
City of Grand Island



Tuesday, June 11, 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 /Invocation - Reverend Julie Bringelson, First United Methodist Church, 4190 West Capital Avenue

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

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

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

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



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item C1

Presentation by Monty Montgomery President of the Economic Development Corporation

Economic Development President, Monty Montgomery will present an update on the economic development projects in Grand Island.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item C2

Proclamation "United States Army Week" June 12-18, 2002

Whereas, the United States Army was established on June 14, 1775 to defend the freedom of our citizens and our nation's security interests, the Mayor has proclaimed June 14, 2002 as the United States Army's 227th birthday and the week of June 12-18, 2002 as "United States Army Week". The Mayor encourages all citizens to express our gratitude to those who have served and those who are now serving to protect our nation and its freedoms. Sgt. 1st Class Cunningham from the Grand Island Recruiting Station will be present to receive the Proclamation. See attached PROCLAMATION.

Staff Contact: RaNae Edwards

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

PROCLAMATION

- WHEREAS, the United States Army was established by the First Continental Congress on the 14th day of June, 1775; and
- WHEREAS, the United States Army exists to defend the freedom of our citizens and our nation's security interests; and
- WHEREAS, many citizens of Grand Island have served their nation and given the ultimate sacrifice in defense of our freedoms, as members of the United States Army; and
- WHEREAS, it is proper to recognize the United States Army annually on its birthday, and to thank those who have served and those who are presently serving.

NOW, THEREFORE, I, Ken Gnadt, Mayor of Grand Island, Nebraska, do hereby designate June 14, 2002 as the United States Army's 227th birthday and proclaim June 12-18, 2002 as

UNITED STATES ARMY WEEK

in the City of Grand Island and encourage all citizens to join with me in this salute as we express our gratitude to those who have served and those who are now serving to protect our nation and its freedoms 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 eleventh day of June in the year of our Lord Two Thousand and Two.

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item E1

Public Hearing on Request of Richard and Kimberly Wiseman dba Capital Liquor for Change of Address and Name Change

Richard and Kimberly Wiseman dba Capital Liquor, 3357 West Capital Avenue have submitted an application with the City Clerk's Office for a change of location to 710 North Diers Avenue and a name change to Grand Island Liquor Mart in conjunction with their Class "C-44300" Liquor License. This application has been reviewed by the Building, Fire, Health and Police Departments. It is appropriate at this time to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item E2

Public Hearing on Acquisition of Public Utility Easements Located in Lot 8, of Proposed Meadowlark West Fourth Subdivision.

(Robert M. Allen Family Partnership, L.L.C.)

A Public Hearing is required for acquisition of easements. This acquisition will be used to locate public utilities away from the new building to be constructed. The Robert H. Allen Family Partnership, L.L.C., owners, have agreed to sell miscellaneous easement tracts in Lot 8, Meadowlark West Fourth Subdivision to the City of Grand Island for a purchase price of \$1.00. It is appropriate at this time to solicit public comment. The action item is contained under the Consent Agenda.

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

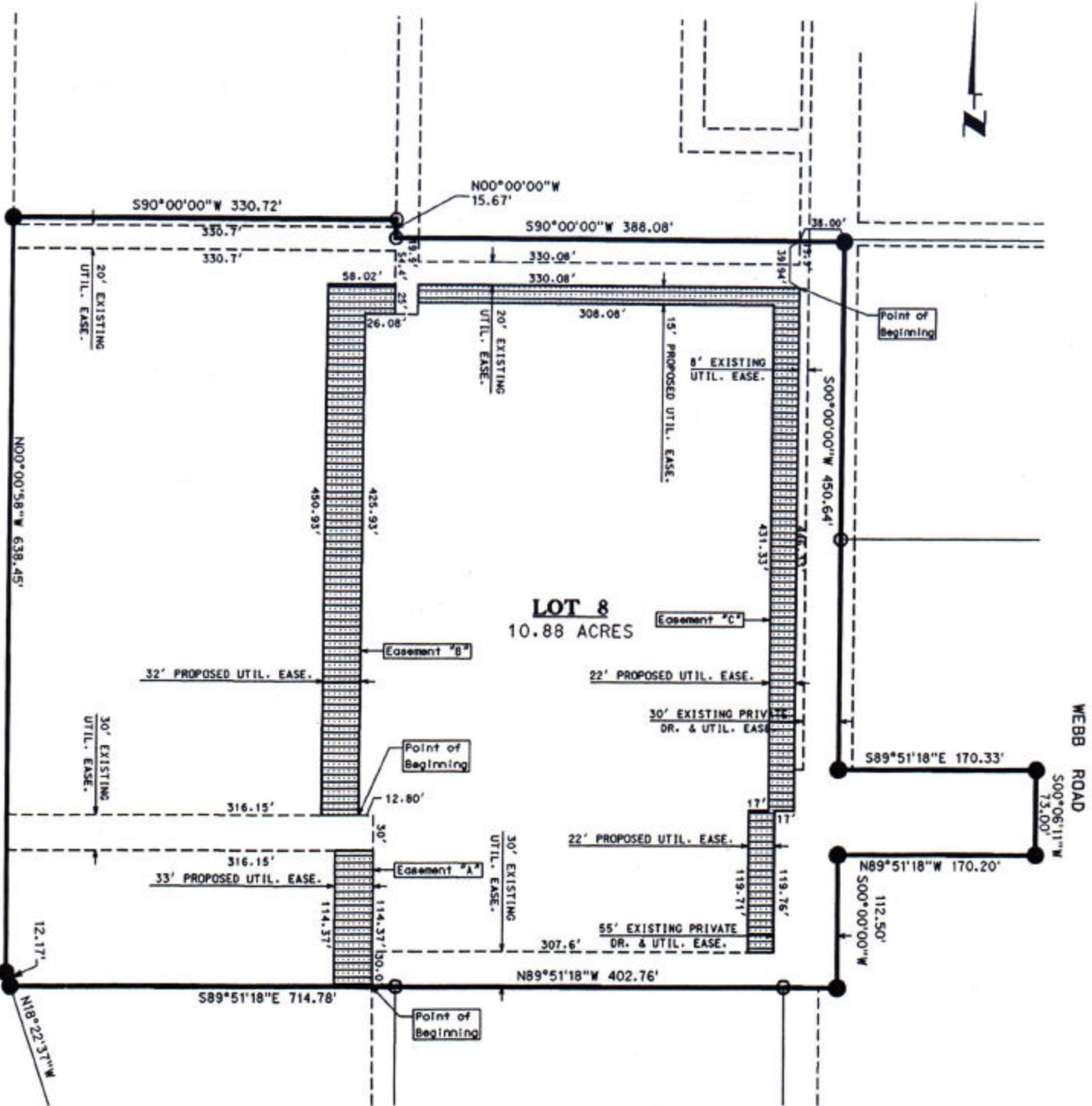


EXHIBIT "A"	DEDICATION OF UTILITY EASEMENTS	
	DATE: JUNE 5, 2002	DRAWN BY: JEFF WAGNER
	SCALE: 1" = 125'	

MAINELLI WAGNER & ASSOCIATES, INC.
 6040 SO. 58TH ST. SUITE C, LINCOLN, NEBR. 68516 PHONE 402-421-1717 FAX 402-421-6061

UTILITY EASEMENTS LOCATED IN LOT 8 OF MEADOWLARK WEST FOURTH SUBDIVISION INST. NO. FILED , 2002

LOCATED IN E 1/2 OF THE NE 1/4 OF SECTION 13 - T11N - R10W IN GRAND ISLAND, NEBRASKA



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item F1

#8740 - Consideration of Creating Water Main District #440

The Utilities Department has received petitions for the creation of a water main district to serve the residents within Kay Dee Subdivision. The area includes Roberta Avenue between Barbara Avenue and Stolley Park Road; Gretchen Avenue between Barbara Avenue and Del Mar Avenue, and Del Mar Avenue, between Arthur Avenue and Harrison Street.

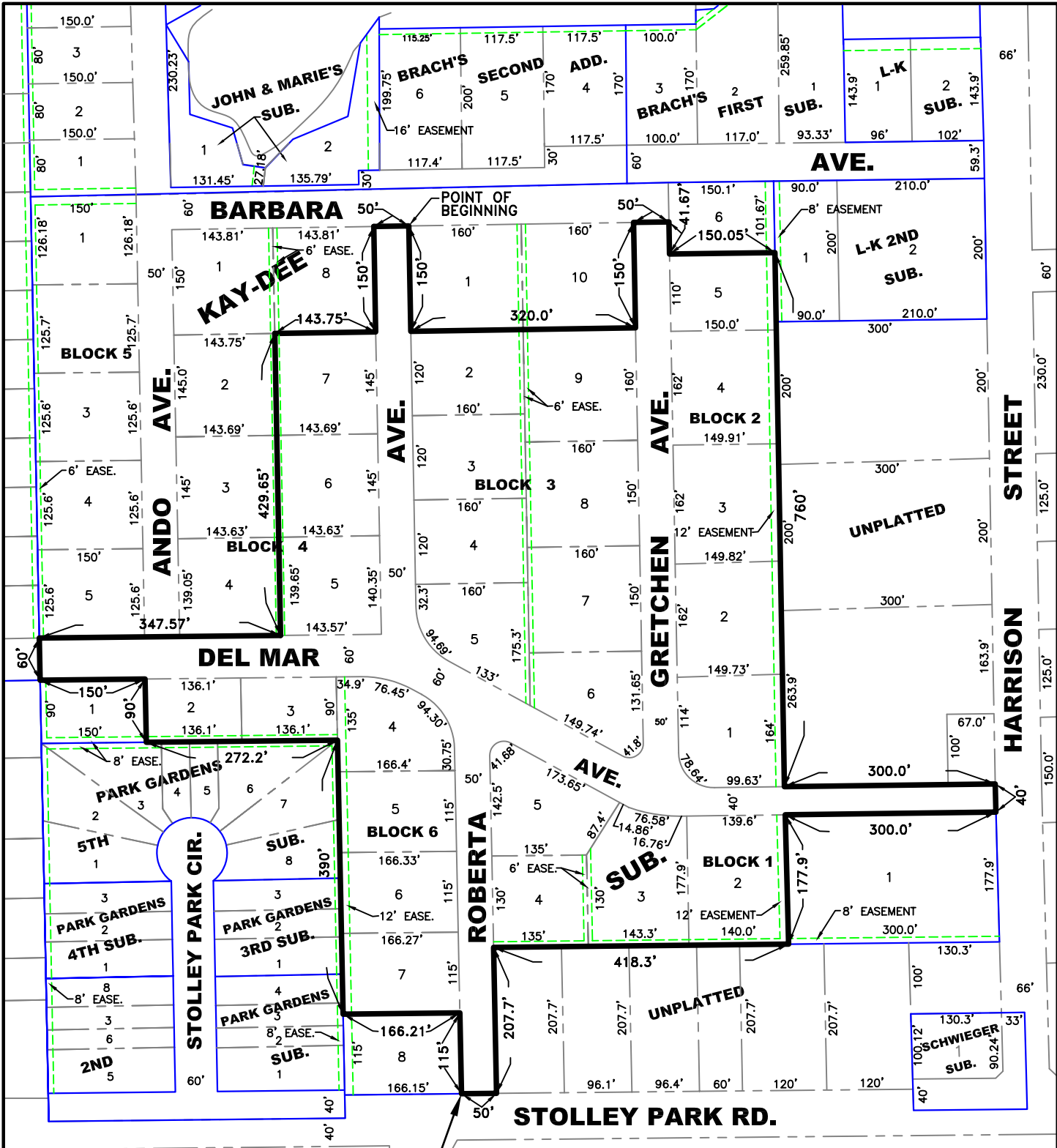
Discussion:

The district is planned as an assessment district. This is the department's standard method for installing water mains to developed areas requesting City service. The assessable costs of construction will be charged to the properties within the district.

The district provides for the installation of a 6" water main and will allow City water service to be extended to area residents not currently supplied. Attached are copies of the district's plat, legal description, and a list of property owners within its boundary.

*It is the recommendation of the Utilities Department that Water Main District 440 be created as requested by the area residents. Sufficient funds are available in the FY 2001-2002 budget. The preliminary estimate for the construction is \$115,000. See attached **ORDINANCE**.*

Staff Contact: Gary R. Mader



**WATER MAIN
DISTRICT 440
BOUNDARY**



CITY OF
GRAND ISLAND
 UTILITIES DEPARTMENT

**PLAT TO ACCOMPANY
 ORDINANCE 8740**

DRN BY: K.J.M.	SCALE: 1"=200'
DATE: 5/21/2002	FILE: WMD 440

WATER MAIN DISTRICT 440 – boundary description
ORDINANCE NO. 8740

6” water main in part of Kay Dee Subdivision

Beginning at the northwest corner of Lot One (1) Block Three (3) Kay-Dee Subdivision, Grand Island, Hall County, Nebraska; thence southerly along the westerly line of Lot One (1) Block Three (3) said Kay-Dee Subdivision, a distance of one hundred fifty (150.0) feet to the southwest corner of Lot One (1) Block Three (3) Kay-Dee Subdivision; thence easterly along the southerly line of Lot One (1) and Lot Ten (10) Block Three (3) said Kay-Dee Subdivision, a distance of three hundred twenty (320.0) feet to the southeast corner of Lot Ten (10) Block Three (3) said Kay-Dee Subdivision; thence northerly along the easterly line of Lot Ten (10) Block Three (3) said Kay-Dee Subdivision, a distance of one-hundred fifty (150.0) feet to the northeast corner of Lot Ten (10) Block Three (3) said Kay-Dee Subdivision; thence easterly a distance of fifty (50.0) feet, to a point on the westerly line of Lot Six (6) Block Two (2) said Kay-Dee Subdivision; thence southerly along the westerly line of Lot Six (6) Block Two (2) said Kay-Dee Subdivision, a distance of forty-one and sixty-seven hundredths (41.67) feet to the northwest corner of Lot Five (5) Block Two (2) said Kay-Dee Subdivision; thence easterly along the northerly line of Lot Five (5) Block Two (2) said Kay-Dee Subdivision, a distance of one-hundred fifty and five hundredths (150.05) feet to the northeast corner of Lot Five (5) Block Two (2) said Kay-Dee Subdivision; thence southerly along the easterly line of Lot Five (5), Lot Four (4), Lot Three (3), Lot Two (2) and Lot One (1) Block Two (2) said Kay-Dee Subdivision, a distance of seven hundred sixty (760.0) feet to the southeast corner of Lot One (1) Block One (1) said Kay-Dee Subdivision, said point also being on the northerly right-of-way line of Del Mar Avenue; thence easterly along the northerly right-of-way line of said Del Mar Avenue, a distance of three hundred (300.0) feet to a point on the westerly right-of-way line of Harrison Street; thence southerly along the westerly right-of-way line of said Harrison Street, a distance of forty (40.0) feet to a point on the southerly right-of-way line of said Del Mar Avenue; thence westerly along the southerly right-of-way line of said Del Mar Avenue, a distance

of three hundred (300.0) feet to the northeast corner of Lot Two (2) Block One (1) said Kay-Dee Subdivision; thence southerly along the easterly line of Lot Two (2) Block One (1) said Kay-Dee Subdivision, a distance of one-hundred seventy-seven and nine tenths (177.9) feet to the southeast corner of Lot Two (2) Block One (1) said Kay-Dee Subdivision; thence westerly along the southerly line of Lot Two (2), Lot Three (3), and Lot Four (4) Block One (1) said Kay-Dee Subdivision, a distance of four hundred eighteen and three tenths (418.3) feet, to the southwest corner of Lot Four (4) Block One (1) said Kay-Dee Subdivision, said point also being on the easterly right-of-way line of Roberta Avenue; thence southerly along the easterly right-of-way line of said Roberta Avenue, a distance of two hundred seven and seven tenths (207.7) feet to a point on the northerly right-of-way line of Stolley Park Road; thence westerly along the northerly right-of-way line of said Stolley Park Road, a distance of fifty (50.0) feet to the southeast corner of Lot Eight (8) Block Six (6) said Kay-Dee Subdivision; thence northerly along the easterly line of Lot Eight (8) Block Six (6) said Kay-Dee Subdivision, a distance of one-hundred fifteen (115.0) feet to the southeast corner of Lot Seven (7) Block Six (6) said Kay-Dee Subdivision; thence westerly along the southerly line of Lot Seven (7) Block Six (6) said Kay-Dee Subdivision, a distance of one-hundred sixty-six and twenty-one hundredths (166.21) feet to the southwest corner of Lot Seven (7) Block Six (6) said Kay-Dee Subdivision; thence northerly along the westerly line of Lot Seven (7) Lot Six (6) Lot Five (5) and part of Lot Four (4) Block Six (6) said Kay-Dee Subdivision, a distance of three hundred ninety (390.0) feet, to the southeast corner of Lot Three (3) Block Six (6) said Kay-Dee Subdivision; thence westerly along the southerly line of Lot Three (3) and Lot Two (2) Block Six (6) said Kay-Dee Subdivision, a distance of two hundred seventy-two and two tenths (272.2) feet to the southwest corner of Lot Two (2) Block Six (6) said Kay-Dee Subdivision; thence northerly along the westerly line of Lot Two (2) Block Six (6) said Kay-Dee Subdivision, a distance of ninety (90.0) feet to the northeast corner of Lot One (1) Block Six (6) said Kay-Dee Subdivision; thence westerly along the northerly line of Lot One (1) Block Six (6) said Kay-Dee Subdivision, a distance of one-hundred fifty (150.0) feet to the northwest corner of Lot One (1) Block Six (6) said Kay-Dee Subdivision; thence northerly a distance of sixty (60.0) feet to the southwest corner of Lot Five (5) Block Five (5) said Kay-Dee Subdivision said point also

being on the northerly right-of-way line of said Del Mar Avenue ; thence easterly along the northerly right-of-way line of said Del Mar Avenue, a distance of three hundred forty-seven and fifty-seven hundredths (347.57) feet to the southwest corner of Lot Five (5) Block Four (4) said Kay-Dee Subdivision; thence northerly along the westerly line of Lot Five (5), Lot Six (6), and Lot Seven (7) Block Four (4) said Kay-Dee Subdivision, a distance of four hundred twenty-nine and sixty-five hundredths (429.65) feet to the southwest corner of Lot Eight (8) Block Four (4) said Kay-Dee Subdivision; thence easterly along the southerly line of Lot Eight (8) Block Four (4) said Kay-Dee Subdivision, a distance of one-hundred forty-three and seventy-five hundredths (143.75) feet to the southeast corner of Lot Eight (8) Block Four (4) said Kay-Dee Subdivision; thence northerly along the easterly line of Lot Eight (8) Block Four (4) said Kay-Dee Subdivision, a distance of one hundred fifty (150.0) feet to the northeast corner of Lot Eight (8) Block Four (4) said Kay-Dee Subdivision; thence easterly a distance of fifty (50.0) feet to the northwest corner of Lot One (1) Block Three (3) said Kay-Dee Subdivision, being the said point of beginning.

? This Space Reserved for Register of Deeds ?

ORDINANCE NO. 8740

An ordinance creating Water Main District No. 440 in the City of Grand Island, Hall County, Nebraska; defining the boundaries of the district; providing for the laying of water mains in said district; approving plans and specifications and securing bids; assessing the cost of such improvements; providing for certification to the Register of Deeds; and providing the effective date hereof.

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

SECTION 1. Water Main District No. 440 in the City of Grand Island, Nebraska, is hereby created for the laying of six (6.0) inch diameter water mains with its appurtenances in Kay Dee Subdivision in the City of Grand Island, Hall County, Nebraska.

SECTION 2. The boundaries of such water main district shall be more particularly described as follows:

Beginning at the northwest corner of Lot One (1) Block Three (3) Kay-Dee Subdivision, Grand Island, Hall County, Nebraska; thence southerly along the westerly line of Lot One (1) Block Three (3) said Kay-Dee Subdivision, a distance of one hundred fifty (150.0) feet to the southwest corner of Lot One (1)

Approved as to Form ? _____
June 6, 2002 ? City Attorney

ORDINANCE NO. 8740 (Cont.)

Block Three (3) Kay-Dee Subdivision; thence easterly along the southerly line of Lot One (1) and Lot Ten (10) Block Three (3) said Kay-Dee Subdivision, a distance of three hundred twenty (320.0) feet to the southeast corner of Lot Ten (10) Block Three (3) said Kay-Dee Subdivision; thence northerly along the easterly line of Lot Ten (10) Block Three (3) said Kay-Dee Subdivision, a distance of one-hundred fifty (150.0) feet to the northeast corner of Lot Ten (10) Block Three (3) said Kay-Dee Subdivision; thence easterly a distance of fifty (50.0) feet, to a point on the westerly line of Lot Six (6) Block Two (2) said Kay-Dee Subdivision; thence southerly along the westerly line of Lot Six (6) Block Two (2) said Kay-Dee Subdivision, a distance of forty-one and sixty-seven hundredths (41.67) feet to the northwest corner of Lot Five (5) Block Two (2) said Kay-Dee Subdivision; thence easterly along the northerly line of Lot Five (5) Block Two (2) said Kay-Dee Subdivision, a distance of one-hundred fifty and five hundredths (150.05) feet to the northeast corner of Lot Five (5) Block Two (2) said Kay-Dee Subdivision; thence southerly along the easterly line of Lot Five (5), Lot Four (4), Lot Three (3), Lot Two (2) and Lot One (1) Block Two (2) said Kay-Dee Subdivision, a distance of seven hundred sixty (760.0) feet to the southeast corner of Lot One (1) Block One (1) said Kay-Dee Subdivision, said point also being on the northerly right-of-way line of Del Mar Avenue; thence easterly along the northerly right-of-way line of said Del Mar Avenue, a distance of three hundred (300.0) feet to a point on the westerly right-of-way line of Harrison Street; thence southerly along the westerly right-of-way line of said Harrison Street, a distance of forty (40.0) feet to a point on the southerly right-of-way line of said Del Mar Avenue; thence westerly along the southerly right-of-way line of said Del Mar Avenue, a distance of three hundred (300.0) feet to the northeast corner of Lot Two (2) Block One (1) said Kay-Dee Subdivision; thence southerly along the easterly line of Lot Two (2) Block One (1) said Kay-Dee Subdivision, a distance of one-hundred seventy-seven and nine tenths (177.9) feet to the southeast corner of Lot Two (2) Block One (1) said Kay-Dee Subdivision; thence westerly along the southerly line of Lot Two (2), Lot Three (3), and Lot Four (4) Block One (1) said Kay-Dee Subdivision, a distance of four hundred eighteen and three tenths (418.3) feet, to the southwest corner of Lot Four (4) Block One (1) said Kay-Dee Subdivision, said point also being on the easterly right-of-way line of Roberta Avenue; thence southerly along the easterly right-of-way line of said Roberta Avenue, a distance of two hundred seven and seven tenths (207.7) feet to a point on the northerly right-of-way line of Stolley Park Road; thence westerly along the northerly right-of-way line of said Stolley Park Road, a distance of fifty (50.0) feet to the southeast corner of Lot Eight (8) Block Six (6) said Kay-Dee Subdivision; thence northerly along the easterly line of Lot Eight (8) Block Six (6) said Kay-Dee Subdivision, a distance of one-hundred fifteen (115.0) feet to the southeast corner of Lot Seven (7) Block Six (6) said Kay-Dee Subdivision; thence westerly along the southerly line of Lot Seven (7) Block Six (6) said Kay-Dee Subdivision, a distance of one-hundred sixty-six and twenty-one hundredths (166.21) feet to the southwest corner of Lot Seven (7) Block Six (6) said Kay-Dee Subdivision; thence northerly along the westerly line

ORDINANCE NO. 8740 (Cont.)

of Lot Seven (7) Lot Six (6) Lot Five (5) and part of Lot Four (4) Block Six (6) said Kay-Dee Subdivision, a distance of three hundred ninety (390.0) feet, to the southeast corner of Lot Three (3) Block Six (6) said Kay-Dee Subdivision; thence westerly along the southerly line of Lot Three (3) and Lot Two (2) Block Six (6) said Kay-Dee Subdivision, a distance of two hundred seventy-two and two tenths (272.2) feet to the southwest corner of Lot Two (2) Block Six (6) said Kay-Dee Subdivision; thence northerly along the westerly line of Lot Two (2) Block Six (6) said Kay-Dee Subdivision, a distance of ninety (90.0) feet to the northeast corner of Lot One (1) Block Six (6) said Kay-Dee Subdivision; thence westerly along the northerly line of Lot One (1) Block Six (6) said Kay-Dee Subdivision, a distance of one-hundred fifty (150.0) feet to the northwest corner of Lot One (1) Block Six (6) said Kay-Dee Subdivision; thence northerly a distance of sixty (60.0) feet to the southwest corner of Lot Five (5) Block Five (5) said Kay-Dee Subdivision said point also being on the northerly right-of-way line of said Del Mar Avenue; thence easterly along the northerly right-of-way line of said Del Mar Avenue, a distance of three hundred forty-seven and fifty-seven hundredths (347.57) feet to the southwest corner of Lot Five (5) Block Four (4) said Kay-Dee Subdivision; thence northerly along the westerly line of Lot Five (5), Lot Six (6), and Lot Seven (7) Block Four (4) said Kay-Dee Subdivision, a distance of four hundred twenty-nine and sixty-five hundredths (429.65) feet to the southwest corner of Lot Eight (8) Block Four (4) said Kay-Dee Subdivision; thence easterly along the southerly line of Lot Eight (8) Block Four (4) said Kay-Dee Subdivision, a distance of one-hundred forty-three and seventy-five hundredths (143.75) feet to the southeast corner of Lot Eight (8) Block Four (4) said Kay-Dee Subdivision; thence northerly along the easterly line of Lot Eight (8) Block Four (4) said Kay-Dee Subdivision, a distance of one hundred fifty (150.0) feet to the northeast corner of Lot Eight (8) Block Four (4) said Kay-Dee Subdivision; thence easterly a distance of fifty (50.0) feet to the northwest corner of Lot One (1) Block Three (3) said Kay-Dee Subdivision, being the said point of beginning, as shown on the plat dated May 21, 2002, attached hereto and incorporated herein by this reference.

