
City of Grand Island



Tuesday, January 28, 2003

Council Session Packet

City Council:

Joyce Haase

Margaret Hornady

Gale Larson

Robert Meyer

Mitchell Nickerson

Don Pauly

Jackie Pielstick

Larry Seifert

Scott Walker

Fred Whitesides

Mayor:

Jay Vavricek

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 /Pastor Cheryl Lamb, First Presbyterian Church, 2103 West Anna Street

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, January 28, 2003

Council Session

Item C1

"Its About Kids!" Presentations by Liz Stinson and Anna Galbraith

Youth Leadership Tomorrow, "It's About Kids!" assets will be presented by Liz Stinson and Anna Galbraith.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item D1

#2003-BE-1 - Determining Benefits for Sidewalk District 1, 2002

All work has been completed and special assessments have been calculated for the district. The contract was awarded to The Diamond Engineering Company of Grand Island, Nebraska on October 22, 2002; work commenced in November and was completed on November 15, 2002. This project was completed on schedule and at a construction price of \$4,217.20. Total cost of the project, including engineering, is \$4,598.92. Costs for the project break down as follows:

*Original Bid \$4,360.00
Underruns \$ 142.80
No Change Orders \$ 0
Engineering and Publication \$ 381.72
No Easements \$ 0
Total Cost \$4,598.92*

The Certificate of Final Completion was approved by Council on December 17, 2002 and the Board of Equalization date of January 28, 2003 was established. 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 to the property owners.

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

RESOLUTION 2003-BE-1

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for Sidewalk District No. 1, 2002, 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 \$4,198.92; and

Such benefits are equal and uniform; and

According to the front foot and area of the respective lots, tracts, and real estate within such Sidewalk District No. 1, 2002, such benefits are the sums set opposite the several descriptions as follows:

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
Clayton Hansen	Lot 1, Block 1, Country Club Subdivision	\$1,343.33
Clayton Hansen	Lot 2, Block 1, Country Club Subdivision	1,455.17
Donald E. McCulley	The north 310 feet of Lot 18 and Lot 19, Sass Subdivision	1,400.52
TOTAL		\$4,198.92

Adopted by the City Council of the City of Grand Island, Nebraska, on January 28, 2003.

RaNae Edwards, City Clerk

Approved as to Form ☐ _____
January 24, 2003 ☐ City Attorney



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item D2

#2003-BE-2 - Determining Benefits for Street Improvement District 1234, Juergen Road in the Platte Valley Industrial Park

All work has been completed and special assessments have been calculated for the district. The Certificate of Final Completion was approved by Council on December 17, 2002 and the Board of Equalization date of January 28, 2002 was established. The project was completed at a construction cost of \$ 133,379.18. The total to be assessed, including Engineering Services equals \$ 146,717.10. Costs for the project break down as follows:

<i>Original Bid</i>	<i>\$</i>	<i>133,379.18</i>
<i>Under/Overruns</i>	<i>\$</i>	<i>0.00</i>
<i>No Change Orders</i>	<i>\$</i>	<i>0.00</i>
<i>Engineering and Publication</i>	<i>\$</i>	<i>13,337.92</i>
<i>No Easements</i>	<i>\$</i>	<i>0.00</i>
<i>Total Cost</i>	<i>\$</i>	<i>146,717.10</i>

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. City property costs in the amount of \$46,257.82 were also incurred for the construction of the project. Levying Assessments will allow the City to recover the costs of the District.

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

RESOLUTION 2003-BE-2

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for Street Improvement District 1234, 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 \$146,717.10; and

Such benefits are equal and uniform; and

According to the front foot and area of the respective lots, tracts, and real estate within such Street Improvement District 1234, such benefits are the sums set opposite the several descriptions as follows:

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
City of Grand Island	Lot 22, Platte Valley Industrial Park Third Subdivision	46,257.83
Hoch, Inc.	The west 300 feet of Lot 21, Platte Valley Industrial park Third Subdivision, except the south 500 feet thereof	47,953.90
Virginia B. Prickett	Part of the NW1/4, NW1/4 of Section 5-10-9 more particularly described as follows: The westerly 300 feet of a tract of land east of and adjacent to the east ROW line of Juergen Road and lying between Schimmer Drive and the north line of Lot 21 Platte Valley Industrial Park Third Subdivision	52,505.37
TOTAL		\$146,717.10

Adopted by the City Council of the City of Grand Island, Nebraska, on January 28, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 24, 2003	☐ City Attorney



