

# Tuesday, February 12, 2002 Council Session Packet

**City Council:** 

**Joyce Haase** 

**Margaret Hornady** 

**Gale Larson** 

**Glen Murray** 

**Jackie Pielstick** 

**Larry Seifert** 

**Robert Sorensen** 

**Scott Walker** 

**Tom Ward** 

**Fred Whitesides** 

Mayor:

Ken Gnadt

**City Administrator:** 

**Marlan Ferguson** 

**City Clerk:** 

RaNae Edwards

7:00 PM Council Chambers - City Hall 100 East First Street

#### Call to Order

Pledge of Allegiance /Invocation - John Dahlstrom, First Church of Christ Scientist 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.



## Tuesday, February 12, 2002 Council Session

### Item C1

# Musical Presentation by Senior High Show Choir, "Ultimate Image"

The Grand Island Senior High Show Choir, "Ultimate Image" under the direction of Joni Ramsey, will present two musical selections at the council meeting. On January 26, 2002 this group received a Grand Champion at the Omaha Westside Invitational in Omaha and on February 5, 2002 they received a gold rating at the State Show Choir Competition in Lincoln. They will be competing at the Regional Competition in Council Bluffs, Iowa on February 23, 2002.



## Tuesday, February 12, 2002 Council Session

## Item C2

#### It's About Kids! Presentations by Barb Zaruba and Mollie Seim

Youth Leadership Tomorrow, It's About Kids! assets will be presented by Barb Zaruba and Mollie Seim.



## Tuesday, February 12, 2002 Council Session

## Item C3

#### Proclamation, "Abbott Sisters' Day" March 20, 2002

Whereas, Grace and Edith Abbott were great American women who were born and raised in Grand Island, Nebraska and are recognized for their important achievements for the rights of children, immigrants and women. The Mayor has proclaimed March 20, 2002 as "Abbott Sisters' Day" and urges all citizens to recognize the remarkable contributions and selfless dedication of Grace and Edith Abbott to the citizens of Nebraska and the nation. See attached PROCLAMATION.





#### THE OFFICE OF THE MAYOR

City of Grand Island State of Nebraska

#### **PROCLAMATION**

WHEREAS, Grace Abbott is known as "the great American champion of

children's rights" and is recognized as having led the early twentieth century fights to end child labor and to establish child

health care; and

WHEREAS, Grace Abbott was, as Chief of the United States Children's

Bureau, the most powerful woman in the federal government at the time when the Great Depression hit, and her work provided

the first major effort to combat the economic crisis; and

WHEREAS, Edith Abbott was the first female dean of a major American

university graduate school, at the University of Chicago's

School of Social Service Administration; and

WHEREAS, Edith Abbott helped to establish the first graduate program of

social work in a major university, and has been recognized as "the chief architect of America's social work educational

system"; and

WHEREAS, Grace and Edith Abbott were born and bred in the city of Grand

Island in the state of Nebraska and were the children of O.A. Abbott, who was the state of Nebraska's first Lt. Governor, and of Elizabeth Abbott, who was a leader in the early days of the

women's suffrage movement in Nebraska; and

WHEREAS. Grace and Edith Abbott, to the ends of their lives, wished to be

known as "the Abbott Sisters of Nebraska"; and

WHEREAS, "The Abbott Sisters of Nebraska" are great American women

who – despite their important achievements for the rights of children, immigrants, and women – remain virtually unknown to

many Nebraskans; and

WHEREAS, The year 2002 marks the tenth anniversary of the creation of the

Abbott Sisters Project, the goal of which is to raise public awareness of the lives and achievements of Grace and Edith Abbott, so that these important women may continue to influence policy on children's and immigrants' issues and so that their story

may serve as an inspiration for future generations.









NOW, THEREFORE, I, Ken Gnadt, Mayor of Grand Island, Nebraska, do hereby proclaim the  $20^{\rm th}$  day of March, 2002 as

#### ABBOTT SISTERS' DAY

in the City of Grand Island, and I do hereby urge all citizens to recognize the remarkable contributions and selfless dedication of Grace and Edith Abbott to the citizens of Nebraska and the nation.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this Twelfth day of March, in the year of our Lord Two Thousand and Two.

	Mayor of Grand Island, Nebraska
Attest:	
	RaNae Edwards, City Clerk







## Tuesday, February 12, 2002 Council Session

### Item C4

# Proclamation "Random Acts of Kindness Week" February 10-16, 2002

Random Acts of Kindness Program was created as a counterbalance to random acts of violence and has a goal of revising the tide of anger and violence in our society by increasing self esteem, and because the local efforts are known as the Acts of Kindness Ladies with over 60 individuals currently active. The Mayor has proclaimed February 10-16, 2002 as ''Random Acts of Kindness Week''. See attached PROCLAMATION.





#### THE OFFICE OF THE MAYOR

City of Grand Island State of Nebraska

#### **PROCLAMATION**

WHEREAS, the Random Acts of Kindness program was created as a

counterbalance to random acts of violence; and

WHEREAS, Random Acts of Kindness are those considerate things that are

done for no reason; and

WHEREAS, the goal is to reverse the tide of anger and violence in our

society by increasing self-esteem and deepening our connection through the practice of simple, day-to-day kindness

to our fellow humankind; and

WHEREAS, over 300 towns, 400 churches, 100 libraries, 100 national

service organizations and 75 youth organizations have begun

programs of Random Acts; and

WHEREAS, Random Acts of Kindness Week is celebrated by millions of

people across the United States and in parts of Canada,

Scotland, England, and Australia; and

WHEREAS, the Random Acts of Kindness program began in Grand Island

in August 1997 with 60 individuals currently active; and

WHEREAS, the local efforts are known as the ACTS OF KINDNESS

LADIES.

NOW, THEREFORE, I, Ken Gnadt, Mayor of Grand Island, Nebraska, do hereby proclaim the week of February 10 – 16, 2002 as

#### Random Acts of Kindness Week

in the City of Grand Island and urge all citizens to take due note of the observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this twelfth day of January in the year of our Lord two thousand and two.

	Mayor of Grand Island, Nebraska
Attest:	
	RaNae Edwards, City Clerk







#### Tuesday, February 12, 2002 Council Session

#### Item E1

#### Public Hearing on One and Six Year Street Improvement Plan

The Engineering Division of the Public Works Department has prepared a proposed One and Six Year Street Improvement Plan as required by State Statutes. This plan was referred to the Regional Planning Commission by the City Council on January 22, 2002. The Commission held a public hearing and reviewed the Plan at their February 6, 2002 Regular Meeting. The plan addresses streets, trails and drainage improvements throughout the City and is intended to prioritize needs and address federal and local funding availability. The plan is revised each year in order to incorporate changing requirements resulting from varying local priorities and funding limitations. The plan must be submitted to the Nebraska Department of Roads by March 1, 2002. The staff and Regional Planning Commission recommend approval. Inasmuch as a public hearing is required, it is appropriate at this time to solicit public comment. The action item is contained under Resolutions.

Staff Contact: Steve Riehle, City Engineer/Public Works Director

2002 Construction Season								
				(All c	osts in \$1,	000s)		
	No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund	
Stree	t Con	struction						
		S. Locust; Floodway to I-80, Bridge C0040						
M310-	381	4115R	\$875	\$875				
		S. Locust; Floodway to I-80, paving north						
	455	of Bridge C0040 4115R (Part of State	0.40.4		0.450		0.4.4	
M310-		Interchange Contract)	\$194		\$150	<b>#</b> 500	\$44	
M310-	391	Paving Petition Program Hwy 30 East to Stuhr Road - NDOR	\$500			\$500		
M310-	291	Project	\$5,180	\$4,144	\$1,036			
101310-	201	Resurfacing (SB Lanes) Hwy 281 from	ψ5,100	ψ+, ι++	ψ1,030			
		Hwy 34 to I-80 including illumination -						
M310-	348	NDOR Project	\$4,474	\$4,375	\$450			
		S. Locust; Stolley Park Road to HWY 34 -	* /	7 /	,			
M310-	429	Roadway Construction E&I (Phase 3 & 4)	\$280			\$280		
		S. Locust; Stolley Park Road to HWY 34 -						
M310-	430	Roadway Construction (Phase 3 & 4)	\$2,000			\$2,000		
	4.40	Engineering Design Two S. Locust bridges	0.405				<b>0.105</b>	
M310-		over Platte (final 2 lanes)	\$135			\$130	\$135	
M310- M310-		Downtown Alley Improvements Grand West Paving (Phase II)	\$130 \$350			\$350		
M310-		Traffic Signal - HWY 281/Wildwood Drive	\$150	\$75		\$330	\$75	
101310-	430	Faidley Ave; HWY 281 W 1/4 Mile(City	Ψ130	ΨΙΟ			ΨΙΟ	
M310-	437	share extra width)	\$35				\$35	
M310-		Platte Valley Industrial Site Paving (West)	\$200			\$200	7.00	
M310-	449	Platte Valley Industrial Site Paving (East)	\$1,000			\$1,000		
		Signal Detection-HWY 281 & Stolley Park						
M310-		Road	\$50	\$25			\$25	
M310-	354	Northwest Transportation Improvements	\$300			\$300		
Stree	t Res	urfacing						
M310-	368	Annual Resurfacing Program	\$500				\$500	
			φ300				\$300	
Drain	age &	Flood Control						
		Wood River Floodway Channel						
M310-	307A	Construction	\$7,006	\$7,006				
		Moores, Prairie, & Silver Creek Flood						
M310-		Control Design	\$150	\$75			\$75	
M310-	318	Comphrensive Drainage Study Moores Creek Drain; Faidley to Edna Dr	\$65				\$65	
M310-	382	ROW purchase & construct to Rogers Well Site	\$120				\$120	
M310-		Moores/Prairie/Silver Flood Study-Design	\$150	\$75			\$120 \$75	
M310-		Westridge Cell Acq/Construction	\$62	ψίσ			\$62	
Otho								
Othe								
M310-	349	Comphrensive Traffic Plan Update	\$80				\$80	
		Geographic Information System						
	00-	(Continued development and	<b>A</b>				<b>.</b>	
M310-	385	maintenance)	\$50				\$50	
M310-	383	Hike/Bike Trail Construction-Shoemaker School to North Road	\$420	\$336			\$84	
TOT *			¢04.450	£46.000	¢4.000	£4 700	¢4 405	
TOTA	4LS		\$24,456	\$16,986	\$1,636	\$4,760	\$1,425	

1/15/02 Page 1 of 6

		2003 Constr	uctic	n Se	easo	n	
	No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund
Stree	t Con	struction					
M310-	410	Annual Paving Petition Program	\$500			\$500	
M310-	386	S. Locust, Floodway to I-80, Bridge C0040 4120R S. Locust, Floodway to I-80, Bridge C0040	\$1,060		\$848		\$212
M310-	388	4125R  Construction E&I - Two bridges over Platte	\$1,095		\$876		\$219
M310-	463	(C0040-4120R & 4125R) S. Locust; Hwy 34 to I-80 - Additional	\$275		\$220		\$55
M310-	407	Landscaping	\$60		\$48		\$12
M310-	311	Garland Ave paving - Blaine to HWY 34	\$125				\$125
M310-		Downtown Alley Improvements (Phase IV)	\$200			\$200	
Stree	t Res	urfacing					
M310-	412	Annual Resurfacing Program	\$749				\$749
Drain	age 8	Flood Control					
M310-	395	Annual Major drainage Development	\$500				\$500
14040	0074	Wood River Floodway Channel	Ф <b>7</b> 000	<b>Ф7</b> 000			
M310-		Construction	\$7,006				
M310- M310-		Concrete Lining of Drainage Ditches  Moores Creek/Drain; Faidley to Edna Dr.  (Complete Construction)	\$50 \$348				\$348
M310-		Construction Drainway from CCC area to Wood River	\$420				\$420
Other							
<b>O</b> thic		Engineering Design- Hike/Bike Bridge Superstructure over 2 Platte River					
M310-	465	Channels Hike/Bike Trail Construction-Cent. Comm.	\$50				\$50
M310-	462	College to Hall County Park Geographic Information System (Continued development and	\$200	\$160			\$40
M310-	385	maintenance)  Construct One Landscaped Gateway	\$50				\$50
M310-	384	Node (No. 1)	\$25				\$25
M310-		Automated RR Horn System	\$125				\$125
	LS		\$12,838	\$7,166	\$1,992	\$700	\$2,980

1/15/02 Page 2 of 6

		2004 CONSTR	UCT	ION	SEA	SOI	1
				(All Costs	in \$1,000s	s)	
	No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Imprv. Fund
Stree	t Cor	nstruction					
M310-		Annual Paving Petition Program Hwy 30 East (Stuhr Road to Merrick County Line) - NDOR Project (Jul 1, 2004 -	\$750			\$750	
M310-	393	Jun 30, 2005	\$5,743	\$5,291	\$452		
Stree	t Res	surfacing					
M310-	433	Annual Resurfacing Program	\$749				\$749
Drain	age 8	& Flood Control					
M310-	413	Annual Major Drainage Development	\$500				\$500
M310-	464	Concrete Lining of Drainage Ditches	\$50				\$50
Othe	r						
M310-	408	Hike/Bike Bridge Superstrucure over two Platte River Channels Hike/Bike Trail Construction, Wood River	\$350	\$280			\$70
M310-	389	Floodway	\$600	\$480			\$120
M310-	387	Construct One Landscaped Gateway Node (No. 2) Geographic Information System	\$25				\$25
M310-	385	(Continued Development & Maintenance)	\$50				\$50
TOTA	LS		\$8,817	\$6,051	\$452	\$750	\$1,564