SECTION 3. Said improvement shall be made in accordance with plans and specifications approved by the Engineer for the City, who shall estimate the cost thereof. Bids for the construction of said water main shall be taken and contracts entered into in the manner provided by law.

SECTION 4. The cost of construction of such water main district shall be assessed against the property within such district abutting upon the street or other right-of-way

ORDINANCE NO. 8740 (Cont.)

wherein such water main has been constructed, and a special tax shall be levied at one time to pay for such cost of construction as soon as can be ascertained; and such special tax and assessments shall constitute a sinking fund for the payment of any warrants or bonds for the purpose of paying the cost of such water mains in such district; and such special assessments shall be paid and collected in a fund to be designated and known as the Sewer and Water Extension Fund for Water Main District No. 440.

SECTION 5. This ordinance shall be in force and take effect from and after its passage, approval, and publication, without the plat, within fifteen days in one issue of the Grand Island Independent.

SECTION 6. This ordinance, with the plat, is hereby directed to be filed in the office of the Register of Deeds of Hall County, Nebraska.

SECTION 7. After passage, approval and publication of this ordinance, 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 June 11, 2002.

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item F2

#8741 - Consideration of Vacating Existing Utility Easement Located in Lot 8, of Proposed Meadowlark West Fourth Subdivision.

Council action is required for vacation of all Public Utility Easements through passing of an Ordinance. The current owner is in negotiations with Home Depot for the construction of a store on the site. The building plan has changed to shift the building south of its location in the original plans. The existing Public Utility Easement will need to be reconfigured to support this new plan. The Public Works Department has reviewed and approved the vacation of this easement. Filing and staff costs should be less than the \$75.00 application fee charged for Vacation of an Easement.

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

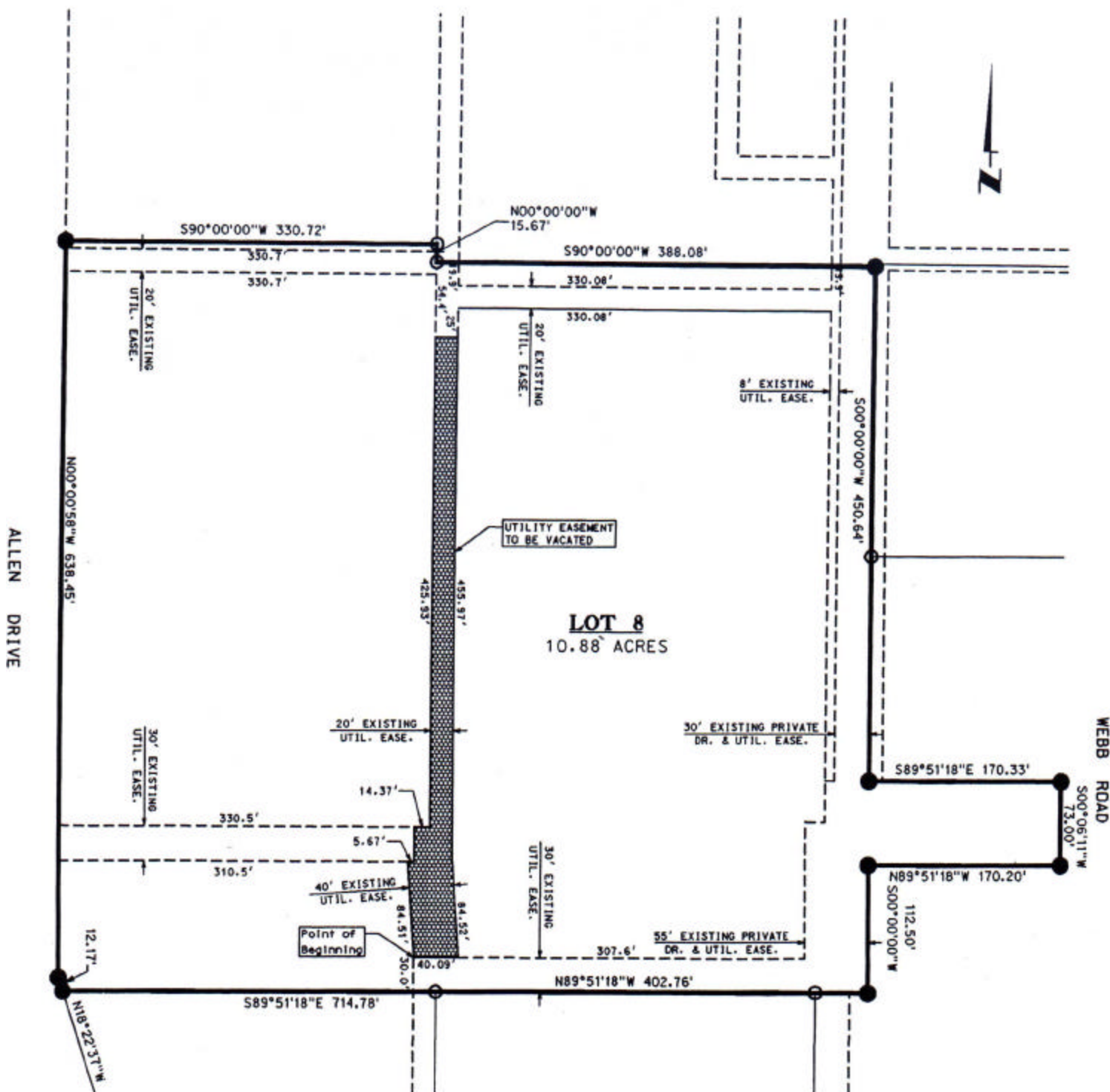


EXHIBIT "A"	VACATION OF UTILITY EASEMENTS	
	DATE: JUNE 5, 2002	SCALE: 1" = 125'

MAINELLI WAGNER & ASSOCIATES, INC.
 6040 SO. 58TH ST. SUITE C, LINCOLN, NEBR. 68516 PHONE 402-421-1717 FAX 402-421-6061

UTILITY EASEMENTS LOCATED IN LOT 8 OF MEADOWLARK WEST FOURTH SUBDIVISION INST. NO. FILED , 2002

LOCATED IN E 1/2 OF THE NE 1/4 OF SECTION 13 - T11N - R10W IN GRAND ISLAND, NEBRASKA

* This Space Reserved for Register of Deeds *

ORDINANCE NO. 8741

An ordinance to vacate an existing easement and right-of-way located in a part of Lot Eight (8), Meadowlark West Fourth Subdivision in the City of Grand Island, Hall County, Nebraska; to provide for filing this ordinance in the office of the Register of Deeds of Hall County; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. That the existing easement and right-of-way located in a part of Lot Eight (8), Meadowlark West Fourth Subdivision in the City of Grand Island, in the East Half of the Northeast Quarter of Section 13, Township 11 North, Range 10 West of the 6th Principal Meridian, Hall County, Nebraska, more particularly described as follows:

Referring to the Southeast corner of Lot 8, Meadowlark West Fourth Subdivision; thence North 89 degrees 51 minutes 18 seconds West for a distance of 402.76 feet along the South line of Lot 8, Meadowlark West Fourth Subdivision to the West edge of an existing 30.00 foot utility easement; thence North 00 degrees 07 minutes 16 seconds East, along the West edge of an existing 30.00 foot utility easement, for a distance of 30.00 feet to the point of Beginning; thence North 03

Approved as to Form? _____
June 7, 2002 ? City Attorney

ORDINANCE NO. 8741 (Cont.)

degrees 43 minutes 11 seconds West, along the West line of an existing 40.00 foot utility easement, for a distance of 84.51 feet to the south line of an existing 30.00 foot utility easement; thence South 89 degrees 51 minutes 18 seconds East for a distance of 5.67 feet; thence North 00 degrees 07 minutes 16 seconds East for a distance of 30.00 feet to the North line of an existing 30.00 foot utility easement; thence South 89 degrees 51 minutes 18 seconds East, along the North line of an existing 30.00 foot utility easement, for a distance of 14.37 feet to the West line of an existing 20.00 foot utility easement; thence North 00 degrees 00 minutes 00 seconds West, along the West line of an existing 20.00 foot utility easement, for a distance of 425.93 feet; thence North 90 degrees 00 minutes 00 seconds East for a distance of 20.00 feet to the East line of an existing 20.00 foot utility easement; thence South 00 degrees 00 minutes 00 seconds East, along the East line of an existing 20.00 foot utility easement, for a distance of 455.97 feet; thence South 03 degrees 43 minutes 11 seconds East, along the East line of an existing 40.00 foot utility easement, for a distance of 84.52 feet to the North line of an existing 30.00 foot utility easement; thence North 89 degrees 51 minutes 18 seconds West for a distance of 40.09 feet to the Point of Beginning containing 12,931.58 square feet or 0.30 acres, more or less, being the permanent easement hereby vacated;

is hereby vacated.

SECTION 2. The title to the property vacated by Section 1 of this ordinance shall revert to the owner or owners of the real estate abutting the same in proportion to the respective ownership of such real estate.

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

SECTION 4. This ordinance shall be in force and take effect from and after its passage and publication, without the plat, within fifteen days in one issue of the Grand Island Independent as provided by law.

ORDINANCE NO. 8741 (Cont.)

Enacted: June 11, 2002.

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G1

Receipt of Official Documents - Hall County Election Commissioner Certificates of Election

The Certificates of Election for the May 14, 2002 Primary Election are submitted. See attached certificates.

Staff Contact: RaNae Edwards



*Hall County Election Commissioner
Dale M. Baker*



*State of Nebraska
County of Hall*

To: Grand Island City Clerk.

I, the undersigned, being the Election Commissioner of Hall County, Nebraska, do hereby certify the following is a true and complete extract (or copy) of the abstract of the votes cast at the election held Tuesday, May 14, 2002, in this County, as canvassed by the canvassing board of this County, with respect to the candidates, measures, propositions, and issues therein listed; and do further certify that to the best of my knowledge such ballots, including absentee ballots, have been voted, counted and canvassed in the manner provided by the law.



Dale M. Baker, Election Commissioner

**Candidates and Offices, Measures
Propositions and Issues**

Votes Cast

Grand Island Mayor:

Anita Taylor-Nabity	242
Ernest L. Dobesh	653
Glen Murray	1,011
Jay Vavricek	4,521
Timothy R. O'Neill	749
George Solt	373
Alan Sydow	196

Grand Island City Council Ward 4

Brian Pielstick	177
Bob Dodendorf	507
M. Nick Nickerson	258
John David Luna	85



Hall County Election Commissioner
Dale M. Baker



State of Nebraska
County of Hall

To: Grand Island City Clerk.

I, the undersigned, being the Election Commissioner of Hall County, Nebraska, do hereby certify the following is a true and complete extract (or copy) of the abstract of the votes cast at the election held Tuesday, May 14, 2002, in this County, as canvassed by the canvassing board of this County, with respect to the candidates, measures, propositions, and issues therein listed; and do further certify that to the best of my knowledge such ballots, including absentee ballots, have been voted, counted and canvassed in the manner provided by the law.



Dale M. Baker
Dale M. Baker, Election Commissioner

**Candidates and Offices, Measures
Propositions and Issues**

Votes Cast

<i>City of Grand Island Tax Proposal</i>	
For the proposal	2,317
Against the proposal	5,133



City of Grand Island

Tuesday, June 11, 2002

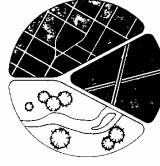
Council Session

Item G2

Receipt of Official Document - Planning Commission Recommendations Relative to Annexation

The Hall County Regional Planning Commission, after an extended hearing, voted to recommend annexation of seven of the nine areas referred to them by the Mayor and City Council. On split votes of 7-4 and 6-5 respectively, the commission voted to recommend denial of annexation of areas 4 and 12. Reasons for recommending annexation accompanied the seven approved areas, but no reasons for denial were stated. This action simply acknowledges receipt of the recommendations of the commission in accordance with Neb. Rev. Stat. 19-929.

Staff Contact: Chad Nabity



THE REGIONAL PLANNING COMMISSION of Hall
County, Grand Island, Wood River and the Villages
of Alda, Cairo and Doniphan, Nebraska

June 6, 2002

Honorable Ken Gnadt, Mayor
and Members of the Council
City Hall
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: Annexation for the City Of Grand Island as recommended to the Planning Commission by the City Council on May 21, 2002 (C-11-2002GI) #10 South Hwy 281 area.

At the regular meeting of the Regional Planning Commission, held June 6, 2002 the above item was considered following a public hearing. This item proposes to annex South Hwy 281 area identified as area #10.

Marlan Ferguson gave a presentation to the Planning Commission regarding the areas for annexation. Nabity recommended that the Planning Commission recommend in favor of annexation of the nine areas identified based upon the findings presented in the staff report.

A member of the public was present to speak against annexation of area #10 South Hwy 281 area. He is a business owner in that area and expressed concern with being annexed and having to charge his customers city sales tax.

No members of the public spoke in favor of annexation.

The Public Hearing was closed at 9:45.

Following further discussion a motion was made by O'Neill, and 2nd by Wagoner to recommend annexation of area #10 known as the South Hwy 281 area, with the findings as laid out below:

- That the area as presented is contiguous with and adjacent to the corporate limits of the City of Grand Island, and
- That the area is suburban or urban in nature because of the amount of existing residential or commercial development, or
- That the area is suburban or urban in nature because of the size and number of available parcels or lots
- That the City has a plan in place to provide services to this area as services are provided within the current City Limits.

A roll call vote was taken and the motion passed unanimously with 11 members present voting in favor (Miller, Amick, Eriksen, Hooker, Hayes, Lechner, Haskins, Ruge, O'Neill, Obst, Wagoner).

Yours truly,

A handwritten signature in black ink, appearing to read "Chad Nabity". The signature is stylized and cursive.

Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Public Works
Director of Utilities
Director of Building Inspections



THE REGIONAL PLANNING COMMISSION of Hall
County, Grand Island, Wood River and the Villages
of Alda, Cairo and Doniphan, Nebraska

June 6, 2002

Honorable Ken Gnadt, Mayor
and Members of the Council
City Hall
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: Annexation for the City Of Grand Island as recommended to the Planning Commission by the City Council on May 21, 2002 (C-11-2002GI) #12 Schroeder/Fireside Subdivisions.

At the regular meeting of the Regional Planning Commission, held June 6, 2002 the above item was considered following a public hearing. This item proposes to annex Schroeder/Fireside Subdivision area identified as area #12.

Marlan Ferguson gave a presentation to the Planning Commission regarding the areas for annexation. Nabity recommended that the Planning Commission recommend in favor of annexation of the nine areas identified based upon the findings presented in the staff report.

Members of the public were present to speak against annexation for the area identified as #12 Schroeder/Fireside Subdivision. They had concerns with the sewer line extension because they do not believe their subdivision will ever hook up to the City sewer. They had a concern that their children would have to attend the Grand Island Public School system if they are annexed and they are happy now with attending Cedar Hollow school. They also encouraged the Planning Commission to not recommend annexation until the city can answer their questions.

No members of the public spoke in favor of annexation.

The Public Hearing was closed at 9:45.

Following further discussion a motion was made by Eriksen, and 2nd by Hayes to deny recommending annexation of the area known as #12 Schroeder/Fireside Subdivision.

No findings were made to support this motion.

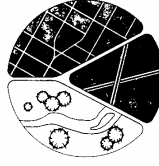
A roll call vote was taken and the motion carried with 6 members voting in favor of the motion (Amick, Eriksen, Hooker, Hayes, Lechner, Ruge) and 5 members voting against the motion (Miller, Haskins, Obst, Wagoner, O'Neill).

Yours truly,

A handwritten signature in black ink, appearing to read 'Chad Nabity', written in a cursive style.

Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Public Works
Director of Utilities
Director of Building Inspections



THE REGIONAL PLANNING COMMISSION of Hall
County, Grand Island, Wood River and the Villages
of Alda, Cairo and Doniphan, Nebraska

June 6, 2002

Honorable Ken Gnadt, Mayor
and Members of the Council
City Hall
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: Annexation for the City Of Grand Island as recommended to the Planning Commission by the City Council on May 21, 2002 (C-11-2002GI) #11 Langenhedr Street area.

At the regular meeting of the Regional Planning Commission, held June 6, 2002 the above item was considered following a public hearing. This item proposes to annex Langenhedr Street area identified as area #11.

Marlan Ferguson gave a presentation to the Planning Commission regarding the areas for annexation. Nability recommended that the Planning Commission recommend in favor of annexation of the nine areas identified based upon the findings presented in the staff report.

No members of the public spoke in opposition of annexation.

No members of the public spoke in favor of annexation.

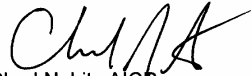
The Public Hearing was closed at 9:45.

Following further discussion a motion was made by Hayes and 2nd by Lechner to recommend annexation of area #11 Langenhedr Subdivision area with the findings as laid out below:

- That the area as presented is contiguous with and adjacent to the corporate limits of the City of Grand Island, and
- That the area is suburban or urban in nature because of the amount of existing residential or commercial development, or
- That the area is suburban or urban in nature because of the size and number of available parcels or lots
- That the City has a plan in place to provide services to this area as services are provided within the current City Limits.

A roll call vote was taken and the motion passed unanimously with 11 members present voting in favor (Miller, Amick, Eriksen, Hooker, Hayes, Lechner, Haskins, Ruge, O'Neill, Obst, Wagoner).

Yours truly,

A handwritten signature in black ink, appearing to read "Chad Nabity". The signature is stylized with a large, sweeping initial "C" and "N".

Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Public Works
Director of Utilities
Director of Building Inspections



THE REGIONAL PLANNING COMMISSION of Hall
County, Grand Island, Wood River and the Villages
of Alda, Cairo and Doniphan, Nebraska

June 6, 2002

Honorable Ken Gnadt, Mayor
and Members of the Council
City Hall
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: Annexation for the City Of Grand Island as recommended to the Planning Commission by the City Council on May 21, 2002 (C-11-2002GI) # 2 Airport Area.

At the regular meeting of the Regional Planning Commission, held June 6, 2002 the above item was considered following a public hearing. This item proposes to annex Central Nebraska airport area identified as area #2.

Marlan Ferguson gave a presentation to the Planning Commission regarding the areas for annexation. Nabyty recommended that the Planning Commission recommend in favor of annexation of the nine areas identified based upon the findings presented in the staff report.

No Members of the public spoke in opposition of annexation.

No members of the public spoke in favor of annexation.

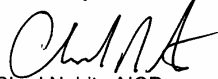
The Public Hearing was closed at 9:45.

Following further discussion a motion was made by Hooker and 2nd by O'Neill to recommend annexation of area #2 known as the Central Nebraska Airport with the findings as laid out below:

- That the area as presented is contiguous with and adjacent to the corporate limits of the City of Grand Island, and
- That the area is suburban or urban in nature because of the amount of existing residential or commercial development, and
- That the area is suburban or urban in nature because of the size and number of available parcels or lots, and
- That property used for agricultural purposes adjacent to the airport runways serves primarily to protect the interests of the airport and its passengers by limiting the height of buildings, plants and other materials in those areas.
- That the City has a plan in place to provide services to this area as services are provided within the current City Limits.

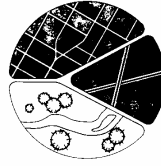
A roll call vote was taken and the motion passed unanimously with 11 members present voting in favor (Miller, Amick, Eriksen, Hooker, Hayes, Lechner, Haskins, Ruge, O'Neill, Obst, Wagoner).

Yours truly,

A handwritten signature in black ink, appearing to read 'Chad Nabity', written in a cursive style.

Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Public Works
Director of Utilities
Director of Building Inspections



THE REGIONAL PLANNING COMMISSION of Hall
County, Grand Island, Wood River and the Villages
of Alda, Cairo and Doniphan, Nebraska

June 6, 2002

Honorable Ken Gnadt, Mayor
and Members of the Council
City Hall
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: Annexation for the City Of Grand Island as recommended to the Planning Commission by the City Council on May 21, 2002 (C-11-2002GI) # 3 Fairacres Subdivision area.

At the regular meeting of the Regional Planning Commission, held June 6, 2002 the above item was considered following a public hearing. This item proposes to annex Fairacres Subdivision area identified as area #3.

