
City of Grand Island



Tuesday, June 28, 2022 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 - Pastor John Hayes, Grace Baptist Church, 1115 South Vine Street

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

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

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

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



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item E-1

Public Hearing on Request from Ay Mi Madre, LLC dba Ay Mi Madre, 316 East 2nd Street for a Class "C" Liquor License

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

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: June 28, 2022

Subject: Public Hearing on Request from Ay Mi Madre, LLC dba Ay Mi Madre, 316 East 2nd Street for a Class "C" Liquor License and Liquor Manager Designation for Ruth Carbajal, 1322 Sheridan Place, Grand Island, Nebraska

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

Ay Mi Madre, LLC dba Ay Mi Madre, 316 East 2nd Street has submitted an application for a Class "C" Liquor License. A Class "C" Liquor License allows for the sale of alcohol and distilled spirits on and off sale 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 Ruth Carbajal, 1322 Sheridan Place, Grand Island, Nebraska. Staff recommends approval of the liquor license contingent upon final inspections and liquor manager designation for Ruth Carbajal, 1322 Sheridan Place, 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 Ay Mi Madre, LLC dba Ay Mi Madre, 316 East 2nd Street for a Class "C" Liquor License contingent upon final inspections and Liquor Manager designation for Ruth Carbajal, 1322 Sheridan Place, Grand Island, Nebraska.



Grand Island Police Department

Officer Report for Incident L22060718

Nature: Liquor Lic Inv
Location: PCID

Address: 316 2ND ST E
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 06/23/22
When Reported: 15:33:22 06/09/22 Occurred Between: 15:33:22 06/09/22 and 15:33:22 06/09/22

Assigned To:
Status:

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

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

Complainant:

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

Offense Codes

Reported: Observed:

Circumstances

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: 15:33:22 06/09/22 Disposition: CLO Date: 06/23/22
Judicial Status: Occurred between: 15:33:22 06/09/22
Misc Entry: and: 15:33:22 06/09/22

Modus Operandi: Description : Method :

Involvements

Date	Type	Description
06/23/22	Name	Sanchez, Agustin Jr contact

06/24/22

06/23/22	Name	Ay Mi Madre,	new business
06/09/22	Name	Carbajal, Ruth	owner/applicant
06/09/22	Name	Ritmos Night Club,	location

06/24/22

Narrative

Liquor License Application
Grand Island Police Department

Ruth Carbajal has formed an LLC, Ay Mi Madre LLC (doing business as Ay Mi Madre) has applied for a new liquor license for her bar. The proposed location is 316 E 2nd Street. That location has been a bar for decades, under many different owners and business names. The application is for a Class C license; beer, wine and distilled spirits both on and off sale.

Responsible LEO:

Approved by:

Date

06/24/22

Supplement

309

Ay Mi Madre

Grand Island Police Department
Supplemental Report

Date, Time: 6-22-22

Reporting Officer: Sgt Dvorak #309

Unit #: CID

Ruth Carbajal has applied for a Class C liquor license for a new business venture. Carbajal has established a limited liability company, Ay Mi Madre and proposes to open a new bar at 316 E 2nd. The bar will also be called Ay Mi Madre. That same location has been home to numerous different establishments over the past 30 years.

I noted in the application that Carbajal is the sole owner of the LLC. She does not list a spouse, and advised in the application that she is a widow, and her husband passed away in 2020. Ruth indicated she has resided in Grand Island since 2003. Although she was born in Mexico, Carbajal provided her Naturalization certificate dated May 10, 2013.

I checked Ruth Carbajal's background using our local Spillman database, State records via NCJIS and a paid, law enforcement only database that mainly discloses civil information such as lawsuits, bankruptcies and liens. I noted Ruth has no warrants for her arrest.

There were no entries of concern in Spillman. I found however, that Ruth had one recent speeding conviction that wasn't on her application. But, after comparing the dates, I found that Carbajal filled out the liquor license application prior to the date of the speeding disposition. I found no other convictions. Carbajal did disclose on her application that she was charged with forgery, in Hastings, in 2012. However, the charges were later dropped, and she was never convicted of any crime. Carbajal included a copy of her notice from the Hastings County Attorney, indicating charges were dropped, dated March 21 2013. Although it didn't show on her background check, Ruth also included the copy of an infraction citation she received for Shoplifting, in Grand Island, in 2004. I noted no civil entries of concern in the law enforcement only database.

I was able to meet with Ruth Carbajal at the proposed location on 6-23-22. Also present was Agustin "Guti" Sanchez. Sanchez was the owner/operator, along with his brother Rodrigo Sanchez, when the establishment was known as El Centenario. Guti indicated that he and Rodrigo manage the property for their mother, Maria Sanchez, who still owns the physical building itself, and they will be leasing the property to Carbajal for Ay Mi Madre.

The interior was undergoing complete renovation. Ruth said she will likely not be able to open for business until September. She said her initial plans are to operate only on Thursday, Friday, Saturday and Sunday. Carbajal said she foresees the hours of operation as 1700 until 0100. Ruth said she does not work elsewhere, and will be at the bar whenever it is open. Carbajal has two daughters, ages 22 and 25, who will be her primary employees. Ruth said she wants to employ a DJ and at least one bouncer/door person, but she has not identified them yet. Ruth advised she would like to offer food at some point, but does not plan to have a menu at first.

Carbajal said she wants to keep Ay Mi Madre "low key." She envisions a place

06/24/22

where people can come and enjoy conversation and a couple of drinks, and said she does not want to become a party bar. She knows of other locations that have adverse problems because they focus on dancing and a party atmosphere, and she doesn't want to get a negative reputation. Ruth said she plans to have a business phone installed before opening for business, but for right now it was just her cell phone if anyone needed to reach her.

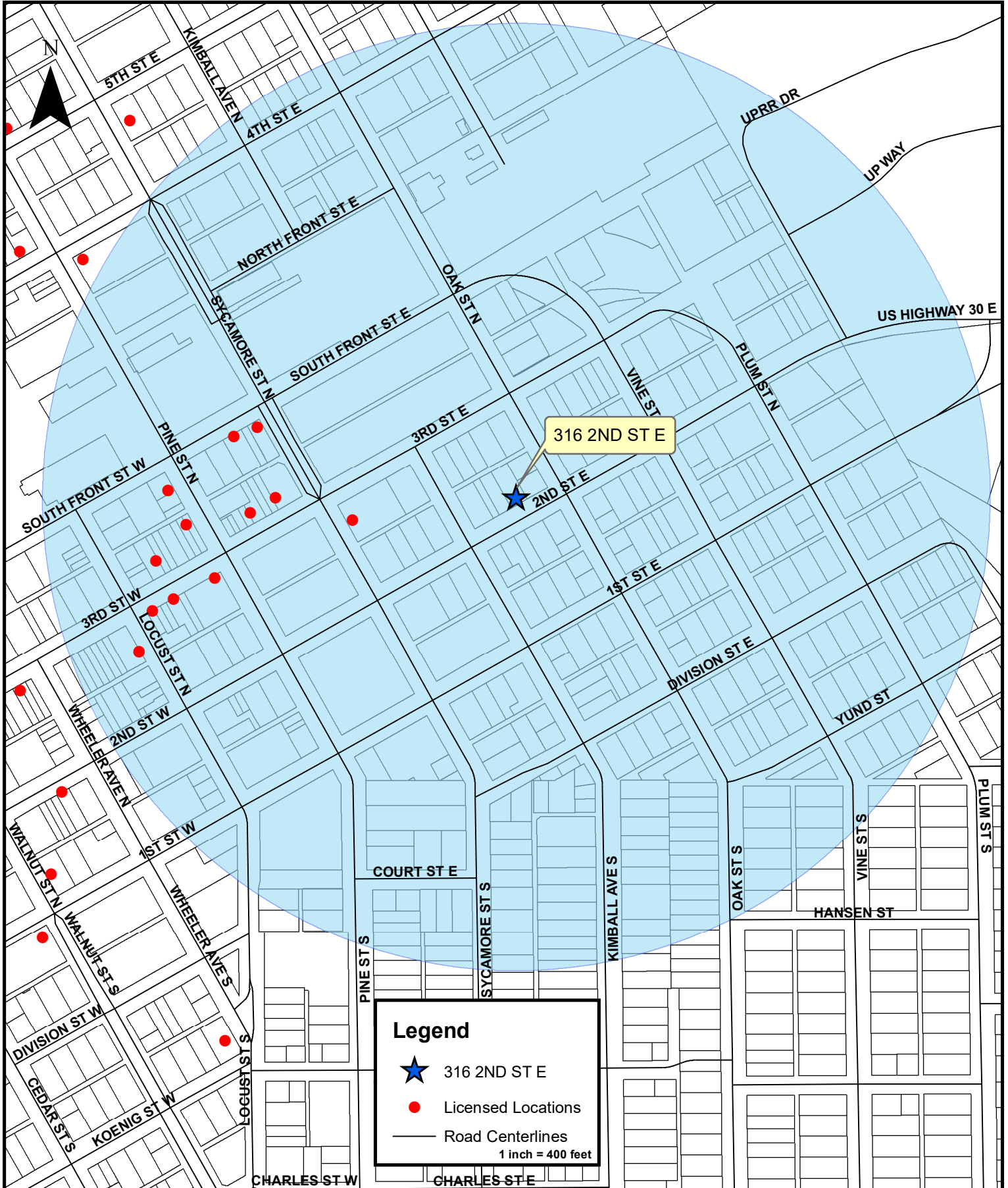
We discussed cooperation with law enforcement. Ruth said she plans to have security cameras installed. She has taken the SafeServ online training. Ruth was not aware of the requirement to obtain her alcohol from licensed distributors. I advised her that NSP Investigator Suchsland would explain that aspect in detail when he meets with her next week. We talked about handling intoxicated customers and disturbances. We discussed possible compliance checks. I told Ruth that she is responsible for the actions of her staff, and to be careful with minors trying to obtain alcohol.

A couple of representatives from the Health Department arrived while I was there. They inspected the restroom facilities and sinks behind the bar. Because the facility was still under construction, they advised they would return but the renovations were within code thus far. Carbajal said she still anticipated inspections from the Fire Department and Building Department.

Although there is still much renovation to complete, and other departmental inspections, based upon my background check and meeting with Ruth Carbajal, the Grand Island Police Department has no objections to granting Ay Mi Madre LLC, with Ruth Carbajal as owner/manager, a Class C Liquor License for the bar Ay Mi Madre.

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Liquor License Application: Class "C": Ay Mi Madre





City of Grand Island

Tuesday, June 28, 2022

Council Session

Item F-1

#9884 - Consideration of Approving Salary Ordinance

Staff Contact: Aaron Schmid, Human Resources Director

Council Agenda Memo

From: Aaron Schmid, Human Resources Director

Meeting: June 28, 2022

Subject: Consideration of Approving Salary Ordinance No. 9884

Presenter(s): Aaron Schmid, Human Resources Director

Background

The salary ordinance for employees of the City of Grand Island comes before Council when changes are necessary. The following explains the proposed changes to the salary ordinance.

Discussion

The proposed salary ordinance would amend the salary range of the non-union position of Public Works Director. Former Public Works Director, John Collins, separated employment May 31, 2022. Assistant Public Works Director, Keith Kurz, is currently serving as the interim Public Works Director. Administration is prepared to begin a search for a new Public Works Director replacement. An initial step in the process was to conduct a wage survey. Based on the results, Administration is proposing to amend the salary range from \$50,693.8 / \$76,501.8 to \$62,830 / \$90,970 hourly or \$105,443.10 / \$159,123.74 to \$130,686.4 / \$189,217.60 annually. If approved, Administration would not request an additional amendment with the 2022-2023 fiscal budget.

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 proposed Salary Ordinance No. 9884.

Sample Motion

Move to approve Salary Ordinance No. 9884.

ORDINANCE NO. 9884

An ordinance to amend Ordinance 9880 known as the Salary Ordinance which lists the currently occupied classifications of officers and employees of the City of Grand Island, Nebraska and established the ranges of compensation of such officers and employees; to amend the salary range of the non-union position of ~~Police Chief~~Public Works Director; and to repeal those portions of Ordinance No. 9880 and any parts of other ordinances in conflict herewith; to provide for severability; to provide for the effective date thereof; and to provide for publication of this ordinance in pamphlet form.

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

SECTION 1. The currently occupied classifications of officers and general employees of the City of Grand Island, and the ranges of compensation (salary and wages, excluding shift differential as provided by Personnel Rules & Regulations) to be paid for such classifications, and the number of hours and work period which certain officers and general employees shall work prior to overtime eligibility are as follows:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Accountant	28.2676/41.0956	Exempt
Accounting Technician – Solid Waste	20.8218/26.1926	40 hrs/week
Administrative Assistant –Building – Part Time	20.4435/29.3215	40 hrs/week
Administrative Coordinator – Public Works	23.8182/34.7669	40 hrs/week
Assistant Finance Director	36.6364/54.4021	Exempt
Assistant Public Works Director/Engineering	44.1891/67.2738	Exempt
Assistant Public Works Director of Wastewater	52.4948/73.3160	Exempt
Assistant Utilities Director – Engineering/Business Operations	57.3856/83.3704	Exempt
Assistant Utilities Director – Production	57.3856/83.3704	Exempt
Assistant Utilities Director – Transmission	57.3856/83.3704	Exempt
Attorney	38.4573/56.8206	Exempt
Building Department Director	43.7705/64.7396	Exempt

Approved as to Form ☐ _____
City Attorney

ORDINANCE NO. 9884 (Cont.)

