locust Street
CITY OF GRAND ISLAND, NEBRASKA

April 27, 2021

TO THE MEMBERS OF THE COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

This is to certify that City Parking Ramp Electrical Repairs at 103 North Locust Street has been fully completed by IES Commercial, Inc. of Holdrege, Nebraska under the contract dated October 28, 2020. The work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans and specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director in accordance with the provisions of Section 16-650 R.R.S., 1943.

Item No.	Description	Total Quantity	Unit	Unit Price	Total Cost
1	BUILD AND INSTALL CONDUIT SUPPORT, TYPE-1	35.00	EA	\$ 0.00	\$ 0.00
2	REMOVE AND REPLACE LIGHTING CIRCUITS 2, 3, 6, 7	1.00	LS	\$29,107.00	\$29,107.00
3	REMOVE AND REPLACE LIGHTING CIRCUIT 8	1.00	LS	\$ 0.00	\$ 0.00
4	REMOVE AND REPLACE RECEPTACLE CIRCUITS 6, 10	1.00	LS	\$ 0.00	\$ 0.00
5	REMOVE AND REPLACE MAIN DISCONNECT SWITCH	1.00	EA	\$ 1,005.00	\$ 1,005.00
6	REMOVE AND REPLACE FIRE ALARM CIRCUIT RACEWAY	1.00	LS	\$ 4,841.00	\$ 4,841.00
Total Bid Section=					\$34,953.00

Additional Costs:

Grand Island Public Works- Engineering Services	\$	741.48
Grand Island Independent- Advertising	\$	117.92
Additional Costs =	\$	859.40

Grand Total =	\$35,812.40
----------------------	--------------------

I hereby recommend that the Engineer's Certificate of Final Completion for City Parking Ramp Electrical Repairs at 103 North Locust Street be approved.

John Collins – City Engineer/Public Works Director

Roger G. Steele – Mayor

RESOLUTION 2021-98

WHEREAS, the City Engineering/Public Works Director for the City of Grand Island issued a Certificate of Final Completion for City Parking Ramp Electrical Repairs at 103 North Locust Street certifying that IES Commercial, Inc. of Holdrege, Nebraska, under contract, has completed such project for the total construction amount of \$34,953.00; and

WHEREAS, the City Engineer/Public Works Director recommends the acceptance of the project; and

WHEREAS, additional project costs equate to \$859.40, as shown

Grand Island Public Works- Engineering Services	\$	741.48
Grand Island Independent- Advertising	\$	117.92
Additional Costs =		\$ 859.40

WHEREAS, the Mayor concurs with the recommendation of the City Engineer/Public Works Director.

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

1. The Certificate of Final Completion for City Parking Ramp Electrical Repairs at 103 North Locust Street, in the amount of \$35,812.40 is hereby confirmed.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	by _____
April 23, 2021	City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-13

**#2021-99 - Approving Bid Award for Curb Ramp Project No.
2021-CR-1**

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

Council Agenda Memo

From: Keith Kurz PE, Assistant Public Works Director

Meeting: April 21, 2021

Subject: Approving Bid Award for Curb Ramp Project No. 2021-CR-1

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

Background

On March 26, 2021 the Engineering Division of the Public Works Department advertised for bids for the construction of curb ramps at various intersections in the City. The City is required to have a planned schedule for upgrading public sidewalk ramps to conform to American with Disabilities Act (ADA) standards.

The attached map shows the locations for this year's work.

Discussion

Two (2) bids were received and opened on April 15, 2021. The Engineering Division of the Public Works Department and the Purchasing Division of the City's Attorney's Office have reviewed the bids that were received. A summary of the bids is shown below.

<i>BIDDER</i>	<i>EXCEPTIONS</i>	<i>BID PRICE</i>
The Diamond Engineering Company, Grand Island, NE	None	\$121,749.55
Galvan Construction, Inc. of Grand Island, NE	None	\$136,272.75*

**corrected bid*

Alternatives

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

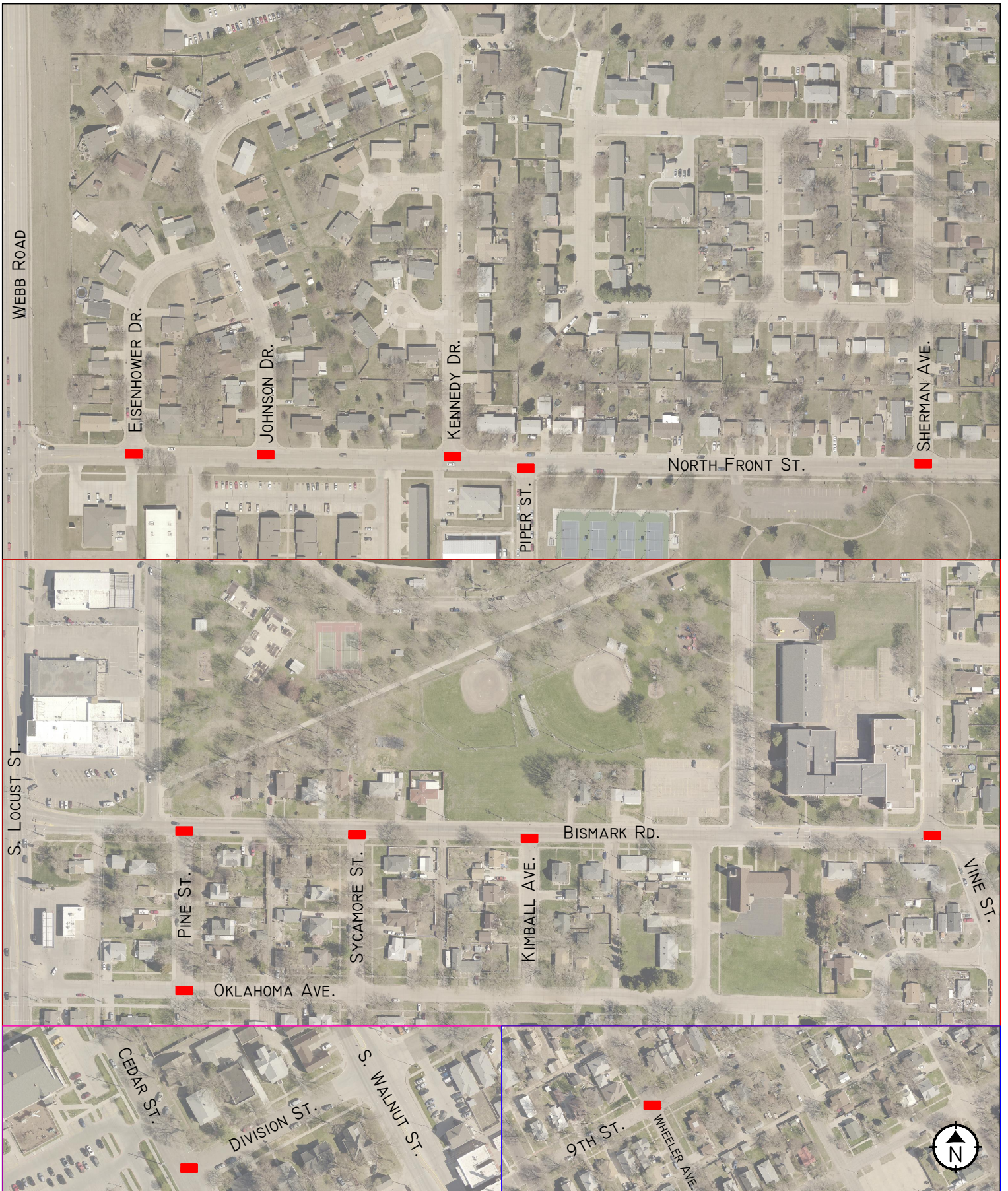
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the bid award to the low compliant bidder, The Diamond Engineering Company of Grand Island, Nebraska in the amount of \$121,749.55.

Sample Motion

Move to approve the bid award.



LOCATION MAP

2021 CR-1
GRAND ISLAND, NEBRASKA





Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: April 15, 2021 at 2:00 p.m.
FOR: Curb Ramp Project No. 2021-CR-1
DEPARTMENT: Public Works
ESTIMATE: \$190,000.00
FUND/ACCOUNT: 21000001-2100-40004
PUBLICATION DATE: March 26, 2021
NO. POTENTIAL BIDDERS: 16

SUMMARY

Bidder:	<u>Diamond Engineering Co.</u> Grand Island, NE	<u>Galvan Construction, Inc.</u> Grand Island, NE
Bid Security:	Universal Surety Company	Western Surety Company
Exceptions:	None	None
Section A:	\$74,697.52	\$82,009.75
Section B:	\$17,944.26	\$18,859.00
Section C:	\$ 9,215.83	\$ 9,407.25
Section D:	\$ 9,209.15	\$ 9,324.00
Section E:	<u>\$10,682.79</u>	<u>\$11,672.75</u>
Bid Price:	\$121,749.55	\$131,272.75

cc: John Collins, Public Works Director
Jerry Janulewicz, City Administrator
Stacy Nonhof, Purchasing Agent

Catrina DeLosh, PW Admin. Assist.
Patrick Brown, Finance Director
Tim Golka, PW Engineer

P2266

RESOLUTION 2021-99

WHEREAS, the City of Grand Island invited sealed bids for Curb Ramp Project 2021-CR-1, according to plans and specifications on file with the Public Works Department; and

WHEREAS, on April 15, 2021 bids were received, opened, and reviewed; and

WHEREAS, The Diamond Engineering Company of Grand Island, Nebraska submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$121,749.55; and

WHEREAS, The Diamond Engineering Company's bid is less than the estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of The Diamond Engineering Company of Grand Island, Nebraska in the amount of \$121,749.55 for Curb Ramp Project 2021-CR-1 is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
April 23, 2021	☒ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-14

#2021-100 - Approving Updated Parking Regulations

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

Council Agenda Memo

From: Keith Kurz PE, Assistant Public Works Director

Meeting: April 27, 2021

Subject: Consideration of Approving Updated Parking Regulations

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

Background

Council action is required to designate parking restrictions on any public street. As changes are approved the City Council will also approve the master list of parking designations/restrictions.