City of Grand Island

Tuesday, January 28, 2003

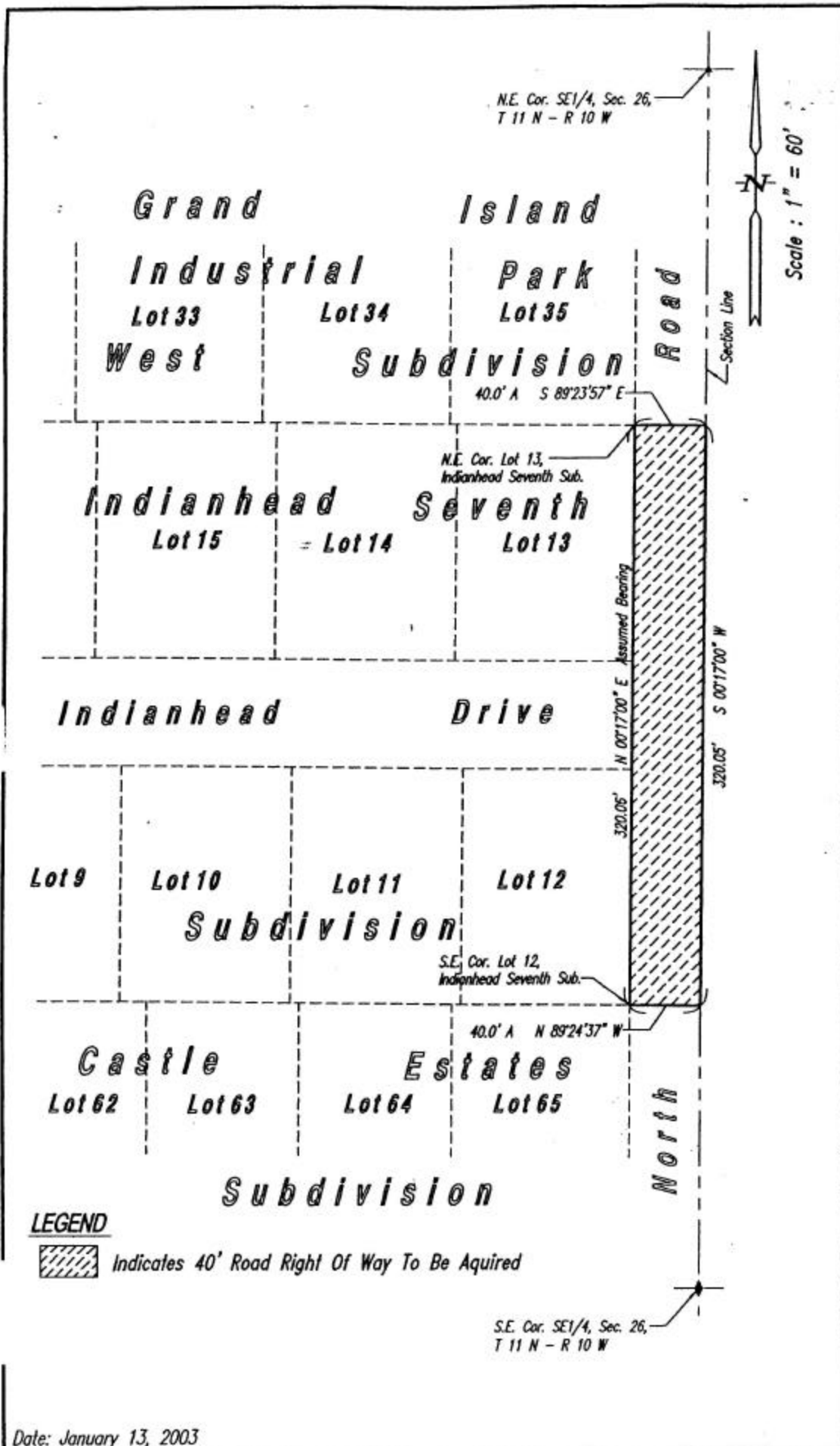
Council Session

Item E1

Public Hearing on Acquisition of Right of Way From Indianhead Golf Club, L.L.C. Located on North Road in the SE1/4 of Section 26-11-10

A public hearing and council approval is required for all right-of-way acquisitions. Dedication of a 40' wide right-of-way strip adjacent to North Road was overlooked when the Indianhead Seventh Subdivision was platted and approved. Holding a public hearing and approving the acquisition of this right-of-way will remedy the oversight during the platting process.

Staff Contact: Steve Riehle





City of Grand Island

Tuesday, January 28, 2003

Council Session

Item F1

#8791 - Consideration of Assessments for Sidewalk District 1, 2002

All work has been completed and special assessments have been calculated for the district. The contract was awarded to The Diamond Engineering Company of Grand Island, Nebraska on October 22, 2002; work commenced in November and was completed on November 15, 2002. This project was completed on schedule and at a construction price of \$4,217.20. Total cost of the project, including engineering, is \$4,598.92. Costs for the project break down as follows:

*Original Bid \$4,360.00
Underruns \$ 142.80
No Change Orders \$ 0
Engineering and Publication \$ 381.72
No Easements \$ 0
Total Cost \$4,598.92*

The Certificate of Final Completion was approved by Council on December 17, 2002 and the Board of Equalization date of January 28, 2003 was established. 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 to the property owners.

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

*This Space Reserved for Register of Deeds *

ORDINANCE NO. 8791

An ordinance to assess and levy a special tax to pay the cost of construction of Sidewalk District No. 1, 2002 of the City of Grand Island, Nebraska; to provide for the collection of such special tax; to repeal 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. 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 Sidewalk District No. 1, 2002, as adjudged by the Council of the City, sitting as a Board of Equalization, to the extent of benefits accruing thereto by reason of such improvement, after due notice having been given thereof as provided by law; and, a special tax for such cost of construction is hereby levied at one time upon the lots, tracts, and lands as follows:

Approved as to Form ☐ _____
January 24, 2003 ☐ City Attorney

ORDINANCE NO. 8791 (Cont.)

