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# City of Grand Island



**Tuesday, June 25, 2002**

**Council Session Packet**

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**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

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**7:00:00 PM**

**Council Chambers - City Hall**

**100 East First Street**

**Call to Order**

**Pledge of Allegiance /Invocation - Pastor David Vaughn, Victory Bible Fellowship,  
2416 North Hancock**

**Roll Call**

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## **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.

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## **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 25, 2002

Council Session

## Item -1

### **2002-SWA-1 - Approving User Fee Schedule Relative to Solid Waste Division**

***ADOJOURN TO SOLID WASTE AGENCY:***

*The Solid Waste Agency is required to have a budget separate from that of the City. A public hearing is being held for the fee schedule portion of the Agency budget. The fee schedule was discussed at the June 18, 2002 City Council Study Session. The Council asked for information to compare the residential garbage rates of neighboring communities to what the residents of Grand Island pay. The quarterly garbage rate ranged from \$24.60 in Kearney for once per week pick up of one customer furnished garbage can to \$49.30 in Hastings for once per week pick up of a company furnished tote. The average quarterly rate was \$38.75. Customers in Grand Island are charged from \$42.00 to \$42.40 for once per week pick up of a company furnished tote. It is recommended that the Grand Island Solid Waste Agency adopt the Agency fee schedule for Fiscal Year 2002-2003.*

***RETURN TO REGULAR SESSION:***

**Staff Contact: Steve Riehle**

RESOLUTION 2002-SWA-1

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, acting as the governing body of the Grand Island Area Solid Waste Agency, that the proposed User Fees pertaining to the City of Grand Island Solid Waste Division for the budget year 2002-2003, attached hereto as Exhibit "A", is hereby approved and adopted.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form	?
June 21, 2002	? City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item C1

### Proclamation "Home Ownership Month" June 2002

*Home ownership is the American Dream which builds the economic stability within our families and bolsters Nebraska's communities and strengthens our economy. The Mayor has proclaimed the month of June 2002 as "Home Ownership Month". See attached PROCLAMATION.*

Staff Contact: RaNae Edwards

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

PROCLAMATION

- WHEREAS, owning one's home is the American Dream, bringing joy, financial security and a sense of belonging to the greater community; and
- WHEREAS, home ownership is a powerful tool for building economic stability within our families, thereby bolstering Nebraska's communities and strengthening our economy; and
- WHEREAS, there are many organizations actively working to increase home ownership opportunities for Nebraskans through public and private partnerships at the national, state and local levels; and
- WHEREAS, it is important to build a better future for all Nebraskans by working together to help our citizens realize their dreams of home ownership; and
- WHEREAS, we can promote home ownership by assisting home buyers with preparing for home ownership, qualifying for mortgages, looking for homes, buying homes and becoming good home owners and neighbors by maintaining their property and being active in the neighborhood.

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

***HOME OWNERSHIP MONTH***

in the City of Grand Island, and urge all citizens to recognize the importance of providing every citizen with the opportunity to achieve their own American Dream.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this twenty-fifth 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 25, 2002

Council Session

## Item C2

### Proclamation "Push America Day" July 1, 2002

*Whereas "Push America" was founded with the intention of providing service and education to promote a greater understanding of persons with disabilities and have a Journey of Hope Team traveling by bicycle from San Francisco to Washington, D.C. to carry their message of acceptance and understanding, the Mayor has proclaimed July 1, 2002 as "Push America Day" and encourages citizens to recognize the accomplishments of the members of the Journey of Hope team who have given of their time, energy, and resources for the creation of greater understanding of Americans with disabilities.*

Staff Contact: RaNae Edwards

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

PROCLAMATION

- WHEREAS, the Pi Kappa Phi Fraternity founded "Push America" with the intention of providing service and education to promote a greater understanding of persons with disabilities; and
- WHEREAS, Push America's Journey of Hope Team, consisting of members of Pi Kappa Phi Fraternity, is going the extra mile for people with disabilities; and
- WHEREAS, the Journey of Hope Team began a bicycle trip on June 2, 2002, leaving San Francisco, and plans to arrive in Washington, D.C. on August 4, 2002, traveling over 4,000 miles; and
- WHEREAS, the Team will be cycling from city to city carrying their message of acceptance and understanding to the hearts and home of people across the United States; and
- WHEREAS, upon the completion of their cross-country journey, the team will have raised more than \$300,000 which will further the cause of Push America.
- NOW, THEREFORE, I, Ken Gnadt, Mayor of Grand Island, Nebraska, do hereby proclaim July 1, 2002 as

***PUSH AMERICA DAY***

in the City of Grand Island, and urge all citizens to join me in recognizing the accomplishments of the members of the Journey of Hope team who have given so much of their time, energy, and resources for the creation of greater understanding of Americans with disabilities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this twenty-fifth 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 25, 2002

Council Session

## Item C3

### **Recognition of Jenny Green, Central Catholic High School State Championship Winner in Pole Vault**

*The Mayor and City Council will recognize Jenny Green, a Central Catholic High School Student who won the Class "B" State Championship title in pole vaulting. Jenny also set a state record in pole vaulting. Jenny and her Coach, Bob Zavala will be present for the recognition.*

**Staff Contact: RaNae Edwards**



# *Certificate of Appreciation*

Awarded to:

**Jenny Green**

For capturing the State Championship in the Pole Vault.  
Your hard work and determination is commendable.

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Mayor, Ken Gnadt

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RaNae Edwards, City Clerk



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item C4

### **Recognition of Central Catholic High School Golf Team - State Championship Winners**

*The Mayor and City Council will recognize the Central Catholic High School Golf Team for the State Championship Win. Coach Bob McFarland and team members will be present for the recognition.*

Staff Contact: RaNae Edwards



# *Certificate of Appreciation*

Awarded to:

**The Central Catholic Golf Team**

For working together to capture the State Championship.  
Congratulations on a successful end to your season.

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Mayor, Ken Gnadt

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RaNae Edwards, City Clerk



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item C5

### **Recognition of Megan Bowden and Maggie McDermott, Central Catholic High School State Champions in Tennis Doubles**

*The Mayor and City Council will recognize Megan Bowden and Maggie McDermott, Central Catholic High School students who won the State Championship Title in Tennis Doubles.*

Staff Contact: RaNae Edwards



# *Certificate of Appreciation*

Awarded to:

**Megan Bowden**

For working hard to capture the State Championship in Tennis Doubles.  
Congratulations on a successful end to your season.

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Mayor, Ken Gnad

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RaNae Edwards, City Clerk



# *Certificate of Appreciation*

Awarded to:

**Maggie McDermott**

For working hard to capture the State Championship in Tennis Doubles.  
Congratulations on a successful end to your season.

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Mayor, Ken Gnad

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RaNae Edwards, City Clerk



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item C6

**Presentation by Betty Curtis, Clean Community Systems with  
Regards to "Keep Nebraska Beautiful!"**

*Betty Curtis, Executive Director of Clean Community Systems will make a presentation with regards to "Keep Nebraska Beautiful!"*

Staff Contact: RaNae Edwards





# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item D1

### **#2002-BE-4 - Determining Benefits for Street Improvement District #1238 - Tech Drive between Central Community College & College Park**

***ADJOURN TO BOARD OF EQUALIZATION:***

*All work has been completed and special assessments have been calculated for the district. The Certificate of Final Completion was approved by Council on May 21, 2002 and the Board of Equalization date of June 25, 2002 was established. The total to be assessed, including Engineering Services equals \$ 305,045.27. The Public Works Department recommends that the Council, sitting as a Board of Equalization, determine the benefits and pass an ordinance to levy Special Assessments to individual properties as calculated. The majority of costs for this District will be assessed.*

***RETURN TO REGULAR SESSION:***

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

RESOLUTION 2002-BE-4

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for Street Improvement District 1238, after due notice having been given thereof, that we find and adjudge:

That the benefits accruing to the real estate in such district to be the total sum of \$305,045.27; and

Such benefits are equal and uniform; and

According to the front foot and area of the respective lots, tracts, and real estate within such Street Improvement District 1238, such benefits are the sums set opposite the several descriptions as follows:

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
Central Community College	Part of the SE1/4, SW1/4 of 29-11-9; more particularly described as a tract of land lying north of U.S. Highway 34 and east of and adjacent to Tech Drive, being 300 feet east and west, and 752.52 feet north and south.	159,112.01
College Park at Grand Island	Part of the SW1/4, SW1/4 of 29-11-9, more particularly described as a tract of land lying north of U.S. Highway 34 and west of and adjacent to Tech Drive, being 300 feet east and west and 750 feet north and south.	145,933.26
<b>TOTAL</b>		<b>\$305,045.27</b>

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Adopted by the City Council of the City of Grand Island, Nebraska, on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form ? _____
June 21, 2002 ? City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item E1

### **Public Hearing on Request of James McCaslin of CXT/LB Foster for a Conditional Use Permit to Allow for the Continued use of Temporary Buildings Located at 710 E. US Hwy. #30**

*James McCaslin representing CXT /LB Foster Company, has submitted an application with the City Clerk's Office for a Conditional Use Permit to allow the continued use of two temporary structures located at 710 E. Hwy #30. The two buildings are used as office and employee break facilities, they have been on site and approved by council since June of 1998 and are expected to be needed for the life of CXT's initial contract with the Union Pacific. This contract is expected to expire on September 30,2003. This request has been reviewed by the Building, Legal, Utilities, Planning and Public Works Departments. It is appropriate at this time to solicit public comment. The action item is contained under the Consent Agenda.*

Staff Contact: Craig Lewis



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item E2

### **Public Hearing on Acquisition of Ingress/Egress Easement at 2322 South Locust Street**

*A Public Hearing is required for acquisition of an Ingress/Egress Easement at this location. This acquisition will be used to provide access to the property from a shared driveway. The owner, Gary Shovlain, has agreed to sell the north sixteen feet of Lot 2, Shovlain 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



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item E3

### **Public Hearing on Acquisition of Public Utility Easement at 2322 South Locust Street**

*A Public Hearing is required for acquisition of an additional Public Utility Easement at this location. Due to changes in the design for the South Locust project in relation to this property, additional permanent easement is being acquired. The owner, Gary Shovlain, has agreed to sell 0.02 acres 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

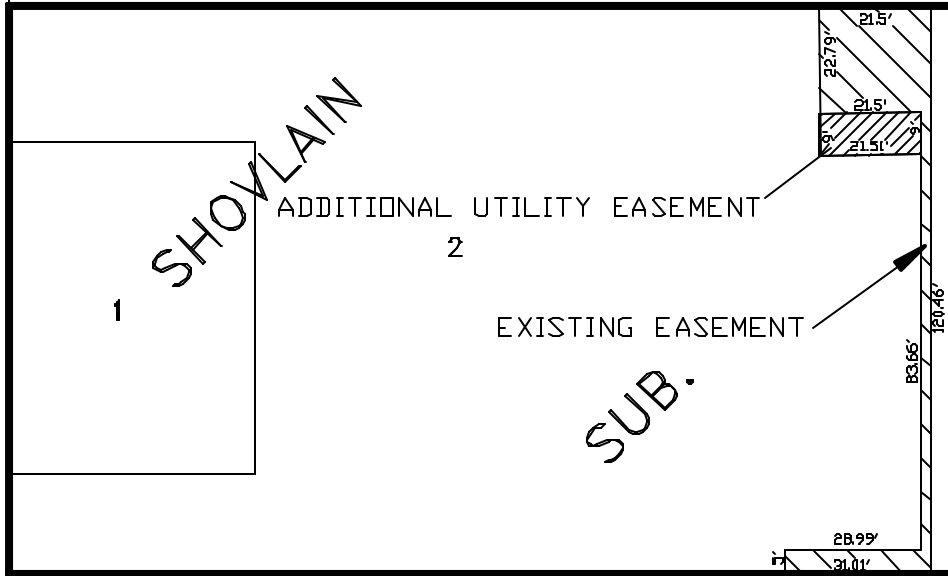
CHANTICLEER STREET

# HOLCOMB'S HIGHWAY

NORTHEAST CORNER LOT 2 SHOVLAIN SUB.

18

CHANTICLEER STREET



LOCUST STREET

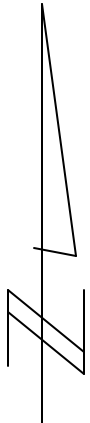
LOCUST STREET

HOMES 19 ADD.



AREA ACQUIRED FOR PUBLIC UTILITY EASEMENT

## EXHIBIT "A"





# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item E4

### **Public Hearing on Acquisition of Utility Easement Located in Lots 14 and 15, Meadowlark West Fourth Subdivision**

*A Public Hearing is required for acquisition of all easements. This acquisition will be used to relocate sanitary sewer main away from a storm sewer main on the property. The Robert M. Allen Family Limited Partnership, owner of the property, has agreed to sell 0.033 acres 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

WEBB ROAD



SCALE: 1" = 100'

LOT 14

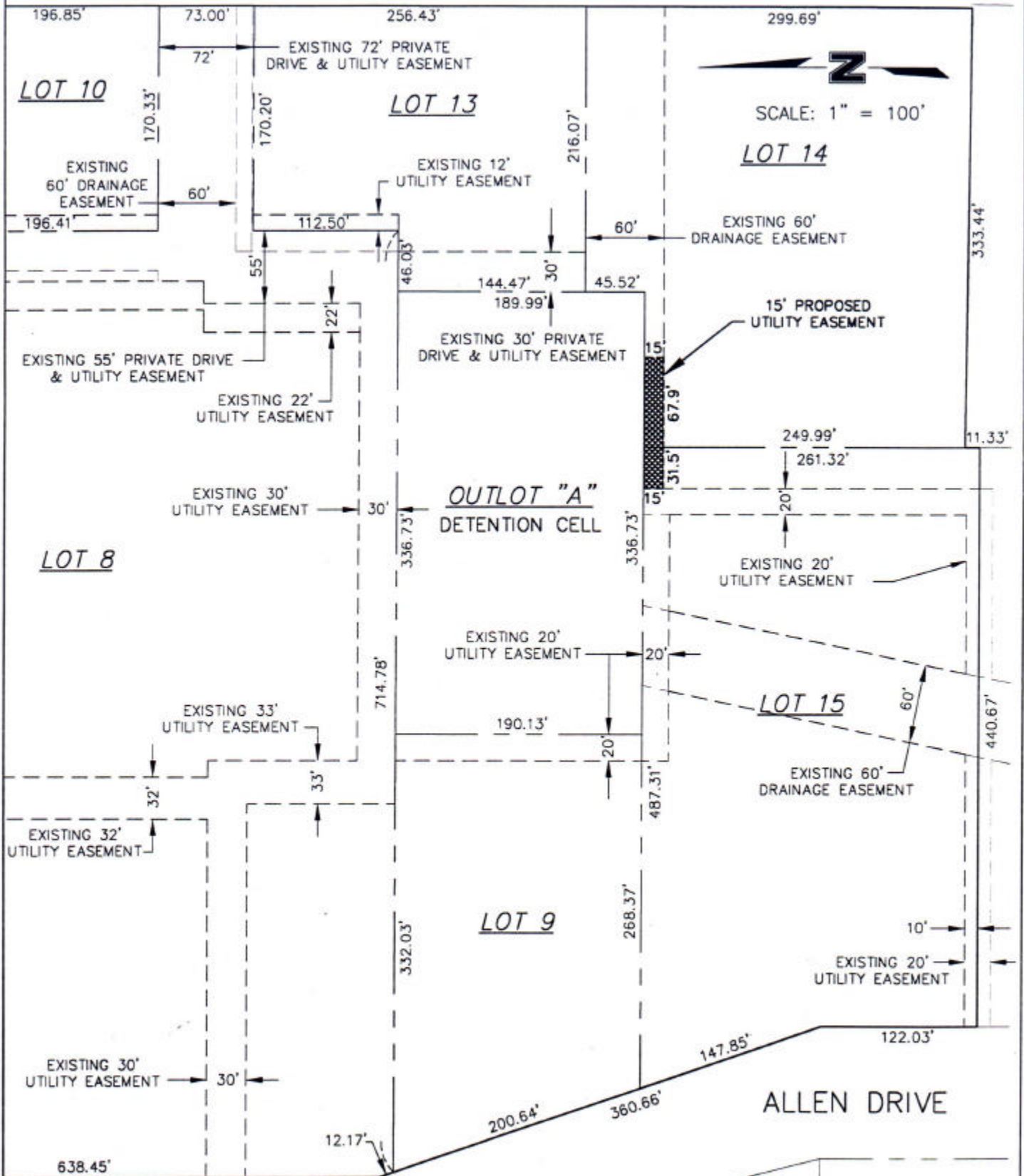


EXHIBIT "A"

15' PUBLIC UTILITY EASEMENT  
 LOT 14 AND LOT 15  
 MEADOWLARK WEST FOURTH SUBDIVISION  
 CITY OF GRAND ISLAND, NEBRASKA

OLSSON ASSOCIATES

CONSULTING ENGINEERS  
 201 EAST 2ND ST., GRAND ISLAND, NE 68801

DATE:

JUNE 19, 2002

GA/2002-0143 JON





# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item E5

### Public Hearing on Annexation

*This is the public hearing required by statute on the proposed annexation of nine areas of land contiguous and adjacent to the City of Grand Island and proposed annexation plan for extension of City services to these lands. The annexation plan under consideration was previously adopted for consideration by Resolution 2002-159. Following the public hearing the final version of the annexation plan must be adopted and ratified by ordinance, including any amendments resulting from the Mayor and City Council's consideration and debate following the hearing. The proposed annexation plan was delivered to the Council previously. The current packet includes the proposed annexation ordinance as well as a number of attachments relating to issues and questions raised during prior meetings with the public as well as the proceedings on the record during past City Council meetings.*

*Can The Police And Fire Departments Adequately Serve The Areas Proposed For Annexation\_ Attached are memorandums from the departments confirming that not only are they able to adequately serve the new areas with existing resources. In the case of the Fire Department, acquisitions of equipment under consideration for the 2002-2003 budget as well as the extension of City infrastructure including water and hydrants, will allow fire protection to improve substantially. This equipment will improve not only fire protection to the areas proposed for annexation ,but also those parts of our existing community which do not have hydrants.*

*Is There Development Potential In Area 4\_ A substantial share of the lands in Area 4 is currently undeveloped. Almost 20 tracts which are not platted, and some platted lands such as Twins Lake Second Subdivision, are suited for development. However, given the cost of complying with the state's requirements for private water and sanitary sewer systems, significant additional development is not likely until City water and sewer is available.*

*Will It Cost \$20,000-27,000 Per Home To Have City Sewer Service\_ Attached is a spreadsheet showing average front foot costs for recent sanitary sewer projects of the City. The conservative informal figure used by the City to estimate the average front foot cost for residential sewer service has been \$80.00/ft. The attached spreadsheet illustrates that this number is sound in that during the period from 1998-2001 in Sanitary Sewer Districts Nos. 486, 487, 489, 490, 492 and 493, the average front foot cost has ranged from \$34.89/ft. to \$66.34/ft. for residential properties. Actual cost will depend on design factors for individual districts these cost are for illustration purposes only.*

*It should be reiterated that there is no cost until a neighborhood requests creation of a district, the district passes protest, and is designed and constructed.*

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*What Is The Impact On Development Of The Odor Problems At The Waste Water Treatment Plant\_ Currently the City is in the process of redesigning the WWTP and modifying the treatment process in a manner which will not only improve odor emissions but also enhance plant efficiencies and operations. The current cost estimates are in the \$5,000,000 range. The Public Works intends to start engineering and design work in the fall of 2002 with the main construction to occur during the 2003 construction season. The plant revision will be funded through refinancing of existing WWTP revenue bonds which are callable in 2004. Based on projections from the City's finance department, the plant improvements will not change the City's annual debt service payments significantly from those currently in place, but will extend the payments another 5-7 years. The WWTP redesign and modification can be handled concurrently with sewer construction in the annexation areas without adversely affecting the financial integrity of the plant.*

*Is The Water From Private Wells Better Than That Provided By The City\_ Without question, the water provided by the City's water department is of higher quality and more closely monitored than that from private wells. Regarding nitrates, the water supply from the Platte River Wellfield is less than 1 ppm. The highest nitrate content found in the current municipal system of wells would likely be 6 ppm found in a well located in the westerly part of the City. The quality of the City's water is monitored continuously to be safe, sanitary and reliable.*

*Attached is a list of critical water test from the Grand Island Hall County Department of Health from proposed annexation areas 4 and 12 during the period of January 2001 – June 2002. This list includes test of private wells in these areas found to have nitrates in excess of 9.70 ppm and positive coliform test. Nitrates in excess of 10.0 ppm in drinking water may pose potential health problems to small children and elderly. We have not included the street addresses or the last two digits of the lab test in order to protect the privacy of the individuals requesting the test.*

*Is It Easy To Replace And Relocate A Private Sanitary Sewer System In Area 4\_ One gentleman recently stated before the Regional Planning Commission and the City Council that he was able to conveniently and easily locate and construct a new septic tank and leach field in the Kuester Lake area after his older system failed. This understates the problem – the City Building Department spent substantial time assisting the relocation and layout of the new field; however, the field is located off the homeowners property and much of that convenience is directly attributable to the knowledge and assistance of the Building Department staff.*

Staff Contact: Charlie Cuypers



INTEROFFICE  
MEMORANDUM  
*Police Department*

*Working Together for a  
Better Tomorrow. Today.*

DATE: June 20, 2002

TO: Charles Cuypers, City Attorney - Marlan Ferguson, City Administrator

FROM: Kyle L. Hetrick, Chief of Police

RE: Annexation

The Grand Island Police Department has expanded its police force by 15 officers since 1996. In 1996 we were understaffed as our 1.4 officers per one thousand indicated. The state average for 1<sup>st</sup> Class cities is 1.9 Officers per one thousand population. We have added the following police officer positions since 1996:

1996	2 Officers	Traffic Unit	funded by a grant by Nebraska Highway Safety
1997	3 Officers	School Resource Officers	funded by Federal Grant & GI Schools
1998	2 Officers	School Resource Officers	funded by Federal Grant & GI Schools
1999	5 Officers	Community Oriented Policing Strategies	funded by Federal Grant
1999	1 Officer	Drug Enforcement Officer	funded by HIDTA
2000	1 Officer	Housing Authority Officer	funded by HUD
2001	1 Officer	Allocated for Domestic Violence	funded by Crime Commission*

\*Grant was not approved, however; position was kept because officers were called to active military duty as a result of 9-11

The Grand Island Police Department is now staffed with 1.75 officers per one thousand population. (75 sworn officers vs. 60 in 1996). I would not anticipate an immediate need to increase our staffing levels even if all the proposed annexation areas would be incorporated into our city. If we served 3,000 new city residents, which is more than the annexed areas would bring in, our officers per one thousand ratio would still be 1.63., well ahead of the 1996 level. I do believe that the foresight of council and city administration to add officers was a major factor in the 25% decrease in our crime rate which happened in 1999.

The most populated annexation areas proposed are of a suburban nature that do not generally call for extensive police calls for service. Bellevue, Nebraska traditionally has half the crime rate of Grand Island even though they almost mirror our census population. Their community is very suburban in nature being adjacent Omaha, plus, Bellevue has annexed large residential areas. The high populated areas in the proposed Grand Island annexation are traditionally very low crime areas.

# INTEROFFICE MEMORANDUM



*Working Together for a  
Better Tomorrow. Today.*

Additionally, our department is implementing technology improvements that should free more officers time from burdensome report writing. We replaced in-house computers in 2001 and in 2002 we will have our computers in the cars. Hopefully, we will start realizing time savings after the learning curve of the new system "kicks in" around late 2003.

There are additional efficiencies that need to be explored with manpower deployment, scheduling, and shift assignment before we consider adding personnel as a result of annexation.

# INTEROFFICE MEMORANDUM



*Fire Department*

*Working Together for a  
Better Tomorrow. Today.*

TO: Mayor and City Council  
FROM: Fire Department  
DATE: June 21, 2002  
RE: Annexation

### ***Currently through 2002:***

We have been providing emergency medical services to the proposed annexed areas for some time and believe the service has been satisfactory.

### ***If annexed today:***

EMS services will be accompanied by an engine company in the same manner as currently provided on calls within the city.

Annexed areas will be provided with fire protection in a timely and effective manner. Estimated initial response times to all proposed annexation areas will be 6 – 8 minutes with normal speed and driving conditions.

Consideration of future fire station locations will include response times to all areas of the city.

Short term goals to serve all the areas under consideration for annexation are:

- Pumper/tanker – 1500 gallon  
This equipment is needed to provide service to areas currently within the city without adequate hydrants and airport service, as well as those areas under consideration for annexation.
- Air Rescue Firefighting training

The current budget under consideration for 2002-2003 includes funding for an engine company, irrespective of results of annexation.

In proposed areas 2, 4, 6, 10 and 12 the availability of water is a concern. Several options to supply water have been considered; but, the most economical and efficient method in the short term, is to transport water where needed. The permanent solution is to construct infrastructure to provide city water and hydrants in neighborhoods as well as along trunk lines. Within a short period of time, with the city's full time professional fire department and the extension of city water service to many of the areas under consideration for annexation, it is expected that the city will be able to provide greater firefighting capacity than is currently available to these areas.

Long term goals:

- Relocation of stations to improve response.
- Adequate water supply.
- Continuation of specialized training.