Discussion

The Public Works Department received a written request from the Railside Business Improvement District asking that the twenty (20) minute parking restriction in front of 515 West 3rd Street be removed. The subject property is vacant and removal of the parking restriction would allow for additional parking for businesses in this block.

Upon evaluation, it was determined that the twenty (20) minute parking restriction is no longer necessary and the area businesses would be better served by eliminating the time restriction.

The Public Works Department also received a phone request from the business owner of 124 West 4th Street requesting a two (2) hour parking time restriction on Locust Street, on the west side of the building. Per the owner there is very little turnover of parking on this block, leaving limited parking for customers.

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the resolution removing the twenty (20) minute parking restriction in front of 515 West 3rd Street and adding a two (2) hour parking time restriction on Locust Street, on the west side of 124 West 4th Street.

Sample Motion

Move to approve the resolution.



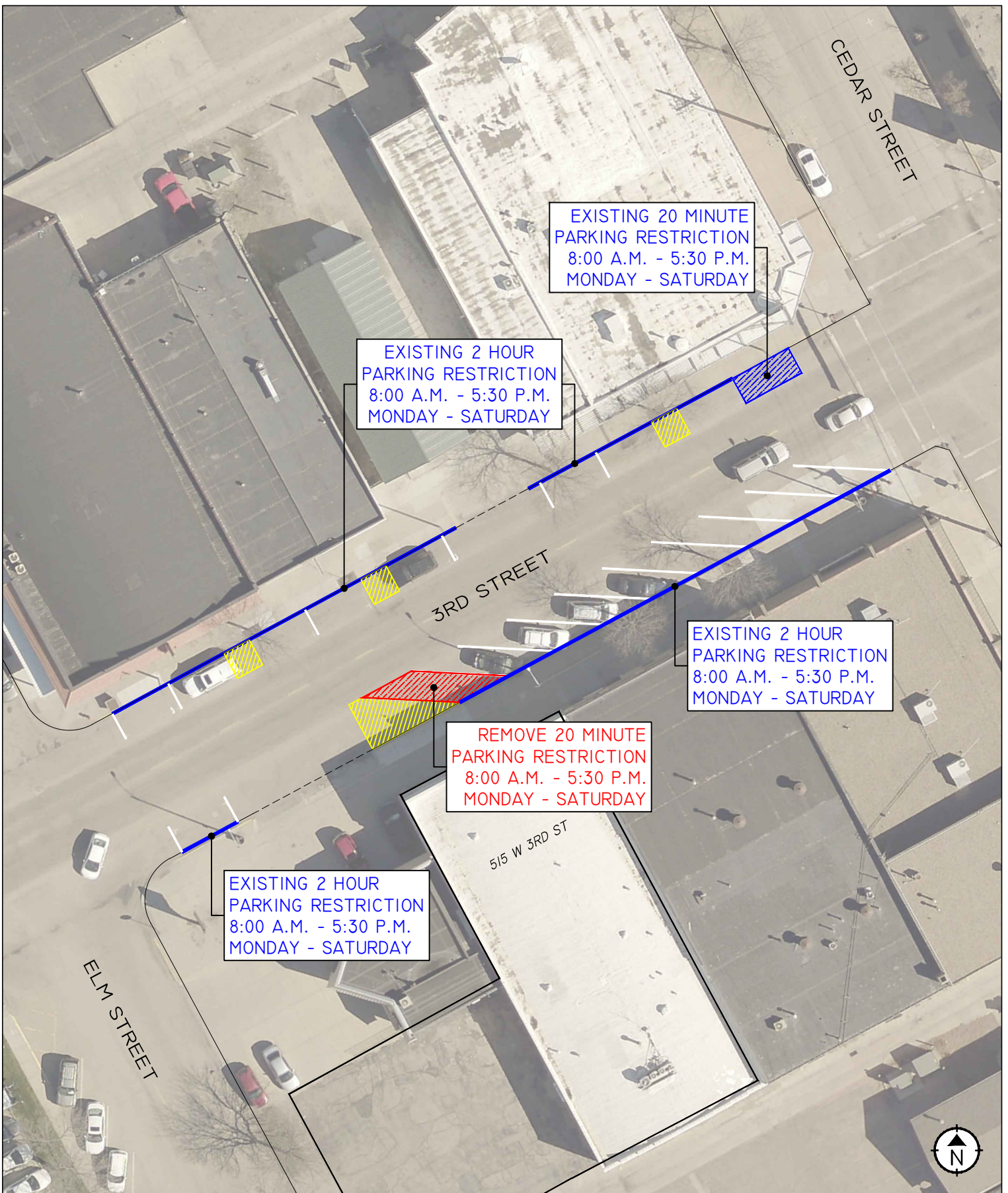
201 West Third St. Suite 2, Grand Island, NE 68801
308-398-7022 arriverailside.com

April 5, 2021

The Railside Business Improvement District is requesting the 20 Minute parking sign located at 515 West Third Street be removed. This address is currently vacant. Removing this restriction would allow for additional parking for businesses in this block.

Thank you,

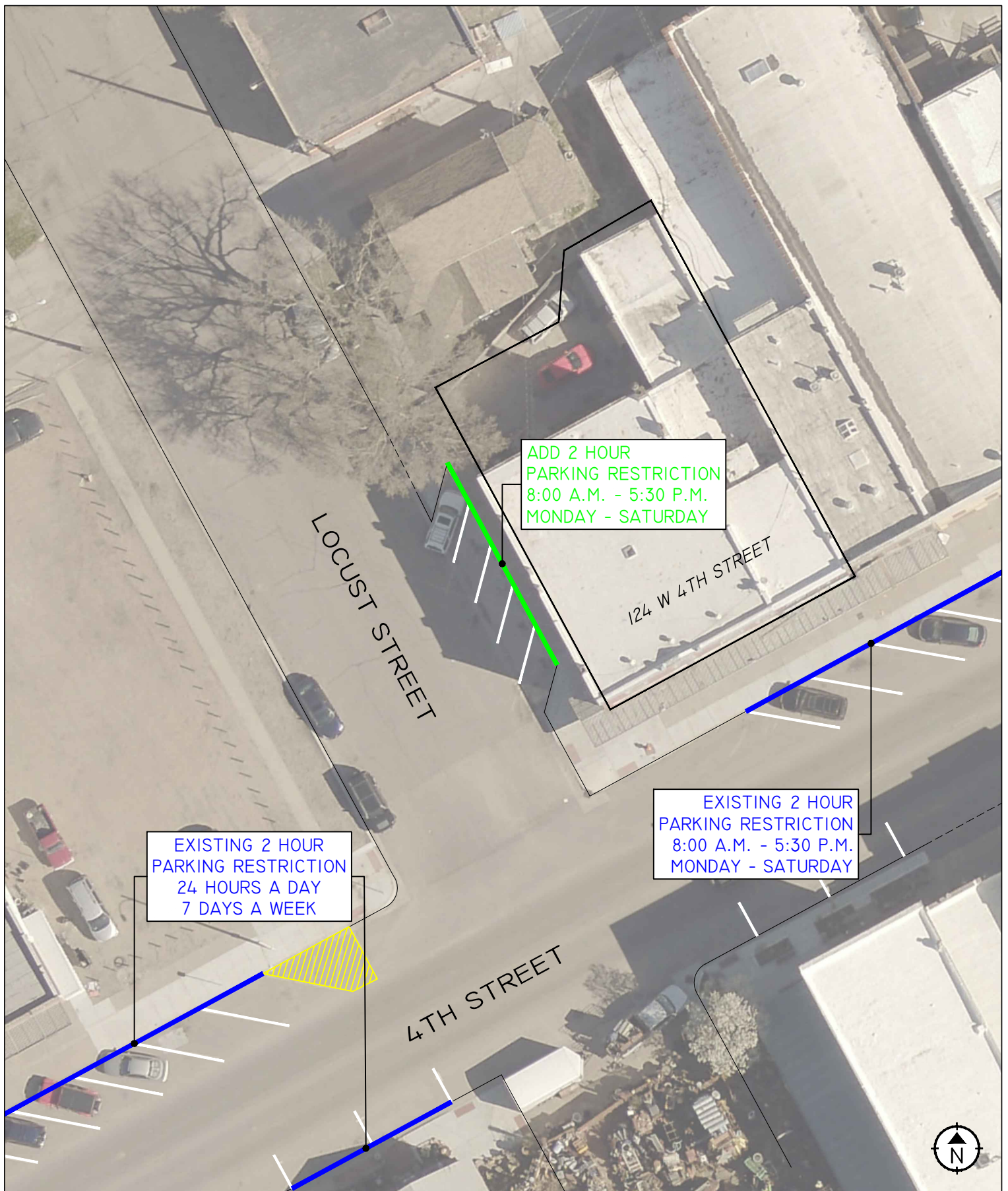
Sherry Siwinski
Executive Director



PARKING RESTRICTION REMOVAL

COUNCIL RESOLUTION EXHIBIT
GRAND ISLAND, NEBRASKA

CITY OF GRAND ISLAND
PUBLIC WORKS DEPARTMENT



ADD 2 HOUR
PARKING RESTRICTION
8:00 A.M. - 5:30 P.M.
MONDAY - SATURDAY

EXISTING 2 HOUR
PARKING RESTRICTION
24 HOURS A DAY
7 DAYS A WEEK

EXISTING 2 HOUR
PARKING RESTRICTION
8:00 A.M. - 5:30 P.M.
MONDAY - SATURDAY

PARKING RESTRICTION ADDITION

COUNCIL RESOLUTION EXHIBIT
GRAND ISLAND, NEBRASKA



RESOLUTION 2021-100

WHEREAS, the City Council, by authority of §22-77 of the Grand Island City Code, may by resolution, establish parking regulations upon the streets of the City of Grand Island; and

WHEREAS, the Public Works Department received a written request from the Railside Business Improvement District asking that the twenty (20) minute parting restriction in front of 515 West 3rd Street be removed; and

WHEREAS, the subject property is vacant and removal of the parking restriction would allow for additional parking for businesses in this block; and

WHEREAS, upon evaluation, it was determined that the twenty (20) minute parking restriction is no longer necessary and the area businesses would be better served by eliminating the time restriction; and

WHEREAS, the Public Works Department also received a phone request from the business owner of 124 West 4th Street requesting a two (2) hour parking time restriction on Locust Street, on the west side of the building; and

WHEREAS, it is recommended that twenty (20) minute parting restriction in front of 515 West 3rd Street be removed be approved; and

WHEREAS, it is also recommended that a two (2) hour parking time restriction on Locust Street, on the west side of the building addressed as 124 West 4th Street be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that parking regulations within the City of Grand Island are established as listed on the attached exhibits “Part One- No Parking; dated 2021/4/19”, “Part Two- Time Restriction Parking, dated 2021/4/19”, Part Three- Loading Zones, dated 2021/4/19”, and “Part Four- Tow Zone, dated 2021/4/19”.