Marian Ferguson gave a presentation to the Planning Commission regarding the areas for annexation. Nabyty recommended that the Planning Commission recommend in favor of annexation of the nine areas identified based upon the findings identified in the staff report.

No members of the public spoke in opposition of annexation.

No members of the public spoke in favor of annexation.


The Public Hearing was closed at 9:45.

Following further discussion a motion was made by Hayes and 2nd by Lechner to recommend annexation of area #3 known as the Fairacres Subdivision with the findings as laid out below:

- That the area as presented is contiguous with and adjacent to the corporate limits of the City of Grand Island, and
- That the area is suburban or urban in nature because of the amount of existing residential or commercial development, or
- That the area is suburban or urban in nature because of the size and number of available parcels or lots
- That the City has a plan in place to provide services to this area as services are provided within the current City Limits.

A roll call vote was taken and the motion passed unanimously with 11 members present voting in favor (Miller, Amick, Eriksen, Hooker, Hayes, Lechner, Haskins, Ruge, O'Neill, Obst, Wagoner).

Yours truly,



Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Public Works
Director of Utilities
Director of Building Inspections



THE REGIONAL PLANNING COMMISSION of Hall
County, Grand Island, Wood River and the Villages
of Alda, Cairo and Doniphan, Nebraska

June 6, 2002

Honorable Ken Gnadt, Mayor
and Members of the Council
City Hall
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: Annexation for the City Of Grand Island as recommended to the Planning Commission by the City Council on May 21, 2002 (C-11-2002GI) # 4 East Lakes area.

At the regular meeting of the Regional Planning Commission, held June 6, 2002 the above item was considered following a public hearing. This item proposes to annex East Lakes area identified as area #4.

Marlan Ferguson gave a presentation to the Planning Commission regarding the areas for annexation. Nabity recommended that the Planning Commission recommend in favor of annexation of the nine areas identified based upon the findings identified in the staff report.

Several members of the Public were there to express concern with areas identified as #4 East Lake area. They expressed concerns with unanswered questions, spending the money to bring sewer and water out to the areas. They do not believe the area will use sewer and water services if they are available. They feel they will pay taxes from the start, but will see no benefit from being annexed. They encouraged the Planning Commission to not recommend annexation until the city can answer their questions.

No members of the public spoke in favor of annexation.

The Public Hearing was closed at 9:45.

Following further discussion the Planning Commission made a motion was made by Hayes, and 2nd by Obst to deny recommending annexation of the area known as #4 East Lakes area.

No findings were made to support this motion.

A roll call vote was taken and the motion carried with 7 members voting in favor of the motion (Amick, Eriksen, Hooker, Hayes, Lechner, O'Neill, Obst) and 4 members voting against the motion (Miller, Haskins, Ruge, Wagoner)

Yours truly,

A handwritten signature in black ink, appearing to read "Chad Nabity". The signature is stylized and cursive.

Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Public Works
Director of Utilities
Director of Building Inspections



THE REGIONAL PLANNING COMMISSION of Hall
County, Grand Island, Wood River and the Villages
of Alda, Cairo and Doniphan, Nebraska

June 6, 2002

Honorable Ken Gnadt, Mayor
and Members of the Council
City Hall
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: Annexation for the City Of Grand Island as recommended to the Planning Commission by the City Council on May 21, 2002 (C-11-2002GI) #9 Scheel Subdivision area.

At the regular meeting of the Regional Planning Commission, held June 6, 2002 the above item was considered following a public hearing. This item proposes to annex Scheel Subdivision area identified as area #9.

Marlan Ferguson gave a presentation to the Planning Commission regarding the areas for annexation. Nabyty recommended that the Planning Commission recommend in favor of annexation of the nine areas identified based upon the findings identified in the staff report.

No members of the public spoke in opposition of annexation.

No members of the public spoke in favor of annexation.

The Public Hearing was closed at 9:45.

Following further discussion a motion was made by O'Neill and 2nd by Ruge to recommend annexation of area #9 known as the Scheel Subdivision area with the findings as laid out below:

- That the area as presented is contiguous with and adjacent to the corporate limits of the City of Grand Island, and
- That the area is suburban or urban in nature because of the amount of existing residential or commercial development, or
- That the area is suburban or urban in nature because of the size and number of available parcels or lots
- That the City has a plan in place to provide services to this area as services are provided within the current City Limits.

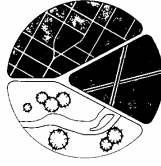
A roll call vote was taken and the motion passed unanimously with 11 members present voting in favor (Miller, Amick, Eriksen, Hooker, Hayes, Lechner, Haskins, Ruge, O'Neill, Obst, Wagoner).

Yours truly,

A handwritten signature in black ink, appearing to read 'Chad Nabity', written in a cursive style.

Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Public Works
Director of Utilities
Director of Building Inspections



THE REGIONAL PLANNING COMMISSION of Hall
County, Grand Island, Wood River and the Villages
of Alda, Cairo and Doniphan, Nebraska

June 6, 2002

Honorable Ken Gnadt, Mayor
and Members of the Council
City Hall
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: Annexation for the City Of Grand Island as recommended to the Planning Commission by the City Council on May 21, 2002 (C-11-2002GI) #5b Stuhr Road north of Bismark area.

At the regular meeting of the Regional Planning Commission, held June 6, 2002 the above item was considered following a public hearing. This item proposes to annex Stuhr Road north of Bismark area identified as area #5b.

Marlan Ferguson gave a presentation to the Planning Commission regarding the areas for annexation. Nabyty recommended that the Planning Commission recommend in favor of annexation of the nine areas identified based upon the findings identified in the staff report.

No members of the public spoke in opposition of annexation.

No members of the public spoke in favor of annexation.

The Public Hearing was closed at 9:45.

Following further discussion a motion was made by Wagoner, and 2nd by Hooker to recommend annexation of area #5b known as the Stuhr Road north of Bismark area with the findings as laid out below:

- That the area as presented is contiguous with and adjacent to the corporate limits of the City of Grand Island, and
- That the area is suburban or urban in nature because of the amount of existing residential or commercial development, or
- That the area is suburban or urban in nature because of the size and number of available parcels or lots
- That the City has a plan in place to provide services to this area as services are provided within the current City Limits.

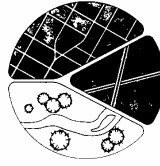
A roll call vote was taken and the motion passed unanimously with 11 members present voting in favor (Miller, Amick, Eriksen, Hooker, Hayes, Lechner, Haskins, Ruge, O'Neill, Obst, Wagoner).

Yours truly,

A handwritten signature in black ink, appearing to read "Chad Nabity". The signature is stylized and cursive.

Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Public Works
Director of Utilities
Director of Building Inspections



THE REGIONAL PLANNING COMMISSION of Hall
County, Grand Island, Wood River and the Villages
of Alda, Cairo and Doniphan, Nebraska

June 6, 2002

Honorable Ken Gnadt, Mayor
and Members of the Council
City Hall
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: Annexation for the City Of Grand Island as recommended to the Planning Commission by the City Council on May 21, 2002 (C-11-2002GI) #6 Firethorne Subdivision.

At the regular meeting of the Regional Planning Commission, held June 6, 2002 the above item was considered following a public hearing. This item proposes to annex Firethorne Subdivision area identified as area #6.

Marlan Ferguson gave a presentation to the Planning Commission regarding the areas for annexation. Nabity recommended that the Planning Commission recommend in favor of annexation of the nine areas identified based upon the findings identified above.

A member of the public from area #6 Firethorne Estates area who does live in the City limits now expressed concern that when they were annexed, their road has never been taken care of. Charlie Cuypers, city attorney, commented that the road had never been built to standards as required by the subdivision agreement.

No members of the public spoke in favor of annexation.

The Public Hearing was closed at 9:45.

Following further discussion a motion was made by Miller and 2nd by Haskins to recommend annexation of area #6 Firethorne Subdivision area with the findings as laid out below:

- That the area as presented is contiguous with and adjacent to the corporate limits of the City of Grand Island, and
- That the area is suburban or urban in nature because of the size and number of available parcels or lots, and
- That sandpit lakes are by their very nature commercial/industrial enterprises, and
- That building and/or development around sandpit lakes is suburban in nature, and
- That the City has a plan in place to provide services to this area as services are provided within the current City Limits.

A roll call vote was taken and the motion passed unanimously with 11 members present voting in favor (Miller, Amick, Eriksen, Hooker, Hayes, Lechner, Haskins, Ruge, O'Neill, Obst, Wagoner).

Yours truly,

A handwritten signature in black ink, appearing to read "Chad Nabity".

Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Public Works
Director of Utilities
Director of Building Inspections



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G3

Receipt of Official Document - Community Redevelopment Authority Resolution

The Community Redevelopment Authority (CRA) has submitted a Resolution Regarding Amendment to the Redevelopment Plan and Request for Tax Increment Financing. See attached copy of CRA RESOLUTION.

Staff Contact: Cindy Johnson

COMMUNITY REDEVELOPMENT AUTHORITY
OF THE CITY OF GRAND ISLAND, NEBRASKA
RESOLUTION NO. 38

A RESOLUTION RECOMMENDING AN AMENDMENT TO A REDEVELOPMENT PLAN OF THE AUTHORITY, APPROVING A REDEVELOPMENT CONTRACT AND GIVING NOTICE OF INTENT TO ENTER INTO A REDEVELOPMENT CONTRACT, AND APPROVAL OF RELATED ACTIONS.

WITNESSETH:

WHEREAS, the Community Redevelopment Authority of the City of Grand Island, Nebraska ("Authority"), in furtherance of the purposes and pursuant to the provisions of Section 18-2101 to 18-2154, Reissue of Revised Statutes of Nebraska, 1977, as amended (the "Act") has recommended and the City of Grand Island ("City") has adopted a Redevelopment Plan for a blighted and substandard area designated by the City (the "Redevelopment Area"); and

WHEREAS, pursuant to any furtherance of the Act, the Authority published notice of a Request for Proposals for redevelopment of the blighted and substandard area targeted for redevelopment pursuant to the Redevelopment Plan, and received a proposal from RSF Limited ("Redeveloper") to enter into a Redevelopment Contract in substantially the form attached hereto as Exhibit A, the terms and conditions of which are herein incorporated by reference ("Redevelopment Contract"), whereby Authority would agree to make a loan for purposes specified in the Redevelopment Contract pursuant to the Act (the "Project");

WHEREAS, the Authority has made certain findings and pursuant thereto has determined that it is in the best interests of the Authority and the City as expressed in the Redevelopment Plan to enter into the Redevelopment Contract and to carry out the transactions contemplated thereby.

NOW, THEREFORE, be it resolved by the Community Redevelopment Authority of the City of Grand Island, Nebraska as follows:

1. The Authority has determined that the proposed land uses and building requirements in the Redevelopment Project area are designed with the general purposes of accomplishing, and in conformance with the general plan of the City, a coordinated, adjusted, and harmonious development of the City and its environs which will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency in economy in the process of development; including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic, and other dangers, adequate provisions for light and air, the promotion of the healthful and convenient distribution of population, the provision of adequate transportation, water, sewerage, and other public utilities, schools, parks, recreational and communitive facilities, and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations, or conditions of blight.

2. The Authority has conducted a cost benefit analysis for the Project in accordance with the Act, and has found and hereby finds that the Project would not be economically feasible without the use of tax increment financing, the Project would not occur in an Area without the use of tax increment financing and the costs and benefits of the Project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed and have been found to be in the long term best interests of the community impacted by the Project.

3. The Authority hereby gives the City notice of its intent to enter into the

Redevelopment Contract, and hereby recommends to the City approval of the Redevelopment Contract as an Amendment to the Redevelopment Plan, following publication of notice of and a public hearing with respect to the proposed Redevelopment Contract pursuant to the Act.

4. Subject to approval of the Redevelopment Contract by the City, the Authority hereby authorizes and approves the Redevelopment Contract between the Authority and the Redeveloper for the redevelopment of the Project area, and hereby authorizes and approves the execution, delivery, and performance of the documents and transactions contemplated by the Redevelopment Project.

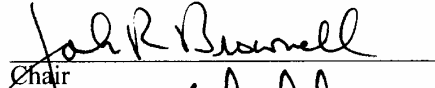
5. The Chair or Vice-Chair and Secretary of the Authority are hereby authorized and directed to execute and deliver the Redevelopment Contract, in substantially the form presented at this meeting, but with such changes, additions or deletions as they deem reasonable or necessary, together with all documents, certificates or instruments contemplated thereby or necessary in connection therewith, and carry out all transactions and take all actions contemplated by the foregoing.

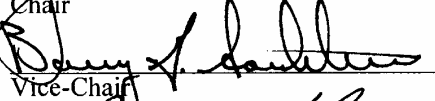
IN WITNESS WHEREOF, the undersigned members of the Community Redevelopment Authority of the City of Grand Island, Nebraska, hereby pass and adopt this Resolution and is in force this 4th day of June, 2002.

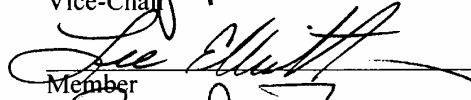
COMMUNITY REDEVELOPMENT
AUTHORITY OF THE CITY OF
GRAND ISLAND, NEBRASKA

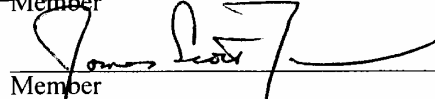
ATTEST:

Secretary


Chair


Vice-Chair


Member


Member

Member

KCSI:\data\wp\dkd\Misc\GI-CRA-res.wpd



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G4

Approving Appointment of Steve Poppe to Business Improvement District #2 Board

Dan Cimino recently resigned from the Business Improvement District #2 Board. To fill this vacancy, the Mayor is recommending the appointment of Steve Poppe. Steve works for Wells Fargo and is very active in the community. His appointment would become effective immediately and would expire on December 31, 2002.

Staff Contact: Mayor



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G5

Approving Minutes of May 21, 2002 City Council Regular Meeting

*The Minutes of the May 21, 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

May 21, 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 May 21, 2002. Notice of the meeting was given in the Grand Island Independent on May 15, 2002.

Mayor Ken Gnadt called the meeting to order at 7:00 p.m. The following members were present: Councilmembers Piels tick, 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 Dr. James Keyser, Trinity United Methodist Church, 511 North Elm Street.

RESERVE TIME TO SPEAK ON AGENDA ITEMS: 12 individuals reserved time to speak on agenda items.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Kenneth Hasenauer, Utility Employee for 20 Years of Service. Mayor Gnadt and the City Council recognized Kenneth Hasenauer for his 20 Years of Service in the Utility Department. Gary Mader, Utilities Director introduced Kenneth Hasenauer.

Proclamation "Emergency Medical Services Week" May 19-25, 2002. Mayor Gnadt proclaimed the week of May 19-25, 2002 as "Emergency Medical Services Week". Larry Nelson, EMS Division Chief was present to receive the proclamation.

PUBLIC HEARINGS:

Public Hearing on Request of Raymond O'Connor for Change of Land Use Designation for Property Located in Part of the SW1/4 of the SE1/4 of Section 14, Township 11, Range 10 from AG to R1 and R2. Chad Nabity, Regional Planning Department Director reported that Raymond O'Connor, had submitted a request to rezone approximately 25 acres of land located North of Old Potash Highway, and east of Shoemaker Elementary School from AG to R1 and R2. The purpose of the request was to rezone the property to allow residential housing. The Regional Planning Commission, at their meeting of May 1, 2002, with 7 members voting in favor and 1 member abstaining, voted to approve the request. Bill Francis, Attorney, representing Raymond O'Connor spoke in favor. No further public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at 3045 North U.S. Highway 281. (Kramer's Auto Parts and Iron Company, Inc.) Gary Mader, Utilities Director reported that acquisition of a utility easement relative to property of Kramer's Auto Parts and Iron Company, Inc. located at 3405 North U.S. Highway. 281, was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used to facilitate a new pad mounted transformer. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located in the Southwest Corner of 3015 West North Front Street. (Oh Ho Partnership) Gary Mader, Utilities Director reported that acquisition of a utility easement located in the southwest corner of property located at 3015 West North Front Street, was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used as a site for a pad mounted transformer to serve a new apartment building No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located on East Highway 30 and Shady Bend Road. (GIA, Inc.) Gary Mader, Utilities Director reported that acquisition of a utility easement located at East Highway 30 and Shady Bend Road, was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used in the extension of both overhead and underground distribution lines to a new pad mounted transformer. No public testimony was heard.

Public Hearing on Request of Westside Bowling Lanes, Inc., dba Huddle Lounge, 112 Kaufman Avenue for Class "K" Liquor License. RaNae Edwards, City Clerk reported that Westside Bowling Lanes, Inc. dba Huddle Lounge, 112 Kaufman Avenue, had submitted an application with the City Clerk's Office for a catering license in conjunction with their Class "C-4162" Liquor License currently held. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on May 8, 2002; notice to applicant of date, time and place of hearing mailed on May 8, 2002; notice to the general public of date, time and place of hearing published on May 12, 2002; Chapter 4 of City Code and departmental reports as required by City Code. No public testimony was heard.

ORDINANCES:

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

#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

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

#8737 – Consideration of Change of Land Use Designation for Part of the SW1/4 of the SE1/4 of Section 14-11-10 from AG Agricultural to R1 Suburban Residential and R2 Low Density Residential

#8738 – Consideration of Deleting Chapter 2, Article X from the Grand Island City Code Relative to the Grand Island Heritage Zoo

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

Mayor: Is there any one in the audience interested in these ordinances? Bill Francis, Attorney spoke in support of Ordinance #8736. Randy Rapien, 226 Lakeside Drive spoke in opposition to Ordinance #8736. No further public testimony was heard.

City Clerk: Ordinances #8721, #8736, #8737 and #8738 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. Councilmember Pielstick voted no on Ordinance #8736 and #8737. Councilmember Haase voted no on Ordinance #8736. Motion adopted.

City Clerk: Ordinance #8721, #8736, #8737 and #8738 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. Councilmember Pielstick voted no on Ordinance #8736 and #8737. Councilmember Haase voted no on Ordinance #8736. Motion adopted.

Mayor: By reason of the roll call votes on first reading and then upon final passage, Ordinances #8721, #8736, #8737 and #8738 are declared to be lawfully passed and adopted upon publication as required by law.

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

#8739 – Consideration to Refer Annexation Areas to the Regional Planning Commission

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 this ordinance on its first reading and then upon final passage and call for a roll call vote on each reading and then upon final passage. Councilmember Hornady seconded the motion. Upon roll call vote, Councilmembers Ward, Seifert, Larson, Hornady, Whitesides, Haase, Murray, Walker and Sorensen voted aye. Councilmember Pielstick voted no. Motion adopted.

Mayor: Is there any one in the audience interested in these ordinances? Rollie Reynolds, 239 Lakeside Drive; Randy Rapien, 226 Lakeside Drive and Willie Skala, 323 Mallard Lane spoke in opposition. City Attorney Charlie Cuypers explained that approving Ordinance #8739 was the first step in the process and that this item would come before the Council again at least four times. No further public testimony was heard.

City Clerk: Ordinance #8739 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 Ward, Seifert,

Larson, Hornady, Whitesides, Haase, Murray, Walker and Sorensen voted aye. Councilmember Pielstick voted no. Motion adopted.

City Clerk: Ordinance #8739 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 Ward, Seifert, Larson, Hornady, Whitesides, Haase, Murray, Walker and Sorensen voted aye. Councilmember Pielstick voted no. Motion adopted.

Mayor: By reason of the roll call votes on first reading and then upon final passage, Ordinance #8739 is declared to be lawfully passed and adopted upon publication as required by law.

CONSENT AGENDA: Items G-9, G-19, G-20 and G-28 were removed from the Consent Agenda. Motion by Pielstick, second by Sorensen, carried unanimously to approve the Consent Agenda excluding items G-9, G-19, G-20 and G-28.

Receipt of Official Document – Civil Service Minutes of April 9, 2002.

Approving Appointment of Paul A. Leeper to the Civil Service Commission.

Approving Appointments of Bob Sorensen and Ann Marsh to the Central District Health Board.

Approving Appointments of Gerald Bryant and Mike Kneale to the Library Board.

Approving Minutes of May 7, 2002 City Council Regular Meeting. Councilmember Pielstick abstained.

Approving Minutes of May 14, 2002 City Council Study Session.

Approving Request of Westside Bowling Lanes, Inc. dba Huddle Lounge, 112 Kaufman Avenue for Class “K” Liquor License.

Approving Request of George P. Kurtz, 616 Pheasant Place for Liquor Manager Designation for Albertson’s, Inc. dba Albertson’s Express #2265, 1235 Allen Drive.

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

#2002-78 – Approving Final Plat and Subdivision Agreement for Meadowlark West Fourth Subdivision. It was noted that Robert M. Allen Family Limited Partnership, owners, had submitted the final plat for Meadowlark West 4th Subdivision, located South of 13th Street, and West of Webb Road for the propose to develop 15 lots and 1 out lot.

#2002-132 – Approving Acquisition of Utility Easement Located at 3405 North U.S. Highway 281. (Kramer’s Auto Parts and Iron Company, Inc.)

#2002-133 – Approving Acquisition of Utility Easement Located at 3015 West North Front Street. (Oh Ho Partnership)

#2002-134 – Approving Acquisition of Utility Easement Located on East Highway 30 and Shady Bend Road. (G.I.A., Inc.)

#2002-135 – Approving Joint Reporting Agreement with Nebraska Public Power District and the City of Grand Island.

#2002-136 – Approving Bid Award for Turbine Control System Equipment with GE Global Services, Loveland, Colorado in the Amount of \$405,000.00.

#2002-137 – Approving Bid Award for Generator Excitation Control Equipment with GE Global Services, Loveland, Colorado in the Amount of \$134,380.00.

#2002-138 – Approving Bid Award for Wildwood Railroad Crossing Replacement with Railworks Track Systems, Inc., Grand Island, Nebraska in the Amount of \$40,821.90.

#2002-139 – Approval to Proceed with Engineering Services for Corrosion Control System Implementation with CH2M Hill, Englewood, Colorado in an Amount not to exceed \$63,288.00.

#2002-141 – Approving Bid Award for Asbestos Removal at Old City Hall with Environmental Direct, Grand Island, Nebraska in the Amount of \$96,487.00.

#2002-142 – Approving Bid Award for Sanitary Sewer District #503, Gosda Subdivision with The Diamond Engineering Company, Grand Island, Nebraska in the Amount of \$39,212.90.

#2002-143 – Approving Certificate of Final Completion for Street Improvement District #1238, Tech Drive with The Diamond Engineering Company, Grand Island, Nebraska and Setting June 25, 2002 for the Board of Equalization to Determine Benefits and Set Assessments.

#2002-144 – Approving Certificate of Final Completion for Island Landscape Project No. 1, 2001 with Partridge Construction, Inc., Grand Island, Nebraska.

#2002-145 – Approving Bid Award for Shoemaker Hike/Bike Trail with Galvan Construction, Grand Island, Nebraska in the Amount of \$274,491.00.

