
City of Grand Island



Tuesday, August 9, 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 Jim Reynolds, Berean Bible Church, 4116 West Capital Avenue

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

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

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

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



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item C-1

Recognition of Patricia Buettner, Parks Administrative Assistant for 40 Years of Service with the City of Grand Island

Mayor Steele and the City Council will recognize Parks Administrative Assistant Patricia Buettner for 40 years of service with the City of Grand Island. Ms. Buettner was hired as a Clerk III in the Parks and Recreation Department on August 9, 1982. On October 22, 1985 she was promoted to Assistant Recreation Director and on January 14, 1988 she was reclassified to Recreation Assistant. On October 30, 1992 she was reclassified to Recreation Programs Coordinator and on January 26, 1994 she assumed the duties of an Administrative Secretary. This was reclassified to Parks and Recreation Administrative Assistant on October 28, 2014 which she holds today. We thank Ms. Buettner for her service to the City of Grand Island and congratulate her for her 40 years of service.

Staff Contact: Mayor Roger Steele

Forty Year Service Award

WE HEREBY EXPRESS OUR SINCERE APPRECIATION TO

PATRICIA BUETTNER

For your Loyalty, Diligence, and Dedicated Service During Your Tenure With

CITY OF
GRAND ISLAND

Todd McLoy
Department Director

Roger R. Steele
Mayor

7/26/2022
Date

July 22, 2022
Date



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item E-1

Public Hearing on Acquisition of Lot Three (3), Hanover Third Subdivision, City of Grand Island, Hall County, Nebraska

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

Staff Contact: Jerry Janulewicz

Council Agenda Memo

From: Jerry Janulewicz, City Administrator
Meeting: August 9, 2022
Subject: Purchase of Lot 3, Hanover Third Subdivision
Presenter(s): Jerry Janulewicz and Todd McCoy

Background

In 2017, the City Council approved a lease with option to purchase agreement (the “Agreement”) whereby the City leased and later purchased land utilized for Fire Station # 4 and the 911/Emergency Management Center. The Agreement included an option to purchase an additional tract of land now known as Lot 3, Hanover Third Subdivision. Lot 3 is located immediately west of and abuts the City land at 13th Street and North Road. The Agreement specifies a purchase price of \$136,482.50 and the conditions of sale. The option to purchase the property expires in November 2022. A copy of the subdivision plat and a GIS image of the site are included with this memo.

Discussion

The Lot 3 in Hanover Third Subdivision is ideally located for providing recreational opportunities in the western areas of Grand Island where residential development has been seen and continue into the future. The property is approximately 4.5 acres in area, which is comparable in size with Lincoln Park and Southman Park. It could accommodate a neighborhood pool, splash pad, or other public park and recreational uses.

The matter is brought forward at this time, prior to adoption of the 2022-23 budget, as the Seller and its principals would like to move forward with development of the property if the City does not intend to exercise its purchase option.

Alternatives

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

1. Move to approve
2. Refer the issue to a Committee

3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve acquisition of the above-described property through approval of the resolution or, in the alternative, that direction be given to release and terminate the option so the owners can proceed with development of the site.

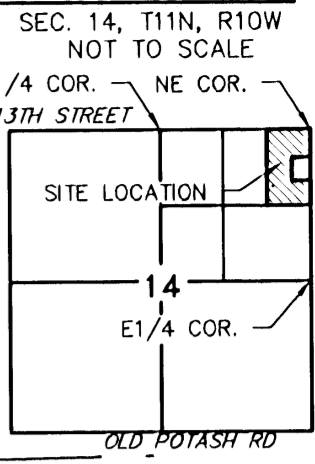
Sample Motion

Move to approve the resolution to purchase Lot 3, Hanover Third Subdivision.

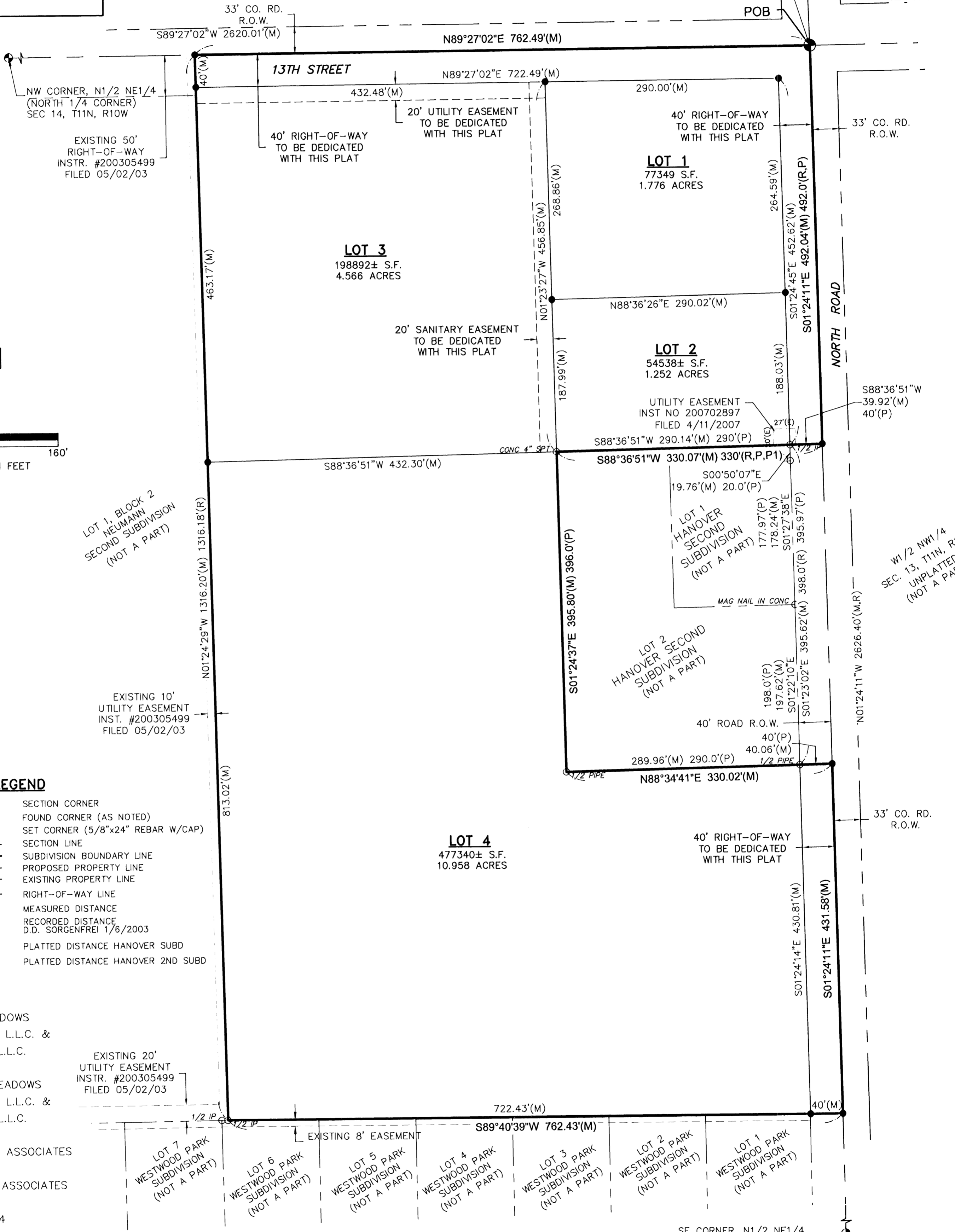
HANOVER THIRD SUBDIVISION

AN ADDITION TO THE CITY OF GRAND ISLAND
HALL COUNTY, NEBRASKA
FINAL PLAT

LOCATION MAP



201804749
NEBRASKA
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ASSN/



LEGEND

- SECTION CORNER
- FOUND CORNER (AS NOTED)
- SET CORNER (5/8"x24" REBAR W/CAP)
- SECTION LINE
- SUBDIVISION BOUNDARY LINE
- PROPOSED PROPERTY LINE
- EXISTING PROPERTY LINE
- RIGHT-OF-WAY LINE
- M MEASURED DISTANCE
- R RECORDED DISTANCE
D.D. SORGENFREI 1/6/2003
- P PLATTED DISTANCE HANOVER SUBD
- P1 PLATTED DISTANCE HANOVER 2ND SUBD

OWNERS: THE MEADOWS
APARTMENT HOMES, L.L.C. &
HUFF PROPERTIES, L.L.C.

SUBDIVIDER: THE MEADOWS
APARTMENT HOMES, L.L.C. &
HUFF PROPERTIES, L.L.C.

SURVEYOR: OLSSON ASSOCIATES

ENGINEER: OLSSON ASSOCIATES

NUMBER OF LOTS: 4

OLSSON ASSOCIATES
201 East 2nd Street
P.O. Box 1072
Grand Island, NE 68802-1072
TEL 308.384.8750
FAX 308.384.8752

PROJECT NO. 2017-2905
GI 911 CENTER
FB 017-2

SHEET 1 OF 2

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DATE: May 17, 2018 3:20am XREFS: V_RWAY_72905 V_XTPO_72905
USER: jjmenez

HANOVER THIRD SUBDIVISION

AN ADDITION TO THE CITY OF GRAND ISLAND

HALL COUNTY, NEBRASKA

LEGAL DESCRIPTION

A TRACT OF LAND COMPRISING A PART OF THE NORTH HALF OF THE NORTHEAST QUARTER (N1/2 NE1/4) OF SECTION FOURTEEN (14), TOWNSHIP ELEVEN (11) NORTH, RANGE TEN (10) WEST OF THE 6TH P.M., IN HALL COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID NORTH HALF OF THE NORTHEAST QUARTER (N1/2 NE1/4), SAID POINT BEING THE POINT OF BEGINNING; THENCE ON AN ASSUMED BEARING OF S01°24'11"E, ALONG THE EAST LINE OF SAID N1/2 NE1/4, A DISTANCE OF 492.04 FEET, TO THE NORTHEAST CORNER OF, HANOVER SUBDIVISION; THENCE S88°36'51"W, ALONG THE NORTH LINE OF HANOVER SECOND SUBDIVISION, A DISTANCE OF 330.07 FEET, TO THE NORTHWEST CORNER OF LOT 2, HANOVER SECOND SUBDIVISION; THENCE S01°24'37"E, ALONG THE WEST LINE OF SAID LOT 2, HANOVER SECOND SUBDIVISION, A DISTANCE OF 395.80 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2, HANOVER SECOND SUBDIVISION; THENCE N88°34'41"E, ALONG THE SOUTH LINE OF SAID LOT 2, HANOVER SECOND SUBDIVISION, A DISTANCE OF 330.02 FEET TO THE SOUTHEAST CORNER OF HANOVER SUBDIVISION, ALSO BEING A POINT ON SAID EAST LINE OF N1/2 NE1/4; THENCE S01°24'11"E, ALONG SAID EAST LINE, A DISTANCE OF 431.58 FEET TO THE NORTHEAST CORNER OF WESTWOOD PARK SUBDIVISION; THENCE S89°40'39"W, ALONG THE NORTH LINE OF SAID WESTWOOD PARK SUBDIVISION, A DISTANCE OF 762.43 FEET TO THE SOUTHEAST CORNER OF LOT 1, BLOCK 2, NEUMANN SECOND SUBDIVISION; THENCE N01°24'29"W, ALONG THE EAST LINE OF SAID LOT 1, BLOCK 2, NEUMANN SECOND SUBDIVISION, A DISTANCE OF 1316.20 FEET TO A POINT ON THE NORTH LINE OF SAID N1/2 NE1/4; THENCE N89°27'02"E, ALONG THE NORTH LINE OF SAID N1/2 NE1/4, A DISTANCE OF 762.49 FEET TO THE TO THE POINT OF BEGINNING. SAID TRACT CONTAINS A CALCULATED AREA OF 873,953.61 SQUARE FEET OR 20.063 ACRES MORE OR LESS OF WHICH 1.511 ACRES ARE NEW DEDICATED ROAD RIGHT-OF-WAY.

SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT ON July 18th, 2018, I COMPLETED AN ACCURATE SURVEY, UNDER MY PERSONAL SUPERVISION, OF A TRACT OF LAND CONSISTING OF PART OF THE NORTH HALF OF THE NORTHEAST QUARTER (N1/2 NE1/4) OF SECTION FOURTEEN (14), TOWNSHIP ELEVEN (11) NORTH, RANGE TEN (10) WEST OF THE 6TH P.M., IN 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.

Jesse E. Hurt
 JESSE E. HURT, REGISTERED LAND SURVEYOR NUMBER, LS-674



DEDICATION OF PLAT

KNOW ALL MEN BY THESE PRESENTS, THAT THE MEADOWS APARTMENT HOMES, L.L.C., A NEBRASKA LIMITED LIABILITY COMPANY AND HUFF PROPERTIES, L.L.C., BEING THE OWNERS OF THE LAND DESCRIBED HEREON, HAVE CAUSED SAME TO BE SURVEYED, SUBDIVIDED, PLATTED AND DESIGNATED AS "HANOVER THIRD SUBDIVISION" IN PART OF THE NORTH HALF OF THE NORTHEAST QUARTER (N1/2 NE1/4) OF SECTION FOURTEEN (14), TOWNSHIP ELEVEN (11) NORTH, RANGE TEN (10) WEST OF THE 6TH P.M., IN 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 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 ADDITION 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 Grand Island, NEBRASKA, THIS 19 DAY OF July, 2018.

THE MEADOWS APARTMENT HOMES, L.L.C.

BY: *[Signature]*
 RAYMOND J. O'CONNOR, MANAGING MEMBER

IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE HERETO, AT Grand Island, NEBRASKA, THIS 10 DAY OF July, 2018.

HUFF PROPERTIES, L.L.C.

BY: *[Signature]*
 TRENT R. HUFF, MEMBER

ACKNOWLEDGMENT

STATE OF NEBRASKA
 COUNTY OF HALL SS

ON THIS 19 DAY OF July, 2018, BEFORE ME Christina Kay Dethlefs, A NOTARY PUBLIC WITHIN AND FOR SAID COUNTY, PERSONALLY APPEARED RAYMOND J. O'CONNOR, MANAGING MEMBER, THE MEADOWS APARTMENT HOMES, L.L.C., A NEBRASKA LIMITED LIABILITY COMPANY, TO ME PERSONALLY KNOWN TO BE THE IDENTICAL PERSON WHOSE SIGNATURE IS 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 Grand Island, NEBRASKA, ON THE DATE LAST ABOVE WRITTEN.

MY COMMISSION EXPIRES July 20, 2020

Christina Kay Dethlefs
 NOTARY PUBLIC



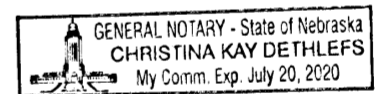
ACKNOWLEDGMENT

STATE OF NEBRASKA
 COUNTY OF HALL SS

ON THIS 10 DAY OF July, 2018, BEFORE ME Christina Kay Dethlefs, A NOTARY PUBLIC WITHIN AND FOR SAID COUNTY, PERSONALLY APPEARED TRENT R. HUFF, MEMBER OF HUFF PROPERTIES, L.L.C., A NEBRASKA LIMITED LIABILITY COMPANY, TO ME PERSONALLY KNOWN TO BE THE IDENTICAL PERSON WHOSE SIGNATURE IS 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 Grand Island, NEBRASKA, ON THE DATE LAST ABOVE WRITTEN.

MY COMMISSION EXPIRES July 20, 2020

Christina Kay Dethlefs
 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.

[Signature]
 CHAIRPERSON
May 2, 2018
 DATE

APPROVED AND ACCEPTED BY THE CITY OF GRAND ISLAND, NEBRASKA

THIS 16th DAY OF June, 2018.

[Signature]
 MAYOR

[Signature]
 CITY CLERK



SECTION TIES

NW COR., N1/2, NE1/4, (N1/4 COR.), SEC 14-T11N-R10W
 FND. 1/2" PIPE
 63.87' SW TO 1/2" PIPE W/LS578 CAP
 47.64' SW TO NAIL IN POWER POLE
 47.18' NW TO NAIL IN POWER POLE
 64.56' SE TO 1/2" PIPE (PROPERTY COR.)

NE CORNER, N1/2 NE1/4, (NORTHEAST COR.), SEC 14-T11N-R10W
 FND SURVEY SPIKE AT ASPHALT SURFACE
 SW 47.00' TO REDHEAD NAIL IN POWER POLE
 SE 46.06' TO REDHEAD NAIL IN POWER POLE
 NE 45.00' TO REDHEAD NAIL IN POWER POLE

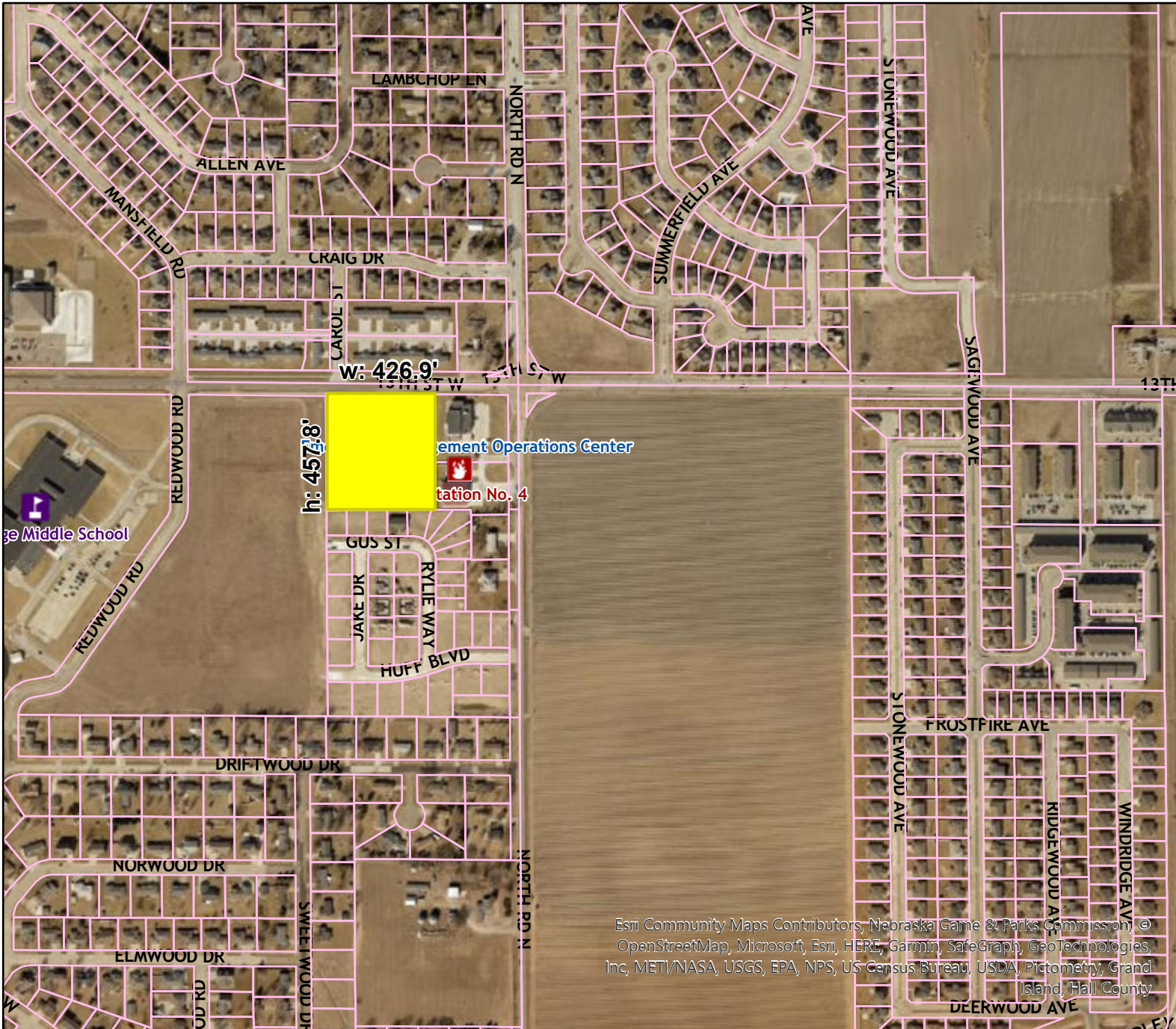
SE CORNER, N1/2 NE1/4, (EAST 1/4 COR.), SEC 14-T11N-R10W
 FND ALUMINUM CAP AT ASPHALT SURFACE
 E 2.0' TO CENTERLINE OF N-S ASPHALT ROAD
 SSW 75.47' TO REDHEAD IN LIGHT POWER POLE
 SW 36.37' TO MAG NAIL w/WASHER ON TOP OF NORTH END OF 36" CMP
 NNW 84.82' TO MAG NAIL w/WASHER IN POWER POLE
 E 31.32' TO CHISELED 'X' ON TOP OF NORTH END OF 36" RCP

OWNERS: THE MEADOWS APARTMENT HOMES, L.L.C.
 SUBDIVIDER: THE MEADOWS APARTMENT HOMES, L.L.C.
 SURVEYOR: OLSSON ASSOCIATES
 ENGINEER: OLSSON ASSOCIATES
 NUMBER OF LOTS: 4

SHEET 2 OF 2

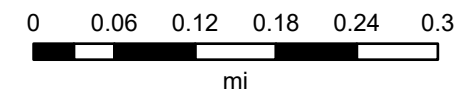
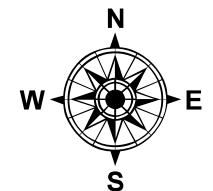
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| | 201 East 2nd Street P.O. Box 1072 Grand Island, NE 68802-1072 TEL 308.384.8750 FAX 308.384.8752 | PROJECT NO. 2017-2905 GI 911 CENTER |
| | | FB GI 2017-2 |

DWG: F:\2017\2501-3000\017-2905\40-Design\Survey\SRVY\Sheets\V_FPT_72905.dwg USER: jjmenez
 DATE: May 17, 2018 3:20am XREFS: V_RWAY_72905 V_XTPO_72905



Legend

- | | | | |
|--------------------|-----------------|--------------|---------------|
| | Fire Station | | Museum |
| Government | | Parks | |
| | Administration | | Park |
| | Courthouse | | Library |
| | Law Enforcement | | Viewing Area |
| | Hospital | | Water Park |
| | Airport | | Shooting Park |
| Attractions | | | School |
| | Golf Course | | Parcel |



Map generated 8/2/2022 10:09 AM

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 OpenStreetMap, Microsoft, Esri, HERE, Garmin, SafeGraph, GeoTechnologies,
 Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA, Pictometry, Grand
 Island, Hall County

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City of Grand Island

Tuesday, August 9, 2022

Council Session

Item E-2

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

Council action will take place under Resolutions item I-2.

Staff Contact: Jerry Janulewicz

Council Agenda Memo

From: Jerry Janulewicz, City Administrator

Meeting: August 9, 2022

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

Presenter(s): Dave Taylor, EDC President
Mary Berlie, Executive Vice President

Background

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

Discussion

The Citizen Advisory Review Committee has been conducting regular meetings during the last six months as required by the City Code and the Nebraska Statutes. The committee looks forward to receiving and reviewing meritorious applications for consideration in the future. The committee received the semi-annual report from the Economic Development Corporation at its meeting of June 30, 2022 and voted to forward it on to the City Council for its review and acceptance.

Alternatives

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

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

Recommendation

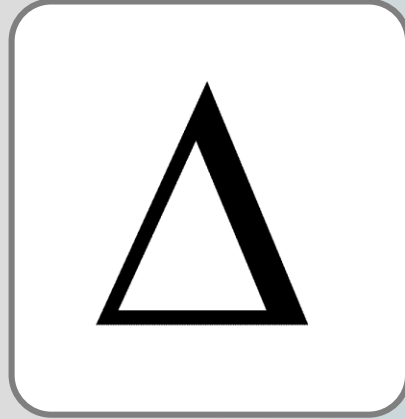
City Administration recommends that the Council accept the semi-annual report of the Citizen Advisory Review Committee.

Sample Motion

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



Semi-Annual Review



LB840
Funds
Invested:

\$6,729,100

Jobs
Created:

1114

Annual
Wages
Created:

\$36,807,222

2015-2021
Average
Wage:

\$19.88

Active
Audits

10 + FTE
\$9.60 over



LB840 Projects

Active:

- ▶ Zabuni Specialty Coffee Auction
 - ▶ 10 new jobs
- ▶ Amur Equipment Finance
 - ▶ 15 new jobs
- ▶ GIX Logistics (2021)
 - ▶ 15 new jobs
- ▶ Hornady Manufacturing
 - ▶ 50 new jobs



Renewal: 2022





| | |
|--------------------------|--------------------|
| LB840 Commitments | \$1,671,722 |
| Amur Equipment Finance | (\$20,000) |
| Zabuni Specialty Coffee | (\$51,666) |
| GIX Logistics (2021) | (\$202,334) |
| Hornady Manufacturing | (\$398,334) |
| EDC Operating Funds | (\$87,000) |
| City Admin Fee | (\$22,500) |
| Ending Balance | \$889,988 |

Vote FOR the renewal
of Grand Island's
Economic Development Program

Committee for a Prosperous Grand Island





Renew: Keep Grand Island's momentum going!

Recruit: Keep and support employers and employees

Retain: Help more people to find reasons to call Grand Island home



2022 Project Pipeline

Business Recruitment Projects:

- ▶ Best
- ▶ Buzz
- ▶ Country Roads
- ▶ Fast Break
- ▶ Move
- ▶ Patriot
- ▶ Spark
- ▶ Singularity
- ▶ Scale
- ▶ Milky White
- ▶ Onion
- ▶ Spoonman Nebraska
- ▶ Viking
- ▶ Koponi

2 0 2 2 G I A E D C A N N U A L M E E T I N G



Grand Island Area
Economic Development
Corporation



EDC Annual Meeting



KEYNOTE SPEAKER

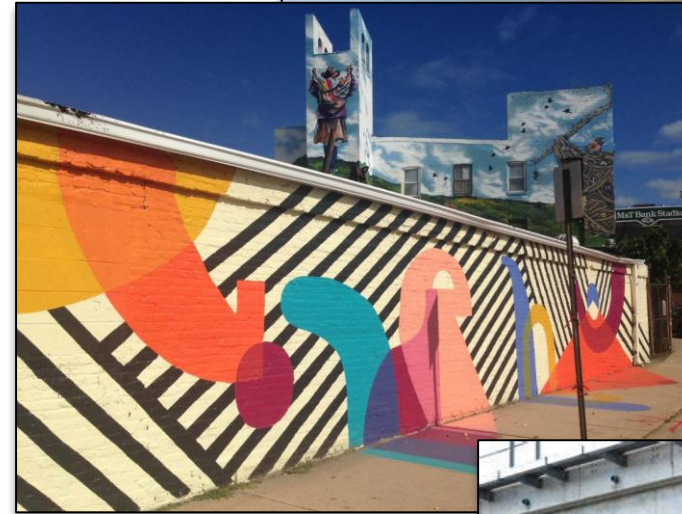
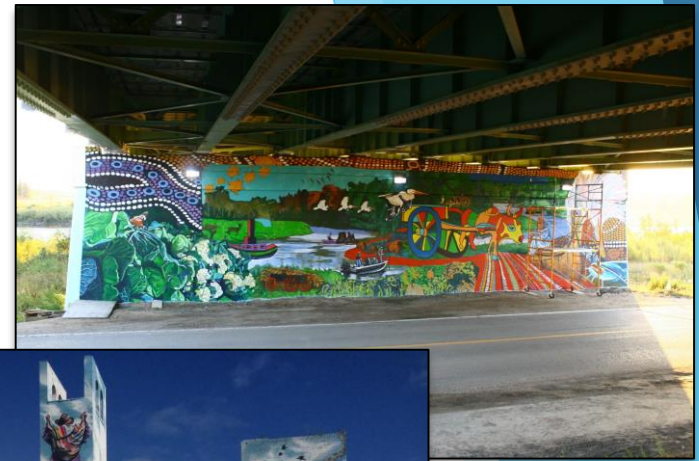
Peter Kageyama

Peter Kageyama is an internationally sought-after community development consultant and grassroots engagement strategist who speaks all over the world about bottom-up community development and the amazing people who are making change happen.