BE IT FURTHER RESOLVED, that this resolution supersedes any and all other resolutions established or amending parking regulations for the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
April 23, 2021	☐ City Attorney

PARKING RESTRICTION RESOLUTION

PART ONE - NO PARKING (2021/4/19)

Street	From	To	Side of Street	Parking Restriction Type	Parking Restriction Effective Days	Parking Restriction Effective Time
10th Street	Broadwell Avenue	135' East of Broadwell Avenue	Both	No Parking	7	24 Hr.
10th Street	90' West of Eddy Street	110' East of Eddy Street	Both	No Parking	7	24 Hr.
10th Street	160' West of Cedar Street	Cedar Street	South	No Parking	7	7:00am-4:30pm
11th Street	Wheeler Street	Pine Street	South	No Parking	7	24 Hr.
11th Street	40' West of Beal Street	40' East of Beal Street	Both	No Parking	7	24 Hr.
12th Street	Eddy Street	Pine Street	South	No Parking	7	24 Hr.
13th Street	75' East of Howard Avenue	280' West of Kruse Avenue	South	No Parking	7	24 Hr.
13th Street	100' East of Howard Avenue	350' West of Kruse Avenue	North	No Parking	7	24 Hr.
13th Street	245' West of Broadwell Avenue	Broadwell Avenue	South	No Parking	7	24 Hr.
13th Street	140' West of Broadwell Avenue	Broadwell Avenue	North	No Parking	7	24 Hr.
15th Street	Eddy Street	Elm Street	South	No Parking	7	24 Hr.
1st Street	Greenwich Street	120' East of Greenwich Street	North	No Parking	7	24 Hr.
2nd Street	Eddy Street	Cleburn Street	North	No Parking	7	24 Hr.
2nd Street	80' West of Walnut Street	Walnut Street	North	No Parking	7	24 Hr.
3rd Street	Blaine Street	220' East of Blaine Street	Both	No Parking	7	24 Hr.
3rd Street	Harrison Street	290' East of Broadwell Avenue	Both	No Parking	7	24 Hr.
3rd Street	Jefferson Street	Adams Street	North	No Parking	7	24 Hr.
3rd Street	Clark Street	Cleburn Street	Both	No Parking	7	24 Hr.
3rd Street	110' West Oak Street	Oak Street	North	No Parking	7	24 Hr.
4th Street	195' West of Eddy Street	Eddy Street	North	No Parking	7	24 Hr.
4th Street	Eddy Street	Cleburn Street	Both	No Parking	7	24 Hr.
4th Street	35' West of Oak Street	Oak Street	South	No Parking	7	24 Hr.
4th Street	45' West of Oak Street	35' East of Oak Street	North	No Parking	7	24 Hr.
6th Street	Broadwell Avenue	Madison Street	Both	No Parking	7	24 Hr.
6th Street	Sycamore Street	Kimball Street	South	No Truck Parking	7	24 Hr.
7th Street	Darr Avenue	White Avenue	South	No Parking	7	24 Hr.
Anderson Avenue	Alley West of Locust Street	Locust Street	South	No Parking	7	8:00pm-7:00am
Anna Street	Broadwell Avenue	Madison Street	Both	No Parking	7	24 Hr.
Anna Street	Madison Street	Adams Street	North	No Parking	7	24 Hr.
Anna Street	Eddy Street	Cleburn Street	Both	No Parking	7	24 Hr.
Anna Street	Elm Street	Locust Street	Both	No Parking	7	24 Hr.
Bismark Road	Locust Street	Pine Street, South Leg	Both	No Parking	7	24 Hr.

PARKING RESTRICTION RESOLUTION

PART ONE - NO PARKING (2021/4/19)

Street	From	To	Side of Street	Parking Restriction Type	Parking Restriction Effective Days	Parking Restriction Effective Time
Blaine Street	Stolley Park Road	Del Monte Avenue	West	No Parking	7	24 Hr.
Blaine Street	110' North of 2nd Street	3rd Street	East	No Parking	7	24 Hr.
Boggs Avenue	7th Street	Baumann Drive	East	No Parking	7	24 Hr.
Brahma Street	40' South of Wyandotte Street	Wyandotte Street	East	No Parking	7	24 Hr.
Capital Avenue	80' East of Engleman Road	180' East of Engleman Road	North	No Parking	7	24 Hr.
Capital Avenue	Independence Avenue	Macron Street	North	No Parking	7	24 Hr.
Charles Street	Locust Street	Pine Street	North	No Parking	7	24 Hr.
Charles Street	Locust Street	55' East of Locust Street	South	No Parking	7	24 Hr.
College Street	Webb Road	Sheridan Avenue	Both	No Parking	7	24 Hr.
College Street	Custer Avenue	Lafayette Avenue	Both	No Parking	7	7:00am-4:00pm
Custer Avenue	75' South of North Front Street	75' North of North Front Street	Both	No Parking	7	24 Hr.
Custer Avenue	Faidley Avenue	185' North of 8th Street	East	No Parking	7	24 Hr.
Custer Avenue	235' South of 13th Street	50' south of 14th Street	Both	No Parking	7	24 Hr.
Custer Avenue	75' South of Vandergrift Avenue	16th Street	West	No Parking	7	24 Hr.
Custer Avenue	200' South of State Street	200' North of State Street	Both	No Parking	7	24 Hr.
Custer Avenue	375' North of College Street	475' North of College Street	East	No Parking	7	24 Hr.
Darr Avenue	5th Street	6th Street	East	No Parking	7	24 Hr.
Darr Avenue	75' South of 7th Street	7th Street	West	No Parking	7	24 Hr.
Darr Avenue	30' South of 7th Street	7th Street	East	No Parking	7	24 Hr.
Delaware Street	Locust Street	Alley East of Locust Street	Both	No Parking	7	10:00pm-5:00am
Delta Street	Lincoln Avenue	145' East of Lincoln Avenue	South	No Parking	7	24 Hr.
Eddy Street	Hedde Street	Fonner Park Road	East	No Parking	7	11:00pm-5:00am
Eddy Street	Fonner Park Road	200' North of Fonner Park Road	East	No Parking	7	24 Hr.
Eddy Street	Eddy Street & Greenwich Street Intersection	50' North of the Eddy Street & Greenwich Street Intersection	West	No Parking	7	24 Hr.
Eddy Street	170' South of Koenig Street	Division Street	West	No Parking	7	24 Hr.
Eddy Street	50' South of Koenig Street	1st Street	East	No Parking	7	24 Hr.
Eddy Underpass Frontage Road West	North Front Street	4th Street	Both	No Parking	7	24 Hr.
Eddy Underpass Frontage Road East	North Front Street	4th Street	Both	No Parking	7	24 Hr.
Elm Street	125' South of South Union Pacific Railroad Mainline Track	Union Pacific Railroad	Both	No Parking	7	24 Hr.
Elm Street	10th Street	12th Street	West	No Parking	7	24 Hr.
Engleman Road	Capital Avenue	75' North of Capital Avenue	East	No Parking	7	24 Hr.
Exchange Road	D [REDACTED]	[REDACTED]	[REDACTED]	No Parking	7	24 Hr.

PARKING RESTRICTION RESOLUTION

PART ONE - NO PARKING (2021/4/19)

Street	From	To	Side of Street	Parking Restriction Type	Parking Restriction Effective Days	Parking Restriction Effective Time
Faidley Avenue	Custer Avenue	Carey Street	Both	No Parking	7	24 Hr.
Faidley Avenue	155' West Broadwell Avenue	Broadwell Avenue	South	No Parking	7	24 Hr.
Faidley Avenue	120' West Broadwell Avenue	Broadwell Avenue	North	No Parking	7	24 Hr.
Fonner Park Road	Locust Street	Sycamore Street	Both	No Parking	7	24 Hr.
Forrest Street	Custer Avenue	Lafayette Avenue	South	No Parking	7	7:30am-4:00pm
Greenwich Street	Fonner Park Road	250' North of Fonner Park Road	West	No Parking	7	24 Hr.
Hedde Street	Eddy Street	Locust Street	Both	No Parking	7	11:00pm-5:00am
Holcomb Street	110' West of Bantam Street	Bantam Street	South	No Parking	7	24 Hr.
Jefferson Street	3rd Street	South Front Street	Both	No Parking	7	24 Hr.
Koenig Street	30' West of Eddy Street	Eddy Street	South	No Parking	7	24 Hr.
Koenig Street	55' West of Eddy Street	150' East of Eddy Street	North	No Parking	7	24 Hr.
Koenig Street	60' West of Walnut Street	Walnut Street	South	No Parking	7	24 Hr.
Koenig Street	Pine Street	Oak Street	South	No Parking	7	24 Hr.
Koenig Street	Louise Street	90' North of Louise Street	East	No Parking	7	24 Hr.
Koenig Street	Louise Street	130' North of Louise Street	West	No Parking	7	24 Hr.
Lafayette Avenue	College Street	Forrest Street	West	No Parking	7	7:30am-4:00pm
Lincoln Avenue	90' North of Delta Street	195' North of Delta Street	East	No Parking	7	24 Hr.
Lincoln Avenue	2nd Street	3rd Street	West	No Parking	7	24 Hr.
Locust Street	Charles Street	1st Street	Both	No Parking	7	24 Hr.
Locust Street	10th Street	12th Street	West	No Parking	7	24 Hr.
Louise Street	Koenig Street	90' North of Koenig Street	West	No Parking	7	24 Hr.
Louise Street	Koenig Street	110' North of Koenig Street	East	No Parking	7	24 Hr.
Manchester Road	Independence Avenue	Mansfield Road	Both	No Parking	7	24 Hr.
Mansfield Road	Cannon Road	Manchester Road	Both	No Parking	7	24 Hr.
Mansfield Road	Concrete Section	Horseshoe Place	East	No Parking	7	24 Hr.
Mansfield Road	Horseshoe Place	Hike/Bike Trail	East	No Parking	7	24 Hr.
Marian Road	15' North of GIPS Fence Gate	20' East of GIPS Fence Gate	West/South	No Parking	7	24 Hr.
North Front Street	Webb Road	Eisenhower Drive	Both	No Parking	7	24 Hr.
North Front Street	Broadwell Avenue	140' West of Monroe Street	North	No Parking	7	24 Hr.
North Front Street	148' West of Lincoln Avenue	Lincoln Avenue	South	No Parking	7	24 Hr.
North Front Street	150' West of Clark Street	Clark Street	South	No Parking	7	24 Hr.
Oklahoma Avenue	80' West of Broadwell Avenue	Broadwell Avenue	North	No Parking	7	24 Hr.