-----Original Message-----

**From:** David Springer  
**Sent:** Friday, June 21, 2002 9:41 AM  
**To:** Charlie Cuypers  
**Cc:** Marlan Ferguson  
**Subject:** WWTP Modifications

One of the questions brought up at this week's council study session related to annexation, was the impact on development in the eastern edge of the city from the lingering odor problems at the Waste Water Treatment Plant (WWTP). Our plan to deal with the odor abatement concerns at the WWTP is a redesign of the plant itself and a modification of their process, which is also intended to enhance efficiencies and improve operations. We are estimating a cost in the five million dollar range and would like to start engineering and design work yet this fall with the main implementation work to occur next season. As we would fund infrastructure needs for annexation of about \$4.3 million out of WWTP cash reserves and operations, this plant revision could be funded through the refinancing of existing WWTP revenue bonds, which are callable in 2004. We would probably not change our annual debt service significantly from current costs, just push it out another 5-7 years. In summation, I feel that concurrent construction of sewer infrastructure in the proposed annexation areas and WWTP modifications is very doable.

**SUMMARY OF CRITICAL WATER TESTS – JANUARY 2001 THROUGH JUNE 2002**

**PROPOSED ANNEXATION AREA 4**

<b>LAB #</b>	<b>DATE</b>	<b>ADDRESS</b>	<b>CITY</b>	<b>N</b>	<b>C</b>
139__	1/31/01		Grand Island	10.20	
141__	2/8/01		Grand Island	11.10	
163__	6/11/01		Grand Island	17.30	
172__	7/19/01		Grand Island	10.90	
173__	7/24/01		Grand Island	10.60	
175__	8/6/01		Grand Island	9.70	
181__	8/27/01		Grand Island	11.60	
186__	9/12/01		Grand Island	10.00	
197__	10/29/01		Grand Island	11.10	
198__	10/30/01		Grand Island	15.70	
217__	2/13/02		Grand Island	17.10	
218__	2/20/02		Grand Island	11.00	
219__	2/28/02		Grand Island	9.90	
224__	3/27/02		Grand Island	9.90	
228__	4/22/02		Grand Island	10.90	
194__	10/11/01		Grand Island		65
200__	11/13/01		Grand Island		75
203__	11/27/01		Grand Island		23
209__	1/2/02		Grand Island		6

**PROPOSED ANNEXATION AREA 12**

<b>LAB #</b>	<b>DATE</b>	<b>ADDRESS</b>	<b>CITY</b>	<b>N</b>	<b>C</b>
213__	1/24/02		Grand Island	21.20	20
217__	2/19/02		Grand Island	17.80	
223__	3/25/02		Grand Island	18.90	1
223__	3/26/02		Grand Island	15.10	
232__	5/13/02		Grand Island	19.80	
232__	5/14/02		Grand Island	14.00	

**Front Foot Cost for Recent Sanitary Sewer Districts (Per side)**

June 20, 2002

<u>District Number</u>	<u>Year Const.</u>	<u>General Location</u>	<u>Average Front Foot Charge (Per Side)</u>
486	1998	Reuting Sub.	\$ 34.89
487	1998	Farrall Sub.	\$ 47.96
489	1999	Pl. Valley 2nd.	\$ 42.91
492	2001	R & B	\$ 50.80
		Gr. West 2nd	\$ 37.44
493	2001	Potash Sub.	\$ 66.34





# City of Grand Island

Tuesday, June 25, 2002

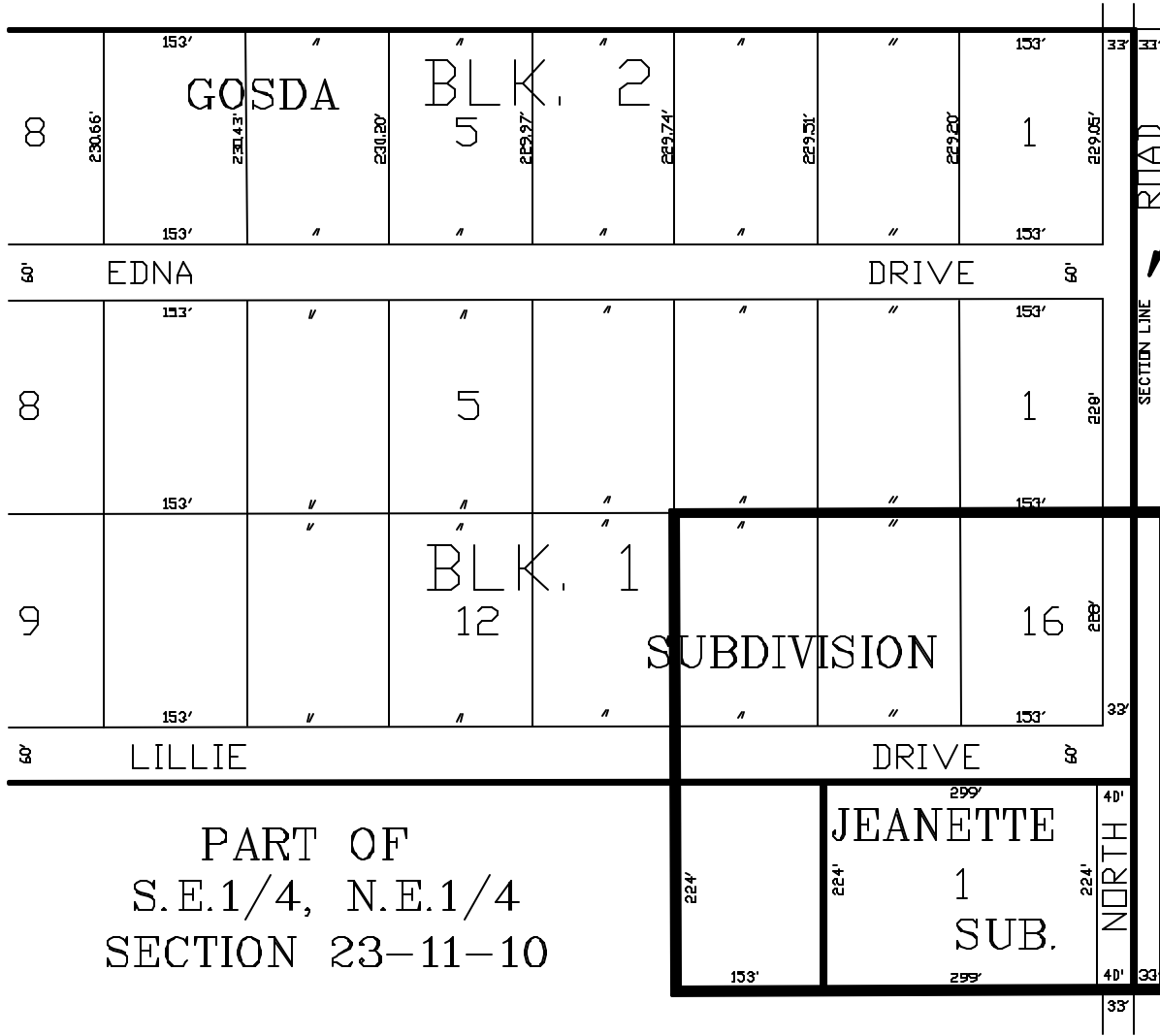
Council Session

## Item F1

### **#8742 - Consideration of #8742 - Consideration of Creating Sanitary Sewer District # 506, 453' of Lillie Drive West of North Road**

*Council action is needed to create a Sanitary Sewer District. If created, a notice will be mailed to all affected property owners and a 30-day protest period allowed. A petition was submitted by residents in the area requesting the creation of a Sanitary Sewer District. Public Works staff has been working on design of this District. The sanitary sewer main will come from North Road and include only those properties adjacent to Lillie Drive. The Public Works Department recommends approving creation of the Sanitary Sewer District. A ten (10) year assessment period is recommended. The majority of the costs for the project will be assessed to the benefiting properties.*

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



PART OF  
S.E.1/4, N.E.1/4  
SECTION 23-11-10

PART OF S.W.1/4, N.W.1/4  
SECTION 24-11-10

POINT OF BEGINNING



SANITARY SEWER DIST. NO. 506

CITY OF  
**GRAND ISLAND**  
PUBLIC WORKS DEPARTMENT

DATE: 6/11/02  
DRN BY: L.D.C.  
SCALE: 1"=200'

PLAT TO ACCOMPANY ORDINANCE  
NO. 8742

? This Space Reserved for Register of Deeds ?

ORDINANCE NO. 8742

An ordinance creating Sanitary Sewer District No. 506 of the City of Grand Island, Nebraska; defining the boundaries thereof; providing for the laying of sanitary sewer mains in said district; providing for plans and specifications and securing bids; providing for the assessment of special taxes for constructing such sewer and collection thereof; and providing 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. Sanitary Sewer District No. 506 is hereby created for the construction of eight (8.0) inch sanitary sewer mains and appurtenances thereto for Lillie Drive, from North Road west, approximately four hundred fifty-nine (459.0) feet in the city of Grand Island, Hall County, Nebraska.

SECTION 2. The boundaries of such sanitary sewer district shall be as follows:

Beginning at a point Thirty Three (33.0) feet east of the southeast corner of Jeanette Subdivision, said point being on the east line of North Road; thence west on the south line of Jeanette Subdivision and a prolongation thereof for a distance of Five Hundred Twenty Five (525.0) feet; thence north on the west line of Lot Fourteen (14), Block One (1) Gosda Subdivision and a prolongation thereof to the

Approved as to Form? \_\_\_\_\_  
June 21, 2002 ? City Attorney

ORDINANCE NO. 8742 (Cont.)

northwest corner of Lot Fourteen (14), Block One (1) Gosda Subdivision; thence east on the north line of Lots Fourteen (14), Fifteen (15) and Sixteen (16), Block One (1) Gosda Subdivision and a prolongation thereof to the east line of North Road; thence south on the east line of North Road to the point of beginning, all as shown on the plat dated June 11, 2002, attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION 3. Said improvement shall be made in accordance with plans and specifications prepared by the Engineer for the City who shall estimate the cost thereof, and submit the same to the City Council, and thereafter, bids for the construction of such sanitary sewer shall be taken and contracts entered into in the manner provided by law.

SECTION 4. The cost of construction of such sanitary sewer district shall be assessed against the property within the district abutting upon the easement or other right-of-way within which such sanitary sewer main has been constructed, to the extent of benefits to such property by reason of such improvement, and a special tax shall be levied at one time to pay for such cost of construction as soon as can be ascertained as provided by law; and such special tax and assessments shall constitute a sinking fund for the payment of any warrants or bonds with interest, issued for the purpose of paying the cost of such sewer 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 and out of which all warrants issued for the purpose of paying the cost of sanitary sewer shall be paid.

SECTION 5. This ordinance shall be in force and take effect from and after its passage, approval and publication, without the plat, as provided by law.

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.

ORDINANCE NO. 8742 (Cont.)

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 25, 2002.

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Ken Gnadt, Mayor

Attest:

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RaNae Edwards, City Clerk



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item F2

**#8743 - Consideration of Assessments for Street Improvement**

**#1238 - Tech Drive Between Central Community College &  
College Park**

*This item relates to the action taken earlier whereby the Council, acting as the Board of Equalization, determined benefits associated with Street Improvement District 1238, Tech Drive. The District was established June 12, 2001 and construction was completed in Spring 2002. This ordinance provides for setting the assessment and levying the special taxes. Approval is recommended. See attached ORDINANCE.*

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

\* This Space Reserved for Register of Deeds \*

ORDINANCE NO. 8743

An ordinance to assess and levy a special tax to pay the cost of construction of Street Improvement District No. 1238 of the City of Grand Island, Nebraska; to provide for the collection of such special tax; to repeal any provision of the Grand Island City Code, ordinances, and parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. There is hereby assessed upon the following described lots, tracts and parcels of land specially benefited, for the purpose of paying the cost of construction of said Street Improvement District No. 1238, as adjudged by the Council of said City, sitting as a Board of Equalization, to the extent of benefits accruing thereto by reason of such improvement, after due notice having been given thereof as provided by law; and a special tax for such cost of construction is hereby levied at one time upon such lots, tracts and land as follows:

Approved as to Form ? \_\_\_\_\_  
June 21, 2002 ? City Attorney

ORDINANCE NO. 8743 (Cont.)

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
Central Community College	Part of the SE1/4, SW1/4 of 29-11-9; more particularly described as a tract of land lying north of U.S. Highway 34 and east of and adjacent to Tech Drive, being 300 feet east and west, and 752.52 feet north and south.	159,112.01
College Park at Grand Island	Part of the SW1/4, SW1/4 of 29-11-9, more particularly described as a tract of land lying north of U.S. Highway 34 and west of and adjacent to Tech Drive, being 300 feet east and west and 750 feet north and south.	145,933.26
<b>TOTAL</b>		<b>\$305,045.27</b>

SECTION 2. The special tax shall become delinquent as follows: One-tenth of the total amount shall become delinquent in fifty days; one-tenth in one year; one-tenth in two years; one-tenth in three years; one-tenth in four years, one-tenth in five years; one-tenth in six years; one-tenth in seven years; one-tenth in eight years; and one-tenth in nine years respectively, after the date of such levy; provided, however, the entire amount so assessed and levied against any lot, tract or parcel of land may be paid within fifty days from the date of this levy without interest, and the lien of special tax thereby satisfied and released. Each of said installments, except the first, shall draw interest at the rate of seven percent (7.0%) per annum from the time of such levy until they shall become delinquent. After the same become delinquent, interest at the rate of fourteen percent (14.0%) per annum shall be paid thereon, until the same is collected and paid.

SECTION 3. The treasurer of the City of Grand Island, Nebraska, is hereby directed to collect the amount of said taxes herein set forth as provided by law.

SECTION 4. Such special assessments shall be paid into a fund to be designated as the "Paving District Assessment Fund" for Street Improvement District No. 1238.

Approved as to Form ? _____ June 21, 2002                      ? City Attorney
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ORDINANCE NO. 8743 (Cont.)

SECTION 5. Any provision of the Grand Island City Code, and any provision of any ordinance, or part of ordinance, in conflict herewith is hereby repealed.

SECTION 6. This ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: June 25, 2002.

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Ken Gnadt, Mayor

Attest:

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RaNae Edwards, City Clerk



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item F3

### **#8744 - Consideration of Annexation (First Reading)**

*Following the public hearing on the proposed annexation of the nine areas recommended by staff, this is the first reading of the annexation ordinance. By statute the rules cannot be suspended to permit adoption of the ordinance on less than three meetings held on separate days. The ordinance adopts and ratifies the annexation plan after the public hearing, describes the boundaries of the annexed areas and requires recording the ordinance in the Register of Deeds office following final approval and publication in pamphlet form. The ordinance may be amended to annex less than the nine total areas by the Mayor and City Council.*

Staff Contact: Charlie Cuypers

\* This Space Reserved For Register of Deeds \*

ORDINANCE NO. 8744

An ordinance to extend the boundaries and include within the corporate limits of, and to annex to the City of Grand Island, Nebraska, various tracts of land more particularly described herein; to provide service benefits thereto; to confirm zoning classifications; to repeal any ordinance or resolutions or parts of thereof in conflict herewith; to provide for publication in pamphlet form; and to provide the effective date of this ordinance.

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

SECTION 1. It is hereby found and determined that:

(A) The nine tracts of land, the boundaries of which are hereinafter more particularly described on Exhibits "A" through "I", are urban or suburban in character, and that the subject property is contiguous or adjacent to the corporate limits of said City.

(B) The subject lands will receive the material benefits and advantages currently provided to lands within the City's corporate limits including, but not limited to police, fire, emergency services, street maintenance, and utilities services upon annexation to the City of

Approved as to Form ? \_\_\_\_\_  
March 5, 1999 ? City Attorney

ORDINANCE NO. 8744 (Cont.)

Grand Island, Nebraska, and that City electric, water and sanitary sewer service is available, or will be made available, as provided by law.

(C) The various zoning classifications of the subject tracts of land shown on the Official Zoning Map of the City of Grand Island, Nebraska, are hereby confirmed.

(D) There is unity of interest in the use of the said tracts of land, lots, tracts, highways and streets (lands) with the use of lands in the City, and the community convenience and welfare and in the interests of the said City will be enhanced through incorporating the subject lands within the corporate limits of the City of Grand Island.

(E) The plan for extending City services adopted by the City Council by the passage and approval of Resolution No. 2002-159, be and is hereby approved and ratified as amended.

SECTION 2. The boundaries of the City of Grand Island, Nebraska, be and are hereby extended to include within the corporate limits of the said City the contiguous and adjacent tracts of land located within the boundaries described on Exhibits "A" through "I", attached hereto and incorporated herein by this reference.

SECTION 3. The subject tracts of land are hereby annexed to the City of Grand Island, Hall County, Nebraska, and said lands and the persons thereon shall thereafter be subject to all rules, regulations, ordinances, taxes and all other burdens and benefits of other persons and territory included within the City of Grand Island, Nebraska.

SECTION 4. The owners of the land so brought within the corporate limits of the City of Grand Island, Nebraska, are hereby compelled to continue with the streets, alleys, easements, and public rights-of-way that are presently platted and laid out in and through said

ORDINANCE NO. 8744 (Cont.)

real estate in conformity with and continuous with the streets, alleys, easements and public rights-of-way of the City.

SECTION 5. That a certified copy of this Ordinance shall be recorded in the office of the Register of Deeds of Hall County, Nebraska and indexed against the tracts of land on Exhibits "J" through "S", attached hereto and incorporated herein by reference.

SECTION 6. Upon taking effect of this Ordinance, the services of said City shall be furnished to the lands and persons thereon as provided by law, in accordance with the Plan for Extension of City Services adopted by herein.

SECTION 7. That all ordinances and resolutions or parts thereof in conflict herewith are hereby repealed.

SECTION 8. This ordinance shall be in full force and effect from and after its passage, approval and publication, in pamphlet form, as provided by law.

Enacted: June 25, 2002.

\_\_\_\_\_  
Ken Gnadt, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

## 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

Exhibit "A"

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.

Exhibit "A"

**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.

**Exhibit "B"**



#### 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 line 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.

Exhibit "C"

**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.

**Exhibit "D"**

## 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.

Exhibit "E"

**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.

Exhibit "F"

**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.

**Exhibit "G"**

**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.

**Exhibit "H"**

**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 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.

Exhibit "I"

## ANNEXATION LANDS

### AREA #2 - See Exhibit "K"

- Pt. N1/2NW1/4, S1/2NW1/4, SW1/4NE1/4, SW1/4, W1/2SE1/4 & SE1/4SE1/4, 26-12-9
- S1/2SE1/4 & Pt. N1/2SE1/4, 27-12-9
- E1/2NE1/4, Pt. NW1/4SE1/4 & E1/2SE1/4, 34-12-9
- All 35-12-9
- W1/2, W1/2W1/2NE1/4 & W1/2W1/2SE1/4, 36-12-9
- N1/2, N1/2N1/2SE1/4, Pt. S1/2SE1/4, SW1/4, 2-11-9
- Pt. S1/2SE1/4, 3-11-9
- Pt. Lots 3 & 4, Wilson's Subdivision
- Pt. NW1/4NW1/4, 11-11-9
- Pt. W1/2NE1/4, Pt. NW1/4, 10-11-9
- Pt. Lots 1 & 2, Norwood Subdivision

### AREA #3 - See Exhibit "L"

- Pt. SW1/4SW1/4, 12-11-9

### AREA #4 - See Exhibit "M"

- Pt. NE1/4NE1/4, Pt. N1/2SE1/4, Pt. SW1/4SE1/4, Pt. SW1/4, 13-11-9
- Pt. SE1/4NE1/4, Pt. SE1/4, 14-11-9
- Pt. NW1/4, Pt. NE1/4, Pt. N1/2SE1/4, 24-11-9
- Pt. NE1/4, 23-11-9
- Lots 1, 2, 3, 4 & 5, Stelk-Tooman Plaza Subdivision



- Lots 1 & 3, B & T Subdivision
- Lots 1, 2, 3, 4, 5, 6 & 7, Shady Lane Subdivision
- Lots 1 & 2, Advent Subdivision
- Lots 1, 2 & 3, Billy Poe Subdivision
- Lot 1, Ummel Subdivision
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 & 32, Saddle Club Subdivision
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, & 25, Eagle Lake Estates Subdivision
- Lots 1, 2, 3, 5, 6, 7, 8, 9, 11, 12, 13, 14, 15, 16 & 17, Eagle Subdivision
- Lots 1 & 2, Eagle View Subdivision
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 & 28, Eaglewood Acres Subdivision
- Lots 1 & 2, Game Bird Second Subdivision
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53 & 54, Ravenwood Subdivision
- Lots 1, 2, 3, 4 & 5, Hidden Lakes Subdivision Number One
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 35, 36, 37, 38, 39, 40, 41, 42, 43 & 44, Hidden Lakes Subdivision Number Two
- Lots 1, 2, 3, 4, 5, 6 & 7, Hidden Lakes Subdivision Number Three
- Lots 1, 2, 3, 4, 5, 6, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, 26, 27, 28, 29, 30, 31, 32, 33 & 34, Hidden Lakes Subdivision Number Four
- Lot 1, Lesiak Subdivision
- Lots 1, 2, & 3, Axford Subdivision
- Lot 1, Hidden Lakes Subdivision Number Five
- Lot 1, Hidden Lakes Subdivision Number Six
- Lots 1, 2, 3, & 4, Hidden Lakes Subdivision Number Seven

- Lots 1, 2 & 3, Twin Lakes Second Subdivision
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 & 15, Block 1, Lake Davis Acres Subdivision
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12,13 & 14, Block 2, Lake Davis Acres Subdivision
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 & 31, Block 3, Lake Davis Acres Subdivision
- Lots 7, 8, 9 & 10, Block 4, Lake Davis Acres Subdivision
- Lots 1, 2, 3, 4, 5, 6, 7, 8 & 9, Lake Davis Acres Second Subdivision
- Lots 1, 2, 3, 4, 5, 6 & 7, Lake Davis Acres Third Subdivision
- Lots 2, 5, 6, & 7, Lake Davis Acres Fourth Subdivision
- Lots 1 & 2, Baker Acres Second Subdivision
- Lots 1 & 2, Lonowski Subdivision
- Lots 1 & 2, Bowden Subdivision
- Lot 1, Heather Subdivision
- Pt. Lots 2 & 3, Paradise Lake Estates Subdivision
- Lots 1, 2, 3, 4 & 5, Paradise Lake Estates Third Subdivision
- Lots 1 & 2 Paradise Lake Estates Fourth Subdivision
- Pt. of W1/2W1/2, 18-11-8 Merrick County
- Pt. of W1/2NW1/4, and NW1/4SW1/4, 19-11-8 Merrick County

AREA # 5b - See Exhibit "N"

- Pt. SW1/4SW1/4, 14-11-9

AREA #6 - See Exhibit "O"

- Pt. NW1/4SE1/4, Pt. Lots 1, 2, 3 & 4, Island, Pt. Lots 2 & 3, Mainland, Pt. NE1/4SW1/4, 27-11-9

AREA #9 - See Exhibit "P"

- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 & 16, Scheel's Subdivision
- Pt. S1/2SW1/4, 32-11-9

AREA #10 - See Exhibit "Q"

- Pt. SE1/4SE1/4, 1-10-10
- Pt. NW1/4NW1/4, 8-10-9
- Pt. NE1/4NE1/4, 12-10-10
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 23, 24, 25, 26 & 27, Wildwood Subdivision
- Lots 1 & 2, Wildwood Second Subdivision
- Lot 1, Greenscape Inc. Subdivision

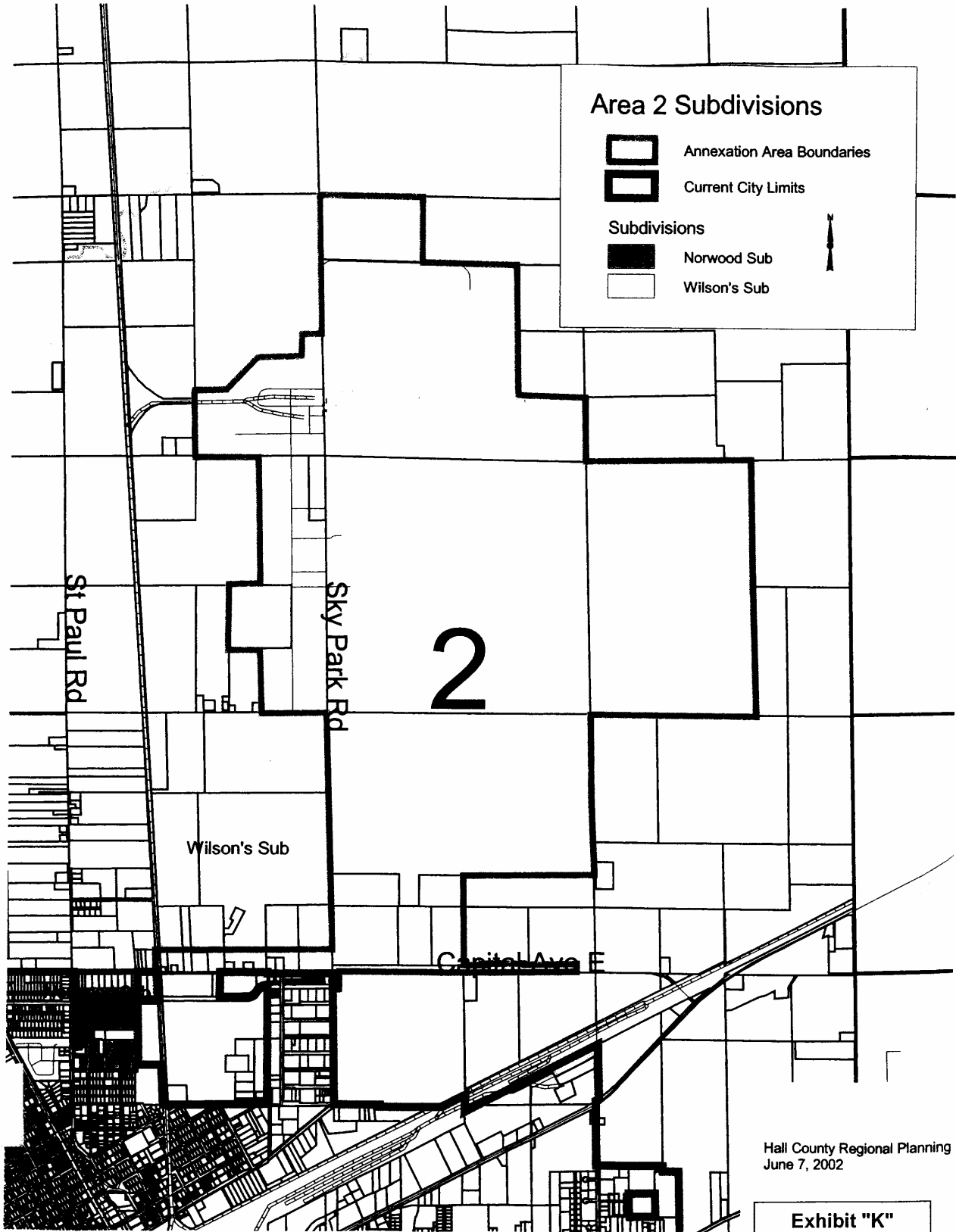
AREA #11 - See Exhibit "R"

