
City of Grand Island



Tuesday, May 07, 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

7:00:00 PM

Council Chambers - City Hall

100 East First Street

Call to Order

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

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

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

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



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item C1

Proclamation "Tourism Week" May 6-10, 2002

Whereas, travel and tourism is extremely important to the community of Grand Island in terms of revenues generated, and because the travel and tourism industry contributes to the employment, economic prosperity, international trade, and relations and peace, understanding, and goodwill, Mayor Gnadt, in conjunction with the Hall County Convention and Visitors Bureau, has proclaimed May 6-10, 2002 as "Tourism Week". See attached PROCLAMATION.

Staff Contact: RaNae Edwards

THE OFFICE OF THE MAYOR
City of Grand Island
State of Nebraska

PROCLAMATION

WHEREAS, the tourism industry is extremely important to the State of Nebraska and to the community of Grand Island by contributing to local employment, economic prosperity, local pride and trade; and

WHEREAS, we all benefit from the effects of tourism. Tourism promotes intercultural understanding and appreciation of geography, history and people of Nebraska. With a strong economy personal incomes, and leisure will increase more rapidly; and

WHEREAS, tourism can be expected to play an even greater role in the lives of all Nebraskans.

NOW, THEREFORE, I, Ken Gnadt, Mayor of the City Grand Island, Nebraska, do hereby proclaim, the week of May 6-10, 2002 as

Tourism Week

in the City of Grand Island, and I urge all citizens to observe such week with appropriate ceremonies and activities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this 7th day of May in the year of our Lord Two Thousand and Two.

Mayor of Grand Island, Nebraska

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item C2

Proclamation "Salvation Army Week" May 12-18, 2002

Whereas, innovative and professional services have been provided by The Salvation Army to the community of Grand Island with little or no thanks expected, the Mayor has proclaimed the week of May 13-19, 2002 as "Salvation Army Week" in Grand Island and do encourage all citizens to join in saluting the steadfast men and women who bind up the brokenhearted and renew the heart of our community by their quiet service of compassion. See attached PROCLAMATION.

Staff Contact: RaNae Edwards

THE OFFICE OF THE MAYOR
City of Grand Island
State of Nebraska

PROCLAMATION

- WHEREAS, The Salvation Army's only business in Grand Island, Nebraska, as everywhere, is still human business, undertaken with joy for the family of humankind to the greater glory of God; and
- WHEREAS, through sound, innovative and professional services, The Salvation Army serves the people of Grand Island with unshakable faith in all, no matter how desperate the situation and views all people as people with possibilities; and
- WHEREAS, The Salvation Army acts on behalf of all the residents of our community, with neither salvation nor any other condition prerequisite, nor expecting any thanks, yet nonetheless welcoming community support.

NOW, THEREFORE, I, Ken Gnadt, Mayor of Grand Island, Nebraska, do hereby proclaim the week of May 13-19, 2002 as

SALVATION ARMY WEEK

in the City of Grand Island, and I urge all citizens to join me in saluting the steadfast men and women who bind up the brokenhearted and renew the heart of our community by their quiet service of compassion.

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

Mayor of Grand Island, Nebraska

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item C3

Proclamation "Older American Month" May 2002

Whereas, our older generation have given of their time and talent to make our nation what it is today. A community for all ages recognizes the national community in which we live, and pays tribute to the multi-generational family that is the strength of America. The Mayor has proclaimed the month of May, 2002 as "Older American Month." See attached PROCLAMATION.

Staff Contact: RaNae Edwards

THE OFFICE OF THE MAYOR
City of Grand Island
State of Nebraska

PROCLAMATION

WHEREAS, a Community for All Ages recognizes the national community in which we live, and pays tribute to the multi-generational family that is the strength of America; and

WHEREAS, older members of our families provide us with the historical perspective that enables us to move forward and contribute to our nation's greatness and prosperity; and

WHEREAS, our families are our greatest hope for the future. Families span generations and offer us comfort and security. The older generation has given their time and talent to make our nation what it is today.

NOW, THEREFORE, I, Ken Gnadt, Mayor of Grand Island, Nebraska, do hereby proclaim the month of May, 2002 as

OLDER AMERICAN MONTH

in the City of Grand Island, and encourage all citizens to support the efforts of our "Grand Generation".

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

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item E1

Public Hearing on Request of Jerome Niedfelt for Conditional Use Permit for a Telecommunication Tower Located at 1124 South Adams Street.

Laurie Kelly representing Faulk & Foster and Western Wireless and Jerome Niedfelt, have submitted an application with the City Clerks Office for a Conditional Use Permit to allow for the construction of a Telecommunication Tower located at 1124 South Adams Street. This request has been reviewed by the Building, Legal, Utilities, Planning and Public Works Departments. It is appropriate at this time to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Craig Lewis



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item E2

Public Hearing on Acquisition of Property Located Along the North Side of Stolley Park Road From Highway 30 West to Freedom Acres

Acquisition of property located along the north side of Stolley Park Road, from U.S. Highway 30 west to Freedom Acres, is required in order to have access to install, upgrade, maintain, and repair power appurtenances. The overhead power line will be moved from the south side of Stolley Park Road to facilitate the installation of a sewer line to serve Freedom Acres. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Gary R. Mader



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item E3

Public Hearing on Acquisition of Utility Easement Located in the Northeast Corner of 707 North Diers Avenue - Grand Island P.H., Inc.

Acquisition of utility easement located in the northeast corner of property at 707 North Diers Avenue - Faidley & U.S. Highway 281, is required in order to have access to install, upgrade, maintain, and repair power appurtenances. Pizza Hut is constructing a new building at this location. This easement will be used to locate a pad-mounted transformer to serve the new business. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Gary R. Mader



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item F1

#8721 - Consideration of Conveyance of Real Estate in Meadowlark West Third Subdivision and Part of the SE1/4 NE1/4 of Section 13-11-10 Hall County, Nebraska to Reconfigure Detention Cell

The Robert M. Allen Family Limited Partnership, the owner of Eagle Run, has requested that Detention Cell B-6A previously dedicated to the City of Grand Island be reconfigured in order to accommodate future commercial development of Meadowlark West Fourth Subdivision. A public hearing regarding this matter was held during the February 26, 2002 City Council meeting. The Public Works Department has reviewed and approved the reconfiguration. There are two actions before the Council in connection with this matter, including (a) an ordinance approving acquisition of the reconfigured cell as Outlot "A", and (b) approving an exchange agreement swapping the existing detention cell B-6A tract for Outlot "A". Other than the cost of preparation of documents for presentation to the City Council and the publication of a notice of public hearing, the City of Grand Island is incurring no other expenses in connection with the exchange transaction. We recommend that the ordinance and resolution be approved as drafted.

Staff Contact: Charlie Cuypers

ORDINANCE NO. 8721

An ordinance to direct and authorize the conveyance of a tract of land located in the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section Thirteen (13), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska, to provide for the giving of notice of such conveyance and the terms thereof; to provide for the right to file a remonstrance against such conveyance; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. The conveyance to Robert M. Allen Family Limited Partnership of a tract of land known as Detention Cell B-6A located in the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section Thirteen (13), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska, more particularly described as follows is hereby authorized and directed:

To ascertain the actual point of beginning, commence at the southeast corner of said Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4); thence running north on the east line of said Section Thirteen (13) for a distance of Seven Hundred (700.0) feet; thence deflecting left ninety degrees and no minutes (90°00') and running west on a line for a distance of Two Hundred Seventy (270.0) feet to the actual point of beginning; thence continuing west on said line for a distance of Two Hundred Thirty (230.0) feet; thence deflecting right ninety degrees and no minutes (90°00') and running north on a line for a distance of Two Hundred Seventy (270.0) feet; thence deflecting right ninety degrees and no minutes (90°00') and running east on a line for a distance of Two Hundred Thirty (230.0) feet; thence deflecting right ninety degrees and no minutes (90°00') and running south on a line for a distance of Two Hundred Seventy (270.0) feet to the actual point of beginning; said tract of land containing 62,100 square feet, or 1.4 acres, more or less, identified as Cell B-6A as shown on Exhibit "B" dated 2-6-74, attached hereto and incorporated herein by reference. The description herein is set out in a Warranty Deed dated July 23, 1974 and recorded on July 31, 1974 in

Approved as to Form ? _____ May 2, 2002 ? City Attorney
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ORDINANCE NO. 8721 (Cont.)

Miscellaneous Records Book 175, Page 526 in the Office of the Register of Deeds, Hall County, Nebraska.

SECTION 2. The consideration for such conveyance shall be the acquisition of a tract of land consisting of approximately 1.47 acres, more or less, located in a part of Lot Six (6), Meadowlark West Third Subdivision to be used for the reconfiguration of such detention cell. Such conveyance shall be conditioned upon the terms and conditions of an Exchange Agreement between the parties. A title insurance policy is not required to be furnished by the City.

SECTION 3. As provided by law, notice of such conveyance and the terms thereof shall be published for three consecutive weeks in the *Grand Island Independent*, a newspaper published for general circulation in the City of Grand Island. Immediately after the passage and publication of this ordinance, the City Clerk is hereby directed and instructed to prepare and publish such notice.