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
Clayton Hansen	Lot 1, Block 1, Country Club Subdivision	\$1,343.33
Clayton Hansen	Lot 2, Block 1, Country Club Subdivision	1,455.17
Donald E. McCulley	The north 310 feet of Lot 18 and Lot 19, Sass Subdivision	1,400.52
TOTAL		\$4,198.92

SECTION 2. The special tax shall become delinquent as follows: One-seventh of the total amount shall become delinquent in ten days after the date of this levy; one-seventh in one year; one seventh in two years; one-seventh in three years; one-seventh in four years; one-seventh in five years; and one-seventh in six years. Each of said installments, except the first, shall draw interest at the rate of seven percent per annum from the time of such levy until they shall become delinquent. After the same becomes delinquent, interest at the rate of fourteen percent per annum shall be paid thereon until the same is collected and paid.

SECTION 3. The City 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 "Sidewalk District Assessment Fund" for Sidewalk District No. 1, 2002.

SECTION 5. Any ordinances or parts of ordinances in conflict herewith be, and hereby are, 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.

ORDINANCE NO. 8791 (Cont.)

Enacted: January 28, 2003.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item F2

#8792 - Consideration of Assessments for Street Improvement District 1234, Juergen Road in the Platte Valley Industrial Park

All work has been completed and special assessments have been calculated for the district. The Certificate of Final Completion was approved by Council on December 17, 2002 and the Board of Equalization date of January 28, 2002 was established. The project was completed at a construction cost of \$ 133,379.18. The total to be assessed, including Engineering Services equals \$ 146,717.10. Costs for the project break down as follows:

<i>Original Bid</i>	<i>\$</i>	<i>133,379.18</i>
<i>Under/Overruns</i>	<i>\$</i>	<i>0.00</i>
<i>No Change Orders</i>	<i>\$</i>	<i>0.00</i>
<i>Engineering and Publication</i>	<i>\$</i>	<i>13,337.92</i>
<i>No Easements</i>	<i>\$</i>	<i>0.00</i>
<i>Total Cost</i>	<i>\$</i>	<i>146,717.10</i>

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. City property costs in the amount of \$46,257.82 were also incurred for the construction of the project. Levying Assessments will allow the City to recover the costs of the District.

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

* This Space Reserved for Register of Deeds *

ORDINANCE NO. 8792

An ordinance to assess and levy a special tax to pay the cost of construction of Street Improvement District No. 1234 of the City of Grand Island, Nebraska; to provide for the collection of such special tax; to repeal any provision of the Grand Island City Code, ordinances, and parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. There is hereby assessed upon the following described lots, tracts and parcels of land specially benefited, for the purpose of paying the cost of construction of said Street Improvement District No. 1234, as adjudged by the Council of said City, sitting as a Board of Equalization, to the extent of benefits accruing thereto by reason of such improvement, after due notice having been given thereof as provided by law; and a special tax for such cost of construction is hereby levied at one time upon such lots, tracts and land as follows:

Approved as to Form ☐ _____
January 24, 2003 ☐ City Attorney

ORDINANCE NO. 8792 (Cont.)

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
City of Grand Island	Lot 22, Platte Valley Industrial Park Third Subdivision	46,257.83
Hoch, Inc.	The west 300 feet of Lot 21, Platte Valley Industrial park Third Subdivision, except the south 500 feet thereof	47,953.90
Virginia B. Prickett	Part of the NW1/4, NW1/4 of Section 5-10-9 more particularly described as follows: The westerly 300 feet of a tract of land east of and adjacent to the east ROW line of Juergen Road and lying between Schimmer Drive and the north line of Lot 21 Platte Valley Industrial Park Third Subdivision	52,505.37
TOTAL		\$146,717.10

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

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

SECTION 4. Such special assessments shall be paid into a fund to be designated as the "Paving District Assessment Fund" for Street Improvement District No. 1234.

Approved as to Form ? _____ January 24, 2003 ? City Attorney

ORDINANCE NO. 8792 (Cont.)

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

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

Enacted: January 28, 2002.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item F3

#8793 - Consideration of Amendment to Chapter 13 of the Grand Island City Code Relative to Downtown Improvement and Parking District Annual Tax

While preparing this year's budget for the Downtown Improvement and Parking District Annual Tax, it was determined that the current City Code did not establish a deadline date for ascertaining whether a property is considered occupied and thus subject to the occupation tax. This impacts the budgeting process, in that only occupied businesses are eligible for the occupation tax assessment. As a reference, the Business Improvement Districts have a date of January 1 as a determinant for eligibility for the assessment. Without a definitive date, the occupation tax assessment is subject to interpretation and could result in inconsistencies in the assessment application.

Given that the downtown budget process must be completed and presented to the City Council in July for the upcoming fiscal year, beginning October 1, the Board for the Business Improvement District #2 (Downtown) has proposed that the date of June 1 be set as the date that determines the entity responsible for the occupation tax for the upcoming year. In addition, the Board has proposed that the current regulations allowing for a protest period of 20 days (beginning October 1) be extended to 30 days. This allows extra time for discussion in the event a billing is protested.

