
City of Grand Island



Tuesday, August 13, 2002

Council Session Packet

City Council:

Joyce Haase

Margaret Hornady

Gale Larson

Glen Murray

Jackie Pielstick

Larry Seifert

Robert Sorensen

Scott Walker

Tom Ward

Fred Whitesides

Mayor:

Ken Gnadt

City Administrator:

Marlan Ferguson

City Clerk:

RaNae Edwards

7:00:00 PM

Council Chambers - City Hall

100 East First Street

Call to Order

**Pledge of Allegiance /Invocation - Pastor Frank Schneider, Immanuel Baptist Church,
1816 North Custer Avenue**

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

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

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

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



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item C1

Recognition of Police Chief Kyle Hetrick and Sergeant Clyde Church for 30 Years of Service

The Mayor and City Council will recognize Police Chief Kyle Hetrick and Sergeant Clyde Church for their 30 years of dedicated service with the Grand Island Police Department.

Staff Contact: Mayor Gnadt



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item C2

Presentation by the German Heritage Group

Wayne and Carol Schroeder and Carlyle and Margaret Smith will present the Mayor and City Council with a "Declaration of Friendship" between the City of Grand Island and Bad Segeberg, Germany. These four Grand Island residents returned from a trip to Bad Segeberg, Germany, where they presented Bad Segeberg's mayor with one of the "Declaration of Friendship's" signed by Mayor Gnadt and City Administrator Marlan Ferguson. They will present the "Declaration of Friendship" signed by Bad Segeberg's mayor to Mayor Gnadt and the City Council.

Staff Contact: Mayor Gnadt



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item C3

Review of Proposed FY2002-2003 Annual Budget (This will be Reviewed at the End of the Meeting)

The Mayor and City Council will have the opportunity to review the Proposed FY2002-2003 Annual Budget. This will take place at the end of the Regular Meeting.

Staff Contact: Marlan Ferguson

DATE: August 9, 2002
TO: The Honorable Mayor and City Council
FROM: Marlan Ferguson, City Administrator
RE: Schedule for Budget Work Sessions

The Budget Hearing for the Fiscal Year 2002-2003 Proposed Budget will be held at the special City Council meeting on Monday August 12, 2002. Development of this year's budget began with the Council Retreat in February followed by many discussions with the Department Directors. The Council then began reviewing the proposed budget on July 16th, 2002, with the outside agency review and discussion and review of the General Fund Capital Projects, and the Capital Improvement Fund (Fund 400).

We have included an addendum to the draft of the Budget Document to add some items that were left out or the numbers changed after they went to the printer, including proposed changes from the Council. I would encourage you to spend a good deal of your time in the General Fund section, specifically on the General Fund Appropriation Summary which breaks down each department into Personnel Services, Operating Expenses and Capital Outlay.

In June 1999, the Government Accounting Standards Boards (GASB) issued Pronouncement Number 34 known as GASB 34. This has caused some major changes in the financial reporting, which we will need to review as part of the budget process.

Below is a proposed schedule for the presentation of the budget and the subsequent budget workshops. Note we will begin with the Public Hearing at 5:30.

Monday, August 12, 2002 – 5:30 p.m.

1. Opening Comments
2. Budget Overview
 - a. GASB 34
 - b. Current Lid Computations
 - c. Mill Levy/Property Tax Asking
 - d. Revenue/Expenditure Analysis
 - e. Operating Cash Analysis
 - f. General Fund Summary

3. Police Department General Fund
4. Public Works
5. Fire Services/Emergency Medical Services
6. Parks and Recreation

Tuesday August 13, 2002 – Following the Regular Council Meeting

1. Utilities
2. Other Departments

Wednesday, August 14, 2002 – 5:30 p.m.

1. Departmental Reviews as Requested
2. Review Changes and Finalize

As was the case last year, we do not anticipate a line item process, but rather a focus on major budgetary changes, revenues, capital and bonding issues.

If, after review of the budget document, there are specific departmental questions, please provide a listing of those questions and we will attempt to have the answers to your prior to the work sessions.

Marlan V. Ferguson, City Administrator

MVF:cb



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item D1

#2002-BE-5 - Determining Benefits for Sanitary Sewer District #492, R & B Subdivision

All work has been completed and special assessments have been calculated for the district. The Certificate of Final Completion was approved by Council on June 25, 2002 and the Board of Equalization date of August 13, 2002 was established. The total to be assessed, including Engineering Services equals \$ 626,645.35. 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.

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

R E S O L U T I O N 2002-BE-5

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for Sanitary Sewer District 492, 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 \$626,645.35; and

Such benefits are equal and uniform; and

According to the equivalent frontage of the respective lots, tracts, and real estate within such Sanitary Sewer District No. 492, such benefits are the sums set opposite the several descriptions as follows:

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
LaDonna J. Beltzer & Charles L. Ortega	Lot 1, R & B Subdivision	\$ 7,154.13
Edwin R. & Dellphine M. Briseno	Lot 2, R & B Subdivision	7,154.13
Kent R. & Tammy S. Daws	Lot 3, R & B Subdivision	7,154.13
Robert & Nancy J. Bjorklund	Lot 4, R & B Subdivision	7,154.13
Harold J. Samson	Lot 5, R & B Subdivision	7,154.13
Ronald J. & Marcia R. Grabowski	Lot 6, R & B Subdivision	7,154.13
Edwin E. & Melva Jean Larsen	Lot 7, R & B Subdivision	7,154.13
Thomas James & Mary Kathryn Reilly	Lot 8, R & B Subdivision	7,154.13
Judy A. Ritter	Lot 9, R & B Subdivision	7,154.13
Richard L. & Tina M. Glasser	Lot 10, R & B Subdivision	7,154.13
Robert C. & Arlene M. Schleicher	Lot 11, R & B Subdivision	7,154.13
Thomas L. & Karen A. Jamieson	Lot 12, R & B Subdivision	7,154.13
Kyle A. & Shayla A. Nabity	Lot 13, R & B Subdivision	6,895.03
Roger F. & Shelly M. Doud	Lot 14, R & B Subdivision	7,154.13
Cecil J. & Junette I. Hiatt	Lot 15, R & B Subdivision	7,154.13
Danny S. & Kelly J. O'Brien	Lot 16, R & B Subdivision	7,154.13
Brenda L. Miner	Lot 17, R & B Subdivision	7,154.13
Ramon L. & Joann E. Eickhoff	Lot 18, R & B Subdivision	7,154.13
Eugene E. & Donna C. Cargill	Lot 19, R & B Subdivision	7,154.13
Darren J. Hellbusch & Vicki E. Parmley	Lot 20, R & B Subdivision	6,617.89
Greg D. & Jennifer L. Long	Lot 21, R & B Subdivision	7,344.64
Robert N. & Cindy M. Olsen	Lot 22, R & B Subdivision	6,582.58

Approved as to Form ? _____ August 9, 2002 ? City Attorney

RESOLUTION 2002-BE-5

Bradley G. & Donna L. Titman	Lot 23, R & B Subdivision	6,379.11
Randy S. & Lauri J. Westfall	Lot 24, R & B Subdivision	5,884.03
Tony E. & Ronda K. Siebe	Lot 25, R & B Subdivision	5,884.03
William L. & Jannan E. McLellan	Lot 26, R & B Subdivision	5,884.03
Deborah R. Ritter	Lot 27, R & B Subdivision	5,884.03
Sean & Mikki McNelis	Lot 28, R & B Subdivision	5,884.03
Mark A. & Lisa D. Vanosdall	Lot 29, R & B Subdivision	5,884.03
Kyle L. & Clydend E. Reinhard	Lot 30, R & B Subdivision	5,884.03
Rahn D. & Janelle D. Vanderhamm	Lot 31, R & B Subdivision	5,884.03
Khamphuea & Bountheng Xayarath	Lot 32, R & B Subdivision	6,786.31
Dana S. & Jeanie M. Harris	Lot 33, R & B Subdivision	7,042.10
Betty E. & Jerry D. Hulinsky	Lot 34, R & B Subdivision	7,068.01
John W. & Elaine M. Reuss	Lot 35, R & B Subdivision	6,785.29
David A. & Laura L. Peters	Lot 36, R & B Subdivision	5,884.03
Richard G., Jr. & Peggy E. Marker	Lot 37, R & B Subdivision	5,884.03
Sidney J. French & Penni L. Bartu	Lot 38, R & B Subdivision	5,884.03
Peace Lutheran Church, Nebr. Dist. Of the Lutheran Church Missouri Synod	Lot 39, R & B Subdivision	13,504.50
David C. & Kay M. Davis	Lot 1, R & B Second Subdivision	6,392.07
William E. & Marilyn B. Dexter	Lot 2, R & B Second Subdivision	6,392.07
Dennis A. & Esther L. Shepherd	Lot 3, R & B Second Subdivision	6,392.07
Gene A. & Pamela S. Schacher	Lot 4, R & B Second Subdivision	6,392.07
James S. & Nicole D. Kordik	Lot 5, R & B Second Subdivision	6,392.07
Jeffrey M. & Lynn M. Johnson	Lot 6, R & B Second Subdivision	6,392.07
Jeffrey A. & Debra A. Hofeldt	Lot 7, R & B Second Subdivision	6,757.60
Kimberly A. Harrington	Lot 8, R & B Second Subdivision	5,820.02
Shayne A. & Julie M. Murphy	Lot 9, R & B Second Subdivision	7,101.54
Kenneth L. & Vanessa G. Ward	Lot 10, R & B Second Subdivision	5,879.97
John K. & Lisa R. Mayer	Lot 11, R & B Second Subdivision	6,820.85
Larry S. & Elizabeth A. Kuta	Lot 12, R & B Second Subdivision	6,519.08
Randall R. & Marilynn F. Haines	Lot 13, R & B Second Subdivision	6,519.08
Merlin C. & Jean M. Fuller	Lot 14, R & B Second Subdivision	6,765.73
Ryan T. & Laura L. Dexter	Lot 15, R & B Second Subdivision	6,773.10
Herbert A. & Leona E. Voecks	Lot 16, R & B Second Subdivision	6,773.10
Jacob J. & Brend M. Burger	Lot 17, R & B Second Subdivision	6,773.10

RESOLUTION 2002-BE-5

Robert D. & Kristin M. Riedy	Lot 18, R & B Second Subdivision	5,884.03
Allan W. & Gayle M. Spary	Lot 19, R & B Second Subdivision	5,884.03
Larry D. & Elizabeth A. Seifert	Lot 20, R & B Second Subdivision	6,709.34
Kenton B. & Cynthia S. Mann	Lot 21, R & B Second Subdivision	6,496.22
Gary D. & Nancy D. Lanka	Lot 22, R & B Second Subdivision	7,004.25
Greg L. & Jane C. Miller	Lot 23, R & B Second Subdivision	6,013.07
Kenneth H. & Patricia A. Lessig	Lot 24, R & B Second Subdivision	5,884.03
Larry L. & Shellie D. Pointer	Lot 25, R & B Second Subdivision	5,884.03
Brian J. & Lori A. McMahon	Lot 26, R & B Second Subdivision	6,629.07
Rany J. & Shelley D. Mayfield	Lot 27, R & B Second Subdivision	6,958.79
Roger T. & Pamela J. Meyer	Lot 28, R & B Second Subdivision	5,891.65
Ben W. & Gail Kistler	Lot 29, R & B Second Subdivision	5,907.40
Steven R. Beck & Theresa M. Osler	Lot 30, R & B Second Subdivision	6,773.10
Harley D. & Sharon K. Schroeder	Lot 31, R & B Second Subdivision	6,773.10
Charles Cody & Traci Leann Bigham	Lot 32, R & B Second Subdivision	6,773.10
Grand West LLC	Lot 1, Grand West Third Subdivision	3,029.28
Grand West LLC	Lot 2, Grand West Third Subdivision	2,859.55
Grand West LLC	Lot 3, Grand West Third Subdivision	3,034.01
Grand West LLC	Lot 4, Grand West Third Subdivision	2,790.50
Grand West LLC	Lot 5, Grand West Third Subdivision	2,841.02
Grand West LLC	Lot 6, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 7, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 8, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 9, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 10, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 11, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 12, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 13, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 14, Grand West Third Subdivision	2,877.91
Grand West LLC	Lot 15, Grand West Third Subdivision	2,900.26
Grand West LLC	Lot 16, Grand West Third Subdivision	2,786.86
Grand West LLC	Lot 17, Grand West Third Subdivision	2,786.86
Grand West LLC	Lot 18, Grand West Third Subdivision	2,968.59
Grand West LLC	Lot 19, Grand West Third Subdivision	3,077.62
Grand West LLC	Lot 20, Grand West Third Subdivision	2,768.69

Approved as to Form ? _____
August 9, 2002 ? City Attorney

RESOLUTION 2002-BE-5

Grand West LLC	Lot 21, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 22, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 23, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 24, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 25, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 26, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 27, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 28, Grand West Third Subdivision	2,769.05
Grand West LLC	Lot 29, Grand West Third Subdivision	3,456.34
Grand West LLC	Lot 30, Grand West Third Subdivision	3,179.03
Grand West LLC	Lot 31, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 32, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 33, Grand West Third Subdivision	2,859.55
Grand West LLC	Lot 34, Grand West Third Subdivision	2,859.55
Grand West LLC	Part of Lot 2, Ross Acres Subdivision, more particularly described as follows:	27,584.58

Beginning at the southeast corner of Lot 24, Grand West Subdivision; thence north on the east line of Grand West Subdivision to the north line of Craig Drive; thence west on the north line of Craig Drive to the southeast corner of Lot 25, Grand West Subdivision; thence north on the east line of Lot 25, Grand West Subdivision to the north line of Lot 2, Ross Acres Subdivision; thence east on the north line of Lot 2 to a point 88.5 feet east of the southwest corner of R & B Subdivision; thence south on a line perpendicular to the south line of R & B Subdivision for a distance of 139.91 feet; thence west on a line 139.91 feet south of and parallel to the south line of R & B Subdivision for a distance of 60 feet more or less; thence south on a line perpendicular to the south line of Lot 2, Ross Acres Subdivision for a distance of 190 feet to the south line of Lot 2, Ross Acres Subdivision; thence west on the south line of said Lot 2 for a distance of 350 feet to the point of beginning.

City of Grand Island	Part of the NW1/4 of the SW1/4 of Section 11-11-10, more particularly described as follows:	27,323.44
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Beginning at the Northwest corner of R. & B. Second Subdivision; thence west on the extension of the north line of said Subdivision a distance of 150'; thence south parallel to the west line of Mansfield Road, a distance of 730'; thence east 150' to the west line of Mansfield Road; thence north a distance of 730' to the point of beginning.

TOTAL **\$626,645.35**

Approved as tc Form ? _____
August 9, 2002 ? City Attorney

RESOLUTION 2002-BE-5

Adopted by the City Council of the City of Grand Island, Nebraska, on August 13, 2002.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item E1

Public Hearing on Acquisition of Utility Easement Located at 231 South Locust Street - Hall County

Acquisition of utility easement located at 231 S. Locust Street, is required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement will be used to locate a pad mounted transformer to serve the remolded Seltzer Building. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Gary R. Mader



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item E2

Public Hearing on Acquisition of Utility Easement Located at 3133 West Highway 34 - Stuhr Museum

Acquisition of utility easement located at 3133 West Hwy. 34, is required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement will be used to relocate the primary cable serving the Taylor Ranch area of the Museum. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Gary R. Mader



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item E3

Public Hearing on Acquisition of Public Utility Easement Along Wildwood Drive on the South Side of Platte Valley Industrial Park

Acquisition of a public utility easement located along Wildwood Drive on the south side of the Platte Valley Industrial Park is required in order to have access to install, upgrade, maintain, and repair public utilities. This easement will be used for construction of the infrastructure for the Industrial Park. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

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

PLATTE VALLEY

Lot 11

INDUSTRIAL

1/16 SECTION LINE

TRACT OF LAND DESCRIBED
IN DOC. #90-103265, RECORDED
IN THE HALL COUNTY REGISTER
OF DEEDS OFFICE

**PART OF SW1/4,
SEC. 5-10-9
UNPLATTED**

Lot 10

PARK

THIRD SUBDIVISION

EXISTING
40' EASEMENT

EXISTING
40' EASEMENT

SE CORNER-
LOT 11

R-O-W LINE

R-O-W LINE

POINT OF
BEGINNING

WILDWOOD

DRIVE

SECTION LINE

SW CORNER, SE1/4, SW1/4,
SECTION 5, T 10 N-R 9 W

LEGEND

 INDICATES PERMANENT
UTILITY EASEMENT



**CITY OF
GRAND ISLAND**
UTILITIES DEPARTMENT

EXHIBIT "A"

DRAWN BY: K.J.M. SCALE: 1"=50'
DATE: 3/22/2002 FILE: SEC 5.10.9



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item E4

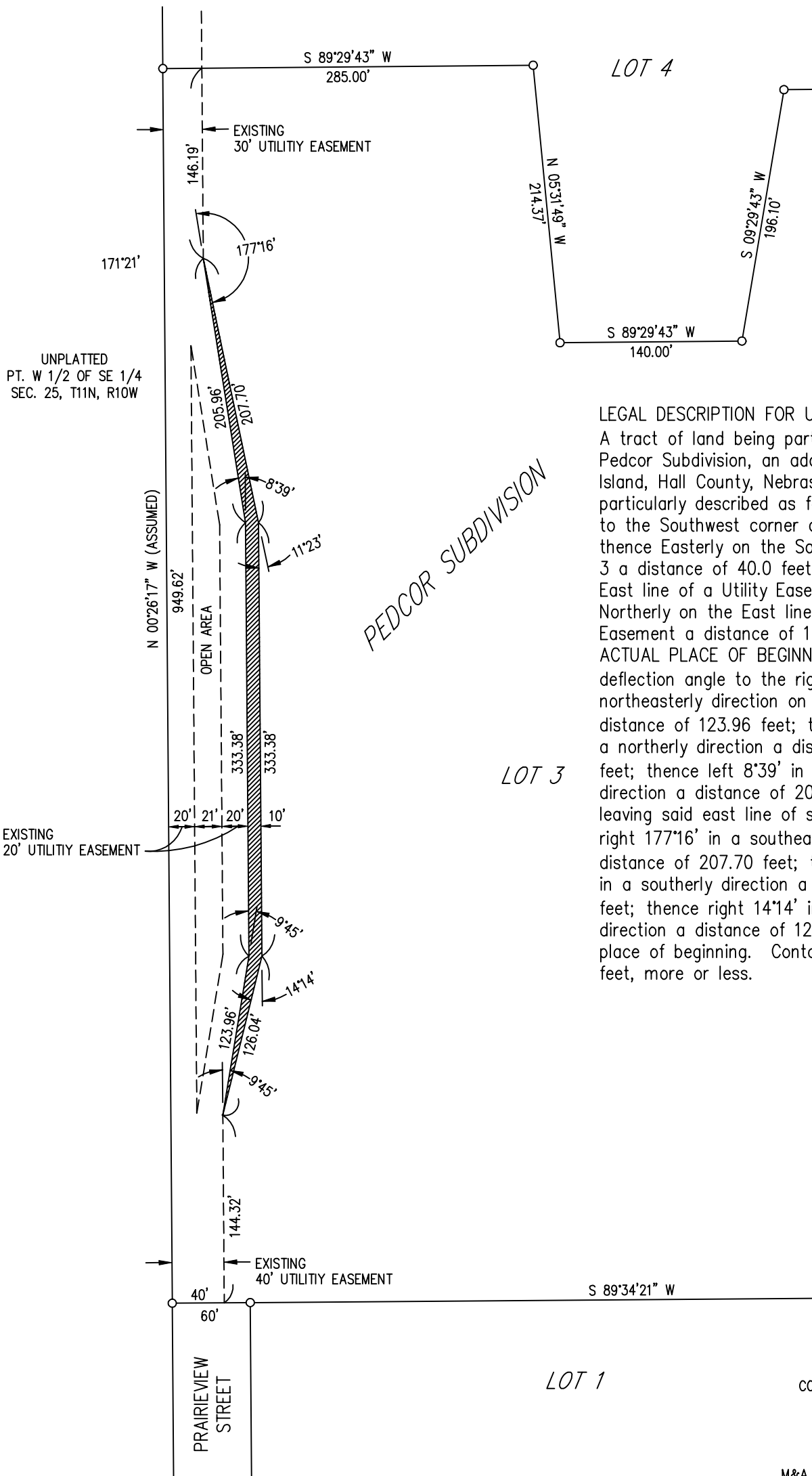
Public Hearing on Acquisition of Public Utility Easement in Lot Three (3), Pedcor Subdivision

Acquisition of a public utility easement located in Lot 3, Pedcor Subdivision is required in order to have access to install, upgrade, maintain, and repair public utilities. This easement is needed for changes made in the location of the public sanitary sewer main during construction on Lot 3. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

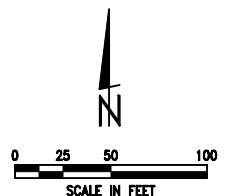
Staff Contact: Steve Riehle, City Engineer/Public Works Director

Utility Easement

PART OF LOT 3, PEDCOR SUBDIVISION
AN ADDITION TO THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA



LEGAL DESCRIPTION FOR UTILITY EASEMENT
A tract of land being part of Lot Three (3), Pedcor Subdivision, an addition to Grand Island, Hall County, Nebraska, more particularly described as follows: Referring to the Southwest corner of said Lot 3; thence Easterly on the South line of said Lot 3 a distance of 40.0 feet to a point on the East line of a Utility Easement; thence Northerly on the East line of said Utility Easement a distance of 144.32 feet to the ACTUAL PLACE OF BEGINNING; thence with a deflection angle to the right of 9°45' in a northeasterly direction on said East line a distance of 123.96 feet; thence left 9°45' in a northerly direction a distance of 333.38 feet; thence left 8°39' in a northwesterly direction a distance of 205.96 feet; thence leaving said east line of said utility easement right 177°16' in a southeasterly direction a distance of 207.70 feet; thence right 11°23' in a southerly direction a distance of 333.38 feet; thence right 14°14' in a southwesterly direction a distance of 126.04 feet to the place of beginning. Containing 4972 square feet, more or less.



PREPARED BY:



MILLER & ASSOCIATES
CONSULTING ENGINEERS, P.C.
1111 CENTRAL AVENUE
KEARNEY, NE 68847
PHONE: 308-234-6456
FAX: 308-234-1146

M&A PROJECT NO. 130-P214-003



City of Grand Island

Tuesday, August 13, 2002

Council Session

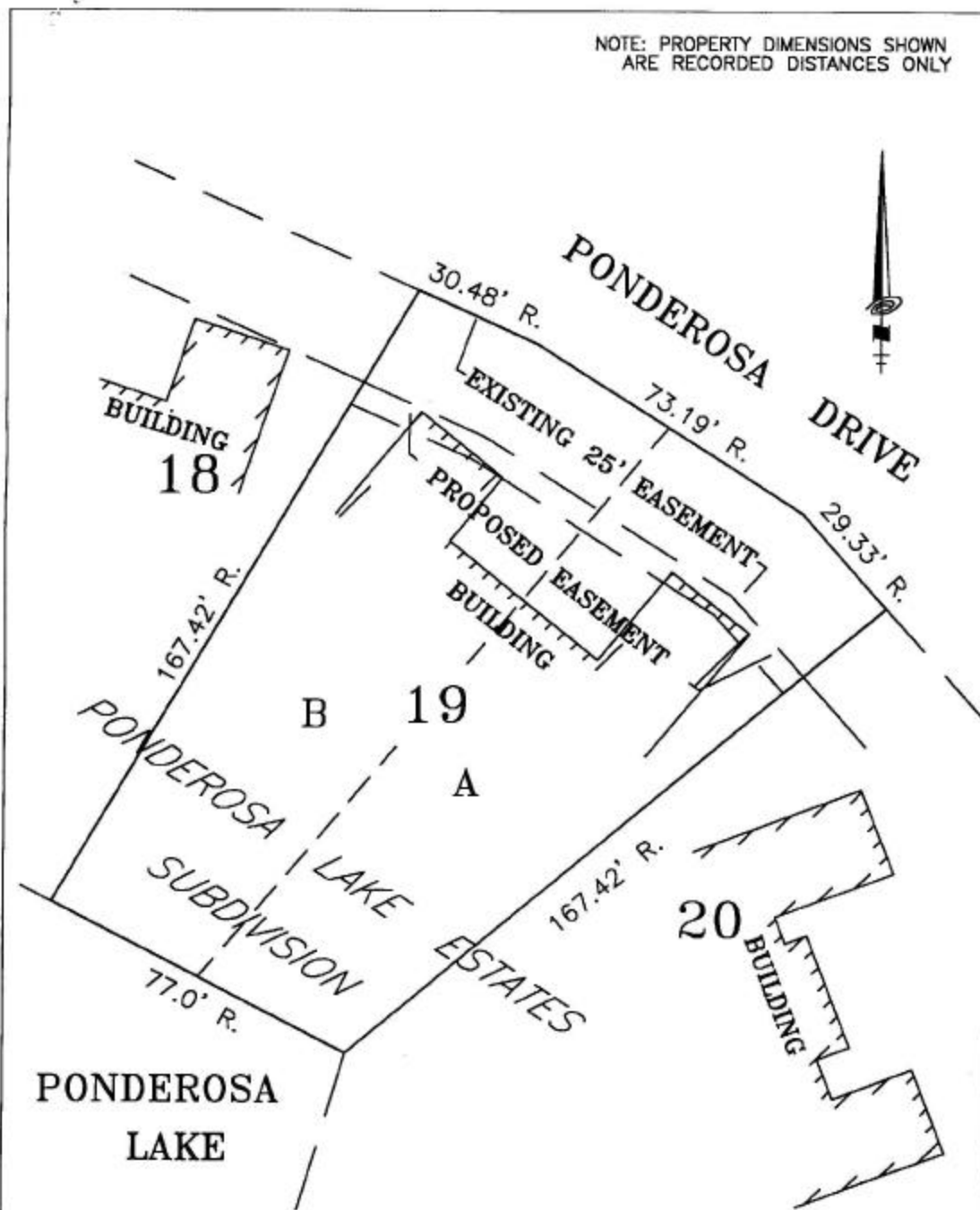
Item E5

Public Hearing on Acquisition of Public Utility Easements in Ponderosa Lake Estates Subdivision

Acquisition of public utility easements located in Ponderosa Lake Estates Subdivision is required in order to have access to install, upgrade, maintain, and repair public utilities. The City of Grand Island must acquire an additional six feet of Public Utility Easement through eight lots of Ponderosa Lake Estates Subdivision. The expanded Easements will provide adequate space to provide maintenance on the utilities located in existing 25 feet easements. The property owners have agreed to the terms of the Easements. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

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

NOTE: PROPERTY DIMENSIONS SHOWN
ARE RECORDED DISTANCES ONLY



THIS IS NOT A LAND SURVEY

LEGAL DESCRIPTION FOR PROPOSED SIX (6) FOOT WIDE UTILITY EASEMENT

A Six (6) foot wide easement located in Lot Nineteen (19), Ponderosa Lake Estates Subdivision, an Addition to the City of Grand Island, Nebraska, lying southwesterly of and adjacent to an existing Twenty Five (25) foot wide easement located along the northeasterly property lines of said Lot Nineteen (19).