SECTION 4. Authority is hereby granted to the electors of the City of Grand Island to file a remonstrance against the conveyance of such within described real estate; and if a remonstrance against such conveyance signed by legal electors of the City of Grand Island equal in number to thirty percent of the electors of the City of Grand Island voting at the last regular municipal election held in such City be filed with the city council within thirty days of passage and publication of such ordinance, said property shall not then, nor within one year thereafter, be conveyed.

SECTION 5. The conveyance of said real estate is hereby authorized, directed and confirmed; and if no remonstrance be filed against such conveyance, the Mayor and City Clerk shall make, execute and deliver to Robert M. Allen Family Limited Partnership, a deed for

ORDINANCE NO. 8721 (Cont.)

said real estate, and the execution of such deed is hereby authorized without further action on behalf of the City Council.

SECTION 6. This ordinance shall be in force and take effect from and after its passage and publication, without the drawing, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: May 7, 2002.

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G1

Approving Minutes of April 23, 2002 City Council Regular Meeting

*The Minutes of the April 23, 2002 City Council Regular Meeting are submitted for approval.
See attached MINUTES.*

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

April 23, 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 April 23, 2002. Notice of the meeting was given in the Grand Island Independent on April 17, 2002.

Mayor Ken Gnadt 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. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, City Attorney Charlie Cuypers, Public Works Director Steve Riehle and Finance Director David Springer.

PLEDGE OF ALLEGIANCE was said followed by the INVOCATION given by Pastor Russell Wolf, United Pentecostal Church.

John Amick representing the Hall County Historical Society invited the Mayor, Council and public to the formal ribbon cutting ceremony of the Plum Street Station on May 1, 2002.

RESERVE TIME TO SPEAK ON AGENDA ITEMS: One individual reserved time to speak on agenda items.

PRESENTATIONS AND PROCLAMATIONS:

It's About Kids! Youth Leadership Tomorrow, It's About Kids! assets were presented by Kailey Rock and Melissa Freeland.

Proclamation "Sexual Assault Awareness Month" April 2002. Mayor Gnadt proclaimed the month of April, 2002 as "Sexual Assault Awareness Month". Lauri Shultis, representing the Crisis Center was present to receive the proclamation.

Proclamation "Electrical Safety Month" May 2002. Mayor Gnadt proclaimed the month of May, 2002 as "Electrical Safety Month". Gary Mader, Utilities Director was present to receive the proclamation.

Proclamation "Information Security Awareness Week" April 20-26, 2002. Mayor Gnadt proclaimed the week of April 20-26, 2002 as "Information Security Awareness Week". David Springer, Finance Director was present to receive the proclamation.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Utility Easement Located Along the East Side of Elm Street Between 1st Street and Division Street. (St. Mary's Church) Gary Mader, Utilities Director reported that acquisition of a utility easement located on the east side of Elm Street, between 1st Street and Division Street, was required in order to have access to install, upgrade, maintain, and repair power

appurtenances. This easement would be used to locate underground primary lines and a pad mounted transformer to serve the new Parish Center. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located in the Southwest Corner of the Liederkrantz Building at 403 West 1st Street. (Grand Island Liederkrantz). Gary Mader, Utilities Director reported that acquisition of a utility easement located in the southwest corner of the Liederkrantz building located at 403 West 1st Street, was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used to locate a pad-mounted transformer to serve the entire block. No public testimony was heard.

Public Hearing on Acquisition of Right of Way Located in the SW1/4 of Section 13-11-10. (T & E Cattle Company). Steve Riehle, Public Works Director reported that acquisition of right-of-way located in the SW 1/4 of Section 13-11-10, along the east side of North Road from the Rogers Well property at Old Potash north to the ditch 370.0 feet north of Faidley Avenue was required in order to construct and maintain a drainage ditch as an extension of the Moores Creek Drainway. Greg Baxter, 1723 Bridle Lane spoke in opposition. No further public testimony was heard.

Public Hearing on Grand Application to the Affordable Housing Trust Fund for Housing Development. Cindy Johnson, Community Projects Director reported that the Nebraska Department of Economic Development Affordable Housing Program was intended to provide funds to eligible recipients for acquisition, rehabilitation, construction and production of affordable housing to increase the supply of decent, safe, and sanitary housing for low—to-moderate income Nebraskans and to provide a mechanism to leverage private investment in the development of affordable housing. Ms. Johnson also stated the Community Projects Department, was preparing a grant application to the Affordable Housing Trust Fund for funding to assist in the category of Homeownership New Construction with Infrastructure. John Luna, 712 East 8th Street spoke in opposition. No further public testimony was heard.

ORDINANCES:

Ordinance #8736 was pulled from the Agenda.

#8736– Consideration of Creating Sanitary Sewer District #505, Livengood, Sharon Rose and Rapien Subdivision and Part of Sections 15-11-9 and 10-11-9

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

#8733 – Consideration of Conveyance of Real Estate in Part of Block 13, Koehler Subdivision to Correct Title Defect

#8734 – Consideration of Amendment to Chapter 13 of the Grand Island City Code Relative to Sidewalk Usage

#8735 – Consideration of Amendment to Chapter 13 of the Grand Island City Code Relative to Implementation of Fees for the Parking Ramp

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 Larson seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Mayor: Is there any one in the audience interested in these ordinances? Councilmember Haase questioned Ordinance #8735 with regards to the number of parking spaces, upkeep and cost of the parking monitor. Cindy Johnson, Community Projects Director stated that there were a total of 83 parking stalls. The Finance Department would be in charge of the accounting procedures. No further public testimony was heard.

City Clerk: Ordinances #8733, #8734 and #8735 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 #8733, #8734 and #8735 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.

Mayor: By reason of the roll call votes on first reading and then upon final passage, Ordinances #8733, #8734 and #8735 are declared to be lawfully passed and adopted upon publication as required by law.

CONSENT AGENDA: Item G-9 was removed from the Consent Agenda. Councilmember Pielstick requested that item G-19 be removed also. Motion by Pielstick, second by Walker, carried unanimously to approve the Consent Agenda excluding items G-9 and G-19.

Receipt of Official Documents – Civil Service Minutes of March 7, 2002.

Receipt of Official Documents – Pawnbroker’s Official Bonds for Wayne’s Pawn Shop, Stewart’s Loan and Pawnshop and Grand Island, NE 6880 Loan Shop.

Approving Appointment of Bob Obst to the Regional Planning Commission.

Approving Minutes of April 9, 2002 City Council Regular Meeting. Councilmember Larson abstained.

Approving Minutes of April 16, 2002 City Council Study Session.

Approving Request of Donald Bradley, 4039 Manchester Road for Liquor Manager Designation for Sam’s West, Inc. dba Sam’s Club #6461, 1510 North Diers Avenue.

#2002-105 – Approving Acquisition of Utility Easement Located Along the East Side of Elm Street Between 1st Street and Division Street. (St. Mary’s Church)

#2002-106 – Approving Acquisition of Utility Easement Located in the Southwest Corner of the Liederkrantz Building at 403 West 1st Street. (Grand Island Liederkrantz) Councilmember Pielstick voted no.

#2002-108 – Approving Bid Award for Playground Equipment for Cedar Hills Park to Churchich Recreational Design, Omaha, Nebraska in the Amount of \$30,289.00.

#2002-109 – Approving Bid Award for Playground Equipment for Ryder Park to PRS Associates, Bismark, North Dakota in the Amount of \$16,391.00 and Playground Equipment for Broadwell Park to Churchich Recreational Design, Omaha, Nebraska in the Amount of \$19,700.00.

#2002-110 – Approving Contract for 2002-AC-1 Asphalt Maintenance Program to J.I.L. Asphalt Paving Company, Grand Island, Nebraska in the Amount of \$519,970.86.

#2002-111 – Approving Grant for a Gas Utility Easement to Northwestern Public Service in the SE1/4 of Section 24-12-9. (Nebraska Law Enforcement Training Center)

#2002-112 – Approving Submittal of Grant Application to US Department of Justice on Behalf of the Crisis Center for Safe Haven.

#2002-113 – Approving Renewal of Leases for CHAAP Storage Buildings with Dominion Construction Company, Kirk Hartmann and Jerry Harders.

#2002-114 – Approving Bid Award for Dump Truck for Street Department with Hansen International, Grand Island, Nebraska in the Amount of \$45,791.74.

#2002-115 – Approving Contract for Greenhouse for the Parks and Recreation Department with Stuppy Greenhouse Manufacturing Company, North Kansas City, Missouri in the Amount of \$45,846.00.

#2002-116 – Approving Change Order #3 for Street Improvement District #1221 with Diamond Engineering Company, Grand Island, Nebraska for a Net Increase of \$15,807.50 and Revised Contract Amount of \$5,166,064.86. Councilmember Pielstick voted no.

#2002-107 – Approving Acquisition of Right of Way Located in the SW1/4 of Section 13-11-10. (T & E Cattle Company) Motion by Hornady, second by Larson to approve Resolution #2002-107. Councilmember Haase wanted to know what would happen if we did not approve Resolution #2002-107. Steve Riehle, Public Works Director stated that the developers created subdivision in this area which required the need for this district. Councilmember Pielstick questioned if the cost to create the detention cell would be paid by the developers. Mr. Riehle stated that the City usually pays for this. Councilmember Ward asked if the ditch or the detention cell would be built at this time. Mr. Riehle stated that at this time it would be the ditch. The detention cell would be built when the property was developed. Construction of the ditch would probably be started next year.