Staff Contact: Cindy Johnson

ORDINANCE NO. 8793

An ordinance to amend Chapter 13 of the Grand Island City Code; to amend Section 13-7 pertaining to objections to Downtown Improvement and Parking District annual tax; to amend Section 13-8 pertaining to Downtown Improvement and Parking District annual tax; to repeal Sections 13-7 and 13-8 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 13-7 of the Grand Island City Code is hereby amended to read as follows:

§13-7. Objection to Taxes

Objections to the determination of amount of additional tax may be made in writing to the city clerk, specifying the basis of such objection. All such objections shall be made within 30 ~~20~~ days after due date thereof, or shall be deemed waived. All timely objections shall be submitted to the Downtown Improvement Board for its consideration, review, and recommendations. The mayor and city council shall make the final determination of all such objections, at any regular or special meeting, after notice thereof to said objector.

SECTION 2. Section 13-8 of the Grand Island City Code is hereby amended to read as follows:

§13-8. Annual Tax

The license and occupation tax imposed by the preceding sections is a non-refundable annual tax and shall be due and payable on the first day of October each year, commencing October 1, 1996, for the year in advance. The license and occupation tax shall be based on businesses and professional offices located within the Business Improvement and Parking District No. 1 as shown in the records of the City of Grand Island Utility Department as of the first day of June of each year. ~~Businesses and professional offices starting after any tax due date of any year shall pay a prorata tax for the balance of that tax year.~~ Upon payment thereof to the city treasurer, the treasurer shall give a receipt therefor, properly dated and specifying the person paying, the name of the business or profession on whose behalf the tax is being paid, the amount thereof, and for what period the tax is paid. It is hereby made the duty of every person, partnership, firm, or corporation, engaged in carrying on any business or occupation within the limits of the district as provided on which a license and occupation tax is levied by this ordinance, to pay said tax at the times provided for its payment herein.

SECTION 3. Sections 13-7 and 13-8 as now existing, and any ordinances or parts of ordinances in conflict herewith be, and hereby are, repealed.

Approved as to Form	☐ _____
January 24, 2003	☐ City Attorney

ORDINANCE NO. _____ (Cont.)

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: January 28, 2003.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G1

Receipt of Official Document - Civil Service Minutes of November 7, 2002

Receipt of Official Document - Civil Service Minutes of November 7, 2002. See attached MINUTES.

Staff Contact: Brenda Sutherland



*Working Together for a
Better Tomorrow. Today.*

**MINUTES
CIVIL SERVICE COMMISSION
November 7, 2002**

**Roll Call: Members Present: Leeper, Hilligas
 Members Absent: Burns
 Also Present: Curt Rohling, Operations Chief**

Leeper called the meeting to order at 8:40 a.m.

Notice of the meeting was published in the November 5, 2002, edition of the Grand Island Independent.

Hilligas moved to approve the minutes of the October 11, 2002, meeting. Leeper seconded the motion, which carried unanimously upon roll call vote.

The Commission reviewed the results of the Police exam administered on October 28, 2002. Hilligas moved that all applicants who scored 70% or higher, namely, Herman, Anderson, Vignuer, Collett, Brown, Ganow, DuVall, Hough, Jensen, Dimmitt, Webb, Parker, Hawke and Arends be placed on the police Eligibility List through May 4, 2003. Leeper seconded the motion, which carried unanimously upon roll call vote.

The Commission reviewed the results of the Firefighter/EMT exam administered October 22, 2002. Hilligas moved that all applicants who scored 70% or higher, namely, Beckstead, Miller, Urkoski, Oglimueller, Hulsebusch, Holman, Backer, VanGundy, Wragge, Brown, Schrunck, Atkinson, Shullaw, Lindell, Wilson, Thomsen, Scott, Rish, Ekhoﬀ, Fredricksen, Sindelar, Spileneck, Visser, Borghesi, Ingram, Korte, Rogers, Rains, Jelinek, Walker, Benzel, Foster, Hankla, Burks, Schmidt and Hauschild be placed on the Firefighter/EMT Eligibility List. Leeper seconded the motion, which carried unanimously upon roll vote.

The Commission reviewed the results of the Firefighter/Paramedic exam administered on October 28, 2002. Hilligas moved that all applicants who scored 70% or higher, namely, Riley, Kieckhafer and Urkoski be placed on the Firefighter/Paramedic Eligibility List. Leeper seconded the motion, which carried upon roll vote.

The Commission received a request from the Fire Department to advertise and conduct the Emergency Medical Services Division Chief examination. Hilligas moved to authorize the Secretary to advertise and conduct an examination for the EMS Operations Chief. Leeper seconded the motion, which carried unanimously upon roll call vote.

There being no further business, Leeper moved to adjourn the meeting at 8:55 a.m. Hilligas seconded the motion, which carried unanimously upon roll call vote.

Respectfully submitted,

Al Satterly
Secretary Designee
Civil Service Commission

Approved by Civil Service Commission: 1-13-03
Copies of approved Minutes to: City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G2

Approving Minutes of January 14, 2003 City Council Regular Meeting

*The Minutes of January 14, 2003 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

January 14, 2003

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on January 14, 2003. Notice of the meeting was given in the Grand Island Independent on January 8, 2003.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmembers Meyer, Whitesides, Pielstick, Larson, Nickerson, Seifert, Pauly, Hornady, Walker and Haase. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, Public Works Director Steve Riehle, City Attorney Doug Walker and Finance Director David Springer.