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Cemetery Superintendent	27.8026/40.1660	Exempt
City Administrator	83.5875/96.3450	Exempt
City Attorney	56.1473/77.4553	Exempt
City Clerk	36.2973/48.1076	Exempt
Civil Engineer I	31.3740/44.5826	Exempt
Civil Engineer II	36.3159/52.2973	Exempt
Collection System Supervisor	27.7512/41.1137	40 hrs/week
Community Development Administrator	24.6956/36.6738	40 hrs/week
Community Service Officer – Part time	17.5592/24.6211	40 hrs/week
Custodian – Library, Police	16.5211/22.1077	40 hrs/week
Customer Service Representative	11.2934/15.4904	40 hrs/week
Customer Service Team Leader	22.9229/32.7796	Exempt
Deputy City Clerk	29.0378/38.4860	40 hrs/week
Electric Distribution Superintendent	41.9336/57.6781	Exempt
Electric Distribution Supervisor	38.8735/53.7222	40 hrs/week
Electric Underground Superintendent	41.2596/57.4986	Exempt
Electrical Engineer I	31.4980/43.8334	Exempt
Electrical Engineer II	35.2926/50.7006	Exempt
Emergency Management Deputy Director	30.7543/45.1964	Exempt
Emergency Management Director	43.7705/64.7396	Exempt
Engineer I – Public Works	34.6000/49.9636	Exempt
Engineer I – WWTP	34.6000/49.9636	Exempt
Engineering Technician - WWTP	23.4063/33.6893	40 hrs/week
Equipment Operator - Solid Waste	22.0125/28.9944	40 hrs/week
Finance Director	49.6760/74.7189	Exempt
Finance Operations Supervisor	27.4819/38.6171	Exempt
Fire Chief	51.3028/73.2971	Exempt
Fire EMS Division Chief	43.5279/58.8883	Exempt
Fire Operations Division Chief	43.5279/58.8883	Exempt
Fire Prevention Division Chief	43.5279/58.8883	Exempt
Fleet Services Shop Foreman	27.8789/41.2434	40 hrs/week
GIS Coordinator - PW	30.3065/45.2375	Exempt
Grants Administrator	28.2676/41.0956	40 hrs/week
Grounds Management Crew Chief – Cemetery	22.2425/33.6894	40 hrs/week
Grounds Management Crew Chief – Parks	24.3158/34.9630	40 hrs/week

ORDINANCE NO. 9884 (Cont.)

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Human Resources Director	44.5499/66.8681	Exempt
Human Resources Benefits/Risk Mgmt Coordinator	26.7780/40.3274	40 hrs/week
Human Resources Recruiter	26.7780/40.3274	40 hrs/week
Human Resources Specialist	26.7780/40.3274	40 hrs/week
Information Technology Manager	42.0401/63.5004	Exempt
Interpreter/Translator	17.5507/26.3534	40 hrs/week
Legal Secretary	22.5094/33.5515	40 hrs/week
Librarian I	26.4156/35.7006	Exempt
Librarian II	30.6949/39.4211	Exempt
Library Assistant I	17.6104/25.4509	40 hrs/week
Library Assistant II	21.7632/30.8094	40 hrs/week
Library Director	48.5101/73.1620	Exempt
Library Page	12.5198/17.2716	40 hrs/week
Library Secretary	18.5589/25.9374	40 hrs/week
Maintenance Worker – Cemetery Part Time	15.7820/23.3988	40 hrs/week
Meter Reader – Part Time	24.1758/30.1979	40 hrs/week
Meter Reader Supervisor	26.5439/34.2119	Exempt
MPO Program Manager	29.8575/44.2044	Exempt
Office Manager – Police Department	22.5835/33.4954	40 hrs/week
Parks and Recreation Director	47.9659/71.9623	Exempt
Parks Superintendent	35.5843/52.3295	Exempt
Payroll Specialist	23.7770/34.7883	40 hrs/week
Planner I	26.2252/39.0590	40 hrs/week
Planning Director	44.7728/66.3355	Exempt
Police Captain	41.0025/59.7113	Exempt
Police Chief	62.4285/83.8548	Exempt
Power Plant Maintenance Supervisor	40.0363/55.8464	Exempt
Power Plant Operations Supervisor	40.6060/57.8480	Exempt
Power Plant Superintendent – Burdick	49.9228/70.8321	Exempt
Power Plant Superintendent – PGS	52.8326/76.7941	Exempt
Public Safety Apprentice - Part Time	17.5592/24.6211	40 hrs/week
Public Works Director	50.6938/76.5018 62.8300/90.9700	Exempt
Public Works Engineer	35.9586/53.6866	Exempt
Receptionist	17.5507/26.3534	40 hrs/week

ORDINANCE NO. 9884 (Cont.)

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Recreation Coordinator	26.0828/37.0175	Exempt
Recreation Superintendent	34.2833/50.4243	Exempt
Regulatory and Environmental Manager	43.3598/57.4829	Exempt
Senior Civil Engineer	41.2645/61.1740	Exempt
Senior Electrical Engineer	48.8088/61.3995	Exempt
Senior Public Safety Dispatcher	23.2192/30.4183	40 hrs/week
Senior Utility Secretary	19.6160/27.4180	40 hrs/week
Shooting Range Superintendent	31.4890/47.2754	Exempt
Solid Waste Division Clerk - Full Time	21.3908/26.9660	40 hrs/week
Solid Waste Division Clerk - Part Time	19.2517/24.2694	40 hrs/week
Solid Waste Foreman	26.4749/36.9540	40 hrs/week
Solid Waste Superintendent	36.2099/53.8010	Exempt
Street Superintendent	33.7851/49.3640	Exempt
Street Foreman	26.9844/39.9813	40 hrs/week
Transit Program Manager	30.1356/45.2410	Exempt
Utilities Director	75.7041/105.1509	Exempt
Utility Production Engineer	41.0193/59.6150	Exempt
Utility Warehouse Supervisor	30.0775/41.1263	40 hrs/week
Victim Assistance Unit Coordinator	18.4893/25.8710	40 hrs/week
Victim/Witness Advocate	16.9519/23.7076	40 hrs/week
Wastewater Plant Chief Operator	27.3718/38.4983	40 hrs/week
Wastewater Plant Operations Engineer	49.9946/69.8306	Exempt
Wastewater Plant Maintenance Supervisor	28.0480/41.0928	40 hrs/week
Wastewater Plant Regulatory Compliance Manager	33.9519/41.9795	Exempt
Water Superintendent	35.2743/52.1246	Exempt
Water Supervisor	28.7632/42.1517	40 hrs/week
Worker / Seasonal	9.0000/20.0000	Exempt
Worker / Seasonal	9.0000/20.0000	40 hrs/week
Worker / Temporary	9.0000/20.0000	40 hrs/week
Worker / Parks & Recreation Part time	9.0000/20.0000	40 hrs/week

ORDINANCE NO. 9884 (Cont.)

Aquatics staff who refer new lifeguards will receive a stipend for the referral, upon meeting the following criteria:

- The referral cannot have worked as a City of Grand Island lifeguard in the past.
- The referral must pass a background check, complete and pass a free lifeguard class, and work for at least 80 hours.
- Aquatics staff shall be paid for their referral as follows:
 - 1 referral – \$50.00
 - 2 referrals - \$75.00
 - 3 or more referrals - \$100.00

SECTION 2. The currently occupied classifications of employees of the City of Grand Island included under the AFSCME labor agreement, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the AFSCME labor agreement shall work prior to overtime eligibility are as follows:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Equipment Operator – Streets	20.8650/30.9087	40 hrs/week
Fleet Services Mechanic	23.3145/34.5422	40 hrs/week
Horticulturist	23.8961/35.4669	40 hrs/week
Maintenance Worker – Cemetery	19.7275/29.2485	40 hrs/week
Maintenance Worker – Parks	19.4596/28.8679	40 hrs/week
Maintenance Worker – Streets	19.4506/28.8342	40 hrs/week
Senior Equipment Operator – Streets	22.3929/33.2126	40 hrs/week
Senior Maintenance Worker – Streets	22.2384/32.9835	40 hrs/week
Traffic Signal Technician	22.0846/32.7555	40 hrs/week

ORDINANCE NO. 9884 (Cont.)

SECTION 3. The currently occupied classifications of employees of the City of Grand Island included under the IBEW Utilities labor agreement, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the IBEW Utilities labor agreement shall work prior to overtime eligibility are as follows:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Administrative Assistant-Utilities	22.3876/31.1427	40 hrs/week
Custodian	17.3168/21.5822	40 hrs/week
Electric Distribution Crew Chief	38.9666/50.8883	40 hrs/week
Electric Underground Crew Chief	38.9666/50.8883	40 hrs/week
Engineering Technician I	26.1591/33.5904	40 hrs/week
Engineering Technician II	32.4526/42.0591	40 hrs/week
Instrument Technician	37.0707/47.2568	40 hrs/week
Lineworker Apprentice	27.7882/38.5498	40 hrs/week
Lineworker First Class	35.4013/43.7249	40 hrs/week
Materials Handler	31.0070/39.4318	40 hrs/week
Meter Reader	24.1758/30.1979	40 hrs/week
Meter Technician	33.2499/37.7483	40 hrs/week
Power Dispatcher I	36.1020/44.7877	40 hrs/week
Power Dispatcher II	40.2854/50.7224	40 hrs/week
Power Plant Maintenance Mechanic	34.6092/42.8018	40 hrs/week
Power Plant Operator	37.8075/43.8578	40 hrs/week
Senior Engineering Technician	36.0782/45.0109	40 hrs/week
Senior Materials Handler	35.4941/49.2077	40 hrs/week
Senior Power Dispatcher	46.4846/55.9970	40 hrs/week
Senior Power Plant Operator	43.5085/50.4378	40 hrs/week
Senior Substation Technician	39.6994/46.2921	40 hrs/week
Senior Water Maintenance Worker	26.9446/35.9365	40 hrs/week
Substation Technician	39.5895/44.4692	40 hrs/week
Systems Technician	41.5793/46.6303	40 hrs/week
Tree Trim Crew Chief	35.6425/44.8034	40 hrs/week
Utility Electrician	34.6685/44.1017	40 hrs/week

ORDINANCE NO. 9884 (Cont.)

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Utility Groundman	24.4206/30.8000	40 hrs/week
Utility Secretary	21.0568/29.3725	40 hrs/week
Utility Technician	34.2461/45.5569	40 hrs/week
Utility Warehouse Clerk	26.2350/32.7744	40 hrs/week
Water Maintenance Worker	25.4102/33.4379	40 hrs/week
Wireworker I	25.5350/37.6918	40 hrs/week
Wireworker II	35.4013/43.7249	40 hrs/week

SECTION 4. The currently occupied classifications of employees of the City of Grand Island included under the FOP labor agreement, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the FOP labor agreement shall work prior to overtime eligibility are as follows:

Classification	Hourly Pay Range Min/Max	
Police Officer	24.0225/38.1427	
Police Sergeant	33.2774/45.2590	
Police Lieutenant	36.7071/51.5830	

OVERTIME ELIGIBILITY

The City has reserved its right to the utilization of the 207(k) FLSA exemption. The pay period for purposes of calculating overtime shall consist of a fourteen (14) day cycle that runs concurrent with the City's current payroll cycle. For purposes of calculating eligibility for overtime, "hours worked" shall include actual hours worked, vacation, personal leave and holiday hours. Employees shall be eligible for overtime when they exceed their hours scheduled for work in the fourteen (14) day pay cycle with a minimum of eighty (80) hours. All work completed after eighty (80) hours in a pay period that is performed for work that is funded by

ORDINANCE NO. 9884 (Cont.)

grants from parties outside or other than the City of Grand Island, shall be paid overtime for the time worked after eighty (80) hours, if the time is funded at overtime rates by the grant.

A lateral hiring incentive is provided, namely for certified applicants, Five Thousand dollars (\$5,000) certification credit and fifty (50) hours of compensatory time if eligible.

A referral incentive is provided for existing Officers who successfully recruit applicants, specifically, a Three Hundred dollar (\$300) incentive for the referral of one non-certified applicant who makes the Civil Service eligibility list; a Five Hundred dollar (\$500) incentive for the referral of two or more non-certified applicants who make the Civil Service eligibility list; a Five Hundred dollar (\$500) incentive for the referral of one or more certified applicants who make the Civil Service eligibility list; and a One Thousand Seven Hundred dollar (\$1,700) incentive if one or more of the referred applicants is hired.

SECTION 5. The currently occupied classifications of employees of the City of Grand Island included under the IAFF labor agreement, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the IAFF labor agreement shall work prior to overtime eligibility are as follows:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Fire Captain	23.0309/29.6326	212 hrs/28 days
Firefighter / EMT	17.3619/24.2884	212 hrs/28 days
Firefighter / Paramedic	18.7687/26.5120	212 hrs/28 days
Life Safety Inspector	26.4868/34.5345	40 hrs/week
Battalion Chief	29.6036/34.1068	212 hrs/28 days

IAFF employees, with the exception of the Life Safety Inspector, will be eligible for overtime pay for hours worked in excess of 212 hours in each 28-day pay period, unless

ORDINANCE NO. 9884 (Cont.)

recall or mandatory overtime is required as specified in the IAFF labor agreement. When an employee is assigned as an Apparatus Operator (not including ambulance or service vehicles) the employee will receive an additional fifty cents (\$.50) per hour.

SECTION 6. The currently occupied classifications of the employees of the City of Grand Island included under the IBEW Wastewater Treatment Plant labor agreement, and the ranges of compensation salary and wages, excluding shift differential as provided by contract, to be paid for such classifications, and the number of hours and work period which certain such employees included under the IBEW Wastewater Treatment Plant labor agreement shall work prior to overtime eligibility are as follows:

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Accounting Technician – WWTP	18.8680/28.2987	40 hrs/week
Biosolids Technician	23.0200/33.9453	40 hrs/week
Equipment Operator – WWTP	21.3138/ 29.8620	40 hrs/week
Lead Maintenance Mechanic	23.4477/33.9307	40 hrs/week
Lead Maintenance Worker	22.5717/31.7608	40 hrs/week
Lead Wastewater Plant Operator	25.1151/36.0041	40 hrs/week
Maintenance Mechanic I	19.9733/30.0117	40 hrs/week
Maintenance Worker – WWTP	19.9316/29.5334	40 hrs/week
Stormwater Program Manager	24.5901/36.8334	40 hrs/week
Wastewater Plant Laboratory Technician	22.7916/31.5683	40 hrs/week
Wastewater Plant Operator I	20.5507/28.8558	40 hrs/week
Wastewater Plant Operator II	23.3588/33.0438	40 hrs/week

SECTION 7. The currently occupied classifications of the employees of the City of Grand Island included under the IBEW Service/Clerical/Finance labor agreement, and the ranges of compensation salary and wages to be paid for such classifications, and the number of hours and work period which certain such employees included under the IBEW Service/Clerical/Finance labor agreement shall work prior to overtime eligibility are as follows:

ORDINANCE NO. 9884 (Cont.)