- Lot 1, Desch Subdivision
- Lots 1, 2 & 3, Desch Second Subdivision

AREA #12 - See Exhibit "S"

- Pt. NE1/4NW1/4 & Pt. NW1/4NE1/4, 35-11-10
- Lots 1, 2, 3, 4 & 5, Block 1, Fireside Estates
- Lots 1, 2, 3, 4, & 5, Block 2, Fireside Estates
- Lots 1, 2, 3, 4 & 5, Block 1, Fireside Estates Second Subdivision
- Lots 1, 2, 3, 4 & 5, Block 2, Fireside Estates Second Subdivision
- Lots 1, 2, 3, 4, 5 & 6, Block 1, Westroads Estates
- Lots 1, 2, 3, 4, & 5, Block 2, Westroads Estates
- Lots 1, 2, 3, 4 & 5, Block 1, Westroads Estates Second Subdivision

- Lots 1, 2, 3, 4 & 5, Block 2, Westroads Estates Second Subdivision
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 & 32, Westroads Estates Third Subdivision
- Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 & 32, Westroads Estates Fourth Subdivision



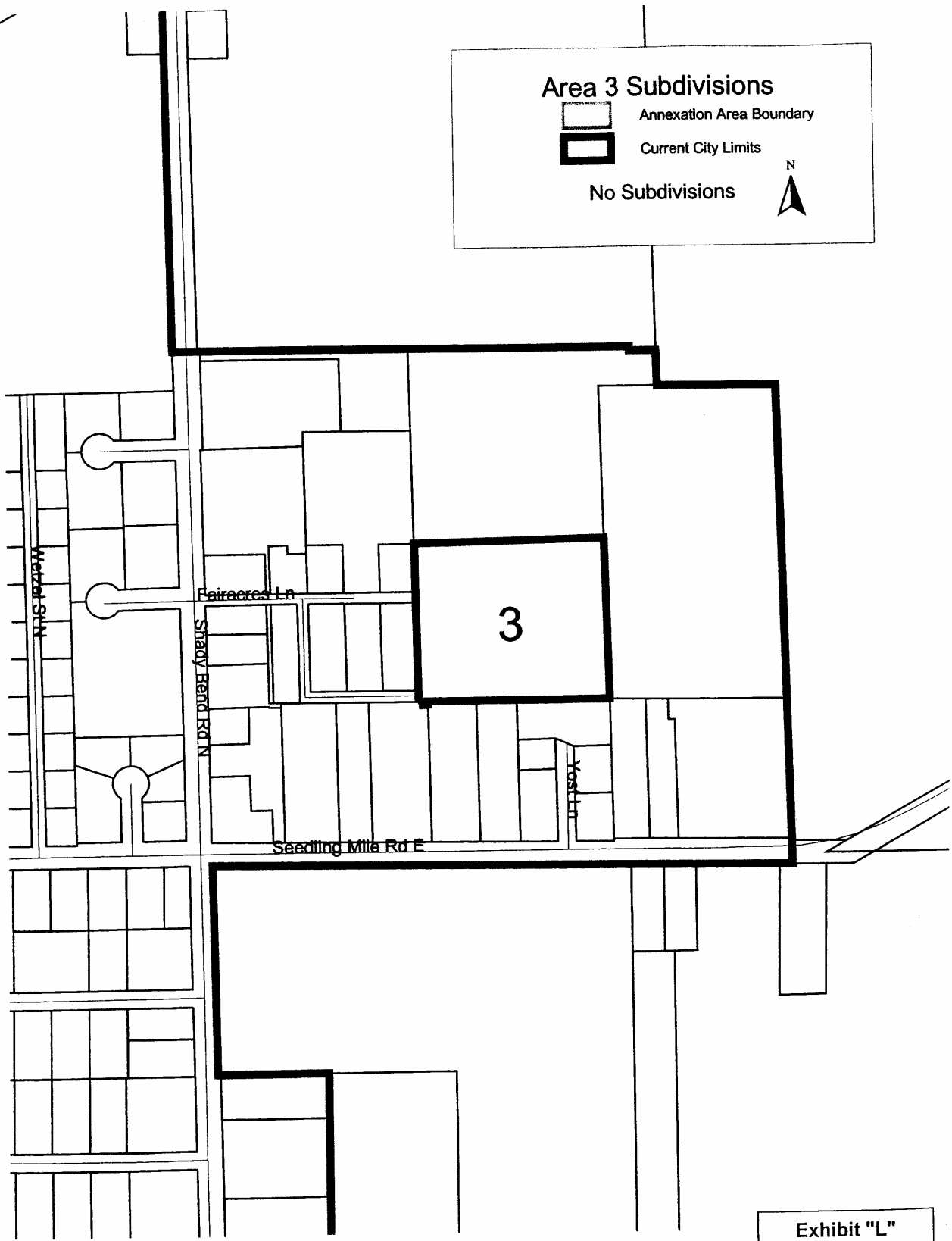
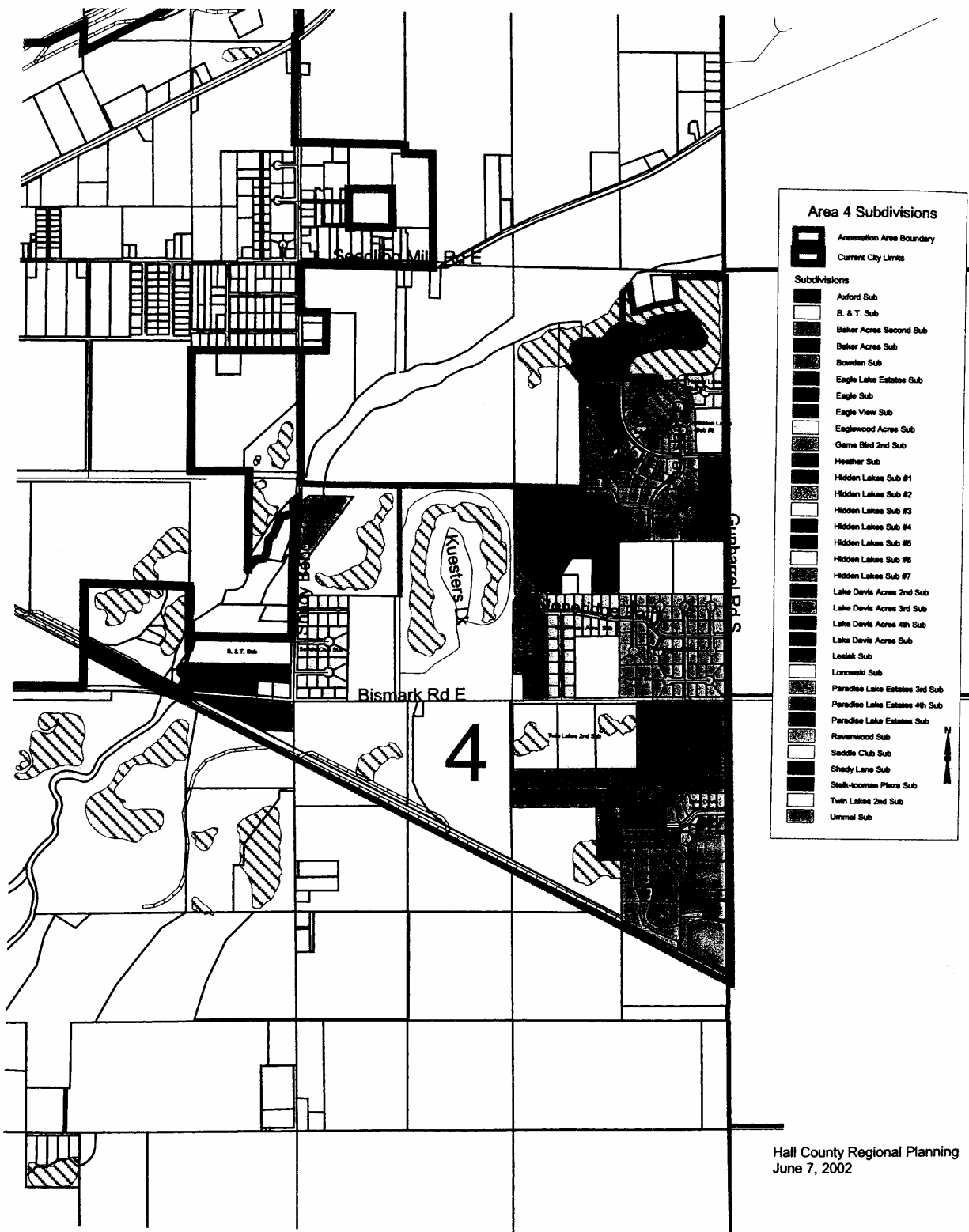
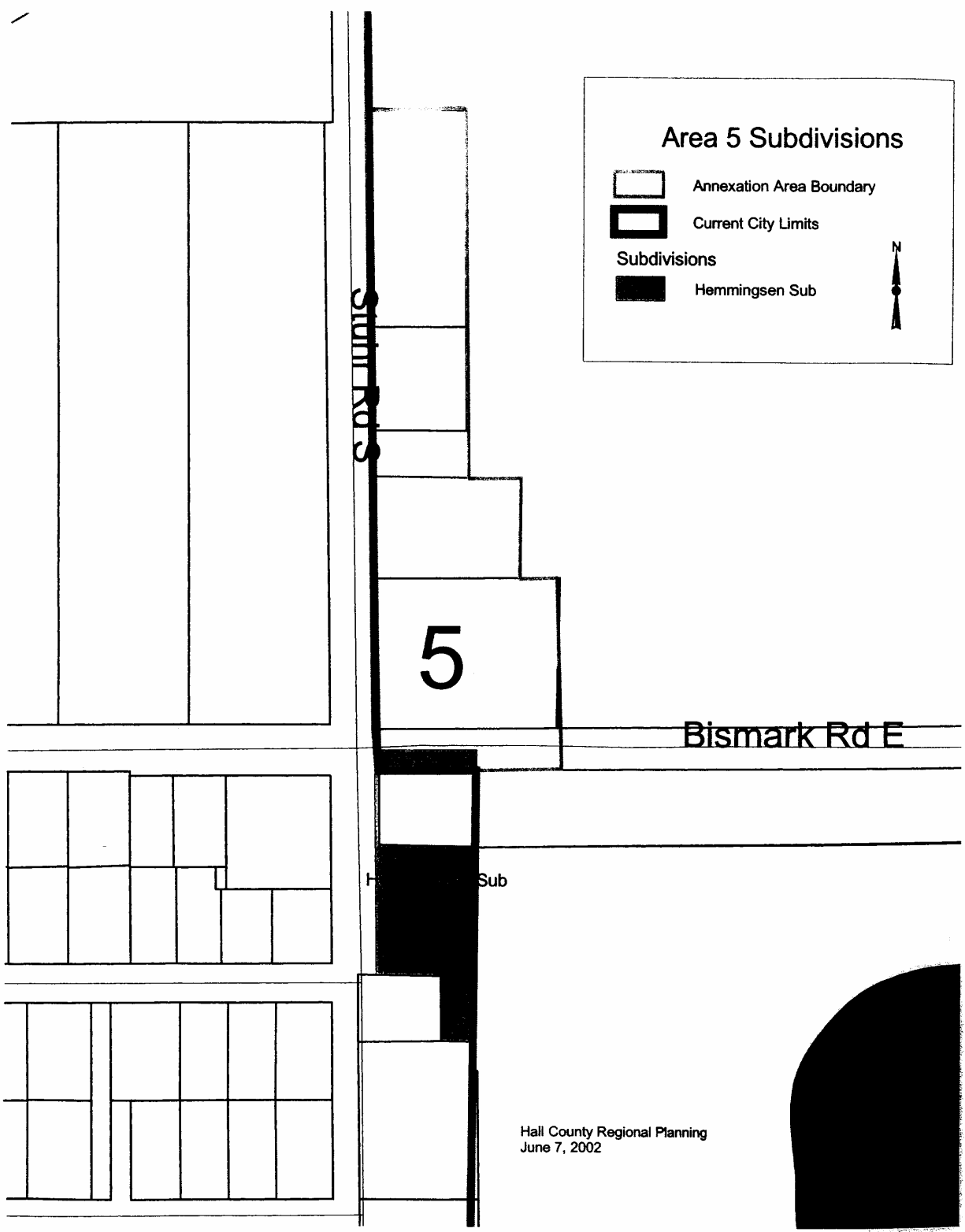


Exhibit "L"






Hall County Regional Planning  
June 7, 2002

Exhibit "M"



### Area 5 Subdivisions

-  Annexation Area Boundary
-  Current City Limits
- Subdivisions**
-  Hemmingsen Sub



5

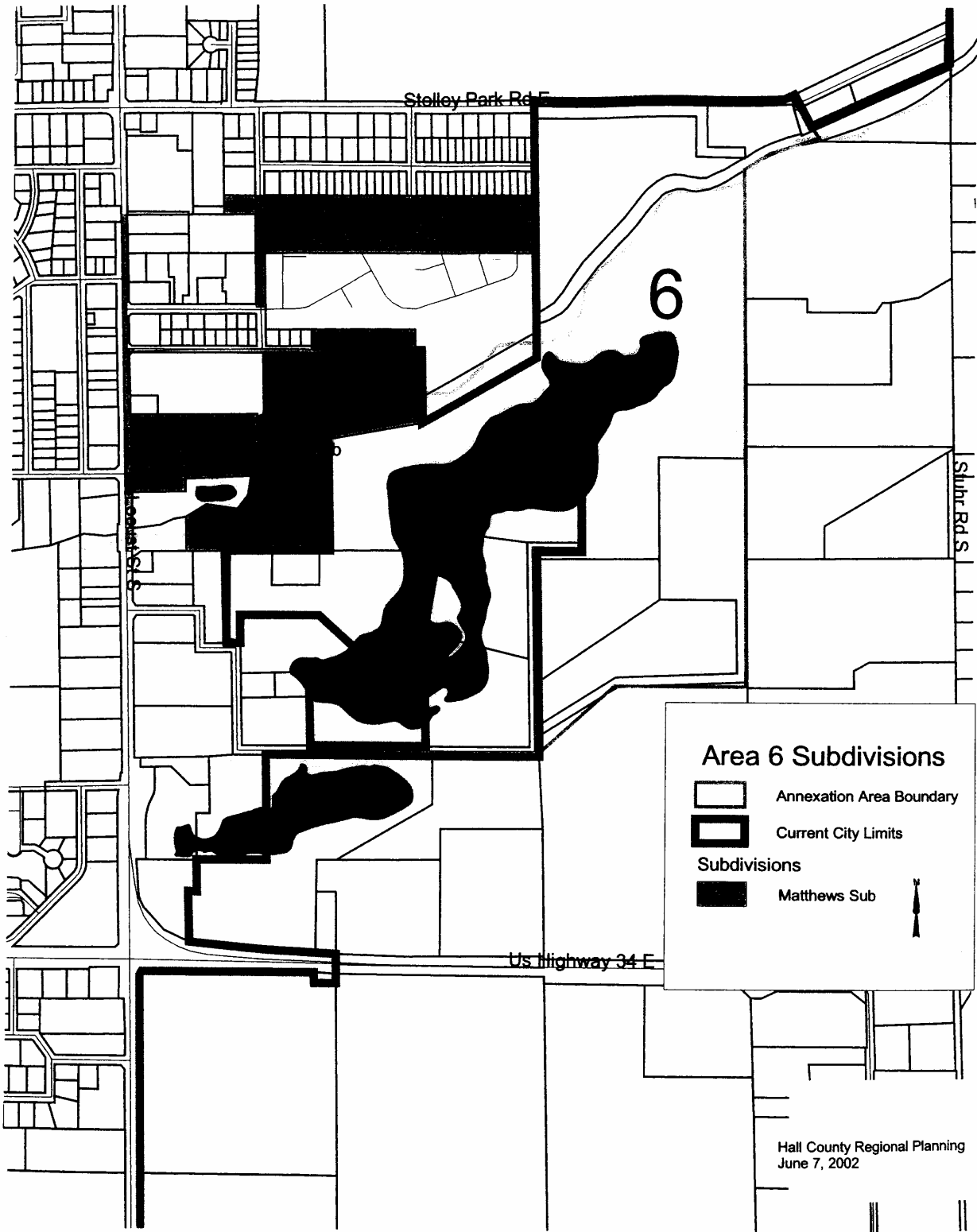
Bismark Rd E

Hemmingsen Sub

Hall County Regional Planning  
June 7, 2002

Exhibit "N"







Hall County Regional Planning  
June 7, 2002


Exhibit "O"



**Area 9 Subdivisions**

-  Annexation Area Boundary
-  Current City Limits

**Subdivisions**

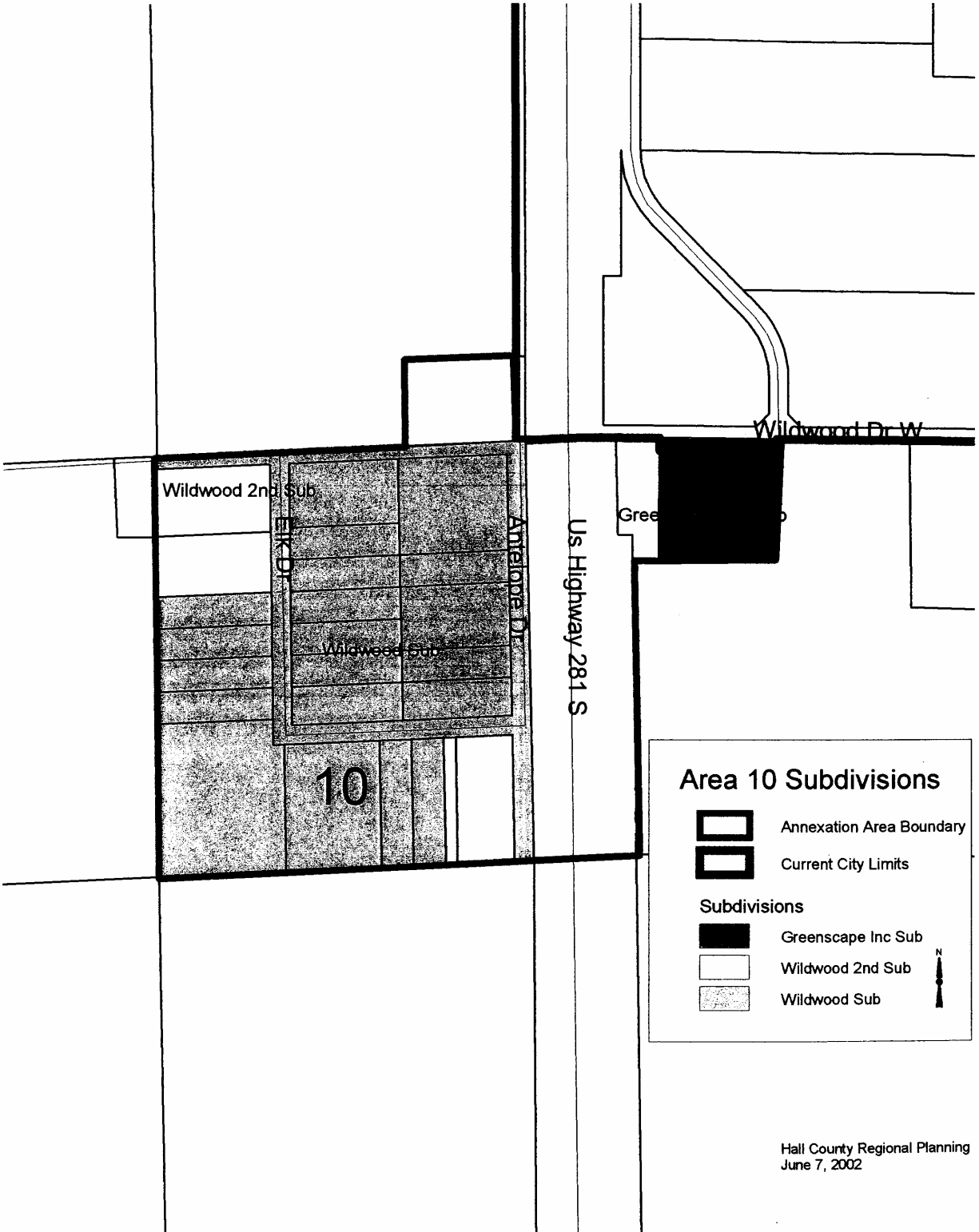
-  Scheel's Sub

N  
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Hall County Regional Planning  
June 7, 2002



**Exhibit "P"**



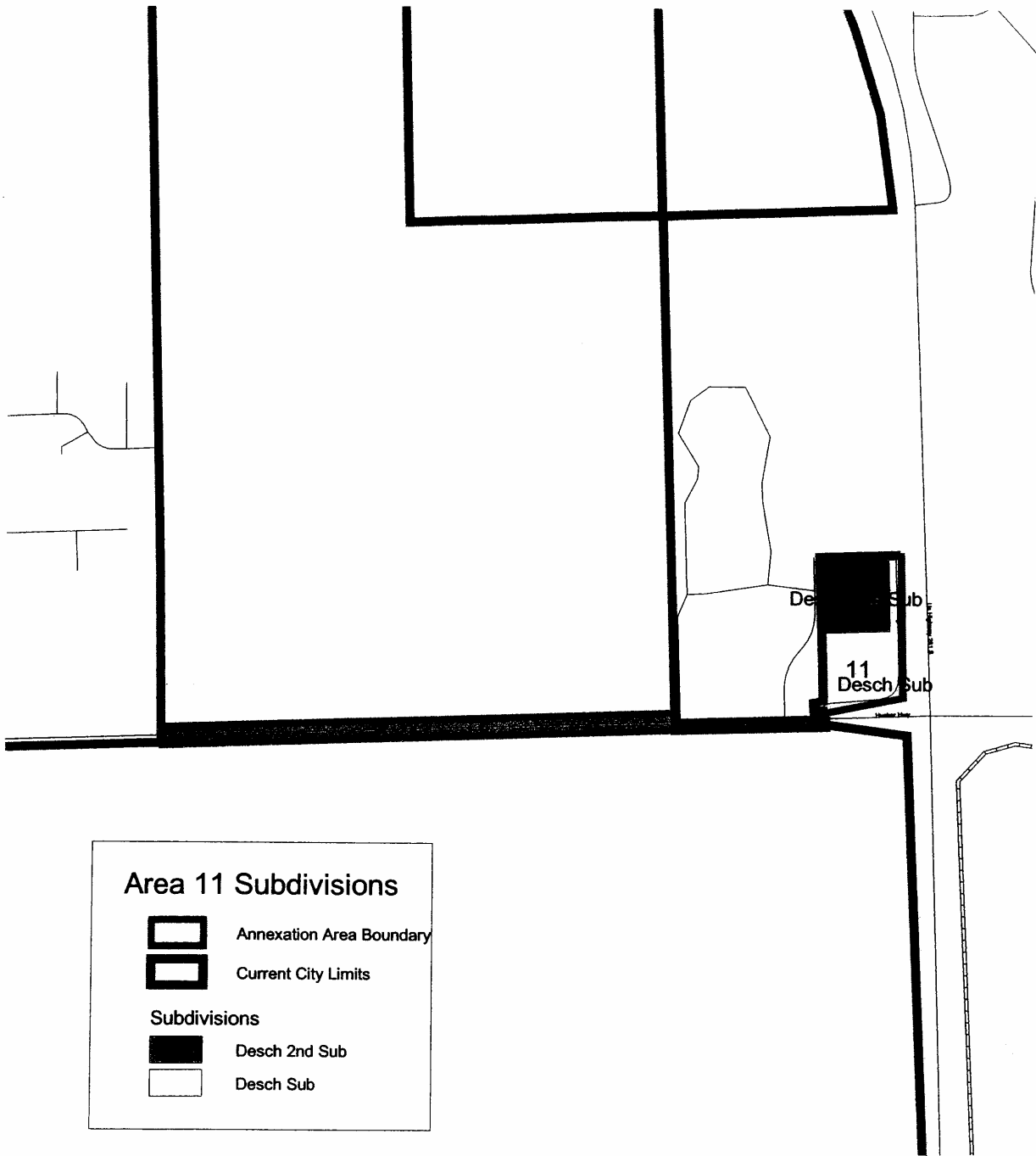
**Area 10 Subdivisions**

-  Annexation Area Boundary
  -  Current City Limits
- Subdivisions**
-  Greenscape Inc Sub
  -  Wildwood 2nd Sub
  -  Wildwood Sub







Hall County Regional Planning  
June 7, 2002

**Exhibit "Q"**





**Area 11 Subdivisions**

-  Annexation Area Boundary
-  Current City Limits
- Subdivisions**
-  Desch 2nd Sub
-  Desch Sub