PLEDGE OF ALLEGIANCE was said followed by the INVOCATION given by Reverend Erin Curtis, First Christian Church, 2400 West 14th Street.

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

PRESENTATIONS AND PROCLAMATIONS:

"It's About Kids!" Presentations by Kate Stump and Sarah Wirth. Youth Leadership Tomorrow, "Its About Kids!" assets were presented by Kate Stump and Sarah Wirth.

Presentation by Herb Worthington Regarding Playground at Stolley Park. Herb Worthington updated the Council with regards to the Playground Project at the site of the former Heritage Zoo. Donations to date were 25% of the \$125,000 to be raised.

Presentation by KPMG Relative to Fiscal Year 2002 Electric and Water Audit Reports. Tom Helligso representing KPMG, presented the Independent Auditors' Report of the Financial Statements relative to the City of Grand Island Electric Department and Water Department, for the year ended September 30, 2002. No major issues were noted in the audits.

Presentation by Clean Community Services Regarding Hazardous Waste Collection Report. Julie Frandsen representing the Clean Community Services presented the Hazardous Waste Collection Report.

Mayor Vavricek updated the Council on the Nebraska Army National Guard helicopter facility looking to locate either in Grand Island or Kearney.

PUBLIC HEARINGS:

Public Hearing on Request of Myriam E. Maldonado dba Latin American Grocery Store, 602 West 4th Street, for Class "C" Liquor License. This item was pulled at the request of the applicant.

Public Hearing on Acquisition of Utility Easement Located West of Adams Street and Fonner Park Road. (Jerome W. and Doralene F. Niedfelt) Gary Mader, Utilities Director reported that acquisition of a utility easement located west of Adams Street and Fonner Park Road, was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used to locate underground primary cable and pad mounted transformer to serve a new customer. No public testimony was heard.

Public Hearing on Request of Raymond Paulsen, 904 12th Avenue, St. Paul, Nebraska for Conditional Use Permit for Placement of Singlewide Manufactured Home at 4745 North Gunbarrel Road. Craig Lewis, Building Department Director reported that Raymond Paulsen, 904 12th Avenue, St. Paul, Nebraska, had submitted an application with the City Clerk's Office for a Conditional Use Permit to allow for permanent placement of a singlewide manufactured home located at 4745 North Gunbarrel Road. The Manufacture home would replace an older site built home recently removed from the property. The property was currently zoned A-G Agricultural Zone and as such manufactured homes were not permitted. The one exception was with Council approval. A manufactured home on a permanent foundation would be permitted provided, (1) the applicant demonstrates that compliance with the Zoning Ordinance would cause hardship or could not be achieved without excessive expense; and (2) that the applicant had complied with all other relevant sections of the Grand Island City Code; and (3) the applicant had not willfully and intentionally sought to circumvent or avoid compliance with the Grand Island Zoning Ordinance. Steve Dowding, Attorney, representing the applicant spoke in support. No further public testimony was heard.

Public Hearing on Application for Community Development Block Grant Revolving Loan Funds. Cindy Johnson, Community Projects Director reported that on June 13, 1994, the City of Grand Island created a Community Development Block Grant Revolving Loan Fund for the purpose to enhance Economic Development opportunities to eligible businesses. The fund balance was \$183,609 and was a result of loan payments on a previously awarded CDBG loan project. On December 17, 2002, the City Council approved an Agreement with Case New Holland, City of Grand Island, Department of Economic Development and Local Financial Institutions for an economic development incentive package. This agreement referenced the City's potential award of Community Development Block Grant funds. An application in the amount of \$150,000 had been received from Case New Holland to assist with the purchase of laser equipment to be used in the fabrication of metal for the combine operations. The City's Revolving Loan Fund Committee met on December 11, 2002 to consider the application. The Committee recommended approval of the request for \$150,000 based on the criteria "to stop leakage of dollars from leaving the community". Case New Holland was providing \$323,000 in matching funds for a total project cost of \$473,000. In the event Case New Holland fully satisfies certain job performance targets and does not relocate the Grand Island manufacturing facility

during the relocation period, the loan would be deemed wholly satisfied and forgiven. No public testimony was heard.

ORDINANCES:

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

#8790 - Consideration of Conveyance of Property in the Platte Valley Industrial Park (Randall and Jean Kathman)

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

Mayor: Is there any one in the audience interested in these ordinances? Monty Montgomery, President of the Economic Development Corporation spoke in support. No further public testimony was heard.

City Clerk: Ordinance #8790 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #8790 on final passage. All those in favor of the passage of this ordinance 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, Ordinance #8790 is declared to be lawfully passed and adopted upon publication as required by law.

CONSENT AGENDA: Agenda items G-5 and G-6 were removed from the Consent Agenda. Motion by Larson, second by Hornady, carried unanimously to approve the Consent Agenda excluding items G-5 and G-6.

Receipt of Official Document – Tort Claim Submitted by Nancy E. Fisher.