Classification	Hourly Pay Range Min/Max	Overtime Eligibility
Accounting Clerk	18.1313/26.2818	40 hrs/week
Accounting Technician – Streets	21.7231/28.4998	40 hrs/week
Accounts Payable Clerk	20.4525/28.9122	40 hrs/week
Administrative Assistant-Bldg, Fire, Parks, Planning	20.4435/29.3215	40 hrs/week
Administrative Assistant – Public Works	21.6005/31.2640	40 hrs/week
Audio Video Technician	24.4873/32.9470	40 hrs/week
Building Inspector	24.0080/35.9899	40 hrs/week
Cashier	18.6247/25.5908	40 hrs/week
Community Service Officer	17.5592/24.6211	40 hrs/week
Computer Technician	25.5128/36.6251	40 hrs/week
Crime Analyst	25.1338/32.4789	40 hrs/week
Electrical Inspector	24.1752/35.9119	40 hrs/week
Emergency Management Coordinator	21.5894/31.2640	40 hrs/week
Engineering Technician – Public Works	24.1683/34.0850	40 hrs/week
Evidence Technician	20.2408/29.4361	40 hrs/week
GIS Coordinator	31.0713/46.8124	40 hrs/week
Maintenance Worker I – Building, Library, Police	17.1541/24.2867	40 hrs/week
Maintenance Worker II – Building, Library, Police	20.1627/27.1401	40 hrs/week
Payroll Clerk	21.2139/29.9773	40 hrs/week
Plans Examiner	23.9582/35.9899	40 hrs/week
Plumbing/Mechanical Inspector	24.1864/35.5663	40 hrs/week
Police Records Clerk	18.0813/25.6821	40 hrs/week
Public Safety Apprentice	17.5592/24.6211	40 hrs/week
Public Safety Dispatcher	21.7901/28.8008	40 hrs/week
Senior Accounting Clerk	20.2854/28.8676	40 hrs/week
Shooting Range Operator	26.6273/35.8338	40 hrs/week
Wastewater Secretary	20.3634/28.7450	40 hrs/week

The hourly rates for Community Service Officers training new Community Service Officers shall increase three percent (3%) during the training period.

SECTION 8. A shift differential of fifty cents (\$0.50) per hour shall be added to the base hourly wage for persons in the non-union employee classification of Senior Public

ORDINANCE NO. 9884 (Cont.)

Safety Dispatcher who work any hours or portion thereof between 3:00 p.m. and 11:00 p.m. Employees who work any hours or portion thereof from 11:00 p.m. to 7:00 a.m. will receive a shift differential of seventy-five cents (\$0.75) per hour. This does not include persons who work the day shift. Shift differential will only be paid for actual hours worked. Paid leave will not qualify for the shift differential pay.

A shift differential of fifty cents (\$0.50) per hour shall be added to the base hourly wage for persons covered by the IBEW Service/Clerical/Finance labor agreement in the employee classification Public Safety Dispatcher who work a complete shift between 3:00 p.m. and 11:00 p.m. A shift differential of seventy-five cents (\$0.75) per hour shall be added to the base hourly wage for persons covered by the IBEW Service/Clerical/Finance labor agreement in the employee classification of Public Safety Dispatcher who work a complete shift between 11:00 p.m. to 7:00 a.m. This does not include persons who work the day shift. Shift differential will only be paid for actual hours worked. Paid leave will not qualify for the shift differential pay. A shift differential of \$0.50 per hour shall be added to the base hourly wage for persons who work rotating shifts covered by the IBEW Utilities labor agreement in the employee classifications of Power Dispatcher I, Power Dispatcher II, Power Plant Operator, Senior Power Dispatcher and Senior Power Plant Operator. All employees covered under the FOP labor agreement and are regularly assigned to a shift whose majority of hours occur between 1800 hours and 0600 hours, shall be paid an additional forty-five cents (\$0.45) per hour. Full time employees covered in the AFSCME labor agreement normally assigned to a work schedule commencing between 4 a.m. and 11 a.m., who are temporarily assigned to a work schedule commencing before 4 a.m. or after 11 a.m., shall receive a shift differential of twenty-five cents (\$0.25) per hour added to the base hourly rate for the hours worked during such temporary

ORDINANCE NO. 9884 (Cont.)

assignment. Full time employees covered in the IBEW Wastewater Treatment Plant labor agreement who are regularly scheduled to work swing shift will receive an additional twenty-five cents (\$0.25) per hour; employees who are regularly schedule to work graveyard shift will receive an additional thirty-five cents (\$0.35) per hour for wages attributable to those shifts. Employees working twelve (12) or ten (10) hour shifts will receive an additional twenty-five cents (\$0.25) per hour for wages attributable to the evening shift.

The classification of employees included under labor agreements with the City of Grand Island, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees shall work prior to overtime eligibility are as stated above.

Each employee covered by the IAFF labor agreement after their first year, except Life Safety Inspector, will be credited Five Hundred Twenty-five dollars (\$525.00) annual credit to be used for the purchase of the uniform item purchases as needed. New hires will receive Four Hundred dollars (\$400.00) credit for the purchase of initial uniforms. After probation they shall receive an additional Five Hundred dollars (\$500.00) for the purchase of a Class A uniform or other items as necessary. All employees of the FOP labor agreement shall be paid a clothing and uniform allowance in addition to regular salary at the rate of Three Hundred Twenty-five dollars (\$325.00) semi-annually. New employees covered by the IBEW Utilities labor agreement who are required to wear full fire retardant (FR) clothing will be eligible for a one-time reimbursement up to One Thousand Two Hundred dollars (\$1,200.00) to purchase or rent required uniforms. All other employees required to wear full FR clothing will be eligible for reimbursement up to Seven Hundred (\$700.00) in Years 1 and 2; in Year 3 eligible up to One Thousand dollars (\$1,000.00). The non-union position of Meter Reader Supervisor who are

ORDINANCE NO. 9884 (Cont.)

required to wear full fire retardant clothing will be eligible for an annual stipend of Seven Hundred dollars (\$700.00) in Years 1 and 2; in Year 3 eligible up to One Thousand dollars (\$1,000.00) to purchase or rent required uniforms. Those employees who are required to wear partial fire retardant clothing will be eligible for an annual stipend of Three Hundred Fifty dollars (\$350.00). Employees will be reimbursed for said purchases with a receipt showing proof of purchase. Employees in the non-union Community Service Officer Part Time position and the non-union Public Safety Apprentice Part Time position shall be paid a prorated uniform allowance based on hours worked, not to exceed Twenty-five dollars (\$25.00) per pay period. Full-time Community Services Officers and full time Public Safety Apprentices shall be paid a uniform allowance at the rate of Twenty-five dollars (\$25.00) per pay period.

Fire Chief and Fire Division Chiefs shall be paid a clothing allowance of Four Hundred Eighty-four dollars and eight cents (\$484.08) per year, divided into twenty-four (24) pay periods. Police Chief and Police Captains shall be paid a clothing allowance of Six hundred Fifty dollars (\$650.00) per year, divided into twenty-six (26) pay periods.

Non-union employees and employees covered by the AFSCME labor agreement, FOP labor agreement, IAFF labor agreement, IBEW Service/Clerical/Finance and Wastewater Treatment Plant labor agreements may receive an annual stipend not to exceed One Thousand Five Hundred dollars (\$1,500.00) for bilingual pay.

Employees covered by the AFSCME labor agreement shall be granted a meal allowance of Ten Dollars (\$10.00) if they are required to work two (2) hours overtime consecutively with their normal working hours during an emergency situation, and if such overtime would normally interfere with and disrupt the employee's normal meal schedule. Employees covered by the IBEW-Wastewater Treatment Plant labor agreement shall be allowed

ORDINANCE NO. 9884 (Cont.)

a meal allowance for actual cost, or up to Twelve dollars (\$12.00) per meal, if they are required to work two (2) hours overtime consecutively with their normal working hours and if such overtime would normally interfere with and disrupt the employee's normal meal schedule. Employees covered by the IBEW Utilities labor agreement shall be allowed a meal allowance for actual cost, or up to Twelve dollars (\$12.00) per meal, if they are required to work two (2) hours unscheduled overtime consecutively with their normal working hours and if such overtime would normally interfere with and disrupt the employee's normal meal schedule. Direct supervisors of employees who are covered by labor agreements which allow overtime meal allowance shall be entitled to the same meal allowance benefit. Non-exempt direct supervisors of employees who are covered by labor agreements which allow stand-by pay shall be entitled to the same stand-by pay benefit.

Utilities Department personnel in the IBEW bargaining unit and the classifications of Meter Reader Supervisor, Power Plant Superintendent, Power Plant Supervisor, Electric Distribution Superintendent, Electric Distribution Supervisor, Water Superintendent, Water Supervisor, and Electric Underground Superintendent shall be eligible to participate in a voluntary uniform program providing an allowance up to Eighteen dollars (\$18.00) per month. When protective clothing is required for personnel covered by the IBEW Utilities, the non-union position of Meter Reader – Part Time, and IBEW Wastewater Treatment Plant labor agreements and employees covered by the AFSCME labor agreement, except the Fleet Services Division of the Public Works Department, the City shall pay sixty percent (60%) of the actual cost of providing and cleaning said clothing and the employees forty percent (40%) of said cost. Full-time Fleet Services personnel shall receive a uniform allowance of Twelve Dollars (\$12) biweekly. Public Works Department personnel in the job classifications of Fleet Services Shop

ORDINANCE NO. 9884 (Cont.)

Foreman and Fleet Services Mechanic shall receive a tool allowance of Thirty dollars (\$30.00) biweekly.

SECTION 9. Employees shall be compensated for unused medical leave as follows:

1. (A) All employees covered in the IBEW Utilities labor agreement shall have a contribution to a VEBA made on their behalf for fifty-three percent (53%) of their accumulated medical leave at the time of their retirement, early retirement, or death, not to exceed five hundred eighty-six and eighteen hundredths (586.18) hours [calculated at 53% x 1,106 hours], the rate of compensation to be based on the employee's salary at the time of retirement or death. Employees covered in the IAFF labor agreement, with the exception of Life Safety Inspector, shall have a contribution to a VEBA made on their behalf in lieu of payment for thirty-eight percent (38%) of their accumulated medical leave at the time of their retirement, not to exceed six hundred five and thirty-four hundredths hours (605.34) [calculated at 38% x 1,593 hours]. The Life Safety Inspector shall have a contribution to a VEBA made on their behalf in lieu of payment for fifty percent (50%) of their accumulated medical leave at the time of their retirement, not to exceed five hundred forty-two (542) hours [calculated at 50% x 1,084 = 542]. The amount of contribution will be based upon the employee's salary at the time of retirement. Employees covered by the IBEW Service/Clerical/Finance labor agreements shall have a contribution to a VEBA made on their behalf in lieu of payment for thirty-five percent (35%) of their accumulated medical leave at the time of retirement,

ORDINANCE NO. 9884 (Cont.)

early retirement, or death, based on the employee's salary at the time of retirement, not to exceed four-hundred sixty-eight and sixty-five-hundredths (468.65) hours [calculated at 35% x 1,339 hours]. Employees covered by the IBEW Wastewater labor agreement shall have a contribution to a VEBA made on their behalf in lieu of payment for thirty-six percent (36%) of their accumulated medical leave at the time of retirement, early retirement, or death, based on the employee's salary at the time of retirement not to exceed four-hundred eighty-two and four-hundredths hours (482.04) [calculated at 36% x 1,339 hours]. Non-union employees shall have a contribution to a VEBA made on their behalf in lieu of payment for fifty-three percent (53%) of their accumulated medical leave at the time of their retirement, not to exceed five hundred eighty-six and eighteen-hundredths (586.18) hours [calculated at 53% x 1,106 hours]. The amount of contribution will be based upon the employee's salary at the time of retirement. Employees covered by the AFSCME labor agreement shall have a contribution to a VEBA made on their behalf in lieu of payment for thirty-five percent (35%) of their accumulated medical leave bank at the time of their retirement, based on the employee's salary at the time of retirement not to exceed four hundred sixty-eight and sixty-five hundredths hours (468.65) [calculated at 35% x 1,339 hours]. Employees covered under the FOP labor agreement shall be paid twenty percent (20%) for their accumulated medical leave at separation of employment after twenty (20) years of service; forty percent (40%) for their accumulated medical leave at separation of employment after twenty-five (25)

ORDINANCE NO. 9884 (Cont.)

years of service; fifty percent (50%) of accumulated medical leave for a death not occurring in the line of duty and one hundred percent (100%) of accumulated medical leave for a death occurring in the line of duty. The rate of compensation is based on the employee's salary at the time of separation. The payout for medical leave shall be made to a VEBA made on their behalf in lieu of payment.

(B) The City Administrator and department heads shall have a contribution made to their VEBA for one-half (1/2) of their accumulated medical leave, not to exceed thirty (30) days of pay, upon their resignation, the rate of compensation to be based upon the salary at the time of termination. Compensation for unused medical leave at retirement shall be as provided for non-union employees.

(C) The death of an employee shall be treated the same as retirement, and payment shall be made to the employee's beneficiary or estate for one-half (1/2) of all unused medical leave for non-union employees and as defined in labor agreements for all other employees.

SECTION 10. Non-union employees shall have a contribution made on their behalf to their VEBA account in the amount of Thirty dollars (\$30.00) per pay period. Employees represented by the IBEW Utilities labor agreement, IBEW Service/Clerical/Finance labor agreement, IBEW Wastewater Treatment Plant labor agreement and the FOP labor agreement, shall have a contribution made on their behalf to their VEBA account in the amount of Twenty Dollars (\$20.00) per pay period. Employees represented by the IAFF labor agreement shall have a contribution made on their behalf to the VEBA account of Ten Dollars (\$10.00) per pay period.