#2002-146 – Approving Certificate of Final Completion for Ball Field Lighting at George Park with Ensley Electrical Services, Grand Island, Nebraska.

#2002-147 – Approving Certificate of Final Completion for Filter Face Piping Repairs at Island Oasis Water Park with Neuman Pools, Beaver Dam, Wisconsin.

#2002-149 – Approving Partial Waiver of Water and Sewer Connection Fee Located on Block 3, Ponderosa Lake Estates Third Subdivision.

#2002-150 – Approving Construction Engineering Services with Olsson Associates for Shoemaker Trail Project in an Amount not to exceed \$29,750.00.

Approving Preliminary Plat for Country Meadows Subdivision. It was noted that Raymond O'Connor, owner, had submitted the preliminary plat for Country Meadows Subdivision, located North of Old Potash Highway and East of Shoemaker Elementary School for the propose to develop an unplatted parcel of land into 83 lots.

Motion was made by Murray, second by Larson to approve. Councilmember Seifert questioned curbs and gutters. Steve Riehle, Public Works Director stated that this subdivision would be in compliance with sewer, water and curbs. Upon roll call vote. Councilmembers Ward, Seifert, Larson, Hornady, Whitesides, Haase, Murray, Walker and Sorensen voted aye. Councilmember Pielsick voted no. Motion adopted.

#2002-140 – Approving Final Plat and Subdivision Agreement for Country Meadows Subdivision. It was noted that Raymond O'Connor, owner, had submitted the final plat for Country Meadows Subdivision, located North of Old Potash Highway and East of Shoemaker Elementary School for the propose to develop 39 lots on a currently unplatted parcel of land.

Motion was made by Murray, second by Larson to approve Resolution #2002-140. Upon roll call vote. Councilmembers Ward, Larson, Hornady, Whitesides, Haase, Murray, Walker and Sorensen voted aye. Councilmembers Pielsick and Seifert voted no. Motion adopted.

#2002-148 – Approving Public Sidewalk Plans in the Vicinity of Seedling Mile, Stolley Park and Engelman Elementary Schools. Motion was made by Larson, second by Ward to approve Resolution #2002-148. Dan Yenny, 2805 East Seedling Mile Road and Charlie Mefferd, 2725 East Seedling Mile Road opposed Resolution #2002-148. Rick Schroder, 3407 Gregory Street; Shelly Anderson, 3712 East Seedling Mile Road; Tom Brown, 2510 Commerce Avenue; Tom Noble, 1715 Hudson Circle; Jeff Gilbertson, Principal at Stolley Park and Seedling Mile Schools; Randy Rapien, 226 Lakeside Drive; Deidre Mack, 112, Villa Mar Dee Avenue and Tom O'Neill, 804 West Stolley Park Road spoke in favor.

Councilmember Sefiert offered a friendly amendment to the motion to have the sidewalks completed by the 2002 fall school year. Upon roll call vote, all voted aye. Motion adopted.

PUBLIC HEARING

Public Hearing to Consider Revocation of Conditional Use Permit for Automobile Wrecking Yard, Oakleaf Auto Crushing, 1803-1911 Eldorado Street. Charlie Cuypers, City Attorney reported that the Mayor and City Council had received copies of a letter dated May 1, 2002, advising Craig Oakleaf, d/b/a Oakleaf Auto Crushing, of the intent of the City Attorney's Office, Code Compliance Officer and Building Department to conduct a public hearing to consider revocation of the conditional use permit for the automobile wrecking yard operated at 1803-1911 Eldorado Street, Grand Island, Hall County, Nebraska.

The business had been in operation for more than two decades, accompanied by virtually continual enforcement action going back to at least October 13, 1981, at which time Oakleaf Auto Crushing was sent a letter by then Assistant City Attorney William Shreffler, advising the

manager of complaints regarding junked vehicles and junked vehicle parts being stored outside the fence in the public right-of-way and that the fence did not meet the requirements set forth in the Grand Island City Code requiring that it be at least eight feet in height and site obscuring in nature. Additional correspondence was sent periodically to this business over the years and virtually innumerable personal conversations had been conducted between city staff and manager Craig Oakleaf.

The results of the conversations had been periodic minimal improvements related solely to removing junked vehicles, vehicle parts and salvage materials from Eldorado Street but there had never been any significant progress toward lowering the height of the stacks of material which reach above the fence and the business had continued to use Lot 18, Frank P. Bark's Subdivision No. 2 adjacent to the west side of the yard in violation of the Grand Island Zoning Code. Because the adjacent property is zoned R4, it cannot be used as a salvage yard or for any of the uses to which Oakleaf Auto Crushing had been utilizing the property for a number of years.

The City had received repeated promises during the course of many visits with Mr. Oakleaf that corrections and improvements would occur but as mentioned earlier, other than removing temporarily junk from Eldorado Street temporarily, nothing had changed.

It was recommended that the conditional use permit be revoked so that the City could proceed to bring the operation to closure. As an alternative, the Grand Island City Council could revoke the existing conditional use permit and reissue a new permit with additional conditions and periodically review opportunities

Craig Lewis, Building Department Director and Tim Holloway, Code Compliance Officer spoke regarding the conditions over the years of this property. Jim Wagoner, Attorney for Oakleaf Auto; Craig Oakleaf, 1911 Eldorado Street; Larry Cook, 517 West 4th Street and Gary Quandt 3111 Magnolia Road spoke in opposition.

REQUESTS AND REFERRALS:

Consideration of Revocation of Conditional Use Permit for Automobile Wrecking Yard, Oakleaf Auto Crushing, 1803-1911 Eldorado Street. Charlie Cuypers, City Attorney reported that this item related to the aforementioned Public Hearing.

Motion by Ward, second by Larson, to approve the revocation of Conditional Use Permit for Oakleaf Auto Crushing. Councilmember Haase questioned how many other salvage yards had been sent letters. City Attorney Charlie Cuypers stated that they have had contact with several others. Councilmember Pielstick was concerned about putting Oakleaf out of business but was more concerned about meeting the City Code regulations.

Councilmember Whitesides made a motion to table this matter until the June 11, 2002 Regular Meeting to give staff time to look into changing the City Code. Second by Sorensen. Upon roll call vote, all voted aye. Motion adopted.

Councilmember Pielstick recommended referring this property to the Problem Resolution Team for review over the next year to keep them in compliance. Councilmember Murray stated that he would like to see new conditional use permits with time lines and regulations. Councilmember Larson stated his concern of City staff's time put into this issue over the last 20 years. City Attorney Charlie Cuypers stated that he would be looking at new conditional use permits for all salvage yards with an annual review.

Consideration of Leroy and Arlene Kramer for Extension of Non-Conforming Use at 3405 North U.S. Highway 281. Craig Lewis, Building Department Director reported that this item related to the aforementioned Public Hearing. A request was submitted by Leroy and Arlene Kramer of Kramer's Auto Parts & Iron Co. Inc. for approval of an extension of a non-conforming use at 3405 North U.S. Highway 281. The request was to allow for the construction of a 50'x50' building addition to accommodate a bailer for the processing of metals. Council approval was required as the property was zoned T-A Transitional Agriculture and that zoning classification does not allow for the present use. The use was in existence prior to zoning restriction creating a legal non-conforming use. Any expansions, extensions, or additions to the legal non-conforming use must by section 36-86 of the City Code be approved by the City council.

Motion by Larson, second by Sorensen, carried unanimously to approve the request. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Whitesides, second by Hornady, carried unanimously to approve the Claims for the period of May 8, 2002 through May 21, 2002, for a total amount of \$2,463,524.21.

ADJOURNMENT: The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G6

Approving Minutes of June 4, 2002 City Council Study Session

The Minutes of the June 4, 2002 City Council Study Session are submitted for approval. See attached MINUTES.

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL STUDY SESSION

June 4, 2002

Pursuant to due call and notice thereof, a Study Session of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on June 4, 2002. Notice of the meeting was given in the Grand Island Independent on May 29, 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 and Sorensen. Councilmember Walker was absent. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, City Attorney Charlie Cuypers and Finance Director David Springer.

PLEDGE OF ALLEGIANCE was said.

RESERVE TIME TO SPEAK ON AGENDA ITEMS: No individuals reserved time to speak on agenda items.

Recognition of Kurt Mann, State Championship Winner in Shot Put. The Mayor and City Council recognized Kurt Mann, Senior High School Student for his State Championship win in the Shot Put. Shot Put Coach Monty Fyfe was also be present for the recognition.

Discussion Concerning Greenspace Regulations. Chad Nabity, Regional Planning Director reported that Greenspace provides a number of benefits to a community. Those benefits ranged from creating an inviting environment and places for recreation to providing for storm water drainage. Currently, the City has a landscaping ordinance that applies to new commercial/manufacturing buildings and uses.

Landscaping along streets is done by individual property owners. Most new city parks are purchased using general funds budgeted to the Parks Department. Trails are built with federal and city funds. Parks and greenspace are provided by various means in communities. Landscape regulations can require property owners to install and maintain landscaping on their property.

The City can charge fees to pay for new parks. Developers can be required to reserve space in their subdivisions for parks or trails. Combined facilities such as schools and parks lower the overall cost of providing greenspace. Property owners can donate land for public greenspace. Subdivision regulations can be written to give density bonuses to developers in exchange for maintaining greenspace.

Councilmember Larson stated that it seemed like big developers or companies were the ones that resisted greenspace development and the City makes concessions to get them to locate here. Mr. Nabity stated not always was that the case. Grand Island's greenspace regulations were not that hard to meet compared to other big cities.

Councilmember Ward mentioned the importance of the hike/bike trails and encouraged their use. Councilmember Hornady felt that we need to take a good look at those things around us to build a better quality of life. Councilmember Larson mentioned the changes to South Locust Street and how much better that looked.

City Attorney Charlie Cuypers stated that the businesses within a Business Improvement District see the advantages of greenspace and would pay for the costs. Councilmember Murray mentioned the parks and who pays for them. Parks and Recreation Director, Steve Paustian reported that a study had been done as to where parks should be located. Budgetary issues were talked about.

Councilmember Pielstick asked if there was a way we could look at codes from other cities. Mr. Cuypers stated that this could be done and Grand Island was behind in this area concerning greenspace.

John Luna, 718 East 8th Street, talked about areas in Colorado and was concerned about the fees. Mr. Luna felt greenspace was a good idea and a quality of life issue.

Discussion of Agreement with Nebraska Emergency Management Regarding Providing Hazardous Material Response and Equipment. Jim Rowell, Fire Chief reported that the Nebraska Emergency Management Agency had received funds through a Department of Justice grant program to provide equipment to selected emergency responders for hazardous material handling. Nebraska Emergency Management Agency provides the equipment directly to the City for use in the community and in other areas when requested. The Memorandum of Understanding provides the responsibilities for the City of Grand Island and the Nebraska Emergency Management Agency. Seven other cities across the state had entered into similar agreements.

Mr. Rowell stated there was \$55,000 available in equipment for Grand Island from the Nebraska Emergency Management Agency. Councilmember Larson asked if we had a choice in the type of equipment we would receive. Mr. Rowell stated that there may be some equipment that we could request. Councilmember Piestick asked if we had a Haz Mat team. Mr. Rowell stated that we do not. This item will come before the Council at the June 11, 2002 regular meeting.

Mr. Rowell updated the Council on the Fire School held here in Grand Island.

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

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G7

Approving Request of Jeffrey S. Richardson, #47 Kuester Lake for Liquor Manager Designation for Balz, Inc. dba Balz Sports Bar, 3421 West State Street

Jeffrey S. Richardson, #47 Kuester Lake representing Balz, Inc. dba Balz Sports Bar, 3421 West State Street, has submitted an application with the City Clerk's Office for a Liquor Manager Designation in conjunction with the Class "C-39140" 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, June 11, 2002

Council Session

Item G8

Approving Request of Richard and Kimberly Wiseman dba Capital Liquor for Change of Address and Name Change

This item relates to the aforementioned Public Hearing. Richard and Kimberly Wiseman dba Capital Liquor, 3357 West Capital Avenue have submitted an application with the City Clerk's Office for a change of location to 710 North Diers Avenue and a name change to Grand Island Liquor Mart in conjunction with their Class "C-44300" Liquor License. This application has been reviewed by the Building, Fire, Health and Police Departments. Approval is recommended pending final inspections.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G9

#2002-151 - Approving Proposal for Pistol Range Engineering Services

The City of Grand Island leased the pistol range at the former Cornhusker Army Ammunition Plant as a police training facility on October 14, 1988. When the lease was renewed on September 23, 1993, the City agreed, "to environmentally restore and cleanup said property, at its sole expense, in accordance with applicable laws and regulations." This concession was necessary as a condition for extending the lease and given that the City had no alternative weapons training facility available then or now, the Mayor and City Council approved the lease as revised.

Currently the US Army Corps of Engineers is finishing its plans for disposal of CHAAP. On July 6, 2001, the Corps advised the City that the pistol range was to be closed effective October 1, 2001, and the City was to proceed with carrying out the environmental cleanup provided in the lease renewal of 1993.

In furtherance of the City's compliance with the lease, the City advertised a request for proposals for sampling, engineering design and cost estimates for cleaning up the lead at the pistol range in excess of USEPA Nonresidential Action Levels of 400 ppm, using either recycling or remediation processes.

The request for proposals was advertised in accordance with the procurement code and RFPs were sent to eight firms. Four responses were received. The RFP required bidders to respond with hourly fees by personnel classification plus estimated miscellaneous expenses up to a predetermined "not to exceed" amount on a projected phase basis. The following firms provided responses:

<i>Name</i>	<i>Address</i>	<i>Not To Exceed Amount</i>
<i>Jacobson Helgoth, Consultants, Inc.</i>	<i>Omaha, Nebraska</i>	<i>\$59,400%</i>
<i>Olsson Associates</i>	<i>Grand Island, Nebraska</i>	<i>\$34,387%%</i>
<i>TCW Environmental Services</i>	<i>Lincoln, Nebraska</i>	<i>\$90,905 min. - \$121,750 max.</i>
<i>Mid-Western Lead Co.</i>	<i>Grand Island, Nebraska</i>	<i>No Amount Quoted</i>

The proposals were reviewed and scored separately by the City Attorney and Building Department Director. The proposals of Jacobson Helgoth and Olsson Associates were similar in a number of respects except that Jacobson Helgoth emphasized their intent to approach the project as a recycling operation, an alternative which likely has substantially less cost as

compared to remediation when the work plan is carried out by a contractor, the site is cleaned up and the pistol range removed. This is the process which Jacobson Helgoth is currently using in the course of a cleanup of a firing range at Elk City, Nebraska owned by the Douglas County Sheriff's Department. Because the cleanup of the CHAAP pistol range will require approval by the USEPA and/or Nebraska Department of Environmental Control, irrespective of whether a recycling or remediation process has followed, proposals were required to discuss this issue in their proposal. Successful utilization of a recycling approach to cleanup the pistol range will likely result in somewhat higher consulting and engineering fees which should be more than offset by lower contract costs in the course of execution of the work plan. Because the qualifications of personnel, projected hours and hourly rates are similar between the Olsson Associates and Jacobson Helgoth, the proposals the "not to exceed" fees are of limited significance. A comparison of the projected hours and billings rates for professional classifications is as follows:

<i>Description</i>	<i>Jacobson Helgoth</i>	<i>Olsson Associates</i>
<i>Projected project hours</i>	<i>592 hr.</i>	<i>381 hr.</i>
<i>Team leader or principal</i>	<i>\$125/hr.</i>	<i>\$153/hr.</i>
<i>Senior scientist</i>	<i>\$100/hr.</i>	<i>\$103/hr.</i>
<i>Project scientist</i>	<i>\$65/hr.</i>	<i>\$74/hr.</i>
<i>Civil Engineer</i>	<i>\$80/hr.</i>	<i>\$54/hr.</i>

Based on our evaluation of the proposals, it is the recommendation of City staff that the contract for engineering services related to the pistol range clean up be awarded to Jacobson Helgoth Consultants, Inc. based on their experience in projects of this nature including particularly recent experience related to the cleanup of a firing range and other lead contaminated sites in the State of Nebraska.

The expenditure can come from 61550020-85465. There are sufficient funds available for the project in the current 2001-2002 City budget.

Staff Contact: Charlie Cuypers

RESOLUTION 2002-151

WHEREAS, the City of Grand Island invited proposals for Soil Sampling, Sample Analysis, Remediation Plan Design and Oversight to remove lead contamination at the Pistol Range located on the former Cornhusker Army Ammunition Plant, according to plans and Request for Proposals on file with the Purchasing Division of the Legal Department; and

WHEREAS, proposals were due on May 9, 2002; and

WHEREAS, Jacobson Helgoth Consultants, Inc. of Omaha, Nebraska, submitted a proposal in accordance with the terms of the Request for Proposals and all other statutory requirements contained therein; such proposal based on hourly rates and expenses being in an amount not to exceed \$59,400; and

WHEREAS, a proposed agreement with Jacobson Helgoth Consultants, Inc. for such services has been reviewed and approved by the City Attorney and the Building Department Director.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Jacobson Helgoth Consultants, Inc. of Omaha, Nebraska for soil sampling, sample analysis, remediation plan design and oversight to remove lead contamination at the pistol range located on the former Cornhusker Army Ammunition Plant for an amount not to exceed \$59,400 is hereby approved.

BE IT FURTHER RESOLVED, that an agreement between the City and such contractor 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 June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ June 6, 2002 ? City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G10

#2002-152 - Approving Change Order for Installation of Irrigation System for Sucks Lake Park

The Parks and Recreation Department has developed Change Order #1 to the contract for Installation of Irrigation System for Sucks Lake Park. The contract was awarded to Tilley Sprinkler Systems of Grand Island on October 8, 2001 in the amount of \$32,940.00. The net increase of Change Order #1 is \$5,742.10 which allows for increasing the size of the main line from 4 inches to 6 inches. This change will allow the system the capacity to water Chevron Park as well. Thus saving the cost of a second tap, a second vacuum breaker, etc. The revised contract amount will be \$38,682.10. Approval is recommended. See attached RESOLUTION.

Staff Contact: Steve Paustian

RESOLUTION 2002-152

WHEREAS, on September 25, 2001, by Resolution 2001-255, the City Council for the City of Grand Island awarded the bid for installation of irrigation system at Sucks Lake Park to Tilley Sprinkler Systems of Grand Island, Nebraska; and

WHEREAS, it has been determined that a modification to the work to be performed by Tilley Sprinkler Systems is necessary; and

WHEREAS, such modification has been incorporated into a change order; and

WHEREAS, the result of such modification for this project will increase the contract amount by \$5,742.10, for a revised contract amount of \$51,737.10.

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 a Change Order between the City of Grand Island and Tilley Sprinkler Systems to provide the following modification:

	<u>Amount</u>
Change 4" main to 6" main and change tap and backflow to 6".....	\$5,742.10

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form	?
June 6, 2002	? City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G11

#2002-153 - Approving Certificate of Final Completion for Installation of Irrigation System for Sucks Lake Park

The Parks and Recreation Department has recommended that the Certificate of Final Completion be issued for Installation of Irrigation System for Sucks Lake Park. The contract was awarded to Tilley Sprinkler Systems of Grand Island on October 8, 2001. The work commenced in April and was completed in mid May of 2002. The performance of the contract was supervised by the Parks and Recreation Department and a Certificate of Final Completion has been issued by the Parks and Recreation Director, subject to City Council approval. Approval is recommended. See attached RESOLUTION.

Staff Contact: Steve Paustian

RESOLUTION 2002-153

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for Installation of Irrigation System at Sucks Lake Park certifying that Tilley Sprinkler Systems of Grand Island, Nebraska, under contract dated October 8, 2001, has completed such project according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the Parks and Recreation Director recommends the acceptance of the final completion; and

WHEREAS, the Mayor concurs in the Parks and Recreation Director's recommendation.

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

1. The Parks and Recreation Director's Certificate of Final Completion for Installation of Irrigation System at Sucks Lake Park is hereby confirmed.
2. That a warrant be issued from Account No. 40044450-90021 in the amount of \$38,682.10 payable to Tilley Sprinkler Systems. for the final amount due the contractor.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ June 6, 2002 ? City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G12

#2002-154 - Approving Certificate of Final Completion for Installation of Fence at Webb Road Athletic Fields

The Parks and Recreation Department has recommended that the Certificate of Final Completion be issued for installation of fence at the Webb Road Athletic Fields. The contract was awarded to American Fence Company of Grand Island on March 22, 2002. The work commenced in late April and was completed in late May. The performance of the contract was supervised by the Parks and Recreation Department and a Certificate of Final Completion has been issued by the Parks and Recreation Director, subject to City Council approval. Approval is recommended. See attached RESOLUTION.

Staff Contact: Steve Paustian

RESOLUTION 2002-154

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for Installation of Fence at Webb Road Athletic Field certifying that American Fence Co. of Grand Island, Nebraska, under contract dated March 22, 2002, has completed such project according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the Parks and Recreation Director recommends the acceptance of the final completion; and

WHEREAS, the Mayor concurs in the Parks and Recreation Director's recommendation.

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

1. The Parks and Recreation Director's Certificate of Final Completion for Installation of Fence at Webb Road Athletic Field is hereby confirmed.
2. That a warrant be issued from Account No. 40044450-90035 in the amount of \$15,026.10 payable to American Fence Co. for the final amount due the contractor.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ June 6, 2002 ? City Attorney
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City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G13

#2002-155 - Approving Certificate of Final Completion for Speed Slide Complex at Island Oasis

The Parks and Recreation Department has recommended that the Certificate of Final Completion be issued for Speed Slides Island Oasis. The contract was awarded to Neuman Pools on October 16, 2001. The work commenced March 15, 2002 and was completed in late May. The performance of the contract was supervised by the Parks and Recreation Department

and a Certificate of Final Completion has been issued by the Parks and Recreation Director, subject to City Council approval. Approval is recommended. See attached RESOLUTION.

Staff Contact: Steve Paustian

RESOLUTION 2002-155

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for Design/Build Services for Speed Slide Complex at Island Oasis Water Park certifying that Neuman Pools of Beaver Dam, Wisconsin, under contract dated October 16, 2001, has completed such project according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the Parks and Recreation Director recommends the acceptance of the final completion; and

WHEREAS, the Mayor concurs in the Parks and Recreation Director's recommendation.