1/15/02 Page 3 of 6

		2005 CONSTR	NSTRUCTION SEASO					
				(ALL COSTS IN \$1,000's)				
	No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund	
Stree	t Con	struction						
M310- M310-		S. Locust Grading and Median Drains for New Lanes (2005) Paving Petition Program	\$720 \$750		\$576	\$750	\$144	
Stree	t Res	urfacing						
M310-	445	Annual Resurfacing Program	\$750				\$750	
Drain	age 8	& Flood Control						
M310-	434	Annual Major Drainage Development	\$500				\$500	
M310-	466	Concrete Lining of Drainage Ditches	\$50				\$50	
Othe	r							
M310-	447	Hike/Bike Trail Construction, to Eagle Scout Lake Construct One Landscaped Gateway	\$500	\$400			\$100	
M310-	390	Node (No. 3)  Geographic Information System	\$25				\$25	
M310-	385	(Continued Development & Maintenance)	\$50				\$50	
TOTA	ALS		\$3,345	\$400	\$576	\$750	\$1,619	

1/15/02 Page 4 of 6

		2006 CONSTRUCTION SEASON						
				_	in \$1,000's			
	No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund	
Stree	t Cor	nstruction						
M310-	468	2006 Paving Petition Program	\$750			\$750		
Stree	t Res	eurfacing						
M310-	470	Annual Resurfacing Program	\$749				\$749	
Drain	age &	& Flood Control						
M310-		Annual Major Drainage Development	\$500				\$500	
M310-	467	Concrete Lining of Drainage Ditches	\$50				\$50	
Othe	r							
M310-	385	Geographic Information System (Continued Development & Maintenance)	\$50				\$50	
M310-	397	Construct One Landscaped Gateway Node (No 4)	\$25				\$25	
M310-	431	Hike/Bike Trail Construction, S. Locust (Floodway to I-80)	\$720	\$576			\$144	
TOTA	ALS:		\$2,844	\$576	\$0	\$750	\$1,518	

1/15/02 Page 5 of 6

		2007 and A	After Construction						
				(All c	osts in \$1,	000s)			
	No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund		
Stree	t Con	struction							
M310- M310-		S. Locust - Floodway to I-80, Surfacing New Lanes (2007) 2007 Paving Petition Program	\$2,750 \$750		\$2,200	\$750	\$550		
M310-		Widen Eddy Street Underpass to 5-lanes on south end	\$160			\$7.50	\$160		
M310- M310-	469 89	Capital Ave - HWY 281 to Webb Rd Capital Ave - Webb to St. Paul Road	\$850 \$2,500			\$850 \$2,500	<b>V100</b>		
M310- M310-		Eddy Street - 4th to 10th (5 lane) Faidley Ave 1/4 Mile W. of Hwy 281 to North Rd.	\$1,615 \$1,200			\$1,615 \$1,200			
M310- M310-		Bridge replacement - Blaine and Wood R.  Hwy 30 - Grant to Greenwich - NDOR  Project (FY 2007)	\$80 \$3,524	\$64 \$2,819		\$705	\$16		
M310-		Hwy 30 - Hwy 281 to west City Limits - NDOR Project (?) Hwy 34 - Locust to Hwy 281 - NDOR	\$9,449	\$7,559		\$1,890			
M310-	411	Project (?)	\$6,679	\$5,343		\$1,336			
Stree	t Res	urfacing							
M310-		Annual Resurfacing Program (2007)	\$749				\$749		
Drain	age 8	k Flood Control							
M310-	471	Annual Major Drainage Development (2007)	\$500				\$500		
M310-	472	Concrete Lining of Drainage Ditches(2007)	\$50				\$50		
Othe	7								
M310-	414	Hike/Bike Trail Construction; S. Locust to Morman Island (Parallel to I-80)	\$580	\$464			\$116		
M310-	415	Construct One Landscaped Gateway Node (No 5)	\$25				\$25		
M310-	435	Construct One Landscaped Gateway Node (No. 6) Geographic Information System	\$25				\$25		
M310- M310-		(Continued development and maintenance)  BLDG Improvements at West Yard	\$50 \$375				\$50 \$375		
TOTA		DEDO IMPIOVEMENTO AL VVEST TATO	\$31,911	\$16,249	\$2.200	\$10,846	\$2,616		
1012	LJ		φυ1, <b>5</b> 11	φ10,249	φ2,200	φ10,040	φ2,010		

1/15/02 Page 6 of 6



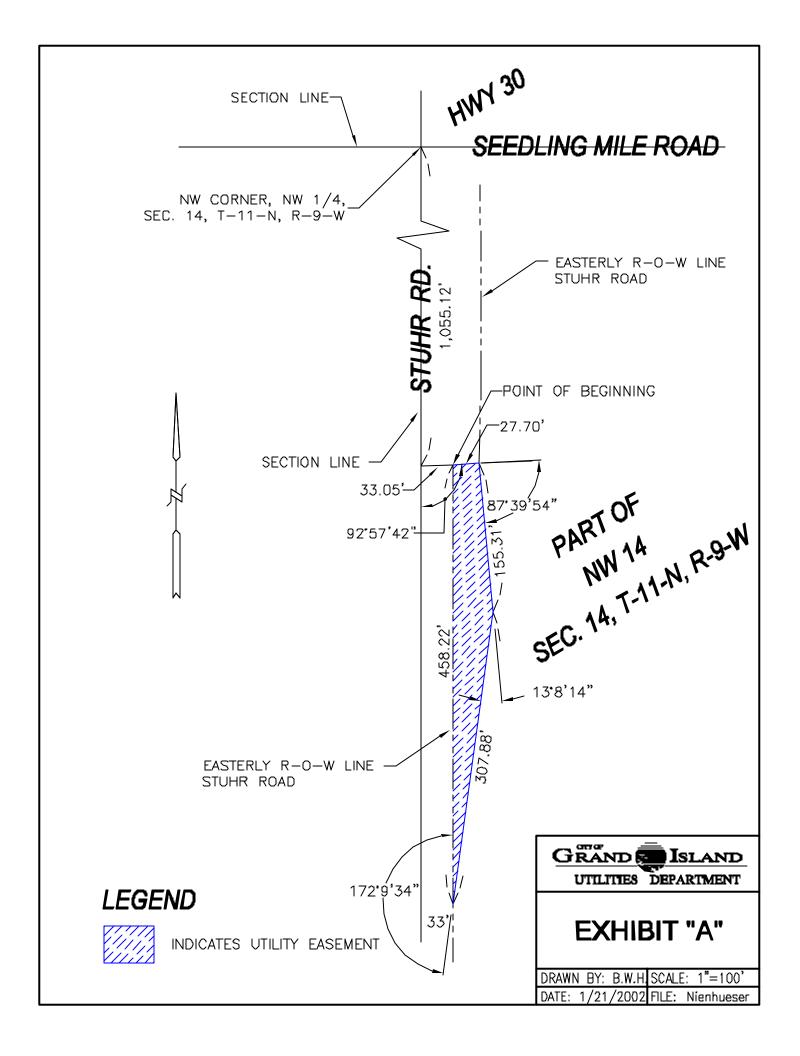
## Tuesday, February 12, 2002 Council Session

#### Item E2

# **Public Hearing on Acquisition of Utility Easement Located along** the east side of Stuhr Road - Niehnueser

Acquisition of utility easement relative to the property of Kenneth and Margaret Nienhueser, located along the east side of Stuhr Road, south of Seedling Mile Road in the NW 1/4 of Section 14, Township 11 North, Range 9 West, is required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement will be used to relocate overhead power lines. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Gary R. Mader





#### Tuesday, February 12, 2002 Council Session

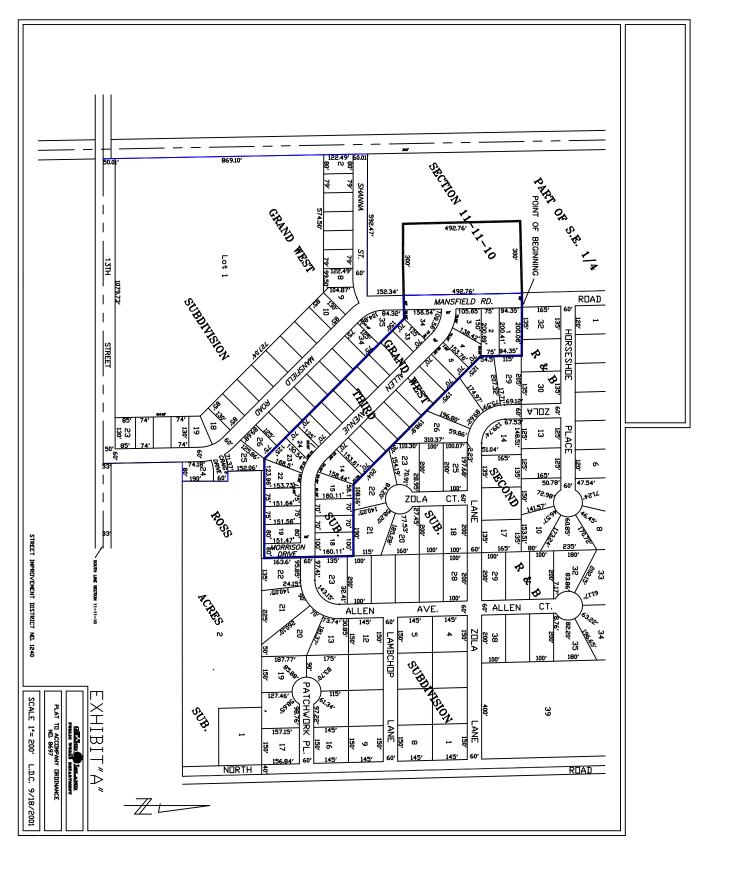
#### Item F1

#8697 - Approving Creation of Street Improvement District 1240 for Mansfield Road, Allen Avenue and Morrison Drive in Grand West Second Subdivision.

This Ordinance provides for the creation of Street Improvement District # 1240, Mansfield Road, Allen Avenue and Morrison Drive. Steve Craig, the developer of Grand West Third Subdivision has requested the creation of the District. Mr. Craig will be responsible for the public water main in the Subdivision. The public sanitary sewer main was built in conjunction with the R & B Subdivision sanitary sewer. This ordinance provides for the district creation and is subject to protest by adjacent property owners. The formation of the district is in accordance with State law. A 20 day protest period follows the publication of creation of the District. Approval is recommended. The majority of costs will be assessed to the benefiting properties. See attached ORDINANCE.

Staff Contact: Steve Riehle, City Engineer/Public Works Director





• This Space Reserved for Register of Deeds •

ORDINANCE NO. 8697

An ordinance to create Street Improvement District No. 1240; to define the boundaries of the district; to provide for the improvement of a street within the district by paving, curbing, guttering, storm drainage, and other incidential work in connection therewith; to provide for the filing of this ordinance with the Hall County Register of Deeds; and to provide the publication and effective date of this ordinance.

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

SECTION 1. Street Improvement District No. 1240 in the City of Grand Island, Nebraska, is hereby created.

SECTION 2. The boundaries of the district shall be as follows:

Beginning at the northwest corner of Lot One (1), Grand West Third Subdivision; thence east on the north line of said Lot One (1), Grand West Third Subdivision to the northeast corner of Lot One (1), Grand West Third Subdivision; thence south on the east line of Lots One (1) and Two (2), Grand West Third Subdivision; thence southeasterly on the northerly line of Lots Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), Twelve (12), Thirteen (13), and Fourteen (14), Grand West Third Subdivision; thence east on the north line of Lots Fifteen (15), Sixteen (16), Seventeen (17) and Eighteen (18), Grand West

Approved as to Form ?
February 7, 2002 ? City Attorney

#### ORDINANCE NO. 8697 (Cont.)

Third Subdivision to the northeast corner of Lot Eighteen (18) Grand West Third Subdivision; thence south on the east line of Grand West Third Subdivision; thence west on the south line of Grand West Subdivision; thence northwesterly on the southerly line of Lots Twenty Three (23), Twenty Four (24), Twenty Five (25), Twenty Six (26), Twenty Seven (27), Twenty Eight (28), Twenty Nine (29), Thirty (30), Thirty One (31), Thirty Two (32) and Thirty three (33), Grand West Third Subdivision; thence west on the south line of Lot Thirty Four (34), Grand West Third Subdivision and a prolongation thereof to a point Three Hundred (300.0) feet west of the west line of Mansfield Road; thence north on a line Three Hundred (300.0) feet west of and parallel to the west line of Mansfield Road for a distance of Four Hundred Ninety Two and Seventy Six Hundredths (492.76) feet; thence east on a line for a distance of Three Hundred Sixty (360.0) feet to the point of beginning, all as shown on the plat dated September 18, 2001, attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION 3. The following streets in the district shall be improved by paving and other incidental work in connection therewith:

Mansfield Road, Allen Avenue, and Morrison Drive within Grand West Third Subdivision in the City of Grand Island, Hall County, Nebraska.

Said improvements shall be made in accordance with plans and specifications approved by the Engineer for the City of Grand Island and approved by the Mayor and City Council.