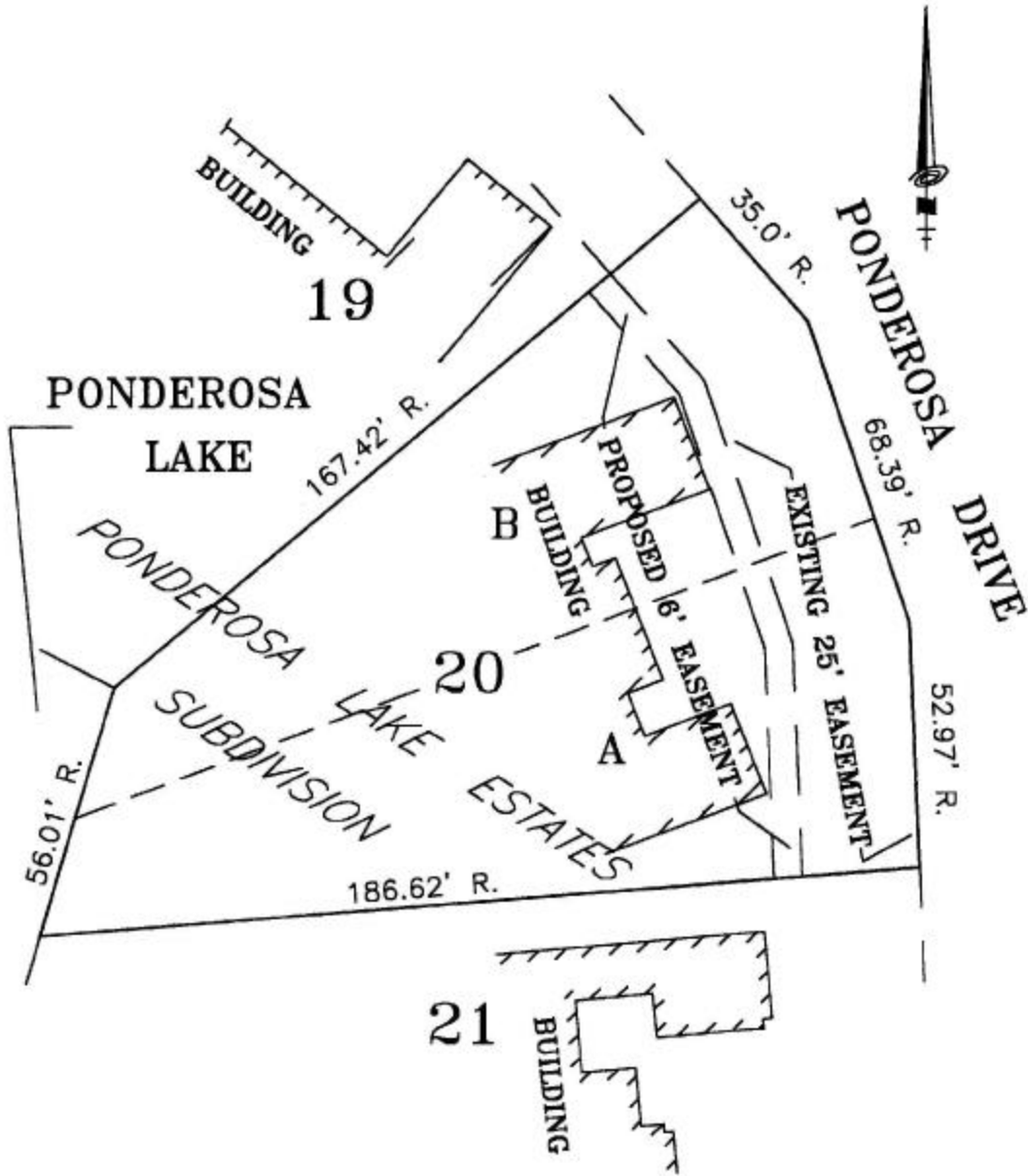
BENJAMIN & ASSOCIATES, INC. - ENGINEERS & SURVEYORS
P.O. BOX 339 GRAND ISLAND, NEBRASKA 68802-0339

SCALE: 1" = 30'

DATE: FEBRUARY 15, 2002

SHEET: 1 OF 1

NOTE: PROPERTY DIMENSIONS SHOWN
ARE RECORDED DISTANCES ONLY



THIS IS NOT A LAND SURVEY

LEGAL DESCRIPTION FOR PROPOSED SIX (6) FOOT WIDE UTILITY EASEMENT

A Six (6) foot wide easement located in Lot Twenty (20), Ponderosa Lake Estates Subdivision, an Addition to the City of Grand Island, Nebraska, lying westerly of and adjacent to an existing Twenty Five (25) foot wide easement located along the easterly property lines of said Lot Twenty (20).

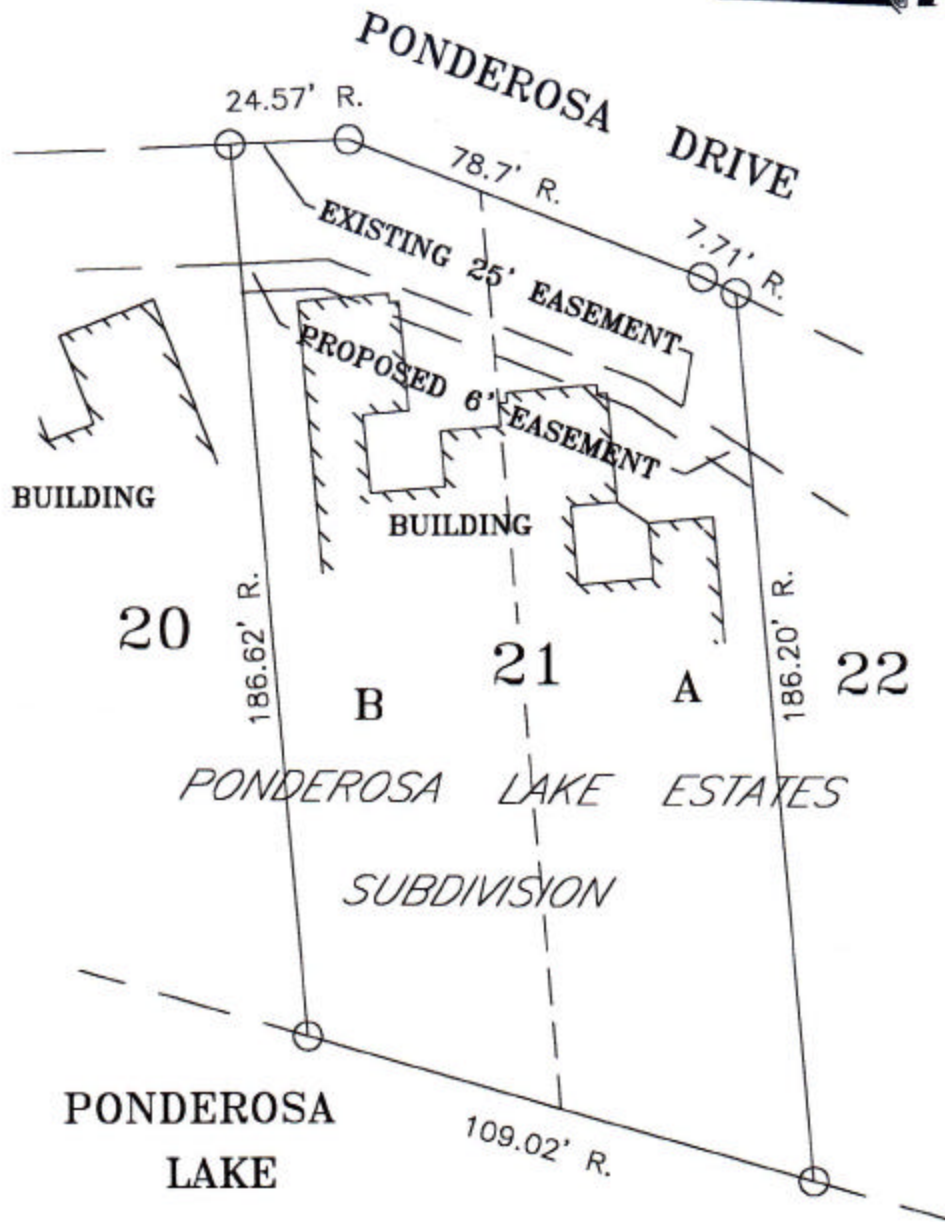
BENJAMIN & ASSOCIATES, INC. - ENGINEERS & SURVEYORS
P.O. BOX 339 GRAND ISLAND, NEBRASKA 68802-0339

SCALE: 1" = 30'

DATE: FEBRUARY 15, 2002

SHEET: 1 OF 1

NOTE: PROPERTY DIMENSIONS SHOWN
ARE RECORDED DISTANCES ONLY



THIS IS NOT A LAND SURVEY

LEGAL DESCRIPTION FOR PROPOSED SIX (6) FOOT WIDE UTILITY EASEMENT

A Six (6) foot wide easement located in Lot Twenty One (21), Ponderosa Lake Estates Subdivision, an Addition to the City of Grand Island, Nebraska, lying westerly of and adjacent to an existing Twenty Five (25) foot wide easement located along the easterly property lines of said Lot Twenty One (21).

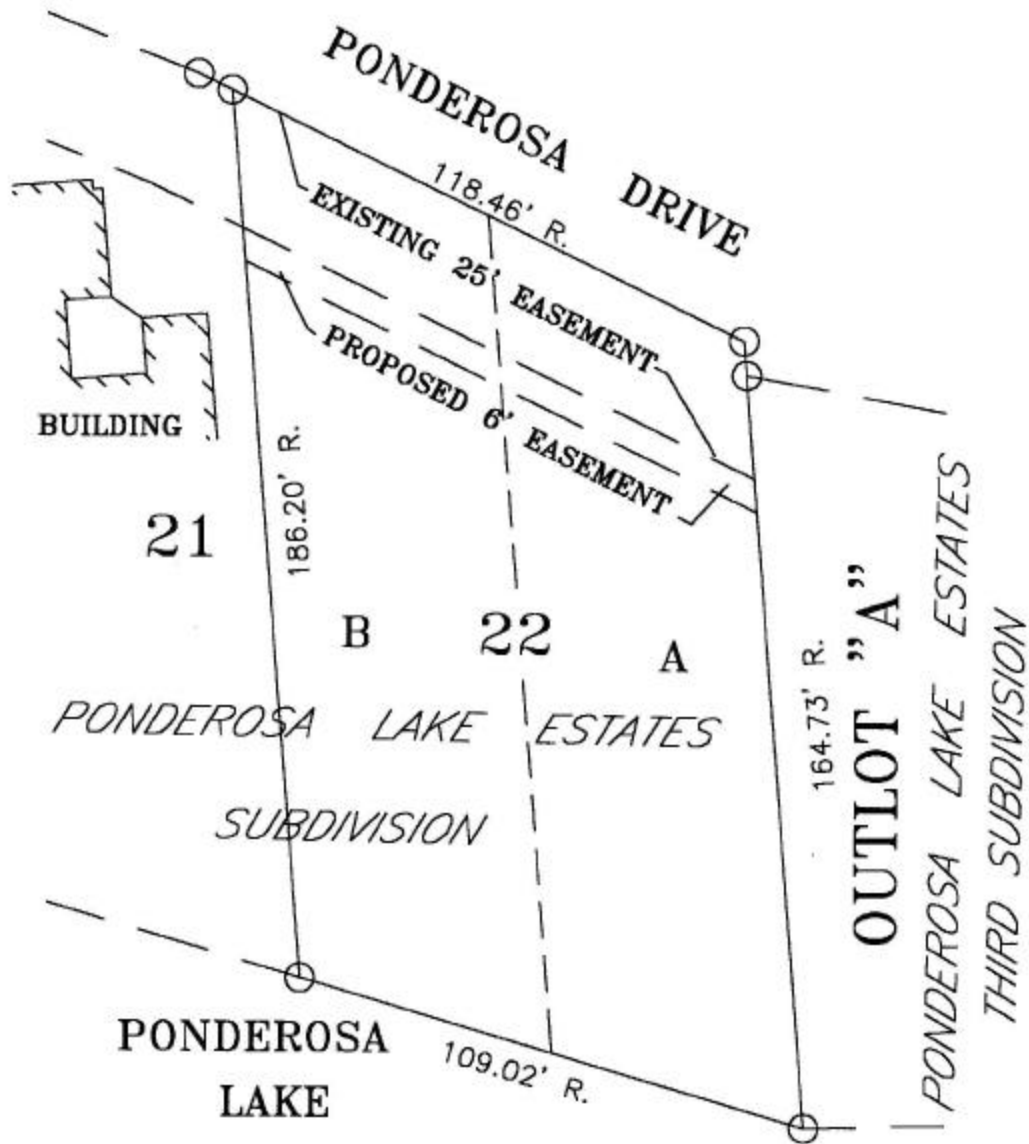
BENJAMIN & ASSOCIATES, INC. - ENGINEERS & SURVEYORS
P.O. BOX 339 GRAND ISLAND, NEBRASKA 68802-0339

SCALE: 1" = 30'

DATE: FEBRUARY 15, 2002

SHEET: 1 OF 1

NOTE: PROPERTY DIMENSIONS SHOWN
ARE RECORDED DISTANCES ONLY



THIS IS NOT A LAND SURVEY

LEGAL DESCRIPTION FOR PROPOSED SIX (6) FOOT WIDE UTILITY EASEMENT

A Six (6) foot wide easement located in Lot Twenty Two (22), Ponderosa Lake Estates Subdivision, an Addition to the City of Grand Island, Nebraska, lying westerly of and adjacent to an existing Twenty Five (25) foot wide easement located along the easterly property lines of said Lot Twenty Two (22).

BENJAMIN & ASSOCIATES, INC. — ENGINEERS & SURVEYORS
P.O. BOX 339 GRAND ISLAND, NEBRASKA 68802-0339

SCALE: 1" = 30'

DATE: FEBRUARY 15, 2002

SHEET: 1 OF 1



City of Grand Island

Tuesday, August 13, 2002

Council Session

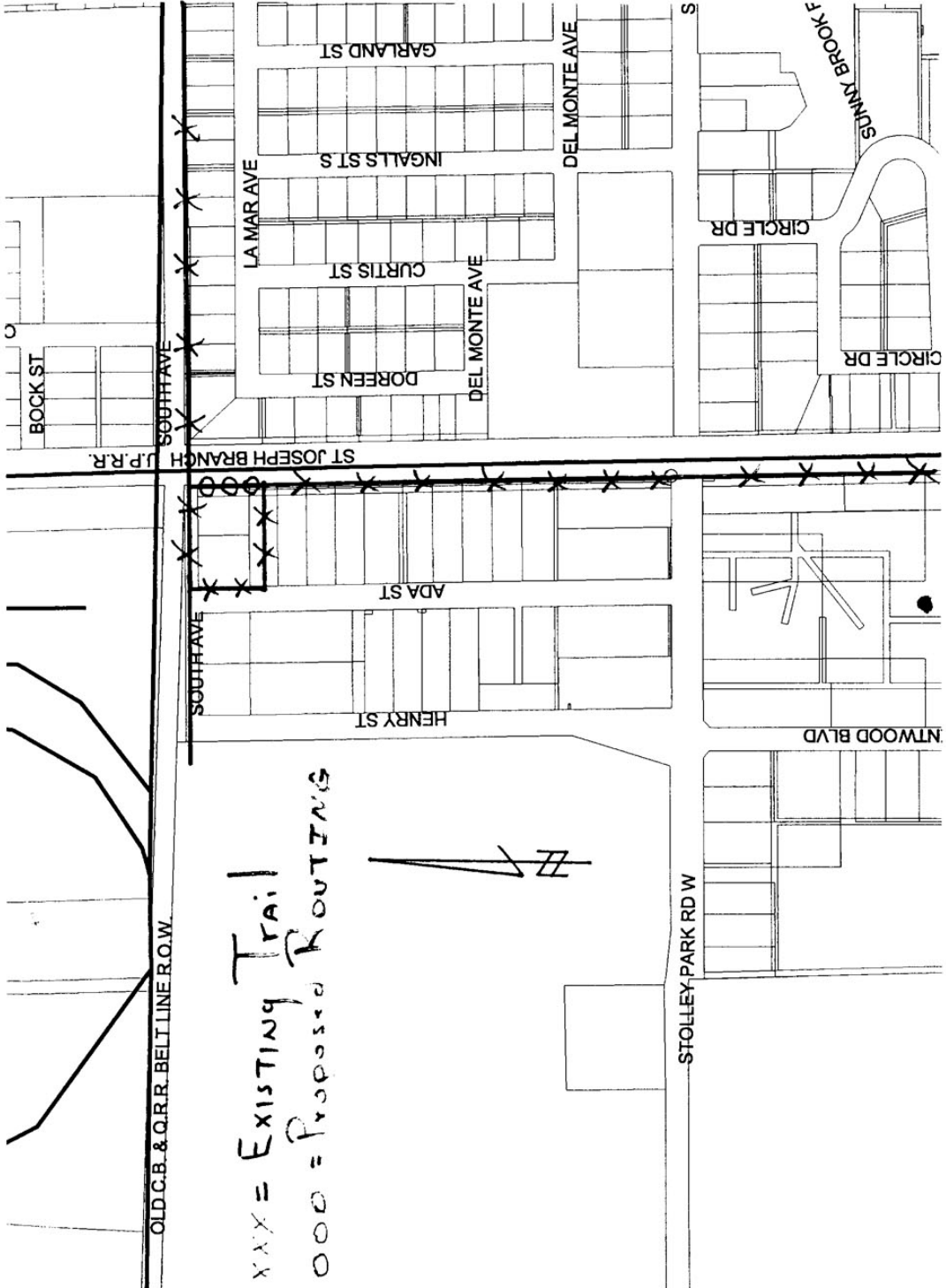
Item E6

Public Hearing on Acquisition of Right of Way for Hike/Bike Trail Adjacent to St. Joe Railroad Tracks

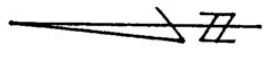
When the City built the hike/bike trail along the St. Joe line from the former Beltline to Stolley Park Road, the trail was constructed around, rather than across the John and Roccene Baasch property for several reasons. Mr. Baasch was active with his hobby of restoring horse drawn wagons and was pasturing his horses on the St. Joe Line right of way by virtue of a lease from the Union Pacific Railroad Company. Building the trail would have involved inconveniencing Mr. Baasch and trail users in order to provide access across the trail to the pasture for the horses. Mr. Baasch thought trail users might bother his horses and was concerned about the impact of the trail on his property. The City had initially sought to place the trail on the east or west side of the St. Joe Line right of way, but found that the UPRR opposed this type of usage as a matter of corporate policy and would litigate any acquisition of hike/bike trail ROW. In order to build the trail with the least disruption, the City obtained permission to run the trail across the parking lot of the Jan Thayer development to the south of the Baasch property and built around the north and west side of the Baasch property. The trail constructed on the west side of the Baasch property eliminated a requirement that they build a sidewalk at that location. In the course of extensive discussions with the UPRR about the trail, the St. Joe Line crossing and the routing around the Baasch property, we were informed by the UPRR that the pasture lease would expire in "a couple of years". City staff noted that the horses were no longer being pastured on the ROW this past spring. At about this same time Mrs. Thayer asked whether the City would consider moving the trail onto the Baasch property because her tenants were complaining about the traffic through the parking area. Not long thereafter Mr. Baasch passed away. In July Steve Paustian and the City Attorney separately contacted Baasch family members to inquire whether there was a willingness to discuss selling the City an easement for the hike/bike trail previously discussed. A suggestion was made that we might again approach the UPRR because the horse pasture would no longer be used. Although we responded that this was not likely to happen, we contacted the current local property manager for the UPRR and asked (1) if the pasture lease was ended, (2) if so, if we could have this confirmed in writing, and (3) whether a ROW lease for a trail was possible. The UPRR replied in the affirmative to the first two questions and in the negative to the last. The confirmation which was received from the UPRR stated that the lease was terminated at the City's request. This in fact was not that case. Our most recent contact with the Baasch family indicates that a voluntary acquisition is not likely and that an action in eminent domain will be required to obtain this right of way. The Baasch property is currently subject to two easements along the east side, including an 11 foot easement for storm water sewer and a 20 foot sanitary sewer easement. The proposed 16 foot hike/bike trail easement would line up with the existing trail to the south and will lie on the existing easements. We are requesting permission to acquire

the hike/bike trail easement by voluntary negotiations if possible, or by condemnation if necessary.

Staff Contact: Charlie Cuypers



XXX = Existing Trail
 OOO = Proposed Routes



OLD C.B. & Q.R.R. BELT LINE R.O.W

ST JOSEPH BRANCH U.P.R.R.

STOLLEY PARK RD W

NTWOOD BLVD

ADA ST

HENRY ST

DOREEN ST

CURTIS ST

LA MAR AVE

INGALLS STS

GARLAND ST

DEL MONTE AVE

CIRCLE DR

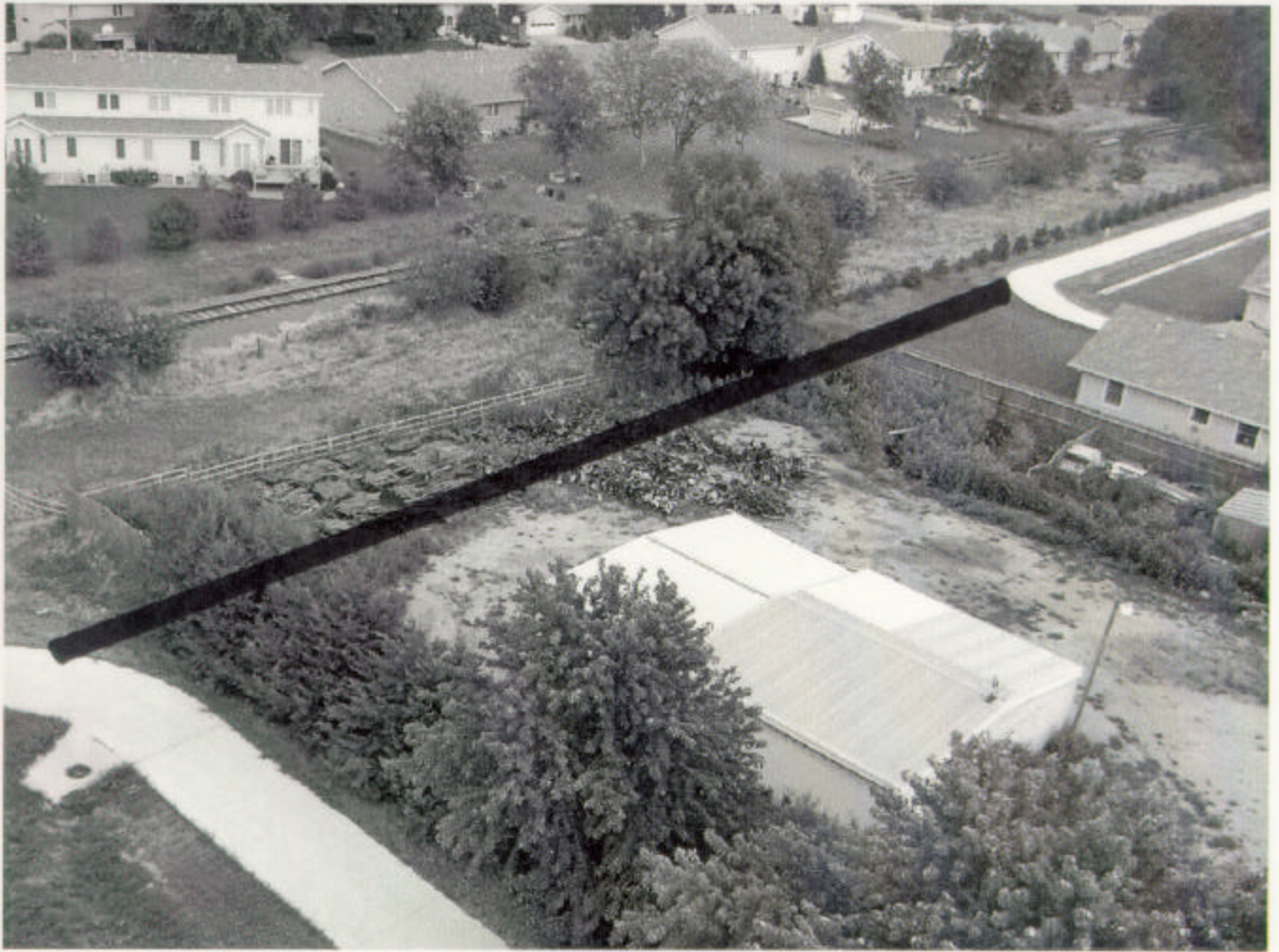
CIRCLE DR

SUNNYSIDE

BOCK ST

SOUTH AVE

S



— PROPOSED ROUTING



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item E7

Public Hearing on Adoption of Official City Zoning Map as a Result of Annexation.

The Regional Planning Department has developed the Official Zoning Map in accordance with Section 36-7 of the Grand Island City Code whereby establishing the location, size, shape and boundaries of the zones approved by the City Council for the enforcement of zoning regulations. It has been recommended that the Official Zoning Map be ratified, affirmed, readopted and published as a result of annexation of adjacent suburban/urban properties. The Regional Planning Commission approved the Official Zoning Map at their July 10, 2002 meeting. It is appropriate at this time to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Chad Nabity

July 11, 2002

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

Dear Members of the Council:

RE: Adoption of the Grand Island zoning map with possible changes to the map as a result of pending decision on annexation of outlying areas.

At the regular meeting of the Regional Planning Commission, held July 10, 2002, the above item was considered following a public hearing. This map will be used as the official map to show zoning, the Grand Island City Limit Lines and 2 mile extraterritorial jurisdiction, with the possible changes as a result of pending annexation of outlying areas.

No members of the public expressed concern with the adoption of this map:

No members of the public spoke in support of the adoption of this map:

Following further consideration and discussion, a motion was made by Haskins, and 2nd by Hooker to **approve** and recommend the City of Grand Island **approve** the adoption of this map with changes as the official Zoning Map for the City of Grand Island.

A roll call vote was taken and the motion passed by a unanimous vote of the 11 members present (Haskins, Ruge, Amick, Miller, Eriksen and Lechner, O'Neill, Hooker, Obst, Wagoner, Obermeier).

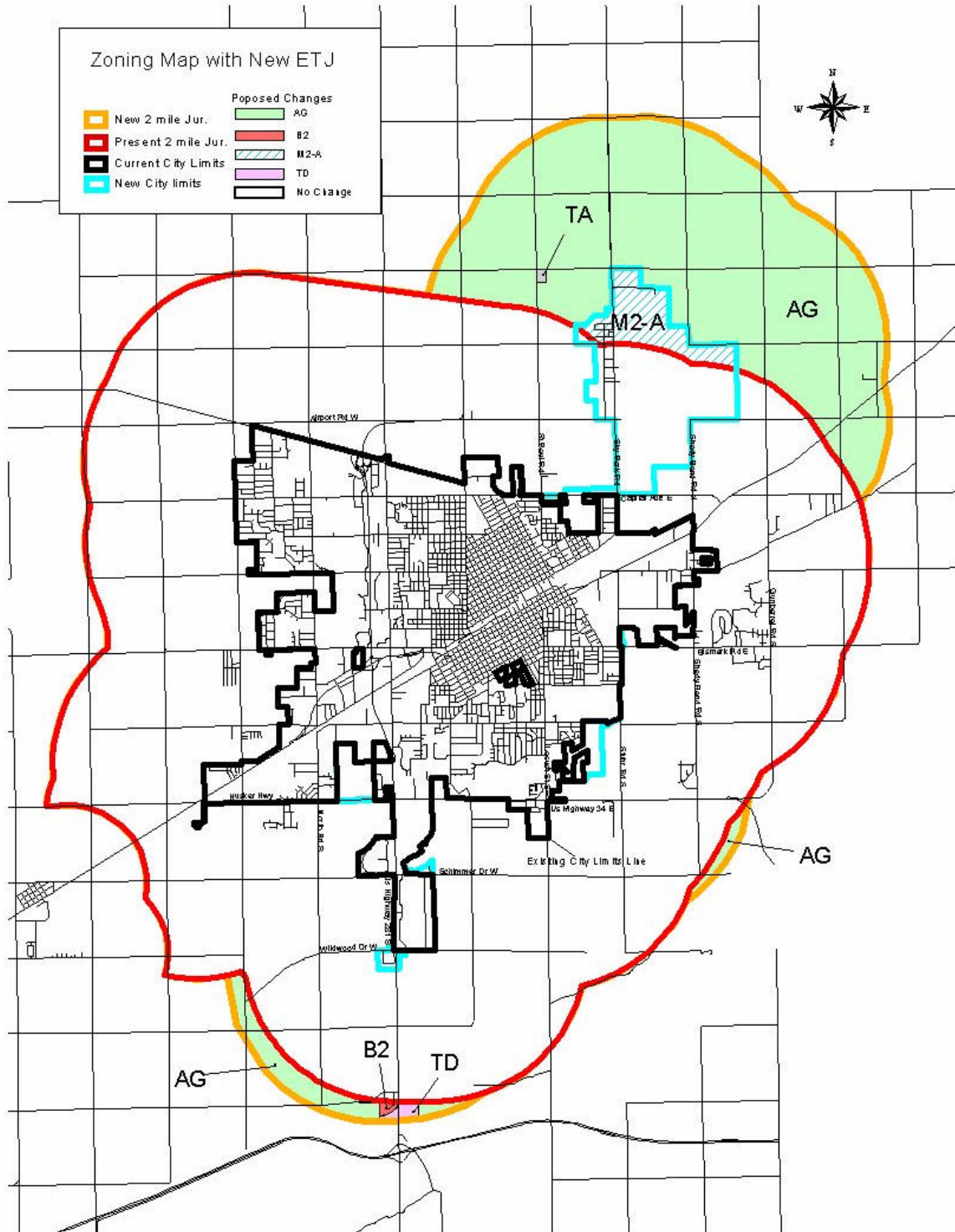
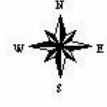
Yours truly,

Chad Nabity AICP
Planning Director

cc: City Clerk
City Attorney
Director Utilities
Director Public Works
Director Building Inspections
Manager Postal Operation

Zoning Map with New ETJ

- | | | | |
|---|---------------------|---|-----------|
|  | New 2 mile Jur. |  | AG |
|  | Present 2 mile Jur. |  | B2 |
|  | Current City Limits |  | M2-A |
|  | New City limits |  | TD |
| | |  | No Change |





City of Grand Island

Tuesday, August 13, 2002

Council Session

Item E8

Public Hearing on Request of Ryan and Lisa Crouch, 2231 West 11th Street, for Conditional Use Permit Located at 541 and 531 Midaro Drive

Ryan and Lisa Crouch, 2231 West 11th Street, have submitted an application with the City Clerk's Office for a Conditional Use Permit to allow for continued temporary placement of a trailer house located at 541/531 Midaro Drive. 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, August 13, 2002

Council Session

Item F1

#8748 - Consideration of Annexation - Areas 2, 3, 5b, 6, 9, 10 & 11 (Third Reading)

This is the third reading of annexation ordinance #8748. There are no changes in the ordinance proposed since the first reading.