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

1. The Parks and Recreation Director's Certificate of Final Completion for Design/Build Services for Speed Slide Complex at Island Oasis Water Park is hereby confirmed.
2. That a warrant be issued from Account No. 40044450-90032 in the amount of \$38,600.00 payable to Neuman Pools for the final amount due the contractor.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ June 6, 2002 ? City Attorney
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City of Grand Island

Tuesday, June 11, 2002

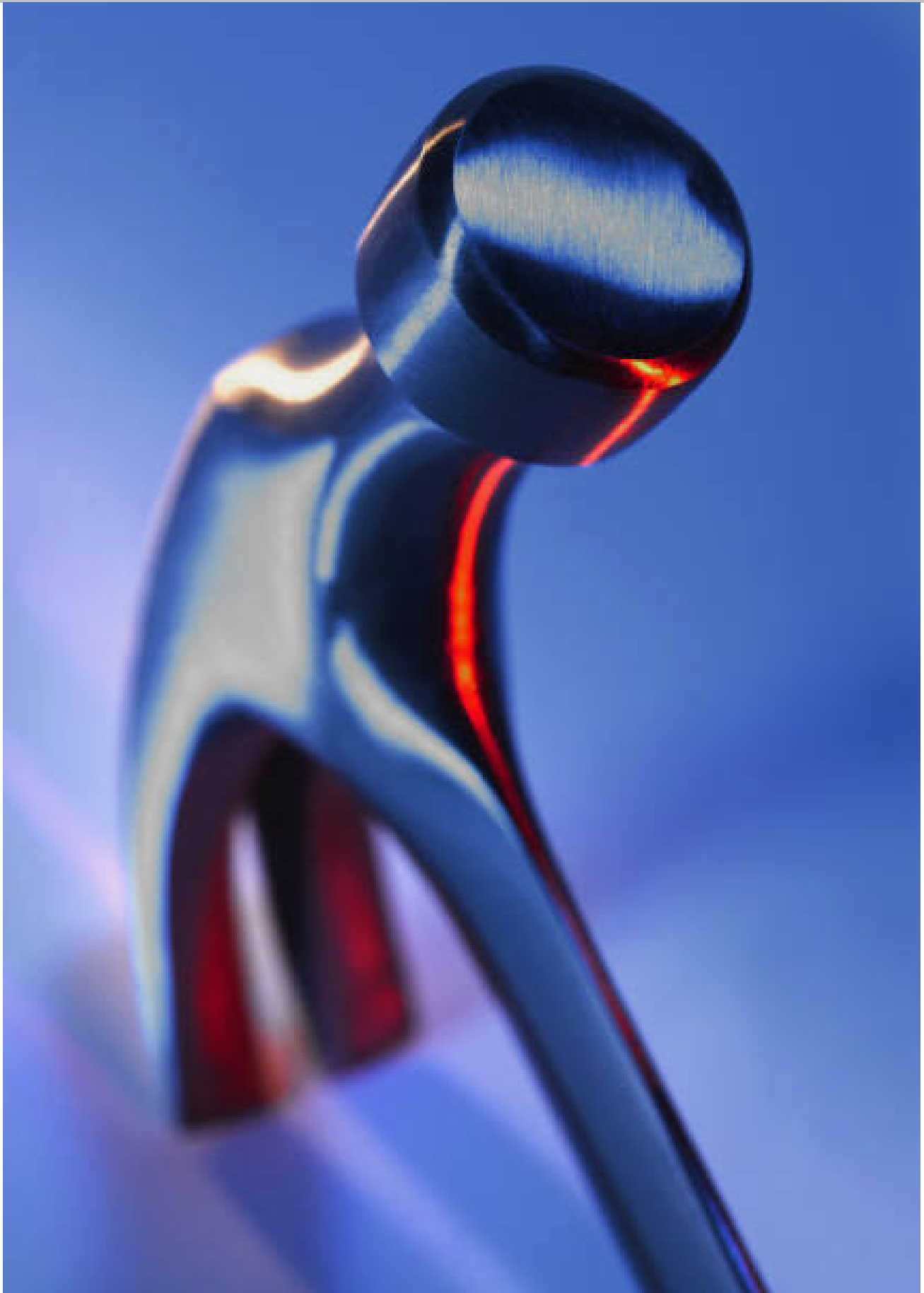
Council Session

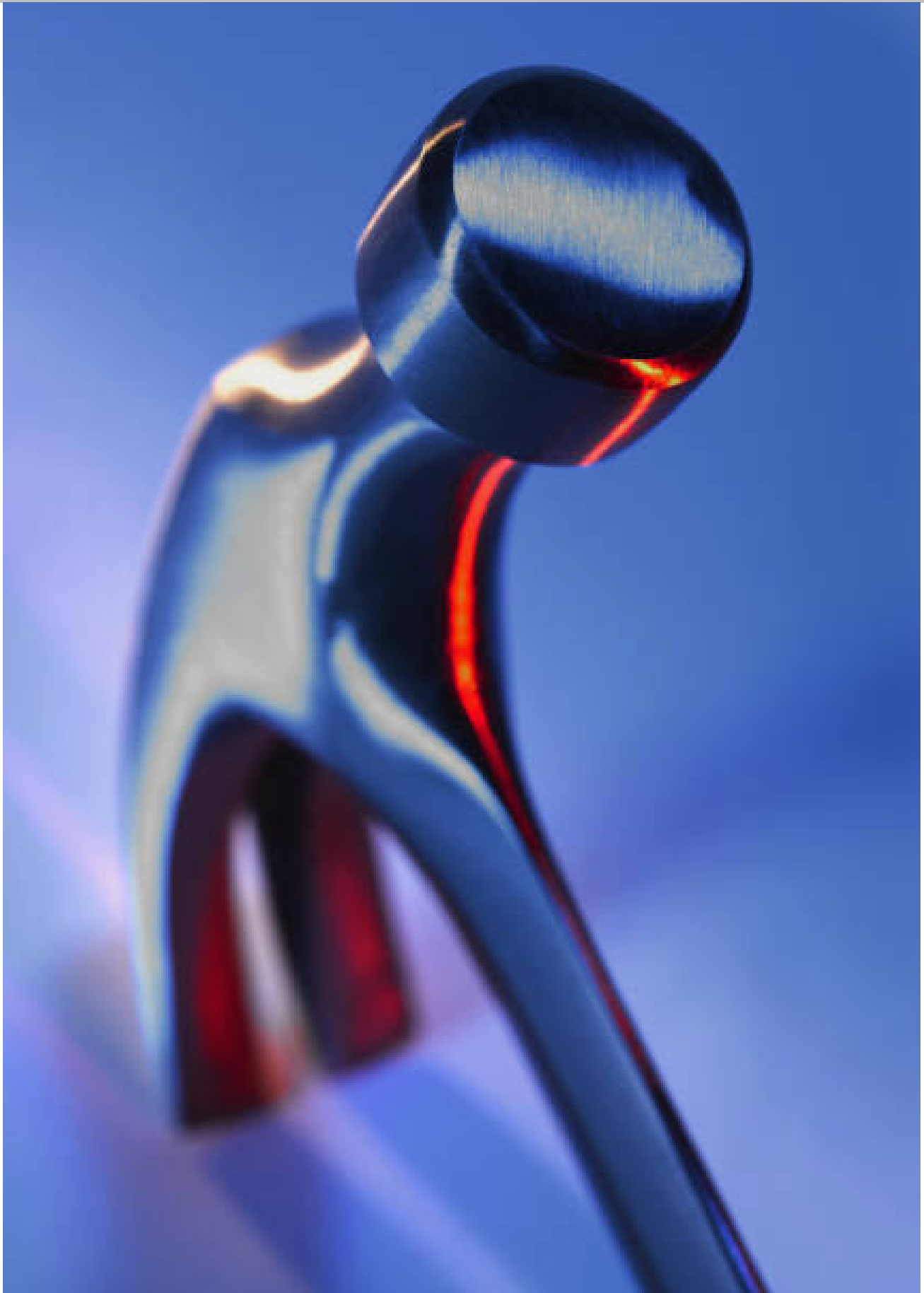
Item G14

#2002-156 - Final Plat and Subdivision Agreement for Patti Anne Subdivision

Frances Kruse, owner, has submitted the final plat for Patti Anne Subdivision, located east of St. Paul Road and north of Capital Avenue. This plat proposes to develop 2 lots. This plat has been reviewed by the Planning, Public Works and Utilities Departments. The Regional Planning Commission, at their meeting of June 5, 2002, unanimously voted to recommend approval. See attached RESOLUTION.

Staff Contact: Chad Nabity





RESOLUTION 2002-156

WHEREAS, Frances Kruse, a widow, as owner, has caused to be laid out into lots, a tract of land comprising a part of the Southwest Quarter (SW1/4) of Section Three (3), Township Eleven (11) North, Range Nine (9) West of the 6th P.M. in the City of Grand Island, Hall County, Nebraska, under the name of PATTI ANNE SUBDIVISION, and has caused a plat thereof to be acknowledged by her; and

WHEREAS, such subdivision was approved by the Regional Planning Commission on June 5, 2002; and

WHEREAS, a copy of the plat of such subdivision has been presented to the Board of Education of School District No. 82 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 PATTI ANNE 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.

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Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
June 6, 2002 ? City Attorney



City of Grand Island

Tuesday, June 11, 2002

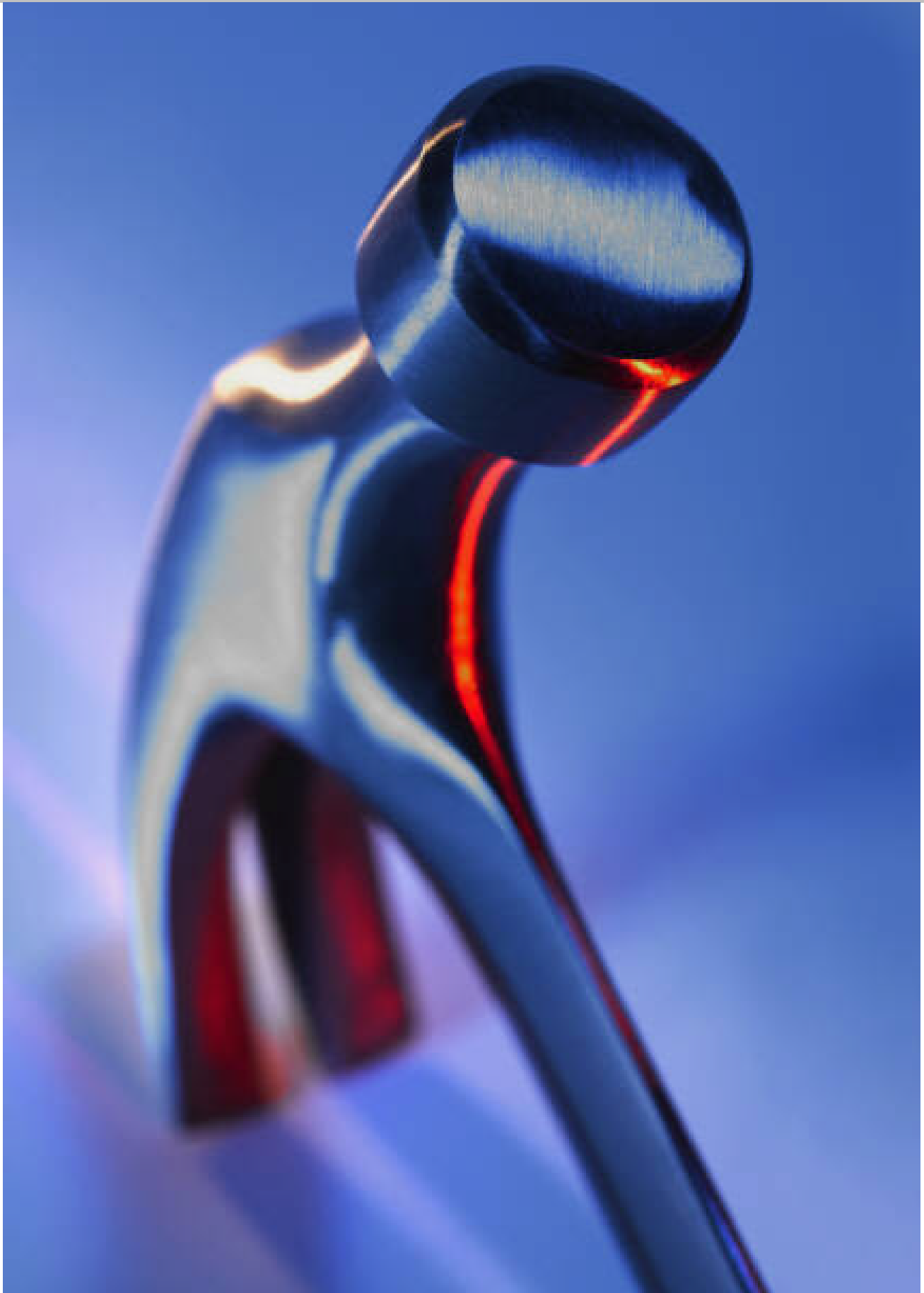
Council Session

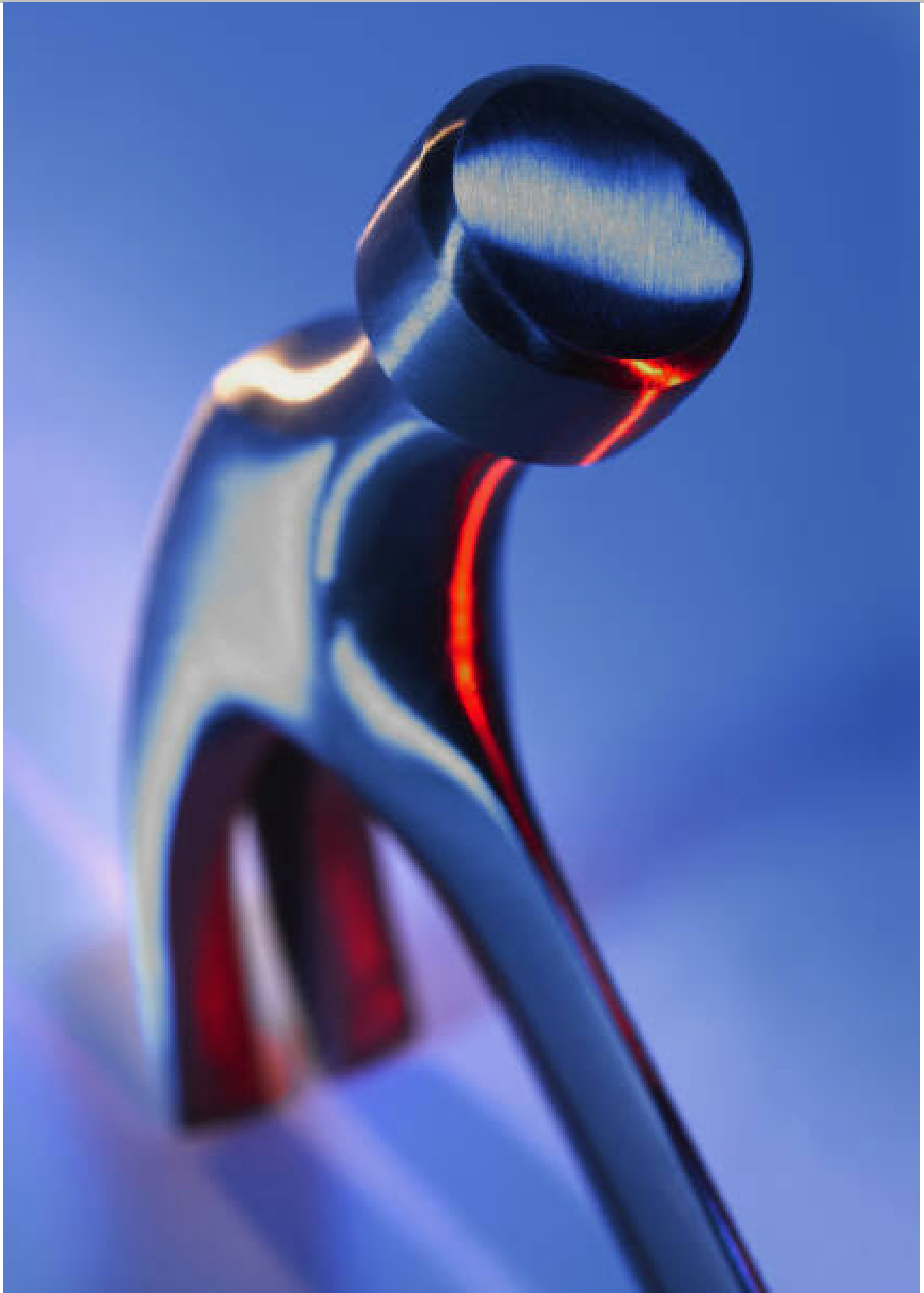
Item G15

#2002-157 - Final Plat and Subdivision Agreement for Westwood Park Seventh Subdivision

Rudolf F. Plate, Jeannice R. Plate and Tim C. Plate, owners, have submitted the final plat for Westwood Park Seventh, located south of Faidley Avenue and west of North Road. This plat proposes to develop 24 lots. This plat has been reviewed by the Planning, Public Works and Utilities Departments. The Regional Planning Commission, at their meeting of June 05, 2002, unanimously voted to recommend approval with the modification to the easement along the south side of lots 19-24 to include trail use. See attached RESOLUTION.

Staff Contact: Chad Nabity





RESOLUTION 2002-157

WHEREAS, Rudolf F. Plate and Jeannice R. Plate, husband and wife, and Tim C. Plate, a single person, as owners, have caused to be laid out into lots, a tract of land comprising a part of the North Half of the Southeast Quarter (N1/2, SE1/4) of Section Fourteen (14), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in the City of Grand Island, Hall County, Nebraska, under the name of WESTWOOD PARK SEVENTH SUBDIVISION, and have caused a plat thereof to be acknowledged by them; and

WHEREAS, such subdivision was approved by the Regional Planning Commission on June 5, 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 WESTWOOD PARK SEVENTH 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.

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Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
June 6, 2002 ? City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G16

#2002-158 - Approving Agreement with Nebraska Emergency Management Regarding Providing Hazardous Material Response and Equipment

The Nebraska Emergency Management Agency has received funds through a Department of Justice grant program to provide equipment to selected emergency responders for hazardous material handling. Nebraska Emergency Management Agency provides the equipment directly to the City for use in our community and in other areas when requested. The Memorandum of understanding provides the responsibilities for the City of Grand Island and the Nebraska Emergency Management Agency. Seven other cities across the state have entered into similar agreements. This item was discussed at the June 4, 2002 City Council Study Session. Approval is recommended. See attached RESOLUTION.

Staff Contact: Jim Rowell

MEMORANDUM OF UNDERSTANDING
BETWEEN THE
GRAND ISLAND FIRE DEPARTMENT
AND THE
NEBRASKA EMERGENCY MANAGEMENT AGENCY

This Memorandum of Understanding describes the relationship and supporting activities of the Grand Island Fire Department and the Nebraska Emergency Management Agency to transfer ownership of the response equipment from the Nebraska Emergency Management Agency to the Grand Island Fire Department for use in responding to incidents where the use of such equipment is required.

Therefore, this Memorandum of Understanding sets forth the following areas of responsibility:

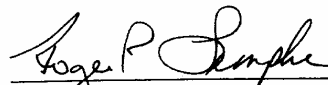
Nebraska Emergency Management Agency will:

1. Purchase the equipment listed on the attachment to this memorandum using the approved fiscal policies of the State of Nebraska.
2. Provide training opportunities to the Grand Island Fire Department on the use and maintenance of the equipment.
3. Distribute the equipment to the Grand Island Fire Department.

Grand Island Fire Department will:

1. Maintain the equipment so it is available for use when necessary.
2. Maintain competency level through periodic training using the equipment.
3. Respond to incidents requiring the use of the equipment as requested by other departments under existing Mutual Aid Agreements.
4. Support the State Emergency Response Team as requested by other departments under existing Mutual Aid Agreements.
5. Upon orders of the Governor, during the time of a declared disaster, under RRS 81-829.40(3), serve as a member of a State emergency response team as defined in RRS 81-829.52 through 81-829.55

For Nebraska Emergency Management
Agency



Director

24 May 2002
Date

For the Grand Island Fire Department

Mayor

Date

RESOLUTION 2002-158

WHEREAS, the Nebraska Emergency Management Agency received funds through a Department of Justice grant program to provide equipment to selected emergency responders for handling hazardous materials; and

WHEREAS, the Nebraska Emergency Management Agency would like to transfer ownership of the response equipment to the City of Grand Island Fire Department for use in responding to incidents where the use of such equipment is required; and

WHEREAS, the Nebraska Emergency Management Agency will purchase the equipment and provide training to the Fire Department employees on the use and maintenance of the equipment; and

WHEREAS, a Memorandum of Understanding has been prepared to allow the transfer of ownership of such equipment and set out the responsibilities of each party.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Memorandum of Understanding between the City of Grand Island and the Nebraska Emergency Management Agency to transfer ownership of equipment necessary for handling hazardous materials from the Nebraska Emergency Management Agency to the Grand Island Fire Department is hereby approved.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ June 6, 2002 ? City Attorney
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City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G17

#2002-159 - Approving Annexation Plan and Scheduling Public Hearing

Nebraska Revised Statute §16-117 provides that the second step of the Mayor and City Council in considering annexation of land after referring the matter to the Regional Planning Commission for a recommendation, is to adopt a resolution setting the time, date and place for a public hearing, describing the boundaries of the land proposed for annexation and approving and making available for public inspection a plan for the City to extend city services to the lands under consideration. The plan is to state (a) the estimated cost impact of providing services to the lands, (b) state the method by which the City proposes to finance the extension of services and how services already provided to the land would be maintained, (c) include a time table for extending services to the land under consideration, and (d) include maps delineating the lands proposed for annexation, the current boundaries of the City, the proposed boundaries of the City after annexation and the general land-use pattern in the land proposed for annexation. A public hearing is to be held within 60 days following the adoption of the resolution to allow the City Council to receive testimony from interested persons.

The resolution setting the public hearing and approving the annexation plan is to be published in the local newspaper not less than ten days preceding the date of the public hearing and copies are to be sent to all the school boards of school districts which include any of the lands proposed for annexation.

The annexation plan as drawn not only describes the additional services to be provided to the areas proposed for annexation, but also the existing services. Currently, it appears that the City can pay the cost of extending infrastructure to all the proposed areas for annexation without raising taxes, utility rates or issuing bonded debt. Water and sanitary sewer trunk line extensions can be paid from the current operating revenues of the enterprise funds. Because the City basically “caught up” with its projects for the electrical, water and sanitary sewer utilities in recent years, there are money and resources available to proceed to construct the trunk lines in the near future.

Copies of the annexation plan will be delivered to the Mayor and City Council members separately from their packet. The plan copies which you will receive will not include a color coded existing land use map due to limitations of the copier. The master map is available in the office of the City Clerk for inspection and individual maps will be delivered to City Council members with their packet.

Staff Contact: Marlan Ferguson

RESOLUTION 2002-159

WHEREAS, the City of Grand Island, in accordance with Neb. Rev. Stat. §16-117, et seq., is considering the annexation of the land and a plan for extending city services to the adjacent and contiguous land which are urban or suburban in character and described as Annexation Areas 2, 3, 4, 5b, 6, 9, 10, 11 and 12 on the attached Exhibits A through I, inclusive.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that a plan outlining the city services available to the above-described land and showing or including: (a) the estimated cost impact of providing the services to such land, (b) the method by which the city is financing the extension of services to the land and how services already provided will be maintained, (c) maps drawn to scale clearly delineating the land proposed for annexation, (d) maps showing the current boundaries of the city, (e) maps showing the proposed boundaries of the City after the annexation, and (f) maps showing the general land-use pattern in the land proposed for annexation is hereby adopted and approved and shall be available for inspection during regular business hours in the office of the City Clerk.