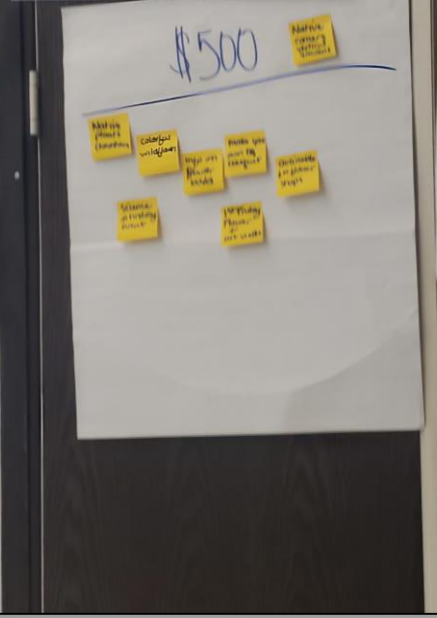
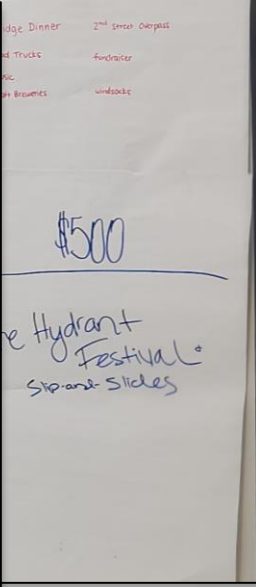
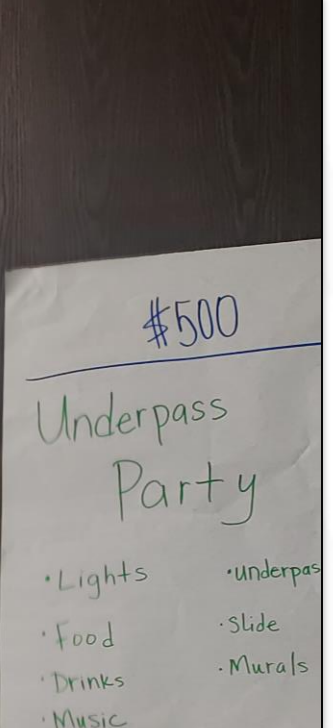
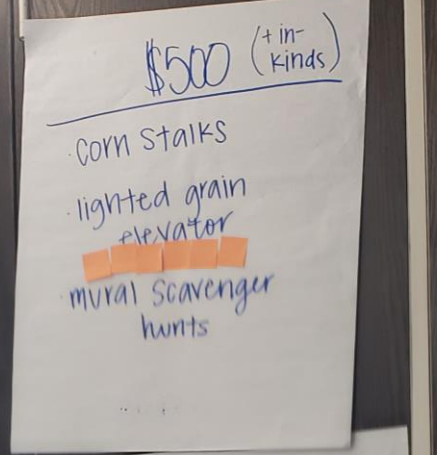
Peter will guide EDC partners through small strategic steps to continue Grand Island's greatness.

**Love to Call Grand Island Home*

- ▶ Owning your unique community, and creating “Instagram-able” moments.







2022 GIAEDC ANNUAL MEETING

2022 Business of the Year!

RICH
& Sons
RV Headquarters



2 0 2 2 G I A E D C A N N U A L M E E T I N G



BUILD

GRAND  ISLAND

AN ECONOMIC DEVELOPMENT CORPORATION PROGRAM





CALL GRAND ISLAND HOME

Live where your **paycheck goes farther.**

Our houses are affordable. Our schools are great. We have opportunities for career advancement. Oh, and we have things to do. All that in a great location.

Great people, better opportunities. It is all waiting for you in Grand Island, Nebraska.



Entrepreneurship Development

- ▶ Big Idea Grand Island- October 2022
- ▶ Future Builders Challenge

Thank You

For your dedication to Grand Island.



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item E-3

Public Hearing on 2022 Community Development Block Grant Annual Action Plan

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

Staff Contact: Amber Alvidrez

Council Agenda Memo

From: Amber Alvidrez, Community Development

Meeting: August 9, 2022

Subject: Public Hearing on the 2022 Annual Action Plan for CDBG Activities

Presenter(s): Amber Alvidrez, Community Development Administrator

Background

A large part of the planning process for this Community Development Block Grant (CDBG) model is the creation of the 3, 4 or 5-year Consolidated Plan, and the Annual Action Plan. The Consolidated Plan represents the City's goals for CDBG funding in broad scope, it identifies the areas and focus of CDBG priorities.

The City has a 5-year Consolidated Plan which is currently in place and covers the time period of 2019-2023. The Three Priorities outlined in the Consolidated Plan are as follows in order of identified importance:

- Increase Quality & Affordable Housing Options
- Cultivate Small and Emerging Businesses
- Support Public Services for Neighborhoods and Vulnerable Populations

The Annual Action Plan breaks down the priorities and lists specific dollar amounts and projects that will be funded in the assigned year. A separate Annual Action Plan is prepared for each Fiscal Year. The public hearing today is to discuss the planned programs for the 2022-2023 Annual Action Plan.

Discussion

Projects being considered for the 2022-2023 Annual Action Plan are outlined in the Power Point presentation and are below:

\$55,000- Program Administration

\$70,907- Grace Abbott Park playground project

\$20,000- Downtown Business Improvement District Railside's Small Business Rental Assistance

\$25,000- Central Nebraska Community Action Partnership- Emergency Payment Program
\$195,000- Hope Harbor Land Acquisition
Total: \$365,907

Alternatives

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

1. Accept the 2022-2023 Annual Action Plan for CDBG Activities.
2. Do not accept the Development of 2022-2023 Annual Action Plan for CDBG Activities.

Recommendation

City Administration recommends that the Council accept the 2022-2023 Annual Action Plan for CDBG Activities.

Sample Motion

Move to accept the 2022-2023 Annual Action Plan for CDBG Activities.

Community Development Block Grant 2022 Annual Action Plan

Review of Priority Needs

2019-2023 Consolidated Plan Goals

- Increase Quality & Affordable Housing
- Cultivate Small & Emerging Businesses
- Support Public Services for neighborhoods and vulnerable populations

Projects to Receive Funding

The 2022-2023 Annual CDBG allocation has a total of \$365,907 which will fund the following projects:

- ☛ \$55,000- Program administration-
 - ☛ Costs the city incurs to run CDBG program
- ☛ \$70,907- Grace Abbott Park Play Ground equipment
 - ☛ Allocated funds will be used to update and/or replace current playground equipment.
- ☛ \$20,000- Railside BID Small Business Rental assistance
 - ☛ Provide small businesses aid in opening or relocating to downtown GI in vacant buildings to eliminate blighted areas within our community

Projects to Receive Funding

- \$25,000- Central Nebraska Community Action Partnership
 - this program will provide aid in rent, mortgage and utility payments to residents of Grand Island.
- \$195,000- Hope Harbor Land Acquisition
 - Hope Harbor will use funds to acquire land that is directly east of the Hope Harbor service center.

TOTAL: \$365,907.00

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

The 2022 Annual Action Plan is a document which works within and coordinates with the 2019-2023 Consolidated Plan. These documents provide the United States Department of Housing and Urban Development (HUD) with information on the City of Grand Island's intended use of funds which have been awarded to the City through HUD's Community Development Block Grant (CDBG) program. The City allocates the annual funding from these programs to public, private or non-profit parties consistent with HUD program goals and requirements. CDBG program objectives include providing decent housing, creating suitable living environments, and expanding economic opportunities. Through a review of housing market, community development, homeless needs, and economic development data and an evaluation of past performance in the City's HUD funded programs, the City has developed the following priority needs for the use of these funds:

- Increase and Quality & Affordable Housing Options
- Cultivate Small and Emerging Businesses
- Support Public Services for Neighborhoods and Vulnerable Populations

The City of Grand Island's Consolidated Plan follows requirements of the U.S. Department of Housing and Urban Development (HUD), and uses HUD's format and data tables required for the plans. Grand Island's Consolidated Plan is implemented and updated through Annual Action Plans and Consolidated Annual Performance Evaluation Reports (CAPER). The Action Plans establish the priority for projects and funding for the upcoming year. The CAPER report details the results of funded projects during the individual project years.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

The Annual Action Plan defines the one-year activities in relationship to the five- year goals of the Consolidated Plan Covering 2019-2023. Below is a brief description of the anticipated outcomes in response to each proposed Consolidated Plan goal.

1. Increase Quality and Affordable Housing Options
 - a. At this time no new housing programs have been funded as a part of the 2022 Annual action plan. The City has housing programs that are currently still in progress from previous years such as the Housing Improvement Partnership’s Housing Rehab program that is being implemented by the Habitat for Humanity. The previously stated programs anticipate the rehab of 4-10 homes within the community.
2. Cultivate Small and Emerging Businesses
 - a. Railside Small Business Rental Assistance will provide new or small business aid in the form of rental assistance, if occupying a space in the blighted and substandard area number one within the City of Grand Island. The anticipated outcome of this project is that 8-10 quality business candidates will be recruited/supported while starting or expanding a new business in the down town area of Grand Island. The candidates go through a rigorous application process that involves, aid that is free of charge to create extensive business plans and pro forma in order to educate owners to aid in successful small businesses from the UNO business office located in Grand Island.
3. Support Public Services for Neighborhoods and Vulnerable populations.
 - a. Central Nebraska Community Action Partnership (CNCAP) was allocated funds from the 2022 annual action plan. CNCAP plans to use funds to aid LMI clientele with emergency rent. Mortgage and utility assistance.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

This is an evaluation of the past performance that helped the City of Grand Island in determining its project/activities for the 2021 program year. A more detailed evaluation of past performance is documented in the City’s 2019 and 2020 Consolidated Annual performance and Evaluation Review (CAPER).

Below are the accomplishments that were allocated funds from previous years but had accomplishments throughout the 2019 program year.

- Railside Downtown Business Improvement District's Small business Rental Assistance program was able to utilize CDBG funds to aid 1 small business to open doors or expand in the down town area of Grand Island throughout the 2019 program year totaling 11 since funds were allocated in 2016.
- Hope Harbor a local Women's Shelter partnered with more than 30 other agencies to implement Project Connect. Project Connect is a daylong event where homeless and near homeless can receive much needed medical, dental, and social services at little to no cost. The event served a total of 202 households, resulting in 514 individuals receiving services.
- Heartland United Way was able to implement two COVID-19 related programs an emergency payment program and Protect GI to offer Sanitization items to those in need. From January 1, 2021 to March 31, 2021 the Heartland United way was able to assist 17 households with the use of Emergency assistance program and the Protect GI was able to assist 9,146 individuals by providing items such as hand sanitizers, Sanitizer dispensers on stands, sanitizing wipes, disposable masks, reusable masks and printed health and safety resources.
- Central Nebraska Community Action Partnership also was allocated funds for emergency payment program and was able to assist 49 clients from December 1, 2020- April 30, 2021. Funds were used to assist residents with rent arrears, past due mortgage payments, utility payments and past due utility payments.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The City of Grand Island's CPP sets forth the policies and procedures for:

- Giving citizens timely notice and access to local meeting and information relating the city's proposed use of federal funds.
- Conducting public hearings meetings,
- Addressing the needs of non-English speaking residents
- Responding to citizen complaints and grievances,
- Encouraging citizen participation among the City's low to moderate income persons and households.

The City of Grand Island's most recent version of the Citizen Participation Plan was formally adopted and approved by the City Council on May 26, 2020.

Citizens are encouraged to participate in the planning process through public meetings and hearing held before the submission of the 2022 Annual Action Plan.

Citizen participation activities:

- January 15-March 15, 2022- Community development Division accepted applications for Funding.
- May 26, 2022- Public meeting- applicant's presented their proposals and were available to answer questions, committee also made funding recommendations to present to City Council within the 2020 Annual Action Plan.
- June 2, 2022- Public Meeting was held- Entitlement Stakeholders committee discussion project proposals and potential funding amounts.
- June 21, 2022 Public Meeting- Entitlement Stakeholders committee discussion project proposals and potential funding amounts.
- July 11-August 9, 2022 30 day public comment- City's Community Development Division will accept comments from the general public.
- August 9, 2022- Public hearing and City Council approval of the 2022 Annual Action Plan.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

6. Summary of comments or views not accepted and the reasons for not accepting them

7. Summary

PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

| Agency Role | Name | Department/Agency |
|-------------------------------------|----------------|--------------------------------|
| Community development Administrator | Amber Alvidrez | Community Development Division |
| | | |
| | | |

Table 1 – Responsible Agencies

Narrative (optional)

Consolidated Plan Public Contact Information

Amber Alvidrez

Community Development Administrator

City of Grand Island

100 East First Street

Grand Island, NE 68802-1968

308-385-5444 ext. 212

Ambera@grand-island.com

AP-10 Consultation – 91.100, 91.200(b), 91.215(l)

1. Introduction

The City of Grand Island adopted a Citizen Participation Plan to ensure consistent outreach efforts within the community and utilizes the plan during the development of the 2022 Annual Action Plan. The City coordinated with local non-profits, housing providers, private developers and local employers while developing the 2019-2023 Consolidated plan goals and develops programs that will help meet the goals identified in the consolidated plan. The City of Grand Island has a unique committee that acts as the review board and makes recommendation to City Council for funding allocations, this committee is known as the Entitlement Stakeholders and is comprised of representation from the 5 local organizations listed below and 2 members from City administration/ City Council:

- Grand Island Area Economic Development Corporation
- Grow Grand Island
- Grand Island Area Chamber of Commerce
- Community Redevelopment Authority
- Hall County Housing Authority
- City Administration
- City Council

By using the representation of these organizations the City is able obtain a diverse set of views to help meet the community needs while planning the Annual Action Plan. All meetings of the Entitlement Stakeholders committee follow the Nebraska open Meetings Act allowing for citizen participation.

The City of Grand Island's Regional Planning department does have a Hazard mitigation plan that is updated every 5 years. The purpose of this plan is to produce a program of activities that will best tackle Hall County's hazard and flood problems and meet other, community-specific needs. Another item that analyzes Hazard mitigation is the Hall County's Local Emergency Planning Committee (LEPC) which is committed to improve the public's awareness of possible chemical hazards located in Hall County, and to ensure the proper resources and planning regarding the safety of our communities.

The City of Grand Island has recognized the issues surrounding the availability of broadband in our community. While there are multiple internet service providers within Grand Island that offer high speed internet in the form of Cable and DSL some households may not be served

due to a variety of different issues. Although it can be presumed that household income is one of the main issues, at this time there is no one entity in the City who has documented information on the amount of low income households that do or do not have internet services within their home. The City of Grand Island, Public Library and Public Schools all are working towards making sure low income families have access to broadband. The Public Schools within Grand Island currently supplies Ipad tablets to all students that are enrolled in the 6th grade or higher, each tablet has the possibility to link to other wireless connection networks and allows for the students to use the tablet in other locations outside of school. The Public schools does offer a program for severely low income families and currently provides internet connect for around 50 households in Grand Island. If a family does not have internet connection within their home they may visit one of the many restaurants, shopping areas and/or the local Library. The Grand Island Public Library currently offers free wireless internet to any resident of Grand Island when they visit the Library. The Library is currently working on starting a new program that will include mobile libraries with books and internet that can be set out in different neighborhoods within the community that are in need. The City is always on the lookout for ways that may help narrow the digital divide with the use of CDBG funds as well as utilizing other funding sources as well.

Provide a concise summary of the jurisdiction’s activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(I))

Throughout the process of developing the Annual Action Plan, the City provides opportunities for the public to give input and feedback at public meetings and through public comment periods. There is a representative at every public meeting from the Hall County Housing Authority and other non-profit agencies are invited to join. By having the Entitlement Stakeholders Committee the City is able to have a coordinated approach when developing the Annual Action Plan and to ensure that available resources are fully utilized and leveraged.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

Community Development Division staff participates with the area’s service providers to enhance the community’s comprehensive Continuum of Care system to end homelessness and meet the needs of vulnerable populations within the City. This dynamic partnership includes

collaborative efforts of a variety of community groups, government agencies and a coalition of more than 40 public service providers.

Additionally, the City of Grand Island enhances coordination of public, private, and non-housing providers, human service agencies, and social service providers through the following actions:

- Continues to work closely with the Hall County Housing Authority in addressing low-income housing needs
- Prioritize housing needs, provide services, and maximize the use of federal, state, and local funds for affordable housing, community development, and related services through the creation of the Housing Improvement Partnership.
- Participating in coordinated efforts for services assisting low-income, at-risk, and homeless individuals and families.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The City of Grand Island does not receive ESG funds.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction’s consultations with housing, social service agencies and other entities

The City of Grand Island does not directly receive ESG funds.

Table 2 – Agencies, groups, organizations who participated

Table 3 – Agencies, groups, organizations who participated

| | | |
|---|--|--|
| 1 | Agency/Group/Organization | Hall County Housing Authority |
| | Agency/Group/Organization Type | Housing PHA |
| | What section of the Plan was addressed by Consultation? | Housing Need Assessment Public Housing Needs Market Analysis Economic Development |
| | Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination? | Consulted during 2022 Annual Action plan preparation process. |
| 2 | Agency/Group/Organization | Hall County Regional Planning Commission |
| | Agency/Group/Organization Type | Regional organization Planning organization |
| | What section of the Plan was addressed by Consultation? | Housing Need Assessment Market Analysis Economic Development |
| | Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination? | Consulted during 2022 Annual Action plan preparation process. |
| 3 | Agency/Group/Organization | Grand Island Chamber of Commerce |
| | Agency/Group/Organization Type | Business Leaders |
| | What section of the Plan was addressed by Consultation? | Housing Need Assessment Market Analysis Economic Development |
| | Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination? | Consulted during 2022 Annual Action plan preparation process. |
| 4 | Agency/Group/Organization | Grand Island Area Economic Development Corporation |
| | Agency/Group/Organization Type | Business Leaders |

| | |
|--|---|
| What section of the Plan was addressed by Consultation? | Housing Need Assessment Market Analysis Economic Development |
| Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination? | Consulted during 2022 Annual Action plan preparation process. |

Identify any Agency Types not consulted and provide rationale for not consulting

No agencies were intentionally omitted.

Other local/regional/state/federal planning efforts considered when preparing the Plan

| Name of Plan | Lead Organization | How do the goals of your Strategic Plan overlap with the goals of each plan? |
|-------------------|-------------------|--|
| Continuum of Care | | <p>The Region 2 CoC has completed its 2022 Point-in-Time survey in January 2022. A total of 72 persons making up 60 households were identified as homeless. Of these individuals, 55 people were over the age of 24, 6 people were between the ages of 18-24 and 11 people were under the age of 18. At this time</p> <p>The local CoC which meets monthly to have a coordinated outreach approach for services identifies homelessness, rapid rehousing and homelessness prevention as a priority of the group. The attending service providers help strengthen the Continuum of Care strategy.</p> |

Table 4 – Other local / regional / federal planning efforts

Narrative (optional)

Point In time tables from University of Nebraska-Lincoln, Center on Children, Families and the Law are attached at the end of the document labeled as **Attachment I** for viewing.

AP-12 Participation – 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

The City of Grand Island’s existing Citizen Participation Plan was reviewed and utilized during the creation of the 2022 Annual Action Plan. A draft Annual Action Plan was made available for review before being adopted by the City of Grand Island and subsequently being submitted to HUD.

Opportunities for citizen involvement occur in the initial stages of developing the Annual Action Plan as well as during the implementation of activities. All meetings of the Entitlement Stakeholders Committee must follow the Nebraska Open Meetings Act, and welcomes members from the community to participate in meetings where plans are discussed.

The opportunities include:

- Participation in public hearings to discuss needs, available funds and project/program activities
- Participation in meetings with committees and focus groups involved in planning housing and community development activities
- Review and comment on proposed plans and activities such as:
 - The Fair Housing Plan- Analysis of Impediments and Housing Study
 - The Citizen Participation Plan
 - The Consolidated Plan
 - The Annual Action Plan
 - Consolidated Annual Performance and Evaluation Report(CAPER)

Citizen Participation Outreach

| Sort Order | Mode of Outreach | Target of Outreach | Summary of response/attendance | Summary of comments received | Summary of comments not accepted and reasons | URL (If applicable) |
|------------|------------------|------------------------------|---|------------------------------|--|---------------------|
| 1 | Public Meeting | Non-targeted/broad community | 5/26/2022 Public Meeting- applicants presented the proposals to the Entitlement stakeholders. Committee discussion funding recommendations for 2022 AAP. | No comments were submitted | No comments were submitted | N/A |
| 2 | Public Meeting | Non-targeted/broad community | 6/2/2022 Public Meeting- Entitlement stakeholders. Committee discussion funding recommendations for 2022 AAP. | No comments were submitted | No comments were submitted | N/A |
| 4 | Public Meeting | Non-targeted/broad community | 6/21/2022 Public Meeting- Entitlement stakeholders. Committee discussion funding recommendations for 2022 AAP. | No comments were submitted | No comments were submitted | N/A |

| Sort Order | Mode of Outreach | Target of Outreach | Summary of response/attendance | Summary of comments received | Summary of comments not accepted and reasons | URL (If applicable) |
|------------|------------------|------------------------------|---|------------------------------|--|---------------------|
| 4 | Public Comment | Non-targeted/broad community | July 10-August 9, 2022 : 30 day public comment period, Community development division will accept comments from general public on the 2022 Annual Action Plan | | | |
| 7 | Public Hearing | Non-targeted/broad community | 8/9/2022 public hearing at regularly scheduled City Council meeting and City Council Approval of Plan for submittal to HUD | | | |

Table 5 – Citizen Participation Outreach

Citizen Participation Summary, Notices, Entitlement Stakeholder’s Committee meeting agendas and minutes as well as City Council agenda are attached at the end of the document and labeled, for viewing.

Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

The City of Grand Island’s CDBG allocation for FY 2022 is \$356,907. The City proposes the use of the funds, be used for Public facilities, economic development activities, public services and program administration. Throughout the 2019 program year the City of Grand Island restructured our current Revolving Loan Fund to allow financial aid to local small businesses in smaller funding awards with a commitment to repay 50% of awarded funds back to the Revolving Loan Fund. This was meant to help local small businesses within Grand Island overcome hardships due to COVID 19. Due to this, the businesses who were awarded funds will be making payments back to the City of Grand Island, the City estimates approximately \$20,000 will be replaced back into the Revolving Loan Fund throughout the program year.

At this point and time, the City of Grand Island is not receiving HOME funds or ESG funds.

Anticipated Resources

| Program | Source of Funds | Uses of Funds | Expected Amount Available Year 1 | | | | Expected Amount Available Remainder of ConPlan \$ | Narrative Description |
|-------------|-----------------------|---|----------------------------------|--------------------|--------------------------|-----------|---|--|
| | | | Annual Allocation: \$ | Program Income: \$ | Prior Year Resources: \$ | Total: \$ | | |
| CBDG | Public-federal | Acquisition Admin and Planning Economic Development Public Improvements Public Services | 365,907 | 20,000 | | | | Funds being returned to the Revolving Loan fund are a part of an economic development program but have not been committed to a specific for profit-agency. |

Table 6 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local

funds), including a description of how matching requirements will be satisfied

At this time the City of Grand Island does not require a local match from sub grantees although the City plans on using funds, whenever possible, to assist community groups and organizations in leveraging resources. This means the City will consider projects a priority if the CDBG funds will be used as a leverage to further secure additional funding to conduct a project on a scale much larger than would have been possible with CDBG funds alone.

Within this plan the City has allocated funds to Hope Harbor a local Women’s and family homeless shelter. These funds will be used in the acquisition of land. Hope Harbor will secure approximately 50% of the cost of the land from other sources to partner which the CBDG funds to help meet future needs within our community.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

The Community Redevelopment Authority (CRA) currently owns a single property in the City of Grand Island. The CRA is an entity that operates separate from the City, but it is managed by Chad Nabity, the Regional Planning Director for the City of Grand Island. This property could be used in future development to help fulfill the goals expressed in the consolidated plan. It is, however located on a prominent corner at one of the City entrances and is likely to be developed for commercial purposes.

The City of Grand Island has a long term plan for upgrading all public sidewalks in the City for ADA Accessibility. These improvements will occur with the publicly owned right-of-way. These activities specifically support our goal to “Support Public Services for vulnerable population”.

Discussion

No further discussion necessary.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Goals Summary Information

| Sort Order | Goal Name | Start Year | End Year | Category | Geographic Area | Needs Addressed | Funding | Goal Outcome Indicator |
|------------|---|------------|----------|--|---|---------------------------|---------|---|
| 1 | Increase and Preserve Affordable Housing | 2019 | 2023 | Affordable Housing | N/A | N/A | 0 | No housing programs were funded with the use of the 2022 Annual Action funds. |
| 2 | Cultivate Small and Emerging Businesses | 2019 | 2023 | Non-Housing Community Development | Blight and Substandard Area #1 | Eliminate Slum and Blight | 20,000 | Economic development activities: minimum of 2 small businesses assisted |
| 3 | Support Public Services for Vulnerable Population | 2019 | 2023 | Non-Housing Community Development Special needs populations | City of Grand Island Census tract: 00100 block group 1 | Benefit LMI | 25,000 | Public service activities other than Low/Moderate Income Housing Benefit: 52 |
| 4 | Renovation | 2019 | 2023 | Non-housing Community Development | City of Grand Island | LMI Benefit | 265907 | Low/moderate income persons benefited 1,000 |
| 5 | Program Administration | 2019 | 2023 | | | | 55,000 | Other |

Table 7 – Goals Summary

Goal Descriptions

Annual Action Plan

17

OMB Control No: 2506-0117 (exp. 06/30/2018)

| | | |
|---|-------------------------|---|
| 1 | Goal Name | Increase and Preserve Affordable Housing |
| | Goal Description | |
| 2 | Goal Name | Cultivate Small and Emerging Businesses |
| | Goal Description | |
| 3 | Goal Name | Support Public Services for vulnerable population |
| | Goal Description | |

Projects

AP-35 Projects – 91.220(d)

Introduction

The City of Grand Island Identified program year 2022 Annual Action Plan projects below.

Projects

| # | Project Name |
|---|--|
| 1 | Program Administration |
| 2 | Grace Abbott |
| 3 | CNCAP- Rent, Mortgage and Utility assistance |
| 4 | Railside |
| 5 | Hope Harbor Land Acquisition |

Table 8 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The City of Grand Island continues to select projects that not only continue to make progress towards goals that were stated in the 2019-2023 Consolidated Plan, but also projects that will have an sustainable impact on the City while moving forward with the growth of the population.

AP-38 Project Summary

Project Summary Information

| | | |
|---|--|--|
| 1 | Project Name | Program Admin |
| | Target Area | City of Grand Island |
| | Goals Supported | Increase and Preserve Affordable Housing Provide Supportive Services for At-Risk & Homeless Revitalize Neighborhoods & Districts Program Administration |
| | Needs Addressed | Increase Quality & Affordable Housing Options Cultivate Small and Emerging Businesses Support Public Services for Neighborhoods Improve Public Facilities Create Re-Investment Opportunities in Downtown |
| | Funding | 55,000 |
| | Description | Project cost associated with managing CDBG grant funds |
| | Target Date | September 30, 2023 |
| | Estimate the number and type of families that will benefit from the proposed activities | N/A |
| | Location Description | City of Grand Island |
| | Planned Activities | Program Administration |
| 2 | Project Name | Grace Abbott Park Play Ground Equipment |

| | | |
|----------|--|---|
| | Target Area | City of Grand Island |
| | Goals Supported | Provide Supportive Services for At-Risk & Homeless Revitalize Neighborhoods & Districts |
| | Needs Addressed | Cultivate Small and Emerging Businesses Support Public Services for Neighborhoods |
| | Funding | 70, 907 |
| | Description | Grace Abbott is a neighborhood park that is located in the census tract 3 block group 2 which has a Low to moderate income area percentage of 73%. These funds will be use to replace existing playground equipment with newer more accessible equipment. |
| | Target Date | September 31, 2023 |
| | Estimate the number and type of families that will benefit from the proposed activities | 1265 persons |
| | Location Description | Within the corporate City Limits of Grand Island, Nebraska. |
| | Planned Activities | Replace current playground equipment. |
| 3 | Project Name | Central Nebraska Community Action Partnership |
| | Target Area | City of Grand Island |
| | Goals Supported | Provide Supportive Services for At-Risk & Homeless |
| | Needs Addressed | Support Public Services for Neighborhoods |

| | | |
|---|--|---|
| | Funding | 25,000 |
| | Description | CNCAP will aid families with children, single persons, adult couples, elderly, mentally disabled, persons with addiction and veterans who are in need of emergency payments for Mortgage, Rent or utilities. |
| | Target Date | September 31, 2023 |
| | Estimate the number and type of families that will benefit from the proposed activities | Estimated that 20 households will be served. |
| | Location Description | This Project will benefit households within the corporate City Limits of Grand Island Nebraska. |
| | Planned Activities | This program will aid families in need with Daycare and Preschool costs. |
| 4 | Project Name | Railside Downtown Business Improvement District, Small Business Rental Assistance |
| | Target Area | Slum and Blight Area #1 |
| | Goals Supported | Revitalize Neighborhoods & Districts |
| | Needs Addressed | Cultivate Small and Emerging Businesses |
| | Funding | \$20,000 |
| | Description | The SBRA is an opportunity for the City of Grand island, Railside Business Improvement District, Property owners and new business owners to work together in a public-private partnership to foster business growth in downtown Grand Island. The program is administered by the Railside BID, the program was created to inspire entrepreneurship to bring specialty retail, restaurants, and other complimentary business that add to the growing business climate of downtown GI. The SBRA program will provide grant support in the form of rent abatement. The funding amount can be up to 80% of the rent for six (6) months. The program will be administered by the Downtown BID and its Economic Vitality Committee will review and approve all applications for financial assistance. |

| | | |
|---|--|---|
| | Target Date | September 30, 2026 |
| | Estimate the number and type of families that will benefit from the proposed activities | The program is ultimately meeting the benefit of eliminating slum and blight, individual families will not be benefited directly rather 10 businesses will supported. |
| | Location Description | This activity will take place in the designated Slum and Blight area #1 within Grand Island. |
| | Planned Activities | The planned activities will be considered Economic development activities within a slum and blight area. |
| 5 | Project Name | Hope Harbor Land Acquisition |
| | Target Area | City of Grand Island |
| | Goals Supported | Provide Supportive Services for At-Risk & Homeless |
| | Needs Addressed | Support public services for neighborhoods |
| | Funding | \$195,000 |
| | Description | Hope Harbor plans to use funds to acquire land adjacent to the current Hope Harbor shelter. Currently Hope harbor serves on average 234 clients annually within their transitional shelter. With the purchase of this land Hope Harbor would at a later date be able to expand services by using the land acquired as a new transitional and permanent housing units. |
| | Target Date | September 30, 2023 |
| | Estimate the number and type of families that will benefit from the proposed activities | 10 very low income/homeless families |
| | Location Description | City of Grand island |
| | Planned Activities | acquisition |

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

As of now there is no data that shows there are census tracts in the City of Grand Island which display a minority concentration. Overall, the demographics of the census tracts which have a lower average income reflect similar demographics to the census tracts with a higher average income.