PARKING RESTRICTION RESOLUTION

PART ONE - NO PARKING (2021/4/19)

Street	From	To	Side of Street	Parking Restriction Type	Parking Restriction Effective Days	Parking Restriction Effective Time
Oklahoma Avenue	30' West of Broadwell Avenue	Broadwell Avenue	South	No Parking	7	24 Hr.
Old Highway 30	Industrial Lane	US Highway 30 (West of Overpass)	North	No Parking	7	24 Hr.
Old Lincoln Highway	Carey Avenue	Broadwell Avenue	South	No Parking	7	24 Hr.
Old Lincoln Highway	Garfield Avenue	Broadwell Avenue	North	No Parking	7	24 Hr.
Old Potash Highway	Piper Street	565' West of Custer Avenue	North	No Parking	7	24 Hr.
Orleans Drive	Faidley Avenue	215' North of Faidley Avenue	East	No Parking	7	24 Hr.
Oxnard Avenue	Eddy Street	Locust Street	Both	No Parking	7	11:00pm-5:00am
Park Drive	Blaine Street	500' East of Blaine Street	Both	No Parking	7	12:00pm-9:00pm
Phoenix Avenue	1/2 Block West of Locust Street	Locust Street	Both	No Parking	7	24 Hr.
Pine Street	Bismark Road	Ashton Avenue	East	No Parking	7	24 Hr.
Pine Street	Schuff Street	Ashton Avenue	West	No Parking	7	8:00pm-6:00am
Pine Street	115' South of Koenig Street	Koenig Street	West	No Parking	7	24 Hr.
Pine Street	145' South of Court Street	Court Street	West	No Parking	7	24 Hr.
Pine Street	70' South of South Front Street	South Front Street	West	No Parking	7	24 Hr.
Piper Street	Old Potash Highway	495' North of Old Potash Highway	East	No Parking	Mon-Fri	7:00am-7:00pm
Prospect Street	Lafayette Avenue	Park Avenue	Both	No Parking	Mon-Fri	7:00am-4:00pm
Ramada Road	US Highway 34	Woodland Drive	Both	No Parking	7	8:00pm-6:00am
Riverside Drive	Hagge Avenue	Stolley Park Road	Both	No Parking	7	24 Hr.
Roberts Street	Broadwell Avenue	250' East of Broadwell Avenue	Both	No Parking	7	24 Hr.
Roberts Street	420' East of Broadwell Avenue	330' East of Roberts Court	North	No Trailer Parking	7	24 Hr.
Schimmer Drive	US Highway 281	350' East of US Highway 281	North	No Parking	7	24 Hr.
Sky Park Road	Airport Road	Abbot Road	Both	No Parking	7	24 Hr.
South Front Street	Walnut Street	95' East of Pine Street	North	No Parking	7	24 Hr.
South Front Street	475' West of Locust Street	Locust Street	South	No Parking	7	24 Hr.
South Street	Locust Street	Pine Street	Both	No Parking	7	8:00pm-5:00am
State Street	US Hwy 281	350' East of Webb Road	Both	No Parking	7	24 Hr.
State Street	185' West of Custer Avenue	215' East of Custer Avenue	South	No Parking	7	24 Hr.
State Street	185' West of Custer Avenue	Broadwell Avenue	North	No Parking	7	24 Hr.
State Street	190' East of Lafayette Avenue	Broadwell Avenue	South	No Parking	7	24 Hr.
State Street	Cleburn Street	280' East of Cleburn Street	South	No Parking	7	24 Hr.
Stoeger Drive	Baumann Drive	7th Street	South	No Parking	7	24 Hr.
Stolley Park Road	US Highway 281	Stolley Road	Both	No Parking	7	24 Hr.

PARKING RESTRICTION RESOLUTION

PART ONE - NO PARKING (2021/4/19)

Street	From	To	Side of Street	Parking Restriction Type	Parking Restriction Effective Days	Parking Restriction Effective Time
Stuhr Road	Stolley Park Road	Bismark Road	Both	No Parking	7	24 Hr.
Stuhr Road	Burlington Northern Railroad	City Outfall Ditch	Both	No Parking	7	24 Hr.
Swift Road	Stuhr Road	West boundary of WWTP	Both	No Parking	7	24 Hr.
Sycamore Street	Ashton Avenue	1st Street	West	No Parking	7	24 Hr.
Sycamore Street	5th Street	6th Street	East	No Parking	7	24 Hr.
Sycamore Underpass Frontage Road West	3rd Street	4th Street	Both	No Parking	7	24 Hr.
Sycamore Underpass Frontage Road East	3rd Street	4th Street	Both	No Parking	7	24 Hr.
US Highway 34	US Highway 281	Union Pacific Railroad	Both	No Parking	7	24 Hr.
Vine Street	80' South of Meves Avenue	Meves Avenue	East	No Parking	7	24 Hr.
Walnut Street	1st Street	2nd Street	West	No Parking	7	24 Hr.
Webb Road	Westside Street	300' North of State Street	Both	No Parking	7	24 Hr.
Wedgewood Drive	Locust Street	Bellwood Drive	Both	No Parking	7	11:00pm-5:00am
Wheeler Avenue	Division Street	115' North of Division Street	East	No Parking	7	24 Hr.
Wheeler Avenue	10th Street	17th Street	Both	No Parking	7	24 Hr.
Wheeler Avenue	80' South of 23rd Street	280' North of 23rd Street	West	No Parking	7	8:00am-4:30pm
Wheeler Avenue	22nd Street	Capital Avenue	East	No Parking	7	
William Street	155' South of Hagge Avenue	Stolley Park Road	West	No Parking	7	24 Hr.
Windolph Avenue	Eddy Street	Locust Street	Both	No Parking	7	11:00pm-5:00am
Woodland Drive	Ramada Road	Locust Street	Both	No Parking	7	8:00pm-6:00am
Wyandotte Street	Brahma Street	Chanticleer Street	South	No Parking	7	24 Hr.

STATE FAIR PARKING RESTRICTIONS

Fonner Park Road	Locust Street	Stuhr Road	Both	No Parking	7	24 Hr.
Stolley Park Road	500' West of Adams Street	Locust Street	Both	No Parking	7	24 Hr.
Stolley Park Road	1/2 mile West of Stuhr Road	Stuhr Road	Both	No Parking	7	24 Hr.
Stuhr Road	Wood River	Bismark Road	Both	No Parking	7	24 Hr.

PARKING RESTRICTION RESOLUTION

PART TWO - TIME RESTRICTION PARKING (2021/4/19)

Street	From	To	Side of Street	Parking Restriction Type	Parking Restriction Effective Days	Parking Restriction Effective Time
1st Street	40' East of Cedar Street	60' East of Cedar Street	North	20 min.	Mon-Sat	8:00am-5:30pm
2nd Street	Walnut Street	Pine Street	North	2 HR	Mon-Sat	8:00am-5:30pm
3rd Street	122' East of Elm Street	142' East of Elm Street	South	20 min.	Mon-Sat	8:00am-5:30pm
3rd Street	Elm Street	Kimball Street	South	2 HR	Mon-Sat	8:00am-5:30pm
3rd Street	Elm Street	58' West of Cedar Street	North	2 HR	Mon-Sat	8:00am-5:30pm
3rd Street	58' West of Cedar Street	Cedar Street	North	20 min.	Mon-Sat	8:00am-5:30pm
3rd Street	Cedar Street	173' West of Walnut Street	North	2 HR	Mon-Sat	8:00am-5:30pm
3rd Street	173' West of Walnut Street	156' West of Walnut Street	North	20 min.	Mon-Sat	8:00am-5:30pm
3rd Street	156' West of Walnut Street	60' West of Walnut Street	North	2 HR	Mon-Sat	8:00am-5:30pm
3rd Street	60' West of Walnut Street	Walnut Street	North	20 min.	Mon-Sat	8:00am-5:30pm
3rd Street	Walnut Street	Sycamore Street	North	2 HR	Mon-Sat	8:00am-5:30pm
3rd Street	160' East of Sycamore Street	390' East of Sycamore Street	North	15 min.	Mon-Fri	7:00am-5:30pm
4th Street	145' East of Cedar Street	Wheeler Avenue	South	2 HR	Mon-Sat	8:00am-5:30pm
4th Street	Cedar Street	Wheeler Avenue	North	2 HR	Mon-Sat	8:00am-5:30pm
4th Street	Wheeler Avenue	Locust Street	Both	2 HR	7	24 Hr.
4th Street	Locust Street	Sycamore Street	North	2 HR	Mon-Sat	8:00am-5:30pm
4th Street	120' West of Kimball Avenue	30' West of Kimball Avenue	South	2 HR	7	24 Hr.
Cedar Street	2nd Street	295' North of 3rd Street	West	2 HR	Mon-Sat	8:00am-5:30pm
Cedar Street	80' North of 2nd Street	295' North of 3rd Street	East	2 HR	Mon-Sat	8:00am-5:30pm
College Street	Lafayette Avenue	Park Avenue	Both	2 HR	Mon-Fri	8:00am-4:00pm
Elm Street	North Front Street	4th Street	East	2 HR	7	24 Hr.
Forrest Street	Kruse Avenue	148' East of Kruse Avenue	North	2 HR	Mon-Fri	8:00am-4:00pm
Kruse Avenue	Forrest Street	Cottage Street	East	2 HR	Mon-Fri	8:00am-4:00pm
Locust Street	43' North of 1st Street	64' North of 1st Street	West	20 min.	Mon-Sat	8:00am-5:30pm
Locust Street	64' North of 1st Street	56' South of 2nd Street	West	2 HR	Mon-Sat	8:00am-5:30pm
Locust Street	56' South of 2nd Street	38' South of 2nd Street	West	20 min.	Mon-Sat	8:00am-5:30pm
Locust Street	2nd Street	134' South of 3rd Street	West	2 HR	Mon-Sat	8:00am-5:30pm
Locust Street	134' South of 3rd Street	120' South of 3rd Street	West	20 min.	Mon-Sat	8:00am-5:30pm