Approving Minutes of December 17, 2002 City Council Regular Meeting.

Approving Minutes of January 7, 2003 City Council Special Meeting.

Approving Minutes of January 7, 2003 City Council Study Session.

Approving Request of Myriam E. Maldonado dba Latin American Grocery Store, 602 West 4th Street, for Class “C” Liquor License. This item was pulled from the agenda at the applicant’s request.

Approving Request of Marlene K. DeLeon, 404 West 12th Street for Liquor Manager Designation for Eagles Frat Order #378, 213 North Sycamore. This item was pulled from the agenda at the applicant's request.

Approving Request of Brice A. Wood, 3720 State Street, Apt. L1 for Liquor Manager Designation for Nebraska Steak Co., dba Whiskey Creek Steakhouse, 3537 West 13th Street.

Approving Request of Raymond Paulsen, 904 12th Avenue, St. Paul, Nebraska for Conditional Use Permit for Placement of Singlewide Manufactured Home at 4745 North Gunbarrel Road. Discussion was held as to the time limit. Craig Lewis, Building Department Director stated that it was for an indefinite time limit.

#2003-2 – Approving Acquisition of Utility Easement West of Adams Street and Fonner Park Road. (Jerome and Doralene Niedfelt)

#2003-3 – Approving Agreement for Warranty Deed with Randall and Jean Kathman for Property at the Platte Valley Industrial Park.

#2003-4 – Approving Bid Award for (2) Police Motorcycles with Harley-Davidson Central of Grand Island, Nebraska in an Amount of \$14,334.95 per unit.

#2003-5 – Approving Addendum to SCLAES Contract to Include Dawson County.

#2003-6 – Approving Final Plat and Subdivision Agreement for Hann's Fifth Subdivision. It was noted that Tommy Ummel, Jr, owner, had submitted the final plat for Hann's Fifth Subdivision, located West of Pine Street, and North of Koenig Street for the propose to resubdivide Lot 4, Block 4, Hann's Second Addition into 2 lots.

#2003-7 – Approving Final Plat and Subdivision Agreement for GIAHFH Subdivision. It was noted that Tom Timmerman, Site Selection Chair, had submitted the final plat for GIAHFH Subdivision, located North of 5th Street and West of Vine Street for the propose to resubdivide Lot 7, Block 22, Original Town and its complement Lot 7, Block 22, Nagy's Addition into 2 lots.

#2003-8 – Approving Bid Award for Wellfield Collection Basin Modifications with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$174,989.00.

#2003-9 – Approving Change Order #1 for Generator Excitation Control Equipment with GE Global Control Services of Loveland, Colorado for an Increase of \$62,834.00 and a Revised Contract Amount of \$197,214.00. Councilmember Pielstick voted no.

#2003-10 – Approving Change Order #1 for Turbine Control System Equipment with GE Global Control Services of Loveland, Colorado for an Increase of \$58,412.00 and a Revised Contract Amount of \$463,412.00. Councilmember Pielstick voted no.

#2003-11 – Approving Installation of Stop Signs on 13th Street at North Road.

#2003-12 – Approving Installation of Stop Signs on Old Potash Highway at North Road.

#2003-13 – Approving Change Order No. 1 for Sanitary Sewer District #499 in the Platte Valley Industrial Park with Starostka Group of Grand Island, Nebraska for an Increase of \$25,205.00 and a Revised Contract Amount of \$565,749.26. Councilmember Pielstick voted no.

#2003-14 – Approving Application for Community Development Block grant Revolving Loan Fund. Councilmember Seifert abstained.

#2003-15 – Approving Certificate of Final Completion for Aerial Photography and Aerial Mapping Contract 2002-AM-1 with Surdex Corporation of St. Louis, Missouri.

#2003-16 – Approving Amendment to Agreement with CH2M Hill of Englewood, Colorado for Consulting Engineering Services at the Wastewater Treatment Plant in an Amount of \$30,100.

#2003-17 – Approving Agreement for Acquisition of Right of Way Located in the SW1/4 of Section 13-11-10 (Along the East Side of North Road, North of Old Potash Highway)

#2003-18 – Approving Amendment to the City of Grand Island Fee Schedule.

#2003-19 – Approving Contract Award for Demolition and Removal of Buildings at Former CAAP Site with Third Party Environmental of Grand Island, Nebraska in an Amount of \$37,645.00.

RESOLUTIONS:

#2003-21 – Approving City Council Meeting Schedule for 2003. City Administrator Marlan Ferguson reported that at the December 17, 2002 City Council Regular Meeting, this item was tabled for further review and discussion was held at the January 7, 2003 Special Meeting. The request was made to change the council meeting dates back to Monday nights. The City Clerk had prepared two proposals for the 2003 meeting schedules, one proposal for Monday nights (Resolution #2003-20) and one proposal for Tuesday nights (Resolution #2003-21).

Motion was made by Councilmember Whitesides, second by Nickerson to approve Resolution #2003-21. Upon roll call vote, Councilmembers Meyer, Whitesides, Pielstick, Nickerson, Seifert, Pauly, Walker, and Haase voted aye. Councilmembers Larson and Hornady voted no. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Whitesides, second by Haase, carried unanimously to approve the Claims for the period of December 18, 2002 through January 14, 2003, for a total amount of \$3,543,366.10.