Staff Contact: Marlan Ferguson

* This Space Reserved For Register of Deeds *

ORDINANCE NO. 8748

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 seven tracts of land, the boundaries of which are hereinafter more particularly described on Exhibits "A", "B", "D", "E", "F", "G", and "H", 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. 8748 (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", "B", "D", "E", "F", "G", and "H", 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. 8748 (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 Exhibit "J" (Areas 2, 3, 5b, 6, 9 10 and 11) and Exhibits "K", "L", "N", "O", "P", "Q", and "R", 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: August 13, 2002.

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item F2

#8755 - Consideration of Salary Ordinance

The numbers represented in this salary ordinance are a 3.5% COLA as agreed to in the current IAFF contract, a 2.5% COLA as agreed to in the current IBEW contract, and a 3% COLA for all non-union employees. The Cities that were contacted for comparability in reference to COLA's were; Kearney, North Platte, Fremont and Hastings. They communicated anticipated increases between 3% - 4%. In addition, there are proposed changes to the salary ranges for the Information Technology Manager, Data Processing Supervisor (Information Technology Supervisor), Code Compliance Officer, and City Clerk. There are proposed changes to the positions which are currently referred to as "Shop/Garage" to be referred to as Fleet Services and positions which have been referred to as "Personnel" to be changed to Human Resources. Also recommended is the addition of the position of Legal Clerk. This addition does not add an FTE, instead it represents the restructuring of a current position in the Legal Department. Approval is recommended.

Staff Contact: Brenda Sutherland

ORDINANCE NO. 8755

An ordinance to amend Ordinance No. 8696 known as the Salary Ordinance which lists the currently occupied classifications of officers and employees of the City of Grand Island, Nebraska and established the ranges of compensation of such officers and employees; to provide cost of living adjustments for general employees; to adjust salary ranges of employees covered by the IBEW labor union in accordance with their contract amendment; to adjust salary ranges for employees covered by the AAF labor union in accordance with their contract; to provide salary adjustments for the Code Compliance Officer, Information Technology Manager, Information Technology Supervisor and City Clerk positions; to change the classification of Equipment Mechanic Supervisor to Fleet Services Supervisor; to change the classification of Garage Superintendent to Fleet Services Superintendent; to add the classification of Legal Clerk and to provide a salary range for such classification; to change the classification of Personnel Director to Human Resources Director; to change the classification of Personnel Specialist to Human Resources Specialist; to adjust the salary range for the Instrument Technician within the IBEW labor union; to clarify authorization that fire captains receive a one-time uniform acquisition allowance and an annual stipend for longevity; to clarify authorization that fire division chiefs receive an annual stipend for longevity; to provide for the effective date of the changes outlined herein; to repeal Ordinance No. 8696, and any ordinance or parts of ordinances in conflict herewith; to provide for severability; to provide for the effective date thereof; and to provide for publication of this ordinance in pamphlet form.

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

Approved as to Form ? _____ August 9, 2002 ? City Attorney

ORDINANCE NO. 8755 (Cont.)

SECTION 1. The currently occupied classifications of officers and general employees of the City of Grand Island, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain officers and general employees shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility	
Accountant	<u>1265.66 / 1781.49</u>	Exempt	Deleted: 1228.80/1729.60
Accounting Technician – Solid Waste	<u>941.01 / 1324.17</u>	40 hrs/week	Deleted: 913.60/1285.60
Accounting Technician – Streets	<u>941.01 / 1324.17</u>	40 hrs/week	Deleted: 913.60/1285.60
Accounting Technician – WWTP	<u>941.01 / 1324.17</u>	40 hrs/week	Deleted: 913.60/1285.60
Administrative Assistant – Public Works	<u>1015.99 / 1430.46</u>	40 hrs/week	Deleted: 986.40/1388.80
Administrative Assistant – Utilities	<u>1015.99 / 1430.46</u>	40 hrs/week	Deleted: 986.40/1388.80
Assistant Public Works Director	<u>1713.10 / 2410.20</u>	Exempt	Deleted: 1663.20/2340.00
Assistant Utility Director – Administration	<u>2237.98 / 3149.33</u>	Exempt	Deleted: 2172.80/3057.60
Assistant Utility Director – PGS & PCC	<u>2354.99 / 3314.13</u>	Exempt	Deleted: 2286.40/3217.60
Attorney	<u>1797.14 / 2528.86</u>	Exempt	Deleted: 1744.80/2455.20
Audio-Visual Technician	<u>1153.60 / 1623.28</u>	40 hrs/week	Deleted: 1120.00/1576.00
Biosolids Technician	<u>990.45 / 1394.21</u>	40 hrs/week	Deleted: 961.60/1353.60
Building Clerk	<u>743.25 / 1045.66</u>	40 hrs/week	Deleted: 721.60/1015.20
Building Secretary	<u>842.95 / 1185.74</u>	40 hrs/week	Deleted: 818.40/1151.20

Approved as to Form ? _____ August 9, 2002 ? City Attorney

ORDINANCE NO. 8755 (Cont.)

Building Department Director	<u>1825.98 / 2568.41</u>	Exempt	Deleted: 1772.80/2493.60
Building Inspector	<u>1182.44 / 1663.66</u>	40 hrs/week	Deleted: 1148.00/1615.20
Cemetery Superintendent	<u>1260.72 / 1774.90</u>	Exempt	Deleted: 1224.00/1723.20
City Administrator	<u>2777.70 / 3909.06</u>	Exempt	Deleted: 2696.80/3795.20
City Attorney	<u>2358.29 / 3319.07</u>	Exempt	Deleted: 2289.60/3222.40
City Clerk	<u>1228.93 / 1729.41</u>	Exempt	Deleted: 1125.60/1584.00
Civil Engineer – Utilities	<u>1621.63 / 2281.66</u>	Exempt	Deleted: 1574.40/2215.20
Civil Engineer I – Public Works	<u>1186.56 / 1670.25</u>	Exempt	Deleted: 1152.00/1621.60
Civil Engineer II – Public Works	<u>1404.92 / 1977.60</u>	Exempt	Deleted: 1364.00/1920.00
Code Compliance Officer	<u>1072.85 / 1509.60</u>	40 hrs/week	Deleted: 976.80/1374.40
Collection System Supervisor	<u>1221.99 / 1719.69</u>	40 hr s/week	Deleted: 1186.40/1669.60
Communications Supervisor	<u>1095.10 / 1540.88</u>	Exempt	Deleted: 1063.20/1496.00
Community Development Director	<u>1606.80 / 2262.70</u>	Exempt	Deleted: 1560.00/2196.80
Community Projects Director	<u>1877.90 / 2644.22</u>	Exempt	Deleted: 1823.20/2567.20
Community Projects Secretary	<u>866.85 / 1220.34</u>	40 hrs/week	Deleted: 841.60/1184.80
Community Service Officer – Police Department	<u>763.85 / 1074.50</u>	40 hrs/week	Deleted: 741.60/1043.20
Custodian	<u>737.48 / 1040.71</u>	40 hrs/week	Deleted: 716.00/1010.40
Data Processing Manager	<u>1621.63 / 2281.66</u>	Exempt	Deleted: 1574.40/2215.20
Deputy Police Chief	<u>1772.42 / 2495.07</u>	Exempt	Deleted: 1720.80/2422.40

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August 9, 2002	?	City Attorney

ORDINANCE NO. 8755 (Cont.)

Development Specialist	<u>866.85 / 1220.34</u>	40 hrs/week	Deleted: 841.60/1184.80
Downtown Development Director	<u>1606.80 / 2262.70</u>	Exempt	Deleted: 1560.00/2196.80
Electric Distribution Superintendent	<u>1911.68 / 2689.54</u>	Exempt	Deleted: 1856.00/2611.20
Electric Distribution Supervisor	<u>1615.04 / 2271.77</u>	40 hrs/week	Deleted: 1568.00/2205.60
Electric Underground & Substation Superintendent	<u>1702.38 / 2395.37</u>	Exempt	Deleted: 1652.80/2325.60
Electrical Engineer I	<u>1533.46 / 2158.88</u>	Exempt	Deleted: 1488.80/2096.00
Electrical Engineer II	<u>1777.37 / 2501.66</u>	Exempt	Deleted: 1725.60/2428.80
Electrical Inspector	<u>1182.44 / 1663.66</u>	40 hrs/week	Deleted: 1148.00/1615.20
Emergency Management Coordinator	<u>909.70 / 1279.67</u>	40 hrs/week	Deleted: 883.20/1242.40
Emergency Management Director	<u>1738.64 / 2446.46</u>	Exempt	Deleted: 1688.00/2375.20
EMS Division Chief	<u>1613.39 / 2270.12</u>	Exempt	Deleted: 1566.40/2204.00
Engineering Technician Supervisor	<u>1338.18 / 1883.66</u>	Exempt	Deleted: 1299.20/1828.80
Equipment Operator	<u>934.42 / 1315.93</u>	40 hrs/week	Deleted: 907.20/1277.60
Executive Assistant – Administration	<u>1015.99 / 1430.46</u>	40 hrs/week	Deleted: 986.40/1388.80
Finance Controller	<u>1812.00 / 2548.63</u>	Exempt	Deleted: 1759.20/2474.40
Finance Director	<u>2237.98 / 3149.33</u>	Exempt	Deleted: 2172.80/3057.60
Finance Secretary	<u>842.95 / 1185.74</u>	40 hrs/week	Deleted: 818.40/1151.20
Fire Chief	<u>1966.89 / 2766.99</u>	Exempt	Deleted: 1909.60/2686.40

Approved as to Form	?	_____
August 9, 2002	?	City Attorney

ORDINANCE NO. 8755 (Cont.)

Fire Operations Division Chief	<u>1613.39 / 2270.12</u>	Exempt	Deleted: 1566.40/2204.00
Fire Prevention Division Chief	<u>1613.39 / 2270.12</u>	Exempt	Deleted: 1566.40/2204.00
Fire Training Division Chief	<u>1613.39 / 2270.12</u>	Exempt	Deleted: 1566.40/2204.00
<u>Fleet Services</u> Superintendent	<u>1348.89 / 1899.32</u>	Exempt	Deleted: Garage Deleted: 1309.60/1844.00
<u>Fleet Services</u> Supervisor	<u>1070.38 / 1506.27</u>	40 hrs/week	Deleted: Equipment Mechanic Deleted: 1039.20/1462.40
Golf Course Superintendent	<u>1495.56 / 2104.50</u>	Exempt	Deleted: 1452.00/2043.20
Grounds Management Crew Chief	<u>1177.50 / 1657.06</u>	40 hrs/week	Deleted: 1143.20/1608.80
<u>Human Resources</u> Director	<u>1825.98 / 2568.41</u>	Exempt	Deleted: Personnel Deleted: 1772.80/2493.60
<u>Human Resources</u> Specialist	<u>1097.57 / 1544.18</u>	40 hrs/week	Deleted: Personnel Deleted: 1065.60/1499.20
Information Technology Manager	<u>1702.71 / 2395.74</u>	Exempt	Deleted: 1574.40/2215.20
<u>Information Technology</u> Supervisor	<u>1442.29 / 2029.76</u>	Exempt	Deleted: Data Processing Deleted: 1333.60/1876.80
Legal Assistant	<u>1204.69 / 1695.79</u>	40 hrs/week	Deleted: 1169.60/1646.40
<u>Legal Clerk</u>	<u>721.60 / 1015.20</u>	<u>40 hrs/week</u>	
Legal Secretary	<u>904.75 / 1274.73</u>	40 hrs/week	Deleted: 878.40/1237.60
Librarian I	<u>1102.51 / 1550.77</u>	Exempt	Deleted: 1070.40/1505.60
Librarian II	<u>1212.93 / 1706.50</u>	Exempt	Deleted: 1177.60/1656.80
Library Assistant	<u>759.73 / 1068.73</u>	40 hrs/week	Deleted: 737.60/1037.60
Library Assistant Director	<u>1396.68 / 1965.24</u>	Exempt	Deleted: 1356.00/1908.00
Library Clerk	<u>606.46 / 854.49</u>	40 hrs/week	Deleted: 588.80/829.60
Library Director	<u>1774.90 / 2498.37</u>	Exempt	Deleted: 1723.20/2 425.60

Approved as to Form	?	_____
August 9, 2002	?	City Attorney

ORDINANCE NO. 8755 (Cont.)

Library Page*	<u>458.97 / 694.81</u>	40 hrs/week	Deleted: 445.60/674.57
Library Secretary	<u>842.95 / 1185.74</u>	40 hrs/week	Deleted: 818.40/1151.20
Maintenance Mechanic I	<u>946.78 / 1335.70</u>	40 hrs/week	Deleted: 919.20/1296.80
Maintenance Mechanic II	<u>1062.96 / 1495.56</u>	40 hrs/week	Deleted: 1032.00/1452.00
Maintenance Worker I – Solid Waste	<u>861.01 / 1212.93</u>	40 hrs/week	Deleted: 836.00/1177.60
Maintenance Worker I – Building, Golf, WWTP	<u>884.98 / 1245.06</u>	40 hrs/week	Deleted: 859.20/1208.80
Maintenance Worker II – Solid Waste	<u>907.22 / 1277.20</u>	40 hrs/week	Deleted: 880.80/1240.00
Maintenance Worker II – Building, Golf, WWTP, Zoo	<u>931.94 / 1314.28</u>	40 hrs/week	Deleted: 904.80/1276.00
Meter Reading Supervisor	<u>1091.80 / 1537.58</u>	Exempt	Deleted: 1060.00/1492.80
Office Manager – Police Department	<u>1029.18 / 1448.59</u>	40 hrs/week	Deleted: 999.20/1406.40
Parking Monitor	<u>473.80 / 667.44</u>	40 hrs/week	Deleted: 460.00/648.00
Parks and Recreation Director	<u>1917.45 / 2696.95</u>	Exempt	Deleted: 1861.60/2618.40
Parks and Recreation Secretary	<u>842.95 / 1185.74</u>	40 hrs/week	Deleted: 818.40/1151.20
Parks Maintenance Superintendent	<u>1426.34 / 2006.44</u>	Exempt	Deleted: 1384.80/1948.00
Payroll Specialist	<u>1097.57 / 1544.18</u>		Deleted: 40 hrs/week Deleted: 1065.60/1499.20
Plumbing Inspector	<u>1182.44 / 1663.66</u>	40 hrs/week	Deleted: 1148.00/1615.20
Police Chief	<u>2060.00 / 2899.66</u>	Exempt	Deleted: 2000.00/2815.20
Police Records Clerk	<u>783.62 / 1103.34</u>	40 hrs/week	Deleted: 760.80/1071.20
Power Plant Maintenance Supervisor	<u>1615.04 / 2271.77</u>	Exempt	Deleted: 1568.00/2205.60
Power Plant Operations Supervisor	<u>1696.62 / 2387.13</u>	Exempt	Deleted: 1647.20/2317.60

Approved as to Form ? _____
 August 9, 2002 ? City Attorney

ORDINANCE NO. 8755 (Cont.)

Power Plant Superintendent – Burdick	<u>1766.66 / 2486.01</u>	Exempt	Deleted: 1715.20/2413.60
Power Plant Superintendent – PGS	<u>2093.78 / 2944.98</u>	Exempt	Deleted: 2032.80/2859.20
Public Information Officer	<u>1097.57 / 1544.18</u>	40 hrs/week	Deleted: 1065.60/1499.20
Public Safety Secretary	<u>931.12 / 1313.46</u>	40 hrs/week	Deleted: 904.00/1275.20
Public Works Director	<u>2237.98 / 3149.33</u>	Exempt	Deleted: 2172.80/3057.60
Public Works Secretary	<u>842.95 / 1185.74</u>	40 hrs/week	Deleted: 818.40/1151.20
Purchasing Technician	<u>842.95 / 1185.74</u>	40 hrs/week	Deleted: 818.40/1151.20
Recreation Superintendent	<u>1319.22 / 1855.65</u>	Exempt	Deleted: 1280.80/1801.60
Senior Civil Engineer – Public Works Engineering	<u>1704.03 / 2398.66</u>	Exempt	Deleted: 1654.40/2328.80
Senior Civil Engineer – Utility, PCC	<u>1802.09 / 2537.10</u>	Exempt	Deleted: 1749.60/2463.20
Senior Electrical Engineer	<u>1621.63 / 2281.66</u>	Exempt	Deleted: 1574.40/2215.20
Senior Engineering Technician	<u>1182.44 / 1663.66</u>	40 hrs/week	Deleted: 1148.00/1615.20
Senior Equipment Operator	<u>1020.11 / 1435.41</u>	40 hrs/week	Deleted: 990.40/1393.60
Senior Library Assistant	<u>838.01 / 1179.14</u>	40 hrs/week	Deleted: 813.60/1144.80
Senior Maintenance Worker	<u>998.69 / 1405.74</u>	40 hrs/week	Deleted: 969.60/1364.80
Senior Telecommunicator/EMD	<u>899.81 / 1265.66</u>	40 hrs/week	Deleted: 873.60/1228.80
Senior Utility Secretary	<u>845.42 / 1192.33</u>	40 hrs/week	Deleted: 820.80/1157.60
Solid Waste Division Clerk	<u>743.25 / 1045.66</u>	40 hrs/week	Deleted: 721.60/1015.20
Solid Waste Superintendent	<u>1535.94 / 2161.35</u>	Exempt	Deleted: 1491.20/2098.40
Street Superintendent	<u>1458.48 / 2054.23</u>	Exempt	Deleted: 1416.00/1994.40

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ORDINANCE NO. 8755 (Cont.)

Street Supervisor	<u>1157.72 / 1628.22</u>	40 hrs/week	Deleted: 1124.00/1580.80
Telecommunicator/EMD	<u>856.96 / 1208.81</u>	40 hrs/week	Deleted: 832.00/1173.60
Turf Management Specialist	<u>1182.44 / 1663.66</u>	40 hrs/week	Deleted: 1148.00/1615.20
Utility Production Engineer	<u>1867.18 / 2627.74</u>	Exempt	Deleted: 1812.80/2551.20
Utility Director	<u>2649.98 / 3727.78</u>	Exempt	Deleted: 2572.80/3 619.20
Utility Secretary	<u>842.95 / 1185.74</u>	40 hrs/week	Deleted: 818.40/1151.20
Utility Services Manager	<u>1549.94 / 2181.13</u>	Exempt	Deleted: 1504.80/2117.60
Utility Warehouse Supervisor	<u>1193.98 / 1679.31</u>	40 hrs/week	Deleted: 1159.20/1630.40
Wastewater Engineering/Operations Superintendent	<u>1704.03 / 2398.66</u>	Exempt	Deleted: 1654.40/2328.80
Wastewater Plant Maintenance Supervisor	<u>1254.13 / 1765.01</u>	40 hrs/week	Deleted: 1217.60/1713.60
Wastewater Plant Operator I	<u>880.03 / 1238.47</u>	40 hrs/week	Deleted: 854.40/1202.40
Wastewater Plant Operator II	<u>936.89 / 1319.22</u>	40 hrs/week	Deleted: 909.60/1280.80
Wastewater Plant Process Supervisor	<u>1284.62 / 1808.68</u>	40 hrs/week	Deleted: 1247.20/1756.00
Wastewater Plant Senior Operator	<u>990.45 / 1394.21</u>	40 hrs/week	Deleted: 961.60/1353.60
Water Superintendent	<u>1465.07 / 2060.83</u>	Exempt	Deleted: 1422.40/2000.80
Water Supervisor	<u>1249.18 / 1759.24</u>	40 hrs/week	Deleted: 1212.80/1708.00
Worker / Seasonal	412.00 / 1600.00	Exempt	
Worker / Temporary	412.00	40 hrs/week	

*Pay Schedule Variation

SECTION 2. The currently occupied classifications of employees of the City of Grand Island included under the AFSCME labor agreement, and the ranges of compensation

ORDINANCE NO. 8755 (Cont.)

(salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the AFSCME labor agreement shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Equipment Mechanic – Garage	944.80 / 1328.80	40 hrs/week
Equipment Operator – Streets	844.80 / 1188.00	40 hrs/week
Fleet Maintenance Technician	842.40 / 1185.60	40 hrs/week
Shop Attendant	768.00 / 1083.20	40 hrs/week
Horticulturist	892.00 / 1256.80	40 hrs/week
Maintenance Worker I – Cemetery	783.20 / 1103.20	40 hrs/week
Maintenance Worker I – Parks	783.20 / 1103.20	40 hrs/week
Maintenance Worker I – Streets	766.40 / 1077.60	40 hrs/week
Maintenance Worker II – Cemetery	838.40 / 1180.00	40 hrs/week
Maintenance Worker II – Streets	815.20 / 1147.20	40 hrs/week
Maintenance Worker II – Parks	832.80 / 1172.80	40 hrs/week
Senior Equipment Operator – Streets	925.60 / 1303.20	40 hrs/week
Senior Maintenance Worker – Streets	925.60 / 1303.20	40 hrs/week
Traffic Signal Technician I	925.60 / 1303.20	40 hrs/week

SECTION 3. The currently occupied classifications of employees of the City of Grand Island included under the IBEW labor agreements, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the IBEW labor agreements shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Accounting Clerk I	<u>715.20 / 1006.40</u>	40 hrs/week
		Deleted: 697.60/983.20
Accounting Clerk II	<u>808.80 / 1140.00</u>	40 hrs/week
		Deleted: 788.80/1109.60

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ORDINANCE NO. 8755 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility	
Computer Technician	<u>965.60 / 1358.40</u>	40 hrs/week	Deleted: 919.20/1292.00
Computer Programmer	<u>1268.00 / 1783.20</u>	40 hrs/week	Deleted: 1206.40/1696.80
Electric Distribution Crew Chief	<u>1469.60 / 2067.20</u>	40 hrs/week	Deleted: 1433.60/ 2017.60
Electric Underground & Substation Crew Chief	<u>1469.60 / 2067.20</u>	40 hrs/week	Deleted: 1433.60/2017.60
Engineering Technician I	<u>1014.40 / 1427.20</u>	40 hrs/week	Deleted: 989.60/1392.80
Engineering Technician II	<u>1236.80 / 1740.00</u>	40 hrs/week	Deleted: 1206.40/1696.80
GIS Technician	<u>1332.00 / 1873.60</u>	40 hrs/week	Deleted: 1299.20/1828.80
Instrument Technician	<u>1506.40 / 2119.20</u>	40 hrs/week	Deleted: 1433.60/2017.60
Lineman Apprentice	<u>1040.00 / 1463.20</u>	40 hrs/week	Deleted: 1014.40/1427.20
Lineman First Class	<u>1332.00 / 1873.60</u>	40 hrs/week	Deleted: 1299.20/1828.80
Lineman Second Class	<u>1148.00 / 1615.20</u>	40 hrs/week	Deleted: 1120.00/1576.00
Materials Handler	<u>1267.20 / 1782.40</u>	40 hrs/week	Deleted: 1236.00/1739.20
Meter Reader	<u>853.60 / 1201.60</u>	40 hrs/week	Deleted: 832.80/1171.20
Meter Technician	<u>1040.00 / 1463.20</u>	40 hrs/week	Deleted: 1014.40/1427.20
Network Technician	<u>1120.00 / 1576.00</u>	40 hrs/week	Deleted: 1066.40/1500.80
Power Dispatcher I	<u>1399.20 / 1968.00</u>	40 hrs/week	Deleted: 1364.80/1920.80
Power Dispatcher II	<u>1469.60 / 2067.20</u>	40 hrs/week	Deleted: 1433.60/2017.60
Power Plant Custodian	<u>754.40 / 1061.60</u>	40 hrs/week	Deleted: 736.00/1036.00
Power Plant Maintenance Mechanic	<u>1332.00 / 1873.60</u>	40 hrs/week	Deleted: 1299.20/1828.80

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ORDINANCE NO. 8755 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility	
Power Plant Operator I	<u>1040.00 / 1463.20</u>	40 hrs/week	Deleted: 1014.40/1427.20
Power Plant Operator II	<u>1399.20 / 1968.00</u>	40 hrs/week	Deleted: 1364.80/1920.80
Senior Accounting Clerk	<u>849.60 / 1196.80</u>	40 hrs/week	Deleted: 828.80/1165.60
Senior Engineering Technician	<u>1332.00 / 1873.60</u>	40 hrs/week	Deleted: 1299.20/1828.80
Senior Materials Handler	<u>1399.20 / 1968.00</u>	40 hrs/week	Deleted: 1364.80/1920.80
Senior Meter Reader	<u>919.20 / 1292.00</u>	40 hrs/week	Deleted: 896.80/1262.40
Senior Power Dispatcher	<u>1621.60 / 2280.80</u>	40 hrs/week	Deleted: 1582.40/2227.20
Senior Power Plant Operator	<u>1544.00 / 2172.00</u>	40 hrs/week	Deleted: 1506.40/2119.20
Senior Substation Technician	<u>1506.40 / 2119.20</u>	40 hrs/week	Deleted: 1433.60/2017.60
Senior Utilities Operator	<u>1506.40 / 2119.20</u>	40 hrs/week	Deleted: 1469.60/2067.20
Senior Water Maintenance Worker	<u>1120.00 / 1576.00</u>	40 hrs/week	Deleted: 1092.80/1537.60
Substation Technician	<u>1399.20 / 1968.00</u>	40 hrs/week	Deleted: 1331.20/1872.00
Systems Technician	<u>1506.40 / 2119.20</u>	40 hrs/week	Deleted: 1433.60/2017.60
Tree Trim Crew Chief	<u>1332.00 / 1873.60</u>	40 hrs/week	Deleted: 1299.20/1828.80
Utilities Electrician	<u>1399.20 / 1968.00</u>	40 hrs/week	Deleted: 1331.20/1872.00
Utilities Operator	<u>1364.80 / 1920.80</u>	40 hrs/week	Deleted: 1331.20/1872.00
Utility Technician	<u>1469.60 / 2067.20</u>	40 hrs/week	Deleted: 1433.60/2017.60
Utility Warehouse Clerk	<u>942.40 / 1326.40</u>	40 hrs/week	Deleted: 919.20/1292.00
Water Maintenance Worker I	<u>919.20 / 1292.00</u>	40 hrs/week	Deleted: 896.80/1262.40

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ORDINANCE NO. 8755 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility	
Water Maintenance Worker II	<u>989.60 / 1392.80</u>	40 hrs/week	Deleted: 965.60/1358.40
Wireman I	<u>1148.00 / 1615.20</u>	40 hrs/week	Deleted: 1120.00/1576.00
Wireman II	<u>1332.00 / 1873.60</u>	40 hrs/week	Deleted: 1299.20/1828.80

SECTION 4. The currently occupied classifications of employees of the City of Grand Island included under the FOP labor agreement, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the FOP labor agreement shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Police Captain	1328.80 / 1869.60	40 hrs/week
Police Officer*	978.40 / 1396.80	40 hrs/week
Police Sergeant*	1106.40 / 1580.00	40 hrs/week

Pay Schedule Variation*

SECTION 5. The currently occupied classifications of employees of the City of Grand Island included under the IAFF labor agreement, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the IAFF labor agreement shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility	
Fire Captain	<u>1361.88 / 1917.00</u>	212 hrs/28 days	Deleted: 1315.44/1851.12
Firefighter / EMT	<u>1004.40 / 1432.08</u>	212 hrs/28 days	

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ORDINANCE NO. 8755 (Cont.)

Firefighter / Paramedic	<u>1109.16 / 1637.28</u>	212 hrs/28 days	Deleted: 966.60/1383.48
			Deleted: 1054.08/1583.28

SECTION 6. The currently occupied classifications of officers and employees of the City of Grand Island within the Planning Department, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such officers and employees within the Planning Department shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility	
Planning Director	<u>1636.46 / 2302.26</u>	Exempt	Deleted: 1588.80/2235.20
Planning Secretary	<u>842.95 / 1185.74</u>	40 hrs/week	Deleted: 818.40/1151.20
Planning Technician	<u>1182.44 / 1663.66</u>	40 hrs/week	Deleted: 1148.00/1615.20

SECTION 7. The classification of employees included under labor agreements with the City of Grand Island, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classification, and the number of hours and work period which certain such employees shall work prior to overtime eligibility area as stated above. All full-time fire fighters and police officers shall be paid a clothing and uniform allowance in addition to regular salary. The range of this allowance is \$76 to \$80 per month. Full-time police officers may also receive a reimbursement toward the purchase of body armor, not to exceed \$400. Bilingual employees may receive an annual stipend not to exceed \$500. Full-time fire fighters and fire captains may receive a one-time uniform acquisition allowance of up to

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ORDINANCE NO. 8755 (Cont.)