Hall County Regional Planning  
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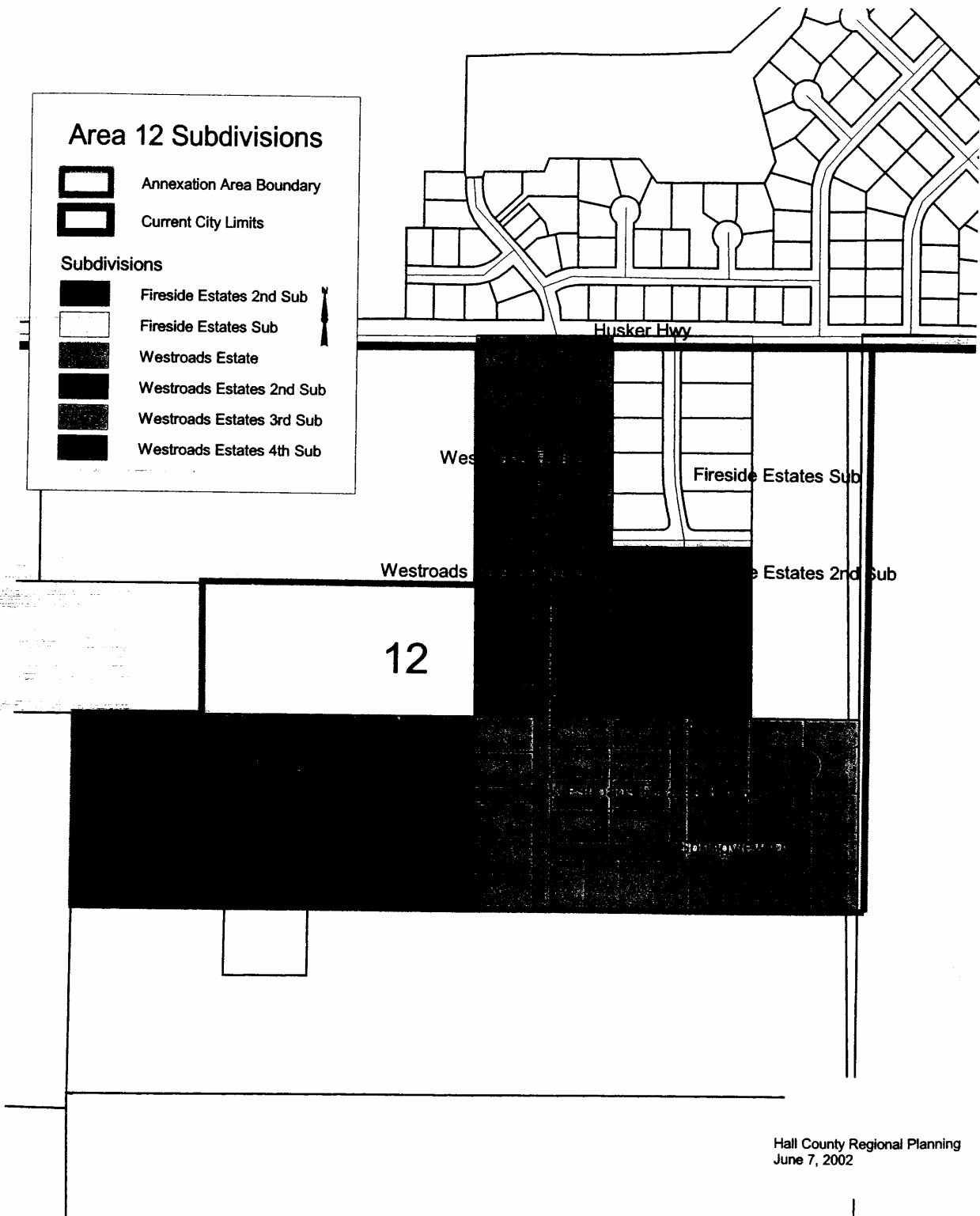
**Exhibit "R"**

**Area 12 Subdivisions**

-  Annexation Area Boundary
-  Current City Limits

**Subdivisions**

-  Fireside Estates 2nd Sub
-  Fireside Estates Sub
-  Westroads Estate
-  Westroads Estates 2nd Sub
-  Westroads Estates 3rd Sub
-  Westroads Estates 4th Sub



Hall County Regional Planning  
June 7, 2002

Exhibit "S"



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G1

### **Approving Minutes of June 11, 2002 City Council Regular Meeting**

*The Minutes of the June 11, 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

June 11, 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 June 11, 2002. Notice of the meeting was given in the Grand Island Independent on June 5, 2002.

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

PLEDGE OF ALLEGIANCE was said followed by the INVOCATION given by Reverend Julie Bringelson, First United Methodist Church, 4190 West Capital Avenue.

RESERVE TIME TO SPEAK ON AGENDA ITEMS: 13 individuals reserved time to speak on agenda items.

#### PRESENTATIONS AND PROCLAMATIONS:

Presentation by Monty Montgomery, President of the Economic Development Corporation. Economic Development President, Monty Montgomery and Curtis Griess presented an update on the economic development projects in Grand Island.

Proclamation "United States Army Week" June 12-18, 2002. Mayor Gnadt proclaimed the week of June 12-18, 2002 as "United States Army Week". Sgt. 1<sup>st</sup> Class Cunningham from the Grand Island Recruiting Station was present to receive the proclamation.

Steve Snook and Roger Clark spoke concerning the upcoming Union Pacific Historical Society 2002 annual convention to be held in Grand Island on June 26-30, 2002.

#### PUBLIC HEARINGS:

Public Hearing on Request of Richard and Kimberly Wiseman dba Capital Liquor, 3357 West Capital Avenue for Change of Location to 710 North Diers Avenue and Name Change to Grand Island Liquor Mart. RaNae Edwards, City Clerk, reported that Richard and Kimberly Wiseman dba Capital Liquor, 3357 West Capital Avenue, had 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. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on May 29, 2002; notice

to applicant of date, time, and place of hearing mailed on May 29, 2002; notice to the general public of date, time, and place of hearing published on June 1, 2002; Chapter 4 of City Code and departmental reports as required by City Code. No public testimony was heard.

Public Hearing on Acquisition of Utility Easements Located in Lot 8, of Proposed Meadowlark West Fourth Subdivision. (Robert M. Allen Family Partnership, L.L.C.) Steve Riehle, Public Works Director reported that acquisition of utility easements was required to locate public utilities away from the new building to be constructed. The Robert H. Allen Family Partnership, L.L.C., owners, had 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 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.

#### 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:

#8740 - Consideration of Creating Water Main District #400

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

be considered for passage on the same day upon reading by number only and that the City Clerk be permitted to call out the number of these ordinances on their first reading and then upon final passage and call for a roll call vote on each reading and then upon final passage. Councilmember Larson seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Mayor: Is there any one in the audience interested in these ordinances? No public testimony was heard.

City Clerk: Ordinances #8740 and #8741 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. Motion adopted.

City Clerk: Ordinance #8740 and #8741 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. Motion adopted.

Mayor: By reason of the roll call votes on first reading and then upon final passage, Ordinances #8740 and #8741 are declared to be lawfully passed and adopted upon publication as required by law.

CONSENT AGENDA: Items G-17 and G-30 were removed from the Consent Agenda. Motion by Pielstick, second by Hornady, carried unanimously to approve the Consent Agenda excluding items G-17 and G-30.



Receipt of Official Document – Hall County Election Commissioner Certificate of Elections.

Receipt of Official Document – Planning Commission Recommendations Relative to Annexation.

Receipt of Official Document – Community Redevelopment Authority Resolution.

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

Approving Minutes of May 21, 2002 City Council Regular Meeting.

Approving Minutes of June 4, 2002 City Council Study Session. Councilmember Walker abstained.

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

Approving Request of Richard and Kimberly Wiseman dba Capital Liquor, 3357 West Capital Avenue for Change of Location to 710 North Diers Avenue and Name Change to Grand Island Liquor Mart.

#2002-151 – Approving Proposal for Pistol Range Engineering Services with Jacobson Helgoth Consultants, Inc., Omaha, Nebraska in an Amount not to exceed \$59,400.00.

#2002-152 – Approving Change Order #1 for Installation of Irrigation System at Sucks Lake Park with Tilley Sprinkler Systems, Grand Island, Nebraska for an Increased Amount of \$5,742.10 and a Revised Contract Amount of \$51,737.10.

#2002-153 – Approving Certificate of Final Completion for Installation of Irrigation System at Sucks Lake Park with Tilley Sprinkler Systems, Grand Island, Nebraska.

#2002-154 – Approving Certificate of Final Completion for Installation of Fence at Webb Road Athletic Fields with American Fence Co. of Grand Island, Nebraska.

#2002-155 – Approving Certificate of Final Completion for Speed Slide Complex at Island Oasis Water Park with Neuman Pools, Beaver Dam, Wisconsin.

#2002-156 – Approving Final Plat and Subdivision Agreement for Patti Anne Subdivision. It was noted that Frances Kruse, owner, had submitted the final plat for Patti Anne Subdivision, located east of St. Paul Road and north of Capital Avenue for the propose to develop 2 lots.

#2002-157 – Approving Final Plat and Subdivision Agreement for Westwood Park Seventh Subdivision. It was noted that Rudolf F. Plate, Jeannice R. Plate and Tim C. Plate, owners, had submitted the final plat for Westwood Park Seventh, located south of Faidley Avenue and west of North Road for the propose to develop 24 lots.

#2002-158 – Approving Agreement with the Nebraska Emergency Management Agency for Handling Hazardous Materials.

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

#2002-161 – Approving Bid Award for Sanitary Sewer District #500, Seedling Mile Road to Starostka Group Co., Grand Island, Nebraska in the Amount of \$150,861.31.

#2002-162 – Approving Donation of Surplus Motor Grader from the Street Division, Public Works Department to the Grand Island School District.

#2002-163 – Approving Bid Award for Pre-Formed Cold Plastic Pavement Markings to Swarco, Colombia, Tennessee in the Amount of \$36,673.70.

#2002-164 – Approving Bid Award for 26,000 lb. Below Ground Two Cylinder Truck Hoist to Yant Equipment, Inc., Grand Island, Nebraska in the Amount of \$13,506.80.

#2002-165 – Approving Agreement with the Nebraska Department of Roads for Purchase of Digital Camera and Scanner at 20% Cost to the City or Approximately \$189.60.

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

#2002-167 – Approving Bid Award for 2002 4Wheel Drive Compact Tractor for the Police Department to Toners, Inc., Grand Island, Nebraska in the Amount of \$14,231.88.

#2002-168 – Approving Purchase of 1,000 Additional Weather Radios Through Project Impact Program at a Cost of \$66.00 Per Unit.

#2002-169 – Approving State Bid Award for 25 Dell Laptop Computers for the Police Department to Dell Computers, Round Rock, Texas in the Amount of \$46,977.00.

#2002-170 – Approving Change Order #1 for Turbine/Generator Control Engineering Services with Black & Veatch, Kansas City, Missouri for an Increase of \$27,500.00 and a Revised Contract Amount of \$287,500.00.

#2002-171 – Approving Change Order #1 for Burdick Station Circuit Breakers with General Electric-Hitachi HVB for an Increase of \$8,975.10 and a Revised Contract Amount of \$158,560.10.

#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.)

#2002-159 – Approving Annexation Plan and Scheduling Public Hearing. Motion was made by Whitesides, second by Larson to approve Resolution #2002-159. Rollie Reynolds, 239 South Lakeside Drive; Louise Miller, 1104 West Charles Street; Kim Meyer, 4221 Springview Drive;

Dan Springer, 3624 Schroeder Avenue; Dave Keeling, 3556 Schroeder Avenue; Chris Riha, 3560 Hillside Drive and Lewis Kent, 624 East Meves Avenue spoke in opposition. Don Robertson, 3904 Calvin Drive spoke in a neutral position. Tom O'Neill, 804 West Stolley Park Road complimented the Council and staff on presentations of this issue.

City Attorney Charlie Cuypers explained the process for annexation and that approval of this resolution would set the Public Hearing date and move this issue forward. Discussion was held regarding the Fire and Police services in these areas. Mr. Cuypers also mentioned a change to the Annexation Plan on page three which would include the Fire Department taking into account those areas which had been annexed in the course of future location, development, construction and operation of its fire stations. Councilmember Larson made a friendly amendment to that effect and was accepted by Councilmember Whitesides.

Upon roll call vote, Councilmembers Ward, Seifert, Larson, Hornady, Whitesides, Haase, Murray and Walker voted yes. Councilmember Pielstick and Sorensen voted no. Motion adopted.

#2002-172 – Approving Amendment to Contract for Engineering Services for Independence Avenue Extension with Olsson Associates, Grand Island, Nebraska in the Amount of \$85,935.00. Motion by Murray, second by Whitesides to deny Resolution #2002-172. Councilmember Murray stated he felt we should wait and review other options due to the costs. Upon roll call vote, Councilmember Murray voted yes. Councilmembers Pielstick, Ward, Seifert, Larson, Hornady, Whitesides, Haase, Walker and Sorensen voted no. Motion failed.

Motion by Seifert, second by Whitesides to approve Resolution #2002-172, carried unanimously. Motion adopted.

#### RESOLUTIONS:

#2002-174 – Repeal and Replace Resolution #2002-148 Relative to Sidewalk Plans in the Vicinity of Seedling Mile, Stolley Park and Engelman Elementary Schools. It was reported that various council members had indicated an interest in reconsidering or amending Resolution 2002-148, which set a deadline for installing sidewalks by the time school resumed in the fall of 2002. An amended resolution had been drafted which postponed completion of the sidewalks until approximately one year from now, June 1, 2003.

Motion by Pielstick, second by Sorensen to approve Resolution #2002-174 to amend Resoluton #2002-148 extending the time frame to install sidewalks until June 1, 2003. Discussion was held regarding financing, sidewalk districts, safety, neighborhood associations, costs, ag land issues, grants and time frames.

Motion was made by Sorensen to table Resolution #2002-174 until the June 25, 2002 City Council meeting. Second by Pielstick. Upon roll call vote, Councilmembers Pielstick, Haase, Walker and Sorensen voted yes. Councilmembers Ward, Seifert, Larson, Hornady, Whitesides, and Murray voted no. Motion failed.

Jerry Hirschman, 2315 Gateway Avenue; Toni Kirk, 4302 Claussen Road; Mary Stolley, 2312 Gateway Avenue; Ken Neinhueser, East Seedling Mile Road; Lance Burhman, 4315 Blauvelt Road and Jack Stolley, 2312 Gateway Avenue spoke in opposition. Herb Worthington, 4262 Pennsylvania Avenue; Mike 2805 Fort Worth Avenue and Georgette Walsh, 4347 Kay Avenue spoke in support. Virginia Bowman, 4265 Vermont Avenue spoke concerning the cost, time and safety issues. Tom O'Neill, 804 West Stolley Park Road mentioned the idea of putting in sidewalks throughout the City as an emergency.

Upon roll call vote, Councilmembers Pielstick, Haase and Sorensen voted yes. Councilmembers Ward, Seifert, Larson, Hornady, Whitesides, Murray and Walker voted no. Motion failed.

PAYMENT OF CLAIMS:

Motion by Whitesides, second by Sorensen, carried unanimously to approve the Claims for the period of May 22, 2002 through June 11, 2002, for a total amount of \$4,599,664.36.

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

Respectfully submitted,

RaNae Edwards  
City Clerk



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G2

### Approving Minutes of June 18, 2002 City Council Study Session

*The Minutes of the June 18, 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 18, 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 18, 2002. Notice of the meeting was given in the Grand Island Independent on June 12, 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 Walker. Councilmember Sorensen was absent. 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.

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

Presentation of US Fish and Wildlife Platte River Critical Habitat Designation. Gary Mader, Utilities Director, and Ron Bishop, Central Platte Natural Resources District Manager, reported that the United States Fish and Wildlife Service (USF&W) had promulgated a wide range critical habitat designation for the Piping Plover. In Nebraska, this designation reached part of the Platte, Niobrara, Loup and Missouri Rivers. It also included river reaches and lakes in North and South Dakota and Minnesota.

This designation had the potential to greatly change the way water was used in the State, including the City's well field. The importance of the designation, and its possible affects on Nebraska water use, had been the catalyst to bring a number of organizations together as the Nebraska Habitat Conservation Coalition (NHCC).

The group included natural resource districts, power districts, irrigation districts and farm groups. This designation comes at the same time that the Platte River Cooperative Agreement (CA) was ongoing.

Mr. Mader recommended the City join the coalition, funding from Fund 525, Water Enterprise Fund. Fiscal effects included expenditure of \$3,000.00 annually for three years from Fund 525.

Councilmember Murray questioned the benefit of Grand Island joining this coalition. Mr. Bishop stated that this issue was not over and anticipated additional issues including maybe court action, but that if this did go to court they would not be back asking for more money. Councilmember Ward asked what the cost of replacing our well fields would be. Mr. Mader stated it would depend on where the well fields would be located and at this time would be hard to put a price on

it. Councilmember Larson felt we should join the coalition. Councilmember Pielstick requested this issue be brought before Council at the next regular meeting of June 25, 2002.

Review of Street Lighting Standards. Steve Riehle, Public Works Director, reported that Councilmember Whitesides had requested that the city review the street lighting standards to see if the standards should be modified so that additional lights could be installed along Third Street.

The current street lighting standard for residential city streets was to install a street light at every intersection. If the distance between intersections puts the lights more than 400 feet apart, the city would install an additional light as long as the 8 adjacent residents support the installation. The distance between intersections along Third Street was 344 feet. This distance between intersections was typical for the older parts of the city. Kearney, Lincoln and York's residential street lighting standards call for streetlights at every intersection. Hastings has many streetlights that may be as close as 75' on alternate sides of the street. Many are at 150'. Mr. Riehle stated Hastings was currently reviewing their street lighting standards because they would like to reduce their annual expenses for street light electricity and maintenance.

Mr. Riehle stated there were 4,078 streetlights for an annual cost per streetlight being \$51.29. Possible solutions would be to upgrade current standards or allow residents to add extra lights.

Councilmember Whitesides stated he originally wanted to see more streetlights on Third Street, but that there were other areas in the city that would need more lighting. Councilmember Murray questioned the amount of lighting on Third Street compared to other streets and if there had been any complaints from other areas. Mr. Riehle stated there were concerns at 13<sup>th</sup> Street, Potash and Capital Avenue. Councilmember Larson stated concerns about how this came about, whether it was from the citizens or from the city. Councilmember Whitesides stated he felt we should look at the standards and possibly deal with these on a case-by-case basis.

Lewis Kent, 624 Meves Avenue, mentioned that trees were growing over the lights and it might be helpful if they were trimmed to get the most benefit of these lights.

Councilmember Whitesides recommended staff look at the standards and the lighting on Third Street and other arterial streets.

Discussion Regarding Obstructions in the Right of Way. Steve Riehle, Public Works Director, reported that Easements and Alley/Street Right of Ways were used to build things such as electric lines, water mains, sanitary sewer mains, other utilities, streets and alleys. Easements allow use of the land while ownership remains with the original property owner. That enables the property owner to use their land with minimal impact on their property. Building or sign set backs are not impacted by the easements.

Property for streets and alleys was acquired as Right of Ways. Right of Way does affect building set backs. Keeping those easements and Right of Ways clear of obstructions was difficult. Easements throughout town have been built up with fences, sheds, dog kennels, landscaping, sprinkler systems, and other obstructions. These obstructions make access to the easements and the utilities within those easements difficult if not impossible. Alley Right of Ways were

generally kept clear because they are only 16' to 20' wide and many of the alleys were regularly used by neighbors or garbage trucks.

Street Right of Ways in areas where the sidewalk is at the back of curb were especially hard to keep clear of obstructions. Many property owners consider the land behind the curb to be their yard. Right of Ways are public property and any specific use by an individual at the expense of the general public use should be very limited.

If an individual would like to use an easement or Alley/Street Right of Way they must obtain a license agreement with a \$100 application fee. The license agreement is approved administratively after review by city staff and filed with the property documents at the Register of Deeds Office. If staff denies an application for a license agreement, the applicant can appeal the decision to council for an additional \$50.

Mr. Riehle stated the system was difficult to administer. City staff does not have time to patrol the town looking for obstructions that were being built. Some individuals follow the rules and ask for permission to install an obstruction by applying for a license agreement. Other individuals put up obstructions without asking for permission and hope to sneak by without getting caught. When caught they usually ask for forgiveness.

Mr. Riehle stated obstructions in easements cause grief, but the obstructions (primarily fences) in the Right of Ways have staff concerned. Issues mentioned include safety for pedestrians using the sidewalk and where to put the snow during snow removal operations.

Councilmember Walker questioned where the easements were. Mr. Riehle stated it varies across town. Councilmember Larson asked what recourse the city had if citizens built in the easement. Craig Lewis, Building Department Director, stated the city could make the property owner remove the structure. City Attorney Charlie Cuypers stated these problems has caused problems between neighbors.

Lewis Kent, 624 Meves Avenue, questioned trees that were in the right-of-way and what could be done. City Attorney Charlie Cuypers stated that the City Code had regulations with regards to trimming trees.

Review of Fee Schedule for Fiscal Year 2002-2003. Finance Director, David Springer reported that the fee schedule was reviewed at a study session before incorporating into the city's annual budget. The User Fee Schedule will be presented to the City Council for adoption on June 25, 2002. The Solid Waste Division of the Public Works Department had proposed solid waste fee schedule because the proposed rate for packer trucks is being increased more then the other solid waste fees.

Councilmember Pielstick stated she had problems with the increase in landfill fees. She felt raising rates would cause more people not to use the trash hauler services and more trash would be dumped in the roadsides. Public Works Director Steve Riehle made a presentation with regards to the landfill fees. Kevin McKennon, Solid Waste Superintendent, spoke concerning the landfill rates. Councilmember Walker commented that Council could not control what the haulers charge.



Councilmember Haase questioned the water park fees. Parks and Recreation Director Steve Paustian stated there were no other parks around this area to compare to and the increased fees would cover maintenance costs and salaries for the summer employees.

ADJOURNMENT: The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

RaNae Edwards  
City Clerk



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G3

### **Approving Request of CXT/LB Foster Company for Renewal of Conditional Use Permit for Temporary Structures at 710 E. Hwy. #30**

*This item relates to the aforementioned Public Hearing. James McCaslin representing CXT/LB Foster Company, has submitted an application with the City Clerk's Office for a Conditional Use Permit to allow for the continued use of two temporary structures located at 710 E. Hwy #30. This request has been reviewed by the Building, Legal, Utilities, Planning and Public Works Departments. Approval is recommended.*

Staff Contact: Craig Lewis



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G4

### **#2002-97 - Approving Acquisition of Ingress/Egress Easement at 2322 South Locust Street**

*This item relates to the aforementioned Public Hearing. Acquisition of an Ingress/Egress Easement located at 2322 South Locust is required in order to have access to the property from a shared driveway. Approval is recommended. See attached RESOLUTION.*

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

RESOLUTION 2002-97

WHEREAS, an ingress/egress easement is required by the City of Grand Island, from Gary E. Shovlain and Linda D. Shovlain, husband and wife, to allow public access including the rights of ingress/egress on a tract of land adjacent to South Locust Street; and

WHEREAS, a public hearing was held on June 25, 2002, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot Sixteen (16) Shovlain Subdivision in the City of Grand Island, Hall County, Nebraska, the easement and right-of-way being more particularly described as follows:

The North Sixteen (16.0) feet of Lot Two (2), Shovlain Subdivision in the City of Grand Island, Hall County, Nebraska.

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 an ingress/egress easement from Gary E. Shovlain and Linda D. Shovlain, husband and wife, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form ? _____
June 21, 2002 ? City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G5

### **#2002-98 - Approving Acquisition of Public Utility Easement at 2322 South Locust Street**

*This item relates to the aforementioned Public Hearing. Acquisition of a Public Utility Easement located at 2322 South Locust is required in order to have access to install, upgrade, maintain, and repair utility appurtenances, including lines, transformers, water mains, sanitary and storm sewers. Approval is recommended. See attached RESOLUTION.*

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

RESOLUTION 2002-98

WHEREAS, a public utility easement is required by the City of Grand Island, from Gary E. Shovlain and Linda D. Shovlain, husband and wife, to install, upgrade, maintain, and repair power appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on June 25, 2002, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot Two (2) Shovlain Subdivision, in Section Twenty Eight (28), Township Eleven (11) North, Range Nine (9) West of the 6<sup>th</sup> P.M. in the City of Grand Island, Hall County, Nebraska, the utility easement and right-of-way being more particularly described as follows:

Referring to the northeast corner of Lot 2 Shovlain Subdivision; thence on an assumed bearing of south 88°38'47" west along the north line of said Lot 2 a distance of 5.51 feet; thence south 01°24'10" east a distance of 120.46 feet to a point on the south line of said Lot 2; thence south 89°22'22" west along the south line of said Lot 2 a distance of 31.01 feet; thence north 01°06'42" west a distance of 5.00 feet; thence north 89°22'22" east a distance of 28.99 feet; thence north 01°24'12" west a distance of 83.66 feet to the actual point of beginning; thence south 88°36'03" west a distance of 21.51 feet; thence north 01°24'02" west a distance of 9.0 feet; thence north 88°36'03" east a distance of 21.50 feet; thence south 01°24'10" east a distance of 9.0 feet to the point of beginning. Containing an area of 139.5 square feet, more or less.