ORDINANCE NO. 9884 (Cont.)

SECTION 11. An employee, who is represented by the following labor agreements, shall annually receive longevity pay based upon the total length of service with the City. Such pay shall be effective beginning with the first full pay period following completion of the specified years of service. Payment shall be made on a prorated basis on each regular pay day. The following rate schedule shall apply for those employees who are represented by the FOP labor agreement:

Five (5) years (beginning 6 th year	\$ 350.00
Ten (10) years (beginning 11 th year)	\$ 645.50
Fifteen (15) years (beginning 16 th year)	\$ 870.00
Twenty (20) years (beginning 21 st year)	\$1,096.00
Twenty-five (25) years (beginning 26 th year)	\$1,270.00

Those employees who are represented by the AFSCME labor agreement shall annually receive longevity pay as follows:

Five (5) years (beginning 6 th year)	\$ 226.00
Ten (10) years (beginning 11 th year)	\$ 443.00
Fifteen (15) years (beginning 16 th year)	\$ 624.00
Twenty (20) years (beginning 21 st year)	\$ 796.00
Twenty-five (25) years (beginning 26 th year)	\$ 994.00

Those employees who are represented by the IBEW-Wastewater Treatment Plant shall annually receive longevity pay as follows:

Five (5) years (beginning 6 th year)	\$ 226.00
Ten (10) years (beginning 11 th year)	\$ 443.00
Fifteen (15) years (beginning 16 th year)	\$ 624.00
Twenty (20) years (beginning 21 st year)	\$ 796.00
Twenty-five (25) years (beginning 26 th year)	\$ 994.00
Forty (40) years (beginning 41 st year)	\$1,174.00

ORDINANCE NO. 9884 (Cont.)

Those employees who are represented by the IAFF labor agreement shall annually receive longevity pay, beginning with the first full pay period in October 2019, as follows:

Ten (10) years (beginning 11 th year)	\$ 645.50
Fifteen (15) years (beginning 16 th year)	\$ 830.50
Twenty (20) years (beginning 21 st year)	\$1,032.50
Twenty-five (25) years (beginning 26 th year)	\$1,247.50

Those employees who are represented by the IBEW Service/Clerical/Finance labor agreement shall annually receive longevity pay as a lump sum payment on the payroll which includes their anniversary date as follows:

Five (5) years (beginning 6 th year)	\$ 226.00
Ten (10) years (beginning 11 th year)	\$ 443.00
Fifteen (15) years (beginning 16 th year)	\$ 624.00
Twenty (20) years (beginning 21 st year)	\$ 796.00
Twenty-five (25) years (beginning 26 th year)	\$ 994.00
Forty (40) years (beginning 41 st year)	\$1,174.00

SECTION 12. The validity of any section, subsection, sentence, clause, or phrase of this ordinance shall not affect the validity or enforceability of any other section, subsection, sentence, clause, or phrase thereof.

SECTION 13. The adjustments identified herein shall be effective on the date of passage and publication in pamphlet form in one issue of the Grand Island Independent as provided by law.

SECTION 14. Those portions of Ordinance No. 9880 and all other parts of ordinances in conflict herewith be, and the same are, hereby repealed.

ORDINANCE NO. 9884 (Cont.)

Enacted: June 28, 2022

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item G-1

Approving Minutes of June 14, 2022 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

June 14, 2022

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 June 14, 2022. Notice of the meeting was given in *The Grand Island Independent* on June 8, 2022.

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

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

PUBLIC HEARINGS:

Public Hearing on Request from Henry J's, LLC, dba Henry J's, 118 West 2nd Street, Suite 4A for a Class "C" Liquor License. City Clerk RaNae Edwards reported that an application for a Class "C" Liquor License had been received from Henry J's, LLC dba Henry J's, 118 West 2nd Street, Suite 4A. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on May 12, 2022; notice to the general public of date, time, and place of hearing published on June 4, 2022; notice to the applicant of date, time, and place of hearing mailed on May 12, 2022. Staff recommended approval contingent upon final inspections. No public testimony was heard.

Public Hearing on Zoning Change of all Copper Creek Estates 21st Sub. along with Lots 21, 23, 24, and 25 of Copper Creek 17th Sub. all generally located East of Kenneth Dr. and South of Indian Grass Rd from R2 Low Density Res. to R3-SL Medium Density Res. Small Lot. (Guarantee Group LLC). Regional Planning Director Chad Nabity reported that The Guarantee Group the owner and developer of Copper Creek located south of Old Potash Highway and east of Engleman road was requesting that the zoning on property be changed on a portion of this property from R2 Low Density Residential to R3-SL Medium Density Small Lot Residential Zone. The proposal was to build 24 units single family detached housing ranging from 1350 sq. ft. to 1600 sq. ft. on these lots. The proposed rezoning would allow more flexibility in setbacks and size of structures. Staff recommended approval. Sean O'Connor, 1912 W. Anna Street spoke in support. Ashley Shultz, 4232 Indian Grass Road and Christina Wemhoff, 112 Little Bluestem Drive spoke in opposition 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 ordinances numbered:

#9882 - Consideration of Approving Zoning Change of all Copper Creek Estates 21st Sub. along with Lots 21, 23, 24, and 25 of Copper Creek 17th Sub. located East of Kenneth Dr. and South of Indian Grass Rd from R2 Low Density Res. to R3-SL Medium Density Res. Small Lot (Guarantee Group LLC)

#9883 - Consideration of Correction to Ordinance No. 9879 Relative to Vacation of Public Utility Easement in Lot 2 of Pedcor Subdivision- (City of Grand Island)

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

#9882 - Consideration of Approving Zoning Change of all Copper Creek Estates 21st Sub. along with Lots 21, 23, 24, and 25 of Copper Creek 17th Sub. located East of Kenneth Dr. and South of Indian Grass Rd from R2 Low Density Res. to R3-SL Medium Density Res. Small Lot (Guarantee Group LLC)

This item was related to the aforementioned Public Hearing. Discussion was held regarding the difference between R3-SL and R3 zoning in the size of the lots and the size of the homes that could be built.

Motion by Guzinski, second by Minton to approve Ordinance #9882.

City Clerk: Ordinance #9882 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 #9882 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 #9882 is declared to be lawfully adopted upon publication as required by law.

#9883 - Consideration of Correction to Ordinance No. 9879 Relative to Vacation of Public Utility Easement in Lot 2 of Pedcor Subdivision- (City of Grand Island)

Interim Public Works Director Keith Kurz reported that an error was discovered upon filing of Ordinance No. 9879 with Hall County Register of Deeds. The referenced ordinance had a

scrivener's error and referred to the easement as a drainage easement, rather than a utility easement. If adopted, the ordinance would correct this error and allow for filing of the correction.

Motion by Paulick, second by Fitzke to approve Ordinance #9883.

City Clerk: Ordinance #9883 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 #9883 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 #9883 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-12 (Resolution #2022-160) was pulled from the agenda at the request of Administration. Consent Agenda item G-13 (Resolution #2022-161) was removed for further discussion. Motion by Stelk, second by Scott to approve the Consent Agenda excluding items G-12 and G-13. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of May 24, 2022 City Council Regular Meeting.

Approving Re-Appointments of Brad Bauer and Ron Depue to the Occupation Tax Oversight Committee (Food & Beverage).

Approving Garbage Haulers Permit for Grand Island Disposal, Inc., 1839 East 4th Street.

Approving Request from Ali Bergeron, 418 East 13th Street for Liquor Manager Designation with Chuckwagon BBQ, BYPI, 2504 South Locust Street.

#2022-153 - Approving Request from Henry J's, LLC, dba Henry J's, 118 West 2nd Street, Suite 4A for a Class "C" Liquor License and Liquor Manager Designation for Cathryn Sack, 3122 Brentwood Drive.

#2022-154 - Approving the Supply and Delivery of Pebble Lime 2022-2025 with Pete Lien & Sons, Inc. of Rapid City, South Dakota.

#2022-155 - Approving Purchase of 10 CY Dump Truck for the Street Division of the Public Works Department from Hansen International of Grand Island, Nebraska in an Amount of \$144,917.81.

#2022-156 - Approving Purchase of Salt Truck/5 CY Dump Truck for the Street Division of the Public Works Department from Hansen International of Grand Island, Nebraska in an Amount of \$135,349.17.

#2022-157 - Approving Agreement with NDOT for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2023 Fiscal Year Transportation Planning Program.

#2022-158 - Approving Amendment No. 2 to Engineering Consulting Services for Lift Station No. 28 Equalization Tank; Project No. 2022-S-3 with Olsson, Inc. of Grand Island, Nebraska for an Increase of \$108,300.00 and a Revised Contract Amount of \$243,100.00.

#2022-159 - Approving Certificate of Final Completion for Bridge Joint Repairs 2020-2021 with Wilke Contraction Corp. of Kearney, Nebraska.

#2022-160 - Approving Award of Proposal for General Governmental Insurance Services with FNIC of Grand Island, Nebraska in an Amount of \$71,500.00. This item was pulled from the agenda at the request of Administration.

#2022-161 - Approving City Council Study Session for October 18, 2022 for Island Oasis Master Plan. Parks and Recreation Director Todd McCoy stated the Island Oasis Master Plan would be completed in October and they wanted to bring that plan to the City Council at a Study Session. Discussion was held regarding the process of scheduling Study Sessions. Interim City Attorney Stacy Nonhof explained City Code Chapter 2-4 and who could request items for the agendas.

Motion by Guzinski, second by Conley to approve Resolution #2022-161. Upon roll call vote, Councilmembers Nickerson, Guzinski, Minton, Conley, Stelk, Fitzke, Scott, and Paulick voted aye. Councilmember Haase abstained. Motion adopted.

#2022-162 - Approving Furnishing and Installation of New Portable Turf at the Community Fieldhouse with Mid-America Sports Construction of Lee's Summit, Missouri in an Amount of \$239,003.00.

#2022-163 - Approving Acknowledgement of Name Change of Nebraska Personnel Consultants, LLC to Capital City Concepts, LLC.

RESOLUTIONS:

#2022-164 - Consideration of Approving the Donation and Construction Agreement with Grow Grand Island for Kaufman Plaza. City Administrator Jerry Janulewicz reported that the proposed expanded plaza improvements were to be constructed on city-owned property through a contract between Grow Grand Island (GGI) and Empire Development LLC. This contract together with the proposed contract between the City and GGI would require GGI and its contractor to provide a payment bond, liability insurance, and meet other requirement the City required of its contractors on City construction projects. Upon completion of the improvements, approval by the city engineer, and acceptance by the City Council, the improvements would become City property through a donation from GGI. The project was expected to cost \$685,000 of which Amur Equipment Finance, Inc. (Amur) would provide \$350,000. GGI would bring forth its recommendation for renaming the plaza in recognition of the significant financial donation from Amur.

Amos Anson, 4234 Arizona Avenue spoke in support. Jeremy Vicek, 813 Cora Street, Chapman, Nebraska answered questions regarding the green space and maintenance.

Motion by Haase, second by Guzinski to approve Resolution #2022-164. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Guzinski to approve the payment of claims for the period of May 25, 2022 through June 14, 2022 for a total amount of \$5,960,715.57. Upon roll call vote, all voted aye. Motion adopted.

ADJOURN TO EXECUTIVE SESSION: Motion by Minton, second by Fitzke to adjourn to Executive Session at 8:35 p.m. for the purpose of a strategy session with respect to FOP Union negotiations. Unanimously approved.

Councilmember Scott was absent at 8:35 p.m.

RETURN TO REGULAR SESSION: Motion by Guzinski, second by Fitzke to return to Regular Session at 9:16 p.m. Unanimously approved.

ADJOURNMENT: The meeting was adjourned at 9:16 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item G-2

Approving Appointments of Barbara Beck, Kari Hooker-Leep, Beth Stecker, and Anna Stehlik to the Library Board

Mayor Steele has submitted the appointments of Barbara Beck, Kari Hooker-Leep, Beth Stecker, and Anna Stehlik to the Library board. These appointments would become effective July 1, 2022 upon approval by the City Council and would expire on June 30, 2026.

Staff Contact: Mayor Roger Steele



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item G-3

**Approving Request from Sadonna Manfull, 1623 Lariat Lane for
Liquor Manager Designation with Jackrabbit Run Golf Course,
2800 North Shady Bend Road**

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: June 28, 2022

Subject: Requests from Sadonna Manfull, 1623 Lariat Lane for Liquor Manager Designation with Jackrabbit Run Golf Course, 2800 North Shady Bend Road

Presenter(s): RaNae Edwards, City Clerk

Background

Sadonna Manfull, 1623 Lariat Lane has submitted an application with the City Clerk's Office for Liquor Manager Designation in conjunction with the Class "C-123749" Liquor License for Jackrabbit Run Golf Course, 2800 North Shady Bend Road.

The application has been reviewed by the Police Department and City Clerk's Office. See Police Department report attached.

Discussion

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all liquor manager designations. All departmental reports have been received. Staff recommends approval.

Alternatives

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

1. Approve the request.
2. Forward the requests with no recommendation.
3. Take no action on the request.

Recommendation

City Administration recommends that the Council approve the request for Liquor Manager Designation.

Sample Motion

Move to approve the request from Sadonna Manfull, 1623 Lariat Lane for Liquor Manager Designation in conjunction with the Class “C-123749” Liquor License for Jackrabbit Run Golf Course, 2800 North Shady Bend Road.