Geographic Distribution

| Target Area | Percentage of Funds |
|------------------------------|---------------------|
| City of Grand Island | 74% |
| Blight & Substandard Area #1 | 7% |
| Blight & Substandard Area #2 | 0 |
| Blight & Substandard Area #4 | 0 |
| Blight & Substandard Area #6 | 0 |
| LMI Census Tracts | 19% |

Table 9 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

The City of Grand Island targets areas with 51% or more, of the residents are low to moderate income. Downtown Grand Island is located in the blight and substandard area #1, many new small businesses and entrepreneurs tend to start and/or relocate into vacancies in the downtown area. This allows for more rehabilitation and pedestrian traffic in the blight and substandard Area #1. The majority of the funds will go to programs that area not area specific but continue to meet the national objective of benefitting low to moderate income persons.

Discussion

No further discussion needed.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

Grand Island partners with the Hall County Housing Authority and several non-profit agencies to assist in projects designed to provide affordable rental and homeowner housing, including assistance to people with disabilities and homeless individuals and families.

The goals below are estimates based on the 2022 program year project proposals.

| One Year Goals for the Number of Households to be Supported | |
|---|---|
| Homeless | 0 |
| Non-Homeless | 0 |
| Special-Needs | 0 |
| Total | 0 |

Table 10 - One Year Goals for Affordable Housing by Support Requirement

| One Year Goals for the Number of Households Supported Through | |
|---|---|
| Rental Assistance | 0 |
| The Production of New Units | 0 |
| Rehab of Existing Units | 0 |
| Acquisition of Existing Units | 0 |
| Total | 0 |

Table 11 - One Year Goals for Affordable Housing by Support Type

Discussion

The City of Grand Island did not fund any rehab, construction of Low to moderate income housing with the use of the 2022 CDBG funds. Although progress has been made with the Housing Improvement Partnership which has been absorbed as a committee of the Grand Island Area Economic Development Corporation and has been renamed BUILD GI. BUILD GI and the GIAEDC were able to successfully secure Rural Workforce Housing Funds from the State of Nebraska, the goal of these funds is to assist area developers to revitalize, rehabilitate, and add to the current housing stock within the city of Grand Island. Although CDBG can be used to leverage these dollars the City continues to provide staff to work with the GIAEDC to be a part of the BUILD GI advisory Committee which will aid in the process of utilizing \$2 million of grant funding to be placed in housing stock within Grand Island to help achieve attainable housing.

AP-60 Public Housing – 91.220(h)

Introduction

Throughout the past the City of Grand Island and the Hall County Housing Authority have taken active steps in attempts to strengthen their capacity to work together and align resources. This includes but is not limited to, consultation efforts, forming Housing Partnerships together and Fair Housing tasks. The City of Grand Island sees the Hall County Housing Authority as a well-run and extremely important asset to the community. Although the CDBG funds do not directly benefit the HCHA, the City intends to format CDBG funding in a manner which would help alleviate some of the waiting list pressure by addressing the lack of affordable housing and Job opportunities that are currently hindering the HCHA clients. These steps are a direct result of the City working directly with the HCHA and gaining better insight on the steps we could be making to strengthen them.

Actions planned during the next year to address the needs to public housing

Hall County Housing Authority officials were consulted during the formulation of this Annual Action Plan. The City's CDBG funds are not sub-awarded directly to the Hall County Housing Authority throughout this Annual Action Plan, but the City plans to use funds in ways to help create affordable quality housing options.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

The local Continuum of Care is a large group of service providers within Grand Island who each offer unique services tailored to the individuals they serve. These services often are meant to be used for a short time to aid residents in areas such as Job Employment, educational help and help to special populations. When service providers are able to provide such services with the help of CDBG funding residents within the community of Grand Island are in a better position to be more involved in management and participate in homeownership

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

The Hall County Housing Authority is not designated as troubled.

Discussion

No further discussion necessary.

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

The City is located within the Balance of State Continuum of Care. Each Continuum provides oversight of federal homeless assistance dollars and collaborates with local communities to provide the best service to our residents who are homeless. In addition the City has a smaller local Continuum of Care of Service providers within Grand Island that meets monthly in order to collaborate on cases.

Throughout the 2022 program year the City of Grand Island is not allocating funds directly to public services that will benefit homeless and near homeless persons although there are multiple programs that have previously been funded by CDBG funds that are still providing services and meeting the need of those who are homeless. The City has allocated funds from the 2022 program year to Hope Harbor to aid in the acquisition of land that will be used for homeless services in the future.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The Nebraska Balance of state CoC which includes local homeless agencies, conducts annual surveys with a point in time count. These surveys are used by many non-profit service providers within the City to fulfill program requirements and needs. The City of Grand Island does not directly financially support all agencies within the CoC but provides support by participating in the monthly case coordination meetings, resulting in better services and for clients in need by teaming with multiple local service providers.

Addressing the emergency shelter and transitional housing needs of homeless persons

There are a variety of agencies within the City of Grand that provide housing options and case management assistance including those returning from mental and physical health institutions, domestic violence, veterans and homelessness. They provide the option of living independently or in a group settings. The Local Continuum of Care group is a good resource for case management as it meets monthly in order to collaborate services to best meet the needs of residents in Grand Island.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals

and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

Homeless providers are focusing efforts on increasing the bed count for both emergency shelter and transitional housing programs. Funding for these efforts are limited and the City does not have the capability to fund all of the services providers. Hope Harbor a local shelter was allocated funds from the 2022 CDBG annual allocation for land acquisition. The end use of the new land would provide 10 transitional and/or permanent living spaces for those that would not otherwise be able to leave the shelter due to the average costs of rent in our community.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

There are a variety of service providers in the City of Grand Island that assist low income individuals and families. These providers coordinate to ensure that they are meeting the needs of the community to the best of their ability. One of the ways they coordinate is through the area's local Continuum of Care group. The group offers a chance for service providers to have a round table discussion about updates and changes in their organizations and a chance for them to seek assistance and advice if needed. Project Homeless Connect is a community event where these organizations collaborate to offer much needed services in one location on the same day to individuals and families in need.

Discussion

No further discussion necessary.

AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

Grand Island partners with the Hall County Housing Authority and several non-profit agencies to assist in projects designed to provide affordable rental and homeowner housing, including assistance to people with disabilities and homeless individuals and families.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The City of Grand Island has taken actions in the past to remove negative effects of public policies in regard to the development of affordable housing including the change of subdivision regulations to allow for narrower streets and small lots sizes, thereby reducing the cost to the developer, which could in turn foster a reduction in cost to the potential homeowners.

In regard to the CBDG funds and future plans to remove or ameliorate barriers, the City of Grand Island has partnered with other local housing agencies to form the BUILD GI advisory Committee, this group works within the community to aid in the goal of obtaining affordable housing and has been able to secure local and grant funding to aid in adding and revitalizing housing stock in Grand Island.

Discussion:

No further discussion necessary

AP-85 Other Actions – 91.220(k)

Introduction:

The City of Grand Island has multiple strategies to meet the needs of the community. CDBG funds are a small, yet primary funding component to assist in meeting most of these needs.

Actions planned to address obstacles to meeting underserved needs

The allocation of funding in the 2022 Annual Action Plan aims to provide the community's special needs population, including handicapped, low income and elderly access to services utilized by the general at large. Projects will help provide a suitable living environment by making services accessible to needy individuals.

Actions planned to foster and maintain affordable housing

Actions planned to reduce lead-based paint hazards

The City of Grand Island has funded multiple housing programs including down payment assistance and owner occupied rehabilitation programs; all of which require a lead based paint inspection on all homes built prior 1978. Homes that were built prior to 1978 are presumed or tested to have lead-based paint.

The City of Grand Island does not intend to directly operate any Rehabilitation efforts during the 2022 Annual Action Plan Period. For this reason, the Lead based paint guidelines which apply are those directly related to sub-recipients of CDBG funds. The following actions are included in the City's Community Development Policy and Procedures document:

“At a minimum, Sub-recipient is required to:

- a) Notify a purchaser or lessee of the presence of any known lead-based paint and/or lead-based paint hazards;
- b) Paint test surfaces to be disturbed or removed during rehabilitation for the presence of lead-based paint, or presume lead-based paint and notify the occupants of the results within 15 days of when the evaluation report is received or the presumption is made;
- c) Provide each occupied dwelling unit discussed in (a) and (b) in the preceding section with the EPA-approved lead hazard information pamphlet Protect Your Family From Lead in Your Home or EPA-approved equivalent;

d) Reduce lead hazards as required by the applicable subparts of Part 35 (full description of Part 35 is available in the Community Development Policy and Procedures, it states the varying levels of requirements, in relation to the level of financial assistance provided); and

e) Perform clearance testing, including dust testing, before re-occupancy after all but minimal (“de minimis”) amounts of paint disturbances.”

It should also be noted that the Community Development Policy and Procedures states that “Where regulations differ, Sub-recipients are held to the stricter of the standards.”

At this point and time, the City sees the implementation and enforcement of the above guidelines as actively attempting to reduce Lead Based Paint Hazards.

Actions planned to reduce the number of poverty-level families

The City of Grand Island has formatted its CDBG allocation in a manner which intends to reduce the number of poverty-level families. This includes the support through improvements to Low and moderate income areas throughout the City of Grand Island.

It is the intent of the City to continue to support these programs in their efforts to address the poverty needs throughout the 2022 Program Year.

Actions planned to develop institutional structure

The City of Grand Island’s Administration will continue to monitor the effectiveness and productivity of the Community Development Division and will add additional staff as the growth of the program allows, if needed.

The Continuum of Care, and subsequent members, are still operating within the Balance of State model for operations and funding purposes. While the City of Grand Island has moved over into Metropolitan status, which has included funding changes such as creating a Metropolitan Planning Agency and Entitlement funding.

The City only receives Entitlement CDBG funds as Metro based funding, while local non-profit service providers are receiving funding and generating data on a Balance of State level for other federal funding, due to this it is difficult to develop an Institutional Structure meets all the needs of vulnerable populations within the community.

For this reason, the stated steps that the City of Grand Island will be taking are those which allow us to foster relationships and address low to moderate income populations, while working with the ultimate goal of executing our Annual Action Plan to the best of our ability.

While the Continuum of Care is a part of the Balance of State model, all funding priorities, projects, data and plans will reflect the goals of the entire state of Nebraska excluding Omaha and Lincoln for other funding sources such as CoC, ESG and HOME funds, making it quite difficult to develop an institutional structure which would be specific to Grand Island that incorporates the use of all.

Actions planned to enhance coordination between public and private housing and social services agencies

The City of Grand Island will continue to work closely with the Continuum of Care to identify the needs of the social service agencies who work with the homeless and near homeless populations of Grand Island.

Additionally, the City of Grand Island plans to continue to work closely with the Hall County Housing Authority in many capacities to support public housing including extensive collaboration in implementation of the Affirmatively Furthering Fair Housing Program Guidelines.

Multiple housing agencies within the City of Grand Island have continued to partner through the BUILD GI (which is currently coordinated by the Grand Island Area Economic Development Corporation) The Hall County Housing Authority's Executive Director also serves on the Advisory board for BUILD GI. The anticipated collaborations over the next fiscal year between these agencies and the City's efforts through BUILD GI will most definitely strengthen the coordination and implementation capacity of all parties involved, especially related to the very prevalent need of creating additional and maintaining affordable housing.

Discussion:

No further discussion necessary

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(I)(1,2,4)

Introduction:



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item F-1

#9891 - Consideration of Vacation of Public Utility Easement in Lot One (1), L.J. & R.A. Toner Properties Subdivision- (Titan Machinery, Inc.)

Staff Contact: Keith Kurz PE, Interim Public Works Director

Council Agenda Memo

From: Keith Kurz PE, Interim Public Works Director

Meeting: August 9, 2022

Subject: Consideration of Vacation of Public Utility Easement in Lot One (1), L.J. & R.A. Toner Properties Subdivision- (Titan Machinery, Inc.)

Presenter(s): Keith Kurz PE, Interim Public Works Director

Background

A public utility easement within L.J. & R.A. Toner Properties Subdivision was filed with Hall County Register of Deeds on November 29, 1974 in Book 104B, Page 125.

Discussion

The current property owner of Lots One (1) in L.J. & R.A. Toner Properties Subdivision is requesting to vacate such dedicated easement to allow for expansion of the facility. The appropriate City departments have reviewed the vacation request and have no objections, as there are no City utilities within the easement.

Alternatives

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

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

Recommendation

City Administration recommends that the Council pass an ordinance vacating the drainage easement in Lot One (1) of L.J. & R.A. Toner Properties Subdivision- (Titan Machinery, Inc.).

Sample Motion

Move to pass an ordinance vacating the easement.

ORDINANCE NO. 9891

An ordinance to vacate existing public utility easement and to provide for filing this ordinance in the office of the Register of Deeds of Hall County, Nebraska; to repeal any ordinance or parts of ordinances in conflict herewith, and to provide for publication and the effective date of this ordinance.

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

SECTION 1. That existing eight (8) foot public utility easement located in Lot One (1) of L.J. & R.A. Toner Properties Subdivision, in the City of Grand Island, Hall County, Nebraska is hereby vacated. Such easement to be vacated is shown and more particularly described on Easement Vacate Exhibit 1 attached hereto.

SECTION 2. The title to the property vacated by Section 1 of this ordinance shall revert to the owner or owners of the real estate upon which the easement is located.

SECTION 3. This ordinance is directed to be filed, with the drawing, in the office of the Register of Deeds of Hall County, Nebraska.

SECTION 4. This ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

| | |
|---------------------|-----------------|
| Approved as to Form | ☐ _____ |
| September 19, 2022 | ☐ City Attorney |

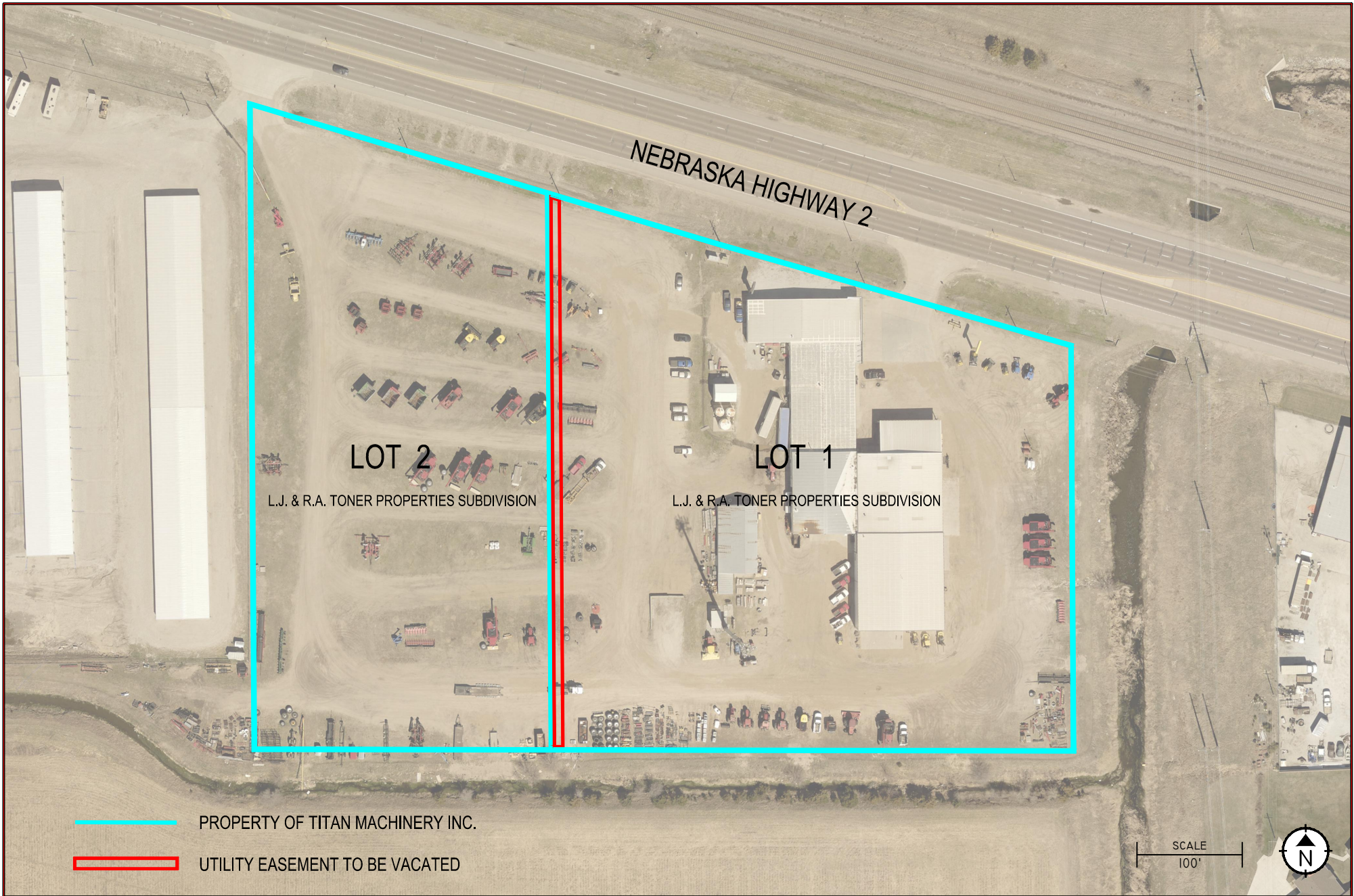
ORDINANCE NO. 9891 (Cont.)

Enacted: August 9, 2022

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk



UTILITY EASEMENT VACATION



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-1

Approving Minutes of July 25, 2022 Joint Health Department Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF JOINT HEALTH SPECIAL MEETING

July 25, 2022

Pursuant to due call and notice thereof, a Special Joint Meeting of the City Council of the City of Grand Island, Nebraska, the Hall County Board of Commissioners, the Hamilton County Board of Commissioners, the Merrick County Board of Commissioners, and the Central District Health Department was conducted at the Grand Island Police Department, 111 Public Safety Drive, Grand Island, Nebraska on July 25, 2022. Notice of the meeting was given in the *Grand Island Independent* on July 22, 2022.

Central District Health Department (CDHD) Board President Ron Peterson called the meeting to order at 6:00 p.m. Present for the meeting were: CDHD Board members: Chuck Haase, Traci Dieckmann, Tom Weller, Shay McGowan, Cory Rush and Dick Phillips. Others attending were: Hall County Commissioners Shay McGowan, Pam Lancaster, Gary Quandt, Karen Bredhauer, Scott Sorensen, Hall County Clerk Marla Conley; Grand Island Mayor Roger G. Steele, City Councilmembers Vaughn Minton, Chuck Haase, Mitch Nickerson, Mark Stelk, City Administrator Jerry Janulewicz, Finance Director Patrick Brown, and City Clerk RaNae Edwards. Hamilton County Commissioner Roger Nunnenkamp; Merrick County Commissioner Tom Weller, Holly Solt, and Traci Dieckmann; and Aurora City Councilmember Dick Philipps. Health Department employees: Teresa Anderson, Cindy Valdez, Mike Bockhoven, Liza Thalken and Bridget Miller.

CDHD Chairman Ron Peterson welcomed those attending.

Pandemic – Protecting our most at risk population: Executive Director Teresa Anderson reported on the annual rankings (2022) of how health was influenced by where we live, learn, work and play. Hall County ranked in the lower middle range of counties in Nebraska regarding health outcomes and was ranked among the least healthy counties in Nebraska regarding health factors.

Hamilton County ranked among the healthiest counties in Nebraska in both health outcomes and health factors. Merrick County ranked in the lower middle range for both health outcomes and health factors.

She stated COVID-19 had an impact on people in long term care and assisted living (LTC and AL). COVID-19 also had an impact on rural communities and on diverse populations. She stated infection control and prevention support was their primary goal when working with LTC and AL facilities and that CDHD ensured these facilities were equipped with personal protective equipment, testing supplies, vaccines, onsite and remote infection prevention consultation, as well as environmental cleaning supplies.

Ms. Anderson stated the CDHD was the only Nebraska health department to be awarded a \$100,000 BLOC COVID-19+ grant. She explained the goals of the grant project.

Liza Thalken presented the National Association of County and City Health Officials which was awarded the NACCHO PAVE Project for \$100,000. The goal of this project was to increase their capacity to address disparities in COVID-19 and influenza vaccination coverage among racial and ethnic minority adults to increase vaccination uptake. She mentioned the Rapid Community Assessment (RCA) was a process to quickly collect community insights about a public health issue and review existing data and conducting community-based interview, surveys, etc.

Reviewed was Long COVID which was defined as symptoms lasting three or more months after first contracting the virus, and that they didn't have prior to their COVID-19 infection.

Budget Overview: Executive Director Teresa Anderson stated they were asking for an increase of 10% in local funding this year. Total local request for 2022-23 was \$298,733. She explained that existing/new revenue resources were largely restricted and they had not asked for ARPA fund. It was essential to retain current staff and they would like to have additional staff hiring's. She stated community needs continue to increase and change and the outreach program was to meet people where they were.

Bridget Miller, Accountant presented the CDHD local requests for funding over the past ten years. Reviewed were the revenues and expenses over the past seven years. The majority of expenses were due to personnel.

Ms. Anderson answered questions regarding the Opioid funding.

ADJOURNMENT: The meeting was adjourned at 7:08 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-2

Approving Minutes of July 26, 2022 City Council Regular Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING
July 26, 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 July 26, 2022. Notice of the meeting was given in *The Grand Island Independent* on July 20, 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 Tim Kilstrom, Spirit of Life Church, 2304 Macron Street followed by the PLEDGE OF ALLEGIANCE.

PUBLIC HEARINGS:

Public Hearing on Zoning Change to Property located at 2548 and 2536 Carleton Avenue, Grand Island, Nebraska from RO Residential Office to B2 General Business. (Suzanne Bowden). Regional Planning Director Chad Nabity reported that the owners of property immediately north of Dairy Queen east of the Carleton Avenue and north of Capital Avenue (Suzanne Bowden and MidNebraska Foundation Inc.) had requested that their property be rezoned. Ms. Bowden would like to convert the old daycare site to a more commercial use and MidNebraska Foundation agreed to be included in the application. Staff recommended approval. No public testimony was heard.

Public Hearing on Zoning Change to Property located at 4720 East Seedling Mile Road, Grand Island, Nebraska from LLR Large Lot Residential to B2 General Business (Jose Ramirez). Regional Planning Director Chad Nabity reported that the owner of property immediately at the northwest corner of Seedling Mile Road and Gun Barrel Road (Jose Ramirez.) requested that the property be rezoned. Mr. Ramirez would like to renovate the Harmony Hall Building and use it as a reception hall/ballroom in a manner consistent with the historic uses of the property. Staff recommended denial.

The following people spoke in support:

- Jose Ramirez, 1104 N. Gunbarrel Road
- Marlyss Castillo, 228 4th Street
- Dan Hill, 3610 Arabian Circle
- Mariah Ramirez, 302 S. Pine Street
- David Hill, 333 Pheasant Drive
- Pedro Gutierrez, 322 4th Street

- Eduardo Corvarrubias, 544 Johnson Dr.

The following people spoke in opposition:

- Greg Erwin, 545 N. Gunbarrel Road
- Susie Dunn, 907. Gunbarrel Road
- JoAnn Albright, 1029 N. Gunbarrel

No further public testimony was heard.

RESOLUTIONS:

#2022-203 - Consideration of Approving the Labor Agreement between the City of Grand Island and the Fraternal Order of Police, Grand Island Lodge No. 24. Human Resource Director Aaron Schmid reported that the current agreement expires as of midnight September 30, 2022. The City and the FOP met to negotiate the terms of a new agreement and have reached a tentative agreement. Staff recommended approval.

Motion by Nickerson, second by Minton to approve Resolution #2022-203. Upon roll call vote, all voted aye. Motion adopted.

#2022-204 - Consideration of Approving Memorandum of Understanding between the City of Grand Island and the Fraternal Order of Police, Grand Island Lodge No. 24. Human Resource Director Aaron Schmid reported that the new labor agreement would begin October 1, 2022 and continue through September 30, 2025. Administration and the FOP were requesting to start portions of the contract early to promote recruiting and retention efforts. The department had experienced significant, prolonged staffing challenges. Administration and the FOP were requesting to start the portions effective August 14, 2020. Staff recommended approval.

Lieutenant Dale Hilderbrand and Sgt. Mike Nelson spoke in support.

Motion by Conley, second by Paulick to approve Resolution #2022-204. Upon roll call vote, all voted aye. Motion adopted.

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:

#9886 - Consideration of Amendments to Chapter 30 of the Grand Island City Code Relative to Applications for Permits (Second and Final Reading)

#9887 - Consideration of Approving Zoning Change to Property located at 2548 and 2536 Carleton Avenue, Grand Island, Nebraska from RO Residential Office to B2 General Business. (Mid Nebraska Foundation, Inc.)

#9888 - Consideration of Approving Zoning Change to Property located at 4720 East Seedling Mile Road, Grand Island, Nebraska from LLR Large Lot Residential to B2 General Business (Jose Ramirez)

#9889 - Consideration of Approving Salary Ordinance

#9890 - Consideration of Amendments to Chapters 16, 18, 26, 30 & 32 of the Grand Island City Code Relative to Fees

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.

#9886 - Consideration of Amendments to Chapter 30 of the Grand Island City Code Relative to Applications for Permits (Second and Final Reading)

Interim City Attorney Stacy Nonhof reported that it was brought to Staff’s attention that Chapter 30-30 of City Code had not been updated with the City Council approved Fee Schedule regarding permit fees. Staff recommended approval.

Motion by Guzinski, second by Paulick to approve Ordinance #9886.

City Clerk: Ordinance #9886 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 #9886 is declared to be lawfully adopted upon publication as required by law.

#9887 - Consideration of Approving Zoning Change to Property located at 2548 and 2536 Carleton Avenue, Grand Island, Nebraska from RO Residential Office to B2 General Business. (Mid Nebraska Foundation, Inc.)

This item was related to the aforementioned Public Hearing. Staff recommended approval.

Motion by Paulick, second by Guzinski to approve Ordinance #9887.

City Clerk: Ordinance #9887 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 #9887 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 #9887 is declared to be lawfully adopted upon publication as required by law.

#9888 - Consideration of Approving Zoning Change to Property located at 4720 East Seedling Mile Road, Grand Island, Nebraska from LLR Large Lot Residential to B2 General Business (Jose Ramirez)

This item was related to the aforementioned Public Hearing. Staff recommended denial. Police Chief Robert Falldorf answered questions regarding other businesses like this regarding noise. He said there had been no problems for the Police Department with businesses like this.

Motion by Guzinski, second by Minton to approve Ordinance #9888.

City Clerk: Ordinance #9888 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, Councilmembers Haase, Guzinski, Minton, Conley, Stelk, and Fitzke voted aye. Councilmembers Nickerson and Scott voted no. Councilmember Paulick abstained. Motion adopted.

City Clerk: Ordinance #9888 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, Councilmembers Haase, Guzinski, Minton, Conley, Stelk, Fitzke, and Scott voted aye. Councilmember Haase voted no. Councilmember Paulick abstained. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #98887 is declared to be lawfully adopted upon publication as required by law.

#9889 - Consideration of Approving Salary Ordinance

Human Resources Director Aaron Schmid explained the changes to the FOP labor agreement.

Motion by Stelk, second by Fitzke to approve Ordinance #9889.

City Clerk: Ordinance #9889 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 #9889 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 #98889 is declared to be lawfully adopted upon publication as required by law.

#9890 - Consideration of Amendments to Chapters 16, 18, 26, 30 & 32 of the Grand Island City Code Relative to Fees

Interim City Attorney Stacy Nonhof reported that it was brought to Staff's attention that Chapters 16, 18, 26, 30 & 32 of the Grand Island City Code had not been updated with the City Council approved Fee Schedule regarding permit fees. Staff recommended approval.

Motion by Guzinski, second by Stelk to approve Ordinance #9890.

City Clerk: Ordinance #9890 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 #9890 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 #98890 is declared to be lawfully adopted upon publication as required by law.

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

Approving Minutes of July 12, 2022 City Council Regular Meeting.

Approving Minutes of the July 19, 2022 City Council Study Session.

Approving Re-appointments of Jim Partington, Mike Spilinek, and Russ Canfield to the Building Code Advisory Board.