SECTION 4. All improvements shall be made at public cost, but the cost thereof, shall be assessed upon the lots and lands in the district specially benefited thereby as provided by law.

SECTION 5. This ordinance, with the plat, is hereby directed to be filed in the office of the Register of Deeds, Hall County, Nebraska.

SECTION 6. This ordinance shall be in force and take effect from and after its passage and publication, without the plat, as provided by law.

#### ORDINANCE NO. 8697 (Cont.)

SECTION 7. After passage, approval and publication of this ordinance, without the plat, notice of the creation of said district shall be published in the Grand Island Independent, a legal newspaper published and of general circulation in said City, as provided by law.

Enacted: February 12, 2002.

	Ken Gnadt, Mayor	
Attest:		
RaNae Edwards, City Clerk		



## Tuesday, February 12, 2002 Council Session

## Item G1

**Receipt of Official Document - Civil Service Minutes of January** 16, 2002

The Minutes of the January 16, 2002 Civil Service Meetings are submitted. See attached MINUTES

**Staff Contact: Brenda Sutherland** 





Working Together for a Better Tomorrow. Today.

# MINUTES CIVIL SERVICE COMMISSION January 16, 2002

Roll Call: Members Present: Leeper, Burns, Hilligas

Members Absent: None

Also Present: Jim Rowell, Fire Chief and Brenda Sutherland, Personnel Director

Leeper called the meeting to order at 8:45 a.m.

Notice of the meeting was published in the January 11, 2002, edition of the Grand Island Independent.

The Commission received a request from the Fire Department to certify candidates to fill one Fire Captain position.

Burns moved to certify the top three names, namely, Laub, Carlin and Iverson. Hilligas seconded the motion, which passed unanimously upon roll call vote.

The Commission received a request from the Fire Department to certify candidates to fill the position of Fire Operations Division Chief. There being only one candidate to pass the exam, Hilligas moved that Rohling be certified. Burns seconded the motion, which carried unanimously upon roll call vote.

The Commission received, from the Fire Department, an item for discussion relating to a request to the Chief from a Paramedic to be moved to the position of Firefighter/EMT. The Commission found that acceptable. However, the Commission stated that the following must take place should that individual want to return to the previous position as a Paramedic: Entry level Firefighter/Paramedic examination administered, passing grades obtained and placement by the Commission on the Certified List for Paramedic.

There being no further business, Leeper moved to adjourn the meeting at 9:15 a.m. Hilligas seconded the motion which carried unanimously upon roll call vote.

Respectfully submitted,

Brenda Sutherland, Secretary Civil Service Commission

Approved by Civil Service Commission <u>1/22/02</u> Copies of approved Minutes to: City Clerk



## Tuesday, February 12, 2002 Council Session

## Item G2

# **Approving Minutes of January 22, 2002 City Council Regular Meeting**

The Minutes of the January 22, 2002 City Council Regular Meeting are submitted for approval. See attached MINUTES.

#### OFFICIAL PROCEEDINGS

#### CITY OF GRAND ISLAND, NEBRASKA

#### MINUTES OF CITY COUNCIL REGULAR MEETING January 22, 2002

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 January 22, 2002. Notice of the meeting was given in the Grand Island Independent on January 16, 2002.

Council President Whitesides called the meeting to order at 7:00 p.m. The following members were present: Councilmembers Pielstick, Ward, Seifert, Larson, Hornady, Whitesides, Haase, Murray, Walker and Sorensen. Mayor Ken Gnadt was absent. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, Finance Director David Springer, Public Works Director Steve Riehle and City Attorney Charlie Cuypers.

<u>PLEDGE OF ALLEGIANCE</u> was said followed by the <u>INVOCATION</u> given by Father Tom Ryan, St. Mary's Cathedral Catholic Church, 204 South Cedar Street.

#### PRESENTATIONS AND PROCLAMATIONS:

<u>It's About Kids!</u> Crystal Kuzma and Jenna Huffman presented *It's About Kids!* assets.

Recognition of Dr. Richard Fruehling for Dedication to the Practice of Family Medicine. President Whitesides and Mike Gloor, President and CEO of St. Francis Medical Center presented Dr. Richard Fruehling a Certificate of Appreciation for his unceasing dedication to the mentorship and practice of family medicine in Grand Island and throughout rural Nebraska.

<u>Presentation by McDermott & Miller, for FY 2001 City Single Audit and General Purpose Financial Statements.</u> Mike Wassinger of McDermott & Miller presented the City Single Audit for Fiscal Year 2001 and stated that the City had received an unqualified opinion which was the best rating given. Mr. Wassinger thanked the staff for their cooperation.

<u>RESERVE TIME TO SPEAK ON AGENDA ITEMS</u>: One individual reserved time to speak on an agenda item.

<u>BOARD OF EQUALIZATION:</u> Motion by Sorensen, second by Pielstick, carried unanimously to adjourn to the Board of Equalization.

#2002-BE-1 – Board of Equalization for Sidewalk District No. 1, 2001, Stolley Park Road and Broadwell Avenue at the Union Pacific Railroad Tracks. Steve Riehle, Public Works Director, reported that all work was completed and the special assessments were calculated for the properties in Sidewalk District No. 1 - 2001. The district included the Union Pacific Railroad Right of Way lying east of and adjacent to Broadwell Avenue between west South Front Street &

Old Lincoln Highway and the Union Pacific Railroad Right of Way lying north of and adjacent to Stolley Park Road approximately 300' east of Ada Street. The Certificate of Final Completion was approved by Council on December 18, 2001 and a Board of Equalization date of January 22, 2002 was set. All costs of the District would be assessed to the Union Pacific Railroad. The total to be assessed, including Engineering Services, equaled \$3,266.56. Motion by Murray, second by Hornady, carried unanimously to approve.

<u>RETURN TO REGULAR SESSION</u> Motion by Pielstick, second by Hornady, carried unanimously to return to Regular Session.

#### **PUBLIC HEARINGS**:

Public Hearing on Adoption of the Official City Zoning Map for 2002. Chad Nabity, Planning Director, reported that the Regional Planning Department had developed the Official Zoning Map in accordance with Section 36-7 of the Grand Island City Code whereby establishing the location, size, shape and boundaries of the zones approved by the City Council for the enforcement of zoning regulations. It had been recommended that the Official Zoning Map be ratified, affirmed, readopted and published on an annual basis. The Regional Planning Commission approved the Official Zoning Map, with the recommended changes, at their January 9, 2002 meeting. No public testimony was heard.

<u>Public Hearing on Acquisition of Utility Easement Located at 3537 West 13<sup>th</sup> Street (Mid-Country Trading, L.L.C.).</u> Gary Mader, Utilities Director, reported that acquisition of a utility easement located east and west of Whiskey Creek Steakhouse on Lot One, (1), Park Island Square 5th Subdivision, was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used to locate high voltage underground cable to serve the new strip mall immediately south of Whiskey Creek Steakhouse. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement in the 1000 Block North of Gunbarrel Road (Midland Ag Services, Inc.). Gary Mader, Utilities Director, reported that acquisition of a utility easement located west of Gunbarrel Road, 1/4 mile south of Capital Avenue, was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used to locate a new underground primary cable and single phase pad mounted transformer to serve a new home. No public testimony was heard.

<u>Public Hearing on Request of Airgate Wireless, Inc. for Conditional Use Permit for 170' Telecommunications Tower Located at 3703 West Capital Avenue.</u> This item was pulled from the agenda at the request of Airgate Wireless, Inc.

#### ORDINANCES:

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

#8708 – Consideration of Salary Increase for City Council and Mayor

#8713 – Consideration of Establishing Assessments for Sidewalk District No. 1, 2001, Stolley Park Road & Broadwell Avenue at the Union Pacific Railroad Tracks

#8714 – Consideration of Amendment to Chapter 5 of the Grand Island City Code Relative to the Animal Advisory Board

#8715 – Consideration of Amendment to Chapter 34 of the Grand Island City Code Relative to Taxicab Company Permits

#8716 - Consideration of Amendment to Chapter 25 of the Grand Island City Code Relative to Tattoos

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 their first reading and then upon final passage and call for a roll call vote on each reading and then upon final passage. Councilmember Murray seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Council President Whitesides: Is there any one in the audience interested in these ordinances? Heidi Maxon, spoke in favor of Ordinance #8716. Councilmember Larson questioned Ordinance #8715 with regards to running a business out of a residence. City Attorney Charlie Cuypers stated that as long as no service or repair to the vehicles was done at the residence, the cars were parked properly and no external signage was located on the property, there would be no problem. Councilmember Larson stated there was a need for taxi services and we need to do it right. No further public testimony was heard.

City Clerk: Ordinance #8708 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 Pielstick, Seifert, Whitesides, Haase, Murray and Sorensen voted aye. Councilmembers Ward, Larson, Hornady and Walker voted no. Motion adopted.

City Clerk: Ordinance #8708 on final passage. All those in favor of the passage of this ordinance on final passage, answer roll call vote. Upon roll call vote, Councilmembers Pielstick, Seifert, Whitesides, Haase, Murray and Sorensen voted aye. Councilmembers Ward, Larson, Hornady and Walker voted no. Motion adopted.

City Clerk: Ordinances #8713, #8714, #8715 and #8716 on first reading. All those in favor of the passage of these ordinances on first reading, answer roll call vote. Upon roll call vote, all voted aye.

City Clerk: Ordinance #8713, #8714, #8715 and #8716 on final passage. All those in favor of the passage of these ordinances on final passage, answer roll call vote. Upon roll call vote, all voted aye.

Council President: By reason of the roll call votes on first reading and then upon final passage, Ordinances #8708, #8713, #8714, #8715 and #8716 are declared to be lawfully passed and adopted upon publication as required by law.

<u>CONSENT AGENDA</u>: Motion by Pielstick, second by Hornady, carried unanimously to approve the Consent Agenda minus item G-5 which was pulled from the agenda.

Receipt of Official Document – Civil Service Minutes of November 30, 2001.

Approving Minutes of January 8, 2002 City Council Regular Meeting.

<u>Approving Minutes of January 15, 2002 City Council Special Meeting.</u> Councilmember Ward abstained.

Approving Minutes of January 15, 2002 City Council Study Session. Councilmember Ward abstained.

Approving Request of Airgate Wireless, Inc. for Conditional Use Permit for 170' Telecommunications Tower Located at 3703 West Capital Avenue. This item was pulled from the agenda at the request of Airgate Wireless, Inc.

Approving Request of Michael C. Jordan, 2719 Stewart Drive, for Liquor Manager Designation for Nebraska Steak Company, dba Whiskey Creek Steakhouse, 3537 West 13<sup>th</sup> Street.

- #2002-13 Approving Acquisition of Utility Easement Located at 3537 West 13<sup>th</sup> Street (Mid-Country Trading, L.L.C.).
- #2002-14 Approving Acquisition of Utility Easement Located in the 1000 Block North of Gunbarrel Road (Midland Ag Services, Inc.)
- #2002-15 Approving Gas Facilities Agreement with Kinder Morgan.
- #2002-16 Awarding Bid for 2002 Truck with Telescopic Aerial Platform to Drake-Scruggs Equipment Company, Grandview, Missouri in the Amount of \$85,258.00.
- #2002-17 Awarding Bid for 125 VDC Battery System Replacement at Platte Generating Station to Ash Battery Systems, Omaha, Nebraska in the Amount of \$64,362.45.
- #2002-18 Approving Engineering Services for Pump Replacement at Platte River Pumping Station to CH2M Hill, Englewood, Colorado in the Amount of \$58,109.00.
- #2002-19 Awarding Bid for Utility Poles for George Park Ball Field Lighting to Ensley Electric Services, Inc., Grand Island, Nebraska in the Amount of \$17,756.00.
- #2002-20 Awarding Bid for 2002 Chevrolet 3/4 Ton Pickup with Utility Box to Husker Auto Group, Lincoln, Nebraska in the Amount of \$24,755.70.
- #2002-21 Awarding Bid for Swimming Pool Chemical Purchase to Aqua-Chem, Inc., Bellevue, Nebraska.
- #2002-22 Approving Proposal for Aquatic Facilities Soft Drink Supplier to Coca Cola Enterprises and Pepsi Bottling Group, Grand Island, Nebraska.