Grand Island Police Department

Officer Report for Incident L22060717

Nature: Liquor Lic Inv

Address: 2800 SHADY BEND RD N;
JACKRABBIT RUN GOLF
COURSE G1 TO G4
Grand Island NE 68801

Location: PAON

Offense Codes:

Received By: Dvorak T **How Received:** T **Agency:** GIPD
Responding Officers: Dvorak T
Responsible Officer: Dvorak T **Disposition:** CLO 06/17/22
When Reported: 15:29:27 06/09/22 **Occurred Between:** 15:29:27 06/09/22 and 15:29:27 06/09/22

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: 15:29:27 06/09/22

Disposition: CLO **Date:** 06/17/22

Judicial Status:

Occurred between: 15:29:27 06/09/22

Misc Entry:

and: 15:29:27 06/09/22

Modus Operandi:

Description :

Method :

Involvements

06/17/22

Date	Type	Description	
06/09/22	Name	Jack Rabbit Run,	Location
06/09/22	Name	Manfull, Sadonna L	Proposed Manager

06/17/22

Narrative

City 6/17/22 Liquor Manager

Grand Island Police Department

SaDonna Manfull, currently the General Manager, has applied to obtain the Liquor Manager licensing for Jackrabbit Run golf course.

Responsible LEO:

Approved by:

Date

06/17/22

Supplement

City 6/17/22 309 Liquor Manager for Jackrabbit Run

Grand Island Police Department
Supplemental Report

Date, Time: 6-15-22

Reporting Officer: Sgt Dvorak #309

Unit #: CID

A new Liquor Manager application was received for the City owned Jackrabbit Run golf course. Being familiar with the facility, I was aware that the former GM and PGA Professional, Kyle McManus, recently departed for a new position in Chicago. I processed Kyle's liquor manager application just a year ago.

The current application indicates that SaDonna Manfull was named general manager at the course. Manfull indicated she is married, but her husband David signed the non-participating spousal form.

I checked local Spillman files, NCJIS and a paid Law Enforcement only database to check the Manfull's background. I noted they had no outstanding arrest warrants. I found no Nebraska criminal or traffic history on file. SaDonna did self report a speeding ticket from 35 years ago, but it was not on her record. I found nothing concerning in any background information.

I met with SaDonna at the golf course. SaDonna explained that while she has worked extensively in the service industry, in management level positions, she has never held the liquor manager designation previously. We discussed her duties and those responsibilities cover all her staff. We discussed distributors and wholesale options.

With regards to local law enforcement, I stressed that GIPD encourages cooperation regarding any issues involving alcohol consumption, violations by minors, and disturbances. I told Manfull about possible compliance checks. SaDonna advised that the clubhouse facility does have surveillance cameras in place, and she stated they will be cooperative with any law enforcement requests.

I found nothing that would preclude SaDonna Manfull from holding the Liquor Manager designation for the Jackrabbit Run golf course, and recommend approval.

06/17/22



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item G-4

**Approving Request from Shawna Knott, 1016 East 14th Street,
Kearney, Nebraska for Liquor Manager Designation with
Walmart 3395, 3501 South Locust Street**

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: June 28, 2022

Subject: Request from Shawna Knott, 1016 East 14th Street, Kearney, Nebraska for Liquor Manager Designation with Walmart 3395, 3501 South Locust Street

Presenter(s): RaNae Edwards, City Clerk

Background

Shawna Knott, 1016 East 14th Street, Kearney, Nebraska has submitted an application with the City Clerk's Office for Liquor Manager Designation in conjunction with the Class "D-068204" Liquor License for Walmart 3395, 3501 South Locust Street.

The application has been reviewed by the Police Department and City Clerk's Office. See Police Department report attached.

Discussion

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all liquor manager designations. All departmental reports have been received. Staff recommends approval.

Alternatives

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

1. Approve the request.
2. Forward the requests with no recommendation.
3. Take no action on the request.

Recommendation

City Administration recommends that the Council approve the request for Liquor Manager Designation.

Sample Motion

Move to approve the request from Shawna Knott, 1016 East 14th Street, Kearney, Nebraska for Liquor Manager Designation in conjunction with the Class “D-068204” Liquor License for Walmart 3395, 3501 South Locust Street.



Grand Island Police Department

Officer Report for Incident L22061133

Nature: Liquor Lic Inv

Address: 3501 LOCUST ST S; WALMART
SOUTH

Location: PAOS

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 06/22/22

When Reported: 15:21:42 06/15/22

Occurred Between: 15:21:42 06/15/22 and 15:21:42 06/15/22

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: 15:21:42 06/15/22

Disposition: CLO **Date:** 06/22/22

Judicial Status:

Occurred between: 15:21:42 06/15/22

Misc Entry:

and: 15:21:42 06/15/22

Modus Operandi:

Description :

Method :

Involvements

Date

Type

Description

06/22/22

06/22/22	Name	Knott, Timothy R	spouse
06/15/22	Name	Knott, Shawna	proposed manager
06/15/22	Name	Walmart South #3395,	Location

06/22/22

Narrative

Liquor License Invest
Grand Island Police Department

New proposed liquor manager for Walmart South.

Responsible LEO:

Approved by:

Date

06/22/22

Supplement

309

Walmart Liquor Manager

Grand Island Police Department
Supplemental Report

Date, Time: 6-16-22

Reporting Officer: Sgt Dvorak #309

Unit #: CID

Shawna Knott has applied to become the new Liquor Manager at Walmart South. I noted that Shawna reported that she is married, to Timothy Knott. I found that Timothy Knott signed the non-participation form. Shawna Knott indicated she has been employed by Walmart since 2003 in various positions, at stores all across Nebraska. She has been the Store Manager, and therefore Liquor Manager, twice before in Lexington and Sidney.

I checked our local database, the State NCJIS files, and a paid law enforcement only database. I noted that neither Shawna nor Timothy have warrants for their arrests. I noted that Shawna indicated she has never been convicted of anything before. I found records for two moving violation warnings, more than 5 years ago, but no convictions. The law enforcement only database, that covers mostly civil issues, lawsuits, and liens/bankruptcies showed no entries of concern, other than an historical judgement from over ten years ago.

I called Shawna, and verified her written statements. Shawna advised that she was recently named the manager for the Grand Island south store, and being the liquor manager falls within her duties. With her past experience in the same position at other stores, we did not have much to cover.

The Grand Island Police Department has no objections in Shawna Knott being named the Liquor Manager for the Walmart South location.

06/22/22



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item G-5

#2022-165 - Approving Request from Ay Mi Madre, LLC dba Ay Mi Madre, 316 East 2nd Street for a Class "C" Liquor License and Liquor Manager Designation for Ruth Carbajal, 1322 Sheridan Place, Grand Island, Nebraska

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

Staff Contact: RaNae Edwards

RESOLUTION 2022-165

WHEREAS, an application was filed by Ay Mi Madre, LLC dba Ay Mi Madre, 316 East 2nd Street for a Class "C" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on June 18, 2022; such publication cost being \$16.73; and

WHEREAS, a public hearing was held on June 28, 2022 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 Ruth Carbajal, 1322 Sheridan Place, Grand Island, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 28, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 24, 2022	☐ City Attorney



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item G-6

#2022-166 - Approving Interlocal Agreement with Hall County for Ambulance Services

Staff Contact: Cory Schmidt, Fire Chief

Council Agenda Memo

From: Cory Schmidt, Fire Chief

Meeting: June 28, 2022

Subject: Approval of Interlocal Cooperation Agreement with Hall County for Ambulance Service

Presenter(s): Cory Schmidt, Fire Chief

Background

The City of Grand Island Fire Department (GIFD) has provided ambulance service for Hall County outside the city limits of Grand Island in the past. The current Interlocal Cooperation Agreement stipulates the GIFD will provide ambulance service in exchange for \$225,223 per year. The agreement will expire on June 30, 2022.

Discussion

City staff reviewed the current Interlocal Cooperation Agreement, call history and the associated cost of providing ambulance service to Hall County. Based on that information, City staff met with County representatives and from those conversations, determined a mutually agreeable proposed contract. The proposed agreement stipulates that the GIFD will provide ambulance service to areas of Hall County not within the boundaries of the City of Grand Island. In exchange for providing ambulance service, the City will receive \$225,223.00 for the first year and \$236,484.00 for the second year. If approved, the Interlocal Cooperation Agreement will commence on July 1, 2022 and end on June 30, 2024. On June 21, the Hall County Board of Commissioners approved the proposed 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 Interlocal Cooperation Agreement between the City of Grand Island and Hall County to provide ambulance service to areas of Hall County that are outside the city limits of Grand Island.

Sample Motion

Move to approve the Interlocal Cooperation Agreement between the City of Grand Island and Hall County to provide ambulance service to the areas in Hall County, outside the city limits of Grand Island.

INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF HALL AND THE CITY OF GRAND ISLAND FOR AMBULANCE SERVICE

WHEREAS, pursuant to the Nebraska Interlocal Cooperation Act codified at Article 8, Chapter 13 and §§13-303 and 77-3442 of the Nebraska Revised Statutes, the County of Hall (County) and the City of Grand Island (City) do hereby enter into an Interlocal Cooperation Agreement (Agreement) for the City to provide ambulance service for that part of Hall County not within the boundaries of the City of Grand Island; and

WHEREAS, on August 31, 1967 the Parties entered into an initial agreement for ambulance service for that part of Hall County not within the boundaries of the City of Grand Island; and

WHEREAS, since 1967 the Parties have renewed that agreement periodically; and

WHEREAS, effective July 1, 2021, the Parties renewed that agreement for a period of one (1) year ending on June 30, 2022; and

WHEREAS, the Parties wish to again renew their agreement as set forth herein for the City to provide ambulance service for that area of Hall County not located within the corporate boundaries of the City of Grand Island.

NOW, THEREFORE, the Parties do hereby set forth the terms of their Interlocal Cooperation Agreement for the City to provide ambulance service for that area of Hall County not located within the corporate boundaries of the City of Grand Island as follows:

I.

The duration of this Agreement shall be for two (2) years commencing on July 1, 2022 and ending on June 30, 2024.

II.

The City shall provide emergency ambulance service to support emergency medical and ambulance transportation services provided by rural fire districts for that area of Hall County not located within the corporate boundaries of the City of Grand Island. That area is not static and may change during the duration of this Agreement as a result of annexation of territory by the City.

III.

The Parties shall not create any separate legal entity for the purpose of administering this Agreement. The administration of this Agreement is delegated to the City. The City's authority to manage its ambulance service, bill for that service, and retain the revenue generated by that

service remains in full force in all instances unless specifically stated otherwise by the terms of this Agreement.

IV.

There shall be no joint method for the Parties to finance the administration of this Agreement. The Parties shall adopt and maintain appropriations to fund their respective financial obligations under this Agreement.

V.

The Parties shall not create any joint fund or acquire joint property for the administration of this Agreement.

VI.

The Grand Island Fire Chief shall be the Administrator of this Agreement.

VII.

The County's annual financial obligations to the City pursuant to the two-year term of this Agreement are as follows:

July 1, 2022 through June 30, 2023 - \$225, 223.00;

July 1, 2023 through June 30, 2024 - \$236,484.00.

The annual amounts shall be paid in four equal installment payments of one-fourth the annual amount due on the following dates of each respective annual period:

August 1, November 1, February 1, and May 1.

Any ambulance service to the Hall County Jail shall be billed to the County separately in accordance with the City's ambulance fee schedule. The County's financial obligation for ambulance service to the Hall County Jail shall be in addition to the quarterly payments listed above.

VIII.

The City sets ambulance rates at its discretion. Fees charged to individuals for emergency medical service that originate outside of the corporate boundaries of the City of Grand Island will be billed to the patient, patient's guardian, or other responsible party. Individuals receiving ambulance service will be billed based on the City of Grand Island fee schedule. Any revenue received as a result of providing emergency medical services to patients will be the sole property of the City of Grand Island.

IX.

The terms of this Agreement shall not be altered or amended unless done so in writing with the approval of both the governing bodies of the Parties.

X.

This Agreement may be terminated by either Party for any reason or no reason upon the approval of such action by the governing body of either Party with a minimum of thirty (30) days notice to the other Party.

WITNESS OUR HANDS

COUNTY OF HALL

Date

By _____
Ron Peterson, Chairperson
Hall County Board of Supervisors

ATTEST:

Marla J. Conley
Hall County Clerk

CITY OF GRAND ISLAND

Date

By _____
Roger G. Steele, Mayor
City of Grand Island

ATTEST:

RaNae Edwards
Grand Island City Clerk

Approved as to form by:

Sara Carstensen, Deputy Hall County Attorney

Stacy Nonhof, Interim City Attorney

RESOLUTION 2022-166

WHEREAS, the City of Grand Island and the County of Hall are parties to an Interlocal Cooperation Agreement for Ambulance Service; and

WHEREAS, the current Agreement will expire as of June 30, 2022; and

WHEREAS, negotiations resulted in a proposed Agreement to commence July 1, 2022; and

WHEREAS, for ambulance service provided by the Grand Island Fire Department to that area of Hall County outside the city limits of Grand Island, the County of Hall will pay to the City of Grand Island \$225,223.00 for the first year and \$236,484.00 for the second year, as set forth in the parties Interlocal Cooperation Agreement commencing July 1, 2022 and ending June 30, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City Council authorized the Mayor to sign the Interlocal Cooperation Agreement between the two parties in regards to ambulance service.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 28, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 24, 2022	▣ City Attorney



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item G-7

#2022-167 - Approving Maintenance Agreement with Stryker Corporation for Power Cots and Power Lifts

Staff Contact: Cory Schmidt, Fire Chief

Council Agenda Memo

From: Fire Chief Cory Schmidt

Meeting: June 28, 2022

Subject: Stryker Cot Maintenance Agreement

Presenter(s): Fire Division Chief Russ Blackburn

Background

The Grand Island Fire Department uses nine Stryker Power cots and three Stryker Power Lifts on its ambulances. The cots and lifts help with lifting and moving patients and reduce injuries. State regulations of Licensure of Emergency Medical Services, 17 NAC 12 004.04 (C) mandates that equipment be maintained according to manufacturer's recommendations. As the manufacturer, Stryker's recommendation is their yearly inspection and maintenance program. Stryker is the sole provider of their service.

Discussion

The City Council has approved many of these maintenance agreements in the past. The terms of the agreement are three years of annual inspections and maintenance for the twelve pieces of medical equipment for \$50,690.00 paid as yearly installments of \$16,896.67.

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 four year maintenance agreement with Stryker Corporation for the maintenance of the Power Cots and Power Lifts at a total cost of \$50,690.00 for three years.