PARKING RESTRICTION RESOLUTION

PART TWO - TIME RESTRICTION PARKING (2021/4/19)

Street	From	To	Side of Street	Parking Restriction Type	Parking Restriction Effective Days	Parking Restriction Effective Time
Locust Street	120' South of 3rd Street	83' North of 3rd Street	West	2 HR	Mon-Sat	8:00am-5:30pm
Locust Street	83' North of 3rd Street	120' North of 3rd Street	West	20 min.	Mon-Sat	8:00am-5:30pm
Locust Street	120' North of 3rd Street	South Front Street	West	2 HR	Mon-Sat	8:00am-5:30pm
Locust Street	1st Street	125 North of 2nd Street	East	2 HR	Mon-Sat	8:00am-5:30pm
Locust Street	125' North of 2nd Street	142' North of 2nd Street	East	20 min.	Mon-Sat	8:00am-5:30pm
Locust Street	142' North of 2nd Street	40' South of 3rd Street	East	2 HR	Mon-Sat	8:00am-5:30pm
Locust Street	40' South of 3rd Street	25' South of 3rd Street	East	20 min.	Mon-Sat	8:00am-5:30pm
Locust Street	3rd Street	South Front Street	East	2 HR	Mon-Sat	8:00am-5:30pm
Locust Street	4th Street	82' North of 4th Street	East	2 HR	Mon-Sat	8:00am-5:30pm
Park Avenue	125' South of College Street	Forrest Street	West	2 HR	Mon-Fri	8:00am-4:00pm
Park Avenue	125' North of College Street	Forrest Street	East	2 HR	Mon-Fri	8:00am-4:00pm
Pine Street	Koenig Street	145' South of Court Street	West	2 HR	7	24 Hr.
Pine Street	Court Street	90' South of South Front Street	West	2 HR	Mon-Sat	8:00am-5:30pm
Pine Street	Court Street	40' North of 3rd Street	East	2 HR	Mon-Sat	8:00am-5:30pm
Pine Street	40' North of 3rd Street	57' North of 3rd Street	East	20 min.	Mon-Sat	8:00am-5:30pm
Pine Street	57' North of 3rd Street	South Front Street	East	2 HR	Mon-Sat	8:00am-5:30pm
Tilden Street	US Highway 30	100' North of US Highway 30	East	1 HR	7	24 Hr.
Walnut Street	2nd Street	120' South of 3rd Street	West	2 HR	Mon-Sat	8:00am-5:30pm
Walnut Street	110' South of 3rd Street	109' South of South Front Street	West	2 HR	Mon-Sat	8:00am-5:30pm
Walnut Street	265' North of the north set of UPRR tracks	4th Street	West	2 HR	Mon-Sat	8:00am-5:30pm
Walnut Street	2nd Street	90' South of South Front Street	East	2 HR	Mon-Sat	8:00am-5:30pm
Walnut Street	150' North of the North set of UPRR tracks	63' South of 4th Street	East	2 HR	Mon-Sat	8:00am-5:30pm
Walnut Street	63' South of 4th Street	4th Street	East	20 min.	Mon-Sat	8:00am-5:30pm
Walnut Street	70' North of 4th Street	125' North of 4th Street	East	20 min.	Mon-Sat	8:00am-5:30pm
Wheeler Avenue	280' South of Division Street	3rd Street	West	2 HR	Mon-Sat	8:00am-5:30pm
Wheeler Avenue	167' North of Division Street	3rd Street	East	2 HR	Mon-Sat	8:00am-5:30pm

**PARKING RESTRICTION RESOLUTION
PART THREE - LOADING ZONES (2021/4/19)**

Street	From	To	Side of Street	Parking Restriction Type	Parking Restriction Effective Days	Parking Restriction Effective Time
10th Street	Cedar Street	64' East of Cedar Street	South	Loading Zone	7	7:00am-4:30pm
12th Street	110' East of Wheeler Street	140' East of Wheeler Street	North	Loading Zone	7	24 Hr
3rd Street	220' West of Oak Street	110' West of Oak Street	North	Loading Zone	7	24 Hr
7th Street	Lincoln Avenue	52' East of Lincoln Avenue	South	Loading Zone	Mon-Fri	7:30am-5:30pm
Beal Street	8th Street	9th Street	East	Loading Zone	Mon-Fri	8:00am-5:00pm
Bismark Street	Oak Street	Vine Street	North	Loading Zone	7	24 Hr
Charles Street	94' East of Locust Street	172' East of Locust Street	South	Loading Zone	7	24 Hr
Cleburn Street	North Front Street	74' North of North Front Street	East	Loading Zone	7	24 Hr
Eddy Street	250' South of Hedde Street	175' South of Hedde Street	East	Loading Zone	7	24 Hr
Kennedy Drive	35' North of Faidley Avenue	80' North of Faidley Avenue	East	Loading Zone	7	24 Hr
Oak Street	Bismark Road	380' North of Bismark Road	Both	Loading Zone	7	24 Hr
Pine Street	60' North of 6th Street	82' North of 6th Street	West	Loading Zone	7	24 Hr
Sherman Avenue	11th Avenue	13th Street	West	Loading Zone	7	8:00am-4:00pm
Vine Street	Bismark Road	Meves Avenue	West	Loading Zone	7	24 Hr
Walnut Street	50' North of 4th Street	70' North of 4th Street	East	Loading Zone	7	24 Hr
Walnut Street	120' South of 3rd Street	110' South of 3rd Street	West	Loading Zone	Mon-Fri	8:00am-5:00pm

PARKING RESTRICTION RESOLUTION
PART FOUR - TOW ZONES (2021/4/19)

Street	From	To	Side of Street	Parking Restriction Type	Parking Restriction Effective Days	Parking Restriction Effective Time
Swift Road	Stuhr Road	Museum Drive	Both	Tow Zone	7	24 Hr



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-15

**#2021-101 - Approving Bid Award 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: April 27, 2021

Subject: Approving Bid Award 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 March 27, 2021 the Engineering Division of the Public Works Department advertised for bids for Sanitary Sewer Rehabilitation- Various Locations; Project No. 2020-S-8.

Discussion

Three (3) bids were received and opened on April 20, 2021. The Engineering Division of the Public Works Department and the Purchasing Division of the City's Attorney's Office have reviewed the bids that were received. A summary of the bids is shown below.

<i>BID SECTION</i>	<i>BASE BID</i>
The Diamond Engineering Company, Grand Island, NE	\$231,825.32
Starostka Group Unlimited, Inc. of Grand Island, NE	\$273,929.25
Myers Construction, Inc. of Broken Bow, NE	\$497,527.66

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the bid award to the low compliant bidder, The Diamond Engineering Company of Grand Island, Nebraska in the amount of \$231,825.32.

Sample Motion

Move to approve the bid award.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: April 20-2021 at 2:15
FOR: Sanitary Sewer Rehabilitation – Various Locations;
Project No. 2020-S-8
DEPARTMENT: Public Works
ESTIMATE: \$270,000.00
FUND/ACCOUNT: 53030055-85213-53009
PUBLICATION DATE: March 27, 2021
NO. POTENTIAL BIDDERS: 15

SUMMARY

Bidder:	<u>Diamond Engineering Co.</u> Grand Island, NE	<u>Myers Construction, Inc.</u> Broken Bow, NE
Bid Security:	Universal Surety Co.	United Fire & Casualty Co.
Exceptions:	Noted	Noted
Group A:	\$71,765.80	\$151,413.77
Group B:	\$61,547.72	\$154,102.48
Group C:	\$48,990.04	\$107,140.57
Group D:	<u>\$49,521.76</u>	<u>\$ 84,870.84</u>
Bid Price:	231,825.32	\$497,527.66

Bidder:	<u>Starostka Group Unlimited, Inc.</u> Grand Island, NE
Bid Security:	Universal Surety Co.
Exceptions:	Noted
Group A:	\$75,435.40
Group B:	\$80,859.75
Group C:	\$71,300.60
Group D:	<u>\$46,333.50</u>
Bid Price:	273,929.25

cc: John Collins, Public Works Director

Catrina DeLosh, Admin. Asst. Public Works

Jerry Janulewicz, City Administrator
Stacy Nonhof, Purchasing Agent

Patrick Brown, Finance Director
Robert Greenberg, Engineer I-WW

P2268

RESOLUTION 2021-101

WHEREAS, the City of Grand Island invited sealed bids for Sanitary Sewer Rehabilitation- Various Locations; Project No. 2020-S-8, according to plans and specifications on file with the Public Works Department; and

WHEREAS, on April 20, 2021 bids were received, opened, and reviewed; and

WHEREAS, The Diamond Engineering Company of Grand Island, Nebraska submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$231,825.32.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of The Diamond Engineering Company of Grand Island, Nebraska in the amount of \$231,825.32 for Sanitary Sewer Rehabilitation- Various Locations; Project No. 2020-S-8 is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
April 23, 2021	☐ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-16

#2021-102 - Approving 90% Plans for Five Points Intersection

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

Council Agenda Memo

From: Keith Kurz PE, Assistant Public Works Director

Meeting: April 27, 2021

Subject: Approving 90% Plans for Five Points Intersection

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

Background

On February 14, 2017, via Resolution No. 2017-34, City Council approved an agreement with Olsson Associates of Lincoln, Nebraska, in the amount of \$72,550.00 for engineering services related to Five Points Signal and Geometric Improvements. This project was for the improvement of the 5 Points intersection in areas of both lane use and traffic signal operation. The existing cable span signals were to be replaced with new mast arm signals, improvement of existing roadway geometrics, evaluation of existing lane configurations for operation, and installation of signing improvements to meet 2009 MUTCD requirements in the area of this intersection.