- #2002-23 Approving Contract for Design/Build for Park Maintenance Building to Chief Construction, Grand Island, Nebraska in the Amount of \$299,990.00.
- #2002-24 Approving Adoption of the 2002 Grand Island Zoning Map.
- #2002-25 Approving Final Plat and Subdivision Agreement for CSG Subdivision. It was noted that Clark Gauthier & Stephanie Gauthier, Trustees, had submitted a final plat for CSG Subdivision, located north of 4th Street and east of Locust Street, for the propose to re-subdivide all of lot 5, block 31, Original Town of Grand Island into 2 lots.
- #2002-26 Approving Final Plat and Subdivision Agreement for Luzenac 2<sup>nd</sup> Subdivision. It was noted that Luzenac America, Inc., owners, had submitted the final plat for Luzenac 2nd Subdivision, located south of Highway 30, north of the Burlington Northern Railroad Tracks and west of Stuhr Road for the propose to develop 2 lots on a parcel of land comprising of Lot 2 Luzenac Subdivision and part of the W1/2 of the NE1/4 of Section 15, Township 11, Range 9.
- #2002-27 Approving Final Plat and Subdivision Agreement for Starostka Subdivision. It was noted that L & P Investments, LLC., owners, had submitted the final plat for Starostka Subdivision, located north of Old Highway 30, and west of Industrial Lane for the propose to develop 7 lots on a parcel of land consisting of Lot 11, and part of lot 10 Commercial Industrial Park.
- #2002-28 Approving Final Plat and Subdivision Agreement for Sweley Subdivision. It was noted that Mark Sweley, owner, had submitted the final plat for Sweley Subdivision, located north of A Road, and east of Gunbarrel Road, in Merrick County, Nebraska for the propose to shift the existing lot lines between two parcels on a 20 acre unplatted tract of land located in the S1/2 of the SE1/4 of Section 7, Township 11, Range 8.
- #2002-29 Approving Contract 2002-AM-1 for Aerial Photography and Aerial Mapping to Surdex Corporation, Chesterfield, Missouri in the Amount of \$132,744.90.
- #2002-30 Approving Certificate of Final Completion for Street Improvement District #1237, Wortman Drive with The Diamond Engineering Company, Grand Island, Nebraska and Setting Board of Equalization Date for February 26, 2002 to Determine Benefits and Set Assessments.
- #2002-31 Approving Continuation and Construction of Sanitary Sewer District #503, Edna Drive in Gosda Subdivision.
- #2002-32 Approving Acquisition of Detention Cell Immediately South of West Ridge Middle School from Grand West, LLC and Agreement for Warranty Deed. Steve Riehle, Public Works Director, reported that the detention cell was located south of Westridge Middle School and west of Mansfield Road. The Public Works Department had been working with the developer on the detention cell project since the summer of 1999. The developer purchased the ground and was using the excavated material for fill in the Grand West Subdivision. The Public Works Department had committed to designing a cell that would have amenities to make it a desirable

addition to the neighborhood including a sprinkler system, landscaping, concrete ditch lining, and seeding or sodding. The City would own the completed cell and would be responsible for future maintenance of the cell.

#2002-33 – Awarding Bid for Sanitary Sewer Project 2001-S-5, South of State Street and West of Diers Avenue to The Diamond Engineering Company, Grand Island, Nebraska in the Amount of \$43,682.40.

#2002-34 – Approving Final Institutions for Public Funds.

#2002-35 – Setting February 26, 2002 for Board of Equalization for Annual Mowing Assessment.

#2002-36 – Approving Renewal of Contract with Fonner Park Relative to Stand-By Ambulance.

#2002-37 – Approving Support and Funding for the 10<sup>th</sup> Annual "Get Hooked on Fishing, Not Drugs or Alcohol" Derby.

#### REQUESTS AND REFERRALS:

Approving Referral of the One and Six Year Street Improvement Plan to Regional Planning Commission. Steve Riehle, Public Works Director, reported that State law requires that cities adopt a One and Six Year Street Improvement Plan on an annual basis in order to maintain eligibility to receive state gas tax revenues and that an updated plan had been developed by the Public Works Department for referral first to the Regional Planning Commission and then to the City Council. Motion by Hornady, second by Ward, carried unanimously to forward to the Regional Planning Commission.

#### RESOLUTIONS:

#2002-38 – Approving Former Zoo Site Reuse Plan. Steve Paustian, Parks and Recreation Director, reported that at the January 15, 2002 City Council Study Session, the Zoo Reuse Committee presented a development plan to Council for the use of the former Zoo site. Council was asked to formally accept the proposal as presented. Motion by Larson, second by Pielstick, carried unanimously. Herb Worthington, 4262 Pennsylvania Avenue, spoke in support. Councilmember Larson thanked the committee and suggested Council look at this project at the Council Retreat.

#### PAYMENT OF CLAIMS:

Councilmember Pielstick asked that claim #10011710 in the amount of \$2,202.75 be pulled from the claims. Motion by Walker, second by Haase, carried unanimously to approve the Claims for the period of January 9, 2002 through January 22, 2002, minus claim #10011710 for a total amount of \$1,419,755.84.

ADJOURNMENT: The meeting was adjourned at 8:10 p.m.

Page 7, City Council Regular Meeting, January 22, 2002

Respectfully submitted,

RaNae Edwards City Clerk



## Tuesday, February 12, 2002 Council Session

### Item G3

#### Approving Appointments to the Building Code Advisory Board

The Mayor has submitted the appointments of John O'Meara, Donald Skeen and Steve Grubbs to the Building Code Advisory Board. These appointments will be effective January 1, 2002, and will expire on August 1, 2004. These individuals will complete a seven-member board of knowledgeable professionals empowered to rule on appeals of orders, decisions, or determinations made by the Building Department relative to the application and interpretation of the building code. The Board of Appeals shall have no authority relative to interpretation of administrative provisions of the code, nor shall the Board be empowered to waive requirements of the building code.

**Staff Contact: Craig Lewis** 



## Tuesday, February 12, 2002 Council Session

### Item G4

#### **Approving Appointments to the Electrical Board**

The Mayor has submitted the appointments of Gene Meester, Doug Fangmeier, Randy Hiatt, Bruce Kleint, Craig Lewis and Dean Mathis to the Electrical Board. These appointments will be effective immediately, and will expire on December 31, 2002. Approval is recommended.

**Staff Contact: Craig Lewis** 





## Tuesday, February 12, 2002 Council Session

## Item G5

# **Approving Appointments to the Gas Fitters & Appliance Installers Board**

The Mayor has submitted the appointments of Norm Nietfeldt, Mike McElroy, Loren Peterson, Craig Lewis and Clark Kalkowski to the Gas Fitters and Appliance Installers Board. These appointments will be effective immediately, and will expire on December 31, 2002. Approval is recommended.

**Staff Contact: Craig Lewis** 



### Tuesday, February 12, 2002 Council Session

### Item G6

#### **Approving Appointments to the Plumbing Board**

The Mayor has submitted the appointments of Herman Meyer, Dan Middleton, Jennifer Herman, Ryan King and Clark Kalkowski to the Plumbing Board. These appointments will be effective immediately, and will expire on December 31, 2002. Approval is recommended.

**Staff Contact: Craig Lewis** 





### Tuesday, February 12, 2002 Council Session

#### Item G7

# **#2002-40 - Approving Authorization for City Treasurer to Issue** and Sell Stocks

From time to time, the City acquires stocks, bonds and other securities through gifts, exchanges or by other means. As examples, the City has been gifted shares of US Bancorp stock and recently, Principal Mutual has demutualized and issued stock to it's mutual owners, including the City. The City Treasurer's investment policies are of a conservative nature and it would be our intent to sell these, and other acquired securities, at an opportune time. Proceeds would either be reinvested in more stable vehicles or used in the City's normal operations. This resolution would authorize the Finance Director and Finance Controller to sell such securities. Approval is recommended.

**Staff Contact: Dave Springer** 

WHEREAS, the City of Grand Island periodically acquires stocks, bonds, and other securities registered in the name of the City of Grand Island through purchases, gifts, assignments, mergers, exchanges, and other similar transactions; and

WHEREAS, in connection with such transactions, the City has an ongoing need to efficiently and expeditiously endorse such securities for delivery; and

WHEREAS, it is in the best interests of the City to authorize David Springer, Finance Director, and/or Paul Mueller, Finance Controller, to sell, assign, and endorse for transfer and delivery, certificates representing stocks, bonds, or other securities registered in the name of the City of Grand Island; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that David Springer, Finance Director and/or Paul Mueller, Finance Controller, is hereby authorized to sell, assign and endorse for transfer, certificates representing stocks, bonds, or other securities now registered or hereafter registered in the name of the City of Grand Island, Nebraska, a municipal corporation.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk



### Tuesday, February 12, 2002 Council Session

#### Item G8

#### #2002-41 - Approving Final Plat of V & C Subdivision

Margaret & Kenneth Nienhueser, owners, have submitted the final plat for V & C Subdivision, located North of Swift Road, and East of Stuhr Road, in the City of Grand Island. This plat proposes to develop 1 lot on a currently unplatted parcel of land in the W 1/2 of the NW 1/4 14-11-9. This plat has been reviewed by the Planning, Public Works and Utilities Departments. The Regional Planning Commission, at their meeting of February 6, 2002, unanimously voted to recommend approval. See attached RESOLUTION.

**Staff Contact: Chad Nabity** 

WHEREAS, Margaret A. Meyer n/k/a Margaret A. Nienhueser and Kenneth Nienhueser, wife and husband, as owners, have caused to be laid out into a lot, a tract of land comprising a part of the West Half of the Northwest Quarter (W1/2, NE1/4) of Section Fourteen (14), Township Eleven (11) North, Range Nine (9) West of the 6<sup>th</sup> P.M. in the City of Grand Island in Hall County, Nebraska, under the name of V & C SUBDIVISION, and have caused a plat thereof to be acknowledged by them; and

WHEREAS, such subdivision was approved by the Regional Planning Commission on February 6, 2002; and

WHEREAS, a copy of the plat of such subdivision has been presented to the Board of Education of School District No. 2 in Grand Island, Hall County, Nebraska, as required by Section 19-923, R.R.S. 1943; and

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

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

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk



#### Tuesday, February 12, 2002 Council Session

#### Item G9

# **#2002-42 - Approving Proposal to Develop Community Development Property**

#### **BACKGROUND**

On January 18, 2002, the Community Projects Department, Community Development Division, received proposals from developers to build three single-family dwellings for resale under the Homeownership Opportunity Program. The homes are to be built on the vacant lots located at 1115 East 9th, 1119 East 9th, and 1122 East 9th Street.

Specifications were written for each house independently. The sets of specifications called for three 3-bedroom houses with unfinished basements and single car attached garages. The developers were asked to submit a price for the resale of the homes, as well as the purchase of the lots.

#### **DISCUSSION**

Six proposals were received for the property at 1115 East 9th Street (lot 9).

Developer House Price Lot Price Star Homes \$62,969.37 \$1 Galvan Construction \$62,500 \$100 Dan Kunze \$62,500 \$10 Upright Construction \$65,300 \$150 Custom Construction \$77,280 \$3,376 Shafer Development \$68,900 \$100

Six proposals were received for the property at 1119 East 9th Street (lot 8).

Developer House Price Lot Price Star Homes \$61,119.31 \$1 Galvan Construction \$62,500 \$100 Dan Kunze \$69,500 \$10 Upright Construction \$63,400 \$150 Custom Construction \$71,280 \$1,715 Shafer Development \$67,900 \$100

Six proposals were received for the property at 1122 East 9th Street (lot 7).

Developer House Price Lot Price Star Homes \$60,264.67 \$1.00



Galvan Construction \$62,500 \$100
Dan Kunze Construction \$63,000 \$10
Upright Construction \$65,900 \$150
Custom Construction \$71,280 \$2,380
Shafer Development \$67,900 \$100

The City will sell the dwellings, upon completion, for the developer under the Homeownership Opportunity Program. The City will provide down-payment assistance to qualified low-to-moderate income homebuyers.

#### RECOMMENDATION

The Community Development Advisory Board recommended that the lot at 1122 East 9th Street be sold to Star Homes in the amount of \$1 and the house be resold for \$60,264.67; the lot at 1119 East 9th Street be sold to Star Homes in the amount of \$1 and the house be resold for \$61,119.31; and the lot at 1115 East 9th Street be sold to Galvan Construction in the amount of \$100 and the house resold for \$62,500. The properties will be conveyed for resale to qualified low-to-moderate income homebuyers.

**Staff Contact:** 

WHEREAS, the City of Grand Island invited proposals for the construction of three single family, 3-bedroom houses with unfinished basements and single car attached garages to be built on vacant lots at 1115 East 9<sup>th</sup> Street, 1119 East 9<sup>th</sup> Street and 1122 East 9<sup>th</sup> Street for the Community Development Division of the Community Projects Department, according to the City's Request for Proposals on file with the Community Development Division; and

WHEREAS, proposals were due on January 18, 2002; and

WHEREAS, Galvan Construction of Grand Island, Nebraska, submitted a proposal in accordance with the terms of the advertisement for proposals and all other statutory requirements contained therein; such proposal being to purchase the property for \$100 to construct a home at 1115 East 9<sup>th</sup> Street with a resale value of \$62,500; and

WHEREAS, Star Homes of Grand Island, Nebraska, submitted a proposal in accordance with the terms of the advertisement for proposals and all other statutory requirements contained therein; such proposal being to purchase the property at 1122 East 9<sup>th</sup> Street for \$1.00 to construct a home with a resale value of \$60,264.67; and

WHEREAS, Star Homes of Grand Island, Nebraska, submitted a proposal in accordance with the terms of the advertisement for proposals and all other statutory requirements contained therein; such proposal being to purchase the property at 1119 East 9<sup>th</sup> Street for \$1.00 to construct a home with a resale value of \$61,119.31; and

WHEREAS, upon completion of the construction of the homes, they will be sold for the developer under the Homeownership Opportunity Program in which the City will provide down-payment assistance to qualified low-to-moderate income homebuyers.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Galvan Construction of Grand Island, Nebraska, for the purchase of the property at 1115 East 9<sup>th</sup> Street for \$100 to construct a 3-bedroom house with an unfinished basement and a single car attached garage with a resale value of \$62,500 is hereby approved as the best proposal received for that address; and that a Contract Agreement between such parties be entered into for such project, and that the Mayor is hereby authorized and directed to execute such Contract Agreement on behalf of the City of Grand Island.