#2022-181 - Approving to Award the Market Participant Contract to NextEra Energy of Juno Beach, Florida.

#2022-182 - Approving Bid Award - Burdick Demo 2022 with Spirtas Wrecking Company of St. Louis, Missouri in and Amount of \$938,313.33.

#2022-183 - Approving State Fair Emergency Medical Service Agreement with the Grand Island Fire Department who will be Compensated in an Amount of \$30,550.00.

#2022-184 - Approving Bid Award for Annual Supply of Road Deicing Salt 2022-2023 with Blackstrap, Inc. of Neligh, Nebraska in an Amount of \$55.00 per ton.

#2022-185 - Approving Change Order No. 1 for Moores Creek Storm Sewer Improvements; Project No. 2021-D-2(B) with Nebraska Land Developers, LLC of Aurora, Nebraska for Time Extension from June 1, 2022 to September 30, 2022.

#2022-186 - Approving Bid Award for Lift Station No. 17 Improvements; Project No. 2021-S-9 with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$1,574,703.47.

#2022-187 - Approving Amendment No. 1 to Engineering Consulting Services for Lift Station No. 17 Improvements; Project No. 2021-S-9 with Olsson, Inc. of Grand Island, Nebraska for an Increase of \$40,300.00 and a Revised Contract Amount of \$261,300.00.

#2022-188 - Approving Change Order No. 2 for Central Nebraska Regional Airport Sanitary Sewer Collection System Rehabilitation; Project No. 2017-S-4 with S. J. Louis Construction, Inc. of Rockville, Minnesota for an Increase of \$64,994.50 for a Revised Contract Amount of \$6,194,994.50.

#2022-189 - Approving Bid Award for Mowing at the Wastewater Treatment Plant with AB Service and Repair, LLC of Grand Island, Nebraska in an Amount of 1,400.00 per mowing.

#2022-190 - Approving Change Order No. 1 for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1 with The Diamond Engineering Company of Grand Island, Nebraska for an Increase of \$74,953.36 and a Revised Contract Amount of \$1,416,418.26.

#2022-191 - Approving Change Order No. 1 for Moores Creek Drainage Culvert Extension; Project No. 2021-D-2(A) with The Diamond Engineering Company of Grand Island, Nebraska for an Increase of \$67,907.19 and a Revised Contract Amount of \$335,169.39.

#2022-192 - Approving Bid Award for 2022 Sanitary Sewer Rehabilitation; Project No. 2022-S-1 with Insituform Technologies USA, LLC of Chesterfield, Missouri in an Amount of \$689,558.30.

#2022-193 - Approving Dell Computer Equipment Replacements in an Amount of \$77,645.00.

#2022-194 - Approving Final Plat and Subdivision Agreement for Island Subdivision. It was noted that Umbrella Development, LLC, owner, had submitted the Final Plat and Subdivision Agreement for Island Subdivision located north of Curran Avenue and the Intersection of Curran Avenue and Carleton Avenue for the purpose of creating 2 lots on 0.75 acres.

#2022-195 - Approving Agreement for Health Insurance Administration with BlueCross BlueShield (BCBS) Nebraska.

RESOLUTIONS:

#2022-196 - Consideration of Appointing Laura McAloon as City Attorney. Mayor Steele recommended his appointment of Laura McAloon as Grand Island City Attorney.

Motion by Haase, second by Nickerson to approve Resolution #2022-196. Upon roll call vote, all voted aye. Motion adopted.

#2022-197 - Consideration of Approving One and Six Year Street Improvement Plan. Interim Public Works Director Keith Kurz reported this was related to the Public Hearing on July 12, 2022.

Motion by Nickerson, second by Scott to approve Resolution #2022-197. Upon roll call vote, all voted aye. Motion adopted.

#2022-198 - Consideration of Approving 2022-2023 Fee Schedule. Finance Director Patrick Brown presented the proposed 2022-2023 Fee Schedule. Reviewed were the changes due to increasing costs to provide services.

Motion by Haase, second by Paulick to approve Resolution #2022-198. Upon roll call vote, all voted aye. Motion adopted.

#2022-199 - Consideration of Approving FY 2022-2023 Annual Budget for Railside Business Improvement District and Setting Date for Board of Equalization. Finance Director Patrick Brown reported that the City had received the 2022-2023 budget that provided for a total special assessment of \$134,815.04 within the Railside Business Improvement District. It was recommended that the Board of Equalization on the proposed assessments be set for August 30, 2022. Staff recommended approval.

Motion by Guzinski, second by Minton to approve Resolution #2022-199. Upon roll call vote, all voted aye. Motion adopted.

#2022-200 - Consideration of Approving FY 2022-2023 Annual Budget for Fonner Park Business Improvement District and Setting Date for Board of Equalization. Finance Director Patrick Brown reported that the City had received the 2022-2023 budget that provided for a total special assessment of \$53,202.00 within the Fonner Park Business Improvement District. It was recommended that the Board of Equalization on the proposed assessments be set for August 30, 2022. Staff recommended approval.

Motion by Scott, second by Conley to approve Resolution #2022-200. Upon roll call vote, all voted aye. Motion adopted.

#2022-201 - Consideration of Approving FY 2022-2023 Annual Budget for South Locust Street Business Improvement District and Setting Date of Board of Equalization. Finance Director Patrick Brown reported that the City had received the 2022-2023 budget that provided for a total special assessment of \$104,617.00 within the South Locust Street Business Improvement District. It was recommended that the Board of Equalization on the proposed assessments be set for August 30, 2022. Staff recommended approval.

Motion by Paulick, second by Guzinski to approve Resolution #2022-201. Upon roll call vote, all voted aye. Motion adopted.

#2022-202 - Consideration of Approving FY 2022-2023 Benefits for Vehicle Off-Street Parking District #3 and Setting Date of Board of Equalization. Finance Director Patrick Brown reported that the total special assessment of \$73,470.00 within the Parking District #3 was recommended. It was recommended that the Board of Equalization on the proposed assessments be set for August 30, 2022. Staff recommended approval.

Motion by Guzinski, second by Minton to approve Resolution #2022-202. Upon roll call vote, all voted aye. Motion adopted.

#2022-205 - Consideration of Scheduling City Council Study Sessions for 2022. Interim City Attorney Stacy Nonhof reported that a request had been made to schedule Study Sessions for the remainder of the 2022 calendar year. Comments were made by Council about the process of scheduling Study Sessions.

Motion by Haase, second by Paulick to approve Resolution #2022-205. Upon roll call vote, all voted aye. Motion adopted.

#2022-206 - Consideration of Approving Southwest Power Pool Market Participant Service Agreement. Utilities Director Tim Luchsinger reported that the Grand Island Electric Department participates in the Southwest Power Pool (SPP). This regional market was the current method that Nebraska utilities buy and sell power, and allows Grand Island to sell excess generation and purchase lower cost power when available. Staff recommended approving the SPP Market Participant Service Agreement to allow for the City's new representation in the Integrated Marketplace.

Motion by Haase, second by Paulick to approve Resolution #2022-206. Upon roll call vote, all voted aye. Motion adopted.

#2022-207 - Consideration of Approving Southwest Power Pool Metering Agent Service Agreement. Utilities Director Tim Luchsinger reported that the City of Grand Island had completed several forms and the necessary credit information in order to become a Market Participant in the SPP IM. The Metering Agenda Service Agreement was needed to establish correct contact information and terms and conditions as the City transitions to a new Market Participant Representative.

Motion by Haase, second by Paulick to approve Resolution #2022-207. 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 July 13, 2022 through July 26, 2022 for a total amount of \$5,504,067.54. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 8:53 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-3

Approving Minutes of August 2, 2022 City Council Study Session

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL STUDY SESSION

August 2, 2022

Pursuant to due call and notice thereof, a Study Session 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 August 2, 2022. Notice of the meeting was given in *The Grand Island Independent* on July 28, 2022.

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

SPECIAL ITEMS:

Southwest Power Pool Overview. Utilities Director Tim Luchsinger reported that the Federal Energy Regulatory Commission (FERC) encouraged the voluntary formation of Regional Transmission Organizations (RTO) to administer the transmission grid on a regional basis through North America (including Canada). The purpose of the RTO was to promote economic efficiency, reliability, and non-discriminatory practices while reducing government oversight.

Explained were the differences between capacity vs. energy where capacity was the amount of power a generating resource was producing at a single point in time, expressed in units of megawatts (MW). Energy was the amount of power a generating resource produced over a time, expressed in units of megawatt-hours (MWh). Mr. Luchsinger gave examples to both.

Southwest Power Pool (SPP) generation requirements were: Nameplate Capacity – the capability of a generating resource at its full rated output and the Accredited Capacity – under SPP rules, each utility must secure accredited capacity equal to at least their peak load plus a 12% reserve margin.

The following Grand Island Generation Units were presented:

- Platte Generating Station – 100 megawatt (MW) Coal
- Burdick Station
 - GT-1 – 13.8 MW Natural Gas/Oil
 - GT-2 – 34 MW Natural Gas/Oil
 - GT-3 – 34 MW Natural Gas/Oil
- Nebraska City 2 – 35 MW Coal
- Whelan 2 – 15 MW Coal

The following were Grand Island's Renewable Generation with NPPD Power Purchase Agreements with GIUD participation agreements:

- Ainsworth – 1 megawatt (MW)
- Elkhorn Ridge – 1 MW
- Laredo Ridge – 1 MW
- Broken Bow – 1 MW
- Springview 2 – minimal output – access to data
- Prairie Breeze II (Elgin) – 35.8 MW
- Museum Road Solar – 1 MW
- Western Area Power Association Hydro – 5 to 7 MW

Presented was the GIUD Capacity:

- GIUD Accredited Capacity = 232 MW
- GIUD Current Peak Load = 151 MW
- GIUD Required Capacity (+12%) = 170 MW

Mr. Luchsinger explained the SPP Energy Market. A utility's portfolio must be constructed to fulfill SPP capacity requirements, but the portfolio's standing in the SPP market goes a long ways toward determining its economic viability. Unless out of service, each of a utility's resources must be offered to serve the SPP energy market.

Discussion on Downtown Festoon Lighting. Utilities Director Tim Luchsinger presented the festoon lighting layout. Mentioned were the following three options:

- Option 1 – Multicolor, each light is fully addressable for color changing - \$403,000
- Option 2 – Multicolor, each strand is addressable for color changing - \$310,000
- Option 3 – Strands are soft white with no color changing (patio lights) - \$108,000

Also mentioned from BID was the following option:

- Option 4 – 4-6 blocks (Elm to Sycamore) Strands are soft white with no color changing (patio lights) - \$184,000

The following people spoke in support:

- Mary Berlie, 123 N. Locust Street
- Andy Gdowski, 113 N. Locust Street
- Julie Wright, 209 W. 3rd Street
- Jim Pirnie, 4139 Sandlewood Drive
- Amos Anson, 4234 Arizona Avenue

ADJOURNMENT: The meeting was adjourned at 8:19 p.m.

Jill Granere
Deputy City Clerk



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-4

Approving Appointment of Brian Mustion to the Community Redevelopment Authority Board

Mayor Steele has submitted the appointment of Brian Mustion to the Community Redevelopment Advisory Board to replace Bart Quallsett. This appointment would become effective immediately upon approval by the City Council and would expire on September 30, 2025.

Staff Contact: Mayor Roger Steele



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-5

Approving Request of Fonner Park Exposition and Events Center, Inc. (Heartland Events Center) for Ratification of Nomination and Election of Board of Directors

At the December 21, 1998 City Council Meeting, Resolution #98-332 was adopted supporting the application of Fonner Park to the Internal Revenue Service for a 501(c)(3) exemption for construction and operation of an Exposition and Events Center. This approval created the formation of the Fonner Park Exposition and Events Center, Inc. The Internal Revenue Service requires the election of the members of the Board of Directors of Fonner Park Exposition and Events Center, Inc. be ratified by the Grand Island City Council. The appointments of Jim Cannon, Steve Dowding, Steve Kunzman, Matt Maser, and Cindy Johnson to the Board of Directors for the Fonner Park Exposition and Events Center, Inc. are recommended.

Staff Contact: Mayor Roger Steele



SMITH, JOHNSON, ALLEN,
CONNICK & HANSEN
ATTORNEYS AT LAW

ESTABLISHED IN 1929

PARTNERS

MICHAEL L. JOHNSON | CATHLEEN H. ALLEN
BRANDON S. CONNICK | TANYA J. HANSEN
JARED J. KREJCI | KEVIN P. WALSH

ASSOCIATE

ANNA M. BROKAW

A.J. LUEBS (1903-1996) | D. STEVEN LEININGER (RETIRED)
BRUCE I. SMITH (RETIRED) | DANIEL M. PLACZEK (RETIRED)

July 28, 2022

Mayor Roger G. Steele
City of Grand Island
City Hall Building
100 E. First Street
Grand Island, NE 68801



Re: Fonner Park Exposition and Events Center, Inc.

Dear Mayor Steele:

Please have the City Clerk of the City of Grand Island, Nebraska (“the City”) place the following matter on the agenda of the meeting of the City Council of the City scheduled for August 9, 2022:

"Fonner Park Exposition and Events Center, Inc. /Ratification of Nomination and Election of Board of Directors"

Hall County Livestock Improvement Association (“Fonner Park”) held its annual meeting on July 27, 2022, one (1) of the purposes of which was to elect directors of Fonner Park Exposition and Events Center, Inc. (“Heartland”).

Heartland is a nonprofit corporation formed under Section 501(c)(3) of the Internal Revenue Code for the purposes of lessening the burdens of government. Specifically, Heartland was formed to lessen the burdens of the City in planning, constructing and operating an agricultural exposition and events center in the City.

The Board of Directors of Heartland consists of five (5) members. As a condition to obtaining exemption under Section 501(c)(3) of the Internal Revenue Code, the Internal Revenue Service required that the following provisions be included in the Bylaws of Heartland:

- (1) You, as the Mayor of the City, nominate one (1) member of the Board of Directors of Heartland and your nominee shall be elected; and

- (2) The election of your nominee and the remaining four (4) directors as the members of the Board of Directors of Heartland is submitted to the City Council of the City for ratification.

Because Heartland was formed for the purpose of lessening the burdens of government, the Internal Revenue Service imposed the foregoing requirements on Heartland so that there would be an opportunity for oversight by the City in regard to the election of directors of Heartland.

The following director was nominated by you and elected in compliance with the requirements of (1) above.

Cindy Johnson

The following four (4) directors were also elected:

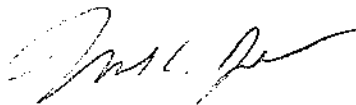
Jim Cannon
Steve Dowding
Steve Kunzman
Matt Maser

The election of your nominee and the remaining four (4) directors as the members of the the Board of Directors of Heartland should now be submitted to the City Council of the City for ratification in compliance with the requirements of (2) above.

Please submit to the City Council of the City for ratification the election of your nominee and the remaining four (4) directors as members of the Board of Directors of Heartland in compliance with the requirements of the Bylaws of Heartland.

Thank you for your time and consideration.

SMITH, JOHNSON, ALLEN,
CONNICK & HANSEN



MICHAEL L. JOHNSON
MLJ/ljs

cc: Ms. RaNae Edwards, City Clerk
Mr. Chris Kotulak

43-4/962880



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-6

#2022-208 - Approving Submittal of 2022 Community Development Block Grant Annual Action Plan

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

Staff Contact: Amber Alvidrez

RESOLUTION 2022-208

WHEREAS, on August 25, 2015, the City of Grand Island became an Entitlement Community; and

WHEREAS, the United States Department of Housing and Urban Development requires multiple certifications in order to comply with the Community Development Block Grant Program requirements; and

WHEREAS, all grantees are required to develop a Consolidated Plan and Annual Action Plan that list community priorities and funding allocations; and

WHEREAS, the Community Development Division is required to develop and submit an Annual Action Plan with the required certifications and documentation to serve under the Entitlement Program.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA that the City of Grand Island, Nebraska is hereby approves and adopts the Community Development Block Grant, 2022 Annual Action Plan for submittal to the United States Department of Housing and Urban Development; and the Mayor is hereby authorized to sign such certifications on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

| | |
|---------------------|-----------------|
| Approved as to Form | ☐ _____ |
| September 19, 2022 | ☐ City Attorney |



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-7

#2022-209 - Approving of Amending the Approved 2022-2023 Fee Schedule

Staff Contact: Patrick Brown

Council Agenda Memo

From: Patrick Brown, Finance Director

Meeting: August 9, 2022

Subject: Consideration of Amending Approved 2022-2023 Fee Schedule

Presenter(s): Patrick Brown, Finance Director

Background

The 2022-2023 Fee Schedule was presented and approved by City Council on July 26, 2022.

Discussion

The amended 2022-2023 Fee Schedule has several changes that were missed in the presentation of the Fee Schedule on July 26, 2022. They are de minimis in nature. The changes are below;

Public Works Department – Engineering

- Added “Non-Refundable” to License Agreement Appeal line.
- Eliminated the % sign on Sanitary Sewer Engineering Plan Review - % of project Cost line item.
- Eliminated the % sign on Storm Sewer Engineering Plan Review (if no paving in project) - % of project cost line item.
- Changed Paving Plan Review Fee - % of project Cost line item from 50.0% to 0.50.
- Added “Curb Section milling for driveways - \$/callout - \$45. In the past this charge was combined with Curb section milling for driveways - \$/lf.
- Changed Investigation Fee (per Section 30-28 & 32-25 of City Code) to (per Section 30-28 & 32-52 of City Code) line item.

Solid Waste – Landfill Site

- Changed General Refuse, solid waste and demolition material (Commercial/Rolloffs) - \$/ton from \$35.75 to \$35.72

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 City Council adopt the amended 2022-2023 Fee Schedule.

Sample Motion

Move to approve the Fiscal Year 2022-2023 Amended Fee schedule.

