

City of Grand Island

Tuesday, February 28, 2023 Council Session

Item G-3

#2023-38 - Approving Amendment to the Farmers National Company Manager Agreement to add Acquired Land in 2022

Staff Contact: Laura McAloon

Council Agenda Memo

From: Laura McAloon, Interim City Administrator

Meeting: February 28, 2023

Subject: Approving the Addendum to the Professional Tailored

Services Agreement between Farmers National Company

and City of Grand Island

Presenter(s): Laura McAloon, Interim City Administrator

Background

The City of Grand Island has an agreement with Farmers National Company to lease farm property owned by the City.

Discussion

The purpose of this amendment is to remove Jerry Janulewicz as an authorized representative for the City and replace him with Laura McAloon and Patrick Brown as authorized representatives. This amendment also adds Lot 3, Hanover Third Subdivision as another parcel for rent.

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 addendum to the Professional Tailored Services Agreement between FNC and City of Grand Island amending with the deletion of Jerry Janulewicz and the addition of Laura McAloon and Patrick Brown as authorized representatives, and the addition of Lot 3, Hanover Third Subdivision property to management agreement.

Sample Motion

Move to approve the addendum to the Professional Tailored Services Agreement between FNC and City of Grand Island amending with the deletion of Jerry Janulewicz and the addition of Laura McAloon and Patrick Brown as authorized representatives, and the addition of Lot 3, Hanover Third Subdivision property to management agreement.



PROPERTY AND SERVICES ADDENDUM TO PROFESSIONAL TAILORED SERVICES AGREEMENT

February 14, 2023

Farm #30694 – City of Grand Island
Paul Sullivan, Farm Manager

This Property and Services Addendum shall be attached to and become a part of the Professional Tailored Services Agreement effective April 1, 2016, as amended, between Farmers National Company ("FNC"), and City of Grand Island ("Client"). The Clients and Farmers National have agreed to the following:

The parties have mutually agreed to the following additional arrangements relative to the services to be provided:

City of Grand Island authorizes the deletion of Jerry Janulewicz as an authorized representative and adds Laura McAloon and Patrick Brown to the account to approve and form and term of FNC leases, add farms, remove farms and approve farm expenses as specified in the farm leases. Any amendments to this agreement shall be approved by the City Council.

Laura's email is <u>LauraM@grand-island.com</u> Patrick's email is <u>PatrickB@grand-island.com</u>

FNC will inform City of and provide any/all invoices and receipts of any expenses that are incurred on the properties to Client.

This addendum shall **add** the following described property to management:

Legal Description of the Property

State:	Nebraska	County:	Hall	Approximate Acres:	4.56±			
Further Described as:								
Lot 3, Hanover Third Subdivision, an Addition to the City of Grand Island, located in Sec. 14, Twp 11N, Rge 10W, Hall County Nebraska								
Parcel #400	ž	a						

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PROPERTY AND SERVICES ADDENDUM TO PROFESSIONAL TAILORED **SERVICES AGREEMENT**

This addendum shall <u>set and confirm</u> that the property under management is described as follows:

Legal Description of the Property

State:	Nebraska	County:	Hall	Approximate Ac	eres: 2,293.5±			
Further Described as: Cropland located in NE1/4 Sec. 15, Twp 11N, Rge 9W of the 6th P.M.; Cropland & hay in N1/2 Sec. 9, Twp 10N, Rge 9W of the 6th P.M.; Pt cropland in Lots 1-39, Sec. 14, Twp 11N, Rge 9W of the 6th P.M.; area of hay land lying S & E of the Cherry St Subst; Pt pasture & hay land including the Old Land fill site in W1/2 Sec. 30, Twp 11N, Rge 12W of the 6th P.M.; Pt hay land in W 420.05 a. Sec. 29, Twp 11N, Rge 10W of the 6th P.M.; Hay land on Lots 1, 8 & 9 & NW1/4NE1/4 & SE1/4NW1/4 & Lots 2 & 3 on Island, all in Sec. 11 & Lots 4, 5, 6, 7 & 8 on Island in Sec. 1 & all accretion land & E1/2SE1/4 & Lots 6 & 7 Sec. 2 all in Twp 10N, Rge 9W of the 6th P.M.; Hay land in Lots 6 & 7 & NE1/4SE1/4 Sec. 11 & Lots 1, 2 & 3 on Island in N1/2 Sec. 15 & NE1/4SW1/4 & S1/2SE1/4 & Lots 8 & 9 Sec. 10 & Lot 3 N of Platte River Sec. 14 all in Twp 10N, Rge								
9W of the 6th P.M., 11, Page 6	e 6th P.M., subject Pt NW1/4 Sec. 2 534 & Document on, an Addition to	ct to old Hwy 28 23, Twp 11N, Rg No. 76-007493, S	1 ROW; Pt SE Pt of 420. e 10W of the 6 th P.M.; N Sec. 32, Twp 12N, Rge 9V d Island, located in Sec. 1	.05 a. Sec. 29,Twp 1 1/2W1/2SE1/4, Ex W of the 6 th P.M., &	11N, Rge 10W of the 1.22 a. Tract in Book Lot 3, Hanover Third			
ADDIT	IONAL INFO	RMATION:	Effect	tive Date: Fe	bruary 1, 2023			
All other terms and services outlined in the Professional Tailored Services Agreement effective April 1, 2016, as amended, remain valid.								
Total acres under management by Farmers National Company as Farm #30694 stands at 2,293.5±.								
Clients 🗷 Sign and Date Here								
Signature: 2	-			Date: <u>Nate</u>	<u> </u>			
City of Grand Island by								
	Acceptance by Farmers National Company Signature: Date:							
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Farm #30694

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RESOLUTION 2023-38

WHEREAS, the City of Grand Island entered into the Professional Tailored Services Agreement with Farmers National Company (FNC) April 1, 2016 and

WHEREAS, on December 6, 2022, Jerry Janulewicz retired from the City of Grand Island; and

WHEREAS, on February 1, 2023 FNC submitted an addendum to the Professional Tailored Services Agreement removing Jerry Janulewicz as an authorized representative and adding Laura McAloon and Patrick Brown as authorized representatives; and

WHEREAS, the addendum included the addition of Lot 3, Hanover Third Subdivision to the management agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, approve the addendum to the Professional Tailored Services Agreement between Farmers National Company and City of Grand Island.

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Adopted by the City Council of the City of Grand Island, Nebraska, February 28, 2023.

Roger G. Steele, Mayor	
	Roger G. Steele, Mayor

Approved as to Form $\begin{tabular}{ll} $\tt x$ \\ February 24, 2023 & $\tt x$ \hline City Attorney \\ \end{tabular}$