Councilmember Walker asked Greg Baxter what his #1 concern was as to why this should not be approved at this time. Mr. Baxter stated several issues. He felt that as a developer, he has had to pay for these types of services and did not feel that this should be paid for by the City at this time. Councilmember Larson wanted to clarify that Mr. Baxter was not opposed to the creation to this ditch but would like to wait 2 years. Mr. Baxter stated that it was. Charlie Cuypers, City Attorney explained the process and that approval would allow staff to negotiate with Mr. Baxter.

Motion was made by Whitesides, second by Pielstick to table Resolution #2002-107 for further study. Upon roll call vote, Councilmembers Pielstick, Sefiert, Hornady, Whitesides and Haase voted yes. Councilmembers Ward, Larson, Murray, Walker and Sorensen voted no. Casting the deciding vote Mayor Gnadt voted no. Motion failed.

Councilmember Whitesides made a motion, second by Haase to amend Resolution #2002-107 that this issue come back to Council if condemnation is needed. Upon roll call vote Councilmembers

Ward, Larson, Hornady, Whitesides, Haase, Murray, Walker and Sorensen voted yes. Councilmembers Pielstick and Seifert voted no. Motion was adopted.

Upon roll call vote to approve Resolution #2002-107 with the amendment, Councilmembers Larson, Hornady, Whitesides, Haase, Murray, Walker and Sorensen voted yes. Councilmembers Pielstick, Ward and Seifert voted no. Motion was adopted.

#2002-117 – Approving Application to the Affordable Housing Trust Fund Grant for Housing Development. Councilmember Pielstick questioned the \$400,000 grant amount. Motion was made by Larson, second by Seifert to approve Resolution #2002-117. Upon roll call vote Councilmembers Ward, Seifert, Larson, Hornady, Whitesides, Haase, Murray, Walker and Sorensen voted yes. Councilmember Pielstick voted no.

REQUESTS AND REFERRALS:

Consideration of Request from Grand Island Senior High School for Fireworks Display. City Clerk RaNae Edwards reported that the City Clerk's Office had received a request from Grand Island Senior High School for a fireworks display to be presented at the conclusion of the Graduation Commencement exercises on Saturday, May 11, 2002. Motion by Seifert, second by Larson carried unanimously to approve

Consideration of Request by Councilmember Whitesides for Temporary Leave as Council President and Appointment of Interim President. Councilmember Whitesides requested a temporary leave as Council President. Mr. Whitesides made a motion to appoint Councilmember Seifert as Interim President, second by Pielstick. Motion was adopted unanimously.

RESOLUTIONS:

#2002-118 – Approving Adoption of Park and Recreation Department Scheduling and Access to Athletic Field Policy. Steve Paustian, Parks and Recreation Director reported that the Grand Island Parks and Recreation Department was faced with ever increasing demand from various groups and organizations to use the City's baseball, softball and soccer fields for practice and competition. In order to clearly state the nature and extent of the Department's authority and discretion, as well as providing written guidelines of the factors considered by the Department in resolving various conflicts, disputes and issues regarding athletic field management, it was recommended that an Athletic Field Policy be adopted. Councilmember Sorensen stated that the City needs to look at building more ball fields in the future. Motion by Sorensen, second by Walker, carried unanimously to approve.

#2002-119 – Approving Interlocal Agreement with the Central District Health Department. Sonja Simpson, Health Department Director, reported that as discussed at the April 16, 2002 City Council Study Session, LB692 was landmark legislation passed by the legislature in 2001. It allowed for a trust fund to be established from interest from the tobacco settlement funds. The purpose of the legislation was to establish a public health infrastructure for the state. Nebraska has 93 counties and only 6 had any kind of a public health department.

The legislation indicated that district health departments could be formed and those districts needed to be at least 3 counties and 30,000 population. Grand Island invited several counties to join with

their established health department. Two counties (Hamilton and Merrick) have committed to joining the Grand Island Hall County Health Department.

Motion by Sorensen, second by Seifert, to approve the Interlocal Agreement with the Central District Health Department. City Administrator Marlan Ferguson suggested approving Resolution #2002-119 with an amendment to item #15 of the Interlocal Agreement relating to employees of the Central District Health Department. Motion was made by Hornady, second by Larson to amend Resolution #2002-119 relative to item #15. Upon roll call vote, all voted aye.

Upon roll call vote to approve Resolution #2002-119 with the amendment, Council voted unanimously to approve.

#2002-120 – Approving Funding for the Central District Health Department Building. Sonja Simpson, Health Department Director, reported the health department had been actively seeking improved space for at least the past five years. After a number of meetings with various people offering space for rent, the health department accepted the offer from Hall County to eventually move into the Hall County Office Building. The anticipated cost of the renovation is \$415,516.35. The Health Department has \$250,000 and Hall County is willing to put \$50,000 to the project. The health department seeks funding from the city for the project.

Motion by Sorensen, second by Seifert to approve Resolution #2002-120. Councilmember Murray spoke concerning increasing the funds to be provided by the City. Motion was made by Murray, second by Larson to amend Resolution #2002-120 and increase the funding from the City from \$50,000 to \$75,000. Motion carried unanimously.

Upon roll call vote to approve Resolution #2002-120 with the amendment, Council voted unanimously to approve.

#2002-121 – Approving Interlocal Agreement with Hall County Airport Authority Regarding Airport Security. Bill Stovall, representing Hall County Regional Airport reported that since the September 11, 2001, terrorist attacks, the US Department of Transportation, Transportation Security Administration (TSA) had provided security at United States civil aviation airports using the National Guard. With the pending departure of the National Guard, TSA was requiring the airports which do not have federal law enforcement officers to provide uniformed law enforcement officers at any time passengers are undergoing screening at check points.

The TSA has authorized reimbursement for airports such as the Central Nebraska Regional Airport for the cost of providing officers. Many airports have elected to contract with local law enforcement agencies to provide security personnel and this was the course which had been chosen by the Hall County Airport Authority. An Interlocal Agreement between the City of Grand Island and the Hall County Airport Authority to provide members of the Grand Island Police Department for security had been negotiated. In accordance with the program established by TSA, this arrangement is proposed to run no longer than December 1, 2003.

The Authority would reimburse the City for its actual direct and indirect employee expenses for these security services. Additionally, the Authority had the option of requesting that the City establish an off-site workstation at the airport in consideration of a payment of \$3,309.85 to the police department for providing a computer, appropriate programs, peripheral equipment and licenses necessary to operate our current law enforcement reporting and data collection program.

Councilmember Murray questioned the number of Police officers it would take for this security. Mr. Stovall stated that 1 officer per flight would be needed. It was stated that 2 officers per day would be needed. These officers would be off duty officers as there is already a short of officers on shift duty. These off duty officers would be paid over time which would be covered by the Federal Government. This would be for an 18 month duration.

Motion by Seifert, second by Sorensen, carried unanimously to approve.

PAYMENT OF CLAIMS:

Motion by Whitesides, second by Haase, carried unanimously to approve the Claims for the period of April 10, 2002 through April 23, 2002, for a total amount of \$2,289,688.45.

ADJOURNMENT: The meeting was adjourned at 9:00 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G2

Approving Request of Nancy Smith, 1614 West 7th Street, Hastings, Nebraska for Liquor Manager Designation

Nancy Smith, 1614 West 7th Street, Hastings, Nebraska representing Stratford Plaza, LLC dba Best Western Riverside Inn, 3333 Ramada Drive, has submitted an application with the City Clerk's Office for a Liquor Manager Designation in conjunction with the Class "C-50389" Liquor License. This application has been reviewed by the Police Department and City Clerk's Office. Approval is recommended.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G3

Approving Request of Olivia Llamas, 3005 East Highway 30 for Liquor Manager Designation

Olivia Llamas, 3005 East Highway 30 representing El Tapatio of Grand Island, Inc. dba El Tapatio Restaurant, 2610 South Locust Street, has submitted an application with the City Clerk's Office for a Liquor Manager Designation in conjunction with the Class "C-26352" Liquor License. This application has been reviewed by the Police Department and City Clerk's Office. Approval is recommended.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G4

Approving the Request of Jerome Niedfelt for a Conditional Use Permit for a Telecommunication Tower Located at 1124 S. Adams St.

This item relates to the aforementioned Public Hearing. Laurie Kelly representing Faulk & Foster and Western Wireless and Jerome Neidfelt, have submitted an application with the City Clerks Office for a Conditional Use Permit to construct a telecommunication tower located at 1124 S. Adams St. This request has been reviewed by the Building, Legal, Utilities, Planning and Public Works Departments. The application appears to comply with the requirements of the City code and approval is recommended.