~~\$850. Full-time fire fighters, fire captains, fire operations division chief, fire prevention division chief, fire training division chief, and EMS division chief, may receive an annual stipend for~~

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longevity not to exceed \$520. If any such fire fighter or police officer shall resign, or his or her employment be terminated for any reason whatsoever, the clothing allowance shall be paid on a prorata basis, but no allowance shall be made for a fraction of a month.

Utilities Department personnel in the IBEW bargaining unit and the classifications of Meter Reading Supervisor, Power Plant Superintendent, Power Plant Supervisor, Electric Distribution Superintendent, Electric Distribution Supervisor, Water Superintendent, Water Supervisor, Electric Underground and Substation Superintendent, Electric Underground and Substation Supervisor, and Engineering Technical Supervisor shall be eligible to participate in a voluntary uniform program providing an allowance up to \$18.00 per month. When protective clothing is required for Utilities Department personnel in the IBEW, the City shall pay 60% of the cost of providing and cleaning said clothing and the employees 40% of said cost. Public Works Department personnel in the AFSCME bargaining unit shall be eligible to participate in a voluntary uniform program providing an allowance up to \$18 per month. Full-time Shop Garage Division personnel shall receive a uniform allowance of \$12 biweekly. Public Works Department personnel in the job classifications Equipment Mechanic Supervisor, Garage Superintendent, and Equipment Mechanic shall receive a tool allowance of \$10 biweekly.

Parking Monitors may receive a one-time uniform acquisition allowance of \$250 upon employment and an annual allowance thereafter of \$100.

ORDINANCE NO. 8755 (Cont.)

SECTION 8. Employees shall be compensated for unused sick leave as follows:

(A) For all employees except those covered in the IAFF and AFSCME bargaining agreement, the City will include in the second paycheck in January of each year, payment for an employee's unused sick leave in excess of 960 hours accrued in the preceding calendar year. The compensation will be at the rate of one-half day's pay based on the employee's current pay rate at the time of such compensation, for each day of unused sick leave which exceeds 960 hours accrual of the preceding year.

For those employees covered in the AFSCME bargaining agreement, the City will include in the paycheck in January of each year, payment for an employee's unused sick leave in excess of 968 hours accrued in the preceding calendar year. The compensation will be at the rate of one-half day's pay based on the employee's current pay rate at the time of such compensation, for each day of unused sick leave which exceeds 968 hours accrual of the preceding year.

For those employees covered in the IAFF bargaining agreement, the City will include in the second paycheck in January of each year, payment for an employee's unused sick leave in excess of 2,880 hours accrued in the preceding calendar year. The compensation will be at the rate of one-quarter day's pay based on the employee's current pay rate at the time of such compensation, for each day of unused sick leave which exceeds 2,880 hours accrual of the preceding year.

(B) All employees except those covered in the fire department bargaining agreement shall be paid for one-half of their accumulated sick leave at the time of

ORDINANCE NO. 8755 (Cont.)

their retirement, the rate of compensation to be based on the employee's salary at the time of retirement. Employees covered in the fire department bargaining agreement shall be paid for one quarter of their accumulated sick leave at the time of their retirement, the rate of compensation to be based upon the employee's salary at the time of retirement.

(C) Department heads shall be paid for one-half of their accumulated sick leave, not to exceed 30 days of pay, upon their resignation, the rate of compensation to be based upon the salary at the time of termination. Compensation for unused sick leave at retirement shall be as provided above.

(D) The death of an employee shall be treated the same as retirement, and payment shall be made to the employee's beneficiary or estate for one-half of all unused sick leave.

SECTION 9. The city administrator shall receive a vehicle allowance of \$300 per month in lieu of mileage for use of personal vehicle travel within Hall County, payable monthly.

SECTION 10. Reimbursed expenses which are authorized by Neb. Rev. Stat. §13-2201, et. seq., the Local Government Miscellaneous Expenditure Act and/or which the Internal Revenue Service requires to be reflected on an employee IRS Form W-2 at year end, are hereby authorized as a payroll entry.

SECTION 11. The validity of any section, subsection, sentence, clause, or phrase of this ordinance shall not affect the validity or enforceability of any other section, subsection, sentence, clause, or phrase thereof.

ORDINANCE NO. 8755 (Cont.)

SECTION 12. Salary adjustments to be received as a result of this ordinance for employees covered by IBEW labor agreement shall become effective with the pay period beginning on October 7, 2002.

SECTION 13. Salary adjustments to be received as a result of this ordinance for employees covered by the IAFF labor agreement shall become effective on October 7, 2002.

SECTION 14. Salary adjustments to be received as a result of this ordinance for the general employees (with the exception of the Legal Clerk classification) and the Planning Department employees shall become effective with the pay period beginning on October 7, 2002.

SECTION 15. The salary range for the Legal Clerk classification shall be effective immediately.

SECTION 16. Ordinance No. 8696 and all other ordinances and parts of ordinances in conflict herewith be, and the same are, hereby repealed.

SECTION 17. This ordinance shall be in full force and take effect from and after its passage and publication in pamphlet form in one issue of the Grand Island Independent as provided by law.

Enacted: August 13, 2002.

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item F3

#8756 - Consideration of Assessments for Sanitary Sewer District #492, R & B Subdivision

This item relates to the action taken earlier whereby the Council, acting as the Board of Equalization, determined benefits associated with Sanitary Sewer District #492, R & B Subdivision. The District was established June 13, 2000 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. 8756

An ordinance assessing and levying a special tax to pay the cost of construction of Sanitary Sewer District No. 492 of the City of Grand Island, Nebraska; providing for the collection of such special tax; repealing any provisions 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 sanitary sewer main in said Sanitary Sewer District No. 492, as adjudged by the Mayor and Council of the City, to the extent of benefits 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:

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August 9, 2002 ? City Attorney

ORDINANCE NO. ____ (Cont.)

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
LaDonna J. Beltzer & Charles L. Ortega	Lot 1, R & B Subdivision	\$ 7,154.13
Edwin R. & Dellphine M. Briseno	Lot 2, R & B Subdivision	7,154.13
Kent R. & Tammy S. Daws	Lot 3, R & B Subdivision	7,154.13
Robert & Nancy J. Bjorklund	Lot 4, R & B Subdivision	7,154.13
Harold J. Samson	Lot 5, R & B Subdivision	7,154.13
Ronald J. & Marcia R. Grabowski	Lot 6, R & B Subdivision	7,154.13
Edwin E. & Melva Jean Larsen	Lot 7, R & B Subdivision	7,154.13
Thomas James & Mary Kathryn Reilly	Lot 8, R & B Subdivision	7,154.13
Judy A. Ritter	Lot 9, R & B Subdivision	7,154.13
Richard L. & Tina M. Glasser	Lot 10, R & B Subdivision	7,154.13
Robert C. & Arlene M. Schleicher	Lot 11, R & B Subdivision	7,154.13
Thomas L. & Karen A. Jamieson	Lot 12, R & B Subdivision	7,154.13
Kyle A. & Shayla A. Nabity	Lot 13, R & B Subdivision	6,895.03
Roger F. & Shelly M. Doud	Lot 14, R & B Subdivision	7,154.13
Cecil J. & Junette I. Hiatt	Lot 15, R & B Subdivision	7,154.13
Danny S. & Kelly J. O'Brien	Lot 16, R & B Subdivision	7,154.13
Brenda L. Miner	Lot 17, R & B Subdivision	7,154.13
Ramon L. & Joann E. Eickhoff	Lot 18, R & B Subdivision	7,154.13
Eugene E. & Donna C. Cargill	Lot 19, R & B Subdivision	7,154.13
Darren J. Hellbusch & Vicki E. Parmley	Lot 20, R & B Subdivision	6,617.89
Greg D. & Jennifer L. Long	Lot 21, R & B Subdivision	7,344.64
Robert N. & Cindy M. Olsen	Lot 22, R & B Subdivision	6,582.58
Bradley G. & Donna L. Titman	Lot 23, R & B Subdivision	6,379.11
Randy S. & Lauri J. Westfall	Lot 24, R & B Subdivision	5,884.03
Tony E. & Ronda K. Siebe	Lot 25, R & B Subdivision	5,884.03
William L. & Jannan E. McLellan	Lot 26, R & B Subdivision	5,884.03
Deborah R. Ritter	Lot 27, R & B Subdivision	5,884.03
Sean & Mikki McNelis	Lot 28, R & B Subdivision	5,884.03
Mark A. & Lisa D. Vanosdall	Lot 29, R & B Subdivision	5,884.03
Kyle L. & Clydend E. Reinhard	Lot 30, R & B Subdivision	5,884.03
Rahn D. & Janelle D. Vanderhamm	Lot 31, R & B Subdivision	5,884.03
Khamphuea & Bountheng Xayarath	Lot 32, R & B Subdivision	6,786.31
Dana S. & Jeanie M. Harris	Lot 33, R & B Subdivision	7,042.10

ORDINANCE NO. ____ (Cont.)

Betty E. & Jerry D. Hulinsky	Lot 34, R & B Subdivision	7,068.01
John W. & Elaine M. Reuss	Lot 35, R & B Subdivision	6,785.29
David A. & Laura L. Peters	Lot 36, R & B Subdivision	5,884.03
Richard G., Jr. & Peggy E. Marker	Lot 37, R & B Subdivision	5,884.03
Sidney J. French & Penni L. Bartu	Lot 38, R & B Subdivision	5,884.03
Peace Lutheran Church, Nebr. Dist. Of the Lutheran Church Missouri Synod	Lot 39, R & B Subdivision	13,504.50
David C. & Kay M. Davis	Lot 1, R & B Second Subdivision	6,392.07
William E. & Marilyn B. Dexter	Lot 2, R & B Second Subdivision	6,392.07
Dennis A. & Esther L. Shepherd	Lot 3, R & B Second Subdivision	6,392.07
Gene A. & Pamela S. Schacher	Lot 4, R & B Second Subdivision	6,392.07
James S. & Nicole D. Kordik	Lot 5, R & B Second Subdivision	6,392.07
Jeffrey M. & Lynn M. Johnson	Lot 6, R & B Second Subdivision	6,392.07
Jeffrey A. & Debra A. Hofeldt	Lot 7, R & B Second Subdivision	6,757.60
Kimberly A. Harrington	Lot 8, R & B Second Subdivision	5,820.02
Shayne A. & Julie M. Murphy	Lot 9, R & B Second Subdivision	7,101.54
Kenneth L. & Vanessa G. Ward	Lot 10, R & B Second Subdivision	5,879.97
John K. & Lisa R. Mayer	Lot 11, R & B Second Subdivision	6,820.85
Larry S. & Elizabeth A. Kuta	Lot 12, R & B Second Subdivision	6,519.08
Randall R. & Marilyn F. Haines	Lot 13, R & B Second Subdivision	6,519.08
Merlin C. & Jean M. Fuller	Lot 14, R & B Second Subdivision	6,765.73
Ryan T. & Laura L. Dexter	Lot 15, R & B Second Subdivision	6,773.10
Herbert A. & Leona E. Voecks	Lot 16, R & B Second Subdivision	6,773.10
Jacob J. & Brend M. Burger	Lot 17, R & B Second Subdivision	6,773.10
Robert D. & Kristin M. Riedy	Lot 18, R & B Second Subdivision	5,884.03
Allan W. & Gayle M. Spary	Lot 19, R & B Second Subdivision	5,884.03
Larry D. & Elizabeth A. Seifert	Lot 20, R & B Second Subdivision	6,709.34
Kenton B. & Cynthia S. Mann	Lot 21, R & B Second Subdivision	6,496.22
Gary D. & Nancy D. Lanka	Lot 22, R & B Second Subdivision	7,004.25
Greg L. & Jane C. Miller	Lot 23, R & B Second Subdivision	6,013.07
Kenneth H. & Patricia A. Lessig	Lot 24, R & B Second Subdivision	5,884.03
Larry L. & Shellie D. Pointer	Lot 25, R & B Second Subdivision	5,884.03
Brian J. & Lori A. McMahon	Lot 26, R & B Second Subdivision	6,629.07
Rany J. & Shelley D. Mayfield	Lot 27, R & B Second Subdivision	6,958.79
Roger T. & Pamela J. Meyer	Lot 28, R & B Second Subdivision	5,891.65
Ben W. & Ga il Kistler	Lot 29, R & B Second Subdivision	5,907.40

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August 9, 2002 ? City Attorney

ORDINANCE NO. ____ (Cont.)

Steven R. Beck & Theresa M. Osler	Lot 30, R & B Second Subdivision	6,773.10
Harley D. & Sharon K. Schroeder	Lot 31, R & B Second Subdivision	6,773.10
Charles Cody & Traci Leann Bigham	Lot 32, R & B Second Subdivision	6,773.10
Grand West LLC	Lot 1, Grand West Third Subdivision	3,029.28
Grand West LLC	Lot 2, Grand West Third Subdivision	2,859.55
Grand West LLC	Lot 3, Grand West Third Subdivision	3,034.01
Grand West LLC	Lot 4, Grand West Third Subdivision	2,790.50
Grand West LLC	Lot 5, Grand West Third Subdivision	2,841.02
Grand West LLC	Lot 6, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 7, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 8, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 9, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 10, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 11, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 12, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 13, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 14, Grand West Third Subdivision	2,877.91
Grand West LLC	Lot 15, Grand West Third Subdivision	2,900.26
Grand West LLC	Lot 16, Grand West Third Subdivision	2,786.86
Grand West LLC	Lot 17, Grand West Third Subdivision	2,786.86
Grand West LLC	Lot 18, Grand West Third Subdivision	2,968.59
Grand West LLC	Lot 19, Grand West Third Subdivision	3,077.62
Grand West LLC	Lot 20, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 21, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 22, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 23, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 24, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 25, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 26, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 27, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 28, Grand West Third Subdivision	2,769.05
Grand West LLC	Lot 29, Grand West Third Subdivision	3,456.34
Grand West LLC	Lot 30, Grand West Third Subdivision	3,179.03
Grand West LLC	Lot 31, Grand West Third Subdivision	2,768.69
Grand West LLC	Lot 32, Grand West Third Subdivision	2,768.69

ORDINANCE NO. ____ (Cont.)

Grand West LLC	Lot 33, Grand West Third Subdivision	2,859.55
Grand West LLC	Lot 34, Grand West Third Subdivision	2,859.55
Grand West LLC	Part of Lot 2, Ross Acres Subdivision, more particularly described as follows: Beginning at the southeast corner of Lot 24, Grand West Subdivision; thence north on the east line of Grand West Subdivision to the north line of Craig Drive; thence west on the north line of Craig Drive to the southeast corner of Lot 25, Grand West Subdivision; thence north on the east line of Lot 25, Grand West Subdivision to the north line of Lot 2, Ross Acres Subdivision; thence east on the north line of Lot 2 to a point 88.5 feet east of the southwest corner of R & B Subdivision; thence south on a line perpendicular to the south line of R & B Subdivision for a distance of 139.91 feet; thence west on a line 139.91 feet south of and parallel to the south line of R & B Subdivision for a distance of 60 feet more or less; thence south on a line perpendicular to the south line of Lot 2, Ross Acres Subdivision for a distance of 190 feet to the south line of Lot 2, Ross Acres Subdivision; thence west on the south line of said Lot 2 for a distance of 350 feet to the point of beginning.	27,584.58
City of Grand Island	Part of the NW1/4 of the SW1/4 of Section 11-11-10, more particularly described as follows: Beginning at the Northwest corner of R. & B. Second Subdivision; thence west on the extension of the north line of said Subdivision a distance of 150'; thence south parallel to the west line of Mansfield Road, a distance of 730'; thence east 150' to the west line of Mansfield Road; thence north a distance of 730' to the point of beginning.	27,323.44
TOTAL		\$626,645.35

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,

ORDINANCE NO. ____ (Cont.)

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 thereof, 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 "Sewer Extension Fund" for Sanitary Sewer District No. 492.

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: August 13, 2002.

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item F4

#8757 - Consideration of Amending Chapter 12 of the Grand Island City Code Relative to Positions Subject to the Civil Service Act

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Staff Contact: Brenda Sutherland

ORDINANCE NO. 8757

An ordinance to amend Chapter 12 of the Grand Island City Code; to amend Section 12-5 pertaining to positions subject to the Civil Service Act; to repeal Section 12-5 as now existing, and any ordinance or 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. Section 12-5 of the Grand Island City Code is hereby amended to read as follows:

§12-5. Civil Service Positions

The following official job classification titles are designated for employment positions subject to the Civil Service Act:

Police Department:

Police Chief
Deputy Police Chief
Police Captain
Police Sergeant
Police Officer

Fire Department:

Fire Chief
Fire Operations Division Chief
Fire Prevention Division Chief
Fire Training Division Chief
Fire Captain
EMS Division Chief
Fire Fighter EMT-P
Fire Fighter EMT-I

The number of employment positions within each job classification shall be as from time to time determined by the Mayor. The Mayor shall have the authority to create additional employment positions and to eliminate any or all employment positions in each said job classification except Police Chief and Fire Chief. There shall be one employment position in the job classification of Police Chief and one employment position in the job classification of Fire Chief.

SECTION 2. Section 12-5 as now existing, and any ordinances or parts of ordinances in conflict herewith be, and hereby are, repealed.

Approved as to Form ? _____
August 9, 2002 ? City Attorney

ORDINANCE NO. 8757 (Cont.)

SECTION 3. That 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: August 13, 2002.

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item F5

#8758 - Consideration of Amending Chapter 15 of the Grand Island City Code Relative to the National Electrical Code

The City of Grand Island Electrical Board along with the Building Department have reviewed the 2002 National Electrical Code and recommend adoption of ordinance #8758. This ordinance will amend the City Code to allow for the adoption and enforcement of the 2002 National Electrical Code to provide practical safeguarding of persons and property from hazards arising from the use of electricity.

Staff Contact: Craig Lewis

ORDINANCE NO. 8758

An ordinance to amend Chapter 15 of the Grand Island City Code; to amend Section 15-2 pertaining to adoption of the National Electrical Code, 2002 Edition; to amend Section 15-3 pertaining to amendments to National Electrical Code, 2002 Edition; to repeal Sections 15-2 and 15-3 as now existing, and any ordinance or 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. Section 15-2 of the Grand Island City Code is hereby amended to read as follows:

§15-2. National Electrical Code Adopted

(A) There is hereby adopted by the City of Grand Island for the purpose of safeguarding persons and buildings from hazards arising from the use of electricity for light, heat, power, radio, signaling, and other purposes, that certain code known as the National Electrical Code, 2002 Edition, recommended by the National Fire Protection Association, except as modified by this section.

Deleted: 1999

(B) The National Electrical Code adopted by subsection (A) above is modified by deleting Article 210.12, 362, Article 320, Article 210-52C Subsection 2 and 3, which are not adopted and shall have no force or effect. Articles 330, 334, 348, and 352 are amended by §15-3 of the Grand Island City Code.

Deleted: 331, Article 333,

Deleted: 334, 347, and 350

(C) One copy of the National Electrical Code, 2002 Edition, shall be on file in the city clerk's office for public use and inspection as provided by law.

Deleted: 1999

SECTION 2. Section 15-3 of the Grand Island City Code is hereby amended to

read as follows:

§15-3. Amendments to National Electrical Code, 1999 Edition

The following sections are adopted as amendments to the same numbered sections of the National Electrical Code, 2002 Edition:

Article 330 - Metal-Clad Cable (Type MC)

Deleted: 1999

330.10 - Uses Permitted. Metal-clad cable may be used for indoor branch circuit use only when installed with a grounding conductor.

Deleted: 334

330.12 - Uses Not Permitted. Metal-clad cable shall not be used in hazardous locations where subject to physical damage, buried in direct contact with the earth, concrete, cinder fill, or where exposed to chemicals or acids.

Deleted: 334-3.

Deleted: 334-4.

Article 334 - Nonmetallic-Sheathed Cable (Types NM, NMC, and NMS)

334.12 - Uses Not Permitted. In any multifamily dwelling or structure exceeding three floors above grade. For the purpose of this article, the first floor of a building shall be that floor that has fifty percent (50%) or more of the exterior wall surface area level with or above finished grade. One additional level that is the first level and not designed for human habitation and only for vehicle parking, storage or similar use shall be permitted.

Approved as to Form ? _____
August 9, 2002 ? City Attorney

ORDINANCE NO. _____ (Cont.)

Article ~~352~~, Rigid Nonmetallic Conduit (PVC)

~~352.10~~, Uses Permitted

- (A) Where encased in concrete
- (B) Underground installations
- (C) For service entrances on the outside of buildings where not subject to physical damage
- (D) For raceways to feed subpanels
- (E) In wet locations where used with proper connections and fittings
- (F) For physical protection of ground wires

Deleted: 347

Deleted: 347-2.

~~352.12~~, Uses Not Permitted

- (A) In hazardous (classified) locations (except as provided in National Electrical Code Sections ~~503.3, 504.20, 514.8, or 515.8~~)
- (B) For support of fixtures or other equipment
- (C) Where subject to physical damage
- (D) Where subject to ambient temperatures exceeding those for which the conduit is approved
- ~~(E)~~ In alleys or utility easements, the first section of conduit out of the ground
- ~~(F)~~ For branch circuits

Deleted: 347-3.

Deleted: 504-20, 514-8, or 515-5)¶

Article ~~348~~, Flexible Metal Conduit

~~348.10~~, Uses Permitted.

Flexible metal conduit may be used for fish work in old buildings or other places where rigid conduit is impractical to install. A special permit shall be obtained from the electrical inspector before it is used in any installations.

Deleted: (E) Where passing through an area separation wall or occupancy separation wall¶

Deleted: (F)

Deleted: (G)

Deleted: 350

Deleted: 350-2.

SECTION 3. Sections 15-2 and 15-3 as now existing, and any ordinances or parts

of ordinances in conflict herewith be, and hereby are, repealed.

SECTION 4. That 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: August 13, 2002.

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, August 13, 2002

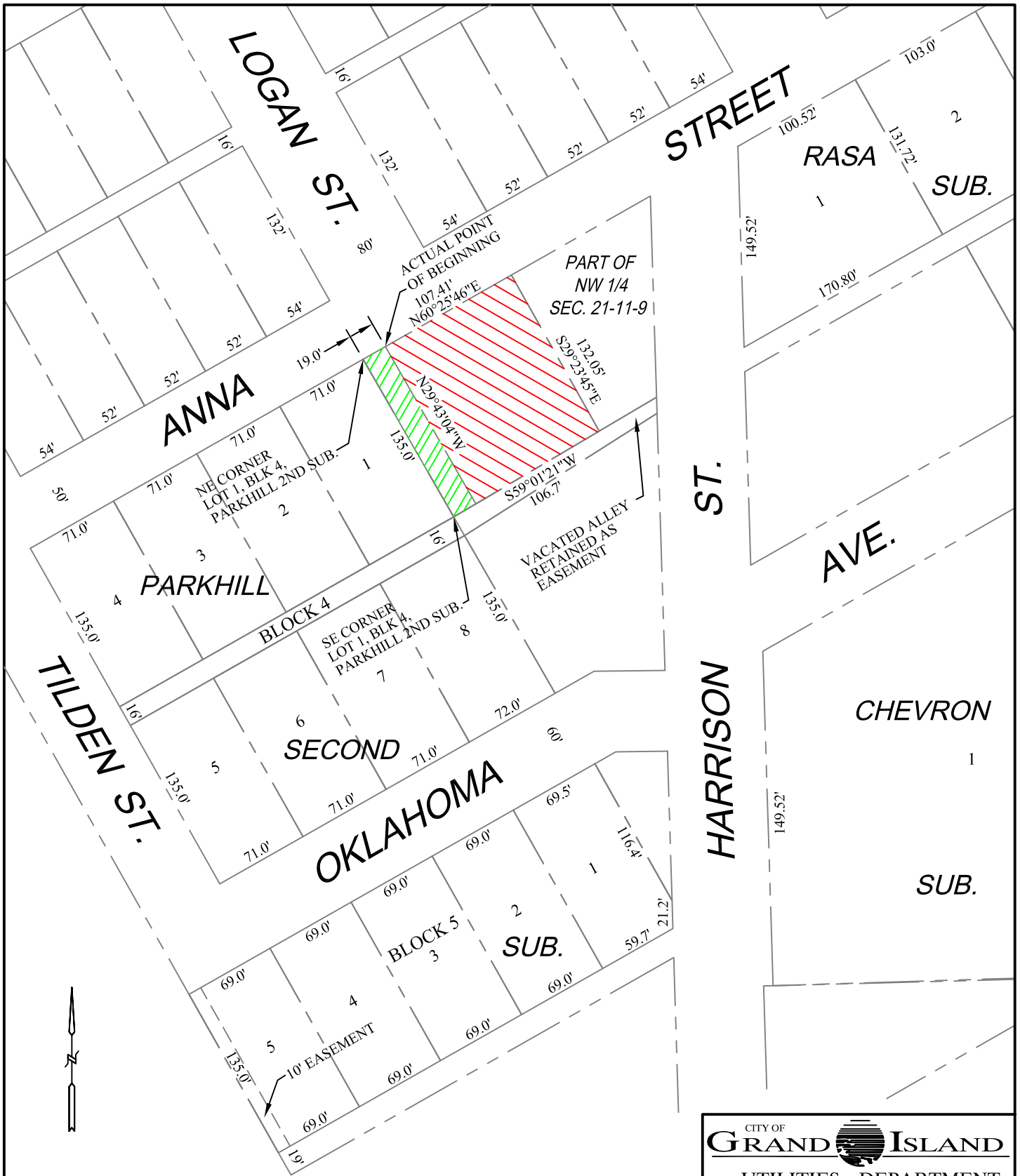
Council Session



Item F6

#8759 - Consideration of Vacating Public Utility Easement at 1809 West Anna Street

Council action is required for vacation of all Public Utility Easements through passing of an Ordinance. The current property owner would like to put an addition on the front of his residence and the back of a garage. While reviewing documentation for this project, it was discovered that the entire lot is currently a Public Utility Easement. The owner has asked the City to vacate all of the Easement except for the westerly Nineteen feet (19') of the property. The vacation of this Easement will not create any exceptions to zoning setbacks or established policies. It is recommended that Council approve Vacation of the Easement. The easement is not needed nor is it anticipated that it would be needed in the future. The Public Works, Utilities and Building Departments have reviewed and approved the request. Filing costs should be less than the \$75.00 application fee charged for Vacation of an Easement.

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



-  INDICATES EASEMENT VACATED BY ORD. 8759
-  INDICATES 19' WIDE EASEMENT RETAINED

CITY OF
GRAND ISLAND
 UTILITIES DEPARTMENT

**PLAT TO ACCOMPANY
 ORDINANCE NO. 8759**

DRN BY: K.J.M.	SCALE: 1"= 100'
DATE: 8/8/2002	FILE: 21-11-9

* This Space Reserved for Register of Deeds *

ORDINANCE NO. 8759

An ordinance to vacate a portion of an existing easement and right-of-way located in a part of the Northwest Quarter (NW1/4) of Section Twenty One (21), Township Eleven (11) North, Range Nine (9) West of the 6th P.M. in the City of Grand Island, Hall County, Nebraska; to provide for filing this ordinance in the office of the Register of Deeds of Hall County; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. That all but the west Nineteen (19.0) feet of a tract of land comprising a part of the Northwest Quarter (NW1/4) of Section Twenty One (21), Township Eleven (11) North, Range Nine (9) West of the 6th P.M. in the City of Grand Island, Hall County, Nebraska, more particularly described as follows, is hereby vacated:

Commencing at the northeast corner of Lot One (1), Block Four (4), Parkhill Second Subdivision; said point also being on the southerly right of way line of Anna Street; thence northeasterly along the southerly line of Anna Street, on an Assumed Bearing of N60°25'46"E, a distance of Nineteen (19) feet; to the actual

Approved as to Form? _____
August 9, 2002 ? City Attorney

ORDINANCE NO. ____ (Cont.)

point of beginning; thence continuing northeasterly on said south line of Anna Street for a distance of One Hundred Seven and Forty One Hundredths (107.41) feet; thence running S29°23'45"E a distance of One Hundred Thirty Two and Five Hundredths (132.05) feet to a point on the northerly line of an existing easement retained from the vacation of an alley by Ordinance No. 6210, and filed in the Register of Deeds Office as Document No. 77-006115; thence running S59°01'21"W along the northerly line of said easement, a distance of One Hundred Six and Seventy Hundredths (106.70) feet to a point Nineteen (19) feet northeasterly of the southeast corner of Lot One (1), Block Four (4), Parkhill Second Subdivision; thence running N29°43'04"W to the point of beginning and containing 0.328 acres more or less.

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

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

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

Enacted: August 13, 2002.

Ken Gnadt, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ? _____
August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G1

Receipt of Official Document - Civil Service Minutes of July 17, 2002 and August 2, 2002

*The Minutes of the July 17, 2002 and August 2, 2002 Civil Service Minutes are submitted.
See attached MINUTES.*

Staff Contact: Brenda Sutherland



*Working Together for a
Better Tomorrow. Today.*

MINUTES
CIVIL SERVICE COMMISSION
July 17, 2002

Roll Call:	Members Present:	Burns, Hilligas, Leeper
	Members Absent:	None
	Also Present:	Brenda Sutherland, Fire Division Chief Curt Rohling, Attorney Dale Shotkoski

Leeper called the meeting to order at 8:30 a.m.