ADJOURNMENT: The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G3

**#2003-22 - Approving Acquisition of Right of Way From
Indianhead Golf Club, L.L.C. Located on North Road in the SE1/4
of Section 26-11-10**

This item relates to the aforementioned Public Hearing. A public hearing and council approval is required for all right-of-way acquisitions. Dedication of a 40' wide right-of-way strip adjacent to North Road was overlooked when the Indianhead Seventh Subdivision was platted and approved. Holding a public hearing and approving the acquisition of this right-of-way will remedy the oversight during the platting process.

Staff Contact: Steve Riehle

RESOLUTION 2003-22

WHEREAS, the City is interested in acquiring property from Indianhead Golf Club, L.L.C., a limited liability company, for a public street; and

WHEREAS, a public hearing was held on January 28, 2003 for the purpose of discussing the proposed acquisition of right-of-way being a tract of land comprising a part of the Southeast Quarter (SE1/4) of Section Twenty Six (26), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., in the City of Grand Island, Hall County, Nebraska, more particularly described as follows:

Beginning at the southeast corner of Lot Twelve (12), Indianhead Seventh Subdivision; thence running northerly along the easterly line of Lots Twelve (12) and Thirteen (13), Indianhead Seventh Subdivision, on an Assumed Bearing of N00°17'00"E, a distance of Three Hundred Twenty and Six Hundredths (320.06) feet, to the northeast corner of Lot Thirteen (13), Indianhead Seventh Subdivision; thence running S89°23'57"E, a distance of Forty (40.0) feet to a point on the easterly line of said Southeast Quarter (SE1/4); thence running S00°17'00"W, along the easterly line of said Southeast Quarter (SE1/4), a distance of Three Hundred Twenty and Five Hundredths (320.05) feet; thence running N89°24'37"W, a distance of Forty (40.0) feet, to the point of beginning. The above described right-of-way containing 0.294 acres more or less, as shown on the plat dated January 13, 2003 attached hereto and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island is hereby authorized to acquire public right-of-way from Indianhead Golf Club, L.L.C., a limited liability company, for the above-described property.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 24, 2003	☐ City Attorney



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G4

#2003-23 - Approving Certificate of Final Completion for Sanitary Sewer District 499, Platte Valley Industrial Park

The contract was awarded to The Starostka Group Company, Grand Island, Nebraska, on February 26, 2002 in the amount of \$540,544.26 for sewer construction. Work began on the project on March 25, 2002 and was substantially complete on November 8, 2002. A Change Order was approved by the Council at the January 14, 2003 Council meeting. The project was completed at a construction cost of \$565,978.12. Total cost for the project, including engineering services, was \$636,747.71. It is recommended that council pass a resolution authorizing the Mayor to sign and approve the Certificate of Final Completion. City of Grand Island Utilities property will be assessed \$114,295.72, with other City costs of \$18,511.83. The remainder of costs for the project will be assessed to benefiting properties.

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

RESOLUTION 2003-23

WHEREAS, the Public Works Director of the City of Grand Island has issued his Certificate of Final Completion for Sanitary Sewer District 499 in the Platte Valley Industrial Park, certifying that the Starostka Group Company of Grand Island, Nebraska, under contract dated March 7, 2002, has completed such project according to the terms, conditions, and stipulations for such improvements; and

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

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

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

1. The Public Works Director's Certificate of Final Completion for Sanitary Sewer District 499 is hereby confirmed.
2. The City Council will sit as a Board of Equalization on March 4, 2003 to determine benefits and set assessments for Sanitary Sewer District 499.
3. The costs of contract administration be credited to Account No. 100.130.04516 from Account No. 53030050-85213 in the amount of \$48,518.81.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G5

#2003-24 - Approving Agricultural Deferral of Assessments in Sanitary Sewer District #499 and Street Improvement District #1234

City Council action is required to approve deferral of special assessments. The City Council created Sanitary Sewer District 499 and Street Improvement District 1234 on March 27, 2001. Louis and Virginia Graham are property owners within the district.

The owners have requested that an agricultural use deferral be granted to them for assessments from Sanitary Sewer District 499 and Street Improvement District 1234. The real estate is located within an agricultural use zone and is used exclusively for agricultural purposes. Prior to the start of construction, two agreements were signed between the Grahams and the City to acquire needed right of way. The first agreement was signed on November 27, 2000 for Street Improvement District 1234. The second agreement was signed on January 29, 2002 for Sanitary Sewer District 499. Both agreements indicate that the City will grant agricultural deferments for the property.

It is recommended that Council approve the request for deferral of special assessments. During the time of the deferral, no principal payments would come due, and no interest would accrue on the assessment. Assessment payments would begin when the property is developed or no longer eligible for an agricultural use deferral.