Sample Motion

Move to approve the three year maintenance contract with Stryker Corporation for the maintenance of the Power Cots and Power Lifts at a total cost of \$50,690 for three years.

Sales Rep Name: Scott Pufahl
ProCare Service Rep: Steve Lutjemeier

3800 E. Centre Ave
Portage, MI 49009

Date: 5/2/2022
ID #: 220502110601

PROCARE PROPOSAL SUBMITTED TO:

Billing Acc Num: 1095237
Shipping Acct Num: 1095237
Account Name: City of Grand Island
Account Address: 409 E Fonner Park Rd
City, State Zip: Grand Island, NE 68801

Name: Russ Blackburn
Title:
Phone:
Email:

PROCARE COVERAGE

Item No.	Model Number	Model Description	Serial Number	ProCare Program	Qty	Yrs				Total
1	6506	Power Cots	120739980	EMS Prevent	1	3				\$4,230.00
2	6506	Power Cots	110640775	EMS Prevent	1	3				\$4,230.00
3	6390	Power-LOAD	1908012400383	EMS Prevent	1	3				\$5,556.00
4	6390	Power-LOAD	1907012400018	EMS Prevent	1	3				\$5,556.00
5	6390	Power-LOAD	1907012400017	EMS Prevent	1	3				\$5,556.00
6	6506	Power Cots	1906003500014	EMS Prevent	1	3				\$4,230.00
7	6506	Power Cots	19060035000871	EMS Prevent	1	3				\$4,230.00
8	6506	Power Cots	19060035000872	EMS Prevent	1	3				\$4,230.00
9	6390	Power-LOAD	2106012400165	EMS Prevent	1	3				\$5,556.00
10	6506	Power Cots	090839601	EMS Prevent	1	3				\$4,230.00
11	6506	Power Cots	2106020700038	EMS Prevent	1	2	7/15/23-7/14/25			\$2,820.00
12	6506	Power Cots	2106020700038	EMS PM Only	1	1	7/15/22-7/14/23			\$266.00

PROGRAM INCLUDES:**EMS Prevent:**

*Includes parts, labor, travel
*Includes 1 annual PM inspection
*Includes unscheduled service
*Includes battery replacement
*Includes product equipment checklists.
*Replacement parts do not include mattresses, and other Disposable or expendable parts.

EMS PM Only:

*Includes 1 annual PM only.

Unless otherwise stated on contract, payment is expected upfront.

Annual Payments \$16,896.67

See below for complete payment schedule

ProCare Total \$50,690.00

FINAL TOTAL \$50,690.00

Start Date: 7/15/2022

End Date: 7/14/2025

Scott Pufahl

6-16-22

Stryker Signature

Date

Customer Signature

Date

The Terms and Conditions of this quote and any subsequent purchase order of the Customer are governed by the Terms and Conditions located at <https://techweb.stryker.com>

The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a Master Service Agreement.

This is not an invoice. A physical invoice will be mailed.

Remit payment to: P.O. Box 93308 Chicago, IL 60673-3308

Purchase Order Number

COMMENTS:

Please email signed Proposal and Purchase Order to procarecoordinators@stryker.com.
All information contained within this quotation is considered confidential and proprietary and is not subject to public disclosure.
**Quote pricing valid for 30 days.

PAYMENT SCHEDULE

<u>Date</u>	<u>Payment</u>		<u>Int Paid</u>		<u>Prin. Remaining</u>		<u>Balance</u>
Starting Balance						\$	50,690.00
7/1/2022	\$	16,896.67	\$	-	\$	33,793.33	\$ 33,793.33
7/1/2023	\$	16,896.67	\$	-	\$	16,896.67	\$ 16,896.67
7/1/2024	\$	16,896.67	\$	-	\$	-	\$ -

SERIAL NUMBER SHEET			
Item No.	Model	Serial Number	Program
1	6506	120739980	EMS Prevent
2	6506	110640775	EMS Prevent
3	6390	1908012400383	EMS Prevent
4	6390	1907012400018	EMS Prevent
5	6390	1907012400017	EMS Prevent
6	6506	1906003500014	EMS Prevent
7	6506	1906003500871	EMS Prevent
8	6506	1906003500872	EMS Prevent
9	6390	2106012400165	EMS Prevent
10	6506	090839601	EMS Prevent
11	6506	2106020700038	EMS Prevent
12	6506	2106020700038	EMS PM Only

Purchase Order Form



Account Manager _____
Cell Phone _____

Purchase Order Date _____
Expected Delivery Date _____
Stryker Quote Number 220502110557

Check box if Billing same as Shipping ☐

BILL TO		CUSTOMER #
Billing Account Num	1095237	
Company Name		
Contact or Department		
Street Address		
Addt'l Address Line		
City, ST ZIP		
Phone		

SHIP TO		CUSTOMER #
Shipping Account Num	1095237	
Company Name	City of Grand Island	
Contact or Department	Russ Blackburn	
Street Address	409 E Fonner Park Rd	
Addt'l Address Line		
City, ST ZIP	Grand Island, NE 68801	
Phone	-	

Authorized Customer Initials _____

Authorized Customer Initials _____

DESCRIPTION	QTY	TOTAL
REFERENCE QUOTE <input type="text"/>	<input type="text"/>	<input type="text"/>

Accounts Payable Contact Information

Name _____
Email _____
Phone _____

Stryker Terms and Conditions
www.strykeremergencycare.com/terms

Authorized Customer Signature

Printed Name _____
Title _____
Signature _____
Date _____

Attachment Stryker Quote Number 220502110557

*Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services on the Stryker Quote.

RESOLUTION 2022-167

WHEREAS, the Grand Island Fire Department uses nine Power Cots and three Power Load systems to assist with lifting and moving patients; and

WHEREAS, state regulations of Emergency Medical Services mandate that equipment on be maintained according to manufacturer's recommendations; and

WHEREAS, Stryker Corporation of Portage, Michigan is the sole recommended maintenance provider, and

WHEREAS, the proposed three year maintenance agreement between Stryker Corporation and the City of Grand Island Fire Department has a total cost of \$50,690, with annual payments of \$16,896.67 per year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the service agreement between the City of Grand Island Fire Department and Stryker Corporation be approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 28, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	▣ _____
June 24, 2022	▣ City Attorney



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item G-8

**#2022-168 - Approving Final Plat and Subdivision Agreement for
Stuhr Acres Subdivision**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: June 28, 2022
Subject: Stuhr Acres Subdivision- Final Plat
Presenter(s): Chad Nabity, AICP, Regional Planning Director

Background

This property is generally located east of Stuhr Road and north of U.S. Highway 34 in Grand Island, Nebraska. (5 lot, 57.74 acres). This property is zoned TA Transitional Agriculture. The property consists of 5 parcels that are non-conforming lots of record. The proposal would reconfigure and plat those parcels without creating any additional lots and reducing the number of accesses required onto Stuhr Road.

Discussion

The final plat for Stuhr Acres Subdivision was considered at the Regional Planning Commission at the June 1, 2022 meeting.

A motion was made by Ruge and second by Monter to approve all items on the consent agenda.

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

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

Phil A. Beckett II
2110 E. Stolley Park Road
Grand Island, NE 68801
To create

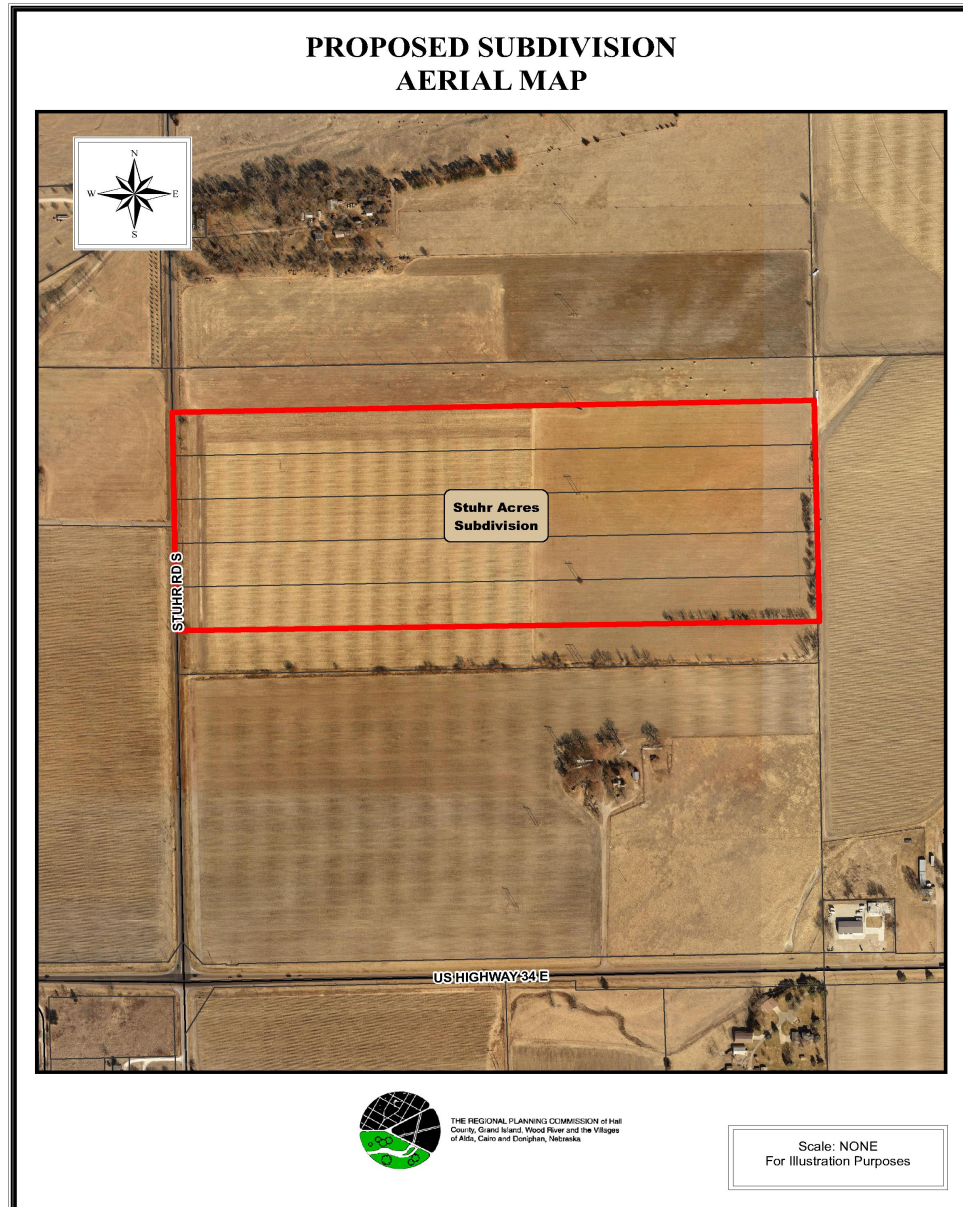
Size: Final Plat 5 lots, 57.74 Acres

Zoning: TA Transitional Agriculture

Road Access: Existing County Road

Water: City water is not available to the subdivision.

Sewer: City sewer is not available to the subdivision.



* This Space Reserved for Register of Deeds *

SUBDIVISION AGREEMENT

STUHR ACRES SUBDIVISION

Lots 1 through 5 Inclusive

In the City of Grand Island, Hall County Nebraska

The undersigned, PHILLIP A. BECKETT, II., 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 a part of the North Half of the Southwest Quarter (N $\frac{1}{2}$ SW $\frac{1}{4}$), Section Twenty Six (26), Township Eleven (11) North, Range Nine (9) West of the 6th P.M., Hall County, Nebraska. More particularly described as follows: Commencing at the northeast corner of said N $\frac{1}{2}$ SW $\frac{1}{4}$; thence S 00°09'40" W on and upon the east line of said N $\frac{1}{2}$ SW $\frac{1}{4}$ a distance of 189.37 feet to the Point of Beginning; thence continuing S 00°09'40" W on and upon the east line of said N $\frac{1}{2}$ SW $\frac{1}{4}$ a distance of 945.25 feet to a point; thence N 89°59'00" W a distance of 2648.31 feet to a point on the west line of said N $\frac{1}{2}$ SW $\frac{1}{4}$; thence N 00°08'33" E on and upon the west line of said N $\frac{1}{2}$ SW $\frac{1}{4}$ a distance of 945.32 feet to the Point of Beginning. Said tract contains 57.474 acres more or less, of which 0.868 acres is road right-of-way to be dedicated.;

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 STUHR ACRES 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 STUHR ACRES 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 Stuhr Road where it abuts 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 Stuhr 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 STUHR ACRES 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 _____, 2022.

PHILLIP A BECKETT, II., Subdivider

By: _____
Phillip A. Beckett, II.

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, 2022, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Phillip A. Beckett, II., 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.