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 Gary E. Shovlain and Linda D. Shovlain, husband and wife, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form ? _____
June 21, 2002 ? City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G6

### **#2002-175 - Approving Donation of Surplus Equipment from Parks and Recreation Department**

*The Parks and Recreation Department has replaced a scoreboard at the Ryder Park Baseball Field. The scoreboard has been offered to other Departments and was advertised for sale in the Grand Island Daily Independent. No one showed interest in acquiring the scoreboard at that time. Recently the Phillips Baseball Program in Phillips, Nebraska has requested the scoreboard be donated to them. As the scoreboard is surplus and its operating capacity questionable the Parks and Recreation Department recommends the scoreboard be donated to the Phillips NE, Baseball Program.*

Staff Contact: stevep

RESOLUTION 2002-175

WHEREAS, the Parks and Recreation Department replaced a scoreboard at the Ryder Park Baseball Field; and

WHEREAS, the old scoreboard has been declared surplus, and advertised for sale in the Grand Island Independent, with no interested buyers; and

WHEREAS, the Phillips Baseball Program in Phillips, Nebraska has requested that such scoreboard be donated to them.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the surplus scoreboard shall be donated to the Phillips Baseball Program in Phillips, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form ? _____ June 21, 2002           ? City Attorney
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# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G7

### **#2002-176 - Approving Change Order #1 for Main Power Transformers - Combustion Turbine Project with Waukesha Electric Systems**

*As part of the generator addition project at Burdick Station, two transformers were required for substation modifications. Waukesha Electric Systems of Waukesha, Wisconsin was awarded the contract for the transformers on September 25, 2001 in the amount of \$947,800. Sales tax was computed at a rate higher than required. The attached Change Order #1 reduces sales tax by \$8,680 of the original contract for a final contract price of \$939,120.*

***Recommendation:***

*The Utilities Department recommends authorizing this Change Order # 1 to the Main Power Transformers contract at the Burdick Generating Station for a reduction in the contract price of \$8,680.*

***Fiscal Effects:***

*Bonded project.*

***Alternatives:***

*None recommended. See attached RESOLUTION.*

**Staff Contact: Gary R. Mader;Dale Shotkoski**



*Working Together for a  
Better Tomorrow, Today.*

TO: Waukesha Electric Systems  
ATTN: Mr. Daniel Huebert  
400 South Prairie Avenue  
Waukesha, WI 53186

CHANGE ORDER NO. 1

PROJECT: Main Power Transformers Change Order – CT Addition: Burdick Generating Station,  
Utilities Department

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

- 1. Deletion for calculation of 5% sales taxes on transformers and warranty.

ADD: \$ \_\_\_\_\_ or DELETE: \$ 8,680.00

The original Contract Sum	\$ <u>947,800.00</u>
Previous Change Order Amounts:	\$ _____ .00
The Contract Sum is increased by the Change Order # 1	\$ _____
The Contract Sum is decreased by the Change Order # 1	\$ <u>8,680.00</u>
The total modified Contract sum to date	\$ <u>939,120.00</u>

The Contract substantial completion date is August of 2002.

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 herein. Additional claims will not be considered.

APPROVED: CITY OF GRAND ISLAND

By: \_\_\_\_\_  
Mayor

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Approved as to Form, City Attorney

ACCEPTED: Waukesha Electric Systems

By: \_\_\_\_\_  
Daniel Huebert

Date: \_\_\_\_\_

RESOLUTION 2002-176

WHEREAS, on September 25, 2001, by Resolution 2001-253, the City Council for the City of Grand Island awarded the bid for Main Power Transformer for Burdick Station to Waukesha Electric Systems of Waukesha, Wisconsin; and

WHEREAS, sales tax was included in the award price at a rate higher than required; and

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

WHEREAS, the sales tax for this bid decreases the cost of the project by \$8,680.

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 Waukesha Electric System to reduce the sales tax in the amount of \$8,680.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form	?
June 21, 2002	? City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G8

### **#2002-177 - Approving Change Order #1 for Disconnect Switches - Combustion Turbine Project with USCO Power Equipment Corp.**

*As part of the combustion turbine project at Burdick Station, manual disconnect switches for were required for substation modifications. USCO Power Equipment Corporation of Birmingham, Alabama was awarded the contract for the switches October 23, 2001 in the amount of \$75,516. The elimination of auxiliary switches from the switches and ground switches on all eight breakers resulted in a deduction in the contract price in the amount of \$3,060. An addition to the contract in the amount of \$4,347.36 resulted because sales tax was not included in the original bid. The attached Change Order #1 results in a net increase to the original contract in the amount of \$1,287.36 for a final contract price of \$76,803.36.*

#### **RECOMMENDATION:**

*The Utilities Department recommends authorizing this Change Order # 1 to the 115vK Manual Disconnect Switches contract at the Burdick Generating Station for an addition to the contract price of \$1,287.36.*

#### **FISCAL EFFECTS:**

*Bonded project.*

#### **ALTERNATIVES:**

*None recommended. See attached RESOLUTION.*

Staff Contact: Gary R. Mader



*Working Together for a  
Better Tomorrow, Today.*

TO: USCO Power Equipment Corporation  
P.O. Box 2272  
Birmingham, AL 35201-2272

CHANGE ORDER NO. 1

PROJECT: 115vK Manual Disconnect Switches Contract Change– CT Addition – Cherry Street Substation

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

1. Deletion of auxiliary switches from the switches and ground switches on all eight breakers. Total amount of \$ 3,060.00.
- 2.
3. Addition of 6% sales tax on materials only. Total addition of \$4,347.36

ADD: \$ 4,347.36 and DELETE: \$ 3,060.00

The original Contract Sum	<u>\$ 75,516.00</u>
Previous Change Order Amounts:	<u>\$ 0.00</u>
The Contract Sum is increased by the Change Order # 1	<u>\$ 4,347.36</u>
-	
The Contract Sum is decreased by the Change Order # 1	<u>\$ 3,060.00</u>
The total modified Contract sum to date	<u>\$ 76,803.36</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 herein. Additional claims will not be considered.

APPROVED: CITY OF GRAND ISLAND

By: \_\_\_\_\_  
Mayor

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Approved as to Form, City Attorney

ACCEPTED: USCO Power Equipment Corporation

By: \_\_\_\_\_

Date: \_\_\_\_\_

Title: \_\_\_\_\_

RESOLUTION 2002-177

WHEREAS, on October 23, 2001, by Resolution 2001-292, the City Council for the City of Grand Island awarded the bid for 115kV manual disconnect switches to USCO Power Equipment Corporation of Birmingham, Alabama; and

WHEREAS, it has been determined that modifications to the work to be performed by USCO Power Equipment Corporation are necessary; and

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

WHEREAS, the result of such modifications for this project will increase the contract amount by \$1,287.36.

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 USCO Power Equipment Corporation to provide the following modifications:

	<u>Amount</u>
Elimination of auxiliary switches on 8 breakers.....	\$(3,060.00)
Sales Tax not included in original contract.....	4,347.36

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	?
June 21, 2002	? City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G9

### **#2002-178 - Approving Change Order #1 for Distributed Control System - Combustion Turbine Project with ABB Automation, Inc.**

*As part of the combustion turbine project at Burdick Station, ABB Automation Incorporated from Wickliffe, Ohio was awarded the contract for the distributed control system on December 7, 2001. Additional hardware, cabinet, UPS, data highways and graphics were required to complete the project. This resulted in an addition to the contract price in the amount of \$11,470.00. Labor to install and modify this hardware addition totaled \$12,074.00. Sales tax was not included in the original bid, which also resulted in an addition of \$8,566.44. The attached Changed Order #1 details the net increase to the original contract in the amount of \$32,110.44 for a final contract price of \$264,795.44.*

***Recommendation:***

*The Utilities Department recommends authorizing this Change Order #1 to the Distributed Control System contract at the Burdick Generating Station for an addition to the contract price of \$32,110.44.*

***Fiscal Effects:***

*Bonded project.*

***Alternatives:***

*None recommended. See attached RESOLUTION.*

**Staff Contact: Gary R. Mader**



*Working Together for a  
Better Tomorrow, Today.*

TO: ABB Automation, Inc.  
ATTN: Mr. John Nocero  
29801 Euclid Avenue  
Wickliffe, OH 44092  
Mail Station W3G17

CHANGE ORDER NO. 1

PROJECT: DISTRIBUTED CONTROL SYSTEM – CT ADDTION BURDICK GENERATING STATION

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

- |    |  |                          |
|----|--|--------------------------|
| 1. | Addition for hardware, cabinet, UPS and data highways      | ADD: \$ <u>11,470.00</u> |
| 2. | Addition for labor for installation of cabinets            | ADD: \$ <u>5,454.00</u>  |
| 3. | Addition for labor for installation of additional graphics | ADD: \$ <u>6,620.00</u>  |
| 4. | Addition of sales taxes applied to materials only          | ADD: \$ <u>8,566.44</u>  |

ADD: \$32,110.44 and/or DELETE \$

Original Contract Sum \$ 232,685.00

Previous Change Order Amounts \$ .00

The contract sum is increased by this Change Order \$ 32,110.44

The total modified Contract Sum to date \$ 264,795.44

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 herein. Additional claims will not be considered.

APPROVED: CITY OF GRAND ISLAND

By: \_\_\_\_\_  
Mayor

Date: \_\_\_\_\_

Attest: \_\_\_\_\_

Approved as to Form, City Attorney

ACCEPTED: ABB AUTOMATION, INC.

By: \_\_\_\_\_

Date: \_\_\_\_\_



RESOLUTION 2002-178

WHEREAS, on November 20, 2001, by Resolution 2001-317, the City Council for the City of Grand Island awarded the bid for Distributed Control System to ABB Automation Incorporated of Wickliffe, Ohio; and

WHEREAS, it has been determined that modifications to the work to be performed by ABB Automation Incorporated are necessary; and

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

WHEREAS, the result of such modifications for this project will increase the contract amount by \$32,110.44, for a final contract price of \$264,795.44.

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 ABB Automation Incorporated to provide the following modifications:

	<u>Amount</u>
Additional hardware, cabinet, UPS, data highways and graphics.....	\$11,470.00
Labor to install and modify hardware .....	12,074.00
Sales Tax not included in original contract.....	8,566.44

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	?
June 21, 2002	? City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G10

### **#2002-179 - Approving Bid Award for Digital Panel Meters**

*The Electric Department is in the process of upgrading equipment to conform with current industry practice. The following components are being added or replaced: digital relays, circuit breakers, communications equipment and panel meters.*

*Almost all of our existing panel meters are analog which was industry standard until about 20 years ago. A major deficiency with analog meters is they are hardwired for a particular Current Transformer and Potential Transformer ratio. As Grand Island increases current carrying limits on distribution feeders, the existing analog meters no longer indicate correctly. Digital panel meters also give an indication of items such as power quality, which is becoming important in the future environment. A single digital panel meter measures multiple quantities through programmable instrument transformer ratios. A single type of digital panel meter will replace multiple types of analog panel meters. This reduces both total meter count and simplifies inventory.*

#### *Discussion:*

*The cost of digital panel meters is comparable to analog meters. The cost is sufficiently low that meters can be purchased individually, without taking bids. However, savings can be realized by obtaining competitive bids for quantity purchase. A single type of digital meter ensures consistency and simplifies design, programming, and operation. Rather than purchase digital panel meters individually, it is preferable to purchase a sufficient quantity to satisfy forthcoming needs. 110 meters were specified.*

*The defacto standard for panel meters is the Bitronics (Recently purchased by Alstom.) digital meter. Several manufacturers can furnish meters comparable to the Bitronics meter. Specifications were written around the Bitronics meter but generic enough to allow other vendors to bid with only minor exceptions.*

*Some exceptions are tolerable and represent mainly variations in display philosophy. Other exceptions cannot be tolerated. For our applications, digital panel meters must be DC powered, so they can indicate correctly during a power loss. They must be capable of severe current overloads, so they do not open current transformers during fault conditions. Some manufacturers market multiple lines of digital panel meters; the less expensive meters are incapable of meeting the most critical requirements.*

*Specifications were prepared and advertised in accordance with City Purchasing Code.*

*A total of eight bids were received from six manufacturers. Of those eight meters, four were*

for the lower tier meters. Each of the six bidders produce meters that will fully comply with the intent of the Specifications, two of these manufacturers choose to offer only their less expensive, non-compliant products. The following information states the bids and the exceptions for each one. 1)Statec/Statec/PM130P-U-5-IAC - Exceptions - Will not accept 125 VDC control power input. Will not measure total harmonic distortion. Max withstand current is 250 A for 1 second. Notes - This is an alternate bid for Satec - Total Bid (including tax and shipping) \$37,322.00 2)Kriz-Davis/Statec/PM130P-U-5-IAC - Exceptions - Will not accept 125 VDC control power input. Will not measure total harmonic distortion. Max withstand current is 250 A for 1 second. Notes - This is an alternate bid for Kriz-Davis - Total bid including tax and shipping \$42,325.80 3)Electro Industries/Electro Industries/DMMS300-V-A-KW-120-115A-SF485 - Exceptions - Stated no exceptions on their bid, however, the part number given indicated a couple of exceptions. Will not accept 125 VDC control power input. Max withstand is 50 A for 3 seconds - Notes - Electro Industries makes but did not offer a higher quality meter. Total bid including tax and shipping \$43,142.00 4)Wesco/PML/P6200A0A0B0A0A0R - Exceptions - Will not display min/max values on front panel (only available through a computer download). Max withstand current is 120 A for 1 second. Notes - PML makes but did not offer a higher quality meter. Total bid including tax and shipping \$45,357.40 5)Satec/Satec/PM172P-U-5-ACDC - Exceptions - Stated no exceptions, however, further research indicates one minor exception. Max withstand current is 300 A for 1 second. Notes - The meter will continue to operate at the specified low temperature, however, at a lower accuracy. Total bid including tax and shipping \$75,673.00 6)Kriz-Davis/Satec/PM172P-U-5-ACDC - Exceptions - Max withstand current is 300 A for 1 second. Notes - The meter will continue to operate at the specified low temperature, however, at a lower accuracy. Total bid including tax and shipping \$83,135.80 7)Alstom/Alstom/Multicomm RTH Meter - Exceptions - Min amps per phase are not included. Frequency min/max is not included. Notes - Alstom recently purchased the Bitronics line of meters. Total bid including tax and shipping \$90,750.00 8)Dutton Lainson/Schlumberger/Q1000 - Exceptions - Minor - Notes - There may be a premium grade of meters. Since the Bitronics style is adequate, this possibility was not investigated. Total bid including tax and shipping \$369,505.40.

**Recommendation:**

After carefully evaluating the bids, it is the recommendation of the Utilities Department that Satec's bid for \$75,673.00 be accepted. This is the lowest price acceptable level meter listed. The Utilities Department has purchased two of Satec's lower level meters for evaluation purposes and has been impressed with their quality. Satec's higher-level meter meets all primary specifications with only one minor exception.

**Fiscal Effects:**

Expenditure of \$75,673 from Electric Enterprise Fund 520.

**Alternatives:**

Award to Kriz Davis/Satec at \$83,135.80. See attached RESOLUTION.

Staff Contact: Gary R. Mader;Dale Shotkoski



Dale M. Shotkoski, Assistant City Attorney

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**BID OPENING**

**AMENDED**

*Being amended due to Satec had also submitted an alternate bid which was not noticed till after the bid's were opened.*

**BID OPENING DATE:** June 12, 2002 @ 11:00 a.m.  
**FOR:** (110) 3-Phase Digital Panel Meters  
**DEPARTMENT:** Utilities  
**ENGINEER'S ESTIMATE:** \$150,000  
**FUND/ACCOUNT:** 520  
**PUBLICATION DATE:** May 24, 2002  
**NO. POTENTIAL BIDDERS:** 8

**SUMMARY**

<b>Bidder:</b> <u>Wesco Distribution, Inc.</u> Grand Island, NE	<b><u>Dutton-Lainson Company</u></b> Hastings, NE
<b>Bid Security:</b> Liberty Mutual Insurance Co.	Continental Casualty Co.
<b>Exceptions:</b> Noted	Noted
<b>Bid Price:</b> <u>\$45,357.40</u> w/sales tax	<u>\$369,505.40</u> w/sales tax
<b>Bidder:</b> <u>Satec, Inc.</u> Summit, NJ	<b><u>Electro Industries/Gaugetech</u></b> Westbury, NY
<b>Bid Security:</b> \$3,570.00	\$2,158.00
<b>Exceptions:</b> None	None
<b>Bid Price:</b> <u>\$75,673.00</u> w/sales tax <b>Alternate Bid:</b> <u>\$37,322.00</u> w/sales tax	<u>\$43,142.00</u> w/sales tax

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**Bidder:** Alstom T& D, Inc.  
Bethlehem, PA

**Bid Security:** \$5,000.00

**Exceptions:** Noted

**Bid Price:** \$90,750.00 w/o sales tax

**Kriz-Davis Co.**  
Grand Island, NE

**St. Paul Guardian Insurance**

**Noted**

**Bid Price:** \$83,135.80 w/sales tax  
**Alternate Bid:** \$42,325.80 w/sales tax

cc: Gary Mader, Utilities Director  
Travis Burdett, Electrical Engineer II  
RaNae Edwards, City Clerk  
Dale Shotkoski, Purchasing Agent  
Laura Berthelsen, Legal Assistant

Bid specs. given to Travis Burdett, Phelps Control

**(110) 3-Phase Digital Panel Meters**

**P-728**

RESOLUTION 2002-179

WHEREAS, the City of Grand Island invited sealed bids for One Hundred Ten (110) 3-Phase Digital Panel Meters, according to plans and specifications on file with the Purchasing Division of the Legal Department; and

WHEREAS, on June 12, 2002, bids were received, opened and reviewed; and

WHEREAS, Satec, Inc. of Summit, New Jersey, 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 \$75,673.00 with sales tax; and

WHEREAS, Satec, 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 Satec, Inc. of Summit, New Jersey, in the amount of \$75,673.00 with sales tax for one hundred ten (110) 3-phase digital panel meters is hereby approved as the lowest responsive bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form	☐
June 21, 2002	☐ City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G11

**#2002-180 - Approving No Parking Designation from 7:00 AM to 4:00 PM, Monday through Friday, Along Prospect Street Between Lafayette Ave & Park Ave**

*Parking restrictions on City streets are set by the City Council through a Resolution. Grand Island Senior High has requested, through the Police Department, a parking restriction to solve a parking and loitering problem. It is recommended that Council approve a Resolution prohibiting parking from 7:00 a.m. to 4:00 p.m. Monday through Friday along Prospect Street from Lafayette Avenue to Park Avenue. Minimal costs will be incurred for signs.*

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

R E S O L U T I O N 2002-180

WHEREAS, the City Council, by authority of §22-77 of the Grand Island City Code, may by resolution, entirely prohibit, or fix a time limit for the parking and stopping of vehicles in or on any public street, public property, or portion thereof; and

WHEREAS, a request has been made to restrict parking on both sides of the street from 7 a.m. to 4 p.m. Monday through Friday along Prospect Street from Lafayette Avenue to Park Avenue; and

WHEREAS, it is in the best interests of the City to effect such regulations.

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

1. A parking restriction be established from 7 a.m. to 4 p.m. Monday through Friday along Prospect Street, from Lafayette Avenue to Park Avenue.
2. The Street Department is directed to erect and maintain the signs and street markings necessary to effect the above regulation.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form ? _____ June 21, 2002           ? City Attorney
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# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G12

### **#2002-181 - Approving Bid Award - Street Improvement District 1240, Mansfield Road, Allen Avenue & Morrison Drive in Grand West Third Subdivision**

*The Engineering Division of the Public Works Department advertised for bids for Street Improvement District No. 1240, Grand West Third Subdivision on May 23, 2002. The Public Works Department, Engineering Division and the Purchasing Division of the City Attorney's Office reviewed all bids received on June 10, 2002. All bids received met specifications. The bids received were less than the engineer's estimate of \$274,924.83. A summary of the bids received is attached. It is recommended that Council award the contract to The Diamond Engineering Company of Grand Island, Nebraska in the amount of \$ 222,829.65. There are sufficient funds in Account No. 40033525-90046. The costs for this project will be assessed to the owner.*

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



Dale M. Shotkoski, Assistant City Attorney

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**BID OPENING**

**BID OPENING DATE:** June 10, 2002 @ 11:00 a.m.  
**FOR:** Street Improvement District No. 1240  
**DEPARTMENT:** Public Works  
**ENGINEER'S ESTIMATE:** \$274,924.83  
**FUND/ACCOUNT:** Capital Projects Fund  
**PUBLICATION DATE:** May 23, 2002  
**NO. POTENTIAL BIDDERS:** 11

**SUMMARY**

<b>Bidder:</b>	<u>Castle Construction, Inc.</u> Columbus, NE	<u>The Diamond Engineering Company, Inc.</u> Grand Island, NE
<b>Bid Security:</b>	Fidelity and Guaranty Insurance Company	Travelers Casualty and Surety Company of America
<b>Exceptions:</b>	None	None
<b>Bid Price:</b>	<u>\$237,953.20</u>	<u>\$222,829.65</u>

cc: Steve Riehle, Public Works Director  
Ron Underwood, Senior Civil Engineer  
RaNae Edwards, City Clerk  
Dale Shotkoski, Purchasing Agent  
Laura Berthelsen, Legal Assistant

Bid specs. given to Ron Underwood

RESOLUTION 2002-181

WHEREAS, the City of Grand Island invited sealed bids for Street Improvement District No. 1240, according to plans and specifications on file with the City Engineer; and

WHEREAS, on June 10, 2002, bids were received, opened and reviewed; and

WHEREAS, The Diamond Engineering Company, 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 \$222,829.65; and

WHEREAS, The Diamond Engineering Company, 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 The Diamond Engineering Company, Inc. of Grand Island, Nebraska, in the amount of \$222,829.65 for Street Improvement District No. 1240 is hereby approved as the lowest responsive bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form	☐
June 21, 2002	☐ City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G13

### **#2002-182 - Approving Bid Award - One Used Farm Tractor for Wastewater Division of the Public Works Department**

*The Wastewater Treatment Division of the Public Works Department advertised for bids for one (1) Used Farm Tractor for use in Division operations. The Public Works Department, Wastewater Treatment Division, and the Purchasing Division of the City Attorney's Office have reviewed all bids received for the Used Farm Tractor. All bids received were lower than the estimate of \$25,000 with trade in. A summary of the bids is attached. It is recommended that Council award the bid to T & B Sales of Grand Island in the amount of \$12,800.00 for the Used Farm Tractor including trade in as the lowest responsible bid. There are sufficient funds in Account No. 53030054-85615 to purchase this equipment.*

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



Dale M. Shotkoski, Assistant City Attorney

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**BID OPENING**

**BID OPENING DATE:** June 6, 2002 @ 11:00 a.m.  
**FOR:** Used Farm Tractor  
**DEPARTMENT:** Public Works  
**ENGINEER'S ESTIMATE:** \$25,000.00 with trade-in  
**FUND/ACCOUNT:** 53030054-85615  
**PUBLICATION DATE:** May 21, 2002  
**NO. POTENTIAL BIDDERS:** 6

**SUMMARY**

<b>Bidder:</b>	<b><u>T &amp; B Sales</u> Grand Island, NE</b>	<b><u>Green Line Equip., Inc.</u> Grand Island, NE</b>	<b><u>Landell Thelen, Inc.</u> Shelton, NE</b>
<b>Bid Security:</b>	<b>\$640.00</b>	<b>\$1,400.00</b>	<b>\$1,150.00</b>
<b>Exceptions:</b>	<b>None</b>	<b>None</b>	<b>None</b>
<b>Bid Price w/ Trade-in:</b>	<b><u>\$12,800</u></b>	<b><u>\$24,500</u></b>	<b><u>\$23,000</u></b>

cc: Ben Thayer, WWTP Operations and Engineering  
RaNae Edwards, City Clerk  
Dale Shotkoski, Purchasing Agent  
Laura Berthelsen, Legal Assistant

Bid specs. given to Ben Thayer

RESOLUTION 2002-182

WHEREAS, the City of Grand Island invited sealed bids for one Used Farm Tractor for the Wastewater Treatment Division, according to plans and specifications on file with the City Engineer; and

WHEREAS, on June 6, 2002, bids were received, opened and reviewed; and

WHEREAS, T & B Sales 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 \$12,800; and

WHEREAS, T & B Sales' bid is less than the estimate for such tractor.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of T & B Sales of Grand Island, Nebraska, in the amount of \$12,800 for one used farm 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 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form	☐
June 21, 2002	☐ City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G14

### **#2002-183 - Approving Change Order for Library Expansion Project, Phase II**

*The Grand Island Public Library has developed Change Order #001 to the contract for Library Expansion Project, Phase II. The contract was awarded to Starostka Group Co. of Grand Island on April 16, 2002, in the amount of \$82,000.00. The net increase of Change Order #001 is \$2,288.50 which allows for addition of sidelights to two doors, deletion of the art display railing, revision of the reveal molding detail, addition of brackets for moveable partition support, addition of track lighting, and moving of existing thermostat. These changes will allow library staff to view and monitor the computer lab and tutoring center, improve art display lighting, allow the meeting room partition to be placed without risk of harming the structure, and allow other necessary alterations. The revised contract amount will be \$84,288.50. Approval is recommended. See attached RESOLUTION.*

Staff Contact: Steve Fosselman

R E S O L U T I O N 2002-183

WHEREAS, on April 9, 2002, by Resolution 2002-99, the City Council for the City of Grand Island awarded the bid for Library Expansion Project, Phase II to Starostka Group Co. of Grand Island, Nebraska; and

WHEREAS, it has been determined that modifications to the work to be performed by Starostka Group Co. are necessary; and

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

WHEREAS, the result of such modifications for this project will increase the contract amount by \$2,288.50, for a revised contract amount of \$84,288.50.