During the course of Olsson Associates engineering services work on this project it was recommended that a study of the entire area surrounding the 5 Points intersection be considered. Further study allowed for examination of the Five Points intersection to aid in specifically reducing the incidence of crashes; reducing vehicle delay, improving the mobility of the traveling pedestrians and correcting roadway geometric deficiencies.

Public Works applied for Nebraska Department of Transportation (NDOT) safety funds to help with costs of the 5 Points intersection improvements. The project was selected as a NDOT safety project, with Federal-aid funding available through NDOT. The federal share payable on any portion of a local federal-aid project is a maximum of 80% of the eligible participating costs, while the Local Public Agency (LPA) is responsible for the remaining 20% as well as all other nonparticipating or ineligible costs of the project. The estimate of this project was \$2,265,300.00, with the LPA share being \$565,300.00, and the Federal share payable capped at \$1,700,000.00.

Program Agreement Supplement No. 1 is being presented to City Council to increase the funding cap originally established in the Program Agreement from \$1,700,000.00 to \$2,640,000.00. The funding split will remain at 80% federal Highway Safety Improvement Project (HSIP) funding and 20% match from the Local Public Agency (LPA). The current estimate for the project is \$3,560,158.81.

Discussion

At this time the City's approval of the 90% project plans is necessary to continue moving forward with the Five Points Intersection improvements.

The improvement for the Five Points Intersection include geometric improvements with a multi-lane roundabout and will right size the lane configuration to optimize safety and efficiency, and meet the Federal Highway Administration (FHWA) safety program requirements.

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the resolution giving formal approval of the 90% project plans for the Five Points Intersection.

Sample Motion

Move to approve the resolution.

RESOLUTION
"90% PLANS" APPROVAL

City of Grand Island

Resolution No. 2021-102

Whereas: City of Grand Island (City) and State entered into an LPA Program Agreement for State to assist City in the development and construction of an LPA Federal-aid transportation project;

Whereas: The State or the design consultant has developed the project plans to the "90% Plans" stage of development, dated March 24, 2021.

Whereas: The "90% Plans" also includes Right of Way Plans;

Whereas: The LPA Program Agreement requires the City to review the "90% Plans" and either request modification or approve them as acceptable at this stage;

Whereas: City wishes to approve the "90% Plans", including the Right of Way Plans as prepared.

Be It Resolved by the City Council of the City of Grand Island that:

The Mayor, Roger Steele, is hereby authorized to sign the bottom of this resolution and submit it to the State signifying the City's approval of the "90% Plans" dated March 24, 2021, including Right of Way Plans for the project.

NDOT Project Number: HSIP-5409(3)

NDOT Control Number: 42863

NDOT Project Name: Five Points Intersections, Grand Island

Adopted this _____ day of _____, _____ at _____ Nebraska.
(Month) (Year)

The City Council of the City of Grand Island, Nebraska

Board/Council Member _____
Moved the adoption of said resolution
Member _____ Seconded the Motion
Roll Call: _____ Yes _____ No _____ Abstained _____ Absent
Resolution adopted, signed and billed as adopted

CITY OF GRAND ISLAND
Roger Steele

Mayor

Attest:

Signature City Clerk

Resolution D -- 90% Plans
(To be filled out by LPS RC)



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-17

#2021-103 - Approving Bid Award for Integrated Library System (ILS)

Staff Contact: Celine Swan

Council Agenda Memo

From: Celine Swan, Library Director

Meeting: April 27, 2021

Subject: Approving Bid Award for Integrated Library System at Grand Island Public Library

Presenter(s): Celine Swan, Library Director

Background

Since 2011, Grand Island Public Library has been part of the Nebraska Pioneer Integrated Library System (ILS) Consortium utilizing the Progressive Federal Technology Systems (PTFS) Koha ILS (2011-2020) and after a product upgrade in May 2020 by PTFS to their Bibliovation ILS.

Integrated Library Systems are a crucially necessary software system that manages all operational aspects of library service including circulation, cataloging/inventory, patron, acquisitions, and accounting of library fees and fines assessed. Fully automated ILS systems are also a requirement of the Nebraska Library Commission and Institute of Museum and Library Services for library accreditation to be eligible for state and federal grant award money.

Due to both unacceptable performance issues with the Bibliovation ILS and the impending dissolution of the Pioneer Consortium, it was necessary for Grand Island Public Library to evaluate replacements for the current ILS to continue providing service to library patrons and remain eligible for grant money.

Discussion

Specifications for replacement ILS software were advertised for bid in accordance with City Purchasing Code. Bids were publically opened on April 13, 2021. Bidders were:

- Biblionix, Inc. – Austin, Texas
- Equinox Initiative – Norcross Georgia
- Innovative Interfaces, Inc. – Emeryville, California
- Insignia Software – Edmonton, Alberta, Canada
- The Library Corporation (TLC) – Inwood, West Virginia
- SirsiDynix – Lehi, Utah

After thorough software demonstrations and reviews of submitted RFP bids by the Library selection committee, it was determined that only three bidders met enough of the outlined specifications of RFP for full consideration: The Library Corporation, SirsiDynix, and Innovative Interfaces. Upon further discussion with the committee and a check of provided references, the Library recommends awarding the winning bid to The Library Corporation.

Alternatives

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

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

Recommendation

City Administration recommends that the Council award The Library Corporation of Inwood, West Virginia, the lowest-responsive bidder of the three passing bids, for five years of service, in the amount of \$96,225.00.

Sample Motion

Move to approve the bid in the amount of \$96,225.00 from The Library Corporation of Inwood, West Virginia, for the Grand Island Public Library Integrated Library System.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL
FOR
INTEGRATED LIBRARY SYSTEM (ILS)**

RFP DUE DATE: April 13, 2021 at 4:00 p.m.
DEPARTMENT: Library
PUBLICATION DATE: March 24, 2021
NO. POTENTIAL BIDDERS: 7

PROPOSALS RECEIVED

SirsiDynix
Lehi, UT

Innovative Interfaces
Emeryville, CA

Biblionix, LLC
Austin, TX

Equinox Open Library Initiative
Norcross, GA

The Library Corporation
Inwood, WV

Insignia Software's
Edmonton, AB, Canada

cc: Celine Swan, Library Director
Jerry Janulewicz, City Administrator
Stacy Nonhof, Purchasing Agent

Shaun Klee, Technical Services Librarian
Patrick Brown, Finance Director

P2265

RESOLUTION 2021-103

WHEREAS, the City of Grand Island Public Library invited RFP bids for an Integrated Library System Replacement, according to plans and specifications on file with the Library; and

WHEREAS, on April 13, 2021, bids were received, opened and reviewed; and

WHEREAS, The Library Corporation (TLC) of Inwood, West Virginia, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$96,225.00 for a five-year service contract; and

WHEREAS, the bid of The Library Corporation (TLC) fully met the requirements for the RFP, and was the lowest bid of all passing bids received.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of the Library Corporation in the amount of \$96,225.00 for the Library's Integrated Library System, is hereby approved as the lowest responsible bid.

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☒ _____
April 23, 2021	☒ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item G-18

**#2021-104 - Approving Purchase of One (1) Bobcat Tool Cat Unit
for Parks Operations**

Staff Contact: Todd McCoy

Council Agenda Memo

From: Todd McCoy, Parks and Recreation Director

Meeting: April 27, 2021

Subject: Purchase of One (1) Bobcat Tool Cat Unit for Parks Operations

Presenter(s): Todd McCoy, Parks and Recreation Director

Background

On November 10, 2020 City Council approved Resolution #2020-290 for the purchase of two (2) new Jacobsen Turfcut 72" cut Mowers for a total of \$60,484.00.

The Parks Division was informed April 1, 2021 that the approved mowers are no longer available.

Discussion

Because the mowing season is here, staff is recommending getting by this summer with existing equipment and delaying the purchase for the new mowers until next year so that research can be completed to find suitable replacements.

Staff recommends utilizing the allotted funding to purchase a Bobcat Toolcat Utility Unit that was originally planned to be a 2022 budget request.

The equipment specifications for the Bobcat unit listed by Nebraska State Construction Contract #15336 meet the requirements for the Parks Division. Central Nebraska Bobcat of Grand Island, Nebraska submitted a bid for the equipment with no exceptions in the amount of \$60,376.77. The purchase will be funded from capital account 41044401-85615.

The Toolcat unit will be used as a snow blower, sweeper, loader, stumper, and mower with attachments.





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 one (1) new Bobcat Toolcat Utility Unit from Central Nebraska Bobcat of Grand Island, Nebraska. The total purchase price is \$60,376.77.

Sample Motion

Move to approve the purchase of one (1) new Bobcat Toolcat Utility Unit for the Parks Division in the amount of \$60,376.77.