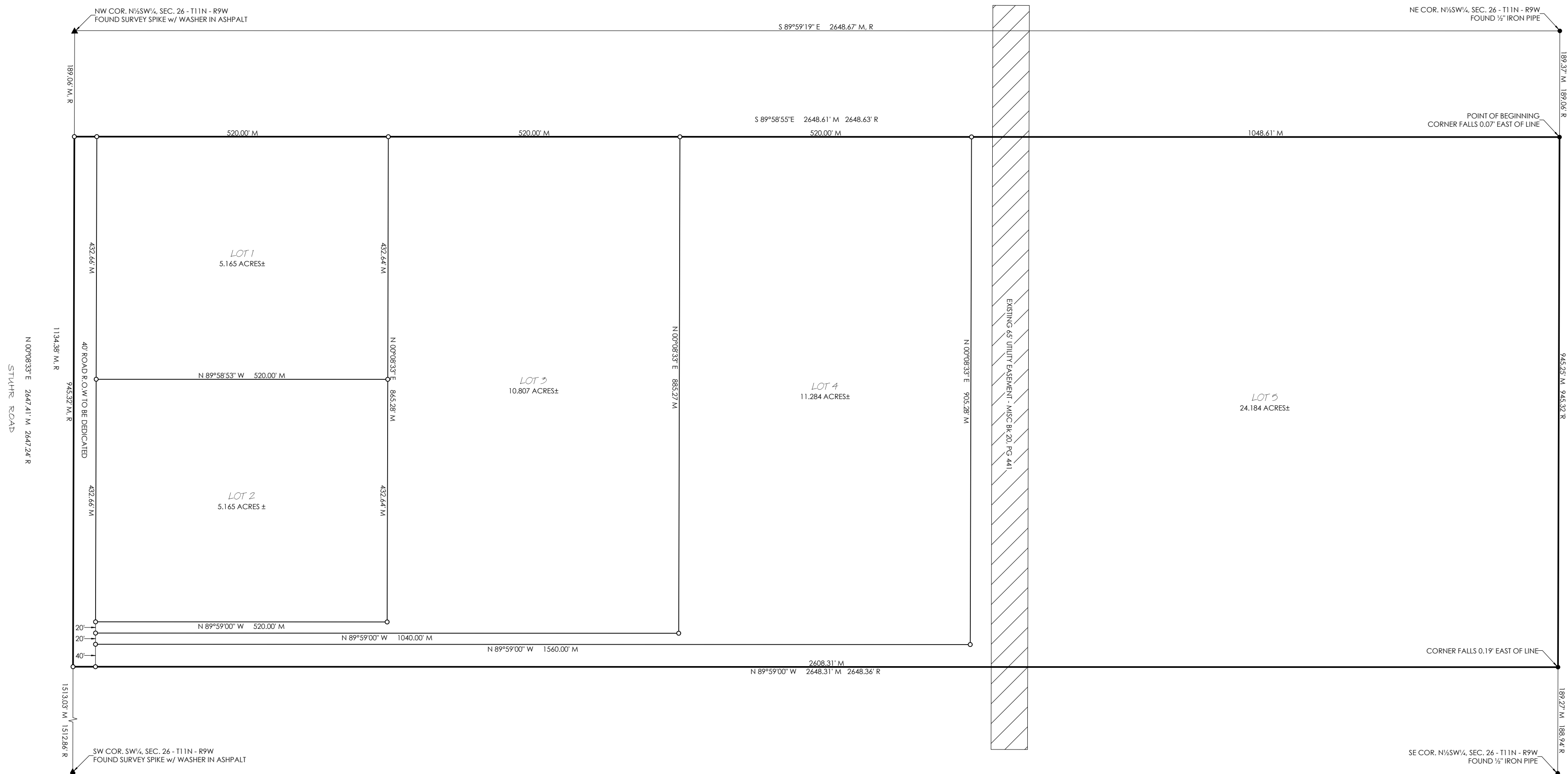
Notary Public

STUHR ACRES SUBDIVISION

Pt. N¹/₂SW¹/₄, SECTION 26- T11N - R9W

HALL COUNTY, NEBRASKA

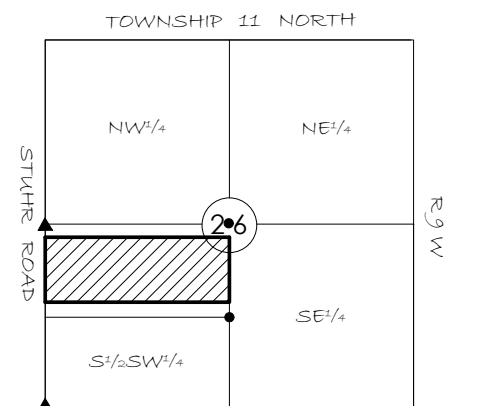
- FINAL PLAT -



LEGEND
M = MEASURED DISTANCE
R = RECORDED DISTANCE (LS #178 SURVEYS - 04/11/1984)
X = COMPUTED POINT
○ = 1/2" REBAR w/ LS #776 PLASTIC CAP PLACED
● = 1/2" IRON PIPE FOUND UNLESS NOTED

CORNER TIES
NE COR. N¹/₂SW¹/₄, SEC. 26 - T11N - R9W
FOUND 1/2" IRON PIPE
22.94' NE to NAIL IN FENCE POST
4.76' E to NAIL IN CORNER FENCE POST
2.82' SE to NAIL IN POWER POLE
SE COR. N¹/₂SW¹/₄, SEC. 26 - T11N - R9W
FOUND 1/2" IRON PIPE
9.34' NE to NAIL IN RR TIE
4.62' E to NAIL IN FENCE POST
3.44' SE to NAIL IN RR TIE
NW COR. N¹/₂SW¹/₄, SEC. 26 - T11N - R9W
FOUND SURVEY SPIKE w/ WASHER IN ASPHALT
32.94' E to CHISELED 'X' IN TOP OF CONCRETE WITNESS CORNER
32.44' WSW to MAG NAIL IN POWER POLE
30.62' W to NAIL w/ RIBBON IN CUT OFF POWER POLE
32.93' W to REBAR IN TOP OF CONCRETE WITNESS CORNER
47.76' NW to NAIL w/ RIBBON IN TOP OF FENCE POST
SW COR. SW¹/₄, SEC. 26 - T11N - R9W
FOUND SURVEY SPIKE w/ WASHER IN ASPHALT
99.38' SE to CHISELED 'X' IN LEANING R.O.W. MARKER
74.20' SW to NAIL IN POWER POLE
98.50' NW to NAIL IN POWER POLE

SITUATION SKETCH: NOT TO SCALE



LEGAL DESCRIPTION
A tract of land comprising a part of the North Half of the Southwest Quarter (N¹/₂SW¹/₄), Section Twenty Six (26), Township Eleven (11) North, Range Nine (9) West of the 6th P.M., Hall County, Nebraska. More particularly described as follows:
Commencing at the northeast corner of said N¹/₂SW¹/₄; thence S 00°09'40" W on and upon the east line of said N¹/₂SW¹/₄ a distance of 189.37 feet to the Point of Beginning; thence continuing S 00°09'40" W on and upon the east line of said N¹/₂SW¹/₄ a distance of 945.25 feet to a point; thence N 89°59'00" W a distance of 2648.31 feet to a point on the west line of said N¹/₂SW¹/₄; thence N 00°08'33" E on and upon the west line of said N¹/₂SW¹/₄ a distance of 945.32 feet to the Point of Beginning. Said tract contains 57.474 acres more or less, of which 0.868 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 Phil Beckett II, 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
Date 05/11/2022

DEDICATION
KNOW ALL MEN BY THESE PRESENTS, that Phillip A. Beckett II, owners of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as "Stuhr Acres Subdivision", a part of the North Half of the Southwest Quarter (N¹/₂SW¹/₄), Section Twenty Six (26), Township Eleven (11) North, Range Nine (9) 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 _____, 2022.

Phillip A. Beckett II

ACKNOWLEDGEMENT
State of Nebraska ss
County of Hall
On this, the ____ day of _____, 2022, before me _____, a Notary Public within and for said County, personally appeared Phillip A. Beckett II, 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 "Stuhr Acres 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.

Chairperson Date

Approved and accepted by the Hall County Board of Supervisors this ____ day of _____, 2022.

Chairperson County Clerk

Approved and accepted by the City of Grand Island this ____ day of _____, 2022.

Mayor City Clerk

SURVEYOR'S NOTES
- BEARINGS ARE BASED OFF OF WORLD GEODETIC SYSTEM OF 1984 (WGS84).
- ALL DISTANCES SHOWN ARE REPRESENTED AS GROUND DISTANCES.
- BEARINGS AND DISTANCES ARE SHOWN ON AND UPON EXISTING SECTION LINES WITH LEGAL DESCRIPTIONS WRITTEN ACCORDINGLY.
- THE PROPERTY CORNERS SET ON STUHR ROAD ROAD ARE MAG NAILS WITH AN LS #776 WASHER DRIVEN INTO THE ASPHALT.
- THE 65' UTILITY EASEMENT IS RECORDED IN THE OFFICE OF THE HALL COUNTY REGISTER OF DEEDS, MISCELLANEOUS BOOK 20, PAGE 441.

PROJECT NUMBER 22-LS-33 - DATE 05/11/2022
DRAWN BY: E.A.J. - CHECKED BY: E.B.J.
1203 1st STREET, AURORA NE 68818
PHONE 402-694-8703 - EMAIL ejasnowski@gmail.com

RESOLUTION 2022-168

WHEREAS know all men by these presents, that Phillip A. Beckett II, being the owner of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as "STUHR ACRES SUBDIVISION", A parcel of land located in the South one half of the Northwest Quarter (S ½ - NW ¼) of Section Thirty-Six (36) Township Twelve (12) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska.

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 STUHR ACRES 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, June 28, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June 24, 2022	☐ City Attorney



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item G-9

**#2022-169 - Approving Final Plat and Subdivision Agreement for
Westgate 13th Subdivision**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: June 28, 2022
Subject: Westgate Thirteenth Subdivision- Final Plat
Presenter(s): Chad Nabity, AICP, Regional Planning Director

Background

This property is generally located north of Westgate Road and west of Gold Road in Grand Island, Nebraska. (3 lots, 4.02 acres). This property is zoned M2 Heavy Manufacturing.

Discussion

The final plat for Westgate Thirteenth Subdivision was considered at the Regional Planning Commission at the June 1, 2022 meeting.

A motion was made by Randone and second by Ruge to approve all items on the consent agenda.

The motion carried with seven members voting in favor (O'Neill, Ruge, Olson, Rainforth, Rubio, Hendricksen, and Randone) with no members voting no.

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

Heartland Solutions LLC

PO Box 423

Grand Island, NE 68802

To create

Size: Final Plat 3 lots, 4.02 Acres

Zoning: M2 Heavy Manufacturing

Road Access: Existing City Streets

Water: City water is available to the subdivision.

Sewer: City sewer is available to the subdivision



* This Space Reserved for Register of Deeds *

SUBDIVISION AGREEMENT

WESTGATE THIRTEENTH SUBDIVISION

Lots 1, 2 and 3 Inclusive

In the City of Grand Island, Hall County Nebraska

The undersigned, HEARTLAND SOLUTIONS, LLC., 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 REPLAT OF ALL OF LOT 14, WESTGATE SUBDIVISION, CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA. SAID TRACT CONTAINS A CALCULATED AREA OF 175,128.56 SQUARE FEET OR 4.020 ACRES MORE OR LESS.

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 WESTGATE THIRTEENTH 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 WESTGATE THIRTEENTH 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 Westgate Road or Gold 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. A private sewer service lateral to Lot One (1) is planned from Westgate Road between lots two (2) and three (3).

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 Westgate Road and Gold 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. **Electric.** The Subdivider agrees to install all conduit, both primary and secondary, as well as all necessary transformer pads in the subdivision in accordance with plans and specifications approved by the Utilities Department, and subject to the City's inspection.

7. **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.

8. **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.

9. **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.

10. **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 WESTGATE THIRTEENTH 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.

11. **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 _____, 2022.

HEARTLAND SOLUTIONS, L.L.C., A
NEBRASKA LIMITED LIABILITY
COMPANY, Subdivider

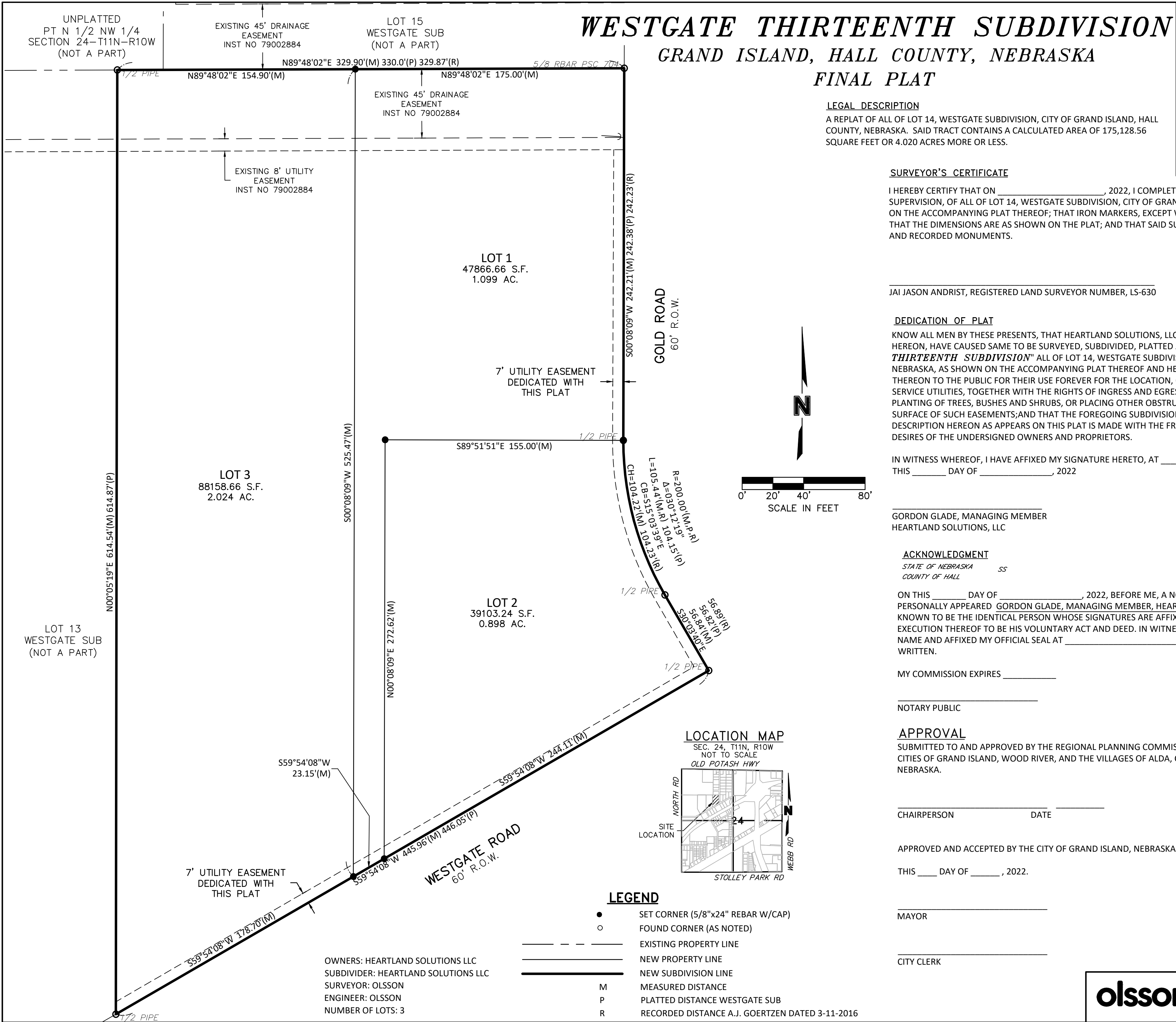
By: _____
Gordon Glade, Managing Member

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, 2022, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Gordon Glade, Managing Member of Heartland Solutions, L.L.C., a Nebraska Limited Liability Company, known personally to me to be the identical person and such officer who

- 4 -

DWG: F:\2022\02501-03000\022-02738\40-Design\Survey\SRVY\Sheets\V_FPLAT_02202738.dwg
DATE: Jun 01, 2022 5:15pm XREFS: V_XTOPO_LDP_02202738 V_XRWAY_LDP_02202738
USER: jjimenez Legal-Lot



WESTGATE THIRTEENTH SUBDIVISION

GRAND ISLAND, HALL COUNTY, NEBRASKA

FINAL PLAT

LEGAL DESCRIPTION
A REPLAT OF ALL OF LOT 14, WESTGATE SUBDIVISION, CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA. SAID TRACT CONTAINS A CALCULATED AREA OF 175,128.56 SQUARE FEET OR 4.020 ACRES MORE OR LESS.