BE IT FURTHER RESOLVED, that a public hearing before the Mayor and City Council on the proposed annexation shall be held at 7:00 p.m. on June 25, 2002, or as soon thereafter as the matter may be heard, in the Council Chambers at City Hall, 100 East First Street, Grand Island, Nebraska, to receive testimony from interested persons.

BE IT FURTHER RESOLVED, that the City Clerk be, and hereby is, authorized and directed to publish in the *Grand Island Independent* at least once, not less than ten days preceding the date of the public hearing, a copy of this Resolution and a map drawn to scale delineating the land proposed for annexation.

BE IT FURTHER RESOLVED, that the City Clerk be, and hereby is, authorized and directed to send by first-class mail, a copy of the resolution providing for the public hearing to the school boards of the school districts including the lands proposed for annexation.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved	as	to	Form
February 21, 2001	?	?	City Attorney

ANNEXATION AREA NO. 2

Beginning at a point Thirty Three (33.0) feet north of the northeast corner of Lassonde Subdivision, said point being on the west right-of-way line of the Ord Branch of the Union Pacific Railroad; thence west on the north line of Capital Avenue to the east line of Saint Paul Road; thence south on the east line of Saint Paul Road to the southwest corner of Lot Three (3) Norwood Subdivision; thence east on the south line of Lot Three (3) Norwood Subdivision; thence south on the east line of Norwood Subdivision to the north line of Lincoln Heights Subdivision; thence east on the north line of Lincoln Heights Subdivision to the northeast corner of Lincoln Heights Subdivision; thence south on the east line of Lincoln Heights Subdivision to the southeast corner of Lincoln Heights Subdivision, said point being on the south line of the Northwest Quarter (NW1/4) of Section 10-11-9; thence east on the south line of the Northwest Quarter (NW1/4) and the Northeast Quarter (NE1/4) of Section 10-11-9 to the southwest corner of Lot Eleven (11), Frank P. Bark's Subdivision; thence north on the west line of Frank P. Bark's Subdivision, Frank P. Bark's Subdivision No. 2, Frank P. Bark's Subdivision No. 3 and Goodrich Subdivision to the southeast corner of Fox Creek Subdivision; thence southerly and westerly along the south line of Fox Creek Subdivision to the southwest corner of Fox Creek Subdivision; thence north on the west line of Fox Creek Subdivision to the south line of Capital Avenue; thence east on the south line of Capital Avenue and a prolongation thereof to the east line of Sky Park Road; thence south on the east line of Sky Park Road for a distance of Three Hundred (300.0) feet; thence east on a line Three Hundred Thirty-Three (333.0) feet south of and parallel to the north line of Section 11-11-9; thence north on a line Eighty Five (85.0) feet east of and parallel to the east line; of Sky Park Road to a point Thirty Three (33.0) feet south of the line common to Section 11-11-9 and Section 2-11-9; thence east on a line Thirty-Three (33.0) feet south and parallel to a line common to Section 11-11-9 and Section 2-11-9, to a point Thirty-Three (33.0) feet south of the southeast corner of the Southwest Quarter (SW1/4) of Section 2-11-9; thence north on the east line of the Southwest Quarter (SW1/4) of Section 2-11-9 to the northwest corner of the South Half of the Northeast Quarter of the Southeast Quarter (S1/2, NE1/4, SE1/4), Section 2-11-9; thence east on the north line of the South Half of the Northeast Quarter of the Southeast Quarter (S1/2, NE1/4, SE1/4) of Section 2-11-9 to the east line of Shady Bend Road, said point being Thirty Three (33.0) feet east of the west line of Section 1-11-9; thence north on said east line of Shady Bend Road to the south line of Airport Road; thence east on the south line of Airport Road to a point Thirty-Three (33.0) south of and Three Thousand Three Hundred Thirty-One and Forty-Six Hundredths (3,331.46) feet east of the northwest corner of Section 1-11-9; thence north on a line to a point Three Thousand Three Hundred Thirty-Four and Thirty-Five Hundredths (3,334.35) feet east of and Thirty-Three (33.0) feet north of the north line of Section 36-12-9, said point being on the north line of Abbott Road; thence west on the north line of Abbott Road to the east line of Shady Bend Road; thence north on the east line of Shady Bend Road to a point Thirty-Three (33.0) feet east of and One Thousand Three Hundred Forty-Eight and Thirty-Five Hundredths (1,348.35) feet north of the southwest corner of Section 25-12-9; thence west on the south line of the Northeast Quarter of the Southeast Quarter (NE1/4, SE1/4), Section 26-12-9, to a point One Thousand Two Hundred Seventy-Seven and Sixty-Eight Hundredths Feet (1,277.68) feet west of the east line of Section 26-12-9; thence north on the west line of the Northeast Quarter of the Southeast Quarter (NE1/4, SE1/4) of Section 26-12-9, and the west line of the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section 26-12-9 for a distance of Two Thousand Six Hundred Forty and

Eighty-Five Hundredths (2,640.85) feet; thence west on the south line of the North Half of the Northeast Quarter of the Northwest Quarter (N1/2, NE1/4, NW1/4) of Section 26-12-9 to a point Two Thousand Twenty-Three and Eighty-One Hundredths (2,023.81) feet east of the west line of Section 26-12-9; thence north on a line to a point Thirty-Three (33.0) feet north of and Two Thousand Sixty-Six (2,066.00) feet east of the northwest corner of Section 26-12-9; thence west on a line Thirty-Three (33.0) feet north of and parallel to the north line of Section 26-12-9 to a point Thirty-Three (33.0) feet north of and Thirty-Three (33.0) feet west of the northwest corner of Section 26-12-9; thence south on a line to a point Thirty-Three (33.0) feet west of and Four Hundred Sixty-Five (465.0) feet north of the southeast corner of the North Half of the Northeast Quarter of the Southeast Quarter (N1/2, NE1/4, SE1/4) of Section 27-12-9; thence west on a line to a point Four Hundred (400.0) feet west of the east line of Section 27-12-9; thence south on a line Four Hundred (400.0) feet west of and parallel to the east line of Section 27-12-9 for a distance of Four Hundred Sixty-Five (465.0) feet; thence west on a line with a bearing of N89°19'25"W to a point One Thousand Three Hundred Forty and Fifty-Five Hundredths (1,340.55) feet west of the east line of Section 27-12-9; thence southwest on a line with a bearing of S45°42'55"W for a distance of Nine Hundred Twenty-Nine and Ninety-Seven Hundredths (929.97) feet; thence south on a line with a bearing of S0°08'55"W for a distance of One Thousand Two Hundred Eighty and Sixty Hundredths (1,280.60) feet; thence east on a line with a bearing of S89°11'05"E for a distance of One Thousand Three Hundred Eighteen and Fifty Hundredths (1,318.50) feet; thence south on a line with a bearing of S0°19'15"W for a distance of Two Thousand Six Hundred Sixty-Five and Seventy Hundredths Feet (2,665.70) feet; thence west on a line bearing N88°10'25"W for a distance of Six Hundred Sixty (660.0); thence south on a line bearing S0°20'35"W for a distance of One Thousand Three Hundred Sixteen and Fifty Hundredths (1,316.50) feet; thence east on a line bearing S89°09'25"E for a distance of Six Hundred Sixty and Thirty-Eight Hundredths (660.38) feet; thence south on a line bearing S0°18'35"W for a distance of One Thousand Three Hundred Sixteen and Forty-Five Hundredths (1,316.45) feet to a point Thirty-Three (33.0) feet south of the north line of Section 3-11-9; thence east on a line Thirty-Three (33.0) south of and parallel to the north line of Section 3-11-9 to a point Thirty-Three (33.0) feet west of and Thirty-Three (33.0) feet south of the northeast corner of Section 3-11-9; thence south on a line Thirty-Three (33.0) feet west of and parallel to the east line of Section 3-11-9 to a point Thirty-Three (33.0) feet west of and Four Hundred Fifty (450.0) feet north of the southeast corner of Section 3-11-9; thence west on a line Four Hundred Fifty (450.0) feet north of and parallel to the south line of Section 3-11-9 to the west right-of-way line of the Ord Branch of the Union Pacific Railroad, said line also being One Hundred (100.0) feet west of the west line of Lot Four (4) Wilson's Subdivision; thence south on said west line to the point of beginning.

ANNEXATION AREA NO. 3

Beginning at the northeast corner of Lot Three (3), Fairacres Dairy Second Subdivision, said point also being the southwest corner of Lot Three (3), Fairacres Dairy Third Subdivision; thence east on the south line of Lot Three (3), Fairacres Dairy Third Subdivision; thence south on the west line of Fairacres Dairy Third Subdivision to the northeast corner of Yost Subdivision; thence west on the north line of Lot Five (5), Yost Subdivision and Lots Fifteen (15), Sixteen (16) and Seventeen (17), Fairacres Dairy Subdivision to a point where a prolongation of the east line of Lot Nine (9), Fairacres Dairy Second Subdivision intersects; thence north on the east line of Fairacres Dairy Second Subdivision to the point of beginning.

ANNEXATION AREA NO. 4

Beginning at the southwest corner of Sass Second Subdivision; thence east on the south line of Sass Second Subdivision and a prolongation thereof to the east line of Shady Bend Road; thence south on the east line of Shady Bend Road to a point on the north line of the Southwest Quarter (SW1/4) of Section 13-11-9; thence east on the north line of the Southwest Quarter (SW1/4) and the Southeast Quarter (SE1/4) of Section 13-11-9 to the southwest corner of Hidden Lakes Subdivision Number Seven (7); thence north on the west line of Hidden Lakes Subdivision Number Seven (7) and Hidden Lakes Subdivision Number Four (4) to the southwest corner of Lot Three (3) of Axford Subdivision; thence continuing northerly on the westerly line of Axford Subdivision to the west line of Lot Twenty-One (21) of Hidden Lakes Subdivision Number Four (4); thence north on the west line of said Lot Twenty-One (21) to the northwest corner of said Lot Twenty-One (21); thence easterly and northerly on the north line of Hidden Lakes Subdivision Number Four (4) to the northeast corner of Lot Eighteen (18) of Hidden Lakes Subdivision Number Four (4); thence north on a line to a point on the north line of Section 13-11-9; thence east on the north line of Section 13-11-9 to the southwest corner of Lot One (1) on the South Bank of the North channel of the Platte River in Section 12-11-9; thence easterly on the south line of said Lot One (1) to a point Thirty-Three (33.0) feet east of the east line of Section 12-11-9; thence south on a line Thirty-Three (33.0) feet east of the east line of Section 12-11-9 and Section 13-11-9 to the south line of the Burlington Northern Sante Fe Railroad Right-of-Way; thence northwesterly on said south right-of-way line to the south of Bismark Road; thence east on said south line of Bismark Road to the north line of the Burlington Northern Sante Fe Railroad Right-of-Way; thence northwesterly on the north line of said railroad right-of-way to the southeast corner of Lot One Hundred Seven (107) of Industrial Addition; thence north on the east line of Lots One Hundred Six (106) and One Hundred Seven (107) of Industrial Addition to the southwest corner of Lot Ninety-Two (92) of Industrial Addition; thence east on the south line of Lots Eighty-Nine (89), Ninety (90), Ninety-One (91) and Ninety-Two (92) of Industrial Addition to the southeast corner of Lot Eighty-Nine (89) of Industrial Addition; thence south on a prolongation of the east line of Lot Eighty-Nine (89) to a point where said line intersects the west line of Lot Three (3) of B.&T. Subdivision; thence northeasterly on the west line of Lot Three (3) of B.&T. Subdivision to the northwest corner of Lot Three (3) of B.&T. Subdivision; thence east on the north line of said Lot Three (3) of B.&T. Subdivision to the northeast corner of Lot Three (3) of B.&T. Subdivision; thence north on the west line of Shady Bend Road to the northeast corner of Lot One (1) of Billy Poe Subdivision; thence southwesterly on the westerly line of Billy Poe Subdivision to a point Six Hundred Twenty-Four (624.0) feet west of the east line of Section 14-11-9; thence north on a line Six Hundred Twenty-Four (624.0) feet west of and parallel to the east line of Section 14-11-9 to a point Sixty-Six (66.0) feet north of and Six Hundred Twenty-Four (624.0) feet west of the northeast corner of the Southeast Quarter (SE1/4) of Section 14-11-9; thence west on a line Sixty-Six (66.0) feet north and parallel to the north line of the Southeast Quarter (SE1/4) of Section 14-11-9 to the southeast corner of Lot Thirty-Two (32) of Industrial Addition; thence north on the east line of Lots One (1), Fifteen (15), Sixteen (16), Thirty-One (31) and Thirty-Two (32) of Industrial Addition to the point of beginning.

ANNEXATION AREA NO. 5b

Beginning at a point Thirty Three (33.0) feet south of and Thirty Three (33.0) feet east of the southwest corner Section 14-11-9; thence east on a line Thirty Three (33.0) feet south of and parallel to the south line of Section 14-11-9 for a distance of Three Hundred Sixty and Five Tenths (360.5) feet; thence north on a line Three Hundred Sixty and Five Tenths (360.5) feet east of and parallel to the west line of Section 14-11-9 to a point One Hundred Ninety One and One Tenth (191.10) feet north of the south line of Section 14-11-9; thence west on a line to point Two Hundred Eighty Six and Eighty Seven Hundredths (286.87) feet east of and One Hundred Ninety One and One Tenth (191.10) feet north of the southwest corner of Section 14-11-9; thence north on a line Two Hundred Eighty Six and Eighty Seven Hundredths (286.87) feet east of and parallel to the west line of Section 14-11-9 for a distance of Forty Three and Three Tenths (43.30) feet; thence west on a line to a point Two Hundred Sixty (260.0) feet east of and Two Hundred Thirty Four and Four Tenths (234.40) feet north of the southwest corner of Section 14-11-9; thence north on a line Two Hundred Sixty (260.0) feet east of and parallel to the west line of Section 14-11-9 for a distance of One Hundred Seventy (170.0) feet; thence west on a line to a point One Hundred Ninety One and One Tenth (191.10) feet east of and Four Hundred Four and Four Tenths (404.40) feet north of the southwest corner of Section 14-11-9; thence north on a line One Hundred Ninety One and One Tenth (191.10) feet east of and parallel to the west line of Section 14-11-9 for a distance of Five Hundred Thirty Nine and Forty Seven Hundredths (539.47) feet; thence west on a line Nine Hundred Forty Three and Eighty Seven Hundredths (943.87) feet north of and parallel to the south line of Section 14-11-9 for a distance of One Hundred Ninety One and One Tenth (191.10) feet to the west line of Section 14-11-9; thence south on the west line of Section 14-11-9 to the point of beginning.

ANNEXATION AREA NO. 6

Beginning at a point on the north line of Stolley Park Road, said point being Thirty Three (33.0) feet north of the northeast corner of Roush Subdivision; thence south on the east line of Roush Subdivision also being the east line of the Northwest Quarter (NW1/4) of Section 27-11-9 for a distance of One Thousand Five Hundred Twenty and Two Tenths (1,520.20) feet to the southeast corner of Lot Eleven (11), Burch Subdivision; thence southwesterly on the south line of Lot Eleven (11) for a distance of Eight Hundred Thirty Eight (838.0) feet; thence north on a line for a distance of Four Hundred Sixty Five (465.0) feet; thence west on the south line of Lot Eleven (11), Burch Subdivision for a distance of Five Hundred Seventy Eight and Three Tenths (578.30) feet; thence south on the east line of Lots Thirty One (31) and Thirty Four (34), Matthews Subdivision and a prolongation thereof to the southeast corner of Lot Thirty Four (34), Matthews Subdivision; thence west on the south line of Lot Thirty Four (34), Matthews Subdivision to a point Six Hundred Sixty (660.0) feet east of the west line of Section 27-11-9; thence south on a line Six Hundred Sixty (660.0) feet east of and parallel to the west line of Section 27-11-9 to the north line of Midaro Drive; thence east on the north line of Midaro Drive to the west line of Lot One (1), Firethorne Estates Subdivision; thence north on the west line of Lot One (1), Firethorne Estates Subdivision to the northwest corner of said Lot One (1); thence east on the north line of Lot One (1), Firethorne Estates Subdivision for a distance of Five Hundred Seven and Twenty Four Hundredths (507.24) feet; thence southeasterly on the northerly line of said Lot One (1) for a distance of Three Hundred Sixty Two and Sixty One Hundredths (362.61) feet; thence southwesterly on the southerly line of Lot One (1), Firethorne Estates Subdivision for a distance of Three Hundred Fifty (350.0) feet; thence south on the east line of Lot One (1), Firethorne Estates Subdivision to the north line of Midaro Drive; thence east on the north line of Midaro Drive to the southwest corner of Lot Two (2), Firethorne Estates Subdivision; thence northerly on the west line of Lots Two (2), Three (3), and Four (4), Firethorne Estates Subdivision to the northwest corner of Lot Four (4), Firethorne Estates Subdivision; thence northeasterly on the northerly line of Lot Four (4), Firethorne Estates Subdivision to the northeast corner of Lot Four (4) in said subdivision; thence south on the east line of Lot Four (4) and a prolongation thereof to the south line of Midaro Drive; thence west on the south line of Midaro Drive to the center of Section 27-11-9; thence south on the east line of Midaro Drive for a distance of One Thousand One Hundred Thirty Nine and Eighty Three Hundredths (1,139.83) feet to a point; thence northeasterly on a line for a distance of Five Hundred Eighty Nine and Sixty Three Hundredths (589.63) feet; thence east on a line for a distance of Eight Hundred Fourteen and Ninety Five Hundredths (814.95) feet to the west line of the East Half of the Southeast Quarter (E1/2, SE1/4) of Section 27-11-9; thence north on the west line of the East Half of the Southeast Quarter of the Northeast Quarter (E1/2, SE1/4, NE1/4) of Section 27-11-9 for a distance of Three Thousand Three Hundred Nineteen and One Hundredths (3,319.01) feet; thence northeasterly on a line to the southwest corner of Lot One (1), B & C Subdivision; thence northwesterly on the west line of Lot One (1), B & C Subdivision and a prolongation thereof to the north line of Stolley Park Road; thence west on the north line of Stolley Park Road to the point of beginning.

ANNEXATION AREA NO. 9

Beginning at a point Thirty Three (33.0) feet north of and Five Hundred Seventy (570.0) feet east of the southwest corner Section 32-11-9; thence east on a line Thirty Three (33.0) feet north of and parallel to the south line of Section 32-11-9 to the east line of Scheel's Subdivision; thence north on the east line of Scheel's Subdivision to the northwest corner of Scheel's Subdivision; thence southwesterly along the northerly line of Scheel's Subdivision to the northwest corner of Lot One (1), Scheel's Subdivision; thence west on a line to a point Five Hundred Seventy (570.0) feet east of and Three Hundred Forty Two and Eight Tenths (342.80) feet north of the southwest corner of Section 32-11-9; thence south on a line Five Hundred Seventy (570.0) feet east of and parallel to the west line of Section 32-11-9 for a distance of Three Hundred Nine and Eight Tenths (309.80) feet to the point of beginning.

ANNEXATION AREA NO. 10

Beginning at the northeast corner of Lot One (1), Greenscape Inc. Subdivision; thence south on the east line of Lot One (1), Greenscape Inc. Subdivision to the southeast corner of said Lot One (1); thence west on the south line of said Lot One (1) and a prolongation thereof to the east line of U.S. Highway 281 right-of-way; thence south on the east line of U.S. Highway 281 to a point where it intersects a prolongation of the south line of Wildwood Subdivision; thence west on the south line of Wildwood Subdivision and a prolongation thereof to the southwest corner of Wildwood Subdivision; thence north on the west line of Wildwood Subdivision and Wildwood Second Subdivision to a point Two Hundred Eight and Seventy One Hundredths (208.71) feet south of the north line of Section 12-10-10; thence west on a line Two Hundred Eight and Seventy One Hundredths (208.71) feet south of and parallel to the north line of Section 12-10-10; thence north on a line Two Hundred Eight and Seventy One Hundredths (208.71) feet west of and parallel to the west line of Wildwood Subdivision and Wildwood Second Subdivision to a point Thirty Three (33.0) feet north of the north line of Section 12-10-10; thence east on a line Thirty Three (33.0) feet north of and parallel to the north line of Section 12-10-10 to the west line of the East Half of the Southeast Quarter (E1/2, SE1/4) of Section 1-10-10; thence north on said west line of the East Half of the Southeast Quarter (E1/2, SE1/4) Section 1-10-10 to a point Three Hundred Twenty (320.0) feet north of the south line of Section 1-10-10; thence east on a line Three Hundred Twenty (320.0) feet north of and parallel to the south line of Section 1-10-10 to the west line of U.S. Highway 281; thence south on the west line of U.S. Highway 281 to the north line of Wildwood Drive; thence east on the north line of Wildwood Drive to a point Five Hundred Ninety Five and Forty Five Hundredths (595.45) feet east of the west line of Section 5-10-9; thence south on a line for a distance of Eighty (80.0) feet to the point of beginning.

ANNEXATION AREA NO. 11

All of Lot One (1), Desch Subdivision and Lots One (1), Two (2), and Three (3), Desch Second Subdivision including all of Langenheder Street right-of-way adjacent thereto.

ANNEXATION AREA NO. 12

Beginning at the northwest corner of Westroads Estates Subdivision, said point also being Forty (40.0) feet south of the northwest corner of the Northeast Quarter (NE1/4) of Section 35-11-10; thence east on a line Forty (40.0) feet south of and parallel to the north line of said Section 35-11-10 to a point on the west line of the West Half of the Northeast Quarter (W1/2, NE1/4) of Section 35-11-10; thence south on said west line of the West Half of the Northeast Quarter (W1/2, NE1/4) said line also being common with the east line of Westroads Estates Third Subdivision to the southeast corner of Westroads Estates Third Subdivision; thence west on the south line of Westroads Estates Third Subdivision and Westroads Estates Fourth Subdivision to a point Five Hundred Thirty Four and Twenty Five Hundredths (534.25) feet west of the southwest corner of Westroads Estates Third Subdivision; thence south on a line perpendicular to the south line of Westroads Estates Fourth Subdivision for a distance of Two Hundred (200.0) feet; thence west on a line Two Hundred (200.0) feet south of and parallel to the south line of Westroads Estates Fourth Subdivision for a distance of Two Hundred Seventy Five (275.0) feet; thence north on a line perpendicular to the south line of Westroads Estates Fourth Subdivision for a distance of Two Hundred (200.0) feet; thence west on the south line of Westroads Estates Fourth Subdivision to the southwest corner of said subdivision; thence north on the west line of said subdivision to the northwest corner of Westroads Estates Fourth Subdivision; thence east on the north line of Westroads Estates Fourth Subdivision to a point Nine Hundred Forty Four and Two Hundredths (944.02) feet west of the northeast corner of Westroads Estates Fourth Subdivision; thence north on a line for a distance of Four Hundred Sixty One and Ninety Three Hundredths (461.93) feet; thence east on a line for a distance of Nine Hundred Forty Four and Three Hundredths (944.03) feet to a point on the west line of Westroads Estates Second Subdivision; thence north on the west line of Westroads Estates Second Subdivision and Westroads Estates Subdivision to the point of beginning.