BE IT FURTHER RESOLVED, that the proposal of Star Homes of Grand Island, Nebraska, for the purchase of the property at 1122 East 9<sup>th</sup> Street for \$1.00 to construct a 3-bedroom house with an unfinished basement and a single car attached garage with a resale value of \$60,264.67 is hereby approved as the best proposal received for that address; and that a Contract Agreement between such parties be entered into for such project, and that the Mayor is hereby authorized and directed to execute such Contract Agreement on behalf of the City of Grand Island.

Approved	as to Form	?
February	7, 2002	?City Attorney

BE IT FURTHER RESOLVED, that the proposal of Star Homes of Grand Island, Nebraska, for the purchase of the property at 1119 East 9<sup>th</sup> Street for \$1.00 to construct a 3-bedroom house with an unfinished basement and a single car attached garage with a resale value of \$61,119.31 is hereby approved as the best proposal received for that address; and that a Contract Agreement between such parties be entered into for such project, and that the Mayor is hereby authorized and directed to execute such Contract Agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk



#### Tuesday, February 12, 2002 Council Session

#### Item G10

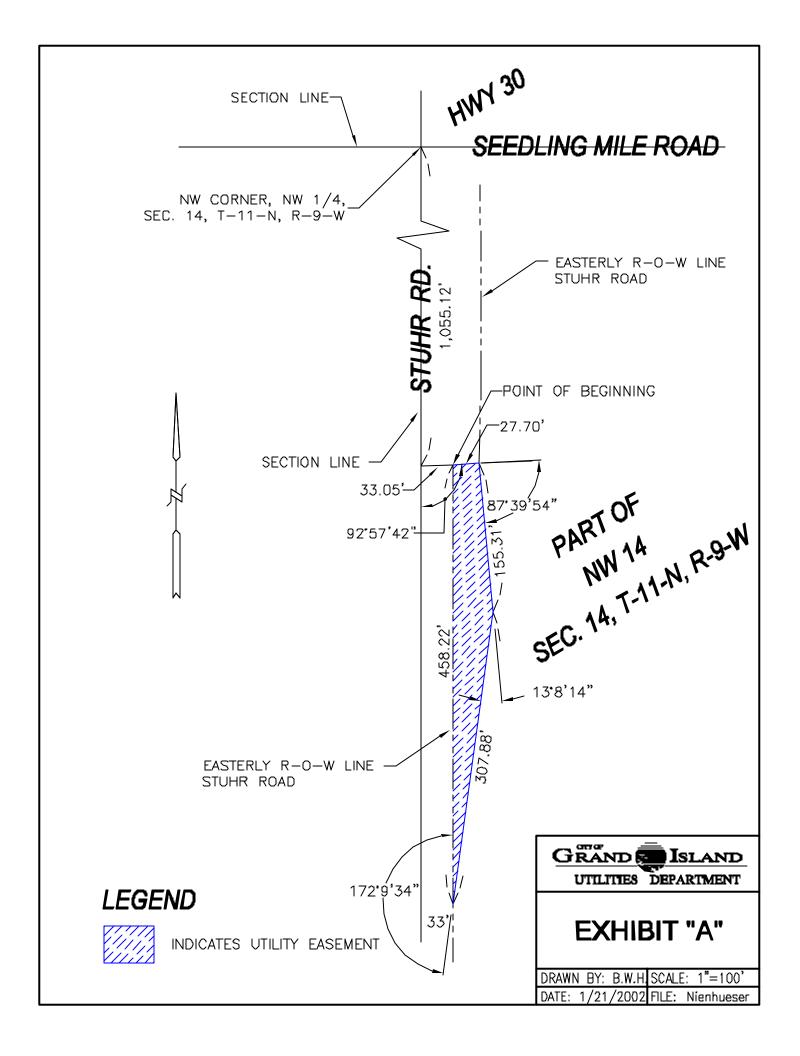
#### #2002-43 - Approving Acquisition of Utility Easement - Niehnueser

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to property of Margaret A. Meyer N/K/A Margaret A. Nienhueser and Kenneth Niehnueser, located along the east side of Stuhr Road, south of Seedling Mile Road in the NW ¼ of Section 14, Township 11 North, Range 9 West, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Part of the East Highway 30 Reconstruction Program by the Nebraska Department of Roads will require the relocation of overhead power lines by the Electric Utilities Department. This easement will be used in conjunction with Rights-of-way purchased by NDDR to allow that relocation.

Two thousand three hundred fifty two dollars and twenty-four cents (\$2,352.24) for the easement will be paid to the grantor. This per square foot amount was paid to Mel Meyer on the west side of Stuhr Road and is the same as paid by NDOR. See attached RESOLUTION.

Staff Contact: Gary R. Mader



WHEREAS, a public utility easement is required by the City of Grand Island, from Margaret A. Meyer n/k/a Margaret A. Nienhueser and Kenneth Nienhueser, wife and husband, to install, upgrade, maintain, and repair power appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on February 12, 2002, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of the Northwest Quarter (NW1/4) of Section Fourteen (14), Township Eleven (11) North, Range Nine (9) West of the  $6^{th}$  P.M. in the city of Grand Island, Hall County, Nebraska, the easement and right-of-way being more particularly described as follows:

Commencing at the northwest corner of the Northwest Quarter (NW1/4) of Section Fourteen (14), Township Eleven (11) North, Range Nine (9) West of the 6<sup>th</sup> P.M.; thence southerly along the westerly line of said Northwest Quarter (NW1/4), a distance of One Thousand Fifty Five and Twelve Hundredths (1,055.12) feet; thence easterly deflecting left 92°57'42", a distance of Thirty Three and Five Hundredths (33.05) feet to a point on the easterly right-of-way line of Stuhr Road, being the actual Point of Beginning; thence continuing easterly and deflecting 0°0'0", a distance of Twenty Seven and Seventy Hundredths (27.70) feet; thence southerly deflecting right 87°39'54", a distance of One Hundred Fifty Five and Thirty One Hundredths (155.31) feet; thence southerly deflecting right 13°08'14", a distance of Three Hundred Seven and Eighty Eight Hundredths (307.88) feet to a point on the easterly right-of-way line of said Stuhr Road; thence northerly deflecting right 172°09'34" and along the easterly right-of-way line of said Stuhr Road, a distance of Four Hundred Fifty Eight and Twenty Two Hundredths (458.22) feet to the Point of Beginning.

The above-described easement and right-of-way containing a total of 0.270 acres, more or less as shown on the plat dated January 21, 2002, marked Exhibit "A" attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire a public utility easement from Margaret A. Meyer n/k/a Margaret A. Nienhueser and Kenneth Nienhueser, wife and husband, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, December 18, 2001.

RaNae Edwards, City Clerk

Approved as to Form ? February 7, 2002 ? City Attorney



#### Tuesday, February 12, 2002 Council Session

#### Item G11

#2002-44 - Approving Bid Award - Husker Automotive - Utilities Department - Replacement Truck for PGS

Bid Date: State Bid

Publication Date: State Bid

Fund Number: 520

Bidder: Husker Automotive

Lincoln

**State Bid Amount: \$25,305.27** 

State Contract Number: CA5701

It is recommended that Council approve the award to Husker Auto Group in the amount of \$25,305.27 pursuant to State Bid and Contract Award No. CA5701. There are sufficient funds in the electric fund for this purpose. See attached RESOLUTION.

Staff Contact: Gary R. Mader; Dale Shotkoski

WHEREAS, the Utilities Department is scheduled to purchase a replacement truck for Platte Generating Station during the 2001/2002 fiscal year; and

WHEREAS, said truck can be obtained from the State contract holder; and

WHEREAS, purchasing the truck from the State contract holder meets all statutory bidding requirements; and

WHEREAS, the funding for such truck is provided in their 2001/2002 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the purchase of one 2002 Chevrolet 1-ton flatbed 4-wheel drive pickup from the State contract holder, Husker Auto Group of Lincoln, Nebraska, for the total amount of \$25,305.27 is hereby accepted and approved.

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk

Approved as to Form



#### Tuesday, February 12, 2002 Council Session

#### Item G12

# **#2002-45 - Approving Change Order #1 - Hooker Brothers Const. Company - Initial Site Preparation for Combustion Turbines**

As part of beginning installation of the two new combustion turbine generators at the Burdick Station, an existing disposal pit was reclaimed and filled, and the area for the units was prepared for construction access, security, and foundation construction. Hooker Brothers Construction Company from Grand Island was awarded the project on September 11, 2001 in the amount of \$3,420,388.35. The deletion of a culvert and redesign of sheet piling resulted in a deduction of \$84,500 from the original contract price. The additional drainage grading, added erosion control, concrete bollards, fence and gate construction resulted in an increase of \$76,597.55 to the contract. The attached Change Order #1 outlines these deductions and additions to the original contract for a net deduct of \$7,902.45. The final contract price is \$3,412,385.90.

The Utilities Department recommends authorizing this Change Order # 1 to the Initial Site Preparation Contract for the Combustion Turbine Addition Project at the Burdick Generating Station by a net deduction of \$7,902.45. This Contract is part of a bonded project. See Attached RESOLUTION.

Staff Contact: Gary R. Mader; Dale Shotkoski





			CHANG	SE OR	DER#	1			
TO:	P.O. Box	5288	nstruction Co	ompan	у				
Proje	ct: Initial Sit	e Prepara	tion – New C	ombus	stion T	urbines	<u>i</u>		
You a	are hereby o	directed to	make the fol	lowing	ı chanç	ge in yo	ur co	ntract:	
1.	Deletion o	of 30" Culv	ert, Redesigr	n of Sh	eet Pil	ing			
	ADD: \$_		or DELET	TE\$	7,90	2.45	_		
The c	original Co	ntract Su	n				\$ <u>3,</u> 4	420,388.3	<u></u> 3 <u>5</u>
Previ	ious Chang	je Order <i>A</i>	mounts				\$	0.0	<u>10</u>
The (	Contract Su	ım is dec	reased by th	is Cha	ange (	Order	\$_	7,902.4	<u>15</u>
The t	otal modifi	ed Contra	nct Sum to d	ate			\$ <u>3,</u> 4	412,385.9	<u>-</u> 00
agree value	ement that	the cost ut of and	of this Char and time ac /or incidenta ed.	djustm	ents ir	ncluded	repr	esent the	e complete
APPF	ROVED:	CITY	OF GRAND I	SLAN	D				
	Ву:		Mayor	_	Date				_
	Attest:			_					_
ACCI	EPTED:	НООК	ER BROTHI	ERS C				City Attorney	
	Ву:			_	Date				_

WHEREAS, on September 11, 2001, by Resolution 2001-235, the City Council for the City of Grand Island awarded the bid for the initial site preparation at Burdick Station for the new combustion turbines to Hooker Brothers Construction Company of Grand Island, Nebraska; and

WHEREAS, it has been determined that modifications to the work to be performed by Hooker Brothers Construction Company are necessary; and

WHEREAS, such modifications have been incorporated into Change Order No. 1; and

WHEREAS, the result of such modifications for this project will decrease the contract amount by \$7,902.45, for a revised contract amount of \$3,412,385.90.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor be, and hereby is, authorized and directed to execute Change Order No. 1, between the City of Grand Island and Hooker Brothers Construction Company to provide the following modifications:

	<u>Amount</u>
Deletion of 30 inch culvert, redesign of sheet piling	(\$ 9,500.00)
Deletion of sheet piling – redesign	(75,000.00)
48" RCP w/ headwalls	24,990.00
60" concrete manholes	
Concrete bollards	1,770.00
Added erosion control	0.00
Fence and gate construction	1,100.00
Oversized rubble	
Drainage grading	
Utility overexcavation	4,189.50
Utility overexcavation disposal.	
Utility overexcavation backfill	
Substation overexcavation	
Substation overexcavation backfill	13.498.30

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk

Approved as to Form ?
February 7, 2002 ? City Attorney



#### Tuesday, February 12, 2002 Council Session

#### Item G13

#### #2002-46 - Approving Engineering Services for Water Reservoirs

The Water Department has two concrete reservoirs, one is 76 years old, the other is 62. PINE STREET RESERVOIR was constructed in 1925 and had a capacity of approximately 1,000,000 gallons. That reservoir is located on the same property as the Water Shop (the old power plant). In 1997 that reservoir was abandoned to water system use because of extensive cracking and sloughing of the concrete walls and ceiling. KIMBALL RESERVOIR was constructed in 1939 and has a capacity of 3,500,000 gallons. It remains in normal service. However, approximately one third of the concrete slab roof and associated supporting columns are in need of repair and the sidewalls have cracking.

During their water system engineering evaluation, CH2MHill conducted a preliminary inspection of the deteriorated reservoirs. It is recommended that the Pine Reservoir not be repaired but be permanently abandoned. It is recommended that the Kimball Reservoir, being much larger and in generally better condition, be repaired.

It is the recommendation of the Utilities Department that CH2MHill be authorized to proceed with the engineering required to develop specifications and provide engineering assistance to demolish the Pine Reservoir and repair the Kimball Reservoir.

The attached Proposed Scope of Services report from CH2MHill places the cost of engineering at \$108,152.

Since this project must be done during the winter months when water demand is at its lowest, the cost of the actual demolition and repair project will be included in the '02-'03 budget, Water Fund 525. See attached RESOLUTION.