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|--|---------------------------------------|---------------------------------------|---------------------------------------|---------------------------------------|
| Administration | | | | |
| Board of Adjustment Prior to Construction | 200.00 | 200.00 | 200.00 | 200.00 |
| Board of Adjustment After Construction/No Building Permit | 350.00 | 350.00 | 350.00 | 350.00 |
| Board of Adjustment After Construction/Not Conform | 500.00 | 500.00 | 500.00 | 500.00 |
| Conditional Use Permit | 1,000.00 | 1,000.00 | 1,000.00 | 1,000.00 |
| Election Filing Fees - City Council | 1% of salary | 1% of salary | 1% of salary | 1% of salary |
| Election Filing Fees - Mayor | 1% of salary | 1% of salary | 1% of salary | 1% of salary |
| Haulers Permit (annual) Garbage | 250.00 | 250.00 | 250.00 | 250.00 |
| Haulers Permit (annual) Refuse | 100.00 | 100.00 | 100.00 | 100.00 |
| Pawnbroker License (annual) | 110.00 | 110.00 | 110.00 | 110.00 |
| Pawnbroker Occupational Tax (annual) | 110.00 | 110.00 | 110.00 | 110.00 |
| Blight Study Adoption | 1,100.00 | 1,100.00 | 1,100.00 | 1,100.00 |
| Redevelopment Plan Adoption | 1,100.00 | 1,100.00 | 1,100.00 | 1,100.00 |
| Redevelopment Plan Amendment | 1,100.00 | 1,100.00 | 1,100.00 | 1,100.00 |
| Register of Deeds Filing fee | 10.00 first page 6.00 each add'l page | 10.00 first page 6.00 each add'l page | 10.00 first page 6.00 each add'l page | 10.00 first page 6.00 each add'l page |
| Liquor Licenses - Occupational Tax (annual)* | | | | |
| Class A Retail beer, on sale* | 200.00 | 200.00 | 200.00 | 200.00 |
| Class B Retail beer, off sale* | 200.00 | 200.00 | 200.00 | 200.00 |
| Class C Retail liquor, on/off sale* | 600.00 | 600.00 | 600.00 | 600.00 |
| Class D Retail liquor/beer, off sale* | 400.00 | 400.00 | 400.00 | 400.00 |
| Class I Retail liquor, on sale* | 500.00 | 500.00 | 500.00 | 500.00 |
| Class L Brew Pub* | 500.00 | 500.00 | 500.00 | 500.00 |
| Class Z Micro Distiller LB-549* | 500.00 | 500.00 | 500.00 | 500.00 |
| Catering Fee | 200.00 | 200.00 | 200.00 | 200.00 |
| Liquor License - School Fees (annual)* | | | | |
| Class A Retail beer, on sale* | 100.00 | 100.00 | 100.00 | 100.00 |
| Class B Retail beer, off sale* | 100.00 | 100.00 | 100.00 | 100.00 |
| Class C Retail liquor, on/off sale* | 300.00 | 300.00 | 300.00 | 300.00 |
| Class D Retail Liquor, Off sale* | 200.00 | 200.00 | 200.00 | 200.00 |
| Class I Retail Liquor, on sale* | 250.00 | 250.00 | 250.00 | 250.00 |
| Advertising Fee* | 10.00 | 10.00 | 10.00 | 10.00 |
| Special Designated Liquor License* | 80.00 | 80.00 | 80.00 | 80.00 |
| Natural Gas Company Rate Filing Fee | 500.00 | 500.00 | 500.00 | 500.00 |
| Certified copy | 1.50 | 1.50 | 1.50 | 1.50 |
| Telecommunications Registration Fee (5 years) NEW | 500.00 | 500.00 | 500.00 | 500.00 |
| *Fees regulated by State of Nebraska - First year fees are prorated Quarterly | | | | |
| ANIMAL CONTROL SERVICES | | | | |
| Pet License Fee - Un-neutered/un-spayed | 41.00 | 41.00 | 41.00 | 41.00 |
| Pet License Fee - Neutered/Spayed | 16.00 | 16.00 | 16.00 | 16.00 |
| Licensed after January 31 | add \$10.00 to above fees | add \$10.00 to above fees | add \$10.00 to above fees | add \$10.00 to above fees |
| **\$5.00 per license retained by registered veterinarian making sale | | | | |
| Pet License Replacement Fee | 5.00 | 5.00 | 5.00 | 5.00 |
| License Fees-late fee of \$10.00 after Feb 1 | | | | |
| Legal Proceeding holding fee | 20.00+tax per day | 20.00+tax per day | 20.00+tax per day | 20.00+tax per day |
| Deemed "Potentially Dangerous" fee | 100.00 | 100.00 | 100.00 | 100.00 |
| BUILDING DEPARTMENT | | | | |
| Building Permit Fee, Electrical Permit Fee, Gas Permit Fee, Plumbing Permit Fee, Sign Permit Fee: Based on Valuation | | | | |
| Estimated Valuations: | | | | |
| 1.00 - 1,600.00 | 36.00 | 36.00 | 36.00 | 36.00 |
| 1,601.00 - 1,700.00 | 38.00 | 38.00 | 38.00 | 38.00 |
| 1,701.00 - 1,800.00 | 40.00 | 40.00 | 40.00 | 40.00 |
| 1,801.00 - 1,900.00 | 42.00 | 42.00 | 42.00 | 42.00 |
| 1,901.00 - 2,000.00 | 44.00 | 44.00 | 44.00 | 44.00 |
| 2,001 - 25,000 For each additional 1,000 or fraction, to and including 25,000 | 44.00 plus 7.60 | 44.00 plus 7.60 | 44.00 plus 7.60 | 44.00 plus 7.60 |
| 25,001 - 50,000 For each additional 1,000 or fraction, to and including 50,000 | 218.80 plus 5.30 | 218.80 plus 5.30 | 218.80 plus 5.30 | 218.80 plus 5.30 |
| 50,001 - 100,000 For each additional 1,000 or fraction, to and including 100,000 | 351.30 plus 3.95 | 351.30 plus 3.95 | 351.30 plus 3.95 | 351.30 plus 3.95 |
| 100,001 and up For each additional 1,000 or fraction | 548.80 plus 3.45 | 548.80 plus 3.45 | 548.80 plus 3.45 | 548.80 plus 3.45 |
| Plan Review Fee, Commercial (percentage of building permit fee) | 0.50 | 0.50 | 0.50 | 0.50 |
| Plan Review Fee, Residential (percentage of building permit fee) | 0.10 | 0.10 | 0.10 | 0.10 |
| Inspections outside of normal business hours* | 75.00 | 75.00 | 75.00 | 75.00 |
| Reinspection Fee* | 50.00 | 50.00 | 50.00 | 50.00 |
| Inspection for which no fee is specifically indicated* | 50.00 | 50.00 | 50.00 | 50.00 |
| Additional plan review required by changes, additions or revisions to approve plans (minimum charge, one hour)* | 100.00 | 100.00 | 100.00 | 100.00 |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|--|--|--|--|--|
| *Or the hourly cost to the jurisdiction, whichever is greater. The cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of all the employees involved | | | | |
| Contractor Registration - New and Renewal for Electrical, Mechanical, Plumbing, Sign, Soft Water, Mover and Wrecker | 100.00 | 100.00 | 100.00 | 100.00 |
| New Contractor Set up fee | 100.00 | 100.00 | 100.00 | 100.00 |
| Registration card - Electrical, Mechanical, Plumbing: Master or Journeyman | 25.00 | 25.00 | 25.00 | 25.00 |
| Registration card - Electrical: Master or Journeyman new or renewal after January 31, will be investigation fee + registration card fee | | 80.00 | 80.00 | 80.00 |
| License: Mechanical, Plumbing, Soft Water - Master | 50.00 | 50.00 | 50.00 | 50.00 |
| License: Mechanical, Plumbing, Soft Water - Journeyman | 25.00 | 25.00 | 25.00 | 25.00 |
| License: Mechanical, Plumbing, Soft Water - Apprentice | 0.00 | 0.00 | 0.00 | 0.00 |
| Board of Appeals application: Building, Electrical, Mechanical, Plumbing | 55.00 | 55.00 | 55.00 | 55.00 |
| Board of Appeals - Review of Decision/Test Fees: Building, Electrical, Mechanical, Plumbing | 55.00 | 55.00 | 55.00 | 55.00 |
| Investigation Fee | 55.00 or cost of permit | 55.00 or cost of permit | 55.00 or cost of permit | 55.00 or cost of permit |
| Mobile Home Park Registration (annual) | | | | |
| Park with Facilities for 1 - 20 Mobile Homes | 150.00 | 150.00 | 150.00 | 150.00 |
| Park with Facilities for 21 - 50 Mobile Homes | 200.00 | 200.00 | 200.00 | 200.00 |
| Park with Facilities for 51 - 100 Mobile Homes | 250.00 | 250.00 | 250.00 | 250.00 |
| Park with Facilities for over 100 Mobile Homes | 300.00 | 300.00 | 300.00 | 300.00 |
| Mobile Sign Permit Fee for Special Event | 100.00 | 100.00 | 100.00 | 100.00 |
| Mobile Sign Permit Fee for 45 days | 150.00 | 150.00 | 150.00 | 150.00 |
| Temporary Buildings | 100.00 | 100.00 | 100.00 | 100.00 |
| Water Well Registration (Groundwater Control Area Only) | 50.00 | 50.00 | 50.00 | 50.00 |
| License Agreement | SEE PUBLIC | SEE PUBLIC | SEE PUBLIC | SEE PUBLIC |
| Denial of application for license agreement | WORKS | WORKS | WORKS | WORKS |
| EMERGENCY MANAGEMENT | | | | |
| Alarm Registration Fee (yearly) | 125.00 | 125.00 | 125.00 | 140.00 |
| Digital Alarm Monitoring Fee (yearly-registration fee included) | 300.00 | 300.00 | 300.00 | 330.00 |
| False Alarms (each) | 120.00 | 120.00 | 120.00 | 135.00 |
| Audio Tapes (per tape, includes search costs) | 30.00 | 30.00 | 30.00 | 35.00 |
| Video Alarm Monitor | 1,850.00 | 1,850.00 | 1,850.00 | 2,000.00 |
| Alarm Activity Report Fee | 15.00 | 15.00 | 15.00 | 20.00 |
| FINANCE DEPARTMENT FEES | | | | |
| Returned Check Charge (All City Departments) | 50.00 | 50.00 | 50.00 | 50.00 |
| GITV DVD (per segment) | 30.00 | 30.00 | 30.00 | 30.00 |
| FIRE DEPARTMENT FEES | | | | |
| Gas leak calls that originate from Northwestern Energy which are found not to be an interior leak and with no threat to life or property | 200.00/hr | 200.00/hr | 200.00/hr | 200.00/hr |
| False Alarm fee for commercial alarm systems of more than three in 12 consecutive months | 180.00 | 180.00 | 180.00 | 180.00 |
| Site assessment fee open burn | 220.00 | 220.00 | 220.00 | 220.00 |
| Special display fireworks permit fee | 220.00 | 220.00 | 220.00 | 220.00 |
| Pyrotechnics fee | 220.00 | 220.00 | 220.00 | 220.00 |
| Environmental site assessment fee | 30.00 | 30.00 | 30.00 | 45.00 |
| Inspection callback fee for code violation requiring three or more visits | 60.00 | 60.00 | 60.00 | 60.00 |
| Nuisance Engine company run fee | 200.00 | 200.00 | 200.00 | 200.00 |
| Copy of Fire Report | 10.00 | 10.00 | 10.00 | 10.00 |
| Open Burning Permits | 10.00 | 10.00 | 10.00 | 10.00 |
| Underground tank installation and/or closure fee per tank | 100.00 | 100.00 | 100.00 | 100.00 |
| Underground tank inspection (once every 3 years) | 220.00 | 220.00 | 220.00 | 220.00 |
| Education Fees | | | | |
| Fire Extinguisher Class | 75.00 minimum (up to 5 students) + 10.00 for each additional student | 75.00 minimum (up to 5 students) + 10.00 for each additional student | 75.00 minimum (up to 5 students) + 10.00 for each additional student | 75.00 minimum (up to 5 students) + 10.00 for each additional student |
| CPR BLS Health Care Provider New (per 6 people, books not included) Books are 12.00 each | 200.00 | 200.00 | 200.00 | 200.00 |
| CPR Class Recertification (per 6 people, books are not included) Books are 12.00 each | 150.00 | 150.00 | 150.00 | 150.00 |
| HeartSaver AED (per 6 people, books not included) Books are 12.00 each | 165.00 | 165.00 | 165.00 | 165.00 |
| CPR for family/friends: All ages (per 6 people, books not included) Books are 7.50/5 books | 95.00 | 95.00 | 95.00 | 95.00 |
| HeartSaver CPR, AED and First Aid (per 6 people, books not included) Books are 13.95 each | 300.00 | 300.00 | 300.00 | 300.00 |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|---|------------------------------------|------------------------------------|------------------------------------|------------------------------------|
| Temporary Structures | | | | |
| Tents over 200 sq ft | 110.00 | 110.00 | 110.00 | 110.00 |
| Canopies over 400 sq ft | 110.00 | 110.00 | 110.00 | 110.00 |
| Child Care Inspection* | | | | |
| Consultation | 60.00 | 60.00 | 60.00 | 60.00 |
| 0-8 people | 50.00 | 50.00 | 50.00 | 50.00 |
| 0-12 people | 60.00 | 60.00 | 60.00 | 60.00 |
| 13 + people | 85.00 | 85.00 | 85.00 | 85.00 |
| Fire Safety Inspection Fees | | | | |
| Major Event Life Safety Inspection Fee | 125.00/event | 125.00/event | 125.00/event | 125.00/event |
| State Fair Inspection Fee | 1600.00/yr | 1600.00/yr | 1600.00/yr | 1600.00/yr |
| Hall County Fair Inspection Fee | 275.00/yr | 275.00/yr | 275.00/yr | 275.00/yr |
| Occupancy Use Permit Fee (once every three years) | Refer to fire dept graduated scale | Refer to fire dept graduated scale | Refer to fire dept graduated scale | Refer to fire dept graduated scale |
| Liquor Inspection (each)* | | | | |
| Consumption | 125.00 | 125.00 | 125.00 | 125.00 |
| Non-consumption | 75.00 | 75.00 | 75.00 | 75.00 |
| Hospital, Nursing Home, Health Care (each inspection)* | | | | |
| 50 beds or less* | 50.00 | 50.00 | 50.00 | 50.00 |
| 51-100 beds* | 100.00 | 100.00 | 100.00 | 100.00 |
| 101 or more beds* | 150.00 | 150.00 | 150.00 | 150.00 |
| Foster Care Homes* | 40.00 | 40.00 | 40.00 | 40.00 |
| Commercial Building Fire Review Fee / % of Building Permit Fee | 50% | 50% | 50% | 50% |
| For duplicate building plans submitted within one (1) year of the review of the original plans | 20% | 20% | 20% | 20% |
| Alarm System Review | 125.00 | 125.00 | 125.00 | 125.00 |
| Sprinkler System Review | 125.00/Riser +50.00/design area | 125.00/Riser +50.00/design area | 125.00/Riser +50.00/design area | 125.00/Riser +50.00/design area |
| Hood System Review | 125.00 | 125.00 | 125.00 | 125.00 |
| Suppression System (other) | 125.00 | 125.00 | 125.00 | 125.00 |
| Fireworks Permit | 550.00 | 550.00 | 550.00 | 550.00 |
| *Fees regulated by State of Nebraska | | | | |
| Standby Fees | | | | |
| Fire Engine//Rescue Company (3 employees + truck) | 210.00/hr 2 hour minimum | 210.00/hr 2 hour minimum | 210.00/hr 2 hour minimum | 210.00/hr 2 hour minimum |
| Fire Safety Standby (one employee, no fire apparatus) | 100.00/hr | 100.00/hr | 100.00/hr | 100.00/hr |
| Provide Emergency Services at planned event without Ambulance | 100.00 per hour 2 hour minimum | 100.00 per hour 2 hour minimum | 100.00 per hour 2 hour minimum | 100.00 per hour 2 hour minimum |
| Ambulance (2 employees + ambulance) | 140.00 per hour 2 hour minimum | 140.00 per hour 2 hour minimum | 140.00 per hour 2 hour minimum | 140.00 per hour 2 hour minimum |
| AMBULANCE DIVISION | | | | |
| Basic Life Support, non-emergency transport, plus mileage (one way) | 520.00 | 560.00 | 560.00 | 560.00 |
| Basic Life Support emergency transport, plus mileage(one way) | 832.00 | 896.00 | 896.00 | 896.00 |
| Advanced Life Support 1, non-emergency transport plus mileage (one way) | 624.00 | 672.00 | 672.00 | 672.00 |
| Advanced Life Support Level 1 emergency transport, plus mileage (one way) | 988.00 | 1,064.00 | 1,064.00 | 1,064.00 |
| Advanced Life Support Level 2, emergency transport, plus mileage (one way) | 1,430.00 | 1,540.00 | 1,540.00 | 1,540.00 |
| Advanced Life Support emergency service, treatment given but no transport; plus supplies | 400.00 | 400.00 | 400.00 | 400.00 |
| Additional Attendant | 250.00 | 250.00 | 250.00 | 250.00 |
| Specialty Care Transport | N/A | N/A | N/A | N/A |
| Mileage Fee, per patient mile | 20.00 | 20.00 | 20.00 | 20.00 |
| Lift Assist call to Care Facility | 100.00 | 100.00 | 100.00 | 265.00 |
| Transportation for Flight Crew from Airport to Hospital and Back | 350.00 Per Round Trip | 350.00 Per Round Trip | 350.00 Per Round Trip | 350.00 Per Round Trip |
| The Fire Chief is authorized to negotiate ambulance fees based on insurance agreements, medicare and medicaid maximum allowable charges or when its in the best interest of the City. | | | | |
| Mayor and Council have established fees for certain medical supplies used for ambulance calls based on prices currently charged by Saint Francis Medical Center. The Fire Chief is authorized to adjust prices and add or delete products as necessary. | | | | |
| PARAMEDIC SERVICE RATES | | | | |
| Oxygen | 59.00 | 59.00 | 59.00 | 59.00 |
| O.B. Kits | 20.00 | 20.00 | 20.00 | 20.00 |
| Splints (air and/or hare traction) | 26.00 | 26.00 | 26.00 | 26.00 |
| Spinal Immobilization | 95.00 | 95.00 | 95.00 | 95.00 |
| Advanced Airway | 150.00 | 150.00 | 150.00 | 150.00 |
| IV1 (if single IV is started) | 56.00 | 56.00 | 56.00 | 56.00 |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|---|------------------------|------------------------|------------------------|-----------------------|
| IV2 (multiple IV's started) | 95.00 | 95.00 | 95.00 | 95.00 |
| Bandages | 15.00 | 15.00 | 15.00 | 15.00 |
| Combo Pad | 50.00 | 50.00 | 50.00 | 50.00 |
| Resq Pod | N/A | N/A | N/A | N/A |
| Bone drill | 125.00 | 125.00 | 125.00 | 125.00 |
| SpCO Adhesive Sensor | | | | 80.00 |
| Suction | 15.00 | 15.00 | 15.00 | 15.00 |
| LIBRARY | | | | |
| Overdue charge on Library Materials (per item per day) | .15 Juvenile .30 Adult | .15 Juvenile .30 Adult | .15 Juvenile .30 Adult | FREE |
| Interlibrary loan per item (plus includes postage) | 3.50 | 3.50 | 3.50 | 3.50 |
| Photocopy/Computer Print (mono, 8 1/2"x11" or 14") | 0.10 | 0.10 | 0.10 | 0.15 |
| Photocopy/Computer Print (mono, 11"x17") | 0.25 | 0.25 | 0.25 | 0.30 |
| Photocopy/Computer Print (color, 8 1/2"x11") | 0.75 | 0.75 | 0.75 | 0.75 |
| Photocopy/Computer Print (color, 8 1/2"x14") | 1.00 | 1.00 | 1.00 | 1.00 |
| Photocopy/Computer Print (color, 11"x17") | 1.50 | 1.50 | 1.50 | 1.50 |
| Microform Reader-printer copy | 0.50 | 0.50 | 0.50 | 0.50 |
| Replacement Fee for Lost ID Card | 1.00/card | 1.00/card | 1.00/card | 1.00/card |
| Processing Fee for Lost Material | Replacement Cost | Replacement Cost | Replacement Cost | Replacement Cost |
| FAX Services | | | | |
| Outgoing - Staff assisted - U.S. only | 1st page 3.00 | 1st page 3.00 | 1st page 3.00 | 1st page 3.00 |
| | Additional pages 1.50 | Additional pages 1.50 | Additional pages 1.50 | Additional pages 1.50 |
| Incoming - Staff assisted | 1st page 2.00 | 1st page 2.00 | 1st page 2.00 | 1st page 2.00 |
| | Additional pages 1.00 | Additional pages 1.00 | Additional pages 1.00 | Additional pages 1.00 |
| Outgoing - Self service (Credit/Debit) - U.S. | 1st page 1.75 | 1st page 1.75 | 1st page 1.75 | 1st page 1.75 |
| | Additional pages 1.00 | Additional pages 1.00 | Additional pages 1.00 | Additional pages 1.00 |
| Outgoing - Self service (Credit/Debit) - International | 1st page 3.95 | 1st page 3.95 | 1st page 3.95 | 1st page 3.95 |
| | Additional pages 3.45 | Additional pages 3.45 | Additional pages 3.45 | Additional pages 3.45 |
| Non-Resident Annual Card Fee | 40.00 | 40.00 | 40.00 | 40.00 |
| Non Resident 3 Month Card Fee | 10.00 | 10.00 | 10.00 | 10.00 |
| Purchase of computer thumb drive | 5.00 | 5.00 | 5.00 | 5.00 |
| Purchase of computer headphones | 1.00 | 1.00 | 1.00 | 1.00 |
| Makerspace Non-Program Library Supplies | | | | |
| 3-D Printer filament (per gram) | 0.10 | 0.10 | 0.10 | 0.10 |
| Cricut Machine library-supplied 8 1/2"x11" paper (per sheet) | 0.10 | 0.10 | 0.10 | 0.10 |
| Cricut Machine library-supplied 8 1/2"x11" card stock (per sheet) | 0.30 | 0.30 | 0.30 | 0.30 |
| Thermal Laminating (per pouch) | | | | |
| Bookmark/Index/ID Card | 0.15 | 0.15 | 0.15 | 0.15 |
| Letter size | 0.20 | 0.20 | 0.20 | 0.20 |
| Legal size | 0.40 | 0.40 | 0.40 | 0.40 |
| Button Maker (per button) | | | | |
| Small (1") | 0.10 | 0.10 | 0.10 | 0.10 |
| Large (2.25") | 0.15 | 0.15 | 0.15 | 0.15 |
| Sewing/Embroidery thread (per 2,000 stitches) | | | | 0.25 |
| Vinyl Cutter (per foot) | 2.50 | 2.50 | 2.50 | 2.50 |
| Cork - 4" round or square | 0.45 | 0.45 | 0.45 | 0.50 |
| Engraving Plastic (per 1" x 12") | | | | 1.00 |
| Glassware | 1.50 | 1.50 | 1.50 | 1.50 |
| Etching Spray (per item) | | | | 3.25 |
| Wood - 1/8" thick | | | | |
| 8" x 8" | 1.00 | 1.00 | 1.00 | 1.00 |
| 10" x 10" | 1.15 | 1.15 | 1.15 | 1.15 |
| 12" x 12" | 1.50 | 1.50 | 1.50 | 1.50 |
| Wood - 1/4" thick | | | | |
| 12" x 12" | 2.50 | 2.50 | 2.50 | 2.50 |
| Sublimation Blanks | | | | |
| Letter-size sublimation print | | | | 0.75 |
| Legal-size sublimation print | | | | 1.00 |
| Coasters (4" x 4") | | 1.25 | 1.25 | 1.50 |
| Keychain (assorted shapes/sizes) | | 1.25 | 1.25 | 1.50 |
| Ornament - Metal | | 3.00 | 3.00 | 3.00 |
| Ornament - Plastic | | | | 1.50 |
| 11 oz. mug | | | | 2.00 |
| 15 oz. mug | | | | 2.50 |
| Dog/ID tags | | | | 2.00 |
| 1.5 oz. glass | | | | 2.00 |
| Magnets (assorted shape/size) | | | | 1.50 |
| License Plate | | | 5.00 | 5.00 |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|--|-----------------------------|-----------------------------|---------------------------|---------------------------|
| PARKS AND RECREATION DEPARTMENT | | | | |
| CEMETERY DIVISION | | | | |
| Open/Close Grave (per burial) **oversize vault | | | 155.00 | 200.00 |
| Urn Vault over 16" x 16" | | | 55.00 | 65.00 |
| Adult | 800.00 | 850.00 | 900.00 | 1,000.00 |
| Child | 325.00 | 350.00 | 375.00 | 400.00 |
| Ashes | 275.00 | 300.00 | 350.00 | 400.00 |
| Columbarium | 225.00 | 250.00 | 260.00 | 275.00 |
| Saturday Open/Close (per burial) | | | | |
| Adult | 900.00 | 1,000.00 | 1,050.00 | 1,200.00 |
| Child | 375.00 | 400.00 | 450.00 | 500.00 |
| Ashes | 375.00 | 400.00 | 450.00 | 500.00 |
| Columbarium | 250.00 | 250.00 | 275.00 | 300.00 |
| Burial Space | | | | |
| One | 800.00 | 850.00 | 900.00 | 1,000.00 |
| Two | 1,600.00 | 1,700.00 | 1,800.00 | 2,000.00 |
| One-Half Lot (4 or 5 spaces) | 3,200.00 | 3,400.00 | 3,600.00 | 4,000.00 |
| Full Lot (8 or 10 spaces) | 6,400.00 | 6,800.00 | 7,200.00 | 8,000.00 |
| Babyland | 160.00 | 175.00 | 180.00 | 200.00 |
| Cremation Space - Section J | 400.00 | 450.00 | 475.00 | 500.00 |
| Transfer Deed (each new deed) | 60.00 | 70.00 | 75.00 | 80.00 |
| Columbarium 12x12 Niche - Single | 650.00 | 700.00 | 725.00 | 750.00 |
| Columbarium 12x12 Niche - Double | 850.00 | 900.00 | 925.00 | 950.00 |
| Columbarium Emblem Engraving | 25.00 | 25.00 | 30.00 | 40.00 |
| Burial Space w/flat markers in Section J | | | | |
| One | 650.00 | 700.00 | 750.00 | 850.00 |
| Two | 1,300.00 | 1,400.00 | 1,500.00 | 1,700.00 |
| One-half lot (4-5 spaces) | 2,600.00 | 2,800.00 | 3,000.00 | 3,400.00 |
| Full lot (8-10 spaces) | 5,200.00 | 5,600.00 | 6,000.00 | 6,800.00 |
| Cremation Space | 400.00 | 450.00 | 475.00 | 500.00 |
| Headstone Flagging Fee | 40.00 | 40.00 | 50.00 | 50.00 |
| Disinterment | | | | |
| Adult | | | | 2,500.00 |
| Child | | | | 900.00 |
| Ashes | | | | 750.00 |
| RECREATION DIVISION | | | | |
| The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play and special events and promotions | | | | |
| Volleyball Program | | | | |
| Sports League/Tournaments - Per Team | 125.00 - 650.00 per session | 125.00 - 650.00 per session | 125.00-675.00 per session | 125.00-800.00 per session |
| ***Volleyball, Basketball and Flag Football program and tournament fees determined by the number of teams signed up to play. | | | | |
| Playground & miscellaneous Programs & camps | 5.00-100.00 | 5.00-100.00 | 5.00-125.00 | 5.00-150.00 |
| Authorized Provider Red Cross Courses | 30.00 - 200.00 | 30.00 - 200.00 | 30.00 - 225.00 | 30.00 - 250.00 |
| Small Picnic Shelter (1/2 day) | 30.00 | 30.00 | 35.00 | 35.00 |
| Small Picnic Shelter (all day) | 60.00 | 60.00 | 60.00 | 60.00 |
| Large Picnic Shelter (1/2 day) | | | | 40.00 |
| Large Picnic Shelter (all day) | | | | 70.00 |
| Athletic Field Rental (per field) | 55.00 | 55.00 | 55.00 | 60.00 |
| Athletic Field Preparation (1 time) per field | 55.00 | 55.00 | 55.00 | 60.00 |
| Preparation for grass infield baseball field | | | | 75.00 |
| Athletic Field Preparation Additional services per field | 30.00 - 200.00 | 30.00 - 200.00 | 30.00 - 300.00 | 30.00 - 330.00 |
| Youth league per field per day | 15.00 | 15.00 | 16.00 | 17.00 |
| Adult/Select team league per field per day | 35.00 | 35.00 | 37.00 | 40.00 |
| Online reservation practice time per field | 12.00/hour | 12.00/hour | 12.00/hour | 15.00/hour |
| Soccer Recreational League Field Setup Fee per field | 100.00 | 100.00 | 100.00 | 125.00 |
| Soccer Select and Adult League Field Setup Fee per field | 165.00 | 165.00 | 165.00 | 200.00 |
| AQUATICS | | | | |
| The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play and special events and promotions | | | | |
| Lincoln Pool | | | | |
| Daily Fees - ages 4 & under w/paying adult | Free | Free | Free | Free |
| Daily Fees - ages 5 to 15 | 3.00 | 3.00 | 3.50 | 3.50 |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|--|---|---|---|---|
| Daily Fees - ages 16 to 54 | 4.00 | 4.00 | 4.50 | 4.50 |
| Daily Fees - ages 55 & Over | 3.00 | 3.00 | 3.50 | 3.50 |
| Lincoln Swimming Lessons per person/per session | 35.00 | 35.00 | 35.00 | 37.00 |
| Season Passes | | | | |
| Ages 4 and under | Free | Free | Free | Free |
| Youth ages 5-15 | 45.00 | 45.00 | 45.00 | 48.00 |
| Adult ages 16-54 | 55.00 | 55.00 | 55.00 | 60.00 |
| Senior age 55+ | 45.00 | 45.00 | 45.00 | 48.00 |
| Single parent family | 95.00 | 95.00 | 95.00 | 100.00 |
| Family | 125.00 | 125.00 | 125.00 | 135.00 |
| Private Pool Rental | 175.00/hr | 175.00/hr | 175.00/hr | 185.00/hr |
| WATER PARK | | | | |
| Locker/Life Jacket Rental | 3.00/daily 2.00 deposit or driver's license | 3.00/daily 2.00 deposit or driver's license | 3.00/daily 2.00 deposit or driver's license | 3.00/daily 2.00 deposit or driver's license |
| Inner Tube Rental - Single | 4.00/daily 1.00 deposit | 4.00/daily 1.00 deposit | 4.00/daily 1.00 deposit | 4.00/daily 1.00 deposit |
| Inner Tube Rental - Double | 5.00/daily 1.00 deposit | 5.00/daily 1.00 deposit | 5.00/daily 1.00 deposit | 5.00/daily 1.00 deposit |
| Daily Fees | | | | |
| Children age 4 & under w/paying adult | Free | Free | Free | Free |
| Children ages 5 to 15 | 8.00 | 8.00 | 8.00 | 8.00 |
| Adults ages 16 to 54 | 9.00 | 9.00 | 9.00 | 9.00 |
| Adults age 55 and over | 8.00 | 8.00 | 8.00 | 8.00 |
| Family One Day Pass (Family includes two adults and up to four children) | 30.00 | 30.00 | 30.00 | 30.00 |
| Season Passes | | | | |
| Children ages 5 to 15 | 80.00 | 80.00 | 80.00 | 80.00 |
| Adults ages 16 to 54 | 90.00 | 90.00 | 90.00 | 90.00 |
| Adults age 55 and over | 80.00 | 80.00 | 80.00 | 80.00 |
| Husband or Wife and Family | 170.00 | 170.00 | 170.00 | 170.00 |
| Family | 200.00 | 200.00 | 200.00 | 200.00 |
| Replace Season Pass | 10.00 | 10.00 | 10.00 | 10.00 |
| Gold Season Passes | | | | |
| Children ages 5 - 15 | 100.00 | 100.00 | 100.00 | 100.00 |
| Adults age 16 to 54 | 110.00 | 110.00 | 110.00 | 110.00 |
| Adults age 55 and over | 100.00 | 100.00 | 100.00 | 100.00 |
| Husband or Wife and Family | 210.00 | 210.00 | 210.00 | 210.00 |
| Family | 250.00 | 250.00 | 250.00 | 250.00 |
| Group Fees - Age Group | | | | |
| 10-29 people 5 to 15 | 7.00 | 7.00 | 7.00 | 7.00 |
| 10-29 people 16 to 54 | 8.00 | 8.00 | 8.00 | 8.00 |
| 10-29 people 55 and over | 7.00 | 7.00 | 7.00 | 7.00 |
| 30-59 people 5 to 15 | 6.75 | 6.75 | 6.75 | 6.75 |
| 30-59 people 16 to 54 | 8.00 | 8.00 | 8.00 | 8.00 |
| 30-59 people 55 and over | 6.75 | 6.75 | 6.75 | 6.75 |
| 60+ people 5 to 15 | 6.50 | 6.50 | 6.50 | 6.50 |
| 60+ people 16 to 54 | 7.50 | 7.50 | 7.50 | 7.50 |
| 60+ people 55 and over | 6.50 | 6.50 | 6.50 | 6.50 |
| Consignment Program - Island Oasis | | | | |
| Age 5-15 | 5.75 | 5.75 | 5.75 | 5.75 |
| Age 16-55 | 6.75 | 6.75 | 6.75 | 6.75 |
| 55 - Over | 5.75 | 5.75 | 5.75 | 5.75 |
| Family | 25.00 | 25.00 | 25.00 | 25.00 |
| Pool Rental | 500.00/1 hr includes use of inner tubes | 500.00/1 hr includes use of inner tubes | 500.00/1 hr includes use of inner tubes | 500.00/1 hr includes use of inner tubes |
| All day facility rental 12:00 - 9:00 pm | 15,000.00 | 15,000.00 | 15,000.00 | 15,000.00 |
| Swimming Lessons | 35.00 per session | 35.00 per session | 35.00 per session | 37.00 per session |
| Souvenir Stand items | 2.00-20.00 | 2.00-20.00 | 2.00-20.00 | 2.00-20.00 |
| Concession Stand Items | 1.00-15.00 | 1.00-15.00 | 1.00-15.00 | 1.00-15.00 |
| GOLF COURSE | | | | |
| Landscapes Golf Management shall establish fees for miscellaneous merchandise sales, tournament and league play and special events and promotions. | | | | |
| Weekday Golfing | | | | |
| Seniors 55 and older (weekdays & after 1:00 on weekends) | | | | |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|---|---------|---------|--------|--------|
| 9 holes - Seniors 55 and older | 14.50 | 14.50 | 15.50 | 16.50 |
| 18 holes - Seniors 55 and older | 21.50 | 21.50 | 23.00 | 24.00 |