Staff Contact: Craig Lewis



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G5

#2002-56 - Approving Reconfiguration of Detention Cell Including Acquisition of Real Estate and Approval of Exchange Agreement

The Robert M. Allen Family Limited Partnership, the owner of Eagle Run, has requested that Detention Cell B-6A previously dedicated to the City of Grand Island be reconfigured in order to accommodate future commercial development of Meadowlark West Fourth Subdivision. A public hearing regarding this matter was held during the February 26, 2002 City Council meeting. The Public Works Department has reviewed and approved the reconfiguration. There are two actions before the Council in connection with this matter, including (a) an ordinance approving acquisition of the reconfigured cell as Outlot "A", and (b) approving an exchange agreement swapping the existing detention cell B-6A tract for Outlot "A". Other than the cost of preparation of documents for presentation to the City Council and the publication of a notice of public hearing, the City of Grand Island is incurring no other expenses in connection with the exchange transaction. We recommend that the ordinance and resolution be approved as drafted.

Staff Contact: Charlie Cuypers

RESOLUTION 2002-56

WHEREAS, Robert M. Allen Family Limited Partnership has expressed an interest in reconfiguring the detention cell known as the City of Grand Island Detention Cell B-6A in order to accommodate future development in and around Meadowlark West Third Subdivision in the City of Grand Island, Hall County, Nebraska; and

WHEREAS, such property owner has recommended exchanging property with the City of Grand Island in order to reconfigure such detention cell; and

WHEREAS, a public hearing was held on February 26, 2006 for the purpose of discussing the proposed acquisition of property located in the City of Grand Island Detention Cell B-6A and part of Lots Six (6), Eight (8) and Nine (9), Meadowlark West Third Subdivision in the City of Grand Island, Hall County, Nebraska, all in the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section Thirteen (13), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., Hall County, Nebraska, and more particularly described as follows:

Commencing at the southeast corner of Lot 7, Meadowlark West Third Subdivision; thence on an assumed bearing of S90°00'00"W along the south line of said Lot 7, a distance of 216.07 feet to a point being the southeast corner of said Detention Cell B-6A, said point also being the point of beginning; thence S00°07'16"W a distance of 45.52 feet; thence N89°52'44"W a distance of 336.73 feet; thence N00°07'16"E a distance of 190.13 feet; thence S89°51'18"E a distance of 336.73 feet; thence S00°07'16"W a distance of 147.47 feet to the point of beginning. Said tract contains 63,999.42 square feet or 1.47 acres more or less, as shown on the drawing revised April 30, 2002, attached hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, an Exchange Agreement has been prepared by the City Attorney's office for such property exchange.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island is hereby authorized to acquire approximately 1.47 acres of property from Robert M. Allen Family Limited Partnership, for use in reconfiguring the existing detention cell adjacent to Lots Six (6), Eight (8) and Nine (9), Meadowlark West Third Subdivision as set out in the Exchange Agreement.

BE IT FURTHER RESOLVED, that the Exchange Agreement for such conveyance of property is hereby approved; and the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on May 7, 2002.

Approved as to Form ? _____ May 2, 2002 ? City Attorney

RaNae Edwards, City Clerk

Approved as to Form ? _____
May 2, 2002 ? City Attorney



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G6

#2002-78 - Approving Final Plat and Subdivision Agreement for Meadowlark West 4th Subdivision

Robert M. Allen Family Limited Partnership, owners, have submitted the final plat for Meadowlark West 4th Subdivision, located South of 13th Street, and West of Webb Road. This plat proposes to develop 15 lots and 1 out lot. This plat has been reviewed by the Planning, Public Works and Utilities Departments. The Regional Planning Commission, at their meeting of May 1, 2002, unanimously voted to recommend approval. See attached RESOLUTION.

Staff Contact: chad nabit

RESOLUTION 2002-78

WHEREAS, Robert M. Allen Family Limited Partnership, as owner, has caused to be laid out into lots and an Outlot, a tract of land comprising all of Lots One (1) through Nine (9), and Twenty Four (24) through Twenty Nine (29), Meadowlark West Third Subdivision, in the City of Grand Island, and the City of Grand Island Detention Cell B-6A, all in the East Half of the Northeast Quarter (E1/2, NE1/4) of Section 13, Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska, under the name of MEADOWLARK WEST FOURTH SUBDIVISION, and has caused a plat thereof to be acknowledged by it; and

WHEREAS, such subdivision was approved by the Regional Planning Commission on March 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 owner 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 MEADOWLARK WEST FOURTH 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 May 7, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ May 2, 2002 ? City Attorney
--



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G7

#2002-122 - Approving Amendment to Resolution #2002-77

Resolution #2002-77 approved The Village Third Subdivision with one lot as it was originally presented in December of 2001. The Regional Planning Commission recommended approval of The Village Third Subdivision as presented in March of 2002 with 29 lots and 3 outlots. Resolution #2002-77 needs to be amended to show that The Village Third Subdivision is made up of 29 lots and 3 outlots.

Staff Contact:

R E S O L U T I O N 2002-122

WHEREAS, on March 26, 2002, by Resolution 2002-77, the City of Grand Island approved the final plat of The Village Third Subdivision comprising all of Lot One (1), The Village Second Subdivision, and all of Lots Four (4) and Five (5), Woodland Second Subdivision, all in the City of Grand Island, Hall County, Nebraska; and

WHEREAS, such resolution needs to be amended to clarify that the final plat consists of twenty-nine lots and three outlots; and

WHEREAS, it is recommended that such final plat be approved as corrected herein.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the final plat of The Village Third Subdivision consisting of twenty-nine lots and three outlots is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on May 7, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
May 2, 2002 ? City Attorney



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G8

#2002-123 - Approving Acquisition of Property Per Quit Claim Deed - Chief Industries

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire a portion of property relative to property of Chief Industries, Inc. located along the north side of Stolley Park Road, from U.S. Highway 30 west to Freedom Acres, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

The overhead power line will be moved from the south side of Stolley Park Road to facilitate the installation of a sewer line to serve Freedom Acres. This acquisition will allow future expansion of Stolley Park Road without moving the overhead power line again. One dollar (\$1.00) for the Quit Claim Deed will be paid to the grantor. See attached RESOLUTION.

Staff Contact: Gary R. Mader

PART OF THE SE1/4
SECTION 23, T-11-N, R-10-W

FREEDOM ACRES SUB.

16' EASEMENT

LOT 2

POINT OF BEGINNING

NORTHERLY R-O-W LINE -
STOLLEY PARK ROAD

761.48'

731.49'

STOLLEY

PARK

ROAD

81.1'

31.26'

SECTION LINE

LOT 1

SCHUELE

LOT 2

SUB.

LOT 3

KENT AVE.

U.S. HIGHWAY 30



INDICATES TRACT OF LAND
ACQUIRED BY QUIT CLAIM DEED



CITY OF
GRAND ISLAND
UTILITIES DEPARTMENT

EXHIBIT "A"

DRAWN BY: K.J.M.	SCALE: 1"=120'
DATE: 4/12/02	FILE: SEC. 23.11.10

RESOLUTION 2002-123

WHEREAS, the City is interested in acquiring property from Chief Industries, Inc., a Delaware corporation, to relocate the overhead power line from the south side of Stolley Park Road to facilitate the installation of a sewer line to serve Freedom Acres Subdivision; and

WHEREAS, a public hearing was held on May 7, 2002 for the purpose of discussing the proposed acquisition of right-of-way being a tract of land in a part of the Southeast Quarter (SE1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., in the City of Grand Island, Hall County, Nebraska, the electrical right-of-way being more particularly described as follows:

Beginning at the southeast corner of Lot Two (2) Freedom Acres Subdivision, being Forty (40.0) feet north of the southerly line of the Southeast Quarter (SE1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West of the 6th P.M.; thence easterly parallel with the northerly right-of-way line of Stolley Park Road, a distance of Seven Hundred Sixty One and Forty Eight Hundredths (761.48) feet to a point on the westerly right-of-way line of U.S. Highway No. 30; thence southwesterly along a westerly right-of-way line of said U.S. Highway No. 30, a distance of Thirty One and Twenty Six Hundredths (31.26) feet to a point on the northerly right-of-way line of said Stolley Park Road, being Thirty Three (33.0) feet north of the southerly line of the Southeast Quarter (SE1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West of the 6th P.M.; thence westerly along the northerly right-of-way line of said Stolley Park Road, a distance of Seven Hundred Thirty One and Forty Nine Hundredths (731.49) feet to a point on the easterly line of said Freedom Acres Subdivision; thence northerly along the easterly line of said Freedom Acres Subdivision a distance of Seven (7.0) feet to the southeast corner of said Lot Two (2) Freedom Acres Subdivision, the said Point of Beginning. The above described right-of-way containing 0.12 acres, more or less, as shown on the plat dated April 12, 2002 attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island is hereby authorized to acquire public right-of-way from Chief Industries, Inc., Delaware corporation, for the above-described property.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on May 7, 2002.