Staff Contact: Garv R. Mader:Dale Shotkoski

MEMORANDUM CH2MHILL

# Proposed Scope of Services and Fee Estimate for the City of Grand Island Kimball Street Reservoir Repair & Pine Street Reservoir Demolition Project.

TO:

City of Grand Island

FROM:

CH2M HILL

DATE:

January 10, 2002

## **Project Understanding**

The City of Grand Island (City) operates the Kimball Street Reservoir as part of its water distribution system. Structural damage to portions of the reservoir roof and a number of supporting columns has occurred requiring repair to ensure the structural integrity of the reservoir roof. As part of this scope of services, CH2M HILL representatives conducted a site visit with City Staff on November 13, 2001 to further assess the damage. Results of this evaluation were summarized in a technical memorandum provided to the City on December 3, 2001. Additional scope items were identified during the site visit including an evaluation of the overflow structure and improved access into the Kimball Street Reservoir. The anticipated repair consists of partial removal and replacement of the roof slab, drop panels, column and wall sections, and roofing and insulation in the affected areas. Minor repairs to brick facade will also be made. Additionally, preparation of a demolition plan of the abandoned Pine Street Reservoir was identified for inclusion within this scope of services.

The scope of services and fee estimate that are provided as part of this memorandum outline: 1) preparation of engineering contract documents, consisting of drawings and specifications, to allow the City to bid and construct the Kimball Street Reservoir Repair and Pine Street Reservoir Demolition Project, 2) additional engineering services including design of water seepage control alternatives and services during bidding and construction. It is anticipated that drawings and specifications will be submitted at the 90% design phase for City review and comment prior to issuing final drawings and specifications.

Several assumptions were made during the preparation of this scope of services:

- The site visit inside of the reservoir on November 13, 2001, will be sufficient for the design team and fee is based on information contained within the technical memorandum provided to the City on December 3, 2001. No other site visit to either reservoir is anticipated during design.
- The City will provide survey data at both the Kimball Street Reservoir and the Pine Street Reservoir.
- 3. The City will provide storm drain information at the Kimball Street Reservoir for use in

- CH2M HILL standard specifications, CAD standards, and standard details will be used in the preparation of bid documents.
- Five copies of the design packages will be submitted for review at the 90% design stage.
   Initially 20 copies (10 full size and 10 half size) of the Bid Documents will be prepared.
   Additional Bid Document copies will be reproduced as needed.
- During demolition of the affected parts of the roof, columns and walls, additional damage may be discovered. Allowances may be provided should additional damage be discovered during the demolition and construction period.

## Proposed Scope of Services

CH2M HILL, Inc. (CONSULTANT) shall provide design services related to the preparation of contract documents for the partial replacement of Kimball Street Reservoir roof and affected columns, drop panels, and walls as illustrated in the Technical Memorandum dated December 3, 2001, and the demolition of the Pine Street Reservoir, hereafter referred to as the Kimball Street Reservoir Repair & Pine Street Reservoir Demolition Project. The following details the tasks to be completed as part of this project.

#### Task 1: Project Management

1.1 CONSULTANT shall provide routine project management services including, but not limited to, budget and schedule tracking, project team coordination, progress updates for the CITY, and preparation of invoices.

#### Task 2: Design Services

- 2.1 CONSULTANT shall review and evaluate data that pertain to the Kimball Street Reservoir, such as structural, site, and electrical drawings, operational and other data as required. This will include existing design drawings and data gathered during the November 2001 site visit.
- 2.2 CONSULTANT will identify, if necessary, additional data and information required for structural evaluation of the Kimball Street Reservoir and for the Pine Street Reservoir demolition.
- 2.3 CONSULTANT will prepare contract documents consisting of drawings and specifications to allow the CITY to bid and construct the Kimball Street Reservoir Repair and Pine Street Reservoir Demolition Project. Engineering services will include:
  - 2.3.1 Development of a title drawing sheet and structural and site work legend drawing sheets.
  - 2.3.2 Development of structural plans, sections, and details for the removal of affected section of the existing roof, drop panels, columns, and walls at the Kimball Street Reservoir.
  - 2.3.3 Development of structural plans, sections, and details for the installation of new sections of roof, drop panels, columns, and walls at the Kimball Street Reservoir.
  - 2.3.4 Development of structural and mechanical plans, sections, and details for the installation of over-fill protection at the Kimball Street Reservoir.

- 2.3.5 Development of structural plans, sections, and details for the installation of a new access ladder into the Kimball Street Reservoir to improve access and meet Federal OSHA standards for fixed ladders.
- 2.3.6 Development of demolition plans for the removal of the Pine Street Reservoir.
- 2.3.7 Development of restoration site plans for the removal of the Pine Street Reservoir.
- 2.3.8 Preparation of an engineering cost estimate.
- 2.3.9 Development of appropriate specifications for items listed under Tasks 2.3.1 though 2.3.7.
- 2.3.10 Quality Assurance/Quality Control through Senior Review of all submittals.
- 2.4 Deliverables:
  - 2.4.1 CITY will provide the information listed under Task 2.1.
  - 2.4.2 CONSULTANT shall prepare, if necessary, a list of additional information requirements to be provided by the CITY.
  - 2.4.3 CONSULTANT shall submit five copies of the design package at the 90percent design stage to the CITY to include those items listed under Task 2.3.
  - 2.4.4 CONSULTANT shall submit ten copies of the final design package to the CITY to include those items listed under Task 2.3.

## **Optional Services**

#### Task 3: Water Seepage Control Alternatives

- 3.1 CONSULTANT shall evaluate options to repair wall leaks resulting from a leaking reservoir and prepare the following:
  - 3.1.1 CONSULTANT shall design the repair of leaks based on independent or combination of independent options to limit seepage from the reservoir. These include: Rout and seal all visible cracks, epoxy or chemical grout inject all visible cracks, coat/line wetted surfaces, and coat concrete with penetrating crystallizing sealer.
  - 3.1.2 Specifications for those items listed under Task 3.1.1.

#### Task 4: Services during Bidding and Construction

- 4.1 CONSULTANT shall provide up to three man-days of assistance during the bidding phase to answer questions from bidders.
- 4.2 CONSULTANT shall attend a pre-construction meeting in Grand Island to discuss the approach with the construction contractor and answer any initial questions.
- 4.3 CONSULTANT shall provide up to three man weeks assistance to review submittals and answer questions during the construction period. It is assumed that no as-built drawings will be prepared as part of this scope of services.

Description	poject Manager	yesign Manager	Senior Project Engineer	inclural Engineer	weiveR roine	senior Technician	echnician	lechek	eoffOlgntinuooo	1		Į
	\$ 139.00	8	8	\$ 109.00	\$ 155.00	\$ 89.00	\$72.00	\$ 81.00	\$ 61.00			
sk 1 - Project Management												
1.1 Project Management	8	20							20	\$4,112	\$308	\$4,421
nk 1 - Subtotal		20	0	0	0	0	0	0	20	\$4,112	\$308	\$4,421
sk 2 - Design Services												
2.1 Data Review and Site Visit		20		32	18		8		2	\$8,756	\$2,165	\$10,921
2.2 Identification of Additional Data Requirements			4							\$436	\$26	\$462
2.3 Preparation of contract documents		20								\$1,780	\$129	\$1,909
2.3.1 Title Sheet, Structural Legend, and Site Work Legend				35			20			\$4,928	\$335	\$5,263
2.3.2 Structural Plans, Sections and Details (Demoitton) - Kimball Reservoir				32		4	18			\$4,996	\$335	\$5,331
2.3.3 Structural Plans, Sections and Details (Installation) - Kimball Reservoir		1		2		4	18			\$8,484	\$541	\$9,025
2.3.4 Structural Plans, Sections and Details Oversiow - Kimball Reservoir			32	32		*	16			\$8,484	\$541	\$9,025
2.3.5 Structural Plans, Sections and Details Access - Kimbail Reservoir				80 8		4	16			\$2,380	\$180	\$2,580
2.3.2 Delity Che Diane - Dian Street Beamoin				300		•	0 9			000	4335	155,05
2.3.8 Engineering Cost Estimate				70	19	•	2			000	4930	155,531
2.3.9 Specifications			8	16						\$2,616	\$154	\$2.770
2.3.10 Quality Assurance/Quality Control			133		4					\$820	\$28	\$646
2.4 Plans and Specifications			8	18	8		40	40		\$9,176	\$1,271	\$10,447
ik 2 - Subtotal	0	40	52	296	42	24	164	40	2	\$62,648	\$6,370	\$69,018
itional Services												
sk 3 - Water Seepage Control Alternatives		2										
3.1 Evaluation of water seepage control alternatives				24						\$2,616	\$814	\$3,430
3.2 Design of wall repairs				2 2	ľ		1	1		\$2,180	\$129	\$2,309
old Tights and openingations	6	0	9	3 3	2	9	2 6	8 8	9	25,150	4398	90.048
	•	•	•	3	•	•	•		•	04.00	31,046	007/114
sk 4 - Services During Bidding and Construction												
4.1 Bidding services		8		16						\$2,456	\$154	\$2,610
4.2 Attend construction meeting		16		16						\$3,168	\$1,528	\$4,694
4.3 SDC		20		100				20		\$13,900	\$2,221	\$18,121
ik 4 - Subtotal	0	#	0	132	0	0	0	20	0	\$19,524	\$3,901	\$23,425
al for Tesks 1 and 2	8	9	62	206	42	24	164	40	22	\$66.760	SS 670	673 430
Ini for Tesks 1, 2 and 3	80	09	52	360	44	24	184	80	22	\$78.706	\$8.021	284 777
tal for Tesks 1, 2 and 4	8	104	52	428	42	24	164	00	22	\$86,284	\$10,560	\$96,864
tel for Teebe 1 9 3 and 4	•	104	6.3	601	11	20	184	00	2	****		

WHEREAS, Pine Street Reservoir was constructed in 1925 and had a capacity of approximately 1,000,000 gallons; and

WHEREAS, the Pine Street Reservoir was abandoned to water system use in 1997 based on extensive cracking and sloughing of the concrete walls and ceiling; and

WHEREAS, Kimball Reservoir was constructed in 1939 and has a capacity of 3,500,000 gallons; and

WHEREAS, although the sidewalks have cracking and approximately one-third of the concrete slab roof and associated supporting columns of the Kimball Reservoir are in need of repair, it remains in normal service as part of its water distribution system; and

WHEREAS, during their water engineering evaluation, CH2M Hill conducted a preliminary inspection of the deteriorated reservoirs; and

WHEREAS, based on their preliminary inspection, CH2M Hill recommends that the Pine Street Reservoir be permanently abandoned and the Kimball Reservoir be repaired; and

WHEREAS, due to CH2M Hill's inspection and assessment of the property, and its experience and knowledge working on this project, it is recommended that CH2M Hill be authorized to provide the engineering services required to develop specifications and provide engineering assistance to demolish the Pine Street Reservoir and to repair the Kimball Street Reservoir.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that CH2M Hill is hereby authorized to proceed with the engineering services required to develop specifications and provide engineering assistance to demolish the Pine Street Reservoir and to repair the Kimball Street Reservoir in accordance with the Scope of Services provided by such contractor.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk

Approved as to Form ?
February 7, 2002 ? City Attorney



#### Tuesday, February 12, 2002 Council Session

#### Item G14

# #2002-47 - Approving Supplemental Agreement for Utility Rehabilitation - Hwy. 30 East

The City of Grand Island and Nebraska Dept. of Roads entered into an Agreement for Utility Relocation for the East Highway 30 Project. Council approved that agreement April 10, 2001 and the State approved it April 18, 2001. Since that time, the State has redesigned parts of the project resulting in the need for the Utilities Department to re-evaluate the design of its relocated utility infrastructure.

Utility Staff have developed new figures to relocate the utilities. The estimate has increased from the original \$104,850 to \$124,300. The Department of Roads will continue to pay 80% of the costs that do not improve the system as previously agreed. Nebraska Dept. of Roads is in agreement with the new numbers.

The Utilities Department recommends approval by Council. The total cost of the project is \$124,300. The Nebraska Dept. of Roads share @ 80% is \$99,440 and the City' share @ 20% is \$24,860. See attached RESOLUTION.

Staff Contact: Robert H. Smith

WHEREAS, on April 10, 2001, by Resolution 2001-90, the City Council for the City of Grand Island approved an agreement with the Nebraska Department or Roads for water and power facilities rehabilitation pertaining to the widening of U.S. Highway 30 from east of the Burlington Northern railroad tracks to Warm Slough east of Stuhr Road; and

WHEREAS, subsequent to entering into the agreement, the State redesigned parts of the project which will require the Utilities Department to re-evaluate the design of its relocated utility infrastructure: and

WHEREAS, the cost to redesign the utility infrastructure is anticipated to increase the project cost from \$104,850 to \$124,300; and

WHEREAS, the City is responsible for 20% of the project costs or approximately \$24,860; and

WHEREAS, a contract amendment is necessary to include the additional project costs.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the contract amendment by and between the City of Grand Island and the Nebraska Department of Roads to redesign the utility infrastructure for utility rehabilitation for East Highway 30, known as Project No. S-30-4(1019) is hereby approved; and the Mayor is hereby authorized and directed to execute such amendment on behalf of the City of Grand Island.