| 9 holes | 16.50 | 16.50 | 17.50 | 18.50 |
| Additional 9 holes (after 18 holes) | 7.00 | 7.00 | 10.00 | 11.00 |
| 18 holes | 23.50 | 23.50 | 25.00 | 26.00 |
| Junior Golf-9 holes | 11.50 | 11.50 | 12.50 | 13.50 |
| Junior Golf-18 holes | 18.50 | 18.50 | 20.00 | 21.00 |
| 9 holes weekend/holidays | 19.00 | 19.00 | 21.00 | 22.00 |
| 18 holes weekend/holidays | 26.00 | 26.00 | 28.00 | 29.00 |
| Ages 10-15 with a paying adult | 5.00 | 5.00 | 10.00 | 10.00 |
| Ages 6-9 with a paying adult | | | 5.00 | 5.00 |
| Under age 6 with a paying adult | | | FREE | FREE |
| 9 Hole Twilight Rate w/cart | 18.00 | 18.00 | 19.00 | 20.00 |
| Passes (annual) Purchased from December 1 through January 31 | | | | |
| Adult Seven Day | 550.00 | 550.00 | 585.00 | 615.00 |
| Additional Family Member | 245.00 | 245.00 | 260.00 | 275.00 |
| Family Pass | 775.00 | 775.00 | 820.00 | 850.00 |
| Adult Five Day Pass (Mon-Fri only) | 425.00 | 425.00 | 445.00 | 465.00 |
| Junior/Student 7 day pass includes full time college students | 205.00 | 205.00 | 220.00 | 230.00 |
| Senior 7 Day Pass (55 & Older) | 350.00 | 350.00 | 380.00 | 400.00 |
| Golf Car Pass, per rider | 535.00 | 535.00 | 560.00 | 590.00 |
| Passes (annual) Purchased from February 1 through June 30 | | | | |
| Adult Seven Day | 610.00 | 610.00 | 650.00 | 680.00 |
| Additional Family Member | 270.00 | 270.00 | 290.00 | 305.00 |
| Family Pass | 880.00 | 880.00 | 900.00 | 945.00 |
| Adult Five Day Pass (Mon-Fri only) | 465.00 | 465.00 | 495.00 | 520.00 |
| Junior/Student 7 day pass includes full time college students | 220.00 | 220.00 | 240.00 | 250.00 |
| Senior 7 Day Pass (55 & Older) | 385.00 | 385.00 | 425.00 | 450.00 |
| Golf Car Pass, per rider | 535.00 | 535.00 | 560.00 | 590.00 |
| Passes (annual) Purchased from July 1 through November 30 | | | | |
| Adult Seven Day | 305.00 | 305.00 | 325.00 | 340.00 |
| Additional Family Member | 135.00 | 135.00 | 145.00 | 150.00 |
| Family Pass | 440.00 | 440.00 | 450.00 | 475.00 |
| Adult Five Day Pass (Mon-Fri only) | 235.00 | 232.50 | 247.50 | 260.00 |
| Junior/Student 7 day pass includes full time college students | 125.00 | 110.00 | 120.00 | 130.00 |
| Senior 7 Day Pass (55 & Older) | 205.00 | 192.50 | 212.50 | 225.00 |
| Golf Car Pass, per rider | 270.00 | 267.50 | 280.00 | 300.00 |
| Daily Access Fee (included in daily green fee)(collected from each player per round played by an individual possessing a season pass) | 3.26 | 3.26 | 3.72 | 4.00 |
| Range | | | | |
| Adult Annual Range Pass* | | 150.00 | 225.00 | 235.00 |
| Family Range Pass (In Household) | | 200.00 | 300.00 | 315.00 |
| Youth Range Pass (18 & Under) | | 100.00 | 150.00 | 160.00 |
| *Discount for Season Passholder | | | 10% | 10% |
| Cart Rental | | | | |
| 9 holes, per rider | 11.50 | 11.50 | 12.00 | 13.00 |
| 18 holes, per rider | 16.50 | 16.50 | 17.00 | 18.00 |
| Golf Cart Punch Cards - 9 holes (increase punches from 17 to 20) 2022 Only Expires 12/31/2022 | 140.00 | 140.00 | 175.00 | 185.00 |
| Golf Cart Punch Cards - 18 holes (increase punches from 17 to 20) 2022 Only Expires 12/31/2022 | 220.00 | 220.00 | 275.00 | 295.00 |
| Ages 15 and under with paying adult | No Cost | No Cost | 5.00 | 5.00 |
| Golf Outings* | | | | |
| Outing Weekday Fee - Includes Golf & Cart | | 34.00 | 37.00 | 39.00 |
| Outing Weekend Fee - Includes Golf & Cart | | 39.00 | 42.00 | 44.00 |
| *Discounts may be offered for non-peak hours or group size | | | | |
| HEARTLAND PUBLIC SHOOTING PARK | | | | |
| The Parks & Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play and special events and promotions. | | | | |
| Archery (Adult) Practice range | 7.75 | 7.75 | 7.75 | 8.00 |
| Archery (Youth) Practice range | 5.25 | 5.25 | 5.25 | 6.00 |
| Archery (Adult) 3D Short Course | 15.50 | 15.50 | 15.50 | 16.00 |
| Archery (Youth) 3D Short Course | 9.00 | 9.00 | 9.00 | 10.00 |
| Archery Punch Card: 6 visits short course | 80.00 | 80.00 | 80.00 | 85.00 |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|---|--------------|--------------|--------------|-------------|
| Adult Skeet/trap per round (25 targets/round) | 7.00 | 7.00 | 7.00 | 7.25 |
| Skeet/Trap - Youth Rate (age 18 & under) | 5.50 | 5.50 | 5.50 | 5.75 |
| Skeet/Trap Punch Card rate - 12 rounds @ 6.67/round | 78.75 | 78.75 | 78.75 | 83.00 |
| Adult Sporting Clays per round (50 targets/round) | 19.50 | 19.50 | 19.50 | 20.00 |
| Adult Sporting Clays per round (100 targets/round) | 35.50 | 35.50 | 35.50 | 36.50 |
| Sporting Clays - Punch Card rate - 6 rounds @ 18.33/round | 106.00 | 106.00 | 106.00 | 113.00 |
| Youth Sporting Clays per round (50 target/round) | 14.50 | 14.50 | 14.50 | 15.00 |
| Youth Sporting Clays per round (100 target/round) | 29.00 | 29.00 | 29.00 | 30.00 |
| Counters - Trap/Skeet (per target) | 0.25 | 0.25 | 0.25 | 0.26 |
| Counters - Sporting clays (per target) | 0.32 | 0.32 | 0.32 | 0.33 |
| Adults 5 Stand per round (25 targets/round) | 7.75 | 7.75 | 7.75 | 8.00 |
| Youth 5 Stand per round (25 targets/round) | 5.75 | 5.75 | 5.75 | 6.00 |
| Daily fee Rifle/Handgun Adult per day | 16.00 | 16.00 | 16.00 | 17.00 |
| Daily fee Rifle/Handgun Youth | 8.00 | 8.00 | 8.00 | 9.00 |
| Family Pass Rifle/Handgun (12 months) | 200.00 | 200.00 | 200.00 | 225.00 |
| Rifle Range Rental w/o RSO (Law Enforcement per day) | 110.00 | 115.00 | 115.00 | 115.00 |
| Rifle Range Rental with RSO (Law Enforcement per day) | 220.00 | 225.00 | 225.00 | 225.00 |
| Rifle Range Rental w/o RSO (Business Rate per day) | 550.00 | 550.00 | 550.00 | 550.00 |
| Rifle Range Rental with RSO (Business Rate per day) | 655.00 | 655.00 | 655.00 | 655.00 |
| Golf Cart Rental per round (per rider) | 8.00 | 8.00 | 8.00 | 8.00 |
| Golf Cart Rental per half day | 30.00 | 30.00 | 30.00 | 30.00 |
| Golf Cart Rental per day (4 rider limit) | 60.00 | 60.00 | 60.00 | 60.00 |
| Range time for Instructors with staff 5 per student minimum charge | 22.00 | 25.00 | 25.00 | 25.00 |
| Range time for Instructors without staff per student with no minimum | 16.00 | 16.00 | 16.00 | 16.00 |
| Classroom Rental (Shooting Sports Educational per day) | 110.00 | 110.00 | 110.00 | 110.00 |
| Classroom Rental (Business Rate per day) | 225.00 | 225.00 | 225.00 | 225.00 |
| Classroom Rental with associated shooting event | N/C | N/C | N/C | N/C |
| Camping with electricity/water (per night) | 37.00 | 37.00 | 37.00 | 37.00 |
| Camping during events (per night) | 47.00 | 47.00 | 47.00 | 47.00 |
| Camping for Youth no water/electricity (per night) | 5.00 | 5.00 | 5.00 | 5.00 |
| Camping no water/electricity (per night) | 12.50 | 12.50 | 12.50 | 12.50 |
| Off hours Law enforcement training (annual) | 1,850.00 | 1,950.00 | 1,950.00 | 2,000.00 |
| High School team practice (per target) | 0.16 | 0.17 | 0.17 | 0.18 |
| **HPSP reserves the right to adjust trap, skeet and sporting clay fee's in relation to clay target costs** | | | | |
| | | | | |
| Stolley Park Train | | | | |
| Individual Rates | | | | |
| Ages 2 and under w/paying adult | Free | Free | Free | Free |
| Single rider (4 and over) | 3.00 | 3.00 | 3.00 | 3.50 |
| 10 Ride Punch Card | 20.00 | 20.00 | 20.00 | 23.50 |
| 25 Ride Punch Card | 50.00 | 50.00 | 50.00 | 58.50 |
| 50 Ride Punch Card | 75.00 | 75.00 | 75.00 | 87.75 |
| Unlimited rides | 150.00/hr | 150.00/hr | 150.00/hr | 175.00 |
| | | | | |
| Community Fieldhouse | | | | |
| Admission & Rental Prices | | | | |
| Drop In: | | | | |
| Children under 2 | Free | Free | Free | Free |
| Children (2-4) | 2.25 | 2.50 | 2.50 | 3.00 |
| Youth (5-15) | 5.00 | 5.50 | 5.50 | 5.50 |
| Seniors (55 & older) | | | | 6.00 |
| Adults (16-54) | 6.25 | 6.50 | 6.50 | 6.50 |
| Student Pass Discount (Ages 16 and over w/student ID) | 5.25 | 5.50 | 5.50 | 5.75 |
| | | | | |
| Rental (Hourly) | | | | |
| Full Turf Field (Primary hours) | 115.00 | 115.00 | 120.00 | 122.00 |
| Full Turf Field (Non primary hours) M-F 2:00 pm-5:00 pm Sat 8:00 - 12:00 | 86.00 | 86.00 | 90.00 | 92.00 |
| Full Turf Field Tournament (6 hour minimum) | 75.00 | 75.00 | 78.00 | 79.50 |
| Half Turf Field (Primary hours) | 65.00 | 65.00 | 68.00 | 69.50 |
| Half Turf Field Tournament (6 hour minimum) | 41.00 | 41.00 | 44.00 | 45.00 |
| Half Turf Field (Non primary hours) M-F 2:00 pm-5:00 pm Sat 8:00-12:00 | 47.00 | 47.00 | 50.00 | 51.00 |
| Basketball Court (Primary hours) | 32.00 | 32.00 | 32.00 | 32.50 |
| Basketball Court (Non primary hours) M-F 2:00 pm-5:00 pm Sat 8:00-12:00 | 23.00 | 23.00 | 23.00 | 23.50 |
| Basketball Court Tournament (6 hour minimum) | 20.00 | 20.00 | 20.00 | 20.50 |
| Volleyball Court (Primary hours) | 22.00 | 22.00 | 22.00 | 22.50 |
| Volleyball Court (Non primary hours) M-F 2:00 pm-5:00 pm Sat 8:00-12:00 | 17.00 | 17.00 | 17.00 | 17.50 |
| Volleyball Court Tournament (6 hour minimum) | 15.00 | 15.00 | 15.00 | 15.50 |
| | | | | |
| Batting Cage Rental | | | | |
| Hour | 28.00 | 28.00 | 28.00 | 28.00 |
| League Fees: | | | | |
| Per Individual Leagues | 20.00-125.00 | 20.00-125.00 | 20.00-150.00 | 20-200 |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|---|-----------------------|-----------------------|-----------------------|-----------------------|
| Per Team Leagues | 110.00-650.00 | 110.00-650.00 | 110.00-700.00 | 110.00-800.00 |
| Small meeting room | 17.50/hr | 17.50/hr | 20.00/hr | 21.00 |
| Kitchen/large room | 32.00/hr | 32.00/hr | 35.00/hr | 36.00 |
| Birthday Party pkg #1: Half field rental/room rental, up to 20 children (\$3.00 per additional child) | 84.00-260.00 | 84.00-260.00 | 84.00-300.00 | 84.00-350.00 |
| Bouncer rental | 22.00/hour | 22.00/hour | 25.00/hour | 26.00 |
| Facility rental (before or after hours) | 165.00/hour | 165.00/hour | 175.00/hr | 180.00 |
| Overnight Lock in Package | 630.00 | 630.00 | 650.00 | 660.00 |
| Clinics/camps/tournaments | 15.00-625.00 | 15.00-625.00 | 15.00-650.00 | 15.00-700.00 |
| Season Passes for Fieldhouse (October thru April) | | | | |
| Toddler Pass (ages 2-4) | 48.00 | 48.00 | 48.00 | 54.00 |
| Youth Pass (5-15) | 73.00 | 73.00 | 73.00 | 90.00 |
| Student Pass (Ages 16 and over w/student ID) | 96.00 | 96.00 | 96.00 | 96.00 |
| Adult Pass (16-54) | 120.00 | 120.00 | 120.00 | 120.00 |
| Senior (55+) | 73.00 | 73.00 | 73.00 | 108.00 |
| Season Passes for Fieldhouse (January thru April) | | | | |
| Toddler Pass (ages 2-4) | 30.00 | 30.00 | 30.00 | 33.00 |
| Youth Pass (ages 5-15) | 43.00 | 43.00 | 43.00 | 50.00 |
| Student Pass (ages 16 and over w/student ID) | 54.00 | 54.00 | 54.00 | 57.00 |
| Adult Pass (ages 16-54) | 67.00 | 67.00 | 67.00 | 72.00 |
| Senior (55+) | 43.00 | 43.00 | 43.00 | 65.00 |
| 10 Visit Punch Card | | | | |
| Toddler (age 2-4) with supervising adult | Free | Free | Free | Free |
| Youth (age 5-15) | 37.00 | 37.00 | 37.00 | 44.00 |
| Student (ages 16 and over w/student ID) | 47.00 | 47.00 | 47.00 | 46.00 |
| Adult (ages 16-54) | 58.00 | 58.00 | 58.00 | 52.00 |
| Senior (age 55+) | 37.00 | 37.00 | 37.00 | 48.00 |
| PLANNING | | | | |
| Zoning | | | | |
| Zoning Map Amendment: Grand Island | 850.00 | 900.00 | 900.00 | 950.00 |
| Ordinance Amendment | 850.00 | 900.00 | 900.00 | 950.00 |
| CD, RD, TD Rezoning, Grand Island | 850.00 | 900.00 | 900.00 | 950.00 |
| Subdivisions | | | | |
| Preliminary Plat | 450.00 plus 15.00/lot | 450.00 plus 15.00/lot | 450.00 plus 15.00/lot | 450.00 plus 20.00/lot |
| Final Plat - Administrative Approval | | | | |
| Grand Island | 55.00 | 55.00 | 55.00 | 60.00 |
| Final Plat | | | | |
| Grand Island Jurisdiction | 470.00 plus 10.00/lot | 470.00 plus 10.00/lot | 470.00 plus 10.00/lot | 490.00 plus 10.00/lot |
| Vacation of Plat | 275.00 | 275.00 | 300.00 | 325.00 |
| Comprehensive Plan | | | | |
| Map Amendment | 850.00 | 900.00 | 900.00 | 950.00 |
| Text Amendment | 850.00 | 900.00 | 900.00 | 950.00 |
| Publications | | | | |
| Grand Island Street Directory | 18.00 | 20.00 | 20.00 | 25.00 |
| Comprehensive Plan | | | | |
| Grand Island | 100.00 | 100.00 | 100.00 | 125.00 |
| Other Municipalities | 75.00 | 75.00 | 75.00 | 100.00 |
| Zoning Ordinances | | | | |
| Grand Island | 35.00 | 35.00 | 40.00 | 40.00 |
| Other Municipalities | 35.00 | 35.00 | 35.00 | 35.00 |
| Subdivision regulations | | | | |
| Grand Island | 35.00 | 35.00 | 40.00 | 40.00 |
| Other Municipalities | 35.00 | 35.00 | 35.00 | 35.00 |
| Grand Island | | | | |
| 800 Scale Zoning Map Unassembled | 150.00 | 150.00 | 180.00 | 200.00 |
| Generalized Zoning Map | 75.00 | 75.00 | 80.00 | 100.00 |
| Future Land Use Map | 75.00 | 75.00 | 80.00 | 100.00 |
| Grand Island Street Map | 20.00 | 20.00 | 20.00 | 25.00 |
| Hall County | | | | |
| Zoning Map Generalized | 75.00 | 75.00 | 80.00 | 100.00 |
| Zoning Map 2" = 1 mile | 100.00 | 100.00 | 100.00 | 150.00 |
| Road Map | 20.00 | 20.00 | 20.00 | 25.00 |
| Wood River, Cairo, Doniphan, Alda | | | | |
| Basemap | 15.00 | 15.00 | 20.00 | 25.00 |
| Zoning Map | 75.00 | 75.00 | 75.00 | 100.00 |
| Other Maps | | | | |
| School District Maps | 75.00 | 75.00 | 80.00 | 100.00 |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|---|---|---|---|---|
| Election District Maps | 75.00 | 75.00 | 80.00 | 100.00 |
| Fire District Maps | 75.00 | 75.00 | 80.00 | 100.00 |
| Custom Printed Maps | 20.00/sq ft in | 20.00/sq ft in | 20.00/sq ft in | 25.00/sq ft in |
| Electronic Publications | | | | |
| GIS Data CD | 125.00 | 125.00 | 125.00 | 150.00 |
| Aerial Photograph CD (MrSID Format) | 125.00 | 125.00 | 125.00 | 150.00 |
| Comprehensive Plans All Jurisdictions | 125.00 | 125.00 | 125.00 | 150.00 |
| Zoning and Subdivision Regulations All Jurisdictions | 75.00 | 75.00 | 75.00 | 100.00 |
| Custom PDF Map | 30.00/ 1/2 hr | 30.00/ 1/2 hr | 30.00/ 1/2 hr | 40.00/ 1/2 hr |
| Research & Documentation Fee | 175.00/hr Minimum 2 hr | 200.00/hr Minimum 2 hr | 200.00/hr Minimum 2 hr | 225.00/hr Minimum 2 hr |
| Flood Plain | | | | |
| Letter of Map Interpretation | 25.00 | 25.00 | 25.00 | 30.00 |
| Review and Submission of LOMR | 60.00 | 60.00 | 60.00 | 70.00 |
| PACE Funding Level and Fees (\$250,000 minimum, no maximum) | | | | |
| Application Fee | | 1,000.00 | 1,000.00 | 1,000.00 |
| Administrative Fee | | 1% of loan not to exceed \$40,000 | 1% of loan not to exceed \$40,000 | 1% of loan not to exceed \$40,000 |
| Annual Fee | | 1,000.00 | 1,000.00 | 1,000.00 |
| POLICE DEPARTMENT | | | | |
| Copy of Public Record Reports/Walk in | \$5.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments | \$5.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments | \$5.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments | \$5.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments |
| Copy of Public Record Reports/Mail or Fax | \$10.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments | \$10.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments | \$10.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments | \$10.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments |
| Copy of Complete Records Mail/Fax/Email | \$10.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments | \$10.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments | \$10.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments | \$10.00 per report up to 10 pages, then \$1 each add'l 5 pages in 5 page increments |
| Firearms Permit | 5.00 | 5.00 | 5.00 | 5.00 |
| Towing Fee - Day | Actual Cost | Actual Cost | Actual Cost | Actual Cost |
| Towing Fee - Night | Actual Cost | Actual Cost | Actual Cost | Actual Cost |
| Impoundment Fee for TOWED Vehicle | 35.00 | 35.00 | 35.00 | 35.00 |
| Storage Fee for Impounded Vehicle (per day) | 12.00 | 12.00 | 12.00 | 12.00 |
| Alcohol Test for DUI (each time) | 149.15 | 149.15 | 150.00 | 150.00 |
| Solicitor's Permit (30 day permit) | 30.00 | 30.00 | 30.00 | 30.00 |
| Solicitor's Permit - Application Fee (Nonrefundable) | 30.00 | 30.00 | 30.00 | 30.00 |
| Street Vendor's Permit - Application Fee (Nonrefundable) | 30.00 | 30.00 | 30.00 | 30.00 |
| Street Vendor's Permit - 30 days | 30.00 | 30.00 | 30.00 | 30.00 |
| Street Vendor's Permit - 90 days | 75.00 | 75.00 | 75.00 | 75.00 |
| Street Vendor's Permit - 365 days | 250.00 | 250.00 | 250.00 | 250.00 |
| Traffic Control Request for House/Building Move within City Limits of Grand Island | Overtime Retail Rate for each Officer involved, 2 hr minimum | Overtime Retail Rate for each Officer involved, 2 hr minimum | Overtime Retail Rate for each Officer involved, 2 hr minimum | Overtime Retail Rate for each Officer involved, 2 hr minimum |
| Parking Ramp Permit Fees: | | | | |
| Lower Level: "Reserved Monthly" | 30.00/month | 30.00/month | 30.00/month | 30.00/month |
| Middle & Upper levels: "Reserved Monthly" | Free | Free | Free | Free |
| Downtown Metered Parking | 20.00 per 120 to 180 minutes | 20.00 per 120 to 180 minutes | 20.00 per 120 to 180 minutes | 20.00 per 120 to 180 minutes |
| Additional 60 minutes or fraction thereof | 20.00 | 20.00 | 20.00 | 20.00 |
| Downtown Express Zone Parking | 25.00 per 21 to 40 minutes | 25.00 per 21 to 40 minutes | 25.00 per 21 to 40 minutes | 25.00 per 21 to 40 minutes |
| Additional 20 minutes or fraction thereof | 25.00 | 25.00 | 25.00 | 25.00 |
| Police Issued Parking Tickets (tickets issued away from downtown) | 25.00 | 25.00 | 25.00 | 25.00 |
| Vehicle Auction Bid Fee (per event) | 15.00 | 15.00 | 15.00 | 15.00 |
| Photographs-Video/E-mail | 15.00 | 15.00 | 15.00 | 15.00 |
| Photographs-Video/CD | 20.00 | 20.00 | 20.00 | 20.00 |
| PUBLIC WORKS DEPARTMENT | | | | |
| ENGINEERING | | | | |
| Cut and/or Opening Permit | 25.00 | 25.00 | 25.00 | 25.00 |
| Sidewalk and/or Driveway permit | 25.00 | 25.00 | 25.00 | 25.00 |
| Sewer Tap/Cap Permit | 90.00 | 90.00 | 90.00 | 70.00 |
| GIS CD Aerial photos on CD or DVD | 55.00 | 55.00 | 55.00 | 55.00 |
| s.f. Mylar Sepia | 2.50 | 2.50 | 2.50 | 2.50 |
| Traffic Count Map | 12.00 | 12.00 | 12.00 | 12.00 |
| Aerial Photos - \$/sq ft Individuals, businesses and consultants working for profit | 3.75/sq. ft. | 3.75/sq. ft. | 3.75/sq. ft. | 3.75 |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|---|------------------------------------|------------------------------------|------------------------------------|--------------------|
| Aerial Photos - \$/sq ft City Depts, Hall County Depts, other non-profit organizations | .75/sf | .75/sf | .75/sf | 0.75 |
| Directory Map | Planning sells | Planning sells | Planning sells | Planning sells |
| Quarter Section or any part thereof | 10.00 | 10.00 | 10.00 | 10.00 |
| Photo Mosaic (dependent upon number of sections) Minimum of two (2) | 20.00 | 20.00 | 20.00 | 20.00 |
| License Agreement Application (Non-refundable) | 185.00 | 185.00 | 185.00 | 185.00 |
| License Agreement Appeal (Non-refundable) | 105.00 | 105.00 | 105.00 | 105.00 |
| Sanitary Sewer Engineering Plan Review - % of project cost | 1% of project cost | 1% of project cost | 1% of project cost | 1.00 |
| Storm Sewer Engineering Plan Review (if no paving in project) - % of project cost | 1% of project cost | 1% of project cost | 1% of project cost | 1.00 |
| Paving Plan Review Fee - % of project cost | 0.20% of project cost | 0.20% of project cost | 0.50% of project cost | 0.50 |
| Large copy prints (minimum \$3.00 charge) - \$/sq ft | 1.00/sf | 1.00/sf | 1.00/sf | 1.00 |
| Application for vacation of Right-of-Way or Easement (Non-refundable) | 185.00 | 185.00 | 185.00 | 185.00 |
| Investigation Fee (per Section 30-28 & 32-52 of City Code) | 100.00 | 100.00 | 100.00 | 100.00 |
| Late Charge (payment not received within 30 days) | 35.00 | 35.00 | 35.00 | 35.00 |
| Right of Way/Easement Utility Permit | | | | Actual Filing Fees |
| TRANSIT DIVISION - NEW | | | | |
| One-Way Trip (collected by Crane CRANE contractor, may be reduced for special promotions) | 2.00 | 2.00 | 2.00 | 2.00 |
| STREETS DIVISION | | | | |
| Pavement cut (sawed), whether bituminous or concrete - \$/lf | 6.50/lf + 30.00 callout | 6.50/lf + 35.00 callout | 6.50/lf + 40.00 callout | 6.50 |
| Pavement cut (sawed), whether bituminous or concrete - \$/callout | | | | 40.00 |
| Curb section milling for driveways - \$/lf | 10.00/lf + 40.00 callout & permits | 10.00/lf + 45.00 callout & permits | 10.00/lf + 45.00 callout & permits | 10.00 |
| Curb section milling for driveways - \$/Callout | | | | 45.00 |
| Block party closure (waived for "National Night Out") - \$/day/event | 75.00 | 75.00 | 75.00 | 75.00 |
| Public Event Closure - \$/day/event | 75.00 | 75.00 | 75.00 | 75.00 |
| Rolloff/Shipping Container Placement in Public Right-of-Way - \$/week or any part thereof | 25.00/week or any part thereof | 25.00/week or any part thereof | 25.00/week or any part thereof | 25.00 |
| Storm Sewer Cleaning - \$/hr | 275.00/hr | 275.00/hr | 275.00/hr | 275.00 |
| STORM WATER (bill based on water accounts)- Effective 4/1/2018 | | | | |
| Residential- \$/month | 1.00 | 1.00 | 1.00 | 1.00 |
| Commerical- \$/month | 5.00 | 5.00 | 5.00 | 5.00 |
| Industrial- \$/month | 10.00 | 10.00 | 10.00 | 10.00 |
| WASTEWATER TREATMENT (as Approved by Ordinance) | | | | |
| SEWER SERVICE CHARGE- \$/month | | | | |
| All Customers | 8.24 | 8.24 | 8.24 | 8.24 |
| VOLUME CHARGE - \$/Ccf | | | | |
| Customers using City's Collection System - Inside City | 3.64 | 3.77 | 3.88 | 3.99 |
| Customers using City's Collection System - Outside City (120% of above rate) | 4.37 | 4.52 | 4.66 | 4.79 |
| Low-Strength Industrial Customer using City's Collection System | 2.67 | 2.80 | 2.91 | 3.02 |
| Customers Discharging Directly into City's Treatment Plant | 1.19 | 1.21 | 1.22 | 1.24 |
| VOLUME CHARGE, OTHER | | | | |
| Customers without metered City water - \$/month | 30.00 | 30.00 | 30.00 | 35.00 |
| Commercial/Industrial Customers without metered City water- \$/Ccf (of sewage flow) | 3.64 | 3.77 | 3.88 | 3.99 |
| EXCESS STRENGTH SURCHARGE- \$/lb | | | | |
| BOD over 250 mg/l | 0.3248 | 0.3248 | 0.3248 | 0.3248 |
| Suspended Solids over 250 mg/l | 0.2177 | 0.2177 | 0.2177 | 0.2177 |
| Oil & Grease over 100 mg/l | 0.1908 | 0.1956 | 0.2000 | 0.2045 |
| Total Nitrogen over 25 mg/l | 0.8900 | 0.8866 | 0.9065 | 0.9269 |
| LOW-STRENGTH INDUSTRIAL FOUR-PART CHARGE- \$/lb | | | | |
| BOD-over 0 mg/l | 0.3248 | 0.3248 | 0.3248 | 0.3248 |
| Suspended Solids over 0 mg/l | 0.2177 | 0.2177 | 0.2177 | 0.2177 |
| Oil & Grease over 0 mg/l | 0.1908 | 0.1956 | 0.2000 | 0.2045 |
| Total Nitrogen over 0 mg/l | 0.8900 | 0.8866 | 0.9065 | 0.9269 |
| SEPTIC TANK & SUMP CHARGES | | | | |
| Septic Tank Sludge (minimum fee) - \$ | 8.40 | 8.40 | 8.40 | 8.40 |
| Septic Tank Sludge - \$/100 gal | 7.40 | 7.40 | 7.40 | 7.40 |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|--|----------------------------|----------------------------|----------------------------|----------------------------|
| Excess-Strength Septic Sludge - \$/1,000 gal | 420.00 | 420.00 | 420.00 | 420.00 |
| Sump/Pit Sludge - \$/gal | 0.19 | 0.19 | 0.21 | 0.21 |
| Bulk Volume Rate - Inside City- \$/gal | 0.062 | 0.062 | 0.062 | 0.062 |
| Bulk Volume Rate - Outside City- \$/gal | 0.740 | 0.074 | 0.074 | 0.074 |
| New Septic Wastewater Haulers/Customers Deposit - \$ *deposit returned after 24-months of on-time septic bill payments | 500.00 | 500.00 | 500.00 | 500.00 |
| LABORATORY ANALYSIS - \$/sample | | | | |
| Sample Collection Fee | 42.50 | 42.50 | 42.50 | 44.50 |
| BOD | 42.50 | 42.50 | 42.50 | 43.75 |
| CBOD | 42.50 | 42.50 | 42.50 | 43.75 |
| Chloride | 16.00 | 16.00 | 16.00 | 16.50 |
| Conductivity | 9.75 | 9.75 | 9.75 | 10.00 |
| Nitrogen, Ammonia | 12.75 | 12.75 | 12.75 | 13.00 |
| Nitrogen, TKN | 27.50 | 27.50 | 27.50 | 28.25 |
| Oil and Grease | 80.00 | 80.00 | 80.00 | 82.50 |
| pH | 10.50 | 10.50 | 10.50 | 10.75 |
| Total Suspended Solids | 26.50 | 26.50 | 26.50 | 27.25 |
| Alkalinity | 13.25 | 13.25 | 13.25 | 13.75 |
| Chlorine, Free | 13.25 | 13.25 | 13.25 | 13.75 |
| COD | 60.00 | 60.00 | 60.00 | 61.75 |
| Nitrogen, Nitrate | 26.75 | 26.75 | 26.75 | 27.50 |
| Phosphorus, Total | 26.75 | 26.75 | 26.75 | 27.50 |
| Microscopic Review of Materials for Image Capture | | | | 28.50 |
| SEWER INSPECTION, CLEANING, & CONNECTION CHARGE | | | | |
| TV Inspection of Sanitary Sewer - \$/ft, (minimum \$100.00 charge) | 1.30/ft | 1.30/ft | 1.30/ft | 1.50 |
| -Televising Equipment - \$/hr | 210.00/hr | 210.00/hr | 210.00/hr | 210.00 |
| -Sanitary Sewer Collection Crew (2 employees) - \$/hr | 85.00/hr | 85.00/hr | 85.00/hr | 85.00 |
| Sewer Cleaning - \$/hr | 275.00/hr | 275.00/hr | 275.00/hr | 275.00 |
| Unauthorized connections/re-connections - \$ | 400.00 | 400.00 | 400.00 | 400.00 |
| Sewer Tap Permit (See Engineering fees) | see Engineering Fees | see Engineering Fees | see Engineering Fees | Refer to Engineering Fees |
| EXCESSIVE POLLUTANT PENALTY | | | | |
| If a person or business discharges pollutants in excess of the amounts permitted by the discharge permit, a penalty of \$1,100.00 / day of violation shall be imposed on the violator. | 1,100.00 | 1,100.00 | 1,100.00 | 1,100.00 |
| SOLID WASTE | | | | |
| Minimum Charge (Landfill) (up to 560 pounds) | 5.00 | 5.00 | 10.00 | 10.00 |
| Minimum Charge (Transfer Station) (up to 400 pounds) | 5.00 | 5.00 | 10.00 | 10.00 |
| Passenger tire - \$/tire | 4.00/tire | 4.00/tire | 4.00/tire | 5.00 |
| Passenger tire on rim - \$/tire | 15.00/tire | 15.00/tire | 15.00/tire | 17.00 |
| Truck tire - \$/tire | 10.00/tire | 10.00/tire | 10.00/tire | 12.00 |
| Truck tire on rim - \$/tire | 25.00/tire | 25.00/tire | 25.00/tire | 28.00 |
| Implement tire - \$/tire | 25.00/tire | 25.00/tire | 25.00/tire | 28.00 |
| Implement tire on rim - \$/tire | 50.00/tire | 50.00/tire | 50.00/tire | 55.00 |
| Special Waste (as designated by Superintendent)* Fee set by Superintendent based on product received | Double the applicable rate | Double the applicable rate | Double the applicable rate | Double the applicable rate |
| Drive Off Fees | 25.00 | 25.00 | 25.00 | 28.00 |
| Appliances | 10.00 | 10.00 | 10.00 | 12.00 |
| Special Event | Actual costs | Actual costs | Actual costs | Actual costs |
| Solid Waste Charge Customers Deposit | 250.00 | 250.00 | 250.00 | 250.00 |
| LANDFILL SITE | | | | |
| Asbestos, contaminated soils and other wastes requiring special handling may require Nebraska Department of Environmental Quality pre-approval and notification to landfill. | | | | |
| General Refuse, solid waste (Residential Packer Truck) - \$/ton | 30.63/ton | 30.63/ton | 30.63/ton | 31.47 |
| General Refuse, solid waste+ and demolition material (Commercial/Rolloffs) - \$/ton | 34.76/ton | 34.76/ton | 34.76/ton | 35.72 |
| Contaminated Soil - \$/ton | 16.71/ton | 16.71/ton | 16.71/ton | 17.17 |
| Street Sweepings - \$/ton | 4.46/ton | 4.46/ton | 4.46/ton | 4.58 |
| Liquid waste - sludge | not accepted | not accepted | not accepted | not accepted |
| Asbestos - \$/ton (1 ton minimum) | 94.69/ton 1 ton minimum | 94.69/ton 1 ton minimum | 94.69/ton 1 ton minimum | 97.29 |
| Tails & by-products - \$/ton | 38.32/ton | 38.32/ton | 38.32/ton | 39.37 |
| Automotive Fluff - \$/ton | 21.43/ton | 21.43/ton | 21.43/ton | 21.43 |
| Late load fee - \$/load | 25.00/load | 25.00/load | 25.00/load | 25.00 |
| Set pricing for special projects with the approval of the Public Works Director and City Administrator | | | | |
| TRANSFER STATION | | | | |