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 Starostka Group Co. to provide the following modifications:

	<u>Amount</u>
Add sidelights to doors 130 & 131, delete art display railing, revise reveal molding detail.....	\$-0-
Add brackets for moveable partition support .....	1,270.90
Add track lighting .....	798.60
Move existing thermostat.....	219.00

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Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	?
June 21, 2002	? City Attorney





# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G15

### **#2002-184 - Approving Change Order #1 to the Contract with The Diamond Engineering Company for Sanitary Sewer District 492, R & B Subdivision**

*The construction contract was awarded to The Diamond Engineering Company, Grand Island Nebraska, on April 24, 2001. Any change orders to the contract must be approved by the Council. The Public Works Department prepared Change Order #1 to make the following changes: Fiber mesh concrete was added to replace a property owner's existing fiber mesh concrete driveway; Culvert pipes were installed to improve drainage in the area; and C-900 pipes were required by the State Department of Environmental Quality where water lines were crossed. It is recommended that Council pass a Resolution authorizing the Mayor to execute the Change Order. Sufficient funds are available in account 53030055-85213. The costs will be assessed to benefiting properties.*

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

RESOLUTION 2002-184

WHEREAS, on April 24, 2001, by Resolution 2001-99, the City Council for the City of Grand Island awarded the bid for Sanitary Sewer District 492 to The Diamond Engineering Company of Grand Island, Nebraska; and

WHEREAS, it has been determined that modifications to the work to be performed by The Diamond Engineering Company are necessary; and

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

WHEREAS, the result of such modifications for this project will increase the contract amount by \$25,146.82.

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 The Diamond Engineering Company to provide the following modifications:

	<u>Amount</u>
Remove and replace 7" driveway with fiber mesh.....	\$3,334.32
Add 12" C-900 culvert pipe.....	7,328.50
Add 8" C-900 sewer/water crossing pipe.....	2,340.00
Add 4" C-900 sewer/water crossing pipe.....	12,144.00

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Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	?
June 21, 2002	? City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G16

### **#2002-185 - Approving Certificate of Final Completion for Sanitary Sewer District 492, R & B Subdivision.**

*The contract for Sanitary Sewer District 492 was awarded to The Diamond Engineering Company of Grand Island, Nebraska on April 24, 2001 and work commenced in Summer 2001. The project was completed in June 2002. The project was completed at a construction price of \$570,238.68. Total cost of the project, including contract administration, is \$626,645.43. It is recommended that Council accept the Certificate of Final Completion and set the Board of Equalization date of August 13, 2002. The costs of this project will be assessed to benefiting properties.*

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

RESOLUTION 2002-185

WHEREAS, the Public Works Director of the City of Grand Island has issued his Certificate of Final Completion for Sanitary Sewer District 492, located north of 13<sup>th</sup> Street and west of North Road, certifying that The Diamond Engineering Company of Grand Island, Nebraska, under contract dated April 24, 2001, has completed such project according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the Public Works Director recommends the acceptance of the final completion; and

WHEREAS, the Mayor concurs with the Public Works Director's recommendations.

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

1. The Public Works Director's Certificate of Final Completion for Sanitary Sewer District 492, is hereby confirmed.
2. The City Council will sit as a Board of Equalization on August 13, 2002 to determine benefits and set assessments for Sanitary Sewer District 492.
3. A warrant be issued from Account No. 53030055-85213 in the amount of \$51,571.89 payable to The Diamond Engineering Company for the total amount due the contractor.
4. The costs of contract administration be credited to Account No. 100.130.04516 from Account No. 53030055-85213 in the amount of \$45,376.09.

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Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form	?
June 21, 2002	? City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G17

### **#2002-186 - Approving Agreement to Join the Nebraska Habitat Conservation Coalition**

*The United States Fish and Wildlife Service (USF&W) has promulgated a wide ranging critical habitat designation for the Piping Plover. In Nebraska, this designation includes reaches of the Platte, Niobrara, Loup and Missouri Rivers. It also includes river reaches and lakes in North and South Dakota and Minnesota. A map of the Nebraska designation is attached.*

**Discussion:**

*This designation has the potential to greatly change the way water is used in the State, including the City's well field. The importance of the designation, and its possible effects on Nebraska water use, has been the catalyst to bring a number of organizations together as the Nebraska Habitat Conservation Coalition (NHCC). The group includes natural resource districts, power districts, irrigation districts and farm groups. Given this designation has the potential to affect the primary source of Grand Island's drinking water supply, the Well Field, the City should participate in the coalition. A copy of the Interlocal Agreement for the NHCC is attached.*

**Recommendation:**

*It is the recommendation of the Utilities Department that the City join the coalition, funding from Fund 525, Water Enterprise Fund.*

**Fiscal Effects:**

*Expenditure of \$3,000.00 annually for three years from Fund 525. There are sufficient funds available.*

**Alternatives:**

*Do not participate in the coalition. See attached RESOLUTION.*

**Staff Contact: Gary R. Mader**

## INTERLOCAL COOPERATION AGREEMENT

This Agreement is entered into by and between

Central Platte Natural Resources District  
Lower Loup Natural Resources District  
Lower Elkhorn Natural Resources District  
Upper Big Blue Natural Resources District  
Loup Public Power District  
Nebraska Public Power District  
The Central Nebraska Public Power and Irrigation District  
Twin Platte Natural Resources District  
North Platte Natural Resources District  
Twin Loups Reclamation District  
Upper Loup Natural Resources District  
Upper Elkhorn Natural Resources District  
Lower Platte North Natural Resources District  
Tri-Basin Natural Resources District  
Southern Public Power District  
Dawson Public Power District  
Middle Loup Public Power and Irrigation District  
North Loup River Public Power and Irrigation District  
Farwell Irrigation District/Sargent Irrigation District  
South Platte Natural Resources District  
Lewis & Clark Natural Resources District  
Papio-Missouri River Natural Resources District  
City of Lexington

all of which are political subdivisions of and are situated in the State of Nebraska.

IT IS AGREED BY AND BETWEEN THE PARTIES HERETO, EACH ACKNOWLEDGING THE RECEIPT OF GOOD, ADEQUATE, AND VALUABLE CONSIDERATION, AS FOLLOWS:

1. **AUTHORITY:** This Agreement is made and entered into by the parties pursuant to the authority conferred upon each under the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 through §13-827.

2. **COALITION:** The parties herewith and hereby create the Nebraska Habitat Conservation Coalition (hereinafter referred to as "COALITION"). The COALITION shall be governed by the terms hereof and shall be the instrument through which and by which the parties to this Agreement pursue the purposes described in this Agreement. The COALITION shall be an entity separate and distinct from the respective parties hereto, and no party hereto is the agent, employee or representative of the COALITION or any other party. The parties hereto agree that contracts entered into, obligations undertaken, and liabilities incurred by the COALITION shall be the separate contracts, obligations and liabilities of the COALITION, and not the contracts, obligations or liabilities of the respective parties hereto.

3. **PURPOSE:** The COALITION established hereby shall provide the authority, resources, services, studies, and facilities needed for the representation of the interests of the parties to this Agreement in proceedings before all agencies, tribunals, courts, and any administrative, legislative, executive, or judicial bodies concerning or affecting the designation of critical habitat for piping plovers in Nebraska by the U.S. Department of Interior, U.S. Fish & Wildlife Service and, to inform and educate the public concerning the proposed designation and the effects and impacts thereof on the people and resources of the State of Nebraska and to perform and pursue such other activities concerning such other matters related to critical habitat

designation in Nebraska as the COALITION may determine necessary and beneficial, including the support of alternatives to critical habitat designation for piping plovers (and least terns as appropriate). This Agreement shall provide the organizational and administrative structure and enumeration of the powers, privileges and authority of the financial cooperative effort and the COALITION. The powers, privileges and authorities of the COALITION shall not exceed those powers, privileges or authorities exercised or capable of being exercised by each of the parties to this Agreement, nor shall they be used in a manner that is in violation of any of the parties' public purposes.

4. BOARD OF DIRECTORS: The affairs, actions and conduct of the business of the COALITION shall be by a Board of Directors. Each member of the Board of Directors shall be entitled to one vote and the majority of the votes cast on any issue shall determine the issue, except where a higher percentage shall be specifically required by this Agreement or by-laws adopted by the Board. The Board of Directors shall be composed of 23 members, one each representing each of the parties to this Agreement. Each director and any designated alternate shall be duly and properly appointed by the respective governing bodies of each of the separate and individual parties to this Agreement, but it shall not be required that any director of the COALITION so appointed be a publicly elected member of the governing body of any party to this Agreement. Each Board member shall serve at the pleasure of his or her respective organization. Any vacancy, which occurs in the Board, shall be filled within 60 days through the appointment of a replacement by the represented party. Members of the Board of Directors shall select from their membership a Chairman, Vice Chairman, and Secretary/Treasurer. The Board of Directors shall exercise authority over the COALITION in accordance with applicable laws and shall set the policy, and shall delegate executive, supervisory and organizational authority to its officers and committees. Meetings of the Board of Directors shall be conducted at least annually and at such other frequent times as may be required by the business of the COALITION. A majority, i.e. 12 of the members of the Board of Directors shall constitute a quorum for the transaction of business. A lesser number in attendance at any meeting shall have power to adjourn.

5. CHAIRMAN, VICE CHAIRMAN, AND SECRETARY/TREASURER: The Chairman shall preside at all the meetings of the Board of Directors, shall decide all questions of order, with advice of the Board appoint the members to all committees except the executive committee, be an ex-officio member of all committees, and have such general powers and duties of supervision and management as shall be necessary and germane or required for the execution and prosecution of the affairs of the COALITION. The Vice Chairman shall serve in the absence of the Chairman and in the Chairman's absence shall have all of the powers and duties of the Chairman and shall have such other powers and duties as the Chairman or Board of Directors shall from time to time delegate to the Vice Chairman. The Secretary/Treasurer to the Board shall keep minutes of all meetings conducted by the COALITION, and shall be the keeper of the records of the COALITION. The Secretary/Treasurer shall prepare and submit in writing a monthly report of the state of the finances of the COALITION and pay COALITION money only upon authorization signed by the chairman of the Board or in the absence of the Chairman by the Vice Chairman. Payment of all accounts after authorization shall be made on check signed by the Secretary/Treasurer. The Secretary/Treasurer shall serve without bond. In addition to the foregoing, the officers shall have such other and additional duties, powers, privileges and authority as the Board of Directors may, in by-laws or otherwise, determine appropriate or necessary and by Board action delegate or direct.

6. COMMITTEES: The Board of Directors or the Chairman shall have the power to establish such committees as may be necessary, appropriate or beneficial to the conduct of the affairs of the COALITION. Such committees shall have such powers, duties and authorities as shall be delegated to it by the Board of Directors, which powers, duties, and authorities shall not be inconsistent with or exceed those powers and duties granted to the COALITION under this Agreement. The Board of Directors and the Chairman are authorized to designate from its members an executive committee which shall consist of the COALITION'S Chairman, Vice

Chairman, Secretary/Treasurer and the Chairmen of the various committees established by the Board, which executive committee shall have and may exercise only such powers and authorities as are delegated to it by the Board of Directors. The designation of any committees and the delegation thereto of authority shall not operate to relieve the Board of Directors or any member thereof of any responsibility imposed by this Agreement nor shall the Board of Directors delegate to any committee the authority to set policy or to make expenditures on behalf of the COALITION. Any committee established by the Chairman shall be approved by the Board at its next meeting.

7. POWERS: The COALITION shall have all the powers, privileges and authority exercised or capable of being exercised by each of the individual and separate parties to this Agreement to achieve the purposes of the COALITION as set forth in this Agreement. Such powers, privileges and authority shall include but not be limited to, the power, privilege and authority to:

(a) Receive and accept donations, gifts, grants, bequests, appropriations or other contributions or assistance in monies, services, materials or otherwise from the United States or any of its agencies, from the state or any of its agencies or political subdivisions, or from any persons, and to use or expend all such contributions in carrying on its operations.

(b) Establish advisory groups by appointing individuals from among the parties to this Agreement and pay necessary and proper expenses of such groups as the Board shall determine, and dissolve such groups.

(c) Employ such persons as are necessary to carry out the purposes of the COALITION and this Agreement and to pay the necessary and proper expenses of said persons.

(d) Adopt and promulgate rules and regulations to carry out the purposes of the COALITION and this Agreement.

(e) Establish such committees as are necessary to carry out the purposes of the COALITION and this Agreement and to pay the necessary and proper expenses of such committee.

(f) Make and execute contracts and other instruments necessary or convenient to the exercise of its powers.

(g) From time to time to make, amend and repeal by-laws, rules and regulations to carry out and effectuate its powers and purposes, which by-laws, rules and regulations shall not be inconsistent with the Interlocal Cooperation Act or this Agreement.

The foregoing clauses shall be construed both as objects and powers but no recitation, expression or declaration as to such specific powers herein enumerated shall be deemed to be exclusive and it is hereby expressly declared that all other lawful power conferred upon each of the individual and separate parties to this Agreement not inconsistent with the authorization given under the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801 through §13-827 are hereby included. As used in this Agreement the term "persons" shall have the same meaning as used in Neb. Rev. Stat. §49-801(16). Provided further nothing in this Agreement shall operate to relieve any party hereto of any obligation or responsibility imposed upon it by law nor shall this Agreement or its operation preclude any party hereto from conducting or pursuing independent action in regard to each party's separate and independent obligations or responsibilities.

8. DURATION: The COALITION shall commence business from and after the date on which the parties to this Agreement have executed this Agreement and the COALITION and this Agreement shall continue in existence until the completion of all proceedings including appeals and remands from appeals affecting or concerning the designation of critical habitat within



Nebraska in any agency, court, tribunal, or administrative, legislative, executive or judicial body within or outside the State of Nebraska.

9. **FINANCES AND BUDGET:** Annually or at such other frequent intervals as the Board of Directors of the COALITION may determine, each of the parties hereto shall contribute such funds as are necessary to conduct the operations and to pursue the purposes of the COALITION and the purposes and objects of this Agreement as provided hereinafter in this Section 9. Each of the entities hereto irrevocably commit the following funds to the initial operation of the COALITION:

<u>Party</u>	<u>1<sup>st</sup> Year Contribution</u>	<u>3 Year – Maximum Contribution</u>
Central Platte Natural Resources District	\$5,000.00	\$15,000.00
Lower Loup Natural Resources District	\$5,000.00	\$15,000.00
Lower Elkhorn Natural Resources District	\$5,000.00	\$15,000.00
Upper Big Blue Natural Resources District	\$5,000.00	\$15,000.00
Loup Public Power District	\$5,000.00	\$15,000.00
Nebraska Public Power District	\$5,000.00*	\$15,000.00*
The Central Nebraska Public Power and Irrigation District	\$5,000.00*	\$15,000.00*
Twin Platte Natural Resources District	\$4,000.00	\$12,000.00
North Platte Natural Resources District	\$4,000.00	\$12,000.00
Twin Loups Reclamation District	\$3,000.00	\$ 9,000.00
Upper Loup Natural Resources District	\$2,000.00	\$ 6,000.00
Upper Elkhorn Natural Resources District	\$2,000.00	\$ 6,000.00
Lower Platte North Natural Resources District	\$5,000.00	\$15,000.00
Tri-Basin Natural Resources District	\$4,000.00	\$12,000.00
Southern Public Power District	\$3,000.00	\$ 9,000.00
Dawson Public Power District	\$3,000.00	\$ 9,000.00
Middle Loup Public Power and Irrigation District	\$3,000.00	\$ 9,000.00
North Loup River Public Power and Irrigation District	\$3,000.00	\$ 9,000.00
Farwell Irrigation District/Sargent Irrigation District	\$3,000.00	\$ 9,000.00
South Platte Natural Resources District	\$2,000.00	\$ 6,000.00
Lewis & Clark Natural Resources District	\$2,000.00	\$ 6,000.00
Papio-Missouri River Natural Resources District	\$5,000.00	\$15,000.00
City of Lexington	\$2,000.00	\$ 6,000.00

\* Up to \$2,000.00 provided as “in-kind” each year.

Annually, beginning no more than 30 days after the formation of the COALITION and commencement of business, and continuing each year thereafter during the existence of this COALITION, the Board of Directors shall establish and adopt a budget for the prosecution and completion of the work undertaken by the COALITION.

Concurrent with the establishment of the budget each year, the Board of Directors of the COALITION shall consult with each remaining party to this Agreement regarding their ability to contribute toward such funds as are necessary to conduct the operations and to pursue the purposes of the COALITION. Upon completion of the budget, the Board of Directors of the COALITION shall determine the assessment to be submitted to each remaining party to this Agreement and shall thereafter assess each of such parties for said amount. Upon receipt of the assessment, each remaining party shall have 60 days to pay the assessment or submit a written notice of withdrawal, in the event of such withdrawal the withdrawing party shall not be liable for the assessment imposed during the sixty days preceding the withdrawal. In addition, the Board of Directors shall be entitled to and shall have the power to solicit and obtain such contributions and other funds and monies as may be available to the COALITION from all persons, associations, and entities of any kind whatsoever including persons not a party to this Agreement.

10. WITHDRAWAL: Any party to this Agreement may withdraw from this Agreement and from representation on the COALITION upon written notification to the Chairman of the COALITION. Such withdrawal shall be effective upon receipt of the written notification. Any party withdrawing from the Agreement and from representation shall be entitled to immediately secure their own representation. Following withdrawal the withdrawn member shall no longer be a party to this Agreement, and the withdrawn member shall not be bound by this Agreement, except that (a) the withdrawn member shall not be entitled to any refund of any contribution or assessment previously paid to the efforts of the COALITION, and (b) the withdrawn member shall remain liable for its share of any costs properly approved and incurred (costs for labor and services are not considered incurred until the work has been performed for the COALITION) by the COALITION through the effective date and time of withdrawal to the extent such costs exceed all sums available to the COALITION through the date of withdrawal. Such share shall be determined in accordance with the allocation for the assessment of parties outlined in 9 above as of the date of the withdrawal notice. The parties agree that a withdrawn party shall not be liable or responsible for any costs, obligations or liabilities incurred by the COALITION after such party's withdrawal. In the event of such withdrawal, the COALITION shall make such adjustments as are necessary to the composition of its Board of Directors, and its future budgets and finances as are necessary to accommodate and continue the operation of the COALITION in the absence of such withdrawing member.

11. PARTIAL AND COMPLETE TERMINATION: This Agreement and the COALITION created hereby shall be terminated upon the earlier of the completion of its purposes and objects described herein or upon the vote of two-thirds of the then constituted Board of Directors for the complete or partial termination of the COALITION and this Agreement. At such time as two-thirds of the Board of Directors shall vote to terminate the COALITION and the Agreement, all outstanding debts and obligations of the COALITION shall be paid, all property acquired by the COALITION shall be disposed of by distribution of the same to the remaining members as represented by the Board of Directors and all unused funds and appropriations shall be returned to the then-remaining members as represented by the Board of Directors in such proportion as represented by the pro rata share paid by each member based upon the last contributions made by remaining members during the last assessment period preceding the date of termination.

12. AMENDMENT AND MODIFICATION: For all matters other than membership, this Agreement may be amended or modified upon the approval of written modifications by all then remaining parties hereto in a writing signed by and duly adopted and approved by the governing bodies of each of the remaining parties hereto.

13. CHANGE IN MEMBERSHIP: This Agreement may be amended or modified to increase or decrease its membership upon approval by 2/3rds vote of the members of the Board of Directors of the COALITION. Any additional new members shall be required to have the written approval of its governing body and shall have admission to membership in the COALITION and as a party hereto approved by a duly adopted resolution of its governing body.

14. APPROVAL: This Agreement shall be effective and the COALITION established hereby shall come into existence as soon as the governing bodies of the respective parties hereto shall have adopted resolutions approving and authorizing the execution of this Agreement and the establishment of the COALITION described herein at a duly called public meeting.

15. ADDITIONAL AND FURTHER CONTRACTS FOR SUPPORT AND MUTUAL ASSISTANCE: The COALITION is authorized and empowered to seek and obtain contracts, Agreements and other arrangements whereby the COALITION shall receive support and assistance for the purpose of pursuing its objects and purposes from such other entities as COALITION from time to time shall determine necessary or appropriate including, but not limited to, municipalities, for-profit and non-profit organizations, and all other persons as defined by Neb. Rev. Stat. §49-801(16). Provided, however, such contract shall not exceed any authority or

powers delegated to the COALITION by the parties to this Agreement and such contract shall not give rise to nor create any ability of any such third parties to participate in the management or operation of the COALITION. Provided further, that upon a majority vote of the then existing members of the Board of Directors of the COALITION, any person or entity providing support and mutual assistance may be allowed to appoint, for such period of time as the Board shall determine, a representative to the Board of Directors, which representative shall be a non-voting ex-officio member of the Board of Directors, but which representative shall be entitled to attend all meetings of the Board of Directors and to be appointed to such committees and attend such committee meetings as the Board of Directors shall determine.

16. INTEGRATION: This Agreement contains the entire agreement of the parties. No representations were made or relied upon by any party other than those expressly set forth herein. All prior and contemporaneous negotiations, discussions, memos and other writing are merged and incorporated herein, it being the intention of the parties that this be a final and full expression of their agreement. No agent, employee or other representative of any party hereto is empowered to alter any of the terms herein unless such alteration is done in writing and signed by all parties hereto.

17. ASSIGNMENT: No party hereto may assign its rights under this Agreement without the express written consent of all other parties as represented by the remaining Board of Directors at the time of the request for approval of the assignment.

IN WITNESS WHEREOF, the parties have signed and executed this agreement on the dates shown next to their respective signatures as follows.

CENTRAL PLATTE NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

LOWER LOUP NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

LOWER ELKHORN NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

UPPER BIG BLUE NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

LOUP PUBLIC POWER DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

NEBRASKA PUBLIC POWER DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

THE CENTRAL NEBRASKA PUBLIC POWER & IRRIGATION DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

TWIN PLATTE NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

NORTH PLATTE NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

TWIN LOUPS RECLAMATION DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

UPPER LOUP NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

UPPER ELKHORN NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

LOWER PLATTE NORTH NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

TRI-BASIN NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

SOUTHERN PUBLIC POWER DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

DAWSON PUBLIC POWER DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

MIDDLE LOUP PUBLIC POWER AND IRRIGATION DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

NORTH LOUP RIVER PUBLIC POWER AND IRRIGATION DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

FARWELL IRRIGATION DISTRICT/SARGENT IRRIGATION DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

SOUTH PLATTE NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

LEWIS & CLARK NATURAL RESOURCES DISTRICT

By \_\_\_\_\_ Date \_\_\_\_\_

PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT

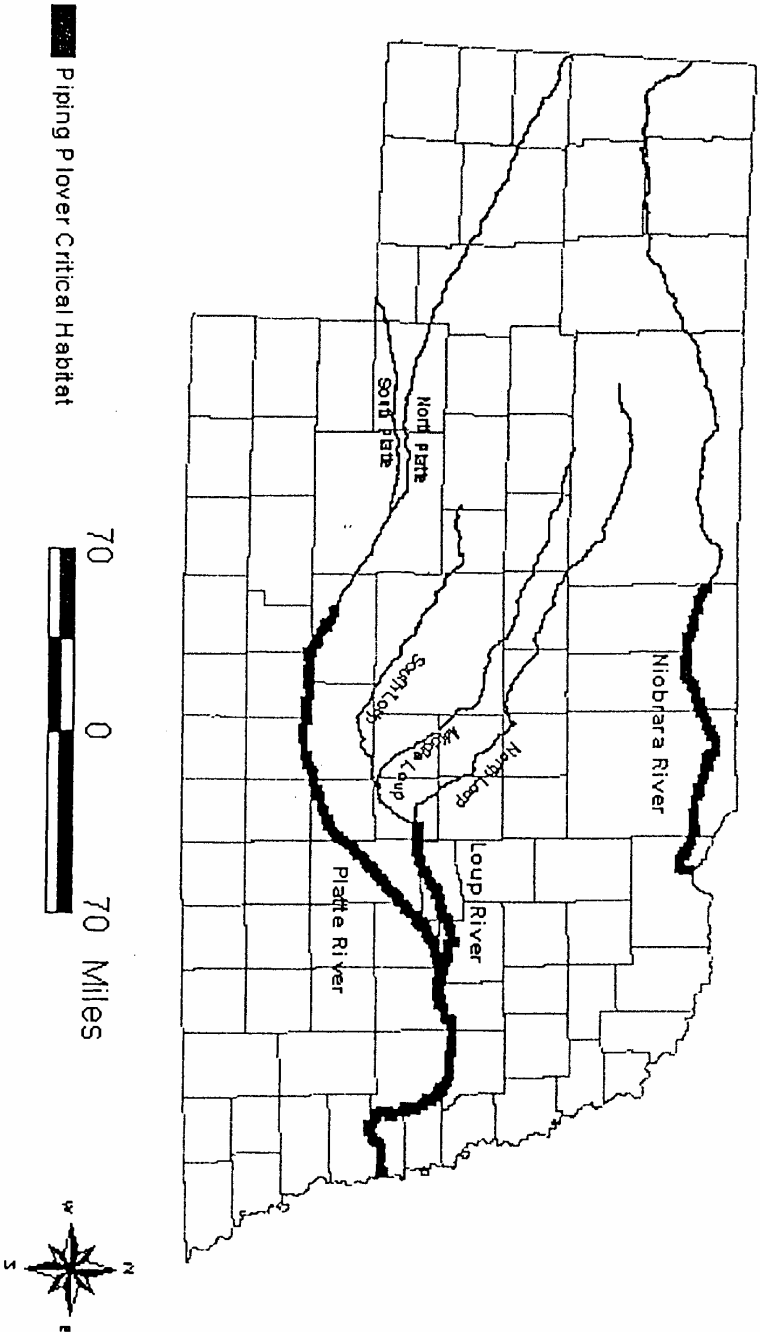
By \_\_\_\_\_ Date \_\_\_\_\_

CITY OF LEXINGTON

By \_\_\_\_\_ Date \_\_\_\_\_



# Nebraska Piping Plover Critical Habitat



RESOLUTION 2002-186

WHEREAS, the United States Fish and Wildlife Service (USF&W) has promulgated a wide ranging critical habitat designation for the Piping Plover. In Nebraska, this designation includes reaches of the Platte, Niobrara, Loup and Missouri Rivers. It also includes river reaches and lakes in North and South Dakota and Minnesota; and

WHEREAS, this habitat designation has the potential to greatly change the way water is used in the state, including the City's well field; and

WHEREAS, the importance of the designation, and its possible effects on the Nebraska water use, has been the catalyst to bring a number of organizations together as the Nebraska Habitat Conservation Coalition (NHCC), which group includes natural resource districts, power districts, irrigation districts and farm groups; and

WHEREAS, because this habitat designation has the potential to affect the primary source of Grand Island's drinking water supply, the Platte River Wellfield, it is in the best interests that the City of Grand Island should participate as a member of the Coalition; and

WHEREAS, the office of the City Attorney has reviewed and approved as to form and content the Interlocal Agreement for NHCC members; and

WHEREAS, any application of the City for membership in the coalition requires submission of an application, and approval by a vote of two-thirds of the current coalition members.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City apply for member in the Nebraska Habitat Conservation Coalition through the Utilities Department, and that the Mayor is hereby authorized to execute the application and the appropriately revised Interlocal Agreement upon approval of the City's application by current coalition members.