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G18

#2002-160 - Approving Boundaries for Business Improvement District #4 and Appointing Board

As reported in the May 31, 2002 Information Memorandum, organizers of a future Business Improvement District (#4) are reaching out to other business owners along the portion of the South Locust corridor that comprises the new improvement district. This area is identified, generally, as north of Stolley Park Road to Fonner Park Road. Members of the organizing group include: Mike Toukan, Scott Zana, Kris Nolan Brown, Buzz Douthit, Bill Martin, Hugh Miner and Byron Wheeler.

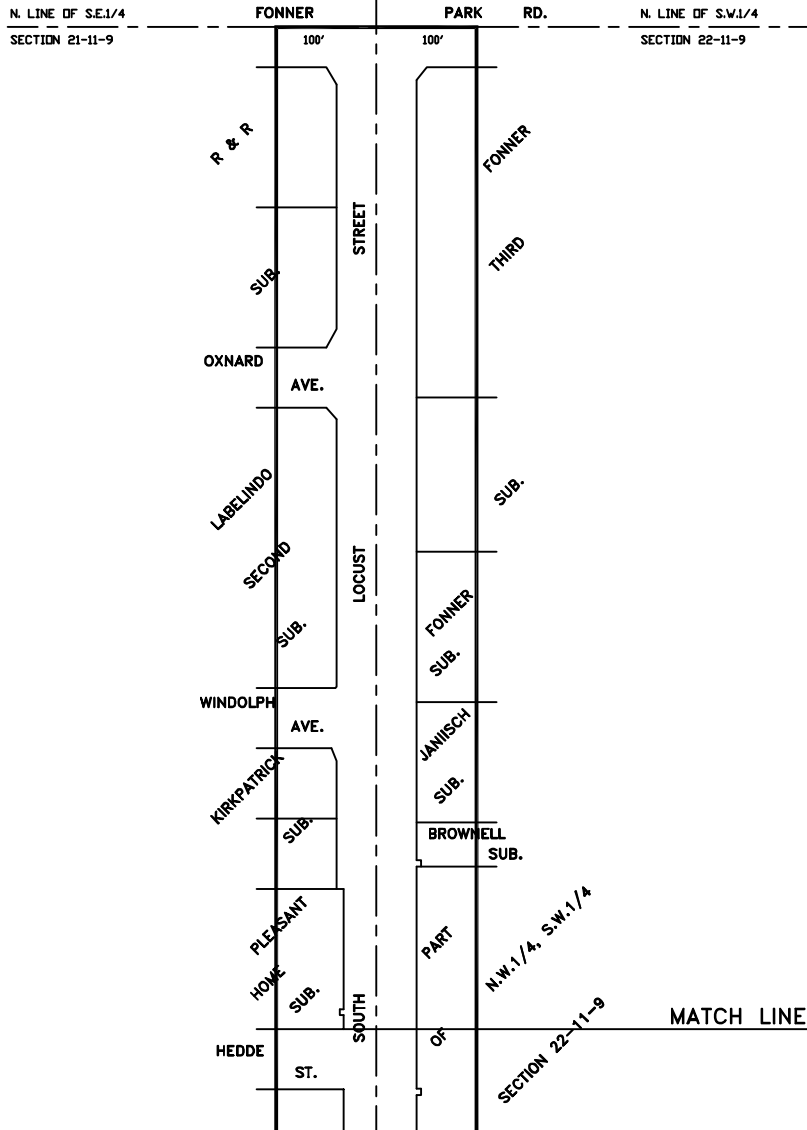
Property owners are organizing their efforts to continue the street improvements that are now evident along the southernmost portions of South Locust Street, including pedestrian lighting, landscaping and sidewalks. The goals include the redevelopment of South Locust into an appealing corridor and entrance into Grand Island in anticipation of the additional flow of traffic to South Locust Street, upon the completion of the I-80 exit to South Locust Street. State statutes allow for the creation of business improvement districts and the expenditure of funds for improvements of public places or facilities within the district, including the acquisition, construction, maintenance, and operation of such improvements, creation and implementation of a plan for improving the general architectural design of public areas within the district, the development of any public activities and promotion of public events, including the management and promotion and advocacy of retail trade activities or other promotional activities, and employing or contracting for personnel for any improvement program under the act.

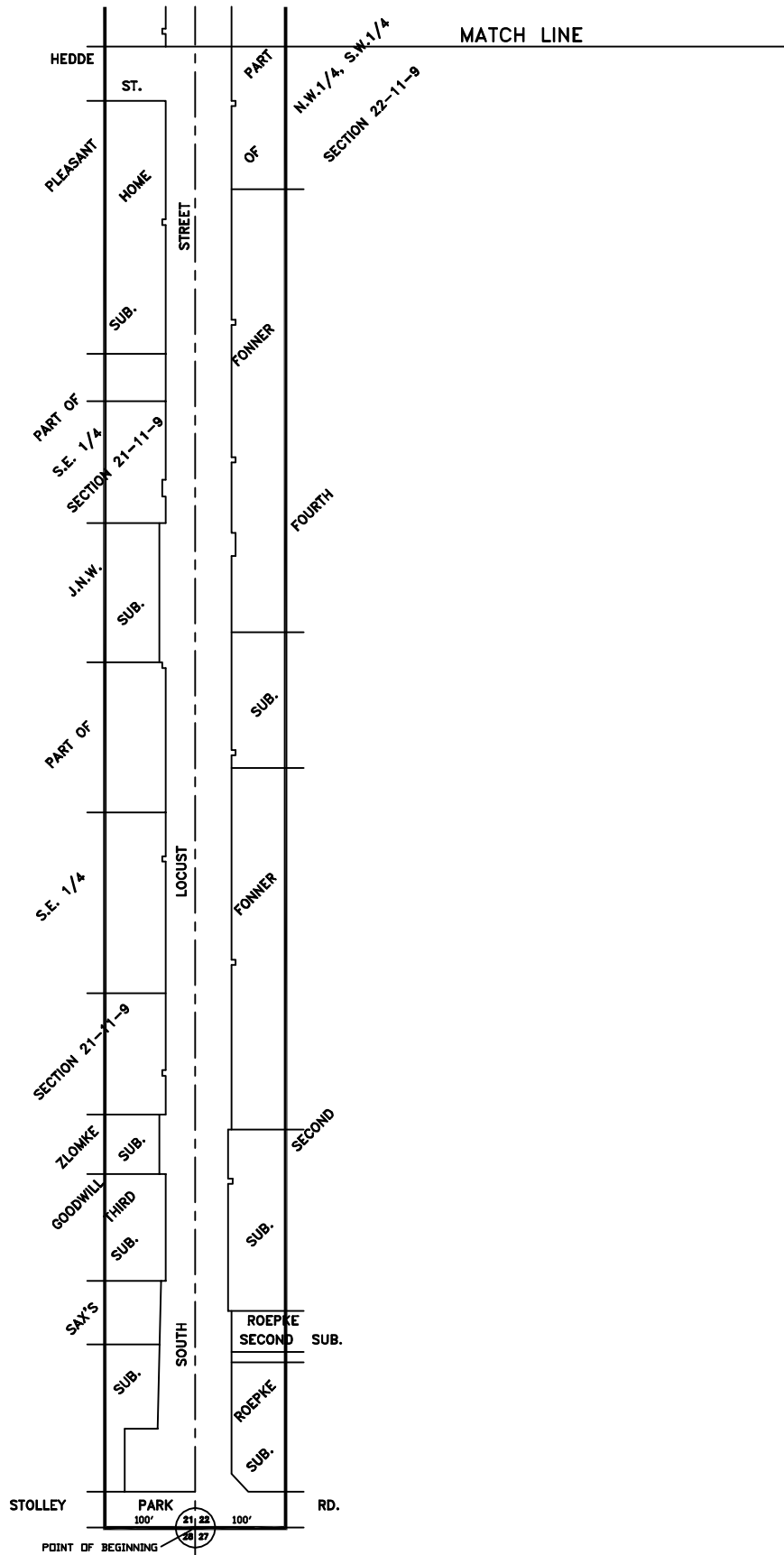
The establishment of the boundaries for Business Improvement District #4 and the appointment of the aforementioned individuals as board members is the first step toward the creation of the district. Approval is recommended.

Staff Contact: Cindy Johnson



SLOC4A.dwg





RESOLUTION 2002-160

WHEREAS, South Locust Street property owners have recommended that the City of Grand Island create a business improvement district with boundaries set out below; and

WHEREAS, Section 19-4021, R.R.S. 1943, indicates that the boundaries of a business area for a potential business improvement district shall be declared by the city council prior to or at the same time as the appointment of the business improvement board; and

WHEREAS, the outer boundaries of the potential Business Improvement District No. 4 are described as follows:

Beginning at the southeast corner of Section Twenty One (21), Township Eleven (11) North, Range Nine (9) West of the 6th P.M. in Grand Island, Hall County, Nebraska; thence west on the south line of Section 21-11-9 for a distance of One Hundred (100.0) feet; thence north on a line One Hundred (100.0) feet west of and parallel with the line common to Section 21-11-9 and Section 22-11-9 to the north line of the Southeast Quarter (SE1/4) of Section 21-11-9; thence east on the north line of the Southeast Quarter (SE1/4) of Section 21-11-9 and the north line of the Southwest Quarter (SW1/4) of Section 22-11-9 for a distance of Two Hundred (200.0) feet; thence south on a line One Hundred (100.0) feet east of and parallel to the line common to Section 21-11-9 and Section 22-11-9 to the south line of Section 22-11-9; thence west on the south line of Section 22-11-9 for a distance of One Hundred (100.0) feet to the point of beginning, as shown on the drawings dated May 28, 2002, attached hereto and incorporated herein by reference.

WHEREAS, it is suggested that a business improvement board be appointed to make recommendations to the city council for the potential establishment of a district and plans for improvements, if any, for such district.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the property set out within the above-identified boundaries be declared as future Business Improvement District No. 4.

BE IT FURTHER RESOLVED, that the following individuals be initially appointed to serve on the business improvement board: Kris Nolan Brown, Buzz Douthit, Bill Martin, Hugh Miner, Mike Toukan, Byron Wheeler, and Scott Zana.

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Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

Approved as to Form June 6, 2002	_____ City Attorney
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RaNae Edwards, City Clerk

Approved as to Form _____
June 6, 2002 City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G19

#2002-161 - Approving Bid Award for Sanitary Sewer District 500, Seedling Mile Road

The Engineering Division of the Public Works Department advertised for bids for Sanitary Sewer District No. 500, Seedling Mile on May 9, 2002. The District serves the residential area south of Seedling Mile Road and west of Shady Bend Road. The Engineering Division and the Purchasing Division of the City Attorney's Office reviewed all bids received on May 28, 2002. All bids received met specifications. The bids were less than the engineer's estimate of \$313,237.60. Starostka Group Company submitted the low bid of \$ 150,861.31. A summary of the bids received is attached.

It is recommended that the purchase be awarded to Starostka Group Company of Grand Island, Nebraska. There are sufficient funds in Account No. 53030055-85213. The costs for this project will be assessed to the benefiting properties.

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

RESOLUTION 2002-161

WHEREAS, the City of Grand Island invited sealed bids for the construction of Sanitary Sewer District No. 500, according to plans and specifications on file with the City Engineer; and

WHEREAS, on May 28, 2002, bids were received, opened and reviewed; and

WHEREAS, Starostka Group Co. 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 \$150,861.31; and

WHEREAS, Starostka Group Co.'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 Starostka Group Co. of Grand Island, Nebraska, in the amount of \$150,861.31 for the construction of Sanitary Sewer District No. 500 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.

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Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
June 6, 2002	☐ City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G20

#2002-162 - Approving Donation of Surplus Equipment from the Street Division, Public Works Department

The Street and Transportation Division of the Public Works Department is replacing a motor grader. The grader to be replaced has been offered to other City departments and none are interested in acquiring it. The grader is a small Caterpillar 12 that has served the City for forty years. At that age, the value of the motor grader is difficult to estimate, but similar units were found available on the Internet with an asking prices of approximately \$6,000. The Grand Island School District has requested that we consider giving them the surplus grader. They could make good use of this equipment for snow removal and grading parking lots. It is recommended that the grader be donated to the Grand Island School District.

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

R E S O L U T I O N 2002-162

WHEREAS, the City of Grand Island has a motor grader which has been declared surplus;
and

WHEREAS, the Grand Island School District has requested the City to consider donating
the surplus motor grader.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF
THE CITY OF GRAND ISLAND, NEBRASKA, that the surplus motor grader previously declared
surplus shall be donated to the Grand Island School District.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ June 6, 2002 ? City Attorney
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City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G21

#2002-163 - Approving Bid Award for Pre-Formed Cold Plastic Pavement Markings

The Street and Transportation Division of the Public Works Department is proposing to purchase pre-formed cold plastic pavement markings for use in conjunction with the upcoming asphalt overlay project. The Street and Transportation Division and the Purchasing Division of the City Attorney's Office have reviewed the bids received. A summary of the bids is attached.

It is recommended that the purchase be awarded to Swarco of Columbia, Tennessee in the amount of \$36,673.70 for the pre-formed cold plastic pavement markings. There are sufficient funds in Account No. 40033536-90081 to purchase this material.

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



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: May 20, 2002 @ 11:00 a.m.

FOR: Pre-Formed Cold Plastic Pavement Markings

DEPARTMENT: Public Works – Street Dept.

ENGINEER'S ESTIMATE: \$60,000.00

FUND/ACCOUNT: 40033536-90081
10033505-85545

PUBLICATION DATE: May 3, 2002

NO. POTENTIAL BIDDERS: 4

SUMMARY

Bidder: Swarco
Columbia, TN

Bid Security: \$1,833.68

Exceptions: None

Bid Price: \$36,673.70

**** 2 other bids were rejected due to no bid bond or check attached to bid spec. envelope.**

cc: Steve Riehle, Public Works Director
Scott Johnson, Street Dept.
RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

Bid specs given to Scott Johnson, Street Dept.

RESOLUTION 2002-163

WHEREAS, the City of Grand Island invited sealed bids for Pre-Formed Cold Plastic Pavement Markings, according to plans and specifications on file with the Street & Transportation Division of the Public Works Department; and

WHEREAS, on May 20, 2002, one bid was received, opened and reviewed; and

WHEREAS, Swarco of Columbia, Tennessee, 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 \$36,673.70; and

WHEREAS, Swarco'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 Swarco of Columbia, Tennessee, in the amount of \$36,673.70 for pre-formed cold plastic pavement markings is hereby approved as the lowest responsive bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
June 6, 2002	☐ City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G22

#2002-164 - Approving Bid Award for 26,000 lb. Below Ground Two Cylinder Truck Hoist

The Fleet Services Division of the Public Works Department is proposing to purchase a 26,000 Lb. Below Ground Truck Hoist to use to lift Ambulances & Dump trucks. The Fleet Services Division and the Purchasing Division of the City Attorney's Office have reviewed the bids received. Yant Equipment submitted the low bid in the amount of \$13,156.80. A summary of the bids is attached.

It is recommended that the purchase be awarded to Yant Equipment of Grand Island. Two additional electrical options - a power unit at \$292.00 and a Stop-Start switch at \$58.00 have been added to the bid price for a cost of \$13,506.80 for the 26,000 Lb. Below Ground Truck Hoist. There are sufficient funds in Account No. 61010001-85615 to purchase this Equipment.

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



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: May 23, 2002 @ 11:00 a.m.
FOR: 26,000 LB Below Ground Two(2) Cylinder Truck Hoist
DEPARTMENT: Public Works – Central Garage Fund
ENGINEER’S ESTIMATE: \$18,500.00
FUND/ACCOUNT: 61010001-85615
PUBLICATION DATE: May 7, 2002
NO. POTENTIAL BIDDERS: 3

SUMMARY

Bidder:	<u>Central Nebraska Equipment Hastings, NE</u>	<u>Yant Equipment, Inc. Grand Island, NE</u>
Bid Security:	\$1,050.00	Union Insurance Company
Exceptions:	Noted	Noted
Bid Price:	<u>\$19,711.79</u> W/O OCP <u>\$20,811.79</u> W/ OCP	<u>\$13,156.80</u>

cc: Steve Riehle, Public Works Director
Allen Hoffman, Supt. of Central Garage
RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

Bid specs given to Steve Riehle, Public Works

RESOLUTION 2002-164

WHEREAS, the City of Grand Island invited sealed bids for 26,000 lb. Below Ground Two (2) Cylinder Truck Hoist for the Public Works Department, according to plans and specifications on file with the City Engineer; and

WHEREAS, on May 23, 2002, bids were received, opened and reviewed; and

WHEREAS, Yant Equipment, Inc. 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 \$13,156.80 plus two additional electrical options for another \$350.00; and

WHEREAS, Yant Equipment, Inc.'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 Yant Equipment, Inc. of Grand Island, Nebraska, in the total amount of \$13,506.80 for 26,000 lb. Below ground two (2) cylinder truck hoist is hereby approved as the lowest responsive bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
June 6, 2002	☐ City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G23

#2002-165 - Approving Agreement with the Nebraska Department of Roads for Purchase of Digital Camera and Scanner

The City of Grand Island is required by The Nebraska Department of Roads (NDOR) to report bridge inspection data in electronic format, including digital photos. Title 23 of the United States Code has made Federal-Aid Bridge Replacement Funds available for the purchase of digital cameras and equipment to contribute to the bridge inspection effort. The City of Grand Island would be responsible for 20% of the costs for a camera and supporting equipment, with the other 80% provided by Federal funds.

It is recommended that the agreement be executed with the NDOR for purchase of one digital camera and scanner. Cost to the City is estimated to be \$189.60. Sufficient funds are available in Account no. 10033001-85620.

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

RESOLUTION 2002-165

WHEREAS, the City of Grand Island is required by the Nebraska Department of Roads to report bridge inspection data in electronic format, including digital photographs; and

WHEREAS, Federal-Aid Bridge Replacement Funds are available by municipalities to purchase digital cameras and supporting equipment to contribute to the bridge inspection record; and

WHEREAS, it is anticipated that the digital camera and supporting equipment will cost \$948.00, with the City's share of such cost to be 20% or approximately \$189.60; and

WHEREAS, an agreement between the City and the Nebraska Department of Roads has been reviewed and approved by the City Attorney's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to sign on behalf of the City of Grand Island, the agreement by and between the City and the State of Nebraska Department of Roads for the purchase of a digital camera and supporting equipment to report bridge inspection data in electronic format as required by the Nebraska Department of Roads, according to the terms of the agreement.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ June 6, 2002 ? City Attorney
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City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G24

#2002-166 - Approving Additional Fund for City Pension Plan with Ameritas

The pension committee for the City of Grand Island Employees Pension Plan continuously review the performance of funds with Ameritas. In the process of dropping some funds and adding others, the addition of INVESCO Stable Value Account Fund requires that Ameritas take on a fiduciary role in regard to this plan only. Thus, it is recommended by the committee and staff, that the council approve an amendment to our Group Annuity Contract to effect this change and permit employee participation in the account called INVESCO Stable Value Account.

Staff Contact:

RESOLUTION 2002-166

WHEREAS, on June 12, 2002, by Resolution 2001-147, the City of Grand Island authorized Group Annuity Contract 21074 with Ameritas, effective January 1, 2002, for the City of Grand Island General City Employees Pension Plan; and

WHEREAS, it is necessary to amend such contract to permit participation in the account called *INVESCO Stable Value Account*.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to execute on behalf of the City of Grand Island, Contract Amendment No. 1 to Group Annuity Contract 21074 for the City of Grand Island General City Employees Pension Plan to permit participation in the account called *INVESCO Stable Value Account*.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ June 6, 2002 ? City Attorney
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City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G25

#2002-167 - Approving Bid Award for 2002 4-Wheel Drive Compact Tractor

The Police Department, has submitted a request for awarding a bid for 2002 4-Wheel Drive Compact Tractor. Two bids were received ranging from \$14,231.88 to \$18,410.00. The low bid was submitted by Toner's, Inc. Grand Island, Nebraska in the amount of \$14,231.88. There are sufficient funds for this purchase in account number 100.12310.05608 and 100.12310.05615. The budgeted estimate was \$15,000. It is recommended that the bid be awarded to Toner's, Inc., Grand Island, Nebraska in the amount of \$14,231.88. See attached RESOLUTION.

Staff Contact: Kyle Hetrick

Purchasing Division of Legal Department
INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

AMENDED

It was brought to our attention that the total bid price for Fairbanks should have been higher than what was wrote down on their bid specs.

Additional priced items should have been included in their final bid price.

BID OPENING

BID OPENING DATE: June 3, 2002

FOR: 2002 4-Wheel Drive 25HP Gasoline Compact Tractor

DEPARTMENT: Police Department

ENGINEER'S ESTIMATE: \$15,000.00

FUND/ACCOUNT: 100.12310.05608

PUBLICATION DATE: May 18, 2002

NO. POTENTIAL BIDDERS: 7

SUMMARY

Bidder:	<u>Toners Inc.</u> Grand Island, NE	<u>Fairbanks Grand Island</u> Grand Island, NE
Exceptions:	Noted	Noted
Bid Price:	<u>\$14,231.88</u>	Amended Price <u>\$18,410.00</u>
		Incorrect price which was read at bid opening: <u>\$13,450.00</u>

cc: Capt. William Holloway, Police Department
RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

Bid specs. given to Bill Holloway, Police Department

RESOLUTION 2002-167

WHEREAS, the City of Grand Island invited sealed bids for One New 2002 4-Wheel Drive 25HP Gasoline Compact Tractor for the Stuhr Impound, according to plans and specifications on file with the Grand Island Police Department; and

WHEREAS, on June 3, 2002, bids were received, opened and reviewed; and

WHEREAS, Toners Inc. 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 \$14,231.88; and

WHEREAS, Toners Inc.'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 Toners Inc. of Grand Island, Nebraska, in the amount of \$14,231.88 for one new 2002 4-wheel drive 25hp gasoline compact tractor is hereby approved as the lowest responsive bid.

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Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
June 6, 2002	☐ City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G26

#2002-168 - Approving Purchase of Additional Weather Radios Through Project Impact Program

At the City Council meeting of March 26, 2002, the Council adopted Resolution #2002-88, providing for the purchase of up to 3,500 weather radios from Weather or Not, Inc., of Shawnee, Kansas. The City's purchase price for the radios was \$67 per unit for the first 1,000 units and \$66 per unit for the additional 2,500 units. Consumers can purchase the radios for \$15. The remaining costs are paid through the City's Project Impact program with grant funding provided by the Federal Emergency Management Act (FEMA) and matching dollars by the City. The purpose of the federal Project Impact funding is to assist in disaster mitigation efforts.

The community's response to purchasing weather radios has been overwhelming. As of June 1, 2002, over 2,700 units had been purchased and orders keep coming in! The weather radio program included marketing these radios to schools, nursing homes, day cares, and other entities where large groups congregate. Because the marketing has not been completed, we anticipate that more than the originally ordered 3,500 units will be required to meet the needs of the community. Weather or Not has agreed to hold the purchase price at \$66 for an additional 1,000 units. It is recommended that an additional 1,000 weather radio units be purchased from Weather or Not, Inc., Shawnee, Kansas, for a price of \$66 per unit.