Notice of the meeting was published in the July 16, 2002, edition of the Grand Island Independent.

Burns moved to approve the minutes of the June 24, 2002, meeting. Hilligas seconded the motion which carried unanimously upon roll call vote.

The Commission reviewed the listing of 13 candidates for Fire Prevention Division Chief testing. Candidate John Mayer telephoned 7/16/02 to withdraw from consideration. By review of Article III, Section A, (3) (a), Burns moved to remove candidate Travis Trauernicht and certify the remaining 11 candidates, namely, Bluschke, Burroughs, Harris, Hoffman, Hotz, Iverson, Meyer, Shubert, Studnicka, Wegner and Wolff as eligible to test for the Fire Prevention Division Chief position. Hilligas seconded the motion, which passed unanimously upon roll call vote.

The Commission heard from Dale Shotkoski, Attorney for the City, that promotional testing for the Fire Captain position may not meet Civil Service Commission rules and regulations; that the promotional testing may need to be open to candidates from outside the Fire Department. It was agreed upon to go forward with the promotional testing previously scheduled, but further research will be done by the Fire Department and the Legal Department to determine whether or not the Commission needs to change the procedure for future testing.

There being no further business, Hilligas moved to adjourn the meeting at 9:00 a.m. Burns seconded the motion, which carried unanimously upon roll call vote.

Respectfully submitted,

Brenda Sutherland, Secretary
Civil Service Commission

Approved by Civil Service Commission: 8/2/02
Copies of approved Minutes to: City Clerk



ISLAND

Working Together for a Better Tomorrow. Today.

MINUTES
CIVIL SERVICE COMMISSION
August 2, 2002

Roll Call: Members Present: Burns, Hilligas
Members Absent: Leeper
Also Present: Peter Kortum, Police Captain, Kerry Mehlin, Police Sergeant, R. D. Coontz and Randy Throop, Firefighters, Curt Rohling, Fire Operations Division Chief and Brenda Sutherland, HR Director.

Burns called the meeting to order at 8:35 a.m.

Notice of the meeting was published in the July 30, 2002, edition of the Grand Island Independent.

Hilligas moved to approve the minutes of the July 17, 2002, meeting. Burns seconded the motion, which carried unanimously upon roll call vote.

The Commission received a request from the Police Department to certify candidates to fill two Police Officer positions. Hilligas moved to certify the top four names, namely, Clemans, Bennett, Castleberry and Wilson. Burns seconded the motion, which passed unanimously upon roll call vote.

Police Captain Kortum presented information to the Commission regarding the use of polygraph tests for Police Officer candidates from the certified list. The State Patrol will administer the tests prior to offers for employment. Any individual admitting to deception during the test would be removed from the certified list by the Commission.

The Commission reviewed the results of the Fire Prevention Division Chief test administered on July 31, 2002. Burns moved the test results be certified. Hilligas seconded the motion, which passed unanimously upon roll call vote.

Rohling presented to the Commission an explanation of his research regarding Fire Captain promotional testing in Kearney, Hastings and Lincoln. All promote for Fire Captain as a result of testing their own ranks. A letter from Dale Shotkowski, City Attorney, stated the procedure we use currently is within Civil Service rules and regulations.

The Commission was presented with an ordinance to amend Section 12-5 of the Grand Island City Code (job classification titles) previously approved by the Mayor and the City Council. The new title is followed by the old title in parenthesis): Fire Operations Division Chief (Deputy Fire Chief), Fire Prevention Division Chief (Fire Marshall), Fire Training Division Chief (Fire Training Officer), and EMS Division Chief (Paramedic Supervisor).Hilligas moved that the Commission accept the title changes as amended by the Mayor and City Council. Burns seconded the motion, which passed unanimously upon roll call vote.

Rohling presented for Commission approval a proposed change in the physical ability/agility test administered to entry level candidates. The change consisted of eliminating the wall hurdle and replacing it with the roof ventilation simulator. Burns moved to eliminate the wall hurdle and replace it with the roof ventilation simulator.

Hilligas seconded the motion, which passed unanimously upon roll call vote. Mentioned also was that this physical ability/agility test will be administered in October to current firefighters. Coontz and Throop ask what the result would be if firefighters failed the ability/agility test. Sutherland responded that in such cases, the individuals would be allowed to re-test within 60 days.

There being no further business, Burns moved to adjourn the meeting at 9:17 a.m. Leeper seconded the motion, which carried unanimously upon roll call vote.

Respectfully submitted,

Brenda Sutherland, Secretary
Civil Service Commission

Approved by Civil Service Commission: 8/7/02
Copies of approved Minutes to: City Clerk



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G2

Receipt of Official Document - Community Redevelopment Authority Resolution #39 Request for Levy Allocation

Community Redevelopment Authority Resolution #39 is submitted requesting levy allocation for Fiscal Year 2002-2003 per state statute.

Staff Contact: Cindy Johnson

COMMUNITY REDEVELOPMENT AUTHORITY
GRAND ISLAND, NEBRASKA

RESOLUTION #39

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF GRAND ISLAND, NEBRASKA (the "Authority") RECOMMENDING A LEVY ALLOCATION BY THE CITY OF GRAND ISLAND TO THE AUTHORITY FOR ITS BUDGETARY PURPOSES IN FISCAL YEAR 2002-2003 AS AUTHORIZED BY NE. REV. STATUTES 77-3443, AS AMENDED.

WHEREAS, the Mayor and City Council of the City of Grand Island, Nebraska (the "City"), by its Ordinance passed and adopted June 27, 1994, created the Community Redevelopment Authority of the City of Grand Island, Nebraska, pursuant to Sections 18-2101 through 18-2153 of the Nebraska Community Development Law; Reissue Revised Statutes of Nebraska, as amended (the "Act");

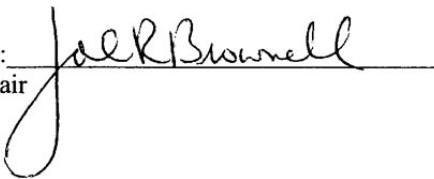
WHEREAS, on August 6, 2002, the members of the Community Redevelopment Authority of the City of Grand Island considered its budget for fiscal year 2002-2003 and determined that a request for personal and real property tax in the amount of \$431,870 is necessary to accomplish the statutory purposes of the Authority in the upcoming fiscal year and that the accomplishment of these purposes is in the best interests of the City of Grand Island.

NOW, THEREFORE BE IT RESOLVED THAT, by copy of this Resolution delivered to the City of Grand Island on this date, the Authority hereby requests and recommends that the City of Grand Island, Nebraska, as a part of the City maximum levy of \$.45 per \$100 of taxable valuation of property, as authorized by the Revised Statutes of Nebraska, Section 77-3442, authorize a 2002-2003 levy allocation which will provide \$431,870 in personal and real property tax funds to the Community Redevelopment Authority of the City of Grand Island for the accomplishment of the purposes for which it was created.

Passed and approved by the Authority this 6th day of August 2002.

COMMUNITY REDEVELOPMENT
AUTHORITY OF THE CITY OF GRAND
ISLAND, NEBRASKA

By:
Chair



ATTEST:


Secretary



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G3

Approving Appointments to Animal Advisory Board

The Animal Advisory Board as set out in the Grand Island City Code consists, in part, of one veterinarian and three representatives from the community at large. The Board appointment of the veterinarian member and two members at large have expired.

The Animal Advisory Board has recommended the following board appointments:

Nadine Mathews for a term of two (2) year

Doug Jensen for a term of one (1) year; an

Melissa Rae Girard, D.V.M., for a term of three (3) year

With Council approval, I will appoint the identified individuals for the terms set out above.

Staff Contact: Mayor Gnadt



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G4

Approving Request of Fonner Park Exposition and Events Center, Inc. for Ratification of Election of Board of Directors

At the December 21, 1998 City Council Meeting, Resolution #98-332 was adopted supporting the application of Fonner Park to the Internal Revenue Service for a 501(c)(3) exemption for construction and operation of an Exposition and Events Center. This approval created the formation of the Fonner Park Exposition and Events Center, Inc. The Internal Revenue Service requires the election of the members of the Board of Directors of Fonner Park Exposition and Events Center, Inc. be ratified by the Grand Island City Council. The appointments of Brian Hamilton, George Wanitschke, Vince Dowding, Hugh Miner, Jr., and John R. Brownell to the Board of Directors for the Fonner Park Exposition and Events Center, Inc. are recommended.

Staff Contact: Mayor Gnadt



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G5

Approving Minutes of July 23, 2002 City Council Regular Meeting

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

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

July 23, 2002

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on July 23, 2002. Notice of the meeting was given in the Grand Island Independent on July 17, 2002.

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

PLEDGE OF ALLEGIANCE was said followed by the INVOCATION given by Pastor Ed Clemens, Church of God, 1520 North Rudy Avenue.

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

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Larry and Liz Seifert, Coordinators of the Grand Island Fishing Derby. The Mayor and City Council recognized Larry and Liz Seifert for 10 years of dedicated service to the Grand Island Fishing Derby. Larry and Liz have served as coordinators of this event for the past 10 years and have announced their retirement this year. Larry and Liz along with their children Brian and Jessica were thanked for all of their efforts in this very successful event.

PUBLIC HEARINGS:

Public Hearing on Request of James K. Keeshan, dba Hawg Wild, 410 West 3rd Street, for Class "C" Liquor License. City Clerk, RaNae Edwards reported that James K. Keeshan, dba Hawg Wild, 410 West 3rd Street had submitted an application with the City Clerk's Office for a Class "C" Liquor License which allows for the sale of alcoholic beverages on and off sale within the corporate limits of the City of Grand Island. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on July 8, 2002; notice to applicant of date, time and place of hearing mailed on July 8, 2002; notice to the general public of date, time and place of hearing published on July 13, 2002; Chapter 4 of the City Code. No public testimony was heard.

Public Hearing on Request of Grand Island PH, Inc. dba Pizza Hut, 1816 North Webb Road for Change of Location to 707 North Diers Avenue. City Clerk, RaNae Edward reported that Grand

Island PH, Inc. dba Pizza Hut, 1816 North Webb Road had submitted an application with the City Clerk's Office for a Change of Location to 707 North Diers Avenue. Ms. Edwards presented the following exhibits for the record: application submitted by the Liquor Control Commission and received by the City on July 15, 2002; notice to applicant of date, time and place of hearing mailed on July 15, 2002; notice to the general public of date, time and place of hearing published on July 17, 2002; Chapter 4 of the City Code. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at 2710 N. North Road. (Northwest High School) Gary Mader, Utilities Director, reported that acquisition of a utility easement located at 2710 N. North Road, was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used to relocate an overhead three-phase line to underground. No public testimony was heard.

Public Hearing on Acquisition of Donated Property Along South Locust Street Corridor for Use as Landscaped Area. Cindy Johnson, Community Projects Director, reported that the City of Grand Island has been approached by officers of Nebraska Mil-Nic., Inc., Midtown Holiday Inn, regarding possible donation of property by Nebraska Mil-Nic to the City. The property, located adjacent to South Locust Street, just south of the Holiday Inn, was currently the site of a used vehicle business.

Business Improvement District #3, South Locust Street from Stolley Park Road to Highway 34, had expressed an interest in the acquisition of this property for further development of the beautification efforts along South Locust Street. A site plan for development of the site as a landscaped area was being completed in conjunction with the South Locust Identity and Design Plan. The Community Redevelopment Authority was aware of the possible donation of this property to the City and had been asked to participate in these redevelopment efforts by funding demolition of the existing structures.

The CRA would be considering a resolution of intent to participate in this project at its August 6, 2002 meeting; funding had been included in the FY2002-2003 CRA Annual Budget. Ongoing maintenance and upkeep of the property would be the responsibility of Business Improvement District #3. No public testimony was heard.

Public Hearing on Proposed Amendment to FY 2001-2002 Annual Budget. David Springer, Finance Director, reported that this amendment provided for \$20,171.00 for Downtown Grand Island Parking Ramp Auto Cashier Multi-Pay Station for the Development Division of the Community Projects Department, and \$6,329.00 for electrical hook-up and installation, for a total of \$26,500.00. Sufficient funds were available in Parking District #2, Off-Street Parking Ramp, but were not appropriated in the original fiscal budget. The proposed amendment would authorize spending these dollars for the parking ramp equipment which was presented to Council on July 5, 2002. No public testimony was heard.

ORDINANCES:

#8755 – Consideration of Approving Salary Ordinance was pulled from the agenda to the August 12, 2002 Budget Study Session

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

- #8751 - Consideration of Creating Business Improvement District No. 4
- #8752 - Consideration of Amending Chapter 27 of the Grand Island City Code Relative to Procurement Code
- #8753 – Consideration of Amending Chapter 19 of the Grand Island City Code Relative to Number of Library Board Members
- #8754 – Consideration of Amendment to FY 2001-2002 Annual Budget

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

Mayor: Is there any one in the audience interested in these ordinances? Councilmember Pielstick requested that Ordinance #8753 include a representative from the Council on the Library Board. No further public testimony was heard.

City Clerk: Ordinances #8751, #8752, #8753 and #8754 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 #8751, #8752, #8753 and #8754 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 #8751, #8752, #8753 and #8754 are declared to be lawfully passed and adopted upon publication as required by law.

Motion was made by Murray, second by Hornady, to approve Ordinance #8748 – Consideration of Annexation – Areas 2, 3, 5b, 6, 9 10 & 11 on second reading. Dan Springer, 3624 Schroeder Avenue and Louise Miller, 1104 West Charles Street, spoke in opposition. Upon roll call vote, all voted aye. Motion adopted.

Motion was made by Whitesides, second by Haase, to deny Ordinance #8749 – Consideration of Annexation – Area 12 on second reading. Rhonda Riha, 3560 Hillside Drive; Dave Keeling, 3556 Schroeder Avenue; Kim Meyer, 4221 Springview Drive; Darrin Cox, 3549 Schroeder Avenue, and Sue Springer, 3624 Schroeder Avenue spoke in opposition. Upon roll call vote, Councilmembers Seifert, Larson, Hornady and Walker voted yes. Councilmembers Pielstick, Ward, Whitesides, Haase, Murray and Sorensen voted no. Motion adopted to deny Ordinance #8749.

CONSENT AGENDA: Motion by Pielstick, second by Whitesides, carried unanimously to approve the Consent Agenda.

Receipt of Official Document – Civil Service Minutes of June 24, 2002.

Approving Minutes of July 9, 2002 City Council Regular Meeting.

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

Approving Appointments of Gene McCloud and Rhonda Saalfeld to Business Improvement District #3.

Approving Request of James K. Keeshan, dba Hawg Wild, 410 West 3rd Street, for Class “C” Liquor License.

Approving Request of Grand Island PH, Inc. dba Pizza Hut, 1816 North Webb Road for Change of Location for Liquor License to 707 North Diers Avenue.

#2002-208 – Approving FY2002-2003 Annual Budget for Business Improvement District #2, Downtown, and Setting Date for Board of Equalization.

#2002-209 – Approving FY2002-2003 Annual Budget for Business Improvement District #3, South Locust Street from Stolley Park Road to Highway 34, and Setting Date for Board of Equalization.

#2002-210 – Approving Acquisition of Utility Easement Located at 2710 N. North Road. (Northwest High School)

#2002-211 – Approving Acquisition of Donated Property Along South Locust Street Corridor for Use as Landscaped Area. (Nebraska Mil-Nic, Inc.) Councilmember Walker questioned the cost and contamination issues. Cindy Johnson, Community Projects Director, reported the City would cover the survey and environmental assessment costs, Business Improvement District #3 would maintain the property and CRA could cover the demolition costs. City Attorney Charlie Cuypers stated that the agreement covered these issues.

#2002-212 – Approving Bid Award for Two Complete Spur Gear and Housing Assemblies for Waste Water Treatment Division to Walker Process Equipment, Aurora, Illinois in an Amount of \$43,346.00.

#2002-213 – Approving Deferral of Assessments in Sanitary Sewer District #501 (Freedom Drive) for Agricultural Property. (Chief Industries, Inc. and Verna Schwartz)

#2002-214 – Approving Certificates of Final Completion for Engineering Services for Wading Pool Construction with Olsson Associates, Grand Island, Nebraska.

#2002-215 – Approving Final Plat and Subdivision Agreement for Fairacres Dairy 7th Subdivision. It was noted that Rick & Patricia Johnson & Gary Christensen, owners, had submitted the final plat for Fairacres Dairy 7th Subdivision, located North of Seedling Mile Rd, and East of Shady Bend Road for the propose to resubdivide a part of lot three Fairacres Dairy Third Subdivision into 2 new lots.

#2002-216 – Approving Final Plat and Subdivision Agreement for Norwood 3rd Subdivision. It was noted that Randall Hartmann, owner, had submitted the final plat for Norwood 3rd Subdivision, located East of St. Paul Road and North of 15th Street for the propose of developing two lots on a currently unplatted parcel of land located in the W 1/2 of the NW 1/4 of 10-11-9.

#2002-217 – Approving Amendment to Easement for Shoemaker Hike/Bike Trail.

#2002-218 – Approving Bid Award for One (1) Minimum 26,000 GVW Flatbed Truck with Hansen International Truck, Inc., Grand Island, Nebraska in an Amount of \$35,954.11.

#2002-219 – Approving Bid Award for Rebuilding of Railroad Tracks in Stolley Park with Chippewa Northwestern Railway Company, Lincoln, Nebraska in an Amount of \$97,500.00.

#2002-220 – Approving Bid Award for Boiler Inspection and Repair for Platte Generating Station with Moorhead Machinery & Boiler Company, Minneapolis, Minnesota, in an Amount of \$312,700.00.

#2002-221 – Approving Bid Award for Turbine Generator Overhaul at Platte Generating Station with Power Generation Service, Inc., Mandan, North Dakota, in an Amount of \$478,000.00.

#2002-222 – Approving Change Order #1 for Protective Panel Contract with Harlo Corporation, Gradville, Michigan for an Increase of \$1,130.00 and a Net Contract Amount of \$99,730.00.

#2002-223 – Approving Change Order #1 for Design and Fabrication of Steel Structures with Valmont Industries, Tulsa, Oklahoma for a Decrease of \$256.00 and a Net Contract Amount of \$151,529.00.

#2002-224 – Approving Bid Award for Concrete Overlay of Tennis Courts at Buechler Park with L & L Concrete, Grand Island, Nebraska in an Amount of \$35,532.00.

#2002-225 – Approving Contract for Stolley Park Playground Equipment with Leathers & Associates, Ithica, New York, in an Amount not to Exceed \$5,000.00.

#2002-226 – Approving Lease Agreement with Team Waynes Paintball Club for Paintball Fields at CHAAP.

#2002-227 – Approving Amendment to Contract for Engineering Services for Platte Valley Industrial Park Drainage Study with Olsson Associates in an Amount of \$52,690.00.

#2002-228 – Approving Upgrade and Compliance of Microsoft Licensing with Microsoft in an Amount of \$150,000.00. Councilmembers Pielstick, Sorensen and Haase voted no.

#2002-229 – Approving Change of City Council Study Session Meeting Date from August 6, 2002 to August 5, 2002.

PAYMENT OF CLAIMS:

Motion by Whitesides, second by Hornady, carried unanimously to approve the Claims for the period of July 10, 2002 through July 23, 2002, for a total amount of \$3,659,814.11.

ADJOURNMENT: The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G6

Approving Request of Ryan and Lisa Crouch, 2231 West 11th Street, for Conditional Use Permit Located at 541 and 531 Midaro Drive

This item relates to the aforementioned Public Hearing. Ryan and Lisa Crouch, 2231 West 11th Street, have submitted an application with the City Clerk's Office for a Conditional Use Permit to allow for continued temporary placement of a trailer house located at 541/531 Midaro Drive. A mobile home has been at this location with the approvals of the City Council in the form of conditional use permits since 1995. This request is to continue allowing the trailer for an additional two years while construction of a new single family dwelling proceeds. 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, August 13, 2002

Council Session

Item G7

#2002-230 - Approval of Acquisition of Utility Easement - 231 South Locust Street - Hall County

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to property of Hall County, Nebraska, located in the northwest corner of the rear parking lot behind the Hall County Beltzer Building, located at 231 S. Locust Street, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

This easement will be used to locate a pad mounted transformer to serve the remodeled Beltzer Building.

Recommendation:

Approve the request to obtain the needed easement.

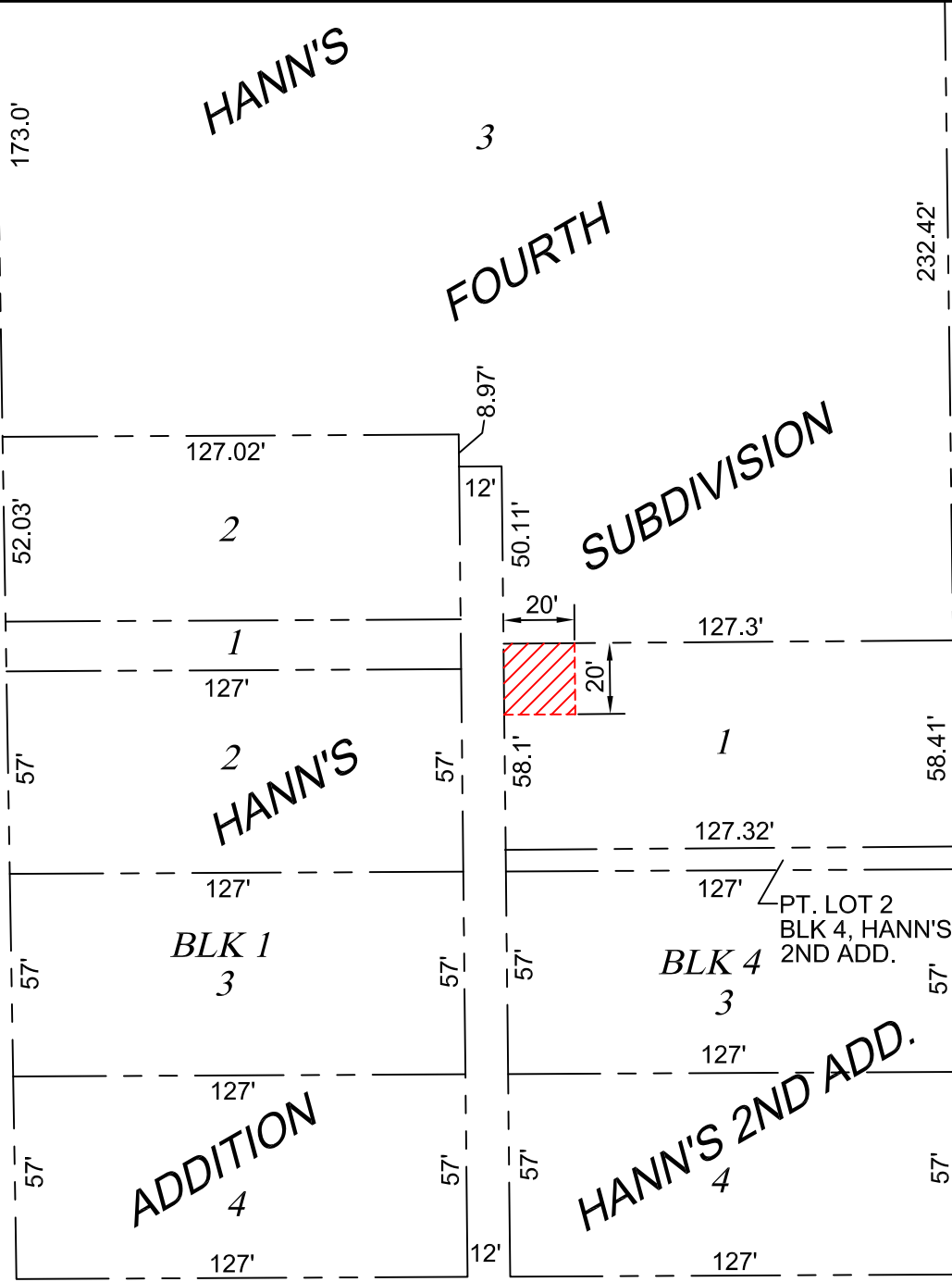
Fiscal Effects:

One dollar (\$1.00) for the easement will be paid to the grantor. See attached RESOLUTION.

Staff Contact: Gary R. Mader

LOCUST STREET

60'



PINE STREET

80'

60'

KOENIG STREET



 INDICATES 20' X 20' UTILITY EASEMENT

CITY OF
GRAND ISLAND
UTILITIES DEPARTMENT

EXHIBIT "A"

DRN BY: K.J.M.	SCALE: 1"= 50'
DATE: 7/10/2002	FILE:HANN'S 4TH

RESOLUTION 2002-230

WHEREAS, a public utility easement is required by the City of Grand Island, from the County of Hall, in the State of Nebraska, a body corporate and politic, to install, upgrade, maintain, and repair power appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on August 13, 2002, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot One (1), Hann's Fourth Subdivision in the City of Grand Island, Hall County, Nebraska, the utility easement and right-of-way being more particularly described as follows:

The westerly Twenty (20.0) feet of the northerly Twenty (20.0) feet of Lot One (1), Hann's Fourth Subdivision.

The above-described easement and right-of-way containing 400 square feet, more or less as shown on the plat dated July 10, 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 the County of Hall, in the State of Nebraska, a body corporate and politic, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G8

#2002-231 - Approval of Acquisition of Utility Easement - 3133 West Highway 34 - Stuhr Museum

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to property of the Stuhr Museum Board of Hall County, located at 3133 West Hwy. 34, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

This easement will be used to relocate the primary cable serving the Taylor Ranch area of Stuhr Museum. The existing cable will be removed so the property that the cable is crossing can be turned into a wetlands area for mitigation by Central Platte NRD. This will all be done at the customer's expense.

Recommendation:

Approve the request to obtain the needed easement.

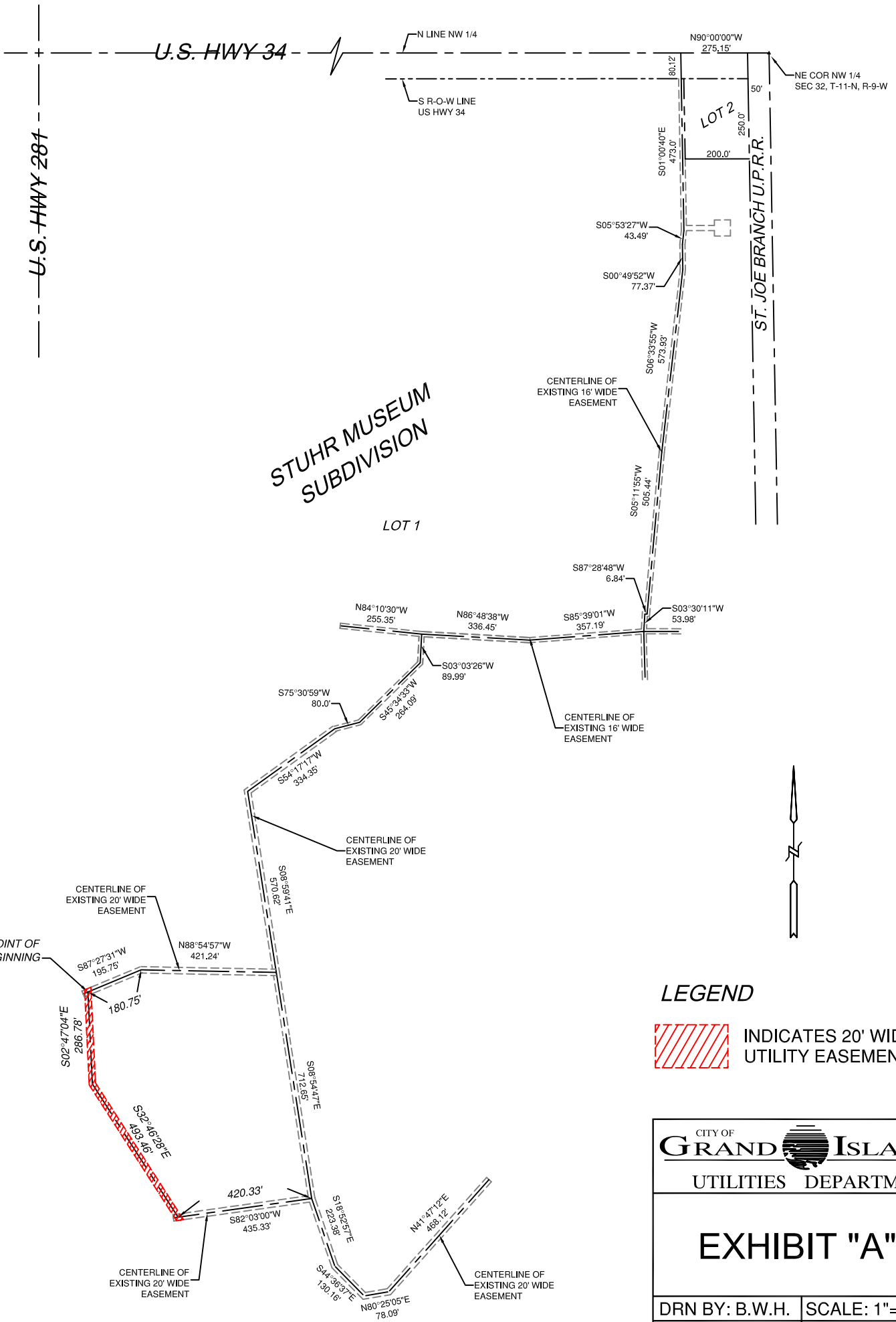
Fiscal Effects:

One dollar (\$1.00) for the easement will be paid to the grantor.