Approved as to Form ? _____
May 2, 2002 ? City Attorney

RaNae Edwards, City Clerk

Approved as to Form ? _____
May 2, 2002 ? City Attorney



City of Grand Island

Tuesday, May 07, 2002

Council Session

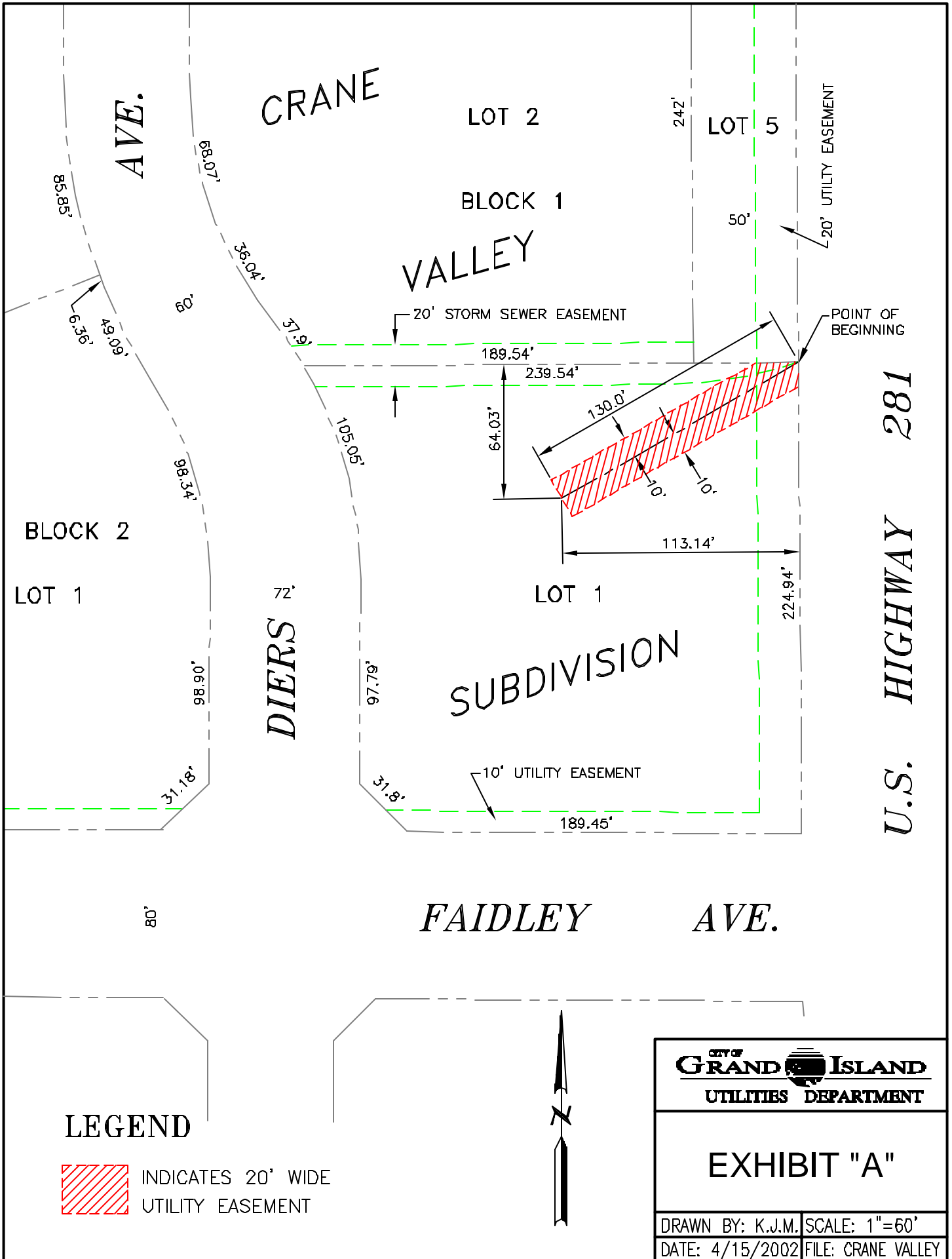
Item G9

#2002-124 - Approving Acquisition of Utility Easement - Grand Island P.H., Inc.

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 Grand Island P.H., Inc., located in the northeast corner of property located at 707 North Diers Avenue - Faidley & U.S. Highway 281, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

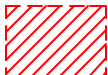
Pizza Hut is constructing a new building at this location. This easement will be used to locate a pad-mounted transformer to serve the new business. One dollar (\$1.00) for the easement will be paid to the grantor. See attached RESOLUTION.


Staff Contact: Gary R. Mader



U.S. HIGHWAY 281

LEGEND

 INDICATES 20' WIDE UTILITY EASEMENT

 CITY OF GRAND ISLAND UTILITIES DEPARTMENT	
EXHIBIT "A"	
DRAWN BY: K.J.M.	SCALE: 1"=60'
DATE: 4/15/2002	FILE: CRANE VALLEY

R E S O L U T I O N 2002-124

WHEREAS, a public utility easement is required by the City of Grand Island, from Grand Island P.H., Inc., a Nebraska corporation, to install, upgrade, maintain, and repair power appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on May 7, 2002, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot One (1), Block One (1) Crane Valley Subdivision in the city of Grand Island, Hall County, Nebraska, the centerline of the twenty (20.0) foot wide utility easement and right-of-way being more particularly described as follows:

Beginning at the northeast corner of Lot One (1), Block One (1) Crane Valley Subdivision; thence southwesterly to a point sixty four and three hundredths (64.03) feet southerly and one hundred thirteen and fourteen hundredths (113.14) feet westerly of the northeast corner of Lot One (1), Block One (1), said Crane Valley Subdivision.

The above-described easement and right-of-way containing 0.06 acres, more or less as shown on the plat dated April 15, 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 Grand Island P.H., Inc., a Nebraska corporation, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 7, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
May 2, 2002 ? City Attorney



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G10

#2002-125 - Approving Engineering Services for Well Field Collection Basin Project

The City of Grand Island's Platte River wellfield typically contributes approximately 70-80 percent of the total water supply to the distribution system, and as such, is a critical link in the City's overall water supply. The existing 250,000 gallon collection basin at the well field provides wet well storage for low pressure pumps at the well field pump station which pump water to three storage tanks located within the City limits. Currently, there is no redundancy within the collection basin to allow continued operation of the well field pump station should the collection basin need to be out of service for any reason, effectively eliminating the well field supply during a down period. As additional high pressure wells within the City limits are abandoned due to water quality concerns, increased emphasis will be placed on the well field supply and the opportunity to construct improvements at the collection basin will be further limited.

In accordance with the RFP from which CH2M Hill was selected for the Water System Engineering work, that firm has provided a price of \$74,414 for the engineering services for this project. Utilities Department Staff has reviewed the engineer's proposal.

CH2M Hill proposes to design improvements to the well field collection basin which will provide partial redundancy to allow continued well field supply should a portion of the basin need to be taken out of service, and to allow future expansion of this critical facility.

It is the recommendation of the Utilities Department that CH2M Hill be authorized to proceed with the engineering required to develop specifications and provide engineering services for modifications to the Well Field Collection Basin.

The attached Proposed Scope of Services report from CH2M Hill defines the cost of engineering not to exceed \$74,414. There are sufficient funds available in Water Fund 525. See attached RESOLUTION.

Staff Contact: Gary R. Mader; Dale Shotkoski

Proposed Scope of Services and Fee Estimate for the City of Grand Island Wellfield Collection Basin Project.

TO: City of Grand Island
FROM: CH2M HILL
DATE: May 3, 2002

Deleted: April 29, 2002
Deleted: April 1, 2002
Inserted: April 29, 2002

Project Understanding

The City of Grand Island's Platte River wellfield typically contributes approximately 70-80 percent of the total water supply to the distribution system, and as such, is a critical link in the City's overall water supply. The existing 250,000 gallon collection basin at the wellfield provides wet well storage for low pressure pumps at the wellfield pump station which pump water to three storage tanks located within the City limits. Currently, there is no redundancy within the collection basin to allow continued operation of the wellfield pump station should the collection basin need to be out of service for any reason, effectively eliminating the wellfield supply during a down period. As additional high pressure wells within the City limits are abandoned due to water quality concerns, increased emphasis will be placed on the wellfield supply and the opportunity to construct improvements at the collection basin will be further limited.

The following scope of services outlines a strategy for the design of improvements to the wellfield collection basin which will provide partial redundancy to allow continued wellfield supply should a portion of the basin need to be taken out of service. The scope of services and fee estimate that are provided as part of this memorandum outline the following: 1) preparation of engineering contract documents, consisting of drawings and specifications, to allow the City to bid and construct the wellfield collection basin improvements; and, 2) additional engineering services including services during bidding and construction. It is anticipated that drawings and specifications will be submitted at the 50% and 90% design phases for City review and comment prior to issuing final drawings and specifications.

Proposed Scope of Services

CH2M HILL, Inc. (CONSULTANT) shall provide design services to the City of Grand Island (CITY) related to the preparation of contract documents for construction of improvement to the Platte River wellfield collection basin.