Exhibit A - Fee Schedule for FY2022-23 Budget Year

| | 2020 | 2021 | 2022 | 2023 |
|--|-------------------------------|-------------------------------|-------------------------------|---|
| General Refuse, solid waste (Residential Packer Truck - \$/ton | 35.18/ton | 37.02/ton | 38.35/ton | 39.40 |
| General refuse, solid waste and demolition materials (Commercial/roll-offs and small vehicles) - \$/ton | 43.71/ton | 46.00/ton | 47.65/ton | 48.96 |
| COMPOST SITE | | | | |
| All materials received at the compost site shall be clean of trash and debris. Plastic bags shall be removed by the hauler | | | | |
| Grand Island Primary Residential Dwellings - clean grass, leaves or other compostable yard and garden waste, tree limbs/branches | No Charge | No Charge | No Charge | No Charge |
| Commercial Hauler Yard Waste - clean grass, leaves or other Compostable yard and garden waste - \$/ton | 39.74/ton | 39.74/ton | 39.74/ton | 40.83 |
| Commercial Hauler - tree limbs/branches - \$/ton | 39.74/ton | 39.74/ton | 39.74/ton | 40.83 |
| Compost - \$/cy | 10.00/cy | 10.00/cy | 10.00/cy | 10.00 |
| Wood chips/mulch - \$/cy | 3.00/cy | 3.00/cy | 3.00/cy | 3.00 |
| UTILITY SERVICE FEES | | | | |
| Late Charge (payment not received prior to next billing) | 2.00/plus 1% unpaid over 5.00 | 2.00/plus 1% unpaid over 5.00 | 2.00/plus 1% unpaid over 5.00 | 3% of total past due amount |
| Return Check Charge | 50.00 | 50.00 | 50.00 | 50.00 |
| All Hours Turn On Fee - Electric (does not pertain to new connections/transfer of service) | 50.00 | 50.00 | 50.00 | 50.00 |
| Business hours turn on charge for water (does not pertain to new connections/transfer of service) | 50.00 | 50.00 | 50.00 | 50.00 |
| After Hours Turn On Fee - Water (does not pertain to new connections/transfer of service) | | | | 375.00 |
| Disconnect fee (electric and water for any reason) | 50.00 | 50.00 | 50.00 | 50.00 |
| Backflow Processing Fee | 2.00/month | 2.00/month | 2.00/month | 2.00/month |
| Temporary Commercial Electric Service | 150.00 | 150.00 | 150.00 | 175.00 |
| Service Charge (new connections, transfer service) | 20.00 | 20.00 | 20.00 | 20.00 |
| Fire Sprinkler System Connection Fee | 127.50/yr | 127.50/yr | 130.00/yr | 135.00/yr |
| Fire Hydrant Inspection Fee - per hydrant | | 127.50/yr | 130.00/yr | 135.00/yr |
| Temporary Water Meter on Fire Hydrant | 125.00 | 125.00 | 130.00/yr | 135.00/yr |
| Locate Stop Box | 40.00 | 40.00 | 45.00 | 50.00 |
| Pole Attachment Fee | 12.94/yr | 12.94/yr | 12.94/yr | 15.00/yr |
| Small Cell Attachment Fee - Per Contract | | | Per Contract | Same as the Pole Attachment Fee for all installations not under a pre-existing Contract as of 10/1/2022 |
| Unauthorized connections/re-connections, meter tampering | 375.00 | 375.00 | 375.00 | 375.00 |
| Engineering Plan Review | 1% Project Cost | 1% Project Cost | 1% Project Cost | 1% Project Cost |
| Water Main Taps - 2" or less | 125.00 | 125.00 | 125.00 | 135.00 |
| Cholorination Charge | | | 0.28/LF | 0.28/LF |
| Sampling & Testing Water Pipe | | | 550.00/Sample Set | 550.00/Sample Set |
| Fire Flow Test | | | | 150.00/per location |

RESOLUTION 2022-209

WHEREAS, the 2022-2023 budget process requires an update of the Fee Schedule for numerous services that the City provides; and

WHEREAS, the 2022-2023 approved Fee Schedule with amended rates are listed in Exhibit A; and

WHEREAS, the Fee Schedule rates are incorporated into the Fiscal Year 2022-2023 Budget revenue numbers; and

WHEREAS, the City Council will be adopting the 2022-2023 Budget at the August 30, 2022 special City Council meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the 2022-2023 proposed Fee Schedule be accepted and adopted.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2022

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

| | |
|---------------------|-----------------|
| Approved as to Form | ☐ _____ |
| September 19, 2022 | ☐ City Attorney |



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-8

#2022-210 - Approving Bid Award for Audit Services

Staff Contact: Patrick Brown

Council Agenda Memo

From: Patrick Brown, Finance Director

Meeting: August 9, 2022

Subject: Approving Agreement with BerganKDV for Audit Services

Presenter(s): Patrick Brown, Finance Director

Background

BKD, LLP (BKD) has been the external auditor for all funds within the City of Grand Island since the audit year of 2019. The current agreement with BKD ended with the 2021 audit year. Because of this, on June 30, 2022, the City advertised an RFP for Audit Services. On July 21, 2022 this RFP closed and one firm submitted a proposal. The evaluation committee met with the finalist over a zoom meeting call.

Discussion

The evaluation committee is recommending the selection of the firm BerganKDV as the external auditors for all City funds for the audit years 2022 to 2024. Yearly pricing is shown below and included in their attached engagement letter.

While BKD was the lowest priced provider, there were two other primary reasons they are being recommended for approval.

- BerganKDV utilizes technology that will improve the completion of their audit work prior to and while performing the City audit.
- BerganKDV will offer a fresh perspective for the Finance department and how we approach accounting for City finances. BerganKDV staff will also help fully evaluate all of the prepared work papers that City Finance Department staff currently completes on a yearly basis. This will optimize the information we provide to our auditors, no matter who they are, as well as save time for department staff by eliminating any information that is no longer used or can be derived elsewhere in the process.

SUMMARY OF PRICING

| | 2022 | 2023 | 2024 | 3 yr. Total |
|-----------|-----------|-----------|-----------|-------------|
| BerganKDV | \$ 73,000 | \$ 76,000 | \$ 79,000 | \$ 228,000 |

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 City Council approve the resolution to establish BerganKDV as the City audit firm beginning with the 2022 audit year.



Stacy Nonhof, Purchasing Agent

*Working Together for a
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL
FOR
AUDIT SERVICES**

RFP DUE DATE: July 21, 2022 at 4:00 p.m.
DEPARTMENT: Finance
PUBLICATION DATE: July 15, 2022
NO. POTENTIAL BIDDERS: 4

SUMMARY OF PROPOSALS RECEIVED

BerganKDV, LLC
Omaha, NE

cc: Jerry Janulewicz, City Administrator
Stacy Nonhof, Purchasing Agent

Patrick Brown, Finance Director

P2385

Sent via electronic mail.

July 21, 2022

City of Grand Island, Nebraska
Mr Patrick Brown
100 E 1st Street
Grand Island, NE 68802

Dear Patrick:

This letter is to confirm and summarize our understanding of the terms and objectives of our engagement and the nature and limitations of the services we will provide.

Summary of Engagement Terms:

Level of Attest Service: Audit in accordance with *Government Auditing Standards* (Government Yellow Book Audit) and Federal Single Audit

Financial Statements: Governmental Activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information

Financial Reporting Framework: Accounting Principles Generally Accepted in the United States of America

Period: As of and for the Year(s) Ended September 30, 2022, 2023 and 2024

Required/Supplementary Information: Management's discussion and analysis, budgetary comparisons, pension and other post employment benefit information

Supplementary Information:

- Combining and Individual Fund Financial Statements and Schedules - Opinion in relation to the financial statements as a whole
- Schedule of Expenditures of Federal Awards - Opinion in relation to the financial statements as a whole

Attest Engagement Partner: Nancy Schulzetenberg

Fees: Our fees for these services will follow our standard billing and collection policy, which includes fees for our professional services, technology and processing charges. Our fees for the services described in this letter for the years ended September 30, 2022, 2023, and 2024 will be \$73,000, \$76,000, and \$79,000, respectively. Under our policy, our invoices will be rendered as shown below and are payable on presentation. Invoices are delinquent if not paid within 30 days.

Non-attest Services: Preparation of financial statements

We appreciate the opportunity to be of service to you and believe this letter and the attached **single audit engagement agreement** accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter and as further detailed in the attached **single audit engagement agreement**, please acknowledge your acceptance by signing and returning it to us.

I have read, and I agree to the summary of engagement terms listed above and the terms in the attached audit engagement agreement.

Sincerely,

Gene G. Garrelts, CPA, CFP

Gene G. Garrelts, CPA, CFP, Certified Public Accountant
BerganKDV

Acknowledged by:

Roger G. Steele
Mayor, City of Grand Island, Nebraska

PROFESSIONAL SERVICES THE MIDWEST WAY
BerganKDV | bergankdv.com | info@bergankdv.com



This agreement is to confirm our understanding of the terms and objectives of our engagement and the nature and limitations of the services we are to provide.

AUDIT SCOPE AND OBJECTIVES

We will audit the financial statements as identified in the summary of engagement terms, including the related notes to the financial statements, which collectively comprise the basic financial statements of the governmental entity. Accounting standards generally accepted in the United States of America (GAAP) provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the governmental entity's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the governmental entity's RSI in accordance with auditing standards generally accepted in the United States of America (GAAS). These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The required RSI is identified in the summary of engagement terms and will be subjected to certain limited procedures but will not be audited.

We may also be engaged to report on supplementary information other than RSI, including the schedule of expenditures of federal awards, that accompanies the governmental entity's financial statements. If we opine on the supplementary information, accompanying the financial statements as identified in the summary of engagement terms, we will subject the supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with GAAS, and we will provide an opinion on it in relation to the financial statements as a whole.

If we do not provide an opinion or any assurance on the supplementary information other than RSI as identified in the summary of engagement terms, the other information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements and our auditor's report will not provide an opinion or any assurance on that other information. We will read the other supplementary information and consider whether a material inconsistency exists between the other supplementary information and the basic financial statements, or the other supplementary information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other supplementary information exists, we are required to describe it in our report.

The objectives of our audit are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and issue an auditor's report that includes our opinions about whether your financial statements are fairly presented, in all material respects, in conformity with the financial reporting framework identified in the summary of engagement terms and report on the fairness of the supplementary information for which we opine on as identified in the summary of engagement terms when considered in relation to the financial statements as a whole. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with GAAS and *Government Auditing Standards* will always detect a material misstatement when it exists. Misstatements, including omissions, can arise from fraud or error and are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment of a reasonable user made based on the financial statements. The objectives also include reporting on:

- Internal control over financial reporting and compliance with provisions of laws, regulations, contracts, and award agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control over compliance related to major programs and an opinion (or disclaimer of opinion) on compliance with federal statutes, regulations, and the terms and conditions of federal awards that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and Title 2 U.S. Code of Federal Regulations (CFR) Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

AUDITOR'S RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL STATEMENTS AND SINGLE AUDIT

We will conduct our audit in accordance with GAAS; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of the Uniform Guidance, and will include tests of accounting records, a determination of major program(s) in accordance with Uniform Guidance, and other procedures we consider necessary to enable us to express such opinions. As part of an audit in accordance with GAAS and *Government Auditing Standards*, we exercise professional judgment and maintain professional skepticism throughout the audit.

We will evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management. We will also evaluate the overall presentation of the financial statements, including the disclosures, and determine whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the government or to acts by management or employees acting on behalf of the government. Because the determination of waste and abuse is subjective, *Government Auditing Standards* do not expect auditors to perform specific procedures to detect waste or abuse in financial audits nor do they expect auditors to provide reasonable assurance of detecting waste or abuse.

Because of the inherent limitations of an audit, combined with the inherent limitations of internal control, and because we will not perform a detailed examination of all transactions, there is an unavoidable risk that some material misstatements or noncompliance may not be detected by us, even though the audit is properly planned and performed in accordance with GAAS and *Government Auditing Standards*. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or on major programs. However, we will inform the appropriate level of management of any material errors, any fraudulent financial reporting, or misappropriation of assets that come to our attention. We will also inform the appropriate level of management of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. We will include such matters in the reports required for a single audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

We will also conclude, based on the audit evidence obtained, whether there are conditions or events, considered in the aggregate, that raise substantial doubt about the government's ability to continue as a going concern for a reasonable period of time.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We may also request written representations from your attorneys as part of the engagement.

We will identify significant risks of material misstatement as part of our audit planning. Audit planning and plan modifications continue throughout the course of the audit, as such, identified risks will include those identified and communicated to you previously, including during the prior year, modified for additional significant risks identified and prior risks no longer considered significant. These significant risks and modifications will be communicated to you throughout the audit process. A complete summary of significant risks identified will be included in our communications letter, required communications to those charged with governance.

THIRD-PARTY SERVICE PROVIDERS

We may, from time to time and depending on the circumstances, use third-party service providers, some of whom may be in the cloud, in serving your account. We may share confidential information about you with these service providers but remain committed to maintaining the confidentiality and security of your information. Accordingly, we maintain internal policies, procedures, and safeguards to protect the confidentiality of your personal information. In addition, we will secure confidentiality terms with all service providers to maintain the confidentiality of your information and we will take reasonable precautions to determine that they have appropriate procedures in place to prevent the unauthorized release of your confidential information to others. In the event that we are unable to secure appropriate confidentiality terms, you will be asked to provide your consent prior to the sharing of your confidential information with the third-party service provider. Furthermore, we will remain responsible for the work provided by any such third-party service providers. Although we will use our best efforts to make the sharing of your information with such third parties secure from unauthorized access, no completely secure system for electronic data transfer exists. As such, by your signature on this agreement, you understand that the firm makes no warranty, expressed or implied, on the security of electronic data transfers.

AUDIT PROCEDURES – INTERNAL CONTROL

We will obtain an understanding of the government and its environment, including internal control relevant to the audit, sufficient to identify and assess the risks of material misstatement of the financial statements, whether due to error or fraud, and to design and perform audit procedures responsive to those risks and obtain evidence that is sufficient and appropriate to provide a basis for our opinions. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentation, or the override of internal control. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by the Uniform Guidance, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to the Uniform Guidance.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies or material weaknesses. Accordingly, we will express no such opinion. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and the Uniform Guidance.

AUDIT PROCEDURES – COMPLIANCE

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the governmental entity's compliance with provisions of applicable laws, regulations, contracts, and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance, and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

The Uniform Guidance requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with federal statutes, regulations, and the terms and conditions of federal awards applicable to major programs. Our procedures will consist of tests of transactions and other applicable procedures described in the OMB Compliance Supplement for the types of compliance requirements that could have a direct and material effect on each of the governmental entity's major programs. For federal programs that are included in the Compliance Supplement, our compliance and internal control procedures will relate to the compliance requirements that the Compliance Supplement identifies as being subject to audit. The purpose of these procedures will be to express an opinion on the governmental entity's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to the Uniform Guidance.

OTHER SERVICES

We will also assist in preparing the financial statements, schedule of expenditures of federal awards, and related notes of the governmental entity in conformity with the financial reporting framework identified in the summary of engagement terms and the Uniform Guidance based on information provided by you. These non-attest services do not constitute an audit under *Government Auditing Standards* and such services will not be conducted in accordance with *Government Auditing Standards*.

We may provide other non-attest services, as identified in the summary of engagement terms. These services may not be fully covered under this engagement agreement and may be billed separately under other agreements with you.

We will perform the services in accordance with applicable professional standards. We, in our sole professional judgment, reserve the right to refuse to perform any procedure or take any action that could be construed as assuming management responsibilities.

RESPONSIBILITIES OF MANAGEMENT FOR THE FINANCIAL STATEMENTS AND SINGLE AUDIT

Our audit will be conducted on the basis that you acknowledge and understand your responsibility for (1) designing, implementing, establishing, and maintaining effective internal controls relevant to the preparation and fair presentation of

financial statements that are free from material misstatement, whether due to fraud or error, including internal controls over federal awards, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objectives are met; (2) following laws and regulations; (3) ensuring that there is reasonable assurance that government programs are administered in compliance with compliance requirements; and (4) ensuring that management and financial information is reliable and properly reported. Management is also responsible for implementing systems designed to achieve compliance with applicable laws, regulations, contracts, and grant agreements. You are also responsible for the selection and application of accounting principles; for the preparation and fair presentation of the financial statements, schedule of expenditures of federal awards, and all accompanying information in conformity with the financial reporting framework identified in the summary of engagement terms and for compliance with applicable laws and regulations (including federal statutes) and the provisions of contracts and grant agreements (including award agreements). Your responsibilities also include identifying significant contractor relationships in which the contractor has responsibility for program compliance and for the accuracy and completeness of that information.

You are also responsible for making drafts of financial statements, schedule of expenditures of federal awards, all financial records and related information available to us and for the accuracy and completeness of that information (including information from outside of the general and subsidiary ledgers). You are also responsible for providing us with (1) access to all information of which you are aware that is relevant to the preparation and fair presentation of the financial statements, such as records, documentation, identification of all related parties and all related-party relationships and transactions, and other matters; (2) access to personnel, accounts, books, records, supporting documentation, and other information as needed to perform an audit under the Uniform Guidance; (3) additional information that we may request for the purpose of the audit; and (4) unrestricted access to persons within the government from whom we determine it necessary to obtain audit evidence. At the conclusion of our audit, we will require certain written representations from you about the financial statements; schedule of expenditures of federal awards; federal award programs; compliance with laws, regulations, contracts, and grant agreements; and related matters.

Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements of each opinion unit taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the government complies with applicable laws, regulations, contracts, agreements, and grants. You are also responsible for taking timely and appropriate steps to remedy fraud and noncompliance with provisions of laws, regulations, contracts, and grant agreements, that we report. Additionally, as required by the Uniform Guidance, it is management's responsibility to evaluate and monitor noncompliance with federal statutes, regulations, and the terms and conditions of federal awards; take prompt action when instances of noncompliance are identified including noncompliance identified in audit findings; promptly follow up and take corrective action on reported audit findings; and prepare a summary schedule of prior audit findings and a separate corrective action plan. The summary schedule of prior audit findings should be available for our review during our fieldwork.

You are responsible for identifying all federal awards received and understanding and complying with the compliance requirements and for the preparation of the schedule of expenditures of federal awards (including notes and noncash assistance received, and COVID-19-related concepts, such as lost revenues, if applicable) in conformity with the Uniform Guidance. You agree to include our report on the schedule of expenditures of federal awards in any document that contains and indicates that we have reported on the schedule of expenditures of federal awards. You also agree to include the audited financial statements with any presentation of the schedule of expenditures of federal awards that includes our report thereon or make the audited financial statements readily available to intended users of the schedule of expenditures of federal awards no later than the date the schedule of expenditures of federal awards is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the schedule of expenditures of federal awards in accordance with the Uniform Guidance; (2) you believe the schedule of expenditures of federal awards, including its form and content, is stated fairly in accordance with the Uniform Guidance; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the schedule of expenditures of federal awards.

You are also responsible for the preparation of the other supplementary information, which we have been engaged to report on, in conformity with the financial reporting framework identified in the summary of engagement terms. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to include the audited financial statements with any presentation of the supplementary information that includes our report thereon or make the audited financial statements readily available to users of the supplementary information no later than the date the supplementary information is issued with our report thereon. Your responsibilities include acknowledging to us in the written representation letter that (1) you are responsible for presentation of the supplementary information in accordance with the financial reporting framework identified in the summary of engagement terms; (2) you believe the supplementary information, including its form and content, is fairly presented in accordance with the financial reporting framework identified in the summary of engagement terms; (3) the methods of measurement or presentation have not changed from those used in the prior period (or, if they have changed, the reasons for such changes); and (4) you have disclosed to us any significant assumptions or interpretations underlying the measurement or presentation of the supplementary information.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying and providing report copies of previous financial audits, attestation engagements, performance audits, or other studies related to the objectives discussed in the Audit Scope and Objectives section of this agreement. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies. You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

You agree to assume all management responsibilities for the non-attest services, as identified in the summary of engagement terms, financial statements, schedule of expenditures of federal awards, and related notes, and any other non-attest services we provide. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements, the schedule of expenditures of federal awards, and related notes and that you have evaluated the adequacy of our services and have reviewed and approved the results of the services, the financial statements, the schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them. Further, you agree to oversee the non-attest services by designating an individual, preferably from senior management, with suitable skill, knowledge, or experience; evaluate the adequacy and results of those services; and accept responsibility for them.

REPORTING

We will issue written reports upon completion of our Single Audit. Circumstances may arise in which our report may differ from its expected form and content based on the results of our audit. Depending on the nature of these circumstances, it may be necessary for us to modify our opinions, add a separate section, or add an emphasis-of-matter or other-matter paragraph to our auditor's report, or if necessary, withdraw from this engagement. If our opinions are other than unmodified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or issue reports, or we may withdraw from this engagement.

The *Government Auditing Standards* report on internal control over financial reporting and on compliance and other matters will state that (1) the purpose of the report is solely to describe the scope of testing of internal control and compliance and the results of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance, and (2) the report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. The Uniform Guidance report on internal control over compliance will state that the purpose of the report on internal control over compliance is solely to describe the scope of testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Both reports will state that the report is not suitable for any other purpose.

ENGAGEMENT ADMINISTRATION, FEES, AND OTHER

We understand that your employees will prepare all cash, accounts receivable, and other confirmations we request and will locate any documents selected by us for testing.

At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to electronically submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the

electronic submission and certification. The Data Collection Form and the reporting package must be submitted within the earlier of 30 calendar days after receipt of the auditors' reports or nine months after the end of the audit period.

We will provide copies of our reports to the governmental entity; however, management is responsible for distribution of the reports and the financial statements. Unless restricted by law or regulation, or containing privileged and confidential information, copies of our reports are to be made available for public inspection.

The audit documentation for this engagement is the property of BergankDV and constitutes confidential information. However, subject to applicable laws and regulations, audit documentation and appropriate individuals will be made available upon request and in a timely manner to oversight, regulatory, state agencies or their designees pursuant to authority given to them by law or regulation, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry out oversight responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of BergankDV personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

The audit documentation for this engagement will be retained for a minimum of five years after the report release date or for any additional period requested by the oversight, regulatory or state agencies. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the parties contesting the audit finding for guidance prior to destroying the audit documentation.

The attest engagement partner, as identified in the summary of engagement terms, is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them.

Our fees for these services are detailed in the summary of engagement terms. The fee estimate is based on anticipated cooperation from your personnel, the assumption that all requested information will be provided timely and accurately, and we will not encounter any significant or unusual circumstances which will affect the scope of our engagement, including unforeseen changes in operations or federal awards, or disruptions in providing our services. If significant additional time is necessary, we will keep you informed of any problems we encounter, and our fees will be adjusted accordingly. Additional time incurred for assistance with implementation of new accounting standards (ASU) will be billed separately and will be based in part upon the amount of time required at our standard billing rates, plus out-of-pocket expenses.

Our invoices for these services will be billed with up to a 50% advance retainer due when work commences, and the remaining amounts rendered as work progresses. All invoices are payable on presentation. In accordance with our firm policies, work may be suspended if your account becomes 60 days or more overdue and will not be resumed until your account is paid in full. If we elect to terminate our services for nonpayment, our engagement will be deemed to have been completed upon written notification of termination, even if we have not completed our reports. You will be obligated to compensate us for all time expended and to reimburse us for all out-of-pocket expenses through the date of termination. A service charge of 1% per month, which is an annual rate of 12%, will be added to all accounts unpaid 30 days after billing date. If collection action is necessary, expenses and reasonable attorney's fees will be added to the amount due.

Should any litigation or adverse action (such as audits by outside organizations and/or threatened litigation, etc.), by third parties arise against the governmental entity or its officers subsequent to this engagement, which results in the subpoena of documents from our firm and/or requires additional assistance from us to provide information, depositions or testimony, the governmental entity hereby agrees to compensate our firm (at our standard hourly rates then in effect) for additional time charges and other costs (copies, travel, etc.), and to indemnify us for any attorney's fees we may incur.

You may request that we perform additional services not contemplated by this engagement agreement or summary of engagement terms. If this occurs, we will communicate with you regarding the scope of the additional services and the estimated fee. We also may issue a separate engagement agreement and summary of engagement terms covering the additional services. In the absence of any other written communication from us documenting such additional services, our services will continue to be governed by the terms of this engagement agreement and summary of engagement terms.

During the course of our engagement, we may accumulate records containing data which should be reflected in your books and records. You will determine that all such data will be so reflected. Accordingly, you understand that our firm does not accept responsibility for hosting client information; therefore, you have the sole responsibility for ensuring you retain and maintain in your possession all your financial and non-financial information, data and records.

This engagement agreement and summary of engagement terms includes your authorization for us to supply you with electronically formatted financial statements or drafts of financial statements, financially sensitive information, spreadsheets, trial balances or other financial data from our files, upon your request.

If you intend to publish or otherwise reproduce the financial statements and make reference to our Firm name, you agree to provide us with printers' proofs or masters for our review and approval before printing. You also agree to provide us with a copy of the final reproduced material for our approval before it is distributed. Additionally, if you include our report or a reference to our Firm name in an electronic format, you agree to provide the complete electronic communication using or referring to our name to us for our review and approval prior to distribution.

During the course of our engagement, we will request information and explanations from management regarding the entity's operations, internal controls, future plans, specific transactions, and accounting systems and procedures. At the conclusion of our engagement, we will require, as a precondition to the issuance of our report, that management provide certain representations in a written representation letter. The procedures we will perform in our engagement and the conclusions we reach as a basis for our report will be heavily influenced by the written and oral representations that we receive from management. Accordingly, false representations could cause us to expend unnecessary efforts or could cause a material error or a fraud to go undetected by our procedures. In view of the foregoing, you agree that we shall not be responsible for any misstatements in the entity's financial statements that we may fail to detect as a result of false or misleading representations that are made to us by management.

Any disputes between us that arise under this agreement, or for a breach of this agreement, or that arise out of any other services performed by us for you, must be submitted to nonbinding mediation before either of us can start a lawsuit against the other. To conduct mediation, each of us shall designate a representative with authority to fully resolve any and all disputes, and those representatives shall meet and attempt to negotiate a resolution of the dispute. If that effort fails, then a competent and impartial third party acceptable to each side shall be appointed to hold and conduct a nonbinding mediation proceeding. You and we will equally share in the expenses of the mediator and each of us will pay for our own attorneys' fees, if any. No lawsuit or legal process shall be commenced until at least 60 days after the mediator's first meeting with the parties.

The nature of our engagement makes it inherently difficult, with the passage of time, to present evidence in a lawsuit that fully and fairly establishes the facts underlying any dispute that may arise between us. We both agree that notwithstanding any statute of limitation that might otherwise apply to a claim or dispute, including one arising out of this agreement or the services performed under this agreement, or for breach of contract, fraud or misrepresentation, a lawsuit must be commenced within 24 months after the date of our report. This 24-month period applies and starts to run on the date of each report, even if we continue to perform services in later periods and even if you or we have not become aware of the existence of a claim or the basis for a possible claim. In the event that a claim or dispute is not asserted at least 60 days before the expiration of this 24-month period, then the period of limitation shall be extended by 60 days, to allow the parties to conduct nonbinding mediation.

Our role is strictly limited to the engagement described in this agreement and summary of engagement terms, and we offer no assurance as to the results or ultimate outcomes of this engagement or of any decisions that you may make based upon our communications with, or our reports to you. Your entity will be solely responsible for making all decisions concerning the contents of our communications and reports, for the adoption of any plans and for implementing any plans you may develop, including any that we may discuss with you.

LIMITATION OF LIABILITY

You agree that it is appropriate to limit the liability of BergankDV, its shareholders, directors, officers, employees and agents to the fullest extent permitted by applicable law.

You further agree that you will not hold us liable for any claim, cost or damage, whether based on warranty, tort, contract or other law, arising from or related to this agreement, the services provided under this agreement, the work product, or for any plans, actions or results of this engagement, except to the extent authorized by this agreement. In no event shall we be liable to you for any indirect, special, incidental, consequential, punitive or exemplary damages, or for loss of profits or loss of goodwill, costs or attorney's fees. Because of the importance of oral and written management representations to the effective performance of our services, you agree to hold us harmless and to release, indemnify, and defend us from any liability or costs, including attorney's fees, resulting from management's knowing misrepresentations to us.

The exclusive remedy available to you shall be the right to pursue claims for actual damages that are directly caused by acts or omissions that are breaches by us of our duties under this agreement.