BE IT FURTHER RESOLVED, that an expenditure of \$3,000 annually for a period of three years for membership contributions is hereby approved and authorized.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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Approved as to Form ? _____ June 21, 2002           ? City Attorney
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RaNae Edwards, City Clerk

Approved as to Form ? \_\_\_\_\_  
June 21, 2002 ? City Attorney





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# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G18

### **#2002-187 - Approving Fee Schedule for Fiscal Year 2002-2003**

*The fee schedule for FY2003 was reviewed at the June 18, 2002 City Council Study Session. Three years of history is provided and shaded areas indicate a change in the fee for FY2003. The Solid Waste Division of the Public Works Department fees are included in this schedule.*

Staff Contact: David Springer

R E S O L U T I O N 2002-187

WHEREAS, the Mayor and City Council of the City of Grand Island have established fees for items and services provided to its citizens; and

WHEREAS, the Fee Schedule attached hereto as Exhibit "A" sets out the proposed fees for such items and services to be provided during the 2002-2003 fiscal year; and

WHEREAS, it is recommended that such Fee Schedule be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Fee Schedule attached hereto as Exhibit "A" is hereby approved and adopted effective October 1, 2002.

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Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form ? _____ June 21, 2002           ?   City Attorney
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<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
<b>BUILDING DEPARTMENT</b>				
Building Permit Fee, Electrical Permit Fee, Gas Permit Fee, Plumbing Permit Fee, Sign Permit Fee: Based on Valuation				
Estimated Valuations:				
1,000 - 1,600	22.00	23.00	23.00	24.00
1,601 - 1,700	24.00	25.00	25.00	26.00
1,701 - 1,800	28.00	29.00	29.00	30.00
1,800 - 1,900	31.00	32.00	32.00	33.00
1,901 - 2,000	33.00	34.00	34.00	35.00
2,001 - 25,000				
For the first 2,000	33.00	34.00	34.00	35.00
For each additional 1,000 or fraction, to and including 25,000	33.00 plus 6.00	34.00 plus 6.10	34.00 plus 6.10	35.00 plus 6.30
25,001 - 50,000				
For the first 25,000	171.00	174.30	174.30	179.90
For each additional 1,000 or fraction, to and including 50,000	171.00 plus 4.60	174.30 plus 4.70	174.30 plus 4.70	179.90 plus 4.80
50,000 - 100,000				
For the first 50,000	286.00	291.80	291.80	299.90
including 100,000	3.25	3.30	3.30	3.40
100,000 and up				
For the first 100,000	448.50	456.80	456.80	469.90
For each additional 1,000 or fraction	448.50 plus 2.85	456.80 plus 2.90	456.80 plus 2.90	469.90 plus 3.00
Plan Review Fee, Commercial (percentage of building permit fee)	50%	50%	50%	50%
Plan Review Fee, Residential (percentage of building permit fee)	10%	10%	10%	10%
Inspections outside of normal business hours	35.00*	35.00*	35.00*	45.00
Reinspection Fee	35.00*	35.00*	35.00*	45.00
Inspection for which no fee is specifically indicated	35.00*	35.00*	35.00*	45.00
Additional plan review required by changes, additions or revisions to approve plans (minimum charge, one-half hour)	35.00*	35.00*	35.00*	45.00
*Or the hourly cost to the jurisdiction, whichever is greater. The cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of all the employees involved				
Electrical Contractors License issued between January 1 and June 30	160.00	160.00	165.00	165.00
Electrical Contractors License issued between July 1 and December 31	110.00	110.00	115.00	115.00
Electrical Contractors Consecutive Renewal	60.00	60.00	65.00	65.00
Master and Journeyman Electric (annual)	10.00/card	10.00/card	10.00/card	10.00/card
Master and Journeyman Gas (annual)	10.00/card	10.00/card	10.00/card	10.00/card
Contracting Gas Fitters License issued between January 1 and June 30	160.00	160.00	165.00	165.00
Contracting Gas Fitters License issued between July 1 and December 31	110.00	110.00	115.00	115.00
Contracting Gas Fitters Consecutive Renewal	60.00	60.00	65.00	65.00
Contracting Plumber License issued between January 1 and June 30	160.00	160.00	165.00	165.00
Contracting Plumber License issued between July 1 and December 31	110.00	110.00	115.00	115.00

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
Contracting Plumber, consecutive renewal	60.00	60.00	65.00	65.00
Master and Journeyman Plumbing (annual)	10.00/card	10.00/card	10.00/card	10.00/card
Water Cond. Contractors License issued between January 1 and June 30	160.00	160.00	165.00	165.00
Water Cond. Contractors License issued between July 1 and December 31	110.00	110.00	115.00	115.00
Water Cond. Contractors Consecutive Renewals	60.00	60.00	65.00	65.00
Annual Fee for water conditioning installers	10.00	10.00	10.00	10.00
Contracting Sign Hanger License issued between January 1 and June 30	160.00	160.00	165.00	165.00
Contracting Sign Hanger License issued between July 1 and December 31	110.00	110.00	115.00	115.00
Contracting Sign Hanger Consecutive renewals	60.00	60.00	65.00	65.00
Community Meeting Room Rental Fee First 4 hours	50.00	50.00	50.00	50.00
Community Meeting Room Rental Fee each additional hour	5.00	5.00	5.00	5.00
Council Chambers Rental Fee First 4 hours	50.00	50.00	50.00	50.00
Council Chambers Rental Fee each additional hour	5.00	5.00	5.00	5.00
Kitchen Rental (per month)	10.00	10.00	N/A	N/A
Building Mover License issued between January 1 and June 30	160.00	160.00	165.00	165.00
Building Mover License issued between July 1 and December 31	110.00	110.00	115.00	115.00
Building Mover Consecutive Renewal	60.00	60.00	65.00	65.00
Demolition License issued between January 1 and June 30	160.00	160.00	165.00	165.00
Demolition License issued between July 1 and December 31	110.00	110.00	115.00	115.00
Demolition Consecutive Renewal	60.00	60.00	65.00	65.00
Mobile Home Park Registration (annual)				
Park with Facilities for 2 - 3 Mobile Homes	25.00	25.00	25.00	25.00
Park with Facilities for 4 - 15 Mobile Homes	50.00	50.00	50.00	50.00
Park with Facilities for 16 - 25 Mobile Homes	75.00	75.00	75.00	75.00
Park with Facilities for 26 - 50 Mobile Homes	100.00	100.00	100.00	100.00
Park with Facilities for 51 - 100 Mobile Homes	125.00	125.00	125.00	125.00
Park with Facilities for over 100 Mobile Homes	175.00	175.00	175.00	175.00
Mobile Sign Permit Fee for Special Event	100.00	100.00	100.00	100.00
Mobile Sign Permit Fee for 45 days	65.00	65.00	65.00	65.00
Temporary Buildings	65.00	65.00	65.00	65.00
Water Well Registration (Groundwater Control Area Only)	50.00	50.00	50.00	50.00
License Agreement	80.00	100.00	100.00	100.00
Denial of application for license agreement		50.00	50.00	50.00
<b>Administration</b>				
Board of Adjustment Prior to Construction	78.00	80.00	80.00	80.00
Board of Adjustment After Construction/No Building Permit	225.00	235.00	235.00	235.00
Board of Adjustment After Construction/Not Conform	386.00	400.00	400.00	400.00
Conditional Use Permit	150.00	155.00	155.00	155.00
Election Filing Fees - City Council	1% of salary	1% of salary	1% of salary	1% of salary
Election Filing Fees - Mayor	1% of salary	1% of salary	1% of salary	1% of salary
Haulers Permit (annual) Garbage	180.00	190.00	190.00	190.00

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
Haulers Permit (annual) Refuse	55.00	60.00	60.00	60.00
Pawnbroker License (annual)	60.00	63.00	63.00	63.00
Liquor Licenses - Occupational Tax (annual)				
Class A Retail beer, on sale	200.00	200.00	200.00	200.00
Class B Retail beer, off sale	50.00	50.00	50.00	50.00
Class C Retail liquor, on/off sale	500.00	500.00	500.00	500.00
Class D Retail liquor/beer, off sale	300.00	300.00	300.00	300.00
Class H Non-profit organization	400.00	400.00	400.00	400.00
Class I Retail liquor, on sale	400.00	400.00	400.00	400.00
Class J Retail beer/wine, on sale	450.00	450.00	450.00	450.00
Class K Retail wine, off sale	250.00	250.00	250.00	250.00
Class N Non-beverage user	5.00	5.00	5.00	5.00
Class W Beer distributor	250.00	250.00	250.00	250.00
Class X Alcoholic liquor distributor, except beer	500.00	500.00	500.00	500.00
Liquor License - School Fees (annual)				
Class A Retail beer, on sale	100.00	100.00	100.00	100.00
Class B Retail beer, off sale	25.00	25.00	25.00	25.00
Class C Retail liquor, on/off sale	250.00	250.00	250.00	250.00
Class H Non-profit organization	200.00	200.00	200.00	200.00
Class I Retail liquor, on sale	200.00	200.00	200.00	200.00
Class J Retail beer/wine, on sale	255.00	255.00	255.00	255.00
Class K Retail wine, off sale	125.00	125.00	125.00	125.00
Advertisement Fee For All Liquor License Applications	9.00	9.00	9.00	9.00
Application fee for Request to Vacate Easement	75.00	75.00	75.00	75.00
Natural Gas Company Rate Filing Fee	500.00	500.00	500.00	500.00
Kitchen Rental (per month)	10.00	10.00	10.00	10.00
Solicitation Permit (per month)	45.00	48.00	48.00	48.00
Solicitation Permit (per year)	180.00	185.00	185.00	185.00
Fireworks Permit	185.00	190.00	190.00	190.00
Taxi Driver Permit (annual)	15.00	20.00	20.00	20.00
Taxi Cab	35.00	40.00	40.00	40.00
Additional Cab	7.00	10.00	10.00	10.00
Bingo Permit (annual)*	10.50*	10.50*	10.50*	10.00*
*Fees regulated by State of Nebraska				
<b>COMMUNITY PROJECTS</b>				
Audio Tapes (per tape) (GITV)	10.00	10.00	10.00	10.00
Video Tapes (per tape) (GITV)	20.00	25.00	25.00	25.00
Special Employer/Employee Parking Permit	10.00	10.00	10.00	15.00
Downtown Parking Stalls (hourly)	3.00	3.00	3.00	5.00
Handicapped Parking Permit*	3.00/3 yrs.	0.00	0.00	0.00
Sidewalk Vending Carts		50.00	50.00	50.00
Sidewalk Café Permit		100.00	100.00	100.00
Parking Ramp Permit Fees:				
Lower Level				25.00/month
Middle & upper levels				20.00/month
Half day				1.00
Full day				2.00
<b>EMERGENCY MANAGEMENT</b>				

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
Alarm Registration Fee (yearly)	95.00	95.00	95.00	95.00
Digital Alarm Monitoring Fee (yearly-registration fee included)	212.00	212.00	212.00	212.00
Supervised Alarm Monitoring Fee (yearly-registration fee included)	365.00	365.00	365.00	365.00
Alarm Central Service Fee (yearly)	145.00	145.00	145.00	145.00
False Alarms (each)	100.00	100.00	100.00	100.00
Audio Tapes (per tape, includes search costs)	25.00	25.00	25.00	25.00
Video Alarm Monitor	1,500.00	1,500.00	1,500.00	1,500.00
Emergency Medical Dispatch Protocol included in billing	35.00	35.00	35.00	35.00
<b>FINANCE DEPARTMENT FEES</b>				
School District Treasurer Fees	11,140.00	N/A	N/A	N/A
<b>FIRE DEPARTMENT FEES</b>				
Mask Inspection (each time) Annual	20.00 plus parts	20.00 plus parts	20.00 plus parts	20.00 plus parts
Mask Inspection (each time) Three Years	25.00 plus parts	25.00 plus parts	25.00 plus parts	25.00 plus parts
Recharge Air Cylinders		4.00 each	4.00 each	N/A
Copy of Fire Report	10.00	10.00	10.00	10.00
CPR Class New (each person)	30.00	30.00	30.00	30.00
CPR Class Recertification (each time)	20.00	20.00	20.00	20.00
CPR/AED			20.00	20.00
Temporary Structures				
Tents over 200 sq ft	30.00	30.00	30.00	30.00
Canopies over 400 sq ft	30.00	30.00	30.00	30.00
Child Care Inspection*				
Consultation	15.00	15.00	15.00	15.00
0 - 8 people	30.00	30.00	30.00	30.00
9 - 12 people	40.00	40.00	40.00	40.00
13 + people	50.00	50.00	50.00	50.00
Liquor Inspection (each)*				
Consumption	50.00	50.00	50.00	50.00
Non-consumption	30.00	30.00	30.00	30.00
Nursing Home, Health Care (each)*	50.00	50.00	50.00	50.00
Hospital (each inspection)*	50.00	50.00	50.00	50.00
Foster Care Homes*	15.00	15.00	15.00	15.00
FLST Installation (each installation)*	50.00	50.00	50.00	50.00
Building Department Fee Blue Print Review, Commercial Fire Safety (each review)	25%	25%	25%	25%
For duplicate building plans submitted within one (1) year of the review of the original plans	20%	20%	20%	20%
*Fees regulated by State of Nebraska				
<b>AMBULANCE DIVISION</b>				
Per call BLS (Basic Life Support) for non-emergency transportation, one way, 8.50 per mile	165.00	225.00	225.00	225.00
Per call for BLS emergency transportation, plus mileage, one way. 8.50 per mile	349.00	400.00	400.00	400.00
Per call for ALS (Advanced Life Support) Level 1 (ALS 1) non-emergency service, plus mileage. One way, 8.50 per mile	550.00	575.00	475.00	475.00

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
Per call for ALS Level 1 (ALS 1) emergency service, plus mileage, one way. 8.50 per mile	75.00	80.00	500.00	500.00
Per call for ALS Level 2 (ALS 2) Advanced care, emergency service, plus mileage, one way. 8.50 per mile	165.00	210.00	575.00	575.00
Per call for ALS emergency service when patient is not transported by some service is rendered; (plus supplies)	180.00	225.00	170.00	170.00
Additional Attendant	275.00	320.00	170.00	170.00
Specialty Care Transport			325.00	325.00
Mileage Fee, per patient mile			8.50	8.50
Standby Ambulance Service	25.00	25.00	25.00	25.00
Paramedic Intercept			475.00	475.00
Per family subscription program; which allows for medically directed ambulance use at no cost to subscription holder	55.00	N/A	N/A	N/A
Mayor and Council have established fees for certain medical supplies used for ambulance calls based on prices currently charged by Saint Francis Medical Center. The Fire Chief is authorized to adjust prices and add or delete products as necessary. See E				
<b>PARAMEDIC SERVICE RATES</b>				
Oxygen	30.00	30.00	30.00	30.00
O.B. Kits	15.00	15.00	15.00	15.00
Endotracheal Intubation	N/A	N/A	N/A	N/A
Medical Anti-Shock Trousers	30.00	30.00	30.00	30.00
Splints (air and/or hare traction)	15.00	15.00	15.00	15.00
Spinal Immobilization	30.00	30.00	30.00	30.00
Nitronox	25.00	25.00	25.00	25.00
Thumper	50.00	50.00	50.00	50.00
Thoracic Pacing	80.00	80.00	80.00	80.00
<b>HUMANE SOCIETY</b>				
Pet License Fee - Un-neutered/un-spayed	18.00	18.00	18.00	18.00
Pet License Fee - Neutered/Spayed	8.00	8.00	8.00	8.00
Pet License Fee - Wild Animal	7.50	7.50	7.50	7.50
Pet License Delinquent Fee	15.00	15.00	15.00	15.00
Impoundment Fee	15.00 + cost of animal care	15.00 + cost of animal care	15.00 + cost of animal care	15.00 + cost of animal care
<b>LIBRARY</b>				
Overdue charge on Library Materials (per item per day)	.10 Juvenile .25 Adult	.10 Juvenile .25 Adult	.10 Juvenile .25 Adult	.10 Juvenile .25 Adult
Interlibrary loan per item (plus postage)	2.00	2.00	2.00	2.00
Photocopy	0.10	0.10	0.10	0.10
Reader-printer copy	0.40	0.40	0.40	0.40
Reservation of Materials per Title	0.50	0.00	0.00	0.00
Replacement Fee for Lost ID Card	1.00/card	1.00/card	1.00/card	1.00/card
Processing Fee for Lost Material	Replacement Cost	Replacement Cost	Replacement Cost	Replacement Cost
FAX Services				
Outgoing	1st page 3.00 2-10 page 1.25	1st page 3.00 2-10 page 1.25	1st page 3.00 2-10 page 1.25	1st page 3.00 2-10 page 1.25

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
Incoming	1st page 2.00	1st page 2.00	1st page 2.00	1st page 2.00
	2-10 page 1.00	2-10 page 1.00	2-10 page 1.00	2-10 page 1.00
Non-Resident Annual Card Fee	35.00/family	35.00/family	0.00	0.00
Computer use for work processing, database, spreadsheet applications	.25 for 7 1/2 minutes	.25 for 7 1/2 minutes	0.00	0.00
Purchase of computer disk	1.00/disk	1.00/disk	1.00/disk	1.00/disk
<b>PARKS AND RECREATION DEPARTMENT</b>				
<b>CEMETERY DIVISION</b>				
Open/Close Grave (per burial)				
Adult	400.00	400.00	400.00	450.00
Child	105.00	105.00	105.00	125.00
Ashes	75.00	75.00	75.00	100.00
After 4:00 pm Monday - Saturday (must leave gravesite by 4:30)				
Adult	475.00	475.00	500.00	600.00
Child	125.00	125.00	130.00	175.00
Ashes	95.00	95.00	100.00	150.00
Sunday & Holiday Open/Close (per burial)				
Adult	525.00	525.00	525.00	650.00
Child	140.00	140.00	140.00	200.00
Ashes	110.00	110.00	110.00	175.00
Disinternment				
Adult	525.00	525.00	525.00	600.00
Child	140.00	140.00	140.00	175.00
Cremation	110.00	110.00	110.00	150.00
Tent/Equipment Use for Service (each use)	75.00	75.00	100.00	125.00
Burial Space				
One	400.00	400.00	400.00	450.00
Two	800.00	800.00	800.00	900.00
One-Half Lot (4 or 5 spaces)	1,600.00	1,600.00	1,600.00	1800.00
Full Lot (8 or 10 spaces)	3,200.00	3,200.00	3,200.00	3600.00
Babyland	85.00	85.00	85.00	100.00
Transfer Deed (each new deed)	15.00	15.00	15.00	20.00
House Rental - 3168 Stolley Park Rd/per month	150.00	150.00	150.00	150.00
<b>RECREATION DIVISION</b>				
The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play, and special events and promotions				
Playground Equipment Rental (daily)	Eliminated	Eliminated	Eliminated	Eliminated
Volleyball Equipment Rental (daily)	Eliminated	Eliminated	Eliminated	Eliminated
Bleacher Rental (daily)	30.00	30.00	30.00	30.00
Volleyball Program (per game)				
League Play - Per Team***	16.00	16.00	16.00	16.00
Basketball Program (per game)				
League Play - Per Team***	22.00	22.00	22.00	22.00
League A - Per Team***				
League B - Per Team***				
League C - Per Team***				
Flag Football Program (per game)				



<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
League Play - Per Team***	30.00	30.00	30.00	30.00
Playground Program (per session)				
Fee per Child	Free	Free	Free	Free
***Volleyball, Basketball and Flag Football program fees determined by the number of teams signed up to play.				
<b>AQUATICS</b>				
The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play, and special events and promotions				
<b>Lincoln Pool</b>				
Daily Fees - 4 & under w/paying adult	Free	Free	Free	Free
Daily Fees - 5 to 15	2.25	2.25	2.25	2.25
Daily Fees - 16 to 54	3.25	3.25	3.25	3.25
Daily Fees - 55 & Over	2.25	2.25	2.25	2.25
Pool Rental	55.00/hr	55.00/hr	55.00/hr	55.00/hr
<b>Season Passes</b>				
Children 5 - 15	30.00	30.00	30.00	30.00
Adults 16 to 54	40.00	40.00	40.00	40.00
Adults 55 and over	30.00	30.00	30.00	30.00
Husband or Wife and Family	75.00	75.00	75.00	75.00
Family	100.00	100.00	100.00	100.00
Lincoln Swimming Lessons per person/per session	15.00	15.00	15.00	15.00
<b>WATER PARK</b>				
Locker Rental	1.00/daily 4.00 deposit or driver's license	1.00/daily 4.00 deposit or driver's license	1.00/daily 4.00 deposit or driver's license	1.00/daily 4.00 deposit or driver's license
Inner Tube Rental - Single	2.00/daily 1.00 deposit	2.00/daily 1.00 deposit	2.00/daily 1.00 deposit	2.00/daily 1.00 deposit
Inner Tube Rental - Double	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit
<b>Daily Fees</b>				
Children 4 & under w/paying adult	Free	Free	Free	Free
Children 5 to 15	3.75	4.00	4.00	4.25
Adults 16 to 54	4.75	5.00	5.00	5.25
Adults 55 and over	3.75	4.00	4.00	4.25
Twilight Fee after 7:00 pm	1.00 off gen Admission 3.00 off Family daily price	1.00 off gen Admission 3.00 off Family daily price	1.00 off gen Admission 3.00 off Family daily price	1.00 off gen Admission 3.00 off Family daily price
Family One Day Pass (Family includes two adults and up to four children)	15.00	17.00	17.00	18.00
<b>Season Passes</b>				
Children 5 to 15	55.00	55.00	60.00	60.00
Adults 16 to 54	65.00	65.00	70.00	70.00
Adults 55 and over	55.00	55.00	60.00	60.00
Husband or Wife and Family	120.00	120.00	130.00	130.00
Family	150.00	150.00	160.00	160.00
Replace Season Pass	10.00	5.00	5.00	5.00
<b>Group Fees - Age Group</b>				
10-29 people 5 to 15	3.50	3.75	3.75	4.00

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
10-29 people 16 to 54	4.50	4.75	4.75	5.00
10-29 people 55 and over	3.50	3.75	3.75	4.00
30-59 people 5 to 15	3.25	3.50	3.50	3.75
30-59 people 16 to 54	4.25	4.50	4.50	4.75
30-59 people 55 and over	3.25	3.50	3.50	3.75
60+ people 5 to 15	3.00	3.25	3.25	3.50
60+ people 16 to 54	4.00	4.25	4.25	4.50
60+ people 55 and over	3.00	3.25	3.25	3.50
Pool Rental	250.00/1 hr, includes the use of inner tubes	250.00/1 hr, includes the use of inner tubes	300.00/1 hr, includes the use of inner tubes	300.00/1 hr, includes the use of inner tubes
Swimming Lessons	15.00 per session	15.00 per session	15.00 per session	16.00 per session
<b>GOLF COURSE (effective January 1, 2001)</b>				
The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play, and special events and promotions.				
Weekday Golfing				
9 holes	8.00	8.50	8.50	9.00
18 holes	10.00	11.50	11.50	12.00
Weekend/Holiday Golfing				
9 holes	10.00	10.50	10.50	11.00
18 holes	12.00	13.50	13.50	14.00
Passes (annual)				
Adult Seven Day	375.00	375.00	395.00	395.00
Additional Family Member	160.00	160.00	170.00	170.00
Family Pass	N/A	535.00	565.00	565.00
Adult Five Day Pass (Mon-Fri only)	275.00	275.00	290.00	290.00
Junior Pass (age 18 & under, excludes holidays and weekends)	215.00	215.00	225.00	225.00
Senior Pass (age 55 & older, excludes holidays and weekends)	215.00	215.00	225.00	225.00
Capital Maintenance Fee (included in daily green fee)(collected from each player per round played by an individual possessing a season pass)	1.19	1.43	1.43	1.43
Cart Rental				
9 holes	10.20	N/A	N/A	N/A
18 holes	17.10	N/A	N/A	N/A
9 holes, two riders	12.00	13.00	13.00	14.00
18 holes, two riders	18.00	20.00	20.00	22.00
9 holes, one rider	6.00	6.50	6.50	7.00
18 holes, one rider	9.00	10.00	10.00	11.00
Can of Beer	1.75	1.75	1.75	2.00
<b>Group Fees</b>				
25 - Rounds			287.50	287.50
50 - Rounds			550.00	550.00
100 - Rounds			1050.00	1050.00
200 - Rounds			2000.00	2000.00
<b>PLANNING DEPARTMENT</b>				