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CBPROPOSAL03.22.02.DOC

Deleted: PROPOSED SCOPE OF SERVICES AND FEE ESTIMATE FOR THE CITY OF GRAND ISLAND WELLFIELD COLLECTION BASIN 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 Platte River wellfield collection basin, such as structural, site, piping, pumping station operations and other data as required to accomplish the design. This will include a review of existing design drawings, pumping station operations and other pertinent data. It is assumed that this information will be provided by CITY staff.
- 2.2 CONSULTANT shall identify, if necessary, additional data required for the structural and operational evaluation of the wellfield collection basin. It is assumed that additional data will be obtained by CITY staff.
- 2.3 CONSULTANT shall evaluate available storage capacity within basin compartments in relation to pump operations to assess whether adequate storage is available. The CONSULTANT shall summarize results in a brief technical memorandum to the CITY.
- 2.4 CONSULTANT shall review and evaluate wellfield collection basin supply line piping plans to assess the need for piping improvements with the construction of a wall internal to the existing collection basin.
- 2.5 CONSULTANT shall prepare contract documents consisting of drawings and specifications to allow the CITY to bid and construct improvements to the wellfield collection basin. The previous preliminary layout provided to the CITY will serve as the basis for the design. Engineering services will include:
 - 2.5.1 Development of a drawing title sheet and structural and site work legends.
 - 2.5.2 Development of structural plans, sections, and details for the design of a wall internal to the existing wellfield collection basin.
 - 2.5.3 Development of structural plans, sections, and details for the installation of an access hatch and vent.
 - 2.5.4 Development of plans, sections, and details for collection basin supply line piping improvements.
 - 2.5.5 Preparation of an engineering cost estimate.
 - 2.5.6 Development of appropriate specifications for items listed under Tasks 2.5.1 through 2.5.5.
 - 2.5.7 Quality Assurance/Quality Control through Senior Review of all submittals.
- 2.6 Deliverables:
 - 2.6.1 CITY will provide the information referred to under Task 2.1.
 - 2.6.2 CONSULTANT shall prepare, if necessary, a list of additional information requirements to be provided by the CITY.
 - 2.6.3 CONSULTANT shall prepare a technical memorandum summarizing the hydraulic evaluation of the collection basin in relation to pumping station pump operations.
 - 2.6.4 CONSULTANT shall submit five copies of the design package at the 50-percent and 90-percent design stage to the CITY to include those items listed under Task 2.5.

Deleted: GIWELLFLD CBPROPOSAL03.22.02.DOC

Deleted: PROPOSED SCOPE OF SERVICES AND FEE ESTIMATE FOR THE CITY OF GRAND ISLAND WELLFIELD COLLECTION BASIN PROJECT.

- 2.6.5 CONSULTANT shall submit ten copies of the final design package to the CITY to include those items listed under Task 2.5. The CITY will distribute copies to prospective bidders.

Optional Services

Task 3: Services during Bidding and Construction

- 3.1 CONSULTANT shall provide up to two man-days of assistance during the bidding phase to answer questions from bidders and prepare an addendum, if necessary.
- 3.2 CONSULTANT shall attend a pre-construction meeting in Grand Island to discuss the approach with the construction contractor and answer any initial questions.
- 3.3 CONSULTANT shall provide up to two 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.

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CBPROPOSAL03.22.02.DOC

Fee Estimate

Task Description	Project Manager	Design Manager	Senior Project Engineer	Structural Engineer	Senior Consultant	Senior Technician	Technician	Clerical	Accounting/Office	Labor	Expenses	Total
	\$ 139.00	\$ 109.00	\$ 109.00	\$ 109.00	\$ 155.00	\$ 89.00	\$ 72.00	\$ 61.00	\$ 61.00			
Task 1 - Project Management												
1.1 Project Management	8	40						12	20	\$7,424	\$515	\$7,939
Task 1 - Subtotal	8	40	0	0	0	0	0	12	20	\$7,424	\$515	\$7,939
Task 2 - Design Services												
2.1 Data Review		4		8					4	\$1,552	\$323	\$1,875
2.2 Identification of Additional Data Requirements				2						\$218	\$13	\$231
2.3 Hydraulic Evaluation			40							\$4,360	\$257	\$4,617
2.4 Preparation of contract documents										\$0	\$0	\$0
2.4.1 Title Sheet, Structural Legend, and Site Work Legend				24			20			\$4,056	\$283	\$4,339
2.4.2 Structural Plans, Sections, and Details for Wall Construction				24			20			\$4,056	\$283	\$4,339
2.4.3 Structural Plans, Sections and Details for Access and Vent				24			20			\$4,056	\$283	\$4,339
2.4.4 Pipeline Plan, Profile, and Details			20	24		20				\$6,576	\$412	\$6,988
2.4.5 Engineering Cost Estimate		8			16					\$3,352	\$154	\$3,506
2.4.6 Quality Assurance/Quality Control					8					\$1,240	\$51	\$1,291
2.5 Plans and Specifications			8	24			40	80		\$11,248	\$2,628	\$13,876
Task 2 - Subtotal	0	12	68	130	24	20	100	80	4	\$40,714	\$4,689	\$45,403
Optional Services												
Task 3 - Services During Bidding and Construction												
3.1 Bidding services		8		16						\$2,616	\$154	\$2,770
3.2 Attend construction meeting		16		16						\$3,488	\$1,526	\$5,014
3.3 SDC		12		80				20		\$11,248	\$2,041	\$13,289
Task 3 - Subtotal	0	36	0	112	0	0	0	20	0	\$17,352	\$3,721	\$21,073
Total for Tasks 1 and 2	8	52	68	130	24	20	100	92	24	\$48,138	\$5,203	\$53,341
Total for Tasks 1, 2 and 3	8	88	68	242	24	20	100	112	24	\$65,490	\$8,924	\$74,414

RESOLUTION 2002-125

WHEREAS, the City of Grand Island Platte River wellfield contributes 70-80 percent of the total water supply to the distribution system, which is a critical link in the City's overall water supply; and

WHEREAS, the existing 250,000 gallon collection basin at the well field provides wet well storage for low pressure pumps at the well field pump station which pumps water to three storage tanks located within the city limits; and

WHEREAS, continued operation of the well field pump station would be jeopardized if the collection basin would be out of service for any reason; and

WHEREAS, it is necessary to complete water system engineering work to provide assurance of continued operation of the well field pump station if the collection basin is inoperable for any reason; and

WHEREAS, on April 10, 2000, by Resolution 2000-110, the City Council for the City of Grand Island awarded the proposal submitted by CH2M Hill of Englewood, Colorado for municipal water system engineering services for the Utilities Department; and

WHEREAS, due to CH2M Hill's experience and history working with the City's water system, it is recommended that CH2M Hill be authorized to proceed with the engineering required to develop specifications and provide engineering services for modifications to the Well Field Collection Basin.

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 required to develop specifications and provide engineering services for modifications to the Well Field Collection Basin in the not to exceed amount of \$74,414.

BE IT FURTHER RESOLVED, that an agreement between the City and CH2M Hill be entered into for such project, and the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on May 7, 2002.

RaNae Edwards, City Clerk

Approved as to Form	?
May 2, 2002	? City Attorney



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G11

#2002-126 - Approving Utility Property Farm Leases

The Utilities, Public Works and Parks and Recreation Departments lease lands owned, but not required for actual equipment installations and operations for agricultural use. This process reduces department maintenance expense and provides revenue from the farming operations. Except for the pasture lease on Farm #10, the leases are for one-year terms with access for utility and city purposes guaranteed at any time. Areas included are; unsold property at Platte Valley Industrial Park, Burdick Station, the Well Field, land north of the Wastewater Treatment site, the City Landfill and CHAAP.

Lease Summaries:

<i>Propert</i>	<i>Tenant</i>	<i>Acres Rented</i>	<i>Rent Share</i>
<i>#7-Cornhusker Army Ammunition Plant</i>	<i>Robert Nunnenkamp</i>	<i>300.7 +/- Acres</i>	<i>1/3 share of corn crop</i>
<i>#8-Cornhusker Army Ammunition Plant</i>	<i>Matt Tureck</i>	<i>51 +/- Acres</i>	<i>1/3 of Hay Crop</i>
<i>#10-City Landfill Site</i>	<i>Bill Cure</i>	<i>170 +/- Acres</i>	<i>\$3,750 Cash Rent</i>
<i>#16-Platte Valley Industrial Park</i>	<i>Larry Knuth</i>	<i>7.5 +/- Acres</i>	<i>40% of Alfalfa</i>
<i>#18-Northwest Portion of City Well Field</i>	<i>Kenneth Clausen</i>	<i>110 +/- Acres</i>	<i>50% Prairie Hay</i>
<i>#19-Southwest and Central Portion of Larry Knuth</i>	<i>520 +/- Acres</i>	<i>50% Prairie Hay</i>	<i>City Well Field</i>
<i>#20-East Portion City Well Field</i>	<i>Jack Webb</i>	<i>650 +/- Acres</i>	<i>\$500 Cash Rent; 50% P</i>
<i>#21-Wastewater Treatment Plant</i>	<i>Mike Peters</i>	<i>128.4 +/- Acres</i>	<i>\$9,500 Cash Rent</i>
<i>#21A-Southeast of Burdick Station</i>	<i>Gerald Bremer</i>	<i>16.5 +/- Acres</i>	<i>\$50 Cash Rent</i>

Approval of these leases is recommended by the Utilities, Public Works and Parks and Recreation Departments.

Staff Contact: Charlie Cuypers

Thomazin Co.