Alternatives:

As suggested by City Council. See attached RESOLUTION.

Staff Contact: Gary R. Mader



**STUHR MUSEUM
SUBDIVISION**

LOT 1

LOT 2

ST. JOE BRANCH U.P.R.R.

U.S. HWY 34

U.S. HWY 284

LEGEND

 INDICATES 20' WIDE UTILITY EASEMENT

CITY OF
GRAND ISLAND
UTILITIES DEPARTMENT

EXHIBIT "A"

DRN BY: B.W.H.	SCALE: 1" = 400'
DATE: 7/05/2002	FILE: STUHR

RESOLUTION 2002-231

WHEREAS, a public utility easement is required by the City of Grand Island, from the Museum Board of Hall County, Nebraska, to install, upgrade, maintain, and repair power appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on August 13, 2002, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot One (1), Stuhr Museum Subdivision, an addition to the City of Grand Island, Hall County, Nebraska, the centerline of the twenty (20.0) foot wide easement and right-of-way being more particularly described as follows:

Commencing at the northeast corner of the Northwest Quarter (NW1/4) of Section Thirty Two (32), Township Eleven (11) North, Range Nine (9) West; thence westerly along the northerly line of the Northwest Quarter (NW1/4) said Section Thirty Two (32), on an assumed bearing of N90°00'00"W, a distance of Two Hundred Seventy Five and Fifteen Hundredths (275.15) feet; thence S01°00'40"E, a distance of Eighty and Twelve Hundredths (80.12) feet to the southerly right-of-way line of U.S. Highway 34, being the northwest corner of Lot Two (2), Stuhr Museum Subdivision; thence continuing S01°00'40"E, a distance of Four Hundred Seventy Three (473.0) feet; thence S05°53'27"W, a distance of Forty Three and Forty Nine Hundredths (43.49) feet; thence S00°49'52"W, a distance of Seventy Seven and Thirty Seven Hundredths (77.37) feet; thence S06°33'55"W, a distance of Five Hundred Seventy Three and Ninety Three Hundredths (573.93) feet; thence S05°11'55"W, a distance of Five Hundred Five and Forty Four Hundredths (505.44) feet; thence S87°28'48"W, a distance of Six and Eighty Four Hundredths (6.84) feet; thence S03°30'11"W, a distance of Fifty Three and Ninety Eight Hundredths (53.98) feet; thence S85°39'01"W, a distance of Three Hundred Fifty Seven and Nineteen Hundredths (357.19) feet; thence N86°48'38"W, a distance of Three Hundred Thirty Six and Forty Five Hundredths (336.45) feet; thence S03°03'26"W, a distance of Eighty Nine and Ninety Nine Hundredths (89.99) feet; thence S45°34'33"W, a distance of Two Hundred Sixty Four and Nine Hundredths (264.09) feet; thence S75°30'59"W, a distance of Eighty (80.0) feet; thence S54°17'17"W, a distance of Three Hundred Thirty Four and Thirty Five Hundredths (334.35) feet; thence S08°59'41"E, a distance of Five Hundred Seventy and Sixty Two Hundredths (570.62) feet; thence N88°54'57"W, a distance of Four Hundred Twenty One and Twenty Four Hundredths (421.24) feet; thence S67°27'31"W, a distance of One Hundred Eighty and Seventy Five Hundredths (180.75) feet to the Actual Point of Beginning; thence S02°47'04"E, a distance of Two Hundred Eighty Six and Seventy Eight Hundredths (286.78) feet; thence S32°46'28"E, a distance of Four Hundred Ninety Three and Forty Six Hundredths (493.46) feet.

Approved as to Form ? _____
August 9, 2002 ? City Attorney

The side lines of the above-described easement and right-of-way being extended or trimmed to form intersections, and containing 0.358 acres, more or less as shown on the plat dated July 5, 2002, marked Exhibit "A" attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire a public utility easement from the Museum Board of Hall County, Nebraska, on the above-described tract of land.

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Adopted by the City Council of the City of Grand Island, Nebraska, August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G9

#2002- - Approving Acquisition of Public Utility Easement Along Wildwood Drive on the South Side of Platte Valley Industrial Park

This item relates to the aforementioned Public Hearing. Acquisition of a utility easement located along Wildwood Drive on the south side of the Platte Valley Industrial Park is required in order to have access to install public utilities. See attached RESOLUTION.

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



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G10

#2002-233 - Approving Acquisition of Public Utility Easement in Lot Three (3), Pedcor Subdivision

This item relates to the aforementioned Public Hearing. Acquisition of a utility easement located in Lot 3, Pedcor Subdivision is needed for changes made in the location of the public sanitary sewer main during construction on Lot 3. See attached RESOLUTION.

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

RESOLUTION 2002-233

WHEREAS, a public utility easement is required by the City of Grand Island, from PEDCOR Investments, L.L.C., a limited liability company, to relocate an existing sewer line; and

WHEREAS, a public hearing was held on August 13, 2002, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot Three (3), Pedcor Subdivision an addition to the City of Grand Island, Hall County, Nebraska, the easement and right-of-way being more particularly described as follows:

Referring to the Southwest corner of said Lot 3; thence Easterly on the South line of said Lot 3 a distance of 40.0 feet to a point on the East line of a Utility Easement; thence Northerly on the East line of said Utility Easement a distance of 144.32 feet to the ACTUAL PLACE OF BEGINNING; thence with a deflection angle to the right of 9°45' in a northeasterly direction on said East line a distance of 123.96 feet; thence left 9°45' in a northerly direction a distance of 333.38 feet; thence left 8°39' in a northwesterly direction a distance of 205.96 feet; thence leaving said east line of said utility easement right 177°16' in a southeasterly direction a distance of 207.70 feet; thence right 11°23' in a southerly direction a distance of 333.38 feet; thence right 14°14' in a southwesterly direction a distance of 126.04 feet to the place of beginning.

The above-described easement and right-of-way containing 4972 square feet, more or less as shown on the plat dated July 31, 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 PEDCOR Investments, L.L.C., a limited liability company, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G11

#2002-234 - Approving Acquisition of Public Utility Easements in Ponderosa Lake Estates Subdivision

This item relates to the aforementioned Public Hearing. Acquisition of utility easements located in eight lots of Ponderosa Lake Estates Subdivision is required to provide adequate space to maintain public utilities. 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 2002-234

WHEREAS, easements are required by the City of Grand Island, from the following parties to expand an existing easement in order to allow ample space to provide maintenance on the utilities located therein; and

WHEREAS, a public hearing was held on August 13, 2002, for the purpose of discussing the proposed acquisition of easements and rights-of-way affecting the following tracts of land:

Name	Property Description
Robert T. Koepp and Lois Koepp, husband and wife	A part of Lot Nineteen B (19B), Ponderosa Lake Estates Subdivision: A six (6) foot wide easement located in Lot Nineteen B (19B), Ponderosa Lake Estates Subdivision, an addition to the City of Grand Island, Nebraska, lying southwesterly of and adjacent to an existing Twenty-five (25) foot wide easement located along the northeasterly property lines of said Lot Nineteen B (19B).
Sharon L. Johnson, a single person	A part of Lot Twenty-two A (22A), Ponderosa Lake Estates Subdivision: A six (6) foot wide easement located in Lot Twenty-two A (22A), Ponderosa Lake Estates Subdivision, an addition to the City of Grand Island, Nebraska, lying westerly of and adjacent to an existing Twenty-five (25) foot wide easement located along the easterly property lines of said Lot Twenty-two A (22A).
Gaylord D. Apfel and Joan Apfel, husband and wife	A part of Lot Twenty-one A (21A), Ponderosa Lake Estates Subdivision: A six (6) foot wide easement located in Lot Twenty-one A (21A), Ponderosa Lake Estates Subdivision, an addition to the City of Grand Island, Nebraska, lying westerly of and adjacent to an existing Twenty-five (25) foot wide easement located along the easterly property lines of said Lot Twenty-one A (21A).
Mark A. McCue and Susan D. McCue, husband and wife	A part of Lot Nineteen A (19A), Ponderosa Lake Estates Subdivision: A six (6) foot wide easement located in Lot Nineteen A (19A), Ponderosa Lake Estates Subdivision, an addition to the City of Grand Island, Nebraska, lying southwesterly of and adjacent to an existing Twenty-five (25) foot wide easement located along the northeasterly property lines of said Lot Nineteen A(19A).

Approved as to Form ? _____ August 9, 2002 ? City Attorney
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<p>Fred F. Mehring and Donald D. Mehring, Trustees of the F & H Mehring Trust</p>	<p>A part of Lot Twenty B (20B), Ponderosa Lake Estates Subdivision:</p> <p>A six (6) foot wide easement located in Lot Twenty B (20B), Ponderosa Lake Estates Subdivision, an addition to the City of Grand Island, Nebraska, lying westerly of and adjacent to an existing Twenty-five (25) foot wide easement located along the easterly property lines of said Lot Twenty B (20B).</p>
<p>Aaron E. Nordyke and Lynda P. Nordyke, husband and wife</p>	<p>A part of Lot Twenty-one B (21B), Ponderosa Lake Estates Subdivision:</p> <p>A six (6) foot wide easement located in Lot Twenty-one B (21B), Ponderosa Lake Estates Subdivision, an addition to the City of Grand Island, Nebraska, lying westerly of and adjacent to an existing Twenty-five (25) foot wide easement located along the easterly property lines of said Lot Twenty-one B (21B).</p>
<p>Wayne G. Swadley and Elaine E. Swadley, husband and wife</p>	<p>A part of Lot Twenty A (20A), Ponderosa Lake Estates Subdivision:</p> <p>A six (6) foot wide easement located in Lot Twenty A (20A), Ponderosa Lake Estates Subdivision, an addition to the City of Grand Island, Nebraska, lying westerly of and adjacent to an existing Twenty-five (25) foot wide easement located along the easterly property lines of said Lot Twenty A (20A).</p>
<p>Peggy Rae, a single person</p>	<p>A part of Lot Twenty-two B (22B), Ponderosa Lake Estates Subdivision:</p> <p>A six (6) foot wide easement located in Lot Twenty-two B (22B), Ponderosa Lake Estates Subdivision, an addition to the City of Grand Island, Nebraska, lying westerly of and adjacent to an existing Twenty-five (25) foot wide easement located along the easterly property lines of said Lot Twenty-two B (22B).</p>

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 easements from the parties identified above on the above-described tracts of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G12

#2002-235 - Approving Acquisition of Right of Way for Hike/Bike Trail Adjacent to St. Joe Railroad Track

This resolution is the action item related to the public hearing on the acquisition of hike/bike trail right of way along the St. Joe Line from Roccene Baasch (Mrs. Jon Baasch). The right of way will align with the existing trail running south to Stolley Park Road. Because we expect that negotiations will not be successful, the resolution as drafted allows the City to use its powers of eminent domain to acquire the right of way.

Staff Contact: Charlie Cuypers

RESOLUTION 2002-235

WHEREAS, the City is interested in acquiring property from Roccene Baasch, a single person, for the purpose of public right-of-way to more appropriately connect the St. Joe Line hike/bike trail to the Beltline hike/bike trail in a more user friendly design; and

WHEREAS, a public hearing was held on August 13, 2002 for the purpose of discussing the proposed acquisition of right-of-way being more particularly described as follows:

West Sixteen (16.0) feet of the East Twenty-Seven (27.0) feet of Lot One (1), Block One (1), Dawn Addition to the City of Grand Island, Hall County, Nebraska

WHEREAS, Section 19-709, R.R.S. 1943, authorizes the City to appropriate private property for use of the City for public facilities; and

WHEREAS, it may be necessary to resolve this matter through the commencement of eminent domain proceedings.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island is hereby authorized to acquire public right-of-way from Roccene Baasch, a single person, for the above-described property.

BE IT FURTHER RESOLVED, that if the acquisition of the above-described property cannot be successfully negotiated, that the City Attorney is hereby authorized and directed to commence condemnation proceedings on behalf of the City of Grand Island to acquire the following property as public right-of-way:

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G13

#2002-236 - Approving Adoption of Official City Zoning Map as a Result of Annexation.

This item relates to the aforementioned Public Hearing. The Regional Planning Department has developed the Official Zoning Map in accordance with Section 36-7 of the Grand Island City Code whereby establishing the location, size, shape and boundaries of the zones approved by the City Council for the enforcement of zoning regulations. It has been recommended that the Official Zoning Map be ratified, affirmed, readopted and published as a result of annexation of adjacent suburban/urban properties. The Regional Planning Commission approved the Official Zoning Map at their July 10, 2002 meeting.

Staff Contact: Chad Nabity

RESOLUTION 2002-236

WHEREAS, an "Official Zoning Map" was developed and is maintained in accordance with Section 36-7 of the Grand Island City Code which establishes the location, size, shape and boundaries of the zones approved by the Grand Island City Council for the enforcement of zoning regulations as provided by the city code; and

WHEREAS, amendments to the Official Zoning Map are made on a regular basis to incorporate changes to the zoning designations of land, changes to the boundaries and zoning jurisdiction of the city due to the subdivision and annexation of land, etc.; and

WHEREAS, it has been suggested that the Official Zoning Map be ratified, affirmed, readopted and published in order to extend the extra-territorial jurisdiction of the City based on recent annexation; and

WHEREAS, on June 6, 2002, the Regional Planning Commission approved the ratification, affirmation, re-adoption and publication of the Official Zoning Map; and

WHEREAS, a public hearing was held on August 13, 2002, to hear discussion on the proposed ratification, affirmation, re-adoption and publication of such official zoning map.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Official Zoning Map printed on August 28, 2002 and certified by the City Clerk, is hereby ratified, affirmed, adopted, and published.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
August 9, 2002	☐ City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G14

#2002-237 - Approving Budget for Business Improvement District #4 and Setting Date for Board of Equalization

BACKGROUND In July, the City Council adopted Ordinance #8751 creating Business Improvement District #4, South Locust Street from Fonner Park Road to Stolley Park Road. The Ordinance established the purpose of the District, described the boundaries, and established that real property in the area would be subject to a special assessment to support purposes established through the creation of the District. Public improvements and facilities addressed in the creating Ordinance include: 1) improvement of any public place or facility including landscaping, physical improvements for decoration or security purposes, and plantings and maintenance of any landscaped greenway, trees, etc; snow removal from the sidewalks parallel to South Locust Street, purchase of equipment, materials, supplies or other expenses to accomplish the purposes of the District; and 2) employing or contracting for personnel, including administrators for any improvement program under the act ...as necessary to carry out the purposes of the act. A voluntary board has been appointed to oversee the activities of the district. **DISCUSSION** The creating Ordinance requires that a proposed budget for the District be considered by the Business Improvement District #4 Board and forwarded to the City Council for consideration and a subsequent date set for the Board of Equalization in order for the Council to approve the assessments. The BID #4 Board met on Tuesday, August 6, 2002 and approved a budget for the FY 2002-2003. The District was established for a 10-year period of time with anticipated assessment revenues of \$275,000 over the course of the 10-year period. The 2002-2003 Budget provides for special assessments in the amount of \$3 per front footage for a total of \$14,784.93. The Board established this assessment based on the anticipated completion of the South Locust Street improvements next summer/fall and anticipating maintenance costs associated with the improvements. The Board also allowed for funding to be available for banners, signage and similar items that might be identified in the South Locust Street Identity and Design Plan. **RECOMMENDATION** It is recommended that the City Council approve the FY2002-2003 Annual Budget for Business Improvement District #4 and set the date of September 24, 2002 for the Board of Equalization Hearing. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Staff Contact: Cindy Johnson

BUSINESS IMPROVEMENT DISTRICT #4
South Locust Street, Fonner Park Road to Stolley Park Road

PROPOSED PLAN OF ACTIVITIES TO BE UNDERTAKEN BY BID #4

1. A. Improvement of any public place or facility in the district area, including landscaping, physical improvements for decoration or security purposes, and plantings, including but not limited to, plans, creation, development, equipment, supplies, materials, services, management, staff, maintenance, improvement and associated activities of streetscape and alleyway improvement

B. Construction or installation of sidewalks, parks, meeting and display facilities, lighting, benches or other seating furniture, sculptures, trash receptacles, shelters, fountains, and any useful or necessary public improvements, including, but not limited to plans, creation, development, equipment, supplies, materials, services, management, staff, maintenance, improvement, and associated activities of streetside and other public area projects;

C. Maintenance, repair, and reconstruction of any improvement's or facilities authorized by the Business Improvement District Act

\$161,000

2. A. Creation and implementation of a plan for improving the general architectural design of public areas in the district;

B. The development of any public activities and promotion of public events, including the management and promotion and advocacy of retail trade activities or other promotional activities, in the district area, including, but not limited to, plans, creation, development, equipment, supplies, materials, services, management, staff, maintenance and improvement of communication and image building events and activities, such as holiday events, community events, media activities, newsletters, seasonal and special events and parades and other activities for the benefit of the district

\$70,000

3. A. Employing or contracting for personnel, including administrators for any improvement program under the act, and providing for any service as may be necessary or proper to carry out the purposes of the act, including, but not limited to, activities, projects, staff, materials, equipment, supplies, and services necessary or convenient for the management of the affairs of the business improvement district, to include budget development and supervision, representation of the interests of the district to public and private entities, research, development, travel, training, development and implementation of business and residential recruitment and retention projects, projects and activities which contribute to regaining, sustaining or improving the economic health and viability

of the district and the implementation of the goals and objectives of the Business Improvement Board.

B. Any other project or undertaking for the betterment of the public facilities in the district area, whether the project be capital or noncapital in nature.

\$44,000

SCENARIOS

REVENUE

\$4.62 per front footage, adjusted 5% annually

Yr 1	\$22,730
Yr 2	\$23,867
Yr 3	\$25,060
Yr 4	\$26,313
Yr 5	\$27,629
Yr 6	\$29,010
Yr 7	\$30,461
Yr 8	\$31,984
Yr 9	\$33,583
Yr 10	\$35,262

TOTAL \$285,901

\$4 per front footage, adjusted 5% annually

Yr 1	\$19,680
Yr 2	\$20,664
Yr 3	\$21,698
Yr 4	\$22,782
Yr 5	\$23,921
Yr 6	\$25,117
Yr 7	\$26,374
Yr 8	\$27,692
Yr 9	\$29,076
Yr 10	\$30,530

TOTAL \$247,534

EXPENDITURES (POTENTIAL)

Lawn care/maintenance

Est	\$10,000/year
	Adjusted annually for inflation (5%)
	10 year expenses = \$125,777
	yr 1 0
	yr 2 \$10,000
	yr 3 \$11,025
	yr 4 \$11,576
	yr 5 \$12,155
	yr 6 \$12,763
	yr 7 \$13,400
	yr 8 \$14,071
	yr 9 \$14,774
	yr 10 \$15,513

Snow removal

Est	\$3,000/year
	Adjusted annually for inflation (5%)
	10 year expenses = \$35,000
	yr 1 0
	yr 2 \$3,000
	yr 3 \$3,150
	yr 4 \$3,307
	yr 5 \$3,473
	yr 6 \$3,646
	yr 7 \$3,829
	yr 8 \$4,020
	yr 9 \$4,222
	yr 10 \$4,433

Contract for city services

	10 year expenses = \$42,500
	yr 1 0
	yr 2 \$2,500
	yr 3 \$5,000
	yr 4 \$5,000
	yr 5 \$5,000
	yr 6 \$5,000
	yr 7 \$5,000
	yr 8 \$5,000
	yr 9 \$5,000
	yr 10 \$5,000

Flags, pennants, signage, etc.	
TOTAL	\$35,000

Promotional events/efforts	
TOTAL	\$15,000

TOTAL OF ESTIMATES ABOVE:	\$253,277
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BID #4

2002-2003

REVENUE

2781001074005	Assessments	\$14,760
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2781001074787	Int and Dividend	
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Total RevenueEXPENDITURES

2781001085105	Salaries – Regular	0
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2781001085110	Salaries – Overtime	0
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2781001085115	FICA Payroll Taxes	0
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2781001085120	Health Insurance	0
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2781001085125	Life Insurance	0
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2781001085130	Disability Insurance	0
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2781001085135	Tuition Reimbursement	0
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2781001085145	Pension Contribution	0
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2781001085150	Workers Compensation	0
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2781001085160	Other Employee Benefits	0
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2781001085207	Consulting Services	0
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2781001085213	Contract Services	5,000
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2781001085241	Computer Services	0
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2781001085245	Printing & Binding Services	0
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2781001085249	Snow & Ice Removal	0
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2781001085290	Other Professional & Tech	0
2781001085305	Utility Services	750
2781001085317	Natural Gas	0
2781001085319	Rep & Main-Land Imp/Irrig	1,000
2781001085324	Repair & Maint – Building	0
2781001085330	Repair & Maint – Office Furn & EQ	0
2781001085404	Property Insurance	0
2781001085410	Telephone	0
2781001085413	Postage	250
2781001085416	Advertising	500
2781001085419	Legal Notices	500
2781001085422	Dues & Subscriptions	0
2781001085428	Travel & Training	0
2781001085490	Other Expenditures	0
2781001085505	Office Supplies	500
2781001085540	Misc Operating Equipment	0
2781001085590	Other General Supplies	5,000
2781001085615	Machinery & Equipment	0
Total Expenditures		\$13,500

RESOLUTION 2002-237

WHEREAS, the City Council has considered the proposed budget for the services of the Community Projects Department pertaining to Business Improvement District No. 4 for the fiscal year 2002-2003; and

WHEREAS, the City has received the assessed values of the individual properties within Business Improvement District No. 4 as shown in the office of the Hall County Assessor in effect on the first day of January, 2002.

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

1. The budget for Business Improvement District No. 4 is hereby considered.
2. A proposed assessment schedule shall be prepared.
3. A hearing before the City Council sitting as a board of equalization on the proposed assessments shall be held on September 24, 2002 at 7:00 p.m. in the City Council chambers of City Hall, 100 East First Street, Grand Island, Nebraska.
4. Notice of hearing shall be published once each week for three consecutive weeks in accordance with the Business Improvement District Act.
5. Notice of hearing shall be mailed to all property owners of Business Improvement District No. 4 by U.S. mail, postage prepaid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G15

#2002-238 - Approving Interlocal Agreement with Hall County for South Locust Street Lighting at Schimmer Drive and Wildwood Drive.

Council approval of the Interlocal Agreement with Hall County is required before the Mayor can sign the Agreement. A segment of the northbound South Locust roadway is being built under a construction project administered by the Nebraska Department of Roads as part of the new interchange. The City would like to have conduit and electrical components for roadway lighting installed at the intersections of Wildwood Drive and Schimmer Drive in conjunction with the construction activities under the contract with Werner Construction, Inc of Hastings, Nebraska.

The City will pay the County for the City's share of electrical costs. After construction, the lighting will be owned by Hall County, with the City paying for repairs and operation as laid out in the Interlocal Agreement for construction of the Interchange, dated April 6, 1992. It is recommended that Council pass a Resolution authorizing the Mayor to sign the agreement. The current construction estimate for this utility work is estimated at \$16,086.90.

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

**INTERLOCAL COOPERATION AGREEMENT
BY AND BETWEEN
THE CITY OF GRAND ISLAND, NEBRASKA
AND
THE COUNTY OF HALL**

**SOUTH LOCUST STREET LIGHTING
AT SCHIMMER DRIVE AND WILDWOOD DRIVE**

Pursuant to the Nebraska Interlocal Cooperation Act, Neb. Rev. Stat., §13-801 et seq., this Agreement is made and entered into on this _____ day of _____, 2002, by and between the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation (City) and the COUNTY OF HALL, NEBRASKA, a Political Subdivision, (County).

1. STATEMENT OF PURPOSE. The County has previously entered into a Program Agreement with the State of Nebraska Department of Roads under Project No. EACSTPE-2235(3) and EACIM-STPAA-80-7 for improvements to South Locust Street, including the extension of box culverts and the widening of the roadway from the Wood River Diversion Channel bridge to just south of Interstate-80. The City desires to have the conduit and other electrical components installed at the intersections of Wildwood Drive and Schimmer Drive in conjunction with the construction activities under the current contract with Werner Construction, Inc.

The State of Nebraska has opened sealed bids for the construction of the roadway widening project, and will administer the contract for construction and bill the County progress payments. The apparent low bidder for this work is Werner Construction, Inc., of Hastings, Nebraska. The City has budgeted funds for the purpose of funding the portion of the electrical work which is attributable to the street lighting at the intersections of Wildwood Drive and Schimmer Drive.

2. PROJECT COST REIMBURSEMENT BY CITY. It is hereby mutually agreed by County and City, that City will pay County for the City's share of the electrical costs needed for the lighting at Wildwood Drive and Schimmer Drive and that based on unit bid prices such estimate of the City's costs are \$16,086.90. An estimate based on the bid unit prices has been prepared and is attached hereto as Exhibit A and made a part of this Agreement. Both parties agree that the actual costs may be higher or lower dependent upon actual quantities placed by the Contractor for the electrical construction attributable to the lighting at the Schimmer Drive and Wildwood Drive intersections.

3. DURATION. This Agreement shall remain in full force and effect from the date of execution by the City and County until construction of the above referenced electrical work has

been completed and accepted by the State of Nebraska Department of Roads and the City has paid to the County all funds for the City's share of the electrical work.

4. OWNERSHIP AND MAINTENANCE OF THE LIGHTING COMPONENTS. That portion of the electrical installation for the lighting at the two above referenced intersections shall be owned by the County subject to the obligation of the City to pay for maintenance repair, maintenance operation of the lighting under the terms and conditions of the Interlocal Cooperation Agreement For the Construction of an I-80 Interchange and the Improvement of South Locust Street between the State of Nebraska, Department of Roads (State), the County of Hall and the City of Grand Island, dated April 6, 1992.

5. SEPARATE ENTITY. The City and County agree that no separate entity is created by this Agreement. The Grand Island Department of Public Works shall administer this Agreement.

6. CHOICE OF LAWS. This Agreement shall be construed in accordance with the laws of the State of Nebraska, including, but not limited to, the Interlocal Cooperation Act, Neb. Rev. Stat., §13-801 et seq., as amended.

7. ENTIRE AGREEMENT. This Agreement between the City and County relating to the installation of the electrical lighting components may be amended only in writing, duly approved, adopted and executed by the respective parties. This Agreement is to be supplementary and complimentary to the Interlocal Cooperation Agreement between the State, County and City referred to in paragraph 4 above and if there is a conflict between or among the terms of this Agreement and said Interlocal Cooperation Agreement, the Interlocal Cooperation Agreement shall govern.

8. EFFECTIVE DATE. This Agreement shall be effective upon approval by the Mayor and City Council of the City and the County Board of the County and execution by the parties' respective executive officers.

9. NOTICES. All notices envisioned under the terms and conditions of this Interlocal Agreement shall be sent to the other party by first class United States mail, postage prepaid and addressed as follows:

City of Grand Island
Attn: Mayor
P.O. Box 1968
Grand Island, NE 68802-1968

County of Hall
Attn: Chairman of County Board
121 South Pine Street
Grand Island, NE 68801

APPROVED: _____, 2002.

APPROVED: _____, 2002.