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk



#### Tuesday, February 12, 2002 Council Session

#### Item G15

#### #2002-48 - Approving Bid Award for (3) Unmarked Police Cars

The Police Department has submitted a request for awarding a bid for (3) Unmarked Police Cars. Two bids were received ranging from \$54,018.00 to \$56,970.00. State Contract #CA5697 is available through Husker Auto Group, Lincoln, Nebraska in the amount of \$50,399.31 for three Chevrolet Impala's. There are sufficient funds for this purchase in account number 10022301.85625. It is recommended that the State Contract be awarded to Husker Auto Group, Lincoln, Nebraska, in the amount of \$50,399.31. See attached RESOLUTION.

**Staff Contact: Kyle Hetrick** 

WHEREAS, the City of Grand Island invited sealed bids for three 2002 four-door vehicles for the Police Department, according to plans and specifications on file with the Purchasing Division of the Legal Department; and

WHEREAS, on January 24, 2002, bids were received, opened and reviewed; and

WHEREAS, said vehicles can also be obtained from the State contract holder; and

WHEREAS, purchasing the vehicles from the State contract holder meets all statutory bidding requirements; and

WHEREAS, the funding for such vehicles is provided in their 2001/2002 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the purchase of three 2002 Chevrolet Impalas for the Police Department from the State contract holder, Husker Auto Group of Lincoln, Nebraska, for the total amount of \$50,399.31 is hereby accepted and approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk



#### Tuesday, February 12, 2002 Council Session

#### Item G16

#2002-49 - Approving Change Order #1 to the Contract with Midwest Laboratories, Inc. for Environmental Monitoring Services at the Grand Island Regional Landfill

The contract for Environmental Monitoring Services, which provided for groundwater sampling and testing at the Landfill, was awarded to Midwest Laboratories, Inc. of Omaha, Nebraska on March 8, 1999. The contract will expire in May 2002. Any change orders to the contract must be approved by the Council.

During the Nebraska Department of Environmental Quality (NDEQ) re-permitting process, the NDEQ required that the Landfill perform ground water sampling and testing every quarter, rather than the standard 6 month schedule, for one year. The first quarterly sample was executed by Midwest Laboratories in December 2001, with subsequent testing to be performed in March, June, and September of 2002. To maintain the accuracy of the sample data, it would not be advisable to change testing firms in the middle of the process.

Midwest Laboratories, Inc. has agreed to perform the additional 3 quarters of testing. The costs per testing event have decreased since the contract was signed, and the firm will use the lower cost for all three events. The cost per event is \$7,650.00, approximately \$1,190.00 less than the previous price. There are sufficient funds available in account 50530043-85213.

The Public Works Department is requesting that the contract with Midwest Laboratories be extended to December 31, 2002. At that time, the special testing phase will be completed, and the Department will solicit bids from interested firms for a new contract.

See attached resolution.

**Staff Contact: Steve Riehle, City Engineer/Public Works Director** 



WHEREAS, on March 8, 1999, by Resolution 99-67, the City Council for the City of Grand Island awarded the bid for environmental monitoring services for the Solid Waste Division of the Public Works Department to Midwest Laboratories, Inc. of Omaha, Nebraska; and

WHEREAS, such contract will expire in May of 2002; and

WHEREAS, during the re-permitting process of the Nebraska Department of Environmental Quality (NDEQ), the NDEQ required that the Landfill perform ground water sampling and testing every quarter for one year rather than once every six months; and

WHEREAS, in order to maintain consistency in the water samples and testing conducted by Midwest Laboratories, it is recommended that they be utilized to obtain water samples and testing for the remainder of the year to comply with the additional standards by the NDEQ; and

WHEREAS, since the original agreement was executed with Midwest Labs, they have decreased the cost per testing event, which would be applied to the remaining quarterly tests for this calendar year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor be, and hereby is, authorized and directed to execute Change Order No. 1, between the City of Grand Island and Midwest Laboratories, Inc. of Omaha, Nebraska to extend the contract through the end of this year in order to perform water sampling and testing at the Landfill in accordance with the new re-permitting process of the Nebraska Department of Environmental Quality.

BE IT FURTHER RESOLVED, that the cost of each water sampling and testing event be decreased to \$7,650 for the three remaining testing events required this calendar year.

- -

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk



#### Tuesday, February 12, 2002 Council Session

#### Item G17

# #2002-50 - Approving Renewal of Maintenance Agreement No. 12 with State of Nebraska Department of Roads

This item provides for the renewal of Maintenance Agreement No.12 with the Nebraska Department of Roads. The agreement details responsibilities for surface maintenance and snow removal on highways within the corporate limits. The city is to perform surface maintenance on US Highways 30 and 281 with the state performing surface maintenance on US Highway 34 and NE Highway 2. The city will perform snow removal on US Highways 30 with the state performing snow removal on US Highways 34 and 281 and NE Highway 2. The payment from the state is based on the lane miles that are the responsibility of the state and are maintained or plowed by the city. The State will compensate the City in the amount of \$26,826.00 for performing this work during calendar year 2002. See attached resolution and the worksheet detailing responsibilities according to statute.

Staff Contact: Steve Riehle, City Engineer/Public Works Director

NE Revised Statute 39-1339 (reissue 1988) NE Revised Statute 39-2101 (reissue 1988)

Description			Ref Post						Resp	onsibility
From	То	Highway	From	То	Length in Miles	Width of Street	Number of Driving Lanes	Lane Mile Totals	State	City
West City Limits	Junction with US Highway 281	N 2	354.45	355.98	1.53	48	4	6.12	3.06	3.06
West City Limits	Johnstown Road	US 30	310.04	312.47	2.43	24	2	4.86	4.86	
Johnstown Road	Greenwich Street	US 30	312.47	314.85	2.38	48	4	9.52	4.76	4.76
Greenwich Street	End of One Way	EB US 30	314.85	316.07	1.22	50	4	4.88	2.44	2.44
Greenwich Street	End of One Way	WB US 30	314.85	316.07	1.22	50	4	4.88	2.44	2.44
End of One Way	NE Corporate Limits	US 30	316.07	317.57	1.5	24	2	3	3	
SW City Limits / Wildwood Drive	North Junction with US 281 / Husker Highway	US 34	229.08	231.16	2.08	48	4	8.32	8.32	
US 281 Junction	50' West of UPRR Tracks / Leave Corporate Limits	US 34	231.16	231.49	0.33	24	2	0.66	0.66	
Re-Enter Corporate Limits	Begin Channelized Intersection for Locust Street	US 34	232.53	232.77	0.24	24	2	0.48	0.48	
Begin Channelized Intersection for Locust Street	End Channelized Intersection for Locust Street	US 34	232.77	233.25	0.48	52	4	1.92	0.96	0.96
End Channelized Intersection for Locust Street	East City Limits	US 34	233.25	233.28	0.03	38	2	0.06	0.06	
Junction US 34 & US 281	North Corporate Limits	US 281	67.45	72.04	4.59	48	4	18.36	18.36	
								63.06	49.4	13.66

WHEREAS, on December 22, 1992, the City of Grand Island approved and entered into Maintenance Agreement No. 12 with the State Department of Roads with respect to the maintenance of certain state roads within the corporate limits of Grand Island; and

WHEREAS, this agreement requires annual renewal by both parties thereto; and

WHEREAS, it is in the best interest of the City of Grand Island to renew Maintenance Agreement No. 12, to be effective January 1, 2002.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the renewal of Maintenance Agreement No. 12 for the term January 1, 2002 through December 31, 2002 is hereby approved; and the Mayor is hereby authorized and directed to execute such renewal agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk

Approved as to Form



#### Tuesday, February 12, 2002 Council Session

#### Item G18

## #2002-51 - Approving Bid Award for Chain Link Fencing for Webb Road Athletic Fields

The Park and Recreation Department has submitted a request for awarding a bid for chain link fence. Four bids were received ranging from \$15,300.00 to \$26,664.96. The low bid was submitted by American Fence Company of Grand Island in the amount of \$15,300.00. There are sufficient funds for this purchase in account number 40044450.90035. The budgeted estimate was \$35,000.00. It is recommended that the bid be awarded to American Fence Company of Grand Island in the amount of \$15,300.00. See attached RESOLUTION.

**Staff Contact: Steve Paustian** 

WHEREAS, the City of Grand Island invited sealed bids for Furnishing and Installation of Fence at Webb Road Athletic Field, according to plans and specifications on file with the Purchasing Division of the Legal Department; and

WHEREAS, on February 5, 2002, bids were received, opened and reviewed; and

WHEREAS, American Fence Company of Grand Island, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$15,300; and

WHEREAS, American Fence Company's bid is less than the engineer's estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of American Fence Company of Grand Island, Nebraska, in the amount of \$15,300 for furnishing and installation of fence at Webb Road Athletic Field is hereby approved as the lowest responsive bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk

Approved as to Form



#### Tuesday, February 12, 2002 Council Session

#### Item H1

Request of Jose' Delmar Mateo, dba Delmar Transportation Company, 1123 East 5th Street, for Taxi Cab Company/Bus Service Permit

Jose' Delmar Mateo, dba Delmar Transportation Company, 1123 East 5th Street, has submitted an application for a Taxi Cab Company/Bus Service Permit. A copy of the Certificate of Public Convenience and Necessity and Certificate of Insurance has been received as required by the Grand Island City Code. Also received was a copy of Mr. Mateo's commercial driver's license, a map setting out possible bus routes and the fee for the permit. The Building Department and City Attorney's Office are reviewing this issue further and at this time make no recommendation. A MOTION is in order.

Staff Contact: RaNae Edwards\Charlie Cuypers



### Tuesday, February 12, 2002 Council Session

### Item I1

#### #2002-52 - Approving One and Six Year Street Improvement Plan

Attached is our recommended One and Six Year Street Improvement Program. Adoption of a One and Six Year Street Improvement Program is required by State Statutes as part of the requirements to receive nearly three million dollars of gas tax funds each year. Please see attached resolution.

#### 2002 Construction Season

One of the major projects for the year 2002 construction season again relates to the improvements on South Locust Street between Highway 34 and Stolley Park Road. This construction is now substantially complete to just north of the Village Inn restaurant. Construction from this point north to Stolley Park Road will be completed in 2002. This project includes roadway and pedestrian lighting, water main construction, storm drainage, sidewalks and landscaping, as well as a new bridge over the Wood River. Land acquisition for the Wood River Floodway project will be completed shortly. A contract for the construction of the floodway channel is expected to be awarded by the U.S. Army Corps of Engineers in March 2002. Floodway channel construction is expected to start by May 2002 and be completed in 2003.

Other roadway construction in 2002 includes additional paving in the Platte Valley Industrial area and the continuation of the alleyway improvements in the downtown area. The Nebraska Department of Roads plans to let a contract in April 2002 for the construction of the Locust Street I-80 interchange. However, due to environmental restrictions associated with this project, construction is not expected to start until September 2002, with completion planned in late 2004. Also planned for May 2002 bid letting is a State project for 4 lane construction on East Highway 30 to just beyond Stuhr Road, including significant safety improvements to the Highway 30/Stuhr Road/Seedling Mile intersection.

#### 2003 - 2007 Construction Seasons

Some significant projects beyond the 2002 construction season include the completion of the Wood River Floodway Project during 2003, and the continuation of various segments of the Hiker/Biker trail construction. Also planned during this period is the construction of two bridges over the Platte River channels, and the commencement of roadway construction for the northbound lanes between the I-80 interchange and the south city limits. The continuation of the four-lane roadway construction on East Highway 30 from Stuhr Road to the Merrick County line is scheduled for 2004 or 2005.

See attached resolution.