FARM & RANCH MANAGEMENT AND SALES

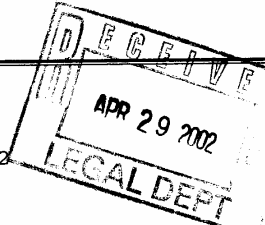
JOHN R. THOMAZIN
1914 - 1975

ROBERT J. THOMAZIN

43445 KILGORE ROAD • GIBBON, NE 68840

PHONE (308) 468-6773

April 23, 2002



Charles J. Cuyoers
City Attorney
P.O. Box 1968
Grand Island, NE 68802-1968

RE: City of Grand Island
#8 Agricultural Leases
Farms 7, 8, 16, 18 thru
21A

Dear Mr. Cuyppers:

I enclose (8) leases covering the several tracts of agricultural land owned by the City of Grand Island for your review and presentation to the City Council. The following is a brief summary of the terms and other data for each lease.

- Farm #7 300.7 acres Cropland, Cornhusker Army Ammunition Plant lease to Robert Nunnenkamp for 1 year, City to receive 1/3 share of corn crop and 1/3 of L.D.P. with no costs of production to City. Lessee will install irrigation pump and power unit in existing well at his expense making about 117 acres irrigable.
- Farm #8 51 Acres Brome Meadow, part of 420 acres in Cornhusker Army Ammunition Plant site which includes above 300.7 acres of cropland, lease to Matt Tureck for 1 year with City to receive 1/3 of hay crop with Lessee paying all costs of production. This meadow includes many old buildings and access roads making mowing, etc. inefficient thus the rent share is somewhat less than the standard 50% share. Todate, Spring moisture conditions are poor which will adversely affect production if adequate rainfall is not received.
- Farm #10 City Landfill Site, 170 acres pasture, lease to Bill Cure for two (2) years with two (2) one (1) year option periods, City to receive \$3,750.00 cash rent payable \$1,750.00 May 1st, and \$2,000.00 November 1st. for 2002, the second year of the lease with the rental for each of the two(2) one (1) year option periods negotiated 30 days prior to the expiration date of the lease or option period. The lease limits the pasture to the same number of cow/calf pairs and bulls, i.e. 35 pairs and 2 bulls rotated in 6 tracts.
- Farm #16 Platte Valley Industrial Park, 7.5 acres +/- lease to Larry Knuth for 1 year with City to receive 40% share of alfalfa on 7.5 acres cropland Subject to the 120 foot wide Construction Easement along the South Boundary. Because water and sewer construction has begun bisecting the pasture, the pasture will not be leased this year.

Thomazin Co.

FARM & RANCH MANAGEMENT AND SALES

JOHN R. THOMAZIN
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- Farm #17 Platte Generating Station had been leased to Roger Krolikowski for the past several years. Roger informed me he no longer wished to lease the PGS site. Due to the poor production capability of the soils on this site which have also been adversely impacted by drought condition, production costs may well exceed production revenue. At this time I do not have a tenant for this parcel but may be able to lease the area outside the coal service track comprised of Prairie Hay. I will confer with Gary Mader regarding our options and make every attempt to find someone to rent this site or, at least, keep it cleaned up.
- Farm #18 Northwest 110 acres +/- (115 acres less R.O.W. and new access road) lease to Kenneth Clausen for 1 year with City receiving 50% share of hay crop and Lessee paying all costs of production. In spite of the NRD's wetlands project making harvesting difficult and several years of below average rainfall, this meadow is a good producer.
- Farm #19 Southwest and Central 520 acres +/- of City Well Field, lease for 1 year to Larry Knuth with City receiving 50% of hay crop and paying no cost of production. Due to the reduction of acres, i.e. Highway #281 R.O.W.. increased from 41 foot width to 200 feet, additional wells and drought conditions, production last year decreased. If we receive good Spring rainfall, this tract could see production increases in the range of 20 to 30%.
- Farm #20 East 650 acres +/- of City Well Field, lease for 1 year to Jack Webb with City receiving \$500.00 cash rent May 1st. for a portion of the meadow and 50% of the hay produced on the balance with Lessee paying all production costs. This tract is the most adversely affected out of the 3 Well Field tracts by City Wells, but if adequate rainfall is received in the Spring and water levels recede in mid Summer permitting the haying of accretion lands, this tract is capable of producing a good hay crop.
- Farm #21 Grand Island Industrial Subdivision, lease to Mike Peters for 1 year with City receiving cash rent of \$9,500.00 payable on December 1st. The tract contains 116.4 acres +/- in 4 parcels and the Lessee pays for all costs of production and provides all irrigation pipe needed to irrigate the tract. Since there is only 1 irrigation well for the 92+ acres North of the outfall ditch, additional irrigation water can be provided by Lessee from a second well on other land to the West which he also leases. Production on the West half of the 92 acre portion will suffer somewhat due to leveling done two years or so ago but should improve over the next couple of years.

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Farm #21A Small 16.5 acre tract of hay meadow South and East of Cherry Street substation, lease to Gerald Bremer for 1 year with nominal cash rent of \$50.00 paid as of this date. This small meadow is very rough and volunteer trees and other growth make mowing difficult and if not leased at a nominal rent the City would have to mow and maintain the area at their expense.

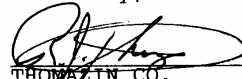
In 2001 gross receipts for the City's agricultural lands totaled \$ 44,521.76 compared to \$ 29,748.00 for 2000. The increase in gross receipts is primarily due to the addition of the 420 acres purchased last year located at the Cornhusker Army Ammunition Plant of which 300 acres is cropland. Annual gross receipts often vary substantially from year to year. Hay produced one year may be sold the next year or the L.D.P. for Farm #7 may not be received from the USDA in the year the crop was sold. However, over a 10 year period, calculating gross receipts provides a fairly good average of income generated by City owned lands.

Although we experienced Lower hay production in 2001 due to drought conditions, hay prices remained strong partially offsetting the lower tonnage. Commodity prices remain at 25 to 30 year lows adversely impacting both cash and share rents. If we receive good precipitation this Spring, hay production will increase and the addition of the 420 acre CAAP land could push gross receipts over the \$40000.00 mark again in 2002..

If you have any questions, please give me a call.

Thank you and with kind personal regards, I remain

Sincerely,



THOMAZIN CO.

RJT/bt
Encl.

cc: Gary Mader
Steven Riehle
Steve Paustian

R E S O L U T I O N 2002-126

WHEREAS, the Utilities, Public Works, and Parks and Recreation Departments have negotiated and submitted proposed leases for the 2002 crop year for its crop and hayland; and

WHEREAS, approval of these leases is recommended.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the following leases be, and hereby are, approved and the Mayor is authorized and directed to sign the leases on behalf of the City of Grand Island:

Property	Tenant	Acres Rented	Rent Share
Platte Valley Industrial Park	Larry Knuth	7.5 +/-	40% of Alfalfa
Northwest Portion City Well Field	Kenneth Clausen	110 +/-	50% Prairie Hay
Southwest and Central Portion City Well Field	Larry Knuth	520 +/-	50% Prairie Hay
East Portion City Well Field	Jack Webb	650 +/-	\$500.00 Cash Rent 50% Prairie Hay
Wastewater Treatment Plant	Mike Peters	116.4 +/-	\$9,500 Cash Rent
Southeast of Burdick Station	Gerald Bremer	16.5 +/-	\$50.00 Cash Rent
Cornhusker Army Ammunition Plant	Robert Nunnenkamp	300.7 +/-	33% Corn
Cornhusker Army Ammunition Plant	Matt Turek	51 +/-	33% Prairie Hay
City Landfill	Bill Cure	170 +/-	\$3,750 Cash Rent

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 7, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____	
May 2, 2002	? City Attorney



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G12

#2002-127 - Approving Continuation and Construction of Street Improvement District 1240, Grand West Third Subdivision

Street Improvement District 1240 was created by the City Council on March 26, 2002. Legal notice of creation of the District was published in the Grand Island Daily Independent on April 2, 2002. Notification was also mailed to the property owner on that date, stating that the construction would take place unless more than 50% of the abutting landowners submitted written protests during the protest period.

This district completed the 20-day protest period at 5:00 p.m., Monday, April 22, 2002. There were no protests filed against this district. Accordingly, by State statute, the District must be continued and constructed. Costs will be assessed to the benefiting properties. See attached RESOLUTION.

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

RESOLUTION 2002-127

WHEREAS, Street Improvement District No. 1240 was created by Ordinance No. 8697 on March 26, 2002; and

WHEREAS, notice of the creation of such street improvement district was published in the Grand Island Independent on April 2, April 9, and April 16, 2002, in accordance with the provisions of Section 16-619, R.R.S. 1943; and

WHEREAS, Section 16-620, R.R.S. 1943, provides that if the owners of record title representing more than 50% of the front footage of the property abutting upon the streets, avenues, or alleys, or parts thereof which are within such proposed district shall file with the City Clerk within twenty days from the first publication of said notice written objections to such street improvement district, said work shall not be done and the ordinance shall be repealed; and

WHEREAS, the protest period ended on April 22, 2002, and no protests were filed with the City Clerk against the creation of Street Improvement District 1240 by abutting property owners.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that insufficient protests having been filed with the City Clerk against the creation of Street Improvement District No. 1240, such district shall be continued and constructed according to law.