SURVEYOR'S CERTIFICATE
I HEREBY CERTIFY THAT ON _____, 2022, I COMPLETED AN ACCURATE SURVEY, UNDER MY PERSONAL SUPERVISION, OF ALL OF LOT 14, WESTGATE SUBDIVISION, CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AS SHOWN ON THE ACCOMPANYING PLAT THEREOF; THAT IRON MARKERS, EXCEPT WHERE INDICATED, WERE FOUND AT ALL CORNERS; THAT THE DIMENSIONS ARE AS SHOWN ON THE PLAT; AND THAT SAID SURVEY WAS MADE WITH REFERENCE TO KNOWN AND RECORDED MONUMENTS.

JAI JASON ANDRIST, REGISTERED LAND SURVEYOR NUMBER, LS-630

DEDICATION OF PLAT
KNOW ALL MEN BY THESE PRESENTS, THAT HEARTLAND SOLUTIONS, LLC, BEING THE OWNERS OF THE LAND DESCRIBED HEREON, HAVE CAUSED SAME TO BE SURVEYED, SUBDIVIDED, PLATTED AND DESIGNATED AS "**WESTGATE THIRTEENTH SUBDIVISION**" ALL OF LOT 14, WESTGATE SUBDIVISION, CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AS SHOWN ON THE ACCOMPANYING PLAT THEREOF AND HEREBY DEDICATE THE EASEMENTS, AS SHOWN THEREON TO THE PUBLIC FOR THEIR USE FOREVER FOR THE LOCATION, CONSTRUCTION AND MAINTENANCE FOR PUBLIC SERVICE UTILITIES, TOGETHER WITH THE RIGHTS OF INGRESS AND EGRESS HERETO, 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, I HAVE AFFIXED MY SIGNATURE HERETO, AT _____, NEBRASKA, THIS ____ DAY OF _____, 2022

GORDON GLADE, MANAGING MEMBER
HEARTLAND SOLUTIONS, LLC

ACKNOWLEDGMENT
STATE OF NEBRASKA SS
COUNTY OF HALL
ON THIS ____ DAY OF _____, 2022, BEFORE ME, A NOTARY PUBLIC WITHIN AND FOR SAID COUNTY, PERSONALLY APPEARED GORDON GLADE, MANAGING MEMBER, HEARTLAND SOLUTIONS, LLC, TO BE PERSONALLY KNOWN TO BE THE IDENTICAL PERSON WHOSE SIGNATURES ARE AFFIXED HERETO AND ACKNOWLEDGED THE EXECUTION THEREOF TO BE HIS 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

APPROVAL
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.


CHAIRPERSON DATE

APPROVED AND ACCEPTED BY THE CITY OF GRAND ISLAND, NEBRASKA

THIS ____ DAY OF _____, 2022.

MAYOR

CITY CLERK

	201 East 2nd Street Grand Island, NE 68801 TEL 308.384.8750 FAX 308.384.8752	PROJECT NO. 2022-02738
		HEARTLAND SOLUTIONS SURVEY
		FB

RESOLUTION 2022-169

WHEREAS know all men by these presents, that Heartland Solutions LLC, being the owner of the land described hereon, has caused same to be surveyed, subdivided, platted and designated as "WESTGATE THIRTEENTH SUBDIVISION", All of lot 14, Westgate Subdivision, City of Grand Island, Hall County, Nebraska.

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 WESTGATE THIRTEENTH 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, June 28, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
June , 2022	☐ City Attorney



City of Grand Island

Tuesday, June 28, 2022

Council Session

Item H-1

Consideration of Approving the Request from the Nebraska State Board of Agriculture for a Special Designated Liquor License for the Nebraska State Fair

Staff Contact: RaNae Edwards

Council Agenda Memo

From: Jerry Janulewicz, City Administrator

Meeting: June 28, 2022

Subject: Consideration of Request from the Nebraska State Board of Agriculture for a Special Designated Liquor License for the Nebraska State Fair

Presenter(s): Jerry Janulewicz, City Administrator

Background

On June 8, 1998 the City Council approved Resolution #98-147 establishing the City Clerk, or her designee to administratively approve Special Designated Liquor Licenses (SDL) in accordance with established criteria (see attached).

Discussion

On June 3, 2022 the Nebraska State Board of Agriculture submitted their request for a SDL for the State Fair for the dates of August 25, 2022 thru September 5, 2022. They are requesting a “walk around” liquor license which allows alcohol consumption throughout the grounds of the State Fair unlike in past years where alcohol was restricted to certain areas.

After review and concerns from the Police Department, Building Department, Fire Department, and the Health Department it was recommended by Administration to bring this request before the City Council for their approval.

Alternatives

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

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

Recommendation

City Administration makes no recommendation to Council.

Sample Motion

Move to either approve or deny the request.

RESOLUTION 98-147

WHEREAS, Neb. Rev. Stat. §53-124.11 allows local governing bodies to approve or deny special designated for consumption of alcoholic liquors; and

WHEREAS, state law provides the local government body to establish criteria for approving or denying a special designated license, and for designating an agent to determine whether a special designated license shall be approved or denied; and

WHEREAS, the determination of such agent shall be considered the determination of the local governing body unless otherwise provided by the local governing body; and

WHEREAS, it is recommended that the City Clerk or her designee shall be designated as the agent on behalf of the City of Grand Island to approve or deny special designated liquor license applications in accordance with established criteria; and

WHEREAS, it is further recommended that the guidelines as outlined in Exhibit "A" attached hereto and incorporated herein by reference be adopted as the basis for approving or denying such special designated liquor license applications; and

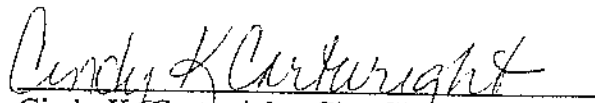
WHEREAS, special designated liquor licenses determined to be denied in accordance with such guidelines may be heard before the City Council if the applicant chooses to do so.


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

1. The City Clerk, or her designee, is hereby designated as the agent of the City of Grand Island to determine whether a special designated liquor license is to be approved or denied in accordance with established criteria.
2. The criteria for approving or denying a special designated liquor license attached hereto as Exhibit "A" is hereby approved and adopted.

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Adopted by the City Council of the City of Grand Island, Nebraska, June 8, 1998.


Cindy K. Cartwright, City Clerk

Approved as to Form June 5, 1998	 City Attorney
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GUIDELINES FOR SPECIAL DESIGNATED LIQUOR LICENSES

The following guidelines will be applied by the City Clerk in reviewing applications for special designated liquor licenses for the consumption of alcoholic liquors.

An application for a special designated liquor license will be approved by the City Clerk only when:

1. A favorable police report has been issued relating to the type and level of security to be provided to insure that the liquor laws, and in particular the liquor laws relating to the sale to and consumption by minors, will be complied with.
2. Adequate restroom facilities are available or will be provided.
3. The granting of such a permit will not create traffic congestion or hazards, and will not violate any of the provisions of the Grand Island City Code.
4. The application otherwise complies with the requirements of Neb. Rev. Stat. §53-134.
5. The application for special designated liquor license is submitted for review at least twenty one (21) days prior to the event date.
6. The application is approved by the local building, fire, and health departments.

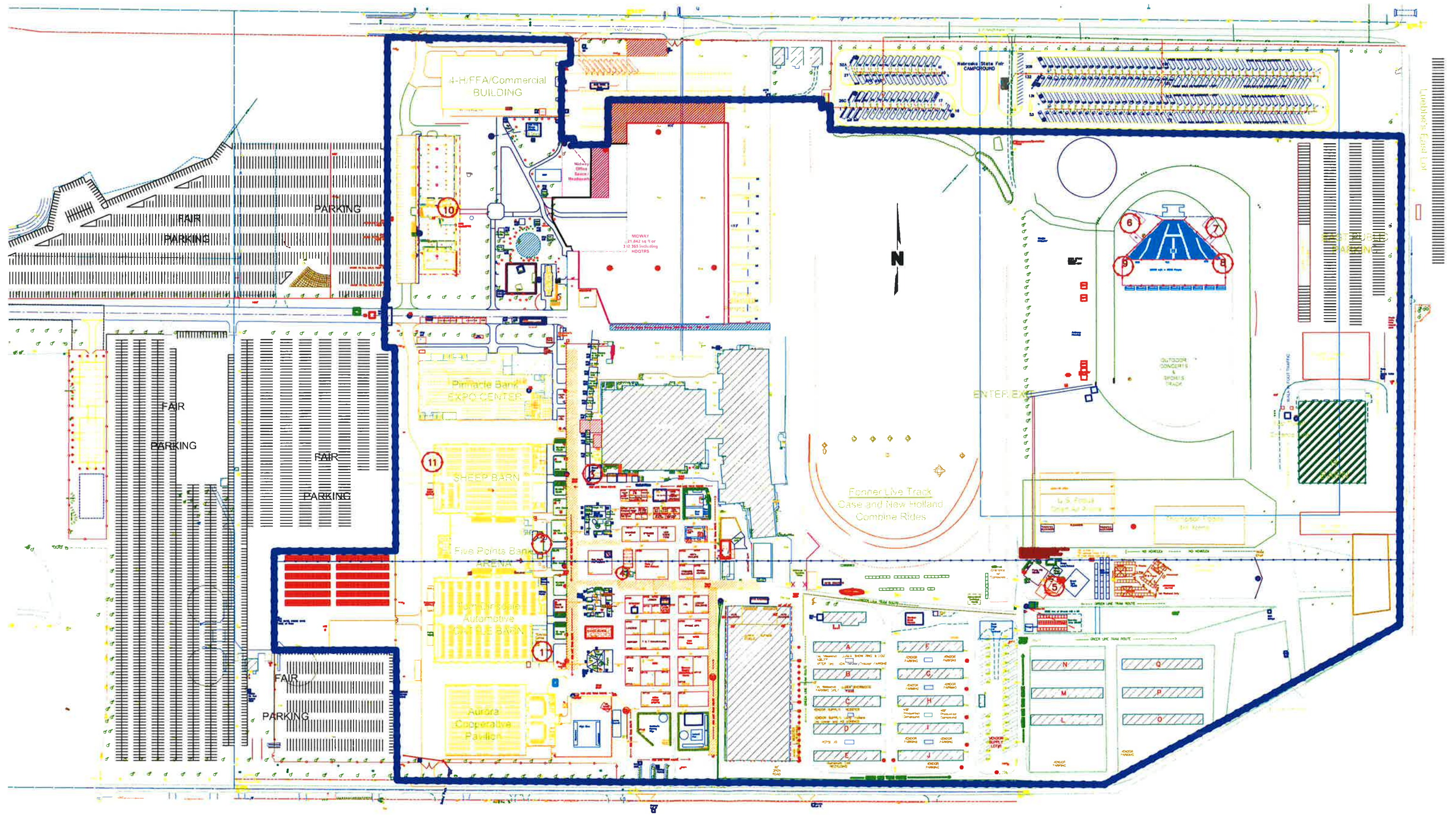
An application for a special designated liquor license will be denied by the City Clerk when:

1. The application is made by a licensee to authorize the consumption of alcoholic liquors on other property owned or leased by the licensee, which property is not adjacent to the licensee's existing licensed premises.
2. The building department, health department, or fire department notifies the City Clerk that the issuance of such special designated liquor license will result in the violation of any applicable fire code, building code, health code, or other applicable ordinance or regulation.
3. The application is made by a corporation, association, or organization whose membership consists of individuals the majority of whom are under the legal drinking age where the use of such special designated liquor license is for a social event for such corporation, association or organization.
4. The area included within a special designated permit is outside of any fully enclosed structure, except when the application is made in conjunction with a festival or other similar community sponsored or supported event.

Exhibit "A"

5. The application requests authorization to sell or consume alcoholic liquors beyond the hours for sale at retail and dispensing authorized in Chapter 4 of the Grand Island City Code.

These guidelines shall be applied to all applications for special designated liquor licenses for the consumption of alcoholic liquors. Any applicant denied a special designated liquor license based upon the above guidelines may request that such application be heard by the City Council. Nothing herein shall preclude the Council from deviating from the above-stated guidelines when exceptional or peculiar circumstances exist warranting such a deviation.





City of Grand Island

Tuesday, June 28, 2022

Council Session

Item J-1

Approving Payment of Claims for the Period of June 15, 2022 through June 28, 2022

*The Claims for the period of June 15, 2022 through June 28, 2022 for a total amount of \$8,497,116.68.
A MOTION is in order.*

Staff Contact: Patrick Brown, Finance Director