Staff Contact: Steve Riehle, City Engineer/Public Works Director





	2002 Construction Season								
			(All costs in \$1,000s)						
	No.	o. Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund		
Stree	t Con	struction							
		S. Locust; Floodway to I-80, Bridge C0040							
M310-	381	4115R	\$875	\$875					
		S. Locust; Floodway to I-80, paving north							
	455	of Bridge C0040 4115R (Part of State	0.40.4		0.450		0.4.4		
M310-		Interchange Contract)	\$194		\$150	<b>#</b> 500	\$44		
M310-	391	Paving Petition Program Hwy 30 East to Stuhr Road - NDOR	\$500			\$500			
M310-	291	Project	\$5,180	\$4,144	\$1,036				
101310-	201	Resurfacing (SB Lanes) Hwy 281 from	ψ5,100	ψ+, ι++	ψ1,030				
		Hwy 34 to I-80 including illumination -							
M310-	348	NDOR Project	\$4,474	\$4,375	\$450				
		S. Locust; Stolley Park Road to HWY 34 -	* /	7 /	,				
M310-	429	Roadway Construction E&I (Phase 3 & 4)	\$280			\$280			
		S. Locust; Stolley Park Road to HWY 34 -							
M310-	430	Roadway Construction (Phase 3 & 4)	\$2,000			\$2,000			
	4.40	Engineering Design Two S. Locust bridges	0.405				<b>0.105</b>		
M310-		over Platte (final 2 lanes)	\$135			\$130	\$135		
M310- M310-		Downtown Alley Improvements Grand West Paving (Phase II)	\$130 \$350			\$350			
M310-		Traffic Signal - HWY 281/Wildwood Drive	\$150	\$75		\$330	\$75		
101310-	430	Faidley Ave; HWY 281 W 1/4 Mile(City	Ψ130	ΨΙΟ			ΨΙΟ		
M310-	437	share extra width)	\$35				\$35		
M310-		Platte Valley Industrial Site Paving (West)	\$200			\$200	7.00		
M310-	449	Platte Valley Industrial Site Paving (East)	\$1,000			\$1,000			
		Signal Detection-HWY 281 & Stolley Park							
M310-		Road	\$50	\$25			\$25		
M310-	354	Northwest Transportation Improvements	\$300			\$300			
Stree	t Res	urfacing							
M310-	368	Annual Resurfacing Program	\$500				\$500		
			φ300				\$300		
Drain	age &	Flood Control							
		Wood River Floodway Channel							
M310-	307A	Construction	\$7,006	\$7,006					
		Moores, Prairie, & Silver Creek Flood							
M310-		Control Design	\$150	\$75			\$75		
M310-	318	Comphrensive Drainage Study	\$65				\$65		
		Moores Creek Drain; Faidley to Edna Dr							
M310-	383	ROW purchase & construct to Rogers Well Site	\$120				\$120		
M310-		Moores/Prairie/Silver Flood Study-Design	\$150	\$75			\$120 \$75		
M310-		Westridge Cell Acq/Construction	\$62	Ψίσ			\$62		
Otho									
Othe									
M310-	349	Comphrensive Traffic Plan Update	\$80				\$80		
		Geographic Information System							
	00-	(Continued development and	<b>A</b>				<b>.</b>		
M310-	385	maintenance)	\$50				\$50		
M310-	383	Hike/Bike Trail Construction-Shoemaker School to North Road	\$420	\$336			\$84		
TOT *			¢04.450	£46.000	¢4.000	£4 700	¢4 405		
TOTA	4L5		\$24,456	\$16,986	\$1,636	\$4,760	\$1,425		

1/15/02 Page 1 of 6

		2003 Constr	uctic	n Se	easo	n	
			(All costs in \$				
	No.	o. Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund
Stree	t Con	struction					
M310-	410	Annual Paving Petition Program	\$500			\$500	
M310-	386	S. Locust, Floodway to I-80, Bridge C0040 4120R S. Locust, Floodway to I-80, Bridge C0040	\$1,060		\$848		\$212
M310-	388	4125R  Construction E&I - Two bridges over Platte	\$1,095		\$876		\$219
M310-	463	(C0040-4120R & 4125R) S. Locust; Hwy 34 to I-80 - Additional	\$275		\$220		\$55
M310-	407	Landscaping	\$60		\$48		\$12
M310-	311	Garland Ave paving - Blaine to HWY 34	\$125				\$125
M310-		Downtown Alley Improvements (Phase IV)	\$200			\$200	
Stree	t Res	urfacing					
M310-	412	Annual Resurfacing Program	\$749				\$749
Drain	age 8	Flood Control					
M310-	395	Annual Major drainage Development	\$500				\$500
14040	0074	Wood River Floodway Channel	Ф <b>7</b> 000	<b>Ф7</b> 000			
M310-		Construction	\$7,006				
M310- M310-		Concrete Lining of Drainage Ditches  Moores Creek/Drain; Faidley to Edna Dr.  (Complete Construction)	\$50 \$348				\$348
M310-		Construction Drainway from CCC area to Wood River	\$420				\$420
Other							
<b>O</b> thicl		Engineering Design- Hike/Bike Bridge Superstructure over 2 Platte River					
M310-	465	Channels Hike/Bike Trail Construction-Cent. Comm.	\$50				\$50
M310-	462	College to Hall County Park Geographic Information System (Continued development and	\$200	\$160			\$40
M310-	385	maintenance)  Construct One Landscaped Gateway	\$50				\$50
M310-	384	Node (No. 1)	\$25				\$25
M310-		Automated RR Horn System	\$125				\$125
	LS		\$12,838	\$7,166	\$1,992	\$700	\$2,980

1/15/02 Page 2 of 6

		2004 CONSTR	UCT	ION	SEA	SOI	V
				(All Costs	in \$1,000s	s)	
	No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Imprv. Fund
Stree	t Cor	nstruction					
M310-		Annual Paving Petition Program Hwy 30 East (Stuhr Road to Merrick County Line) - NDOR Project (Jul 1, 2004 -	\$750			\$750	
M310-	393	Jun 30, 2005	\$5,743	\$5,291	\$452		
Stree	t Res	surfacing					
M310-	433	Annual Resurfacing Program	\$749				\$749
Drain	age 8	& Flood Control					
M310-	413	Annual Major Drainage Development	\$500				\$500
M310-	464	Concrete Lining of Drainage Ditches	\$50				\$50
Othe	r						
M310-	408	Hike/Bike Bridge Superstrucure over two Platte River Channels Hike/Bike Trail Construction, Wood River	\$350	\$280			\$70
M310-	389	Floodway	\$600	\$480			\$120
M310-	387	Construct One Landscaped Gateway Node (No. 2) Geographic Information System	\$25				\$25
M310-	385	(Continued Development & Maintenance)	\$50				\$50
TOTA	LS		\$8,817	\$6,051	\$452	\$750	\$1,564

1/15/02 Page 3 of 6

		2005 CONSTR	UCT	ION	V		
				(ALL COS	STS IN \$1,0	000's)	
	No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund
Stree	t Con	struction					
M310- M310-		S. Locust Grading and Median Drains for New Lanes (2005) Paving Petition Program	\$720 \$750		\$576	\$750	\$144
Stree	t Res	urfacing					
M310-	445	Annual Resurfacing Program	\$750				\$750
Drain	age 8	& Flood Control					
M310-	434	Annual Major Drainage Development	\$500				\$500
M310-	466	Concrete Lining of Drainage Ditches	\$50				\$50
Othe	r						
M310-	447	Hike/Bike Trail Construction, to Eagle Scout Lake Construct One Landscaped Gateway	\$500	\$400			\$100
M310-	390	Node (No. 3)  Geographic Information System	\$25				\$25
M310-	385	(Continued Development & Maintenance)	\$50				\$50
TOTA	ALS		\$3,345	\$400	\$576	\$750	\$1,619

1/15/02 Page 4 of 6

		2006 CONSTRUCTION SEASON							
				_	in \$1,000's				
	No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund		
Stree	t Cor	nstruction							
M310-	468	2006 Paving Petition Program	\$750			\$750			
Stree	t Res	eurfacing							
M310-	470	Annual Resurfacing Program	\$749				\$749		
Drain	age &	& Flood Control							
M310-		Annual Major Drainage Development	\$500				\$500		
M310-	467	Concrete Lining of Drainage Ditches	\$50				\$50		
Othe	r								
M310-	385	Geographic Information System (Continued Development & Maintenance)	\$50				\$50		
M310-	397	Construct One Landscaped Gateway Node (No 4)	\$25				\$25		
M310-	431	Hike/Bike Trail Construction, S. Locust (Floodway to I-80)	\$720	\$576			\$144		
TOTA	ALS:		\$2,844	\$576	\$0	\$750	\$1,518		

1/15/02 Page 5 of 6

		2007 and A	After Construction (All costs in \$1,000s)						
	No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund		
Stree	t Con	struction							
M310- M310-		S. Locust - Floodway to I-80, Surfacing New Lanes (2007) 2007 Paving Petition Program	\$2,750 \$750		\$2,200	\$750	\$550		
M310-		Widen Eddy Street Underpass to 5-lanes on south end	\$160			\$7.50	\$160		
M310- M310-	469 89	Capital Ave - HWY 281 to Webb Rd Capital Ave - Webb to St. Paul Road	\$850 \$2,500			\$850 \$2,500	<b>V100</b>		
M310- M310-		Eddy Street - 4th to 10th (5 lane) Faidley Ave 1/4 Mile W. of Hwy 281 to North Rd.	\$1,615 \$1,200			\$1,615 \$1,200			
M310- M310-		Bridge replacement - Blaine and Wood R.  Hwy 30 - Grant to Greenwich - NDOR  Project (FY 2007)	\$80 \$3,524	\$64 \$2,819		\$705	\$16		
M310-		Hwy 30 - Hwy 281 to west City Limits - NDOR Project (?) Hwy 34 - Locust to Hwy 281 - NDOR	\$9,449	\$7,559		\$1,890			
M310-	411	Project (?)	\$6,679	\$5,343		\$1,336			
Stree	t Res	urfacing							
M310-		Annual Resurfacing Program (2007)	\$749				\$749		
Drain	age 8	k Flood Control							
M310-	471	Annual Major Drainage Development (2007)	\$500				\$500		
M310-	472	Concrete Lining of Drainage Ditches(2007)	\$50				\$50		
Othe	7								
M310-	414	Hike/Bike Trail Construction; S. Locust to Morman Island (Parallel to I-80)	\$580	\$464			\$116		
M310-	415	Construct One Landscaped Gateway Node (No 5)	\$25				\$25		
M310-	435	Construct One Landscaped Gateway Node (No. 6) Geographic Information System	\$25				\$25		
M310- M310-		(Continued development and maintenance)  BLDG Improvements at West Yard	\$50 \$375				\$50 \$375		
TOTA		DEDO IMPIOVEMENTO AL VVEST TATO	\$31,911	\$16,249	\$2.200	\$10,846	\$2,616		
1012	LJ		φυ1, <b>5</b> 11	φ10,249	φ2,200	φ10,040	φ2,010		

1/15/02 Page 6 of 6

#### RESOLUTION 2002-52

WHEREAS, the Regional Planning Commission, after public notice having been published in one issue of the Grand Island Independent on January 26, 2002, and such notice also having been posted in at least three places in areas where it was likely to attract attention, conducted a public hearing on February 6, 2002, on the One and Six Year Street Improvement Program for 2002-2007 for the City of Grand Island; and

WHEREAS, at the February 6, 2002 public hearing, the Regional Planning Commission approved the One and Six Year Street Improvement Program 2002-2007, and recommended that such program be approved by the City Council; and

WHEREAS, the Grand Island City Council, after public notice having been published in one issue of the Grand Island Independent on February 6, 2001, and such notice also having been posted in at least three places in areas where it was likely to attract attention, conducted a public hearing on February 12, 2002, on the One and Six Year Street Improvement Program for the City of Grand Island; and

WHEREAS, this Council has determined that the Six Year Street Improvement Program as set out in Exhibit "A" should be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Six Year Street Improvement Program 2002-2007, based on priorities of needs and calculated to contribute to the orderly development of city streets, and identified as Exhibit "A", is hereby approved and adopted by this Council.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, February 12, 2002.

RaNae Edwards, City Clerk

Approved as to Form ¤
February 7, 2002 ¤ City Attorney



### Tuesday, February 12, 2002 Council Session

### Item I2

#2002-39 - Approving Charge to Community Redevelopment Authority (CRA) to Provide Services Relative to Redevelopment of Former City Hall

The administration has discussed with the Community Redevelopment Authority the possibility of providing assistance in selecting a potential developer for the former City Hall building. The key matters under consideration are writing and publishing a request for proposals, receiving and reviewing proposals using a committee on which the City Council would be represented and making a recommendation of a developer to the Mayor and City Council. Upon selection, the developer would proceed with the rather expensive process of completing in detail a redevelopment plan with the City. The CRA board has indicated informally that the Authority would accept a charge of this nature from the City and would perform the services at no charge. A resolution charging the CRA with this task has been drafted. The CRA is likely to bring to the City a single recommended developer for approval. We recommend approval of the resolution as drafted.

Staff Contact: Charlie Cuypers/Marlan Ferguson



#### RESOLUTION 2002-39

WHEREAS, on June 27, 1994, by Ordinance No. 8021, the City of Grand Island (the "City") created the Community Redevelopment Authority of the City of Grand Island, Nebraska (the "Authority") to address the need for economic development opportunities through the vehicles pursuant to Section 18-2101 and 18-2153 of the Nebraska Community Development Law; Reissue Revised Statutes of Nebraska, as amended (the "Act"); and

WHEREAS, the City is interested in identifying a developer for the former City Hall building located at 208 North Pine Street; and

WHEREAS, the former City Hall building has been vacant since 1993; and

WHEREAS, the City wishes to request that the Community Redevelopment Authority prepare, issue, receive and review a request for proposals and responses for the development of the former City Hall building; and

WHEREAS, the City proposes that the Community Redevelopment Authority, along with other identified persons, serve as a redevelopment selection committee and forward a recommendation for a selected developer to the Mayor and City Council for consideration; and

WHEREAS, this type of activity falls within the functions authorized by state statutes for the Community Redevelopment Authorities to undertake.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Community Redevelopment Authority of the City of Grand Island, Nebraska, is hereby requested to accept a charge to prepare, issue, receive and review a request for proposals and responses for development of the former City Hall building and to serve, along with other identified persons, as a redevelopment selection committee and to forward a recommendation for a selected developer to the Mayor and City Council for consideration.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on February 12, 2002.

RaNae Edwards, City Clerk



# Tuesday, February 12, 2002 Council Session

## Item J1

Payment of Claims for the Period of January 23, 2002 through February 12, 2002

The Claims for the period of January 23, 2002 through February 12, 2002, for a total amount of \$4,597,778.90. A MOTION is in order.

**Staff Contact: RaNae Edwards** 



# Tuesday, February 12, 2002 Council Session

## Item X1

## **Discussion Concerning Contract Negotiations**

ADJOURN TO EXECUTIVE SESSION:

Discussion Concerning Contract Negotiations.

**RETURN TO REGULAR SESSION:** 

Staff Contact: Marlan Ferguson\Charlie Cuypers