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Adopted by the City Council of the City of Grand Island, Nebraska on May 7, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ May 2, 2002 ? City Attorney



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G13

#2002-128 - Approving Supplemental Agreement #1 to Project No. S-30-4(1019) Between the City of Grand Island and the Nebraska Department of Roads to Improve US Highway 30 in Grand Island

The City and Nebraska Department of Roads entered into an Agreement on April 10, 2001 for improvements to be made to US Highway 30 east of Grand Island. Changes to the Agreement must be approved by Council.

Work on the US Highway 30 east project will widen the roadway to four lanes and make improvements to the intersection of US Highway 30 and Stuhr Road/Seedling Mile Road. During the initial phases of work, the NDOR found asbestos material in the road. This material will be disposed of at an additional cost to the project. The City agrees to pay a share of this cost per the original agreement.

The Supplemental Agreement also provides for using Grand Island's unobligated Federal Surface Transportation Program (STP) funds for the matching funds required by the project. The City will agree to release up to \$1,035,552 of our unobligated STP funds to the state for our 20 percent share of the total project cost. The Public Works Department recommends approving a Resolution authorizing the Mayor to sign the Agreement, as this is a good use of our STP funds. See attached RESOLUTION.

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

RESOLUTION 2002-128

WHEREAS, on April 10, 2001, by Resolution 2001-89, the City of Grand Island approved an agreement the Nebraska Department of Roads for the improvement of U.S. Highway 30 in Grand Island from just east of the Burlington Northern Sante Fe Railroad viaduct to just west of the Warm Slough by building a five-lane urban highway including grading, storm sewer, concrete pavement, relocation of Stuhr Road intersection, traffic signals and roadway lighting; and

WHEREAS, during the initial phases of the work, the Nebraska Department of Roads found asbestos material and other miscellaneous construction debris where the new connection between U.S. Highway 30 and Seedling Mile Road is to be built; and

WHEREAS, the asbestos material and debris will need to be excavated and transported to an approved dumping area; and

WHEREAS, Supplemental Agreement No. 1 sets out the terms and conditions for the removal of such asbestos material and debris; and

WHEREAS, the City will agree to release up to \$1,035,552 of its unobligated federal Surface Transportation Program (STP) funds for its 20% share of the total project cost.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Supplemental Agreement No. 1 between the City and the Nebraska Department of Roads is hereby approved to provide the terms and conditions for the removal of asbestos materials and other miscellaneous construction debris for the improvement project at the intersection of U.S. Highway 30 and Stuhr Road/Seedling Mile Road.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on May 7, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ May 2, 2002 ? City Attorney
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City of Grand Island

Tuesday, May 07, 2002

Council Session

Item G14

#2002-129 - Approving Bid Award for One (1) New Commercial Mulching Turf Mower

The Parks and Recreation Department, (Cemetery Division) has submitted a request for awarding a bid for a New Commercial Mulching Turf Mower. Two bids were received ranging from \$10,095 to \$10,543. The qualified low bid, meeting all specifications, was submitted by MidWest Turf & Irrigation of Omaha, Nebraska in the amount of \$10,543. There are sufficient funds for this purchase in account number 10044405-85615. The budgeted estimate was \$14,000. It is recommended that the bid be awarded to Midwest Turf & Irrigation of Omaha, Nebraska in the amount of \$10,543. See attached RESOLUTION.

Staff Contact: Steve Paustian

RESOLUTION 2002-129

WHEREAS, the City of Grand Island invited sealed bids for One (1) new 62" Commercial Mulching Turf Mower for the Parks and Recreation Department, according to plans and specifications on file with the Cemetery Division; and

WHEREAS, on April 30, 2002, bids were received, opened and reviewed; and

WHEREAS, Midwest Turf & Irrigation of Omaha, 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 \$10,543.00 after trade-in; and

WHEREAS, Midwest Turf & Irrigation's bid is less than the engineer's estimate for such mower.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Midwest Turf & Irrigation of Omaha, Nebraska, in the amount of \$10,543.00 after trade-in for one new 62" commercial mulching turf mower is hereby approved as the lowest responsive bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on May 7, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
May 2, 2002	☐ City Attorney



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item I1

#2002-130 - Awarding Bid for Purchase of Motor Grader

The Public Works Department, Street and Transportation Division, is replacing a 40 year old motor grader.

Bids were received on April 16, 2002 for a 33,000 lb., 6-wheel drive, 180 horsepower grader. All bids that were received were higher than the estimate of \$137,221.00. The bids ranged from \$152,660.00 to \$172,360.00. A motor grader is available from the state contract holder at a cost that is less than the estimate, under State of Nebraska Contract Number CA-5747. The Public Works Department recommends that the purchase be awarded to Spreitzer, Inc. of Omaha in the amount of \$135,173.00 per this contract.

If the Council does not award the bid to the lowest bidder, all bids should be rejected and the project re-advertised with bid specifications that take into account the other items that can be considered when selecting equipment.

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

R E S O L U T I O N 2002-130

WHEREAS, the City of Grand Island invited sealed bids for One 33,000 Pound, Six-Wheel Drive, Minimum 180 HP Motor Grader for the Street and Transportation Division of the Public Works Department, according to specifications on file with the Street Division of the Public Works Department; and

WHEREAS, on April 16, 2002, bids were received, opened and reviewed; and

WHEREAS, all of the bids submitted were more than the estimate for such equipment; and

WHEREAS, it is possible to obtain a motor grader from the state contract holder, Spreitzer, Inc. of Omaha, Nebraska, at a cost lower than the bids submitted through the formal bid process; and

WHEREAS, purchasing the motor grader from the State contract holder meets all statutory bidding requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the purchase of motor grader from the State contract holder, Spreitzer, Inc. of Omaha, Nebraska, in the amount of \$135,173 is hereby accepted and approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on May 7, 2002.

RaNae Edwards, City Clerk

Approved as to Form	?
May 2, 2002	? City Attorney



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item I2

#2002-131 - Approving No Smoking Policy

At the April 2, 2002 City Council Study Session, representative from the Tobacco Free Hall County organization made a presentation requesting City Council establish a policy banning smoking in city facility or vehicles. As a result of that a policy has been prepared for the Council's consideration. A MOTION is in order.

Staff Contact: Marlan Ferguson

City of Grand Island

No Smoking Policy

Purpose:

To provide, to the extent possible, a smoke-free environment for our employees, customers and visitors. Its success depends upon the consideration and cooperation of both smokers and non-smokers. All employees, customers and visitors are expected to respect the provisions of this policy.

Policy:

Smoking is prohibited by all persons in any city facility or vehicle. This policy does not prohibit smoking in designated outdoor areas.

A. Definitions:

1. **City Facility** shall mean
 - a) Any indoor office, work area, or location used by the general public or serving as a place of work for City employees that is owned, leased, or rented and under the day-to-day control of the City of Grand Island.
 - b) Island Oasis Water Park (except for areas outside the perimeter fencing).
 - c) Lincoln Pool (except for areas outside the perimeter fencing).
 - d) Wading pools (except for areas outside the perimeter fencing).
 - e) Skate Park (except for areas outside the perimeter fencing).
 - f) Athletic fields, bleachers and/or grandstands.
2. **Smoking** shall mean carrying a lighted cigar, cigarette, pipe, or any other lighted smoking equipment or substance.
3. **Vehicle** shall mean any self-propelled conveyance designed for use upon City streets that is owned, leased, or rented by the City of Grand Island.

B. Enforcement:

Department heads shall ensure that the supervisor in charge of such a City facility or vehicle shall make reasonable efforts to prevent smoking in the City facility or vehicle by:

1. Posting appropriate signs.
2. Asking smokers to refrain from smoking in a smoke-free area, citing the Nebraska Clean Indoor Air Act and this City policy.
3. Informing the violators that they are guilty of a Class V misdemeanor under the laws of the State of Nebraska.
4. Taking any other appropriate means, including disciplinary action for City employees pursuant to appropriate union contract or Human Resources Policy Manual.

C. Complaints:

Persons observing a violation of this policy should bring it to the attention of their supervisor.

Dated this _____ day of _____, 2002.

Marlan Ferguson, City Administrator
City of Grand Island

R E S O L U T I O N 2002-131

WHEREAS, on April 2, 2002, at the City Council Study Session, a representative from the Tobacco Free Hall County organization made a presentation requesting the City Council to establish a policy banning smoking in city facilities and/or city vehicles; and

WHEREAS, as a result of such presentation, a no smoking policy was drafted; and

WHEREAS, a copy of the proposed *No Smoking Policy* is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the *No Smoking Policy* attached hereto as Exhibit "A" is hereby approved and adopted effective immediately.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on May 7, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
May 3, 2002 ? City Attorney



City of Grand Island

Tuesday, May 07, 2002

Council Session

Item J1

Payment of Claims for the Period of April 24, 2002 through May 7, 2002

The Claims for the period of April 24, 2002 through May 7, 2002 for a total amount of \$3,295,701.16. A MOTION is in order.

Staff Contact: RaNae Edwards