Staff Contact: Cindy Johnson

RESOLUTION 2002-168

WHEREAS, on March 26, 2002, by Resolution 2002-88, the City of Grand Island approved the purchase of up to 3,500 weather radios from Weather or Not, Inc. of Shawnee, Kansas at a price of \$67 per unit for the first 1,000 units, and \$66 per unit for the additional 2,500 units; and

WHEREAS, the radios are available to the public at a cost of \$15 per unit through the City's Project Impact program and the receipt of grant funding through the Federal Emergency Management Act (FEMA) and matching dollars by the City; and

WHEREAS, due to the demand for the weather radios, it is anticipated that additional weather radios will be necessary to meet the demand; and

WHEREAS, Weather or Not, Inc. has agreed to hold the purchase price at \$66 for an additional 1,000 units.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that approval is hereby granted for an additional 1,000 weather radios at a cost of \$66 per unit for resale at \$15 per unit.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
June 6, 2002 ? City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G27

#2002-169 - Approving State Bid Award for 25 Dell Laptop Computers for the Police Department

The Police Department, has submitted a request for 25 Dell laptop computers through the state bid. State contract #CA-5654 is available through Dell, Round Rock, Texas in the amount of \$46,977.00. There are sufficient funds for this purchase in account number 10022301.85615. It is recommended that the bid be awarded on the state contract to Dell, Round Rock, Texas in the amount of \$47,077.00. See attached RESOLUTION.

Staff Contact: Kyle Hetrick

R E S O L U T I O N 2002-169

WHEREAS, the Police Department is scheduled to purchase 25 laptop computers to be placed in patrol vehicles; and

WHEREAS, such computers can be obtained from the state contract holder; and

WHEREAS, purchasing the computers 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 25 laptop computers through Dell Computers of Round Rock, Texas, the state contract holder, in the amount of \$46,977.00 is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form June 6, 2002	_____ City Attorney
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City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G28

#2002-170 - Approving Change Order #1 - Turbine Generator Control Engineering Services - Platte Generating Station

The engineering firm of Black & Veatch was awarded an engineering contract to design replacement turbine and generator relaying at Platte Generating Station. The contract was awarded on March 12, 2002 for an amount not to exceed \$260,000. B&V was selected from three firms that responded to the City RFP.

This project was undertaken because the control and protective systems associated with the PGS turbine generator are of late 70's design. That equipment is obsolete and no longer supported by the manufacturers. The Utilities Department intends to replace these critical systems during the scheduled 2002 fall outage. Funds are budgeted in the '01-'02 budget for this project. Three main systems are included; turbine electro-hydraulic control, generator voltage control, and generator protective relaying.

Discussion:

There are two large transformers directly associated with power supply to the power plant; the Normal Supply which is fed directly from the generator when it is on line; and the Reserve Supply which provides station power when the generator is off line and is energized for emergency supply when the plant experiences an unplanned outage. Both of these critical transformers are equipped with protective and control relaying which, like the turbine generator relaying, is of 25 year old design and obsolete.

The extended plant shutdown planned for this fall would be an optimal time to also replace and/or upgrade the transformers' systems since other protective relaying is being upgraded, and the transformer systems work in concert with the turbine generator systems. Black & Veatch was asked to provide a proposal adding this design work to their project scope. B&V has quoted a price of \$27,500 for additional engineering services to upgrade the normal and reserve transformer protective relaying. The attached Change Order #1 outlines the addition to the original contract for a net addition of \$27,500, for a final contract price of \$287,500.

Recommendation:

The Utilities Department recommends authorizing this Change Order #1 to the Turbine/Generator Engineering Services project at the Platte Generating Station for a net addition not to exceed \$27,500.

Fiscal Effects:

Expenditure of \$27,500 from Enterprise Fund 520. There are sufficient funds available.

Alternatives:

None recommended.

Staff Contact: Gary R. Mader;Dale Shotkoski



Working Together for a Better Tomorrow. Today.

CHANGE ORDER # 1

TO: Black & Veatch
8400 Ward Parkway
P.O. Box 8405
Kansas City, MO 64114

Project: PGS Unit 1 Turbine/Generator Control Engineering Services

You are hereby directed to make the following work addition to the project. Provide additional engineering services for design, specification, bidding, and engineering support for installation for the replacement and upgrade of the control and protective relaying systems for the Normal Supply and Reserve Supply transformers at Platte Generating Station:

1. Additional payment of

ADD: \$27,500.00 or DELETE: \$

Table with 2 columns: Description and Amount. Rows include: The original Contract Sum (\$260,000.00), Previous Change Order Amounts (\$), The contract Sum is increased by this Change Order (\$27,500.00), and The total modified Contract Sum to date (\$287,500.00).

Approval and acceptance of this Change Order acknowledges understanding and agreement that the cost and time adjustments included represent the complete values arising out of and/or incidental to the Work described therein. Additional claims will not be considered.

APPROVED: CITY OF GRAND ISLAND

By: _____ Date _____
Attest: _____
Approved as to Form, City Attorney

ACCEPTED: BLACK & VEATCH

By: _____ Date _____

RESOLUTION 2002-170

WHEREAS, on March 12, 2002, by Resolution 2002-64, the City Council for the City of Grand Island awarded the proposal for turbine generator control engineering services to Black & Veatch; and

WHEREAS, it has been determined that additional engineering services for design, specification, bidding and engineering support for installation for the replacement and upgrade of the control and protective relaying systems of the reserve and normal supply transformer is necessary to ensure that it operates optimally with the replacement turbine and generator relaying work currently being completed at Platte Generating Station; and

WHEREAS, such modification has been incorporated into Change Order No. 1; and

WHEREAS, the result of such modification for this project will increase the contract amount by \$27,500, for a revised contract amount of \$287,500.

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 a Change Order between the City of Grand Island and Black & Veatch to provide additional engineering services for design, specification, bidding and engineering support for installation for the replacement and upgrade of the control and protective relaying systems for the Normal Supply and Reserve Supply transformers at Platte Generating Station for the amount of \$27,500.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form	?
June 6, 2002	? City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G29

#2002-171 - Approving Change Order #1 - Burdick Station GT-2 & GT-3 Combustion Turbine Project - Dead Tank Circuit Breakers

As part of the generator addition project at Burdick Station, three 115kV dead tank circuit breakers were required for substation modifications. GI-Hitachi HVB, Inc. of Suwanne, Georgia was awarded the contract for the circuit breakers on October 23, 2001 in the amount of \$149,585. Sales tax was not included in the award price. All bids received were evaluated without sales tax. The attached Change Order #1 adds sales tax of \$8,975.10 to the original contract for a final contract price of \$158,560.10.

Recommendation:

The Utilities Department recommends authorizing this Change Order #1 to the Dead Tank Circuit Breaker contract at the Burdick Generating Station for a net addition of \$8,975.10.

Fiscal Effects:

Bonded project. The revised price remains below the original cost estimate.

Alternatives:

None recommended.

Staff Contact: Gary R. Mader; Dale Shotkoski



Working Together for a Better Tomorrow. Today.

CHANGE ORDER # 1

TO: GE-HITACHI HVB, Inc.
7250 McGinnis Ferry Road
Suwanee, Georgia 30024
ATTN: Louise Traylor

Project: Burdick Station GT-2 and GT-3 Combustion Turbine Project – Dead Tank Circuit Breakers
Customer PO Number: Form 207A CGI 102301

You are hereby directed to make the following change in your contract:

- 1. Additional payment of the following:

Sales taxes in the amount of \$ 8,975.10.

ADD: \$ 8,975.10 and/or DELETE: \$ _____

The original Contract Sum	\$ <u>149,585.00</u>
Previous Change Order Amounts	\$ <u>.00</u>
The contract Sum is increased by this Change Order	\$ <u>8,975.10</u>
The total modified Contract Sum to date	\$ <u>158,560.10</u>

Approval and acceptance of this Change Order acknowledges understanding and agreement that the cost and time adjustments included represent the complete values arising out of and/or incidental to the Work described therein. Additional claims will not be considered.

APPROVED: **CITY OF GRAND ISLAND**

By: _____

Date _____

Attest: _____

Approved as to Form, City Attorney

ACCEPTED: **GE-HITACHI HVB, Inc.**

By: _____

Date _____

RESOLUTION 2002-171

WHEREAS, on October 23, 2001, by Resolution 2001-293, the City Council for the City of Grand Island awarded the bid for 115kV SF6 circuit breakers for Burdick Station to General Electric-Hitachi HVB of Suwanne, Georgia; and

WHEREAS, sales tax was not included in the award price; and

WHEREAS, the cost of sales tax has been incorporated into Change Order No. 1; and

WHEREAS, the sales tax for this bid increases the cost of the project by \$8,975.10.

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 General Electric-Hitachi HVB to include sales tax in the amount of \$8,975.10.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G30

#2002-172 - Approving Amendment to Contract for Engineering Services for Independence Avenue Extension.

At the October 23, 2001 Council Meeting, Olsson Associates of Grand Island was hired to begin study of the ½ mile North-South collector that generally follows Independence Avenue from Manchester Avenue to 13th Street. Funds were allocated for Phase I through III of the project. Additional survey, design, and right-of-way services are needed for Phase IV - Functional/Final Design of the project.

The City Council was updated on the study at the April 2, 2002 meeting. The Consultant also updated the Grand Island Public Schools at one of their school board meetings. It is appropriate at this time to proceed with design for the alignment of Independence and the associated streets and begin discussion with property owners where right-of-way will be required.

This Amendment to Contract for Engineering Services was negotiated for the amount of \$85,935.00 for the following:

Right of Way services

Site survey

Utility Design

Roadway Design

Westridge Detention Cell

GI Public School - on-site improvements

Contract bidding services

It is recommended that the Agreement for Amendment of the Contract be executed. Adequate funds are available in account number 40033530-90061 for this project.

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

AMENDMENT TO CONTRACT FOR ENGINEERING SERVICES

THIS AGREEMENT, made as of the 11th day of June 2002, by and between the City of Grand Island, Nebraska, hereinafter called the OWNER, and Olsson Associates, Consulting Engineers, hereinafter called the ENGINEER, WITNESSETH, That whereas the OWNER intends to complete the Final Design for Independence Avenue for which services were provided under the contract between the City of Grand Island and Olsson Associates dated 23 October 2001, additional survey, design, and right-of-way services for the Project are hereby added to the contract in accordance with Phase IV Functional/Final Design of Exhibit "A". Said Additional Services shall be provided as set forth hereafter.

Scope of Services

Right-of-way Services:

- The Engineer will provide assistance in the right-of-way acquisition by attending meetings with affected landowners to explain the project and to answer questions as necessary.
- The Engineer will provide legal descriptions of the property to be acquired and provide a tract map showing the lands to be conveyed to the City.
- The Engineer will provide a preliminary plat and final plat on property to be acquired, as necessary, per Planning Director's requirements.
- The Engineer will provide property pins at boundary lines of the property conveyed to the City for this project.

Site Survey:

- The Engineer will complete supplemental topographic surveys for the completion of final design on the Independence Avenue and Westridge Detention cell.
- The Engineer will provide a property survey for the right-of way required for the Project.
- The Engineer will verify utility locations and depths as identified by the utility companies.

Utility Design:

- The Engineer will design the water main extension to connect the water main in 13th Street to Shanna Street, and from Mansfield Road to the existing main in Lariat Lane.
- The Engineer will design the sanitary sewer from 13th Street to Shanna Street, including service along Shanna Street as required.

Roadway Design:

- The Engineer will complete the final roadway design of Independence Avenue from 13th Street to Manchester Road. Design will be per attached concept drawing "1A" as presented to the City on April 23rd 2002. (See Attached)
- The Engineer will complete the final roadway design of Shanna Street from Mansfield Road to the existing Shanna Street approximately 180 feet east of Branding Iron Lane.
- The Engineer will complete the final roadway design of Lariat Lane from Shanna Street north to the existing Lariat Lane roadway.
- Roadway designs will include drainage/storm sewer for each of the roadway systems.

Westridge Detention Cell:

- The Engineer will modify the design for the Westridge Detention Cell due to the Independence Avenue roadway encroachment. Concepts will be developed, presented and approved before final design completed.
- The Engineer will provide a landscaping plan to enhance the area around the Westridge Detention Cell.

GI Public School - On-Site Improvements:

- The Engineer will provide a detailed design of the access drives on the Westridge School Site (west school entrance to Independence Avenue)
- The Engineer will provide drainage and storm sewer design along access drives for proper drainage.

Contract Bidding Services:

- The Engineer shall assist the City in securing proposals from bidders and attend the bid opening to analyze such proposals, and make recommendations on awarding the contract to the lowest responsible bidder.
- The Engineer will provide plan and contract duplication services for the City. The City of Grand Island will distribute the plans to the bidding contractors.
- The Engineer will issue addenda as appropriate to interpret, clarify or expand the Bidding Documents, per Phase VI of the original contract.

Compensation

A. Estimated Fee:

Right-of-way Services	\$ 9,355
Site Surveys	\$ 8,620
Design Services	\$ 64,900
Contract Bidding Services	\$ <u>3,060</u>
Total	\$ 85,935

Fees are based on our Direct Labor Costs times a factor of 2.5 for services rendered by our principals and employees engaged directly on the Project, not to exceed the maximum limit stated above. A fee breakdown is attached.

B. Billings will be submitted and payable monthly in accordance with the original letter of agreement.

Termination Provisions

A. The termination provisions of Paragraph 5.3 of the General Provisions of the original agreement apply to this contact amendment.

OLSSON ASSOCIATES

By _____
Kevin L. Prior, Vice Pres.

Accepted this _____ day of
_____, 2002.

CITY OF GRAND ISLAND

ATTEST:

By _____

By _____

Ken Gnadt

—

RaNae Edwards

Title _____ Mayor

Title _____ City Clerk

RESOLUTION 2002-172

WHEREAS, on October 23, 2001, by Resolution 2001-296, the City Council for the City of Grand Island awarded the proposal for conceptual engineering design work on street and safety improvements in the northwest area of Grand Island to Olsson Associates of Grand Island, Nebraska; and

WHEREAS, such work consisted of Phases I, II, and III of the project; and

WHEREAS, it is suggested that the City proceed with Phase IV of the project to complete the functional/final design for Independence Avenue, requiring additional survey, design, and right of way services; and

WHEREAS, due to Olsson Associates' knowledge and experience working on this project, it is recommended that they continue providing engineering work to final completion of the project; and

WHEREAS, Olsson Associates is willing to complete the engineering work for the functional/final design of Independence Avenue at a cost of \$85,935; and

WHEREAS, the Amendment to Contract for Engineering Services has been reviewed and approved by the City Attorney's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor be, and hereby is, authorized and directed to execute the Amendment to Contract for Engineering Services between the City of Grand Island and Olsson Associates to provide engineering services for Phase IV, Final Design for Independence Avenue for the amount of \$85,935.

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Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form	?
June 6, 2002	? City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item G31

#2002-173 - Approving Acquisition of Utility Easements Located in Lot 8, of Proposed Meadowlark West Fourth Subdivision. (Robert M. Allen Family Partnership, L.L.C.)

This item relates to the aforementioned Public Hearing. These Easements will be used to locate public utilities away from a new building to be constructed on the site. The Robert H. Allen Family Partnership, L.L.C., owners, have agreed to sell miscellaneous easement tracts in Lot 8, Meadowlark West Fourth Subdivision to the City of Grand Island for a purchase price of \$1.00. Approval is recommended.

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

RESOLUTION 2002-173

WHEREAS, a public utility easement is required by the City of Grand Island, from Robert M. Allen Family Partnership, L.L.C., a limited liability company, to provide utility service to a new business; and

WHEREAS, a public hearing was held on June 11, 2002, for the purpose of discussing the proposed acquisition of easements and rights-of-way located in Lot 8 of Meadowlark West Fourth Subdivision, City of Grand Island, in the Southeast Quarter of the Northeast Quarter of Section 13, Township 11 North, Range 10 West of the 6th P.M., Hall County, Nebraska; more particularly described as follows:

Tract No. A:

Referring to the Southeast corner of Lot 8, Meadowlark West Fourth Subdivision; thence North 89 degrees 51 minutes 18 seconds West for a distance of 402.76 feet along the South line of Lot 8, Meadowlark West Fourth Subdivision to the West edge of an existing 30.00 foot utility easement and Point of Beginning; thence North 00 degrees 07 minutes 16 seconds East, along the West edge of an existing 30.00 foot utility easement, for a distance of 114.37 feet to the South line of an existing 30.00 foot utility easement, thence North 89 degrees 51 minutes 18 seconds West, along the South line of an existing 30.00 foot utility easement, for a distance of 33.00 feet; thence South 00 degrees 07 minutes 16 seconds West for a distance of 114.37 feet to the South line of Lot 8, Meadowlark West Fourth Subdivision; thence South 89 degrees 51 minutes 18 seconds East, along the South line of Lot 8, Meadowlark West Fourth Subdivision, for a distance of 33.00 feet to the Point of Beginning containing 3,774.16 square feet or 0.09 acres, more or less, being the land for which a permanent easement is hereby acquired.

Tract No. B:

Referring to the Southeast corner of Lot 8, Meadowlark West Fourth Subdivision; thence North 89 degrees 51 minutes 18 seconds West for a distance of 402.76 feet along the South line of Lot 8, Meadowlark West Fourth Subdivision to the West edge of an existing 30.00 foot utility easement; thence North 00 degrees 07 minutes 16 seconds East, along the West edge of an existing 30.00 foot utility easement, for a distance of 144.37 feet to the North line of an existing 30.00 foot utility easement; thence North 89 degrees 51 minutes 18 seconds West, along the North line of an existing 30.00 foot utility easement, for a distance of 12.80 feet to the Point of Beginning; thence North 00 degrees 08 minutes 42 seconds East for a distance of 425.93 feet; thence South 89 degrees 51 minutes 18 seconds East for a distance of 26.08 feet to the West line of an existing 20.00 foot utility easement; thence North 00 degrees 00 minutes 00 seconds West, along the West line of an existing 20.00 foot utility easement, for a distance of 25.00 feet; thence North 89 degrees 51 minutes 18 seconds West for a distance of 58.02 feet; thence South 00 degrees 08 minutes 42 seconds West for a distance of 450.93 feet to the North line of an existing 30.00 foot utility easement; thence South 89 degrees 51 minutes 18 seconds East, along the North line of an existing 30.00 foot utility easement, for a distance of 32.00 feet to the Point of Beginning containing 15,080.96

Approved as to Form ? _____ June 7, 2002 ? City Attorney

square feet or 0.35 acres, more or less, being the land for which a permanent easement is hereby acquired.

Tract No. C:

Referring to the Northeast corner of Lot 8, Meadowlark West Fourth Subdivision; thence North 90 degrees 00 minutes 00 seconds West, along the North line of Lot 8, Meadowlark West Fourth Subdivision, for a distance of 38.00 feet; thence South 90 degrees 00 minutes 00 seconds East for a distance of 39.94 feet to the South line of an existing 20.00 foot utility easement; thence South 90 degrees 00 minutes 00 seconds West, along the South line of an existing 20.00 foot utility easement and Point of Beginning, for a distance of 330.08 feet to the East line of an existing 20.00 foot utility easement; thence South 00 degrees 00 minutes 00 seconds East, along the East line of an existing 20.00 foot utility easement, for a distance of 15.00 feet; thence South 90 degrees 00 minutes 00 seconds East for a distance of 308.08 feet; thence South 00 degrees 00 minutes 00 seconds East for a distance of 431.33 feet; thence South 90 degrees 00 minutes 00 seconds West for a distance of 17.00 feet; thence South 00 degrees 00 minutes 00 seconds East for a distance of 119.71 feet to the North line of an existing 30.00 foot utility easement; thence South 89 degrees 51 minutes 18 seconds East, along the North line of an existing 30.00 foot utility easement, for a distance of 22.00 feet to the West line of an existing 55.00 foot private drive and utility easement; thence North 00 degrees 00 minutes 00 seconds West, along the West line of an existing 55.00 foot private drive and utility easement, for a distance of 119.76 feet; thence North 90 degrees 00 minutes 00 seconds East, along the North line of an existing 55.00 foot private drive and utility easement, for a distance of 17.00 feet to the West line of an existing 8.00 foot utility easement; thence North 00 degrees 00 minutes 00 seconds West, along the West line of an existing 8.00 foot utility easement, for a distance of 446.33 feet to the Point of Beginning containing 17,074.67 square feet or 0.39 acres, more or less, being the land for which a permanent easement is hereby acquired.

The above-described easements and rights-of-way are shown on the plat dated June 5, 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 Robert M. Allen Family Partnership, L.L.C., a limited liability company, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
June 7, 2002 ? City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item I1

#2002-174 - Repeal and Replace Resolution #2002-148 Relative to Sidewalk Plans in the Vicinity of Seedling Mile, Stolley Park and Engelman Elementary Schools

Various council members have indicated an interest in reconsidering or amending Resolution 2002-148 which set a deadline for installing sidewalks by the time school resumes in the fall of 2002. An amended resolution has been drafted which postpones completion of the sidewalks until approximately one year from now, June 1, 2003. No recommendation is made concerning approval and adoption of this resolution.

Staff Contact: Charlie Cuypers

RESOLUTION 2002-174

WHEREAS, on May 21, 2002, by Resolution 2002-148, the City of Grand Island determined the need for sidewalks near Stolley Park School, Seedling Mile School and Engleman Elementary School, and authorized a notice to be sent to property owners to install such sidewalk by the time school resumes in the fall of 2002.

WHEREAS, after receiving such notices, a number of property owners have expressed concern about the financial constraints for adhering to such deadline; and

WHEREAS, after careful consideration of the concerns expressed by affected property owners, a recommendation has been made to amend Resolution 2002-148 to require the installation of sidewalks in the following areas by June 1, 2003:

- Both sides of the street along William Street, from Grand Avenue to Stolley Park Road;
- North side of Grand Avenue east from Riverview Drive to the existing sidewalk east of August Street;
- Both sides of the street along Riverview Drive, south of Grand Avenue;
- North side of Seedling Mile Road from Voss Road to Shady Bend;
- South side of Seedling Mile Road from Villa Mar Dee Avenue to Main Street;
- Both sides of the street along Gateway Avenue from Sherwood Road to Capital Avenue;
- West side of Marian Road from Engleman Elementary School north to Blauvelt Road;
- South side of Blauvelt Road from Marian Road to Northwest Avenue;
- East side of Northwest Avenue from Capital Avenue to Texas Avenue;
- West side of Northwest Avenue from Capital Avenue to Saddle Horse Court

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Resolution 2002-148 is hereby amended to require sidewalks on the above-listed property by June 1, 2003.

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Adopted by the City Council of the City of Grand Island, Nebraska on June 11, 2002.

RaNae Edwards, City Clerk

Approved as to Form	◆	_____
June 6, 2002	◆	City Attorney



City of Grand Island

Tuesday, June 11, 2002

Council Session

Item J1

Payment of Claims for the Period of May 22, 2002 through June 11, 2002

The Claims for the period of May 22, 2002 through June 11, 2002 for a total amount of \$4,599,789.36. A MOTION is in order.

Staff Contact: RaNae Edwards