RESOLUTION 2021-104

WHEREAS, the Parks Division of the Parks & Recreation Department for the City of Grand Island, budgeted for two (2) new 72” cut mowers in the 2020/2021 fiscal year; and

WHEREAS, said mowers were approved by Resolution 2020-290; and

WHEREAS, the Parks Division was notified in April 2021 that said mowers are no longer available; and

WHEREAS, staff recommends utilizing the allotted funding to purchase a Bobcat Toolcat Utility Unit that was originally planned to be a 2022 budget request; and

WHEREAS, purchasing the Bobcat Toolcat Utility Unit can be purchased through the Nebraska State Construction Contract No. 15336 and meets all statutory bidding requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the purchase of a Bobcat Toolcat Utility Unit in the total amount of \$60,376.77 through the Nebraska State Construction Contract holder Central Nebraska Bobcat of Grand Island, Nebraska is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
April 23, 2021	☐ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item I-1

#2021-105 - Consideration of Approving Request for Proposals for Naming Rights for Grand Island Community Fieldhouse

Staff Contact: Jerry Janulewicz

Council Agenda Memo

From: Jerry Janulewicz, City Administrator

Meeting: April 27, 2021

Subject: Request for Proposals for Naming Rights for Grand Island Community Fieldhouse

Presenter(s): Jerry Janulewicz, City Administrator

Background

The lease agreement by and between the City of Grand Island, Nebraska State Fair Board, Hall County Livestock and Improvement Association, and Fonner Park Exposition and Event Center, Inc. permits naming rights arrangement for the Fieldhouse in return for monetary donations. However, to our knowledge the City has not previously entered into contractual arrangements for naming rights for a city building or facility. The City has previously agreed to the placement of signage acknowledgement of donations received for recreation facilities and artistic works. In addition, various parks are named to honor persons of note in the community, such as Grace Abbott Park, Ryder Park, and Buechler Park. Because naming rights appears to be a new approach for funding, Administration seeks City Council approval prior to the issuance of a Request for Proposals for Fieldhouse naming rights.

Discussion

The Fieldhouse land lease agreement between the City, Fonner Park Exposition and Events Center, Hall County Livestock Improvement Association, and the Nebraska State Fair Board provides that the Fieldhouse shall not be named without the prior written approval of the City and the Nebraska State Fair Board provided, however, that the Nebraska State Fair Board shall not unreasonably withhold its consent. The lease also provides that the name shall include a designation for 4-H and/or FFA, as more specifically identified by the Nebraska State Fair Board. This naming arrangement differs from that provided for the other state fair buildings whereby naming requires approval of the State Fair Board and Fonner Park Exposition and Events Center, with monetary donations split between the two parties.

The State Fair Board and Fonner Park Exposition and Events Center have successfully pursued naming rights for buildings located at Fonner including the Pinnacle Bank Expo Center, Five Points Bank Arena, Tom Dinsdale Auto Cattle Barn, and Aurora

Cooperative Pavilion. Naming rights agreements are typically for a 10-year term with annual financial donations provided during the contract terms.

The success enjoyed by the State Fair Board and Fonner Park Exposition and Events Center in attracting monetary donations in exchange for naming rights lends support for a belief that the City of Grand Island could receive monetary donations to support the Fieldhouse and recreational activities at the Fieldhouse. This may be even more the case with the recent announcement of a casino, hotel, and other facilities to be located at Fonner Park.

Council should be aware that informal inquiries have been received seeking to provide monetary donations for the construction or reconstruction of city recreation facilities in exchange for naming rights for the facilities. Council action regarding the Fieldhouse will likely set a precedence for future opportunities.

Conclusion

This item is presented to the City Council for approval of the resolution which, if approved, provides authority for issuance of an RFP for naming rights for the Grand Island Community Fieldhouse.

Sample Motion

Move to approve the resolution approving the issuance of a RFP for naming rights for the Grand Island Community Fieldhouse.

City of Grand Island

**Request for Proposals-
Financial Donor Sponsorship for
Naming Rights for the
Grand Island Community Fieldhouse**

DRAFT

Advertisement

City of Grand Island

Request for Proposals for Naming Rights for the Community Fieldhouse

The City of Grand Island (the "City") is accepting sponsorship proposals from entities for a 10-year Naming Rights of the real property known as Community Fieldhouse, 525 East Fonner Park Road, Grand Island, Nebraska (the "Fieldhouse"). The City shall use Sponsor's financial donation for recreational programming, maintenance and/or capital replacements of the Fieldhouse."

A copy of the Request for Proposals-Invitation to Submit Proposals may be obtained by contacting RaNae Edwards, City Clerk, City of Grand Island, 100 East First Street, Grand Island, NE 68801, or by email addressed to: ranaee@grand-island.com.

Each proposal must be placed in a sealed, opaque envelope clearly marked "**Sealed Proposal: Financial Donor Sponsorship for Naming Rights for the Community Fieldhouse**" and addressed to the **City of Grand Island, Attn: City Clerk, 100 East First Street, P.O. Box 1968, Grand Island, NE 68802**. Proposals will be received until 5:00 p.m. , 2021.

The City of Grand Island reserves the right to waive any technicalities or irregularities, to accept or reject any or all proposals without disclosure for any reason. Failure to make such a disclosure will not result in accrual of any right, claim, or cause of action by any Offeror against the City of Grand Island.

REQUEST FOR PROPOSALS INVITATION TO SUBMIT PROPOSALS

FINANCIAL DONOR SPONSORSHIP FOR NAMING RIGHTS OF THE COMMUNITY FIELDHOUSE

The City of Grand Island is requesting interested entities to submit proposals for a 10-year Naming Rights of the facility known as the Community Fieldhouse, located at 525 East Fonner Park Road, Grand Island, Nebraska 68801. Monetary donations resulting from naming rights will be devoted to recreational programming, maintenance and/or capital replacements of the Fieldhouse.

GENERAL SUBMISSION
REQUIREMENTS:

Interested qualified entities must submit proposals in accordance with this RFP. One copy of the complete proposal must be submitted. See "RFP Requirements" for the information required to be submitted in response to this RFP.

SUBMISSION LOCATION:

City of Grand Island, 100 East First Street, P.O. Box 1968, Grand Island, NE 68802, Attn: City Clerk. The proposal must be placed in a sealed, opaque envelope and clearly labeled: **"Sealed Proposal: Financial Donor Sponsorship for Naming Rights for the Community Fieldhouse."** No proposal will be accepted by fax or email.

SUBMISSION DATE

Proposals received after the submittal time will be rejected and returned unopened to the sender. All proposals are due by 5:00 p.m. Central Daylight Savings Time on _____, 2021.

CONTACT PERSON:

RaNae Edwards, City Clerk
City of Grand Island,
100 East First Street
P.O. Box 1968
Grand Island, NE 68802
ranaee@grand-island.com

The City reserves the right to cancel this request for proposal at any time, to elect not to award the agreement, to reject any or all of the responses without disclosure for any reason, to waive any informality, irregularity, or technicality in any response received, and to accept the proposal that is considered in the best interest of the City. Such decisions are final and not subject to recourse.

All proposals submitted must be guaranteed for not less than 120 days.

DRAFT

CITY OF GRAND ISLAND
Request for Proposal
Financial Donor Sponsorship for Naming Rights of the Community Fieldhouse

Facility Information and History:

The Grand Island Community Fieldhouse is located at 525 East Fonner Park Road, Grand Island, Nebraska on the Fonner Park/Nebraska State Fair campus. Constructed in 2009, the Community Fieldhouse is a 70,000 square foot facility that includes indoor batting cages, turf sports fields, basketball courts, volleyball courts, meeting rooms, and a children's playground. A wide range of activities is offered: youth sports, adult sports, and birthday parties. The Community Fieldhouse is also utilized for large community service events such as serving as a location for the Central District Health Department COVID-19 vaccination program.

In addition to the City's recreation and community programs and events, the Nebraska State Fair Board utilizes the Community Fieldhouse during the annual Nebraska State Fair and for a set up and tear down period prior to and following the fair. During the State Fair, the Community Fieldhouse hosts displays and exhibits focusing on youth 4-H and Future Farmers of America (FFA) programs and activities. The Community Fieldhouse is an integral part of the nearly 500,000 square foot state-of-the-art exhibition, livestock, and equine facilities constructed on the Fonner Park campus for the Nebraska State Fair and utilized throughout the year.

The Fonner Park campus is home to Fonner Park's live thoroughbred horse races in the spring, year-round simulcast racing, a Keno casino, and the Heartland Event Center. A casino, hotel, and accessory facilities are expected to be constructed at Fonner Park in 2022.

The Heartland Events Center, a hub for much of the activity that takes place at Fonner Park and Grand Island throughout each year, is also located on Fonner Park campus. Concerts, entertainment, sports and athletic events, conventions, and trade shows are all annual events held in the Heartland Events Center's Eihusen Arena. The Bosselman Conference Center, located adjacent to the Eihusen Arena provides facilities for meetings, wedding receptions, and organizational banquets of all types and sizes.

The Financial Donor Sponsorship for Naming Rights of the Community Fieldhouse will receive prominent name and/or logo placement on the exterior of the Community Fieldhouse.

Donations resulting from a naming rights agreement will support the City's goal to provide continuing financial support for recreational programming, maintenance and/or capital replacements of the Fieldhouse.

Naming Rights Benefits and Opportunities:

Signage: The sponsor's name and/or logo will be displayed on the east and north sides of the building. The size and appearance of the signage shall be subject to negotiation.

The sponsorship will position the sponsor as an important contributor to the Grand Island Community. The City shall use Sponsor's financial donation for recreational programming, maintenance and/or capital replacements of the Fieldhouse."

The sponsor's name and/or logo will be exposed not only to local residents but also to visitors to the Nebraska State Fair, the Hall County Fair, and the Fonner Park Campus including the Heartland Events Center.

The selected sponsor name for the Community Fieldhouse is subject to approval of the Nebraska State Fair Board and may require "4-H" or "FFA" to be included as a part of the signage and name (i.e. Hometown Bank 4-H Community Fieldhouse).