CITY OF GRAND ISLAND, NEBRASKA,
A Municipal Corporation,

COUNTY OF HALL, NEBRASKA,
A Political Subdivision,

By: _____
Ken Gnadt, Mayor

By: _____
Chairman, Board of Supervisors

Attest: _____
RaNae Edwards, City Clerk

Attest: _____
Marla Conley, County Clerk

EXHIBIT "A"				
TO INTERLOCAL AGREEMENT BY & BETWEEN				
THE CITY OF GRAND ISLAND, NEBRASKA AND				
COUNTY OF HALL				
<u>ITEM</u>	<u>UNIT</u>	<u>QUANTITY</u>	<u>UNIT COST</u>	<u>TOTAL COST</u>
Pull Box Type PB-5	Ea.	3	\$ 350.00	\$ 1,050.00
Street Lighting Unit SL-BT-12.2-3.7-0.25	Ea.	4	\$ 1,350.00	\$ 5,400.00
38mm Conduit in Trench	Meters	244	\$ 6.00	\$ 1,464.00
38mm Conduit Jacked	Meters	79	\$ 55.00	\$ 4,345.00
Lighting Control Center Type "D"	Ea.	2	\$ 986.00	\$ 1,972.00
Direct Burial Cable, #6 USE	Meters	60	\$ 5.00	\$ 300.00
Street Lighting Cable #6 USE	Meters	394	\$ 1.80	\$ 709.20
Street Lighting Cable #6 Bare	Meters	197	\$ 1.70	\$ 334.90
Mobilization	Lump Sum			\$ 511.80
GRAND TOTAL:				\$ 16,086.90

LTG Agreement CNTY.XLS

R E S O L U T I O N 2002-238

WHEREAS, the County of Hall has previously entered into a Program Agreement with the State of Nebraska Department of Roads under Project No. EACSTPE-2235(3) and EACIM-STPAA-80-7 for improvements to South Locust Street, including the extension of box culverts and the widening of the roadway from the Wood River Diversion Channel bridge to just south of Interstate 80; and

WHEREAS, the City desires to have the conduit and other electrical components installed at the intersections of Wildwood Drive and Schimmer Drive in conjunction with the constructions activities under the current contract with Werner Construction, Inc.; and

WHEREAS, it is anticipated that the City would pay the County for the City's share of the electrical costs needed for lighting at Wildwood Drive and Schimmer Drive; and

WHEREAS, based on unit bid prices, the City's costs are estimated to be \$16,086.90; and

WHEREAS, a proposed Interlocal Cooperation Agreement has been reviewed and approved by the City Attorney's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Interlocal Cooperation Agreement by and between the City and the County of Hall for South Locust Street lighting at Schimmer Drive and Wildwood Drive is hereby approved; and the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G16

#2002-239 - Approving Continuation and Construction of Water Main District 440 - Robert, Gretchen, and Del Mar Avenues

Background:

The subject district was created by Council to provide water service to properties along Roberta Avenue, Gretchen Avenue, and Del Mar Avenue within Kay Dee Subdivision. The construction will be done as an "Assessment District", which is the Department's standard method for installing water mains in developed areas, at the request of the property owners. See the attached plat.

Discussion:

The protest period ended at 5:00 p.m., Thursday, July 18th. There is a total of 4,604.6 feet of frontage within the district's boundary. Two protests were received from area property owners. The protests represent a total frontage distance of 454.27 feet. This correlates to 9.87% of the total frontage.

Recommendations:

Protests representing less than 50% of the front footage of the District were received from the owners of record title within Water Main District 440. The District may be continued as per Nebraska Statute, '16-667.01, R.R.S. 1943. It is the recommendation of the Utilities Department that the City Council authorize construction of the project.

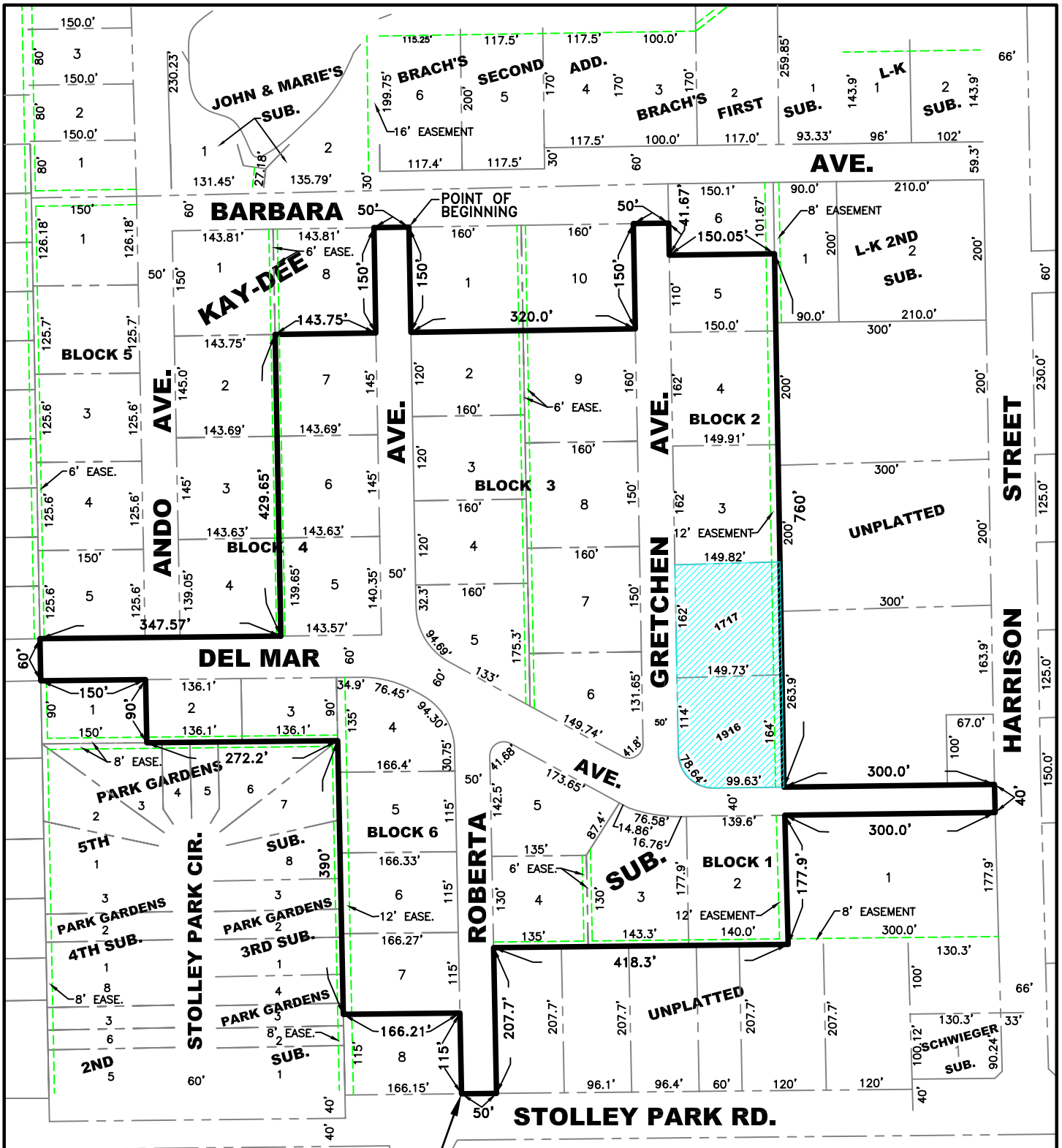
Fiscal Effects:

There are sufficient funds available in Water Enterprise Fund 525 for installation of District 440. Upon completion, assessments will be computed for those properties receiving service from the district.

Alternatives:

Cancel or revise the district. See attached RESOLUTION.

Staff Contact: Gary R. Mader



 INDICATES PROTESTS RECEIVED

**WATER MAIN
DISTRICT 440
BOUNDARY**



CITY OF
GRAND ISLAND
UTILITIES DEPARTMENT

**PLAT TO ACCOMPANY
ORDINANCE 8740**

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

RESOLUTION 2002-239

WHEREAS, Water Main District No. 440 was created by Ordinance No. 8740 on June 11, 2002; and

WHEREAS, notice of the creation of such water district was published in the Grand Island Independent on June 18, 2002, in accordance with the provisions of Section 16-667.01, R.R.S. 1943; and

WHEREAS, Section 16-667.01, R.R.S. 1943, provides that if the owners of record title representing more than 50% of the front footage of the property abutting upon the streets, avenues, or alleys, or parts thereof which are within such proposed district shall file with the City Clerk within thirty days from the first publication of said notice written objections to such district, said work shall not be done and the ordinance shall be repealed; and

WHEREAS, the protest period ended on July 18, 2002, and protests have been filed against the creation of such district which represents 9.87% of the total district frontage.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that insufficient protests have been filed with the City Clerk against the creation of Water Main District No. 440, therefore such district shall be continued and constructed according to law.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____ August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G17

#2002-240 - Approving Bid Award for Precipitator and Inlet Duct Modifications - Platte Generating Station

Background: PGS is scheduled for a major overhaul during the fall of this year. Pre-overhaul inspections of the exhaust gas ductwork between the boiler economizer and inlet of the precipitator found severe cracking in the expansion joints. The gas temperature in this area runs 700oF to 800oF. The cracking has been caused by infiltration of rain through the insulation and weather protection lagging system installed to protect and insulate the ductwork. The problem has developed to the point that repair of the expansion joints is not considered possible due to the severity of the cracking and the thinning of the base material. The expansion joints are the originals, installed when the Platte Generating Station was constructed over 20 years ago. Our consultant for this project, Sargent & Lundy, has recommended that the original metal joints be replaced with high temperature fabric joints, which are the current industry standard. They have also recommended that the insulation and lagging system be replaced to improve weather protection and to facilitate the construction required to install the new expansion joints.

The inspections also indicated the precipitator inlet gas distribution baffles have severely deformed due to the high temperatures experienced during operation. Replacement of these baffles is recommended at this time also. In order to complete this needed maintenance work during the scheduled PGS overhaul outage, specifications were developed for the precipitator inlet and duct modifications by Sargent & Lundy and were issued in accordance with City purchasing procedures.

Discussion:

The specifications for the precipitator inlet and duct modifications were issued for bid and responses were received from the below listed bidders. The engineer's estimate for this project was \$350,000.

Bidder: TIC Industrial Co. from Steamboat Springs, CO - Bid Price: \$ 272,850. Bidder: Azco from Appleton, WI - Bid Price \$ 358,168. Bidder: Southern Environmental from Pensacola, FL - Bid Price - \$395,778. Bidder: Metro Engineers from Omaha, NE - Bid Price: \$ 413,850

Recommendation:

Department engineering staff reviewed the bids for compliance with the City's detailed specifications. The bid from TIC Industrial met all the requirements of the technical specification with no exceptions and includes the entire scope of work. It is the recommendation of the Utilities Department that TIC Industrial Co. be awarded the contract

for this work in the amount of \$272,850.

Fiscal Effects:

Expenditure of \$ 272,850 of Enterprise 520. There are sufficient funds available.

Alternatives:

Award to the next lowest bidder, Azco. See attached RESOLUTION.

Staff Contact: Gary R. Mader



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: July 25, 2002 at 11:00 a.m.
FOR: Precipitator and Inlet Duct Modifications - REBID
DEPARTMENT: Utilities - PGS
ENGINEER'S ESTIMATE: \$750,000.00
FUND/ACCOUNT: E520
PUBLICATION DATE: July 4, 2002
NO. POTENTIAL BIDDERS:

SUMMARY

Bidder:	Metro Engineers Omaha, NE	TIC Industrial Co. Steamboat Springs, CO
Bid Security:	\$20,692.50	St. Paul Fire & Marine Ins. Co.
Bid Price:	\$413,850.00	\$270,416.00
Bidder:	Azco Appleton, WI	Southern Environmental Pensacola, FL
Bid Security:	Fidelity & Deposit Company Great	American Insurance Co.
Bid Price:	\$358,168.00	\$395,778.00
Bidder:	Industrial Services, Inc. Rock Springs, WY Bid Rejected – Bid Bond Not Attached	

cc: Gary Mader, Utilities Director
Shelly Schnakenberg, PGS
Tim Luchsinger, PGS
RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

RESOLUTION 2002-240

WHEREAS, the City of Grand Island invited sealed bids for Precipitator and Inlet Duct Modifications, according to plans and specifications on file at the Platte Generation Station; and

WHEREAS, on July 25, 2002, bids were received, opened and reviewed; and

WHEREAS, TIC Industrial Co. of Steamboat Springs, Colorado, 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 \$272,850.00; and

WHEREAS, TIC Industrial Co.'s bid is less than the engineer's estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of TIC Industrial Co. of Steamboat Springs, Colorado, in the amount of \$272,850.00 for precipitator and inlet duct modifications 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 August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
August 9, 2002	☐ City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G18

#2002-241 - Approving Bid Award-Installation of Greenhouse

The Parks and Recreation Department, Park Maintenance Division, has submitted a request for awarding a bid for the installation of a greenhouse. Originally bids were received for the purchase and installation of the greenhouse. It was determined at that time to award only the purchase of the greenhouse. Bids were then advertised for the installation of the greenhouse by local contractors. No bids were received. Since the original award for the purchase of the greenhouse was made to Stuppy Greenhouses it is proper to award the installation of the greenhouse to them as well. The price for installation is \$27,475.00. There are sufficient funds for this purchase in account number 40044450-90034. It is recommended that the bid be awarded to Stuppy Greenhouse Manufacturing Company of Kansas City, Missouri in the amount of \$\$27,475.00. See attached RESOLUTION.

Staff Contact: Steve Paustian

RESOLUTION 2002-241

WHEREAS, the City of Grand Island invited proposals for Design/Material/Construction Services for Greenhouse Building, according to plans and Request for Proposals on file with the Parks and Recreation Department; and

WHEREAS, after review of the proposals submitted, it was determined that the erection of the greenhouse would be rebid; and

WHEREAS, on April 23, 2002, by Resolution 2002-115, the City of Grand Island approved the proposal of Stuppy Greenhouse Manufacturing Company of North Kansas City, Missouri for only the design and material for the greenhouse building; and

WHEREAS, awarding a contract for the erection of the greenhouse is now appropriate; and

WHEREAS, the City of Grand Island invited sealed bids for erection of the Greenhouse, Park Maintenance Facility, according to plans and specifications on file with the Parks and Recreation Department; and

WHEREAS, bids were due on July 2, 2002, however no bids were received; and

WHEREAS, Stuppy Greenhouse Manufacturing Company's initial proposal included costs for erecting the greenhouse, and they agreed to abide by the figures submitted at that time; and

WHEREAS, a couple of erection components are no longer necessary, which decreases the erection costs identified in Stuppy's initial proposal, such adjusted amount being \$27,475.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Stuppy Manufacturing Company of North Kansas City, Missouri is hereby approved to erect the greenhouse park maintenance facility at a cost of \$27,475.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form _____
August 9, 2002 City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G19

#2002-242 - Approving Utility Property Farm Lease - Farm #17

Background:

The Utilities Department leases lands owned, but not required for actual equipment installations, for agricultural use. This process reduces department maintenance expense and provides revenue from the farming operations. The leases provide access for utility purposes guaranteed at any time.

Discussion:

The Utility Department has a number of leases on various properties such as the Well Field and the Platte Valley Industrial Park. The long term tenant at the Platte Generating Station opted not to renew his lease for this year. The other leases were approved by Council at the May 7, 2002 meeting. Thomazin and Company, the Department's land manager, has negotiated a lease with the same terms and conditions as the previous lease, with a new tenant.

Lease Summary:

Property: Farm #17 – Platte Generating Station Site Tenant: Mike Lilienthal Acres Rented: 255+/- Acres Rent Share: 33% Alfalfa, 33% Prairie Hay, & 33% Grain

Recommendation:

The lease agreement has been reviewed and approved by the Legal Department. Approval of this lease is recommended by the Utilities Department.

Fiscal Effects:

Receipt of revenue by the department depends on success of the farming year. Total lease revenue has historically run approximately \$30,000 per year; about \$4,500 from this lease.

Alternatives:

As directed by Council. See attached RESOLUTION.

Staff Contact: Gary R. Mader

LEASE AGREEMENT

COPY

THIS LEASE AND AGREEMENT made and entered into June 22, 2002, by and between the City of Grand Island, a municipal corporation in Hall County, Nebraska hereinafter called the Lessor and Michael Liliethal 5700 South Locust, Grand Island, Nebraska, 68801, hereinafter called the Lessee.

WITNESSETH: The Lessor has on this day leased unto the Lessee, the following described property situated in Hall County, in the State of Nebraska, to-wit: That part of the cropland and hayland in the North Half (N1/2) of Section Nine (9), Township Ten (10) North, Range Nine (9) West of the 6th P.M., Hall County, Nebraska shown on the attached Exhibit "A" outlined in green and containing about 255 Acres +/-.

THIS LEASE AGREEMENT shall commence on the 22nd day of June, 2002 and terminate on the 31st day of March, 2004.

IT IS EXPRESSLY AGREED that the consideration for this lease to be paid by the lessee shall be equal to One Third (1/3) of the Alfalfa and Native Hay mowed, raked, baled, piled and ready to be delivered, and One Third (1/3) of any Oats and Wheat planted, harvested and delivered to market at such times as rotation is needed for reseeding of alfalfa. All costs of fertilizer and chemicals and application thereof; and mowing, raking and baling shall be the obligation of and at the expense of the lessee. Payment for the Lessor's share of the crop shall be made to the THOMAZIN CO., Limited Landlord Agent for the LESSOR.

THE FOLLOWING PROVISIONS, RESTRICTIONS AND OBLIGATIONS shall be in effect during the term of this lease.

1. **THE DEMISED PREMISES** will be used primarily for the production of alfalfa and prairie hay excepting therefrom those areas of old alfalfa which from time to time require a two (2) year oats and wheat rotation to permit future seeding of new alfalfa.
2. **NO IRRIGATION, LEVELING OR GRADE CHANGES** will be allowed on the part of the Lessee with the exception of minor grade changes or leveling due to disking in preparation for alfalfa seeding.
3. **LESSEE AGREES TO MOW, DISK AND PREPARE** the premises from time to time as needed in preparation for the seeding of alfalfa, oats or wheat. Lessee further agrees to control all noxious weeds on the demised premises during the term of this Lease.
4. **NO STRUCTURE OR FENCES** of any kind shall be erected by the Lessee.
5. **LESSOR SHALL HAVE UNRESTRICTED ACCESS TO ALL AREAS** of the leased premises at any time for the repair and maintenance of all underground facilities and to maintenance areas and buildings. Lessee shall hold Lessor harmless for damages to growing crops due to minor excavations made to locate, repair and maintain said underground facilities.
6. **LESSOR AGREES TO PAY FOR ALFALFA SEED** to be planted from time to time as deemed necessary on the demised premises, however, the cost of oats and wheat seed shall be the Lessee's obligation.
7. **IT IS FURTHER AGREED** by the Lessee that he will not sublet or in any manner release any part of the described premises without the written consent of the City.


8. **IT IS FURTHER AGREED** that upon 30 days notice by the City this lease may be canceled and terminated in part as to any portion or portions of the premises leased herein as necessary or convenient for the operation of the City's utility department. The provisions of this lease shall be severable to the extent necessary to permit such partial termination. In the event such partial termination is exercised, Lessee shall be paid by Lessor the value of the work performed or the value of Lessee's share of the crops on that portion of the premises affected by such partial termination.
9. **AND IT IS FURTHER AGREED** that the Lessee will promptly at the expiration of this Lease, being the 31st day of March, 2001, yield up possession of said premises without notice, unto the City, in as good repair as they now are or may be at any time during the continuance of this Lease, ordinary wear and loss by fire excepted. The Lessee specifically waives all and any type of notice by the City for termination of this Lease if termination date falls on the 31st day of March, 2004.
10. **TIME IS OF THE ESSENCE** in the performance of the terms of this Lease. The agreements herein shall extend to and be binding upon the Heirs, Executors, and Administrators of the parties of this Lease.

ATTEST;


CITY OF GRAND ISLAND, NEBRASKA,
A Municipal Corporation, LESSOR

City Clerk

Mayor

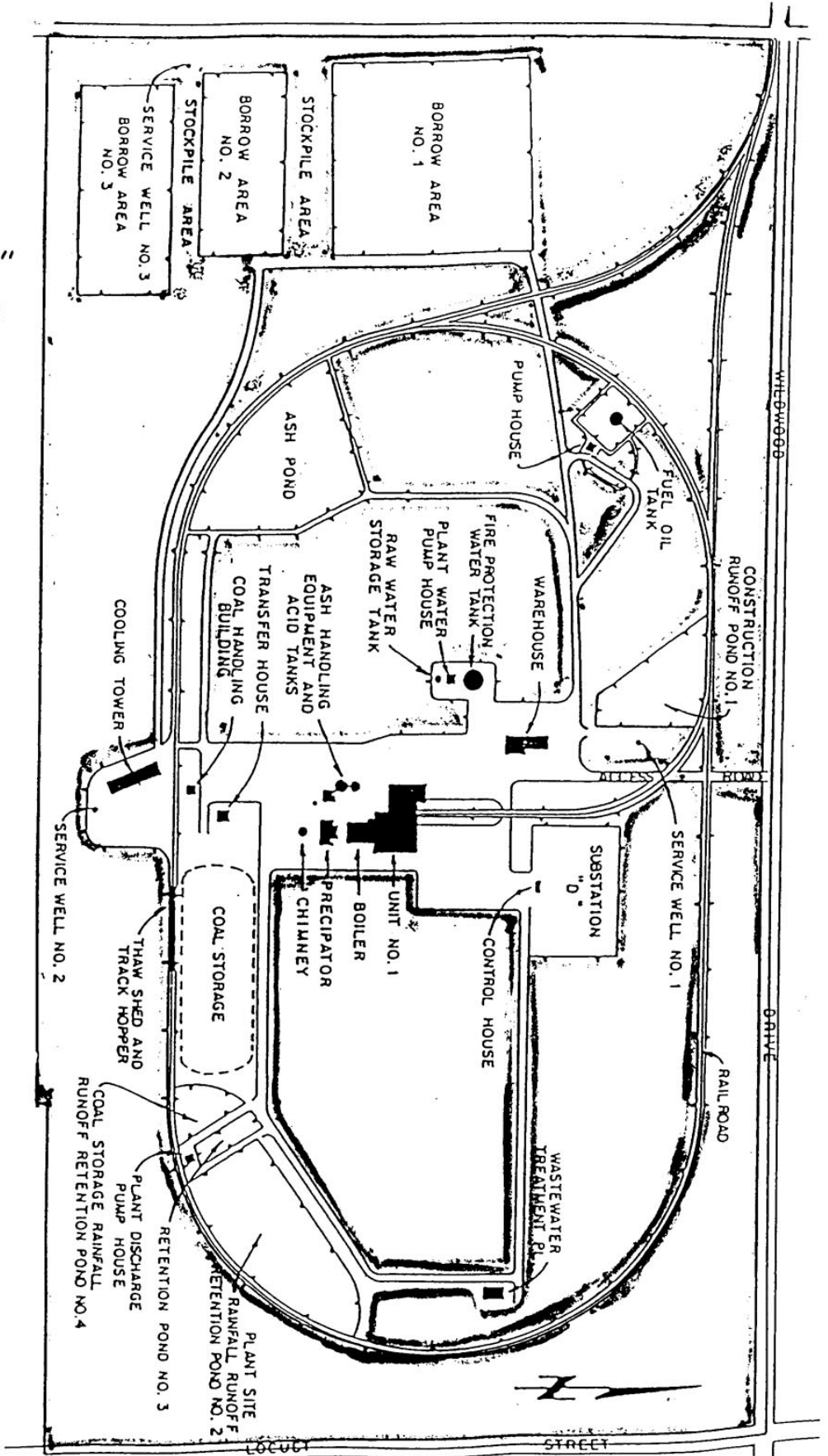


Thomas Co., Limited Landlord
Agent for Lessor

X 

Lessee

EXHIBIT "A"



CITY OF GRAND ISLAND
 UTILITIES DEPARTMENT
 SITE PLAN
 P. G. S.

DRN. BY: T. W. BARNES	DATE: 7/5/83
SCALE: 1" = 500'	# P.G.S.-309

R E S O L U T I O N 2002-242

WHEREAS, the Utilities Department has negotiated and submitted a proposed lease with Mike Lilienthal for the 2002 crop year for approximately 255 acres of City property located at the Platte Generating Station site; and

WHEREAS, in consideration of the use of the land, the City would receive proceeds of the crop in the following shares: 30% alfalfa, 33% prairie hay and 33% grain; and

WHEREAS, approval of this lease is recommended.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the lease between the City and Mike Lilienthal to rent approximately 255 acres of land near Platte Generating Station is hereby approved; and the Mayor is hereby authorized and directed to execute the lease on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G20

#2002-243 - Approving Change Order #1 for Galvanized Chain Link Fence and Gates - PGS

Background:

To improve security at PGS, the Utilities Department prepared specifications and received bids for the construction of a galvanized chain link fence and gates around the power plant site. Hurricane Fence Company from Grand Island was awarded this project on February 26, 2002 in the amount of \$128,604.25. The original bid was based on a set amount of fencing of 11,800 feet. Unit prices were provided in the event adjustments to the original amount were made. The final fence length was 12,050 ft.

Discussion:

Additional chain material, posts, top rails, and small parts were necessary to complete the project and provide for the addition to the original bid of 250 ft. Using the contract unit prices, the cost of the extra length is \$2,846.87. The attached Change Order # 1 outlines this addition to the original contract for a final price of \$131,451.12.

Recommendation:

The Utilities Department recommends authorizing proposed Change Order # 1 to the galvanized chain link fence and gate construction contract at Platte Generating Station, for a net contract addition of \$2,846.87.

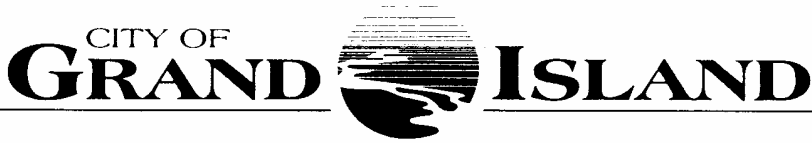
Fiscal Effects:

Expenditure of \$2,846.87 from Electric Fund 520. There are sufficient funds available.

Alternatives:

None recommended. See attached RESOLUTION.

Staff Contact: Gary R. Mader



Working Together for a Better Tomorrow. Today.

CHANGE ORDER # 1

TO: Hurricane Fence of NE, Inc.
2505 E Hwy 30
Grand Island, NE 68801

Project: Galvanized Chain Link Fence and Gates Project – Platte Generating Station

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

1. Revision of required chain material, posts, top rails, fabric and small parts to the original bid proposal resulting in an addition of \$2,846.87.

ADD: \$ 2,846.87 and/or DELETE: \$ _____

The original Contract Sum	\$	128,604.25
Previous Change Order Amounts	\$	0.00
The contract Sum is increased by this Change Order	\$	2,846.87
The contract Sum is decreased by this Change Order	\$	<u>0.00</u>
The total modified Contract Sum to date	\$	131,451.12

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

APPROVED: **CITY OF GRAND ISLAND**

By: _____ Date _____

Attest: _____
Approved as to Form, City Attorney

ACCEPTED: **HURRICANE FENCE OF NE, INC.**

By: _____ Date _____

R E S O L U T I O N 2002-243

WHEREAS, on February 26, 2002, by Resolution 2002-53, the City Council for the City of Grand Island awarded the bid for Galvanized Chain Link Fence and Gates for the Utilities Department to Hurricane Fence Company of Grand Island, Nebraska; and

WHEREAS, additional chain material, posts, top rails and small parts were necessary to complete the project and provide for the addition to the original bid of 250 feet; 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 \$2,846.87.

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 Hurricane Fence Company to comply with requirements for the additional chain material, posts, top rails and small parts necessary to complete the fence project.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on August 13, 2002

RaNae Edwards, City Clerk

Approved as to Form	?
August 9, 2002	? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G21

#2002-244 - Approving Continuation of Sanitary Sewer District 506, 453' of Lillie Drive West of North Road

Sanitary Sewer District 506 was created by the City Council on June 25, 2002. Legal Notice of the creation of the District was published in the Grand Island Independent on July 2, 2002. A letter with a copy of the Ordinance and Notice was also mailed to all property owners on July 2, 2002. Council action is required to continue the District.

Sanitary Sewer District 506 completed the 30-day protest period at 5:00 p.m. Thursday, August 1, 2002. There were protests filed against this District by two abutting property owners. These owners represented 452 front feet or 49.62% of the total District frontage of 911 feet. Accordingly, this District may be continued and constructed. All of the costs of the District will be assessed to the benefiting properties.

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

R E S O L U T I O N 2002-244

WHEREAS, Sanitary Sewer District No. 506 was created by Ordinance No. 8742 on June 25, 2002; and

WHEREAS, notice of the creation of such sewer district was published in the Grand Island Independent, on July 2, July 9, and July 16, 2002, in accordance with the provisions of Section 16-667.01, R.R.S. 1943; and

WHEREAS, Section 16-667.01, R.R.S. 1943, provides that if the owners of record title representing more than 50% of the front footage of the property abutting upon the streets, avenues, or alleys, or parts thereof which are within such proposed district shall file with the City Clerk within thirty days from the first publication of said notice written objections to such district, said work shall not be done and the ordinance shall be repealed; and

WHEREAS, the protest period ended on August 1, 2002, and protests have been filed against the creation of such district which represents 49.62% of the total district frontage.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that insufficient protests have been filed with the City Clerk against the creation of Sanitary Sewer District No. 506, therefore such district shall be continued and constructed according to law.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
August 9, 2002	☐ City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G22

#2002-245 - Approving Bid Award-Sandblasting/Painting Island Oasis Water Park

The Parks and Recreation Department, Aquatics Division, has submitted a request for awarding a bid for sandblasting/painting Island Oasis Water Park three bids were received ranging from \$59,163.00 to \$102,025.00. The low bid was submitted by HEG Painting of Cherokee Iowa in the amount of \$59,163.00. There are sufficient funds for this purchase in account number 10044525-85336. The budgeted estimate was \$70,000.00. It is recommended that the bid be awarded to HEG Painting of Cherokee, Iowa in the amount of \$59,163.00. See attached RESOLUTION.