SEVERABILITY

If any portion of this engagement agreement and summary of engagement terms is held to be void, invalid, or otherwise unenforceable in whole or in part, for any reason whatsoever, such portion of this engagement agreement and summary of engagement terms shall be amended to the minimum extent required to make the provision enforceable and the remaining portions of the engagement agreement and summary of engagement terms shall remain in full force and effect.

POWER AND AUTHORITY

Each of the parties hereto has all requisite power and authority to execute and deliver this engagement agreement and summary of engagement terms and to carry out and perform its respective obligations hereunder. This agreement constitutes the legal, valid and binding obligations of each party, enforceable against such party in accordance with its terms.

PEER REVIEW REPORT

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of contract. Our peer review report can be downloaded from our website at www.BerganKDV.com or will be provided in alternate formats upon request.

RESOLUTION 2022-210

WHEREAS, the Finance Department oversees the work conducted by the external auditors; and

WHEREAS, the current contract for audit services ended with the 2021 audit; and

WHEREAS, the City of Grand Island issued a request for proposals for audit services on June 30, 2022; and

WHEREAS, the selected audit firm is BerganKDV from Omaha, Nebraska; and

WHEREAS, the contract will run from 2022 to 2024; and

WHEREAS, the proposed agreement has been reviewed and approved by the City Attorney's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that BerganKDV is approved as the external auditors for the years of 2022 to 2024 at a total three year cost of \$228,000.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

| | |
|---------------------|-----------------|
| Approved as to Form | ☐ _____ |
| September 19, 2022 | ☐ City Attorney |



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-9

#2022-211 - Approving Agreement with NDOT-Intermodal Planning Division for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2023 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program

Staff Contact: Keith Kurz PE, Interim Public Works Director

Council Agenda Memo

From: Allan Zafft AICP, MPO Program Manager

Meeting: August 9, 2022

Subject: Approving Agreement with NDOT-Intermodal Planning Division for the Grand Island Area Metropolitan Planning Organization (GIAMPO) for the 2023 Fiscal Year TRANSIT, Section 5305, Transportation Planning Program

Presenter(s): Keith Kurz PE, Interim Public Works Director

Background

All agreements must be approved by the City Council. In March 2013 the City of Grand Island was designated as a urbanized area with a population over 50,000 which required the metropolitan area to establish a transportation planning process in accordance with Title 23 CFR 450. As a requirement in this process, the Grand Island Area Metropolitan Planning Organization (GIAMPO) annually develops a Unified Planning Work Program (UPWP), which identifies the planning work activities and budget for the fiscal year.

Discussion

The Nebraska Department of Transportation-Intermodal Planning Division has drawn up Program Agreements with the City of Grand Island for the purpose of assisting the Local Public Agency (LPA) in obtaining Federal financial assistance to ensure a continued, comprehensive, and cooperative transportation planning process between the state and local governments for the Grand Island Metropolitan Planning Area for Fiscal Year 2023. The agreement with the Department of Transportation is attached for reference.

The maximum Federal Transit Administration, Section 5305 Funding, is 80%, with a not to exceed amount of \$31,260.00 for FY 2023 (July 1, 2022 – June 30, 2023) eligible costs.

The local 20% funds would be the City's obligation not to exceed \$7,815.00 and can be part of inkind services (staff time & expenses).

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 authorizes the Mayor to sign the Fiscal Year 2023 Transit Transportation Planning Program agreement.

Sample Motion

Move to approve resolution authorizing the Mayor to sign the agreement.

RESOLUTION 2022-211

WHEREAS, the Nebraska Department of Transportation has prepared a Planning Agreement for Fiscal Year 2023 for the City of Grand Island for the purpose of providing partial funding of Grand Island Area Metropolitan Planning Organization's (GIAMPO) transportation planning activities scheduled to be performed commencing July 1, 2022, as outlined in the Unified Planning Work Program attached to such agreements; and

WHEREAS, the maximum amount of cash support from the State under such agreement is \$31,260.00 (80%) of 49 USC Section 5305 funds for Fiscal Year 2023; and

WHEREAS, the local 20% funds would be the City's obligation not to exceed \$7,815.00 and can be part of inkind services (staff time & expenses); and

WHEREAS, an agreement with the Nebraska Department of Transportation for Fiscal Year 2023 is required to proceed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, the agreement with the Nebraska Department of Transportation for the purpose of providing partial funding of Grand Island Area Metropolitan Planning Organization's (GIAMPO) transportation planning activities scheduled to be performed commencing July 1, 2022, as outlined in the Unified Planning Work Program attached to such agreement is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute the Planning Agreement for Fiscal Year 2023.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

| | |
|---------------------|-----------------|
| Approved as to Form | ☐ _____ |
| September 19, 2022 | ☐ City Attorney |



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-10

#2022-212 - Approving Certificate of Final Completion for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2

Staff Contact: Keith Kurz PE, Interim Public Works Director

Council Agenda Memo

From: Keith Kurz PE, Interim Assistant Public Works Director

Meeting: August 9, 2022

Subject: Approving Certificate of Final Completion for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2

Presenter(s): Keith Kurz PE, Interim Assistant Public Works Director

Background

Sampson Construction Co., Inc. of Lincoln, Nebraska was awarded a \$3,454,000.00 contract on April 14, 2021, via Resolution No. 2020-95, for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2.

On September 8, 2021, via Resolution No. 2021-254, Grand Island City Council approved Change Order No. 1 in the amount of \$4,118.00 to address several revisions to the project, resulting in a revised contract amount of \$3,458,118.00.

On April 12, 2022, via Resolution No. 2022-95, Grand Island City Council approved Change Order No. 2 in the amount of \$(2,262.00) to rectify quantities to complete the project, resulting in a revised contract amount of \$3,455,856.00.

Discussion

The project was completed in accordance with the terms, conditions, and stipulations of the contract, plans and specifications. Construction was completed on budget, for a total cost of \$3,455,856.00, with additional project costs of \$864,124.79 (detailed below), resulting in a total project cost of \$4,319,980.79.

Additional Costs-

| | | |
|--------------------------------------|--------------------|---------------|
| Grand Island Public Works Department | Engineering | \$ 121,083.87 |
| Grand Island Independent | Advertising | \$ 253.06 |
| HDR Engineering, Inc. | Engineering | \$ 562,863.57 |
| B2 Environmental, Inc. | Asbestos Abatement | \$ 2,350.00 |
| Eakes, Inc. | Office Furniture | \$ 91,723.07 |

| | | |
|-----------------------------------|--------------------------------------|--------------|
| Trausch Dynamics | Miscellaneous Parts | \$ 29.84 |
| Amazon | Ethernet Cable | \$ 289.98 |
| Fisher Scientific | Lab Equipment | \$ 37,379.81 |
| JMR Enterprises, LLC | WWTP Building Plaque | \$ 3,135.00 |
| Panhandle Concrete Products, Inc. | WWTP Concrete Riser | \$ 1,227.00 |
| Starostka Group Unlimited, Inc. | Water Valve Isolation | \$ 21,933.21 |
| Tilley Sprinkler Systems, Inc. | Sprinkler System Reconfiguration | \$ 5,222.00 |
| Vlcek Gardens, Inc. | Landscaping/Reinstall Retaining Wall | \$ 16,634.38 |

Total Additional Costs= \$864,124.79

Alternatives

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

1. Move to approve a resolution authorizing the Certificate of Final Completion.
2. Refer the issue to a Committee.
3. Postpone the issue to future date.
4. Take no action on the issue.

Recommendation

City Administration recommends that the Council approve the Certificate of Final Completion for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2.

Sample Motion

Move to approve the Certificate of Final Completion for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2.

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

Wastewater Treatment Plant Laboratory, Operations Control Center,
and Administrative Building Renovation; Project No. 2017-WWTP-2

CITY OF GRAND ISLAND, NEBRASKA

August 9, 2022

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

This is to certify that Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2 has been fully completed by Sampson Construction Co., Inc. of Lincoln, Nebraska under the contract awarded May 12, 2020. The work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans and specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director in accordance with the provisions of Section 16-650 R.R.S., 1943.

| Item No. | Description | Total Quantity | Unit | Unit Price | Total Cost |
|----------------------------|--|----------------|------|-----------------|------------------------|
| Base Bid- | | | | | |
| 1 | Lump Sum | 1.00 | LS | \$ 3,454,000.00 | \$ 3,451,738.00 |
| Total Base Bid= | | | | | \$ 3,451,738.00 |
| Change Order No. 1- | | | | | |
| CO1-1 | Interior Door Material | 1.00 | LS | \$ (22,579.00) | \$ (22,579.00) |
| CO1-2 | Additional Electrical Conduits | 1.00 | LS | \$ 3,743.00 | \$ 3,743.00 |
| CO1-3 | Distribution Panel Board 02H1 | 1.00 | LS | \$ 1,157.00 | \$ 1,157.00 |
| CO1-4 | Door 177, 118, 133B Hardware Revisions | 1.00 | LS | \$ 3,762.00 | \$ 3,762.00 |
| CO1-5 | RTU0UV Lights | 1.00 | LS | \$ 3,421.00 | \$ 3,421.00 |
| CO1-6 | Mechanical/Plumbing Changes for Incubator | 1.00 | LS | \$ (1,767.00) | \$ (1,767.00) |
| CO1-7 | Dishwasher Receptacle Change | 1.00 | LS | \$ 2,507.00 | \$ 2,507.00 |
| CO1-8 | Owner Requested Furnishing Changes | 1.00 | LS | \$ (5,412.00) | \$ (5,412.00) |
| CO1-9 | Modified Coating Requirements | 1.00 | LS | \$ (2,061.00) | \$ (2,061.00) |
| CO1-10 | Additional Receptacle in Mechanical Room 128 | 1.00 | LS | \$ 660.00 | \$ 660.00 |
| CO1-11 | Additional VOIP/Data and Receptacles | 1.00 | LS | \$ 5,277.00 | \$ 5,277.00 |
| CO1-12 | Water Softener Piping | 1.00 | LS | \$ 2,162.00 | \$ 2,162.00 |
| CO1-13 | Locker Room Solid Surface Bench Tops | 1.00 | LS | \$ 1,222.00 | \$ 1,222.00 |
| CO1-14 | Bulkhead at Canopy Hood in Lab | 1.00 | LS | \$ 836.00 | \$ 836.00 |
| CO1-15 | Telephone Cable | 1.00 | LS | \$ 3,830.00 | \$ 3,830.00 |
| CO1-16 | West Canopy Lights | 1.00 | LS | \$ 1,536.00 | \$ 1,536.00 |
| CO1-17 | Existing Duct Wall Openings | 1.00 | LS | \$ 1,090.00 | \$ 1,090.00 |
| CO1-18 | Exterior Window in Room 102 | 1.00 | LS | \$ 678.00 | \$ 678.00 |
| CO1-19 | Relocated Door at Room 102 | 1.00 | LS | \$ 719.00 | \$ 719.00 |
| CO1-20 | Roof Hydrant | 1.00 | LS | \$ 3,337.00 | \$ 3,337.00 |
| Change Order No. 1= | | | | | \$ 4,118.00 |
| Grand Total= | | | | | \$ 3,455,856.00 |

Additional Costs-

| | | |
|--------------------------------------|--------------------------------------|---------------|
| Grand Island Public Works Department | Engineering | \$ 121,083.87 |
| Grand Island Independent | Advertising | \$ 253.06 |
| HDR Engineering, Inc. | Engineering | \$ 562,863.57 |
| B2 Environmental, Inc. | Asbestos Abatement | \$ 2,350.00 |
| Eakes, Inc. | Office Furniture | \$ 91,723.07 |
| Trausch Dynamics | Miscellaneous Parts | \$ 29.84 |
| Amazon | Ethernet Cable | \$ 289.98 |
| Fisher Scientific | Lab Equipment | \$ 37,379.81 |
| JMR Enterprises, LLC | WWTP Building Plaque | \$ 3,135.00 |
| Panhandle Concrete Products, Inc. | WWTP Concrete Riser | \$ 1,227.00 |
| Starostka Group Unlimited, Inc. | Water Valve Isolation | \$ 21,933.21 |
| Tilley Sprinkler Systems, Inc. | Sprinkler System Reconfiguration | \$ 5,222.00 |
| Vlcek Gardens, Inc. | Landscaping/Reinstall Retaining Wall | \$ 16,634.38 |

Additional Costs= \$864,124.79

Total Project Costs= \$4,319,980.79

I hereby recommend that the Engineer's Certificate of Final Completion for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2 certifying that Sampson Construction Co., Inc. of Lincoln, Nebraska be approved.

Keith Kurz, PE- Interim City Engineer/Public Works Director

Roger G. Steele – Mayor

R E S O L U T I O N 2022-212

WHEREAS, the City Engineer/Public Works Director issued a Certificate of Final Completion for Wastewater Treatment Plant Laboratory, Operations and Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2 certifying that Sampson Construction, Inc. of Lincoln, Nebraska under contract, has completed such for the total amount of \$3,455,856.00; and

WHEREAS, additional costs equate to \$864,124.79 (detailed below); and

| | | |
|--------------------------------------|--------------------------------------|-----------------|
| Grand Island Public Works Department | Engineering | \$ 121,083.87 |
| Grand Island Independent | Advertising | \$ 253.06 |
| HDR Engineering, Inc. | Engineering | \$ 562,863.57 |
| B2 Environmental, Inc. | Asbestos Abatement | \$ 2,350.00 |
| Eakes, Inc. | Office Furniture | \$ 91,723.07 |
| Trausch Dynamics | Miscellaneous Parts | \$ 29.84 |
| Amazon | Ethernet Cable | \$ 289.98 |
| Fisher Scientific | Lab Equipment | \$ 37,379.81 |
| JMR Enterprises, LLC | WWTP Building Plaque | \$ 3,135.00 |
| Panhandle Concrete Products, Inc. | WWTP Concrete Riser | \$ 1,227.00 |
| Starostka Group Unlimited, Inc. | Water Valve Isolation | \$ 21,933.21 |
| Tilley Sprinkler Systems, Inc. | Sprinkler System Reconfiguration | \$ 5,222.00 |
| Vlcek Gardens, Inc. | Landscaping/Reinstall Retaining Wall | \$ 16,634.38 |

Total Additional Costs= \$864,124.79

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Certificate of Final Completion for Wastewater Treatment Plant Laboratory, Operations Control Center, and Administrative Building Renovation; Project No. 2017-WWTP-2 is hereby confirmed for the total amount of \$4,319,980.79.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

| |
|--|
| Approved as to Form <input type="checkbox"/> _____ May 9, 2017 <input type="checkbox"/> City Attorney |
|--|



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-11

#2022-213 - Approving 2022 High Intensity Drug Trafficking Area (HIDTA) Grant for Tri-Cities Drug Enforcement Team Task Force

Staff Contact: Robert Falldorf, Police Chief

Council Agenda Memo

From: Robert Falldorf, Police Chief

Meeting: August 9, 2022

Subject: Approval of 2022 High Intensity Drug Trafficking Area (HIDTA) Grant Funding

Presenter(s): Robert Falldorf, Police Chief

Background

The Police Department has been a member of the Tri-Cities Drug Enforcement Team Task Force, formerly the Central Nebraska Drug and Safe Streets Task Force for many years. The Nebraska State Patrol acts as the fiduciary agent on the High Intensity Drug Trafficking Area (HIDTA) grant and the City acts as the fiscal agent for the HIDTA grant funds used by the Task Force for off-site facility maintenance and operational funds. The 2022 HIDTA award, 22HD06, is for \$63,814.50 and does not require matching funds.

Discussion

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

The Nebraska State Patrol acts as the fiduciary agent on the HIDTA grant and the City serves as the fiscal agent for funding used by the Task Force for the off-site facility maintenance and operational funds. The 2022 HIDTA award to the Task Force is \$63,814.50. Approval and acceptance of the funding will support the Task Force during a two-year period, from January 1, 2022 to December 31, 2023. The funding does not require a local match.

Alternatives

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

1. Move to approve

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

Recommendation

City Administration recommends that the Council approve acceptance of the 2022 HIDTA Grant award 22HD06 for \$63,814.50 for the Tri-Cities Drug Enforcement Team Task Force.

Sample Motion

Move to approve acceptance of the 2022 HIDTA Grant award 22HD06 for \$63,814.50 for the Tri-Cities Drug Enforcement Team Task Force.



NEBRASKA STATE PATROL

GRANT AGREEMENT

RECIPIENT NAME AND ADDRESS (including zip code)
GRAND ISLAND POLICE DEPARTMENT
111 Public Safety Drive
Grand Island, NE 68801

SUBAWARD NUMBER 22HD06
PROJECT PERIOD January 1, 2022 to December 31, 2023
AWARD DATE May 2, 2022

PROJECT TITLE
CENTRAL NE DRUG AND SAFE STREETS TASK FORCE

TOTAL FEDERAL AWARD \$1,174,861.00

TOTAL AMOUNT OBLIGATED BY THIS SUBAWARD: \$63,814.50

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

FEDERAL GRANT AWARD NUMBER G22MW0007A
CFDA NUMBER 95.001

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

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

APPROVED BUDGET

Table with 4 columns: Category, Federal, Match, Total. Rows include Facilities-Support, Utilities, Vehicle Lease, Office Supplies, PE/PI/PS, and Total Project Cost.

AGENCY APPROVAL

TYPED NAME AND TITLE OF APPROVING OFFICIAL

SIGNATURE OF APPROVING OFFICIAL

Colonel John A. Bolduc
Superintendent of Law Enforcement and Public Safety

[Handwritten signature]

State Use Only, Billing Code 22-SP-03, Business Unit 64905018

Date Signed 7-25-22

GRANTEE ACCEPTANCE

TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL

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

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

Enter Grantee UEI Number:

Date Signed

____ Authorized Official Initials

RESOLUTION 2022-213

WHEREAS, The Grand Island Police Department is a member of Tri-Cities Drug Enforcement Team Task Force, formerly known as the Central Nebraska Drug and Safe Streets Task Force; and

WHEREAS, The Task Force has been approved for \$63,814.50 of High Intensity Drug Trafficking Area (HIDTA) funding for the operations of the Task Force; and

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

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

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

| | |
|---------------------|-----------------|
| Approved as to Form | ☐ _____ |
| September 19, 2022 | ☐ City Attorney |



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-12

#2022-214 - Approving 2021 Victims of Crime Act (VOCA) Grant Continuation for Police Department

Staff Contact: Robert Falldorf, Police Chief

Council Agenda Memo

From: Chief Robert Falldorf, Police Department

Meeting: August 9, 2022

Subject: Approving 2021 Victim of Crime Act (VOCA) Grant Award Continuation for Police Department

Presenter(s): Chief Robert Falldorf, Police Department

Background

The Grand Island Police Department was awarded a 2021 Victim of Crime Act (VOCA) Grant for \$128,394 from the Nebraska Commission on Law Enforcement and Criminal Justice, which was approved by City Council on November 9, 2021. The program period for this grant was from 7-1-21 through 6-30-22.

Discussion

The Grand Island Police Department had \$29,000 in unspent grant award funds left in their 2021 VOCA award that was approved by City Council on November 9, 2021. The Police Department has granted a continuation by the Nebraska Commission on Law Enforcement and Criminal Justice of an additional three months to spend the \$29,000, a budget period from 7-1-22 to 9-30-22.

A requirement for acceptance of the grant award continuation is that the Mayor sign the award documents. The Grand Island Police Department is requesting that the continuation to the 2021 VOCA grant award be signed for the acceptance of the \$29,000.

Alternatives

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

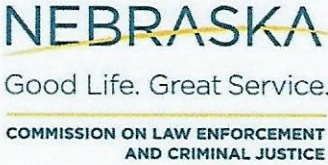

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the acceptance of the additional \$29,000 in unspent funds from the approved 2021 VOCA Grant.

Sample Motion

Move to approve the acceptance of the additional \$29,000 in unspent funds from the 2021 VOCA Grant.

| | | |
|---|---|--|
|   | | NE CRIME COMMISSION POINT OF CONTACT: Eldonna Woltemath Grant Manager, Federal Grants and Programs eldonna.woltemath@nebraska.gov (402) 416-4129 |
| FEDERAL AWARDING AGENCY & DIVISION: Office of Justice Programs, Office for Victims of Crime | FEDERAL PROGRAM: OVC FY 19 VOCA Victim Assistance Formula | FEDERAL AWARD NUMBER: 2019-V2-GX-0061 |
| | DATE OF FEDERAL AWARD: 09-13-2019 | FEDERAL AWARD AMOUNT: \$13,482,116.00 |

SFY 2022 Victims of Crime Act (VOCA) Grant Continuation Award: Year 2

| | |
|--|---|
| SUBRECIPIENT NAME AND ADDRESS: City of Grand Island 100 E 1st St Grand Island, NE 68801-6023 | PROJECT TITLE: Grand Island/Hall County Victim Assistance Program |
| SUBGRANTEE IRS/VENDOR NUMBER: 47-6006205 | DATE OF SUBAWARD: 03-31-2021 |
| SUBGRANTEE UEI NUMBER: TFRZHNGNBF43 | SUBGRANT NUMBER: 104-2022-VA1029 |
| PROJECT PERIOD: 07-01-2021 to 06-30-2023 | BUDGET PERIOD: 07-01-2022 to 09-30-2022 |
| SUBAWARD AMOUNT: \$29,000.00 | RESEARCH AND DEVELOPMENT (R&D) AWARD: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| MATCH AMOUNT: \$0.00 | WAIVERS APPLIED: <input checked="" type="checkbox"/> MATCH <input type="checkbox"/> VOLUNTEER |
| SPECIAL CONDITIONS: THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S) | |
| STATUTORY AUTHORITY FOR GRANT: This project is supported under (OVC – VOCA Assistance) 34 U.S.C. § 20103 (a) and (b) | |
| CFDA#: 16.575 – Crime Victim Assistance | |

RESOLUTION 2022-214

WHEREAS, the Police Department of the City of Grand Island was awarded a 2021 Victims of Crime Act (VOCA) grant for \$128,394.00 from the Nebraska Commission on Law Enforcement and Criminal Justice that was approved by City Council on November 9, 2021; and

WHEREAS, the Grand Island Police Department was notified by the Nebraska Commission on Law Enforcement and Criminal Justice that they have \$29,000 in unspent funds left in the 2021 VOCA Grant that they would like to spend, and

WHEREAS, the Mayor of the City of Grand Island is required to sign the grant continuation in acceptance of the same.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the acceptance of the 2021 VOCA Grant continuation for the Police Department for the unspent funds of \$29,000 through the Nebraska Commission on Law Enforcement and Criminal Justice is hereby approved.

BE IS FURTHER RESOLVED, that the Mayor is here by authorized and directed to execute such continuation on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ✕ _____
September 19, 2022 ✕ City Attorney



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item G-13

#2022-215 - Approving 2022 Victims of Crime Act (VOCA) Grant Award for Police Department

Staff Contact: Robert Falldorf, Police Chief

Council Agenda Memo

From: Chief Robert Falldorf, Police Department
Meeting: August 9, 2022
Subject: Approving 2022 Victim of Crime Act (VOCA) Grant Award for Police Department
Presenter(s): Chief Robert Falldorf, Police Department

Background

The Grand Island Police Department has been awarded a 2022 Victim of Crime Act (VOCA) Grant for \$99,394.00 from the Nebraska Commission on Law Enforcement and Criminal Justice. Any match for this program year is waived due to Covid. The program period for this grant is from 7-1-22 through 6-30-23.

Discussion

A requirement for acceptance of the grant is that the grant award and special conditions document be signed by the Mayor. The Grand Island Police Department is requesting that the listed grant award be signed for the acceptance of the award.

Alternatives

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

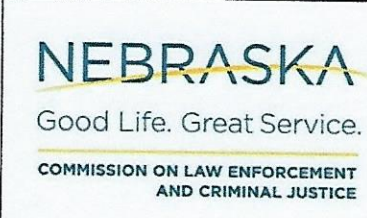

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the award and accept the 2022 VOCA grant funding for \$99,394.00.

Sample Motion

Move to approve the award and accept the 2022 Victims of Crime Act (VOCA) grant funding for \$99,394.00.

| | | |
|---|---|--|
|   | | NE CRIME COMMISSION POINT OF CONTACT: Eldonna Woltemath Grant Manager, Federal Grants and Programs eldonna.woltemath@nebraska.gov (402) 416-4129 |
| FEDERAL AWARDING AGENCY & DIVISION: Office of Justice Programs, Office for Victims of Crime | FEDERAL PROGRAM: OVC FY 20 VOCA Victim Assistance Formula | FEDERAL AWARD NUMBER: 2020-V2-GX-0060 |
| | DATE OF FEDERAL AWARD: 09-17-2020 | FEDERAL AWARD AMOUNT: \$10,066,513.00 |

SFY 2022 Victims of Crime Act (VOCA) Grant Continuation Award: Year 2

| | |
|--|---|
| SUBRECIPIENT NAME AND ADDRESS: City of Grand Island 100 E 1st St Grand Island, NE 68801-6023 | PROJECT TITLE: Grand Island/Hall County Victim Assistance Program |
| SUBGRANTEE IRS/VENDOR NUMBER: 47-6006205 | DATE OF SUBAWARD: 03-31-2021 |
| SUBGRANTEE UEI NUMBER: TFRZHNGNBF43 | SUBGRANT NUMBER: 104-2022-VA1029 |
| PROJECT PERIOD: 07-01-2021 to 06-30-2023 | BUDGET PERIOD: 07-01-2022 to 06-30-2023 |
| SUBAWARD AMOUNT: \$99,394.00 | RESEARCH AND DEVELOPMENT (R&D) AWARD: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| MATCH AMOUNT: \$0.00 | WAIVERS APPLIED: <input checked="" type="checkbox"/> MATCH <input type="checkbox"/> VOLUNTEER |
| SPECIAL CONDITIONS: THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S) | |
| STATUTORY AUTHORITY FOR GRANT: This project is supported under (OVC – VOCA Assistance) 34 U.S.C. § 20103 (a) and (b) | |
| CFDA#: 16.575 – Crime Victim Assistance | |

Page | 1

NCC Grant# 104-2022-VA1029 (Year 2)
Federal Grant# 2020-V2-GX-0060

Initials of Authorized Official

RESOLUTION 2022-215

WHEREAS, the Police Department of the City of Grand Island received notification that it will receive a 2022 Victims of Crime Act (VOCA) grant for \$99,394.00 from the Nebraska Commission on Law Enforcement and Criminal Justice; and

WHEREAS, the amount awarded is to be used by the Grand Island Police Department in accordance with criteria established by the grant program, and

WHEREAS, the Mayor of the City of Grand Island is required to sign the grant in acceptance of the same.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the 2022 VOCA grant funds awarded to the Police Department of the City of Grand Island for \$99,394.00 through the Nebraska Commission on Law Enforcement and Criminal Justice is hereby approved.

BE IS FURTHER RESOLVED, that the Mayor is here by authorized and directed to execute such grant on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

| | |
|---------------------|-----------------|
| Approved as to Form | ☐ _____ |
| September 19, 2022 | ☐ City Attorney |



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item I-1

#2022-216 - Consideration of Acquisition of Lot Three (3), Hanover Third Subdivision, City of Grand Island, Hall County, Nebraska

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

Staff Contact: Jerry Janulewicz

RESOLUTION 2022-216

WHEREAS, pursuant to an agreement dated November 20, 2017 by and between the City of Grand Island and The Meadows Apartment Homes LLC (the Agreement), the City acquired an option to purchase a tract of land now known as Lot 3, Hanover Third Subdivision in the City of Grand Island, Hall County, Nebraska for a purchase price of \$136,482.50; and

WHEREAS, on August 9, 2022 at its regular meeting, the City Council in and for the City of Grand Island held a public hearing regarding the acquisition of the above-described real estate pursuant to the terms of the Agreement; and

WHEREAS, the above-described real estate could accommodate a neighborhood pool, splash pad, or a myriad of other public park and recreational uses and is well located to serve the future needs of the city as it continues to expand westward.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that City Administration is hereby authorized and directed to exercise the option to purchase and to purchase Lot 3, Hanover Third Subdivision in the City of Grand Island, Hall County, Nebraska for a purchase price of \$136,482.50 pursuant to the terms of the Agreement.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

| | |
|---------------------|-----------------|
| Approved as to Form | ☐ _____ |
| September 19, 2022 | ☐ City Attorney |



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item I-2

#2022-217 - Consideration of Approving the Semi-Annual Report by the Grand Island Area Economic Development Corporation/Citizens Advisory Review Committee on the Economic Development Program Plan

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

Staff Contact: Jerry Janulewicz

RESOLUTION 2022-217

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

WHEREAS, a public hearing on the report submitted by the Citizens' Advisory Review Committee was held at a regular session of the Grand Island City Council on August 9, 2022; and

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

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 9, 2022.

Roger G. Steele, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ✕ _____
September 19, 2022 ✕ City Attorney



City of Grand Island

Tuesday, August 9, 2022

Council Session

Item J-1

Approving Payment of Claims for the Period of July 27, 2022 through August 9, 2022

*The Claims for the period of July 27, 2022 through August 9, 2022 for a total amount of \$3,394,983.06
A MOTION is in order.*

Staff Contact: Patrick Brown