See **Exhibit A** for a map and photographs of the Community Fieldhouse. Tours of the Community Fieldhouse can be arranged by contacting Todd McCoy, Director of Parks and Recreation, at (308) 385-5488

DRAFT

Request for Proposals Financial Donor Sponsorship for Naming Rights of the Community Fieldhouse

RFP REQUIREMENTS

1. GENERALLY

- a. Proposals are due as set forth in the Notice and Invitation to Submit Proposals. Proposals received after the proposal submission date shall be deemed non-responsive and rejected by the City. Proposals will be opened and evaluated by an Evaluation Committee designated by the City, which shall comprise of City staff and City Council members. The Evaluation Committee will evaluate the proposals based on the criteria set forth herein. Award of the contract will be made by the City of Grand Island taking into account the Evaluation Committee's recommendation.
- b. Addenda:
 - i. Addenda are written instruments issued by the City prior to the proposal deadline that modify or interpret the RFP by additions, deletions, clarifications, or corrections.
 - ii. Prior to the receipt of proposals, addenda will be mailed or delivered to all organizations known to have received a complete RFP. Organizations in receipt of the addenda shall be permitted to submit new proposals or amend a submitted proposal, provided the proposal deadline has not passed.
 - iii. Offeror shall acknowledge receipt of all addenda received on its proposal. Such acknowledgement shall represent that Offeror has reviewed and fully understands the contents of all addenda received.

2. PROPOSALS:

- i. The Proposal shall state the legal name of the Offeror and shall be signed in ink by a person or persons legally authorized to bind the Offeror to a contract. The name and title of the person or persons signing the Proposal shall be typed or printed below the signatures.
- ii. The Proposal shall include the following:
 1. Description of the Offeror including nature of the Offeror's work, the type of organization (e.g., not-for-profit/ 501(c)(3), for-profit, LLC, corporation, partnership, etc.) and history of the Offeror's organization;
 2. Names, addresses, emails and phone numbers for key contacts;
 3. Though negotiable, the ability to provide the donation in a lump sum or ten annual payments during the term of the agreement.

4. All relevant details in support of the Sponsorship for the Naming Rights of the Community Fieldhouse, including any descriptive brochures, notebooks, and/or other visual aids for the Evaluation Committee's use.
 5. The City shall use Sponsor's financial donation for recreational programming, maintenance and/or capital replacements of the Fieldhouse.
- iii. One (1) original of each Proposal shall be submitted to City Clerk, City of Grand Island, 100 East First Street, Grand Island, NE 68801, not later than All proposals are due by 5:00 p.m. Central Daylight Savings Time on _____, Proposals must be submitted in a sealed opaque envelope bearing on the outside the name of the Offeror, its address, and clearly labeled: "Sealed Proposal: Financial Donor Sponsorship for Naming Rights for the Community Fieldhouse." No proposal will be accepted by fax or email.", and the name of the contract identified above. If forwarded by mail, the sealed Proposal marked as described above shall be enclosed in another envelope with the notation "NAMING RIGHTS PROPOSAL ENCLOSED" on the face and addressed as indicated herein.

3. EVALUATION OF PROPOSALS

- a. The proposals submitted shall be evaluated solely in accordance with the criteria set forth in this RFP.
- b. The Evaluation Committee may interview any Offeror who submits a proposal. Offerors shall be accorded fair and equal treatment with respect to any opportunity for an interview.
- c. In the event the Evaluation Committee requests an interview, each Financial Sponsor Offeror shall be prepared to give an oral presentation covering the following topics:
 - i. Description of the Offeror including nature of the Offeror's work, the type of organization (e.g., not-for-profit/ 501(c)(3), for-profit, LLC, corporation, partnership, etc.) and history of the Offeror's organization;
 - ii. Offeror's ability to provide the proposed donation and the financial soundness and stability of the Offeror
 - iii. Though negotiable, the ability to provide the donation in a lump sum or ten annual payments during the term of the agreement.
 - iv. The working relationship to be established between the City and the Offeror, including, but not limited to, what each party should expect from the other.
 - v. All relevant details in support of the Sponsorship for the Naming Rights of the Community Fieldhouse, including any descriptive brochures, notebooks, and/or other visual aids for the Evaluation Committee's use.
- d. Criteria for the Selection of the Financial Sponsor: All proposals submitted in response to this RFP will be evaluated based on the following criteria:
 - i. Compliance with RFP. This refers to the adherence to all conditions and requirements of this RFP.

- ii. Understanding of the Services. This refers to the Offeror's understanding of the engagement, the City's objectives, and the nature and scope of the services involved and the ability to execute in accordance therewith.
 - iii. The ability to provide the financial sponsorship ideally by September 1, 2021, or sooner, however, this date is negotiable.
 - iv. Name, logo, and/or product compatibility with the youth and family oriented focus of the facility. Names, logos, and products that are incompatible with the youth and family oriented aspect of the facility and its programs, may receive a less favorable rating.
 - v. Pursuant to the Lease Agreement dated July 1, 2009, by and between Fonner Park, the City of Grand Island, and the Nebraska State Fair Board, the selected sponsor name for the Community Fieldhouse naming rights is subject to approval of the Nebraska State Fair Board and may require "4-H" or "FFA" to be included as a part of the signage and name (i.e. Hometown Bank 4-H Community Fieldhouse).
 - vi. Qualifications of the Offeror will be based on the Offeror's ability to provide the proposed donation and the financial soundness and stability of the Offeror.
- e. Negotiations: The City of Grand Island reserves the right to negotiate specifications, terms, and conditions that may be necessary or appropriate to the accomplishment of the purpose of this RFP. The City may incorporate the successful Offeror's entire proposal as part of the final contract. In such case, all responses and submissions provided by an Offeror during discussions or negotiations may be held by the City of Grand Island as contractually binding on the successful Offeror.
- f. Award: All offers will be evaluated by the Evaluation Committee and the contract terms negotiated by City staff. The Evaluation Committee shall select an Offeror based on the criteria set forth in the RFPs and make a final recommendation to the Grand Island City Council for consideration of award of the contract. The Grand Island City Council's decision shall be final.

4. TERMS AND CONDITIONS OF RFP:

- a. Errors in Proposals: Organizations are cautioned to verify their proposals prior to submission. Mistakes and errors made on the part of the Offeror in preparing the proposal confer no right for withdrawal or modification of the proposal by Offeror.
- b. Reserved Rights: The City of Grand Island reserves the right at any time and for any reason to cancel this RFP, to reject any or all proposals, or to accept a proposal that is considered in the City's best interest.

- c. Incurred Costs: The City of Grand Island will not be liable in any way for any costs incurred by respondents in replying to this RFP. All documentation submitted in response to this RFP shall become the property of the City of Grand Island.
- d. Interpretation or Correction of RFP:
 - i. Organizations shall promptly notify the City of any ambiguity, inconsistency, or error that they may discover upon examination of the RFP prior to the proposal deadline.
 - ii. Interpretations, corrections, and changes to this RFP will be made by addendum. Interpretations, corrections, or changes made in any other manner will not be binding.
- e. Law Governing: This contract shall be governed by and construed according to the laws of the State of Nebraska.

5. NOTICE OF PUBLIC RECORDS ACCESS:

- a. After award of the contract, all responses, documents, and materials submitted by organizations pertaining to this RFP will be considered public records and subject to inspection as provided by Nebraska statutes.
- b. By submitting a proposal or otherwise responding in any way to this RFP, each Offeror acknowledges the following:
 - i. The City is subject to the Nebraska Statutes governing public records access, and any and all information submitted by the Offeror to the City of Grand Island is subject to disclosure to third parties in accordance with Nebraska statutes.
 - ii. If an Offeror intends for the City to withhold the Offeror's trade secrets, commercial information, or financial information from disclosure to a third party in response to a public records request, the Offeror must include with its proposal submittal a written notification specifically identifying such information, along with a statement that disclosure of such information will cause competitive harm to the Offeror. Any content not so marked by the Offeror at the time of the RFP submittal will be presumed to be open to public inspection. The Offeror may be required to substantiate the basis for its claims at a later time.
 - iii. Notwithstanding timely notice received from an Offeror, the City reserves the right, in its sole discretion and subject to applicable law, to withhold or release the subject information in response to a public records request.



DRAFT









DRAFT

RESOLUTION 2021-105

WHEREAS, the Grand Island Community Fieldhouse (“Fieldhouse”) is located upon land leased to the City by the Hall County Livestock Improvement Association; and

WHEREAS, the Fieldhouse land lease agreement between the City, Fonner Park Exposition and Events Center, Hall County Livestock Improvement Association, and the Nebraska State Fair Board provides that the Fieldhouse shall not be named without the prior written approval of the City and the Nebraska State Fair Board provided, however, that the Nebraska State Fair Board shall not unreasonably withhold its consent and provided further that the name shall include a designation for 4-H and/or FFA, as more specifically identified by the Nebraska State Fair Board; and

WHEREAS, the above-mentioned lease agreement provides that all monetary donations generated from the sale of naming rights with respect to the Fieldhouse shall be retained by the City; and

WHEREAS, the Nebraska State Fair Board and the Hall County Livestock Improvement Association have entered into naming rights agreements for various buildings utilized for the Nebraska State Fair and other community events; and

WHEREAS, City Administration requests approval of the accompanying Request for Proposals for Naming Rights for the Grand Island Community Fieldhouse.

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

1. City Administration is hereby authorized to issue a Request for Proposals seeking proposals for monetary donations to the City in return for naming rights to the Grand Island Community Fieldhouse for a period not to exceed ten (10) years;
2. Any such name may include a designation for 4-H and/or FFA as identified by the Nebraska State Fair Board; and
3. Any naming rights and agreement for donation pertaining to the Grand Island Community Fieldhouse shall require approval by the Grand Island City Council.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 27, 2021.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
April 23, 2021	☐ City Attorney



City of Grand Island

Tuesday, April 27, 2021

Council Session

Item J-1

Approving Payment of Claims for the Period of April 14, 2021 through April 27, 2021

*The Claims for the period of April 14, 2021 through April 27, 2021 for a total amount of \$4,856,863.74.
A MOTION is in order.*

Staff Contact: RaNae Edwards