Staff Contact: Steve Paustian



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: August 6, 2002 at 11:15 a.m.
FOR: Sandblasting/Painting Island Oasis Water Park
DEPARTMENT: Parks & Recreation
ENGINEER'S ESTIMATE: \$70,000.00
FUND/ACCOUNT: 10044525-85324
PUBLICATION DATE:
NO. POTENTIAL BIDDERS: 8

SUMMARY

Bidder:	<u>S&S Maintenance Co.</u>	<u>HEG Painting Co.</u>	<u>GSC Unlimited/Woman's Touch</u>
	Valentine, NE	Cherokee, IA	Wood River, NE
Exceptions:	None	None	None
Bid Price:	\$60,750.00	\$59,163.00	\$102,025.00

cc: Steve Paustian, Parks & Recreation Director
RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

RESOLUTION 2002-245

WHEREAS, the City of Grand Island invited sealed bids for Sandblasting/Painting Island Oasis Water Park, according to plans and specifications on file with the Parks and Recreation Department; and

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

WHEREAS, HEG Painting of Cherokee, Iowa, 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 \$59,163.00; and

WHEREAS, HEG Painting'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 HEG Painting Co. of Cherokee, Iowa, in the amount of \$59,163.00.00 for sandblasting/painting Island Oasis Water Park 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 August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
August 9, 2002	☐ City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G23

#2002-246 - Approving Certificate of Final Completion-Webb Road Athletic Field Grading

The Parks and Recreation Department has recommended that the Certificate of Final Completion be issued for the Webb Road Athletic Field Grading Project. The contract was awarded to Dobesh Landleveling on November 15, 2000. The work commenced during the spring of 2001 and was completed in the fall of 2001. The performance of the contract was supervised by the Parks and Recreation Department and a Certificate of Final Completion has been issued by the Park and Recreation Director, subject to City Council approval. Approval is recommended. See attached RESOLUTION.

Staff Contact: Steve Paustian

R E S O L U T I O N 2002-246

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for Webb Road Athletic Field Grading Project certifying that Dobesh Land Leveling of Grand Island, Nebraska, under contract dated November 15, 2001, has completed such project according to the terms, conditions, and stipulations for such improvements; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Parks and Recreation Director's Certificate of Final Completion for Webb Road Athletic Field Grading Project is hereby confirmed.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form ? _____
August 9, 2002 ? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G24

#2002-247 - Approving Change Order #2 for the Grand Island Wading Pools

The Parks and Recreation Department has developed Change Order #2 to the contract for the Grand Island Wading Pool Project. The contract was awarded to Tri-Valley Construction, on April 23, 2001 in the amount of \$686,864.00. The net increase of Change Order #2 is \$3,778.95.00, which allows for several items, including Lincoln Pool sidewalk relocation \$795.00, paper towel dispensers \$130.00, gate locks, 233.00, Pier Park sewer connection \$1,593.00 and pool heater venting pipe \$1,027. The revised contract amount will be \$690,642.95. Approval is recommended. See attached RESOLUTION.

Staff Contact: Steve Paustian

RESOLUTION 2002-247

WHEREAS, on March 27, 2001, by Resolution 2001-75, the City Council for the City of Grand Island awarded the bid for the completion of wading pools at Lincoln Park, Grace Abbott Park and Pier Park for the Parks and Recreation Department to Tri Valley Builders, Inc. of Grand Island, Nebraska; and

WHEREAS, a second change order would allow for the relocation of sidewalks at Lincoln Pool, paper towel dispensers, gate locks, Pier Park sewer connection and pool heater venting pipe; and

WHEREAS, such modifications have been incorporated into Change Order No. 2; and

WHEREAS, the result of such modifications for this project will increase the contract amount by \$3,778.95.

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. 2, between the City of Grand Island and Tri Valley Builders, Inc. to comply with requirements for the relocation of sidewalks at Lincoln Pool, paper towel dispensers, gate locks, Pier Park sewer connection and pool heater venting pipe.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on August 13, 2002

RaNae Edwards, City Clerk

Approved as to Form	?
August 9, 2002	? City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G25

#2002-248 - Approving Bid Award for Precipitator and Duct Cleaning - Platte Generating Station

Background: As part of the annual maintenance on the precipitator during the major outage this fall at the Platte Generating Station, specifications were developed by plant staff for cleaning the precipitator and ducts. These specifications were issued in accordance with City purchasing procedures.

Discussion:

The specifications for the precipitator and duct cleaning were issued for bid and responses were received from the following bidders. The engineer's estimate for this project was \$80,000.

Bidder: Meylan Industrial from Omaha, NE - Bid Price: \$37,393.50. Bidder: Philip Services Corp. from Camanche, IA Bid Price: \$58,800.00. Bidder: W-S Industrial Services, Inc. from Council Bluffs, IA - Bid Price: \$55,350.00.

Recommendation:

Department engineering staff reviewed the bids for compliance with the City's detailed specifications. The bid from Meylan did not include all of the specified scope. Not included were the blast cleaning of the precipitator ducting and cleaning of the ash dewatering bins. The contractor also placed all confined space and atmosphere safety procedures and testing on the host utility. Therefore, their bid was rejected. The remaining two bids were acceptable. It is the recommendation of the Utilities Department that W-S Industrial Services, the lowest compliant bid, be awarded the contract for this work in the amount of \$ 55,350.00.

Fiscal Effects:

Expenditure of \$ 55,350.00 from Enterprise Fund 520. There are sufficient funds available.

Alternatives:

Award to the next lowest bidder, Philip Services Corporation. See attached RESOLUTION.

Staff Contact: Gary R. Mader



Dale M. Shotkoski, Assistant City Attorney

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BID OPENING

BID OPENING DATE: August 6, 2002 at 11:30 a.m.
FOR: Precipitator and Duct Cleaning - PGS
DEPARTMENT: Utilities - PGS
ENGINEER'S ESTIMATE: \$80,000.00
FUND/ACCOUNT: E520
PUBLICATION DATE: July 23, 2002
NO. POTENTIAL BIDDERS:

SUMMARY

Bidder:	<u>PSC Philip Services</u>	<u>W-S Industrial Services</u>	<u>Meylan Enterprises, Inc.</u>
	Pueblo, CO	Council Bluffs, IA	Omaha, NE
Bid Security:	\$2,940.00	Travelers Casualty & Surety	US Fidelity & Guaranty
Bid Price:	\$58,800.00	\$55,350.00	\$37,393.50

cc: Gary Mader, Utilities Director
Tim Luchsinger, Assistant Utilities Director
RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

RESOLUTION 2002-248

WHEREAS, the City of Grand Island invited sealed bids for Precipitator and Duct Cleaning, according to plans and specifications on file at the Platte Generation Station; and

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

WHEREAS, W-S Industrial Services, Inc. of Council Bluffs, Iowa, 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 \$55,350.00; and

WHEREAS, W-S Industrial Services, 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 W-S Industrial Services, Inc. of Council Bluffs, Iowa, in the amount of \$55,350.00 for precipitator and duct cleaning 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 August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
August 9, 2002	☐ City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G26

#2002-249 - Approving Contract for Engineering Service for Sucks Lake Enhancement and Restoration Project

The Parks and Recreation Department, has submitted a request for awarding a bid for Engineering Services for Enhancement and Restoration of Sucks Lake. Four proposals were received ranging from \$32,591.00 to \$73,307.00. The best proposal was submitted by Olsson Associates of Grand Island in the amount of \$32,591.00. There are sufficient funds for this award in account number 40044450-90221. The budgeted estimate was \$40,000.00. It is recommended that the bid be awarded to Olsson associates of Grand Island in the amount of \$32,591.00. See attached RESOLUTION.

Staff Contact: Steve Paustian



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL
FOR ENGINEERING SERVICES FOR SUCKS LAKE
ENHANCEMENT AND RESTORATION PROJECT**

RFP DUE DATE: July 30, 2002 @ 4:00 p.m.
FOR: Engineering Services for Sucks Lake
DEPARTMENT: Parks and Recreation
PUBLICATION DATE: June 28, 2002
NO. POTENTIAL BIDDERS:

SUMMARY OF PROPOSALS RECEIVED

<u>Kirkham Michael</u> Overland Park, KS	<u>JEO Consulting Group, Inc.</u> Hastings, NE	<u>Olsson Associates</u> Grand Island, NE	<u>Jacobson Helgoth</u> Lincoln, NE
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cc: Steve Paustian, Parks and Recreation Director
RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent

P-744

R E S O L U T I O N 2002-249

WHEREAS, the City of Grand Island invited proposals for engineering services for Sucks Lake enhancement and restoration, according to plans and Request for Proposals on file with the Parks and Recreation Department; and

WHEREAS, proposals were due on July 30, 2002; and

WHEREAS, Olsson Associates of Grand Island, Nebraska, submitted a proposal in accordance with the terms of the Request for Proposals and all other statutory requirements contained therein; such proposal being in the amount of \$32,591.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Olsson Associates of Grand Island, Nebraska for engineering services for Sucks Lake enhancement and restoration in the amount of \$32,591.00 is hereby approved as the best proposal received.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form <input type="checkbox"/>	_____
August 9, 2002	<input type="checkbox"/> City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G27

#2002-250 - Approving Bid Award for Amateur Radio Repeater and Accompanying Communications Equipment (Duplexer)

Through the FEMA Project Impact grant program, funding was made available for the purchase of emergency communications equipment. Previously, the City Council approved an agreement with the Grand Island Amateur Radio Society in the amount of \$18,500 for the purchase of this emergency communications equipment. Inasmuch as the City will remain the owners of the equipment, purchase of the equipment was undertaken according to the City's procurement policies. The Grand Island Amateur Radio Society was instrumental in developing the request for bid document. Bids were solicited for radio repeater and accompanying communications equipment. Two bids were received. The low bid, meeting specifications, was submitted by TX RX Systems, Inc. This bid was for VHF Duplexers (3 units) and a Mobile Crossband Antenna Coupler Duplexer for a total bid amount of \$4,719.72. Estimate for this equipment was \$20,000.00. Funding is available through the Project Impact grant, line item 10011607.85615.

Staff Contact: Cindy Johnson

RESOLUTION 2002-250

WHEREAS, the City of Grand Island, Community Projects Department, has funding available for the purchase of emergency communications equipment through grant funds received from the FEMA Project Impact Program; and

WHEREAS, the City of Grand Island invited sealed bids for Amateur Radio Repeater and Accompanying Communications Equipment, according to plans and specifications on file with the Community Projects Department; and

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

WHEREAS, TX RX Systems, Inc. of Angola, New York, 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 \$4,719.72; and

WHEREAS, TX RX Systems, 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 TX RX Systems, Inc. of Angola, New York, in the amount of \$4,719.72 for emergency communications equipment, including VHF Duplexer and Mobile Crossband Antenna Coupler, 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 August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
August 9, 2002	☐ City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item G28

#2002-251 - Approving Bid Award for Amateur Radio Repeater and Accompanying Communications Equipment (Repeaters)

Through the FEMA Project Impact grant program, funding was made available for the purchase of emergency communications equipment. Previously, the City Council approved an agreement with the Grand Island Amateur Radio Society in the amount of \$18,500 for the purchase of this emergency communications equipment. Inasmuch as the City will remain the owners of the equipment, purchase of the equipment was undertaken according to the City's procurement policies. The Grand Island Amateur Radio Society was instrumental in developing the request for bid document. Bids were solicited for radio repeater and accompanying communications equipment. Two bids were received. The low bid, meeting specifications, was submitted by Spectrum Communications Corporation. This bid was for three (3) VHF Repeaters, three (3) UHF Repeaters and one UHF Link receiver, for a total bid amount of \$11,030.00. Estimate for this equipment was \$20,000.00. Funding is available through the Project Impact grant, line item 10011607.85615.

Staff Contact: Cindy Johnson

RESOLUTION 2002-251

WHEREAS, the City of Grand Island, Community Projects Department, has funding available for the purchase of emergency communications equipment through grant funds received from the FEMA Project Impact Program; and

WHEREAS, the City of Grand Island invited sealed bids for Amateur Radio Repeater and Accompanying Communications Equipment, according to plans and specifications on file with the Community Projects Department; and

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

WHEREAS, Spectrum Communications Corporation of Norristown, Pennsylvania, 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 \$11,030.00; and

WHEREAS, Spectrum Communications Corporation'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 Spectrum Communications Corporation of Norristown, Pennsylvania, in the amount of \$11,030.00 for amateur radio repeater and accompanying communications equipment to include VHF Repeater, UHF Repeaters and UHF Link Receiver 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 August 13, 2002.

RaNae Edwards, City Clerk

Approved as to Form	☐
August 9, 2002	☐ City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item H1

Request of Lee Meents for Approval of Manufactured Home Park Permit at 3842 W. Old Highway #30.

Mr. Lee Meents has submitted an application for approval of a Manufacture Home Park at 3842 W. Old Hwy. #30. This request is to reopen the existing facility subject to past regulations and not be required to comply with the current provisions specified in the City Code. This property is the site of the former Bill's Mobile home Park which was closed and vacated by a consent judgment on July 16, 2001. The facility had not obtained a valid permit to operate since 1999 and had several continuing code violations and minimum housing concerns with the dwellings on the site.

With the closing of the park in 2001 and the fact that a valid permit to operate a park for the last three years was not obtained any " Grandfather Rights" have been sacrificed. The provisions of City Code Chapter 21 are applicable and were identified in a letter to Mr. Meents on July 10,2002.

The application being incomplete and not addressing the requirement specified in the City Code this item is presented for Council consideration as is.

Staff Contact: Craig Lewis

APPLICATION FOR MANUFACTURED HOME PARK

July 3, 2002

TO: The Mayor and City Council of Grand Island, Nebraska

My name is Lee Meents and I live at 11572 South 150th Road, Wood River, NE 68883.

It is my desire to renew the permit that I previously had for the following described property, to-wit:

Lot One (1) in Bick's Third Subdivision of Grand Island, Nebraska.

By way of background I would like to inform the Council that I have been in the mobile home park business for close to 30 years.

I currently am one of the co-owners of Pioneer Estates, a 92-unit mobile home park located in Grand Island for many years.

I also own mobile home parks in Alda, Doniphan and Aurora. I have always run my parks in a clean and professional manner and have not had problems with the local city officials.

I had a mobile home park permit for Lot One (1) in Bick's Third Subdivision. I entered into a contract to sell this property to a Bill Diessner d/b/a Bill's Mobile Home Park.

Mr. Diessner unfortunately let this property deteriorate and subsequently the City closed the park down by Court Order effective July 16, 2001. Mr. Diessner also defaulted on his contract with me and consequently the property has reverted back to me.

I have cleaned the property up and would like to re-open the park under the same rules and regulations that I previously operated under.

I don't feel like I should be punished for the actions of Mr. Diessner and should be "grandfathered" under the prior rules and regulations.

I'm herewith submitting my proposal for the mobile home park. I think it is particularly unfair to require me now to pave the roads in the park when this wasn't a requirement when I operated the park.

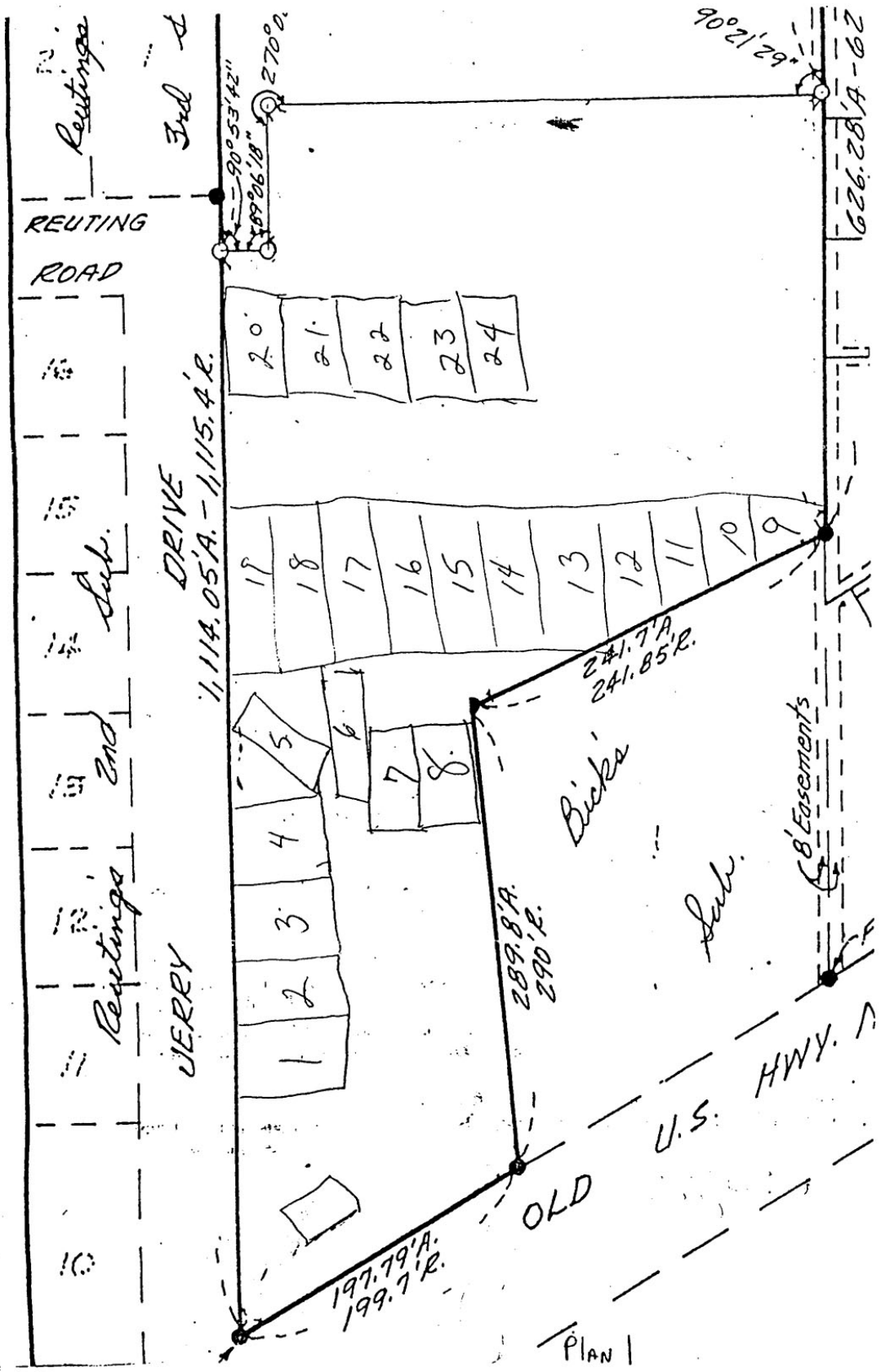
In the alternative, I would agree to pave the streets in the park if the City would pave the street leading into the park. It is hardly fair to require me to pave if the City is unwilling to pave the street leading to the park.

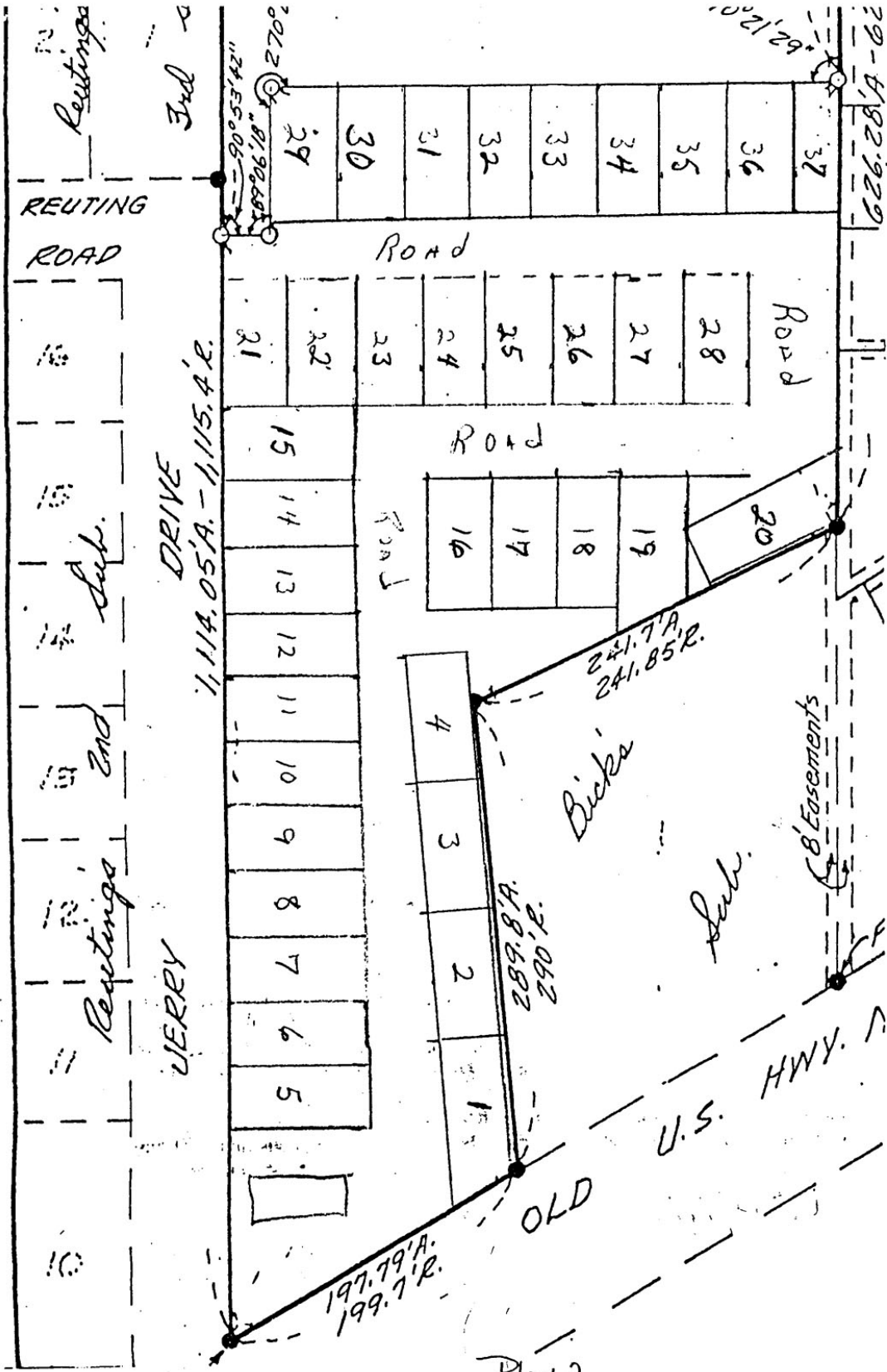
I'm herewith submitting a second plan if I'm required to comply with the new manufactured home park permit.

Respectfully submitted,

LEE MEENTS

A handwritten signature in cursive script that reads "Lee Meents". The signature is written in dark ink and is positioned below the printed name.





PLAN 2

All lots 3000 +
Road 40'



Working Together for a
Better Tomorrow. Today.

July 10, 2002

Mr. Lee Meents
11572 South 150th Rd.
Wood River, NE 68883

RE: Manufactured Home Park at 3842 W. Old Hwy #30
Lot 1, Bick's Third Subdivision, Grand Island, NE

Dear Mr. Meents,

In reviewing your request for a manufactured home park permit, the following items are required by the City Code to be submitted along with this request:

- 1) City Code Section 21-4 (3); a complete plan of the manufactured home park, showing compliance with all applicable provisions of this chapter and regulations promulgated thereunder.
- 2) City Code Section 21-6. Park Plan to be Filed
The applicant for a permit required by this chapter or authorized agent shall file with the chief building official or his/her designee a complete plan showing:
 - (1) The area and dimensions of the tract of land to be used for such manufactured home park.
 - (2) The number, location, and size of all manufactured home spaces.
 - (3) The location and width of roadways and walkways.
 - (4) The location of service buildings and any other proposed structures.
 - (5) The location and size of water and sewer lines.
 - (6) Plans and specifications of all buildings and other improvements constructed or to be constructed within the manufactured home park.
 - (7) Parks may have spaces for recreational vehicles provided that such spaces shall be identified on the park plan filed, and shall not exceed twenty percent (20%) of the total number of spaces. Recreational vehicles shall be limited in duration of stay. No recreational vehicle shall be allowed to remain in a space for more than one hundred eighty (180) days within any consecutive three hundred sixty five (365) day period. Any revisions or additions to such plan must be reviewed and approved by the City as provided in Section 21-7 of this chapter.

- 3) City Code Section 21-7. Investigation; City Council
Before any permit is issued to construct a manufactured home park, it shall be the duty of the chief building official or his/her designee to examine the plans and specifications of such park on file, as well as the proposed premises ascertaining whether or not all ordinances pertaining to zoning, plumbing, heating, electrical installations, storm water drainage and traffic flows have been observed and if all regulations of the city concerning the construction and operation of sewer and water mains and the handling and removal of garbage comply with city ordinances and the laws of the state. The application for such permit, together with the findings and recommendations of the chief building official or his/her designee shall then be referred to the city council for its approval or rejection.
- 4) City Code Section 21-18. Location, Area, General Layout and Improvements
The manufactured home park shall be located on a well-drained site and shall be so located that its drainage will not endanger any water supply. A Storm Water Drainage Plan shall be submitted and approved by the Director of Public Works. All such manufactured home parks shall be in the areas free from marshes, swamp, or other potential breeding places for insects or rodents.
The area of the manufactured home park shall be large enough to accommodate:
- (A) The designated number of home spaces
 - (B) Necessary streets and roadways
 - (C) Off-street parking of automobiles shall be provided; such spaces shall be hard surfaced and in the amount of two (2) per dwelling. Parking spaces may be provided on unit space where trailers are parked, by separate parking areas, or both.
- Each manufactured home space shall contain a minimum of three thousand (3,000) square feet.
Every manufactured home space shall abut on a driveway or other clear area with unobstructed access to a public street. Such places shall be defined and enumerated.
Manufactured homes shall be parked in such spaces so that there will be a minimum of fifteen (15) feet between manufactured homes and so that no manufactured home will be less than ten (10) feet from the exterior boundary of the manufactured home park. It shall be unlawful to locate a manufactured home less than thirty (30) feet from any state highway, or so that any part of such manufactured home will obstruct any roadway or walkway in a manufactured home park.
It shall be unlawful to allow any manufactured home to be occupied in a manufactured home park unless the manufactured home is situated on a manufactured home space.
Access roads shall be provided to each manufactured home space. Each access road shall provide for continuous forward movement, shall connect with a street or highway, shall have a minimum width of forty (40) feet, and provide for emergency vehicle access.

All newly constructed roadway, access roads and parking spaces shall be constructed with a permanent type, dust-free surface such as asphaltic cement concrete, portland cement concrete, or paving brick.

The ten (10) foot exterior boundary shall be landscaped as per requirements identified in '36-36.1 of this code.

5) City Code Section 21-19. Water Supply

An adequate supply of potable water from the city's water system for drinking and domestic purposes shall be supplied to meet the requirements of such park ground. Such water supply shall be connected by pipes to all manufactured home spaces for connection to manufactured home units.

A statement verifying that city water is and will continue to be supplied to all homes in the park.

6) City Code Section 21-20. Sewage Disposal

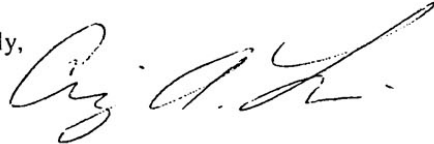
Each manufactured home park shall have an adequate connection with the sanitary sewer system of the city, and there shall be a sanitary sewer connection on each unit space in such park for connection with manufactured homes when unit spaces are occupied. It is expressly provided that when such unit spaces are unoccupied the outlet in the sanitary sewer shall be capped by a device, which would require tools to remove.

A statement verifying that city sanitary sewer service is supplied and will be supplied to all the homes in the park.

The above items need to be addressed before any findings and a recommendation will be forwarded to the City Council for their review and decision.

If you have any questions, comments, or need any additional information please contact me.

Sincerely,



Craig A. Lewis, Building Department Director
(308) 385-5325

cc: Charlie Cuypers, City Attorney



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item J1

Payment of Claims for the Period of July 24, 2002 through August 13, 2002

The Claims for the period of July 24, 2002 through August 13, 2002 for a total amount of \$5,222,869.97. A MOTION is in order.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item X1

Discussion Concerning Union Negotiations

ADJOURN TO EXECUTIVE SESSION

Discussion Concerning Union Negotiation

Staff Contact: Brenda Sutherland



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item X2

Discussion Concerning Personnel Issues

Discussion Concerning Personnel Issues

Staff Contact: Marlan Ferguson



City of Grand Island

Tuesday, August 13, 2002

Council Session

Item X3

Discussion Concerning Interlocal Agreement

Discussion Concerning Interlocal Agreement.

RETURN TO REGULAR SESSION

Staff Contact: Marlan Ferguson