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
Zoning				
Zoning Map Amendment: Grand Island	240.00	240.00	240.00	255.00
Zoning Map Amendment: Hall County	240.00	240.00	240.00	255.00
Zoning Map Amendment: Villages	240.00	240.00	240.00	255.00
Ordinance Amendment	185.00	185.00	185.00	200.00
CD, RD, TD Rezoning, Grand Island	450.00	450.00	450.00	475.00
P.U. D. Rezoning, Hall County (4 or less lots)	185.00	185.00	185.00	200.00
P.U. D. Rezoning, Hall County (5 or more lots)	300.00 plus 10.00/lot	300.00 plus 10.00/lot	300.00 plus 10.00/lot	325.00 plus 10.00/lot
Subdivisions				
Preliminary Plat	300.00 plus 10.00/lot	300.00 plus 10.00/lot	300.00 plus 10.00/lot	325.00 plus 10.00/lot
Final Plat - Administrative Approval				
Within Grand Island City Limits	25.00	25.00	25.00	25.00
Addition to Grand Island	25.00	25.00	25.00	25.00
Alda, Cairo, Doniphan	25.00	25.00	25.00	25.00
Final Plat				
Within Grand Island City Limits	250.00	250.00	250.00	250.00
Addition to Grand Island	250.00	250.00	250.00	250.00
2 mile Grand Island limit	250.00	250.00	250.00	250.00
Elsewhere in Hall County	145.00	145.00	145.00	145.00
One lot in Grand Island	250.00	250.00	250.00	250.00
Vacation of Plat	145.00	145.00	145.00	145.00
Lots more that 10 acres				
Within Grand Island City Limits	250.00	250.00	250.00	250.00
Additions to Grand Island	250.00	250.00	250.00	250.00
2 mile Grand Island limit	250.00	250.00	250.00	250.00
Comprehensive Plan				
Map Amendment	240.00	240.00	240.00	255.00
Text Amendment	185.00	185.00	185.00	200.00
Publications				
Grand Island Street Directory	5.00	5.00	5.00	5.00
Comprehensive Plan				
Grand Island	Loan Basis	Loan Basis	Loan Basis	Loan Basis
Other Municipalities	5.00	5.00	5.00	Loan Basis
Zoning Ordinances				
Grand Island	10.00	10.00	10.00	10.00
Other Municipalities	5.00	5.00	5.00	5.00
Subdivision regulations				
Grand Island	5.00	5.00	5.00	10.00
Other Municipalities	5.00	5.00	5.00	5.00
Grand Island				
800 Scale Zoning Map Unassembled		100.00	100.00	100.00
Generalized Zoning Map 36x36		35.00	35.00	35.00
Future Land Use Map		35.00	35.00	35.00
Grand Island Street Map		5.00	5.00	5.00
Hall County	5.00	5.00	5.00	5.00
Hall County				
Zoning Map Generalized (24x30)		20.00	20.00	20.00
Zoning Map 1" = 1 mile		40.00	40.00	40.00
Road Map		5.00	5.00	5.00
Wood River, Cairo, Doniphan, Alda				

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
Basemap		5.00	5.00	5.00
Zoning Map		25.00	25.00	25.00
Other Maps				
School District Maps 36x36		25.00	25.00	25.00
Election District Maps 36x36		25.00	25.00	25.00
Fire District Maps 36x36		25.00	25.00	25.00
Planning Related Maps		7.50/sq foot in	7.50/sq foot in	7.50/sq foot in
<b>POLICE DEPARTMENT</b>				
Copy of Reports (see below)	2.00	2.00	2.00	2.00
Copy of Records 1-5 pages (for all pages, not each page)		1.00	1.00	1.00
Copy of Records 6-10 pages (for all pages, not each page)		2.00	2.00	2.00
Copy of Records 11-15 pages (for all pages, not each page)		3.00	3.00	3.00
Bicycle License (one time)	2.50	2.50	2.50	2.50
Transfer Bicycle Registration	1.50	1.50	1.50	1.50
Criminal Record Check (one time)	10.00	10.00	10.00	10.00
Impoundment Fee for Abandoned Vehicle	20.00	20.00	25.00	30.00
Storage Fee for Impounded Vehicle (per day)	6.00	8.00	10.00	10.00
Alcohol Test for DUI (each time)	27.50	27.50	27.50	55.00
<b>PUBLIC WORKS DEPARTMENT</b>				
Engineering				
Cut and/or Opening Permit	15.00	15.00	15.00	15.00
Sidewalk and/or Driveway permit	15.00	15.00	15.00	15.00
Sewer Permit, Inspection Report	25.00	25.00	25.00	25.00
400' Scale Paper City Map (unassembled)	52.50	54.00	54.00	N/A
400' Scale Paper City Map (assembled)	78.75	80.00	80.00	N/A
800' Scale Paper City Map (unassembled)	15.75	16.00	16.00	N/A
800' Scale Paper City Map (assembled)	25.00	27.00	27.00	N/A
GIS CD		25.00	25.00	25.00
s.f. Paper Prints	0.40	0.40	0.40	0.50
s.f. Mylar Sepia	2.00	2.00	2.00	2.25
s.f. Paper Sepia	1.50	1.50	1.50	N/A
Traffic Count Map	7.50	10.00	10.00	10.00
Aerial Photos - Individuals, businesses and consultants working for profit	3.25/sq. ft.	3.25/sq. ft.	3.25/sq. ft.	3.50/sq. ft.
Aerial Photos - City Depts, Hall County Depts, other non-profit organizations	.40/sf	.40/sf	.40/sf	.50/sf
Directory Map	5.00	5.00	5.00	5.00
Aerial Photos - on CD				
Computer setup		15.00	15.00	15.00
Quarter Section or any part thereof		5.00	5.00	5.00
Photo Mosaic (dependent upon number of sections) Minimum of two (2)		15.00	15.00	15.00
License Agreement	75.00	100.00	100.00	100.00
License Agreement Appeal		50.00	50.00	50.00
Permit and Plan Review Fee	50.00 plus 0.07 per ft based on project length	50.00 plus 0.07 per ft based on project length	50.00 plus 0.07 per ft based on project length	50.00 plus 0.07 per ft based on project length
<b>STREET AND TRANSPORTATION</b>				

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
Pavement cut (sawed), whether bituminous or concrete	3.00/lf + 14.00 callout	3.00/lf + 14.00 callout	3.00/lf + 14.00 callout	3.00/lf + 14.00 callout
Curb section milling for driveways	6.25/lf + 22.00 call out & permit	6.25/lf + 22.00 call out & permits	6.25/lf + 22.00 call out & permits	6.25/lf + 22.00 call out & permits
Remove & replace 4" Concrete Sidewalk	3.50/sf	3.50/sf	3.75/sf	3.75/sf
Remove & replace 5" Concrete Sidewalk or Drive	3.75/sf	3.75/sf	4.00/sf	4.00/sf
Replace 6" Concrete Paving with 7" Concrete Paving	30.00/sy	30.00/sy	31.00/sy	31.00/sy
Add 1 inch additional thickness over 6" concrete pavement	2.50/sy	2.50/sy	2.50/sy	2.50/sy
Replacement of bituminous surfaced pavement 2" thick with 6" concrete base	38.00/sy	38.00/sy	38.00/sy	38.00/sy
Replacement of 6" bituminous surfaced pavement without a concrete base	27.00/sy	28.50/sy	30.00/sy	30.00/sy
Replacement of 2" asphalt surfaced pavement over existing concrete paving	21.00/sy	22.50/sy	23.50/sy	23.50/sy
Replacement of 2" asphalt surfaced pavement over existing concrete paving (off season)	27.00/sy	28.50/sy	30.00/sy	30.00/sy
<b>WASTEWATER TREATMENT</b>				
Sewer Tap Permit	25.00	25.00	25.00	25.00
Cost per 100 cubic feet	1.043	1.074	1.095	1.12
Sewer Service Charge per month	6.37	6.56	6.69	6.82
Industrial Waste Surcharge				
BOD Charge \$/lb over 300 mg/l	0.2167	0.2232	0.2277	0.2323
SS Charge \$/lb over 300 mg/l	0.1681	0.1731	0.1766	0.1801
Oil & Grease \$/lb over 100 mg/l	0.0088	0.0091	0.0093	0.0095
Hydrogen Sulfide \$/lb over 0 mg/l				
Hydrogen Sulfide charges for industries discharging directly into City's Wastewater Treatment Plant = \$7,343.25/per month PLUS	0.0968/lb	0.0997	0.1017	0.1037
Ammonia \$/lb over 30 mg/l	0.288	0.2966	0.3025	0.3086
Industrial Service Four-Part Charge				
Flow Charge (\$/hcf)	0.3228	0.3325	0.3392	0.346
Flow Charge for contributions direct to WWTP (\$/hcf)	0.2645	0.2766	0.2821	N/A
BOD Charge (\$/lb over 0 mg/l)	0.2167	0.2232	0.2277	0.2323
SS Charge (\$/lb over 0 mg/l)	0.1681	0.1731	0.1766	0.1801
Oil & Grease (\$/lb over 0 mg/l)	0.0088	0.0091	0.0093	0.0095
Hydrogen Sulfide (\$/lb over 0 mg/l)				
Hydrogen Sulfide charges for industries discharging directly into City's Wastewater Treatment Plant = \$7,343.25/per month PLUS	0.0968/lb	0.0997	0.1017	0.1037
Ammonia (\$/lb over 0 mg/l)	0.288	0.2966	0.3025	0.3086
Minimum Charges	14.86	15.31	15.62	15.93
Charges for Septic Tank Sludge Minimum Fee	5.92	6.10	6.22	6.34
Charges for Septic Tank Sludge per 100 gallons	5.38	5.54	5.65	5.76
<b>SOLID WASTE</b>				
Minimum Charge (Landfill)	1 cy	1 cy	1 ton	1 ton
Minimum Charge (Transfer Station)	1/2 cy	1/2 cy	12.00	12.00
A penalty will be applied at both locations (Transfer Station and Landfill) when the delivering vehicle is not properly equipped or the load is not completely covered.				

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
Amounts contained within less than 75% of vehicle's cargo area	75% of base fee	75% of base fee	N/A	N/A
Amounts contained within less than 100% but more than 75% of the vehicle's cargo area	Base fee	Base fee	N/A	N/A
Passenger tire	3.25	3.25	3.25/tire	3.25/tire
Passenger tire on rim	13.25	13.25	13.25/tire	13.25/tire
Truck tire	10.00	10.00	10.00/tire	10.00/tire
Truck tire on rim	25.00	25.00	25.00/tire	25.00/tire
Implement tire	25.00	25.00	25.00/tire	25.00/tire
Implement tire on rim	50.00	50.00	50.00/tire	50.00/tire
Special Waste (as designated by Superintendent)	Double the applicable rate	Double the applicable rate	Double the applicable rate	Double the applicable rate
<b>*Fee set by Superintendent based on product received</b>				
<b>LANDFILL SITE</b>				
Asbestos, contaminated soils and other waster requiring special handling may require Nebraska Department of Environmental Quality pre-approval and notification to landfill.				
General Refuse, solid waste (Residential Packer Truck)	6.40/cy 1 cy minimum	6.80/ cy 1 cy minimum	22.85/ton	27.00/ton
General Refuse, solid wast and demolition material (Commercial/Rolloffs)	6.40/cy 1 cy minimum	6.80/ cy 1 cy minimum	29.85/ton	30.60/ton
General Refuse - in county	N/A	N/A	N/A	N/A
General Refuse - long term out of county	N/A	N/A	N/A	N/A
General Refuse - short term out of county	N/A	N/A	N/A	N/A
Contaminated Soil	15.30/cy 1 cy minimum	16.20/cy 1 cy minimum	15.00/ton	15.00/ton
Contaminated Soil - in county	N/A	N/A	N/A	N/A
Contaminated Soil - long term out of county	N/A	N/A	N/A	N/A
Contaminated Soil - short term out of county	N/A	N/A	N/A	N/A
Street Sweepings	3.60/cy	3.80/cy	4.00/ton	4.00/ton
Liquid waste - sludge	not accepted	not accepted	not accepted	not accepted
Asbestos	46.00/cy 1 cy minimum	49.00/cy 1 cy minimum	85.00/ton 1 ton minimum	85.00/ton 1 ton minimum
Asbestos - in county	N/A	N/A	N/A	N/A
Asbestos - long term out of county	N/A	N/A	N/A	N/A
Asbestos - short term out of county	N/A	N/A	N/A	N/A
Tails & by-products	12.80/ cy	13.60/cy	32.85/ton	33.70/ton
<b>TRANSFER STATION</b>				
General Refuse, solid waster (Residential Packer Truck)	9.60/cy 1/2 cy minimum	10.10/cy 1/2 cy minimum	28.50/ton	29.25/ton
General refuse, solid waste and demolition materials (Commercial/roll-offs and small vehicles)	9.60/cy 1/2 cy minimum	10.10/cy 1/2 cy minimum	35.50/ton	36.40/ton
General Refuse - in county	N/A	N/A	N/A	N/A
General Refuse - long term out of county	N/A	N/A	N/A	N/A
General Refuse - short term out of county	N/A	N/A	N/A	N/A
<b>COMPOST SITE</b>				
All materials received at the compost site shall be clean of trash and debris. Plastic bags shall be removed by the hauler				
Private Vehicles Yard Waste - clean grass, leaves or other compostable yard and garden waste	5.10/cy 1/2 cy minimum	No Charge	No Charge	No Charge

<b>Proposed Fee Schedule for 2003</b>				
Name	2000	2001	2002	Proposed 2003
Commercial Hauler Yard Waste - clean grass, leaves or other compostable yard and garden waste	5.10/cy 1/2 cy minimum	5.40/cy 1/2 cy minimum	35.50/ton	36.40/ton
Clean lumber, trees or branches - limbs and whole trees must be 10" or less in diameter	2.60/cy 1/2 cy minimum	5.40/cy 1/2 cy minimum	35.50/ton	36.40/ton
<b>UTILITY SERVICE FEES</b>				
Late Charge (payment not received prior to next billing)	2.00/plus 1% unpaid over 5.00	2.00/plus 1% unpaid over 5.00	2.00/plus 1% unpaid over 5.00	2.00/plus 1% unpaid over 5.00
Return Check Charge	15.00	15.00	15.00	20.00
Turn on Charge (non payment)	20.00	20.00	25.00	25.00
After Hours Turn on Charge (non payment)	80.00	100.00	120.00	125.00
Backflow Processing Fee		2.00/month	2.00/month	2.00/month
Temporary Commercial Electric Service	80.00	80.00	85.00	90.00
Service Charge (new connections, transfer service)	9.50	10.00	11.00	12.00
Fire Sprinkler System Connection Fee	73.54/yr	73.54/yr	73.54/yr	73.54/yr
Temporary Water Meter on Fire Hydrant	55.00	55.00	60.00	60.00
Locate Stop Box	22.50	22.50	25.00	25.00
Pole Attachment Fee	4.00/yr	4.00/yr	4.00/yr	4.00/yr
Water Service				
3/4"	485.00	705.00	745.00	745.00
1"	505	755.00	780.00	780.00
Excavation Credit	115.00	115.00	115.00	115.00
Bill and collect Sewer (monthly charge)	2750.00	7125.00	7450.00	7950.00



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G19

### **#2002-188 - Approving Amendment to Agreement for Ambulance Service to Hall County**

*The City of Grand Island and Hall County have an agreement through June 3, 2003 for the provision of ambulance service to the Grand Island and Hall County areas. The current agreement does not have any specific provisions covering service charges for inmates and employees of the Hall County Jail. This amendment would provide for such service and an agreement for reimbursement to the City. These charges are the remaining balance that are not paid by insurance or other means by the recipient of the service. This agreement provides for a sharing of unpaid costs by the City and the County through an agreed upon credit given to the County, above which, they reimburse the City for any unpaid costs. The details for the credited amounts in the remaining years of the contract are included in the amendment document.*

Staff Contact:



**AMENDMENT TO INTER-LOCAL COOPERATION AGREEMENT  
COUNTY OF HALL AND CITY OF GRAND ISLAND  
AMBULANCE AGREEMENT**

ON THIS, \_\_\_\_\_ day of \_\_\_\_\_, 2002, the CITY OF GRAND ISLAND, NEBRASKA, A Municipal Cooperation (City) and COUNTY OF HALL, NEBRASKA, A Body Politic (County) have approved and executed this Amendment to the Interlocal Cooperation Agreement – County of Hall and City of Grand Island Ambulance Agreement (Amendment) dated June 24, 1998, which provides as follows:

1. **PURPOSE** The purpose of this Amendment is to provide ambulance services to the Hall County Jail in addition to the ambulance services provided to portions of Hall County located outside the corporate limits of the City of Grand Island pursuant to the existing Agreement and to establish a fee structure for rendering those services.
2. **FEE STRUCTURE FOR AMBULANCE SERVICES.** In consideration of the City providing ambulance services to the ~~personnel and inmates of the~~ Hall County Jail, the City shall charge the County of Hall the rates for ambulance services within the corporate limits of the City established from time to time by the Mayor and City Council. ~~After application of insurance benefits and any other form of payment~~ the County shall pay ~~the remaining balance~~ for such services. ~~During the calendar years 2001 and 2002,~~ the City shall provide the County with a credit in the amount of \$6,000 which shall be applied to the statements for ~~uninsured or otherwise unpaid~~ ambulance services rendered to ~~personnel and inmates of~~ the Hall County Jail during said calendar years. During the partial calendar year from January 1, 2003 through June 30, 2003, the City shall provide the County with a credit in the amount of \$3,000 to be applied toward ambulance services rendered during said partial year.
3. **AFFIRMATION OF AGREEMENT PROVISIONS.** All provisions of the Agreement which are not in conflict with this Amendment shall remain in full force and effect and are hereby reaffirmed. This Amendment shall terminate contemporaneously with the Agreement on June 30, 2003.

Deleted: and

Deleted: upon receiving a statement from the City.

CITY OF GRAND ISLAND, A Municipal Corporation of the State of Nebraska,

Dated \_\_\_\_\_, 2002

By: \_\_\_\_\_  
Ken Gnadt, Mayor

Attest: \_\_\_\_\_  
RaNae Edwards, City Clerk

COUNTY OF HALL, NEBRASKA,  
A Political Subdivision of the  
State of Nebraska

Dated \_\_\_\_\_, 2002

By: \_\_\_\_\_  
Richard Hartman, Chairperson

Attest: \_\_\_\_\_  
Marla Conley, Clerk

RESOLUTION 2002-188

WHEREAS, on June 22, 1998, by Resolution 98-172, the City of Grand Island approved an Inter-Local Cooperation Agreement with the County of Hall pertaining to the provision of ambulance service within the Grand Island / Hall County area; and

WHEREAS, the agreement did not specifically make provisions for ambulance service to the inmates and personnel of the Hall County Jail; and

WHEREAS, an Amendment to Inter-Local Cooperation Agreement between the County of Hall and the City of Grand Island has been prepared and reviewed to provide for the ambulance service for these areas and to apply a fee structure for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Amendment to Inter-Local Cooperation Agreement between the County of Hall and the City of Grand Island for the provision of ambulance service to the inmates and personnel of the Hall County Jail is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such agreement 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 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form ? _____ June 21, 2002           ? City Attorney
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# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G20

**#2002-189 - Approving Acquisition of Permanent Utility Easement  
Located in Lots 14 and 15, Meadowlark West Fourth Subdivision.**

*This item relates to the aforementioned Public Hearing. Acquisition of a Public Utility Easement located in Lots 14 and 15 of Meadowlark West Fourth Subdivision is required in order to relocate sanitary sewer main and accommodate new construction on the site. Approval is recommended. See attached RESOLUTION.*

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

R E S O L U T I O N 2002-189

WHEREAS, a public utility easement is required by the City of Grand Island, from Robert M. Allen Family Limited Partnership, to relocate a public sanitary sewer main for a new business; and

WHEREAS, a public hearing was held on June 25, 2002, for the purpose of discussing the proposed acquisition of easements and rights-of-way located in a part of Lots Fourteen (14) and Fifteen (15), Meadowlark West Fourth Subdivision, City of Grand Island, Hall County, Nebraska; more particularly described as follows:

The northerly Fifteen (15.0) feet of the westerly Sixty Seven and Nine Tenths (67.9) feet of Lot Fourteen (14), Meadowlark West Fourth Subdivision and the northerly Fifteen (15.0) feet of the easterly Thirty One and Five Tenths (31.5) feet of Lot Fifteen (15), Meadowlark West Fourth Subdivision, City of Grand Island, Hall County, Nebraska. Said permanent utility easement contains 1,455.25 square feet or 0.033 acres more or less. The above-described easement and right-of-way is shown on the plat dated June 19, 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 Limited Partnership, on the above-described tract of land.

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Adopted by the City Council of the City of Grand Island, Nebraska, June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form ? _____
June 21, 2002 ? City Attorney



# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G21

### **#2002-190 - Approving Amendment to Community Connections/Neighborhood Association Grant Program Relative to Grant Application Cycles**

*In October, 1998, the City Council adopted Resolution #98-258 approving the Community Connections Program to assist neighborhood associations in fostering neighborhood pride, enhance and beautify neighborhoods, expand citizens' involvement and promote livability of the community. The Program provides a 50/50 match by the City (through the Nebraska Children and Families Foundation/CYC grant funding) with the neighborhood associations. The City Council has established a \$1,000 maximum match for the first projects undertaken by a neighborhood association under this program and a \$3,000 match for any subsequent projects, upon successful completion of the first project. The Program guidelines provide for two grant cycles each year.*

*It has been recommended that the two specific grant cycles be eliminated and that applications for neighborhood association grant funding be considered on a continuous basis, as funding allows. This year's budget includes \$15,000 for this program. The proposed modification will allow new neighborhood associations the opportunity to form and apply for grant funding to assist in the installation of sidewalks. The prepared Resolution amends the policy for Community Connections to allow for consideration of grant applications at any time throughout the year. Approval is recommended.*

Staff Contact:

RESOLUTION 2002-190

WHEREAS, on October 12, 1998, by Resolution 98-258, the City of Grand Island approved the policy entitled "Community Connections" which encourages improvement projects or activities by neighborhood associations, with a 50/50 match in funding from the City of Grand Island through grant funding; and

WHEREAS, the policy currently allows grant applications to be considered at two designated time periods within each year; and

WHEREAS, it has been recommended that this provision be amended to allow consideration for grant applications at any time throughout the year.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the policy entitled "Community Connections" is hereby amended to allow the consideration of grant applications at any time throughout the year.

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Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form ? _____ June 21, 2002                      ? City Attorney
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# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item G22

### **#2002-191 - Approving Authorization to Transfer Excess Bond Payment Proceeds From the County Treasurer to the City General Fund**

*On a number of occasions, the Hall County Treasurer has acted as the paying agent in connection with various City bond issues. As paying agent, the Treasurer collected special assessments and disbursed the proceeds to the bond underwriters for payment to bond holders. In the case of seven bond issues involved in this matter, the total payments received by the Treasurer exceeded the funds necessary to pay off the bonds, due to such matters as the timing of tax payments, early redemption of bonds, etc. The Treasurer has indicated an interest in paying the excess proceeds to the City provided the City agrees to hold the Treasurer harmless from any potential subsequent claim. These funds have had no activity for several years. According to the records of the Treasurer, the City and the bond underwriters, we can find no reasonable possibility of such a claim be made and accordingly would recommend that the \$40,295.73 fund balances in fund nos. 8711-8718 be paid to the City's general fund.*

*Our recommendation is that the resolution requesting payment by the County Treasurer and agreeing to indemnify the Treasurer against any subsequent claim, be approved as drafted.*

Staff Contact: Charlie Cuypers



R E S O L U T I O N 2002-191

WHEREAS, the Hall County Treasurer has acted as paying agent for the City of Grand Island in connection with the following series of bonded projects in accordance with the statutes of the State of Nebraska; and

<u>Fund No.</u>	<u>Description of Bond Issue</u>	<u>Current Fund Balance</u>
8711	Grand Island Library Bond & Int.	126.04
8712	GI Various Purpose Bond & Int.	1,083.45
8713	GI Off Street Parking	20.00
8714	GI Sewer	8,691.82
8715	GI Water Refunding	29,937.36
8716	GI Electric	1,211.25
8718	GI Sewer Flood Control	437.06

WHEREAS, all bonded debt, expenses and charges payable from funds received by the Treasurer as paying agent for the above described bond issues have been paid in full; and

WHEREAS, the Treasurer and the City wish to disburse the foregoing fund balances to the general fund of the City; and

WHEREAS, the City agrees to defend and hold the Treasurer harmless if any subsequent claim is made against the above described funds.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island hereby requests that the Treasurer of the County of Hall, Nebraska, a Body Politic, pay to the City's general fund all fund balances currently found in the following funds:

<u>Fund No.</u>	<u>Description of Bond Issue</u>	<u>Current Fund Balance</u>
8711	Grand Island Library Bond & Int.	126.04
8712	GI Various Purpose Bond & Int.	1,083.45
8713	GI Off Street Parking	20.00
8714	GI Sewer	8,691.82
8715	GI Water Refunding	29,937.36
8716	GI Electric	1,211.25
8718	GI Sewer Flood Control	437.06

BE IT FURTHER RESOLVED, that the City does hereby agree and covenant that it will defend and hold harmless the Treasurer from any claim, cause of action or charge made against the foregoing funds

Approved as to Form ? _____ June 21, 2002                      ? City Attorney
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in the same manner as if the Treasurer remained the custodian of said funds.

Approved as to Form ? \_\_\_\_\_  
June 21, 2002 ? City Attorney

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on June 25, 2002.

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RaNae Edwards, City Clerk

Approved as to Form ? _____ June 21, 2002           ? City Attorney
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# City of Grand Island

Tuesday, June 25, 2002

Council Session

## Item J1

### **Payment of Claims for the Period of June 12, 2002 through June 25, 2002**

*The Claims for the period of June 12, 2002 through June 25, 2002 for a total amount of \$2,640,767.98. A MOTION is in order.*

Staff Contact: RaNae Edwards