Staff Contact: Steve Riehle

RESOLUTION 2003-24

WHEREAS, on March 27, 2001, by Ordinance No. 8667, the City of Grand Island created Sanitary Sewer District No. 499; and

WHEREAS, on March 27, 2001, by Ordinance No. 8668, the City of Grand Island created Street Improvement District No. 1234; and

WHEREAS, such district included land adjacent to the City, some of which was and continues to be, within an agricultural use zone and is used exclusively for agricultural use; and

WHEREAS, Louis and Virginia Graham own property in such districts; and

WHEREAS, prior to the construction of each of the districts, agreements were entered into between the City and the Graham's to acquire right-of-way; and

WHEREAS, both agreements authorized the Graham's to receive agricultural deferrals on the assessments for Sanitary Sewer District No. 499 and Street Improvement District No. 1234 due to the land being used exclusively for agricultural purposes.

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

1. The special assessments to be levied against Louis and Virginia Graham under Sanitary Sewer District No. 499 shall be deferred until terminated in accordance with Neb. Rev. Stat. §19-2430.
2. The special assessments to be levied against Louis and Virginia Graham under Street Improvement District No. 1234 shall be deferred until terminated in accordance with Neb. Rev. Stat. §19-2430.
3. That during said deferral, no principal payments shall become due and no interest shall accrue upon the assessment.
4. That the special assessment shall be divisible upon a pro rata basis of the original assessment in the event a portion of the land shall no longer be eligible for deferral.
5. That upon termination of deferral, the principal amount of the special assessment shall be amortized over a term of ten years from that date. The first such

installment shall become delinquent in fifty days after termination of deferral. Each installment except the first shall draw interest at seven percent (7%) per annum from and after the date of termination of deferral until the same shall become delinquent. Delinquent installments shall draw interest at fourteen percent (14%) per annum.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G6

#2003-25 - Approving Certificate of Final Completion for Electrical System Improvements at the Wastewater Treatment Plant

The contract for the Wastewater Treatment Plant Electrical System Improvements was awarded on April 10, 2001 to Kayton Electric, Inc. of Holdrege, Nebraska in the amount of \$953,046.00. The project was started on April 11, 2001. Change Order No. 1 was approved by Council on August 14, 2001 and resulted in no increase to project cost. Change Order No. 2 to the project was approved by Council on April 9, 2002 and resulted in a project cost increase of \$11,935.00. The project was substantially complete by March 30, 2002, with a contract completion date of April 10, 2002. The contract was completed at a construction cost of \$964,981. Total cost of the project, including engineering services, was \$1,185,790.00. It is recommended that the council pass a Resolution authorizing the Mayor to sign and approve the Certificate of Final Completion. The costs of this project were planned and budgeted, and sufficient funds were available to finalize the project.

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

RESOLUTION 2003-25

WHEREAS, the Public Works Director of the City of Grand Island has issued his Certificate of Final Completion for Wastewater Treatment Plant Electrical System Improvements, certifying that Kayton Electric, Inc. of Holdrege, Nebraska, under contract dated April 10, 2002, has completed such project according to the terms, conditions, and stipulations for such improvements; and

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

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Public Works Director's Certificate of Final Completion for Wastewater Treatment Plant Electrical System Improvements is hereby confirmed.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G7

#2003-26 - Approving Certificate of Compliance with Nebraska Department of Roads Maintenance Agreement 12 for the Previous Calendar Year.

Each year the City and the State Department of Roads have an agreement for the maintenance of roadways that are State responsibility but within the City Limits. The City performs street maintenance and snow removal on certain portions of the State highway system within the corporate limits. This work is routinely performed in conjunction with other local street duties. The State performs snow removal duties in the outer corporate limit areas of the highway system that are more accessible for them.

It is necessary for the Council to pass a Resolution to certify that the City has completed the work as required by Maintenance Agreement 12 for the year 2002. It is recommended that Council pass a Resolution authorizing the Mayor to sign the Certificate of Compliance. The City will receive payment from the State for \$26,826 for work performed.

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

RESOLUTION 2003-26

WHEREAS, each year the City of Grand Island enters into a maintenance agreement with the State Department of Roads with respect to the maintenance of certain state roads within the corporate limits of Grand Island; and

WHEREAS, the City has complied with all roadway surface maintenance work for the calendar year 2002 in accordance with the agreement; and

WHEREAS, upon receiving the City's Certificate of Compliance, the state will reimburse the City for maintenance work performed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island has complied with the terms of Maintenance Agreement No. 12 for calendar year 2002; and the Mayor is hereby authorized and directed to execute the Certificate of Compliance for such agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 24, 2003	☐ City Attorney



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G8

#2003-27 - Approving Renewal of Maintenance Agreement No. 12 with State of Nebraska Department of Roads

Each year the City and the State Department of Roads have an agreement for the maintenance of roadways that are State responsibility but within the City Limits. The annual agreement for 2003 has been prepared. The content and scope of the agreement are similar to that of previous years. The City performs street maintenance and snow removal on certain portions of the State highway system within the corporate limits. This work is routinely performed in conjunction with other local street duties. The State performs snow removal duties in the outer corporate limit areas of the highway system that are more accessible for them. It is recommended that the council pass a Resolution authorizing the Mayor to approve Maintenance Agreement No. 12. Both the City and the State benefit from this arrangement. The net result of this exchange of services for 2003 will be a payment to the City of \$26,826.00.

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

RESOLUTION 2003-27

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

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

WHEREAS, it is in the best interest of the City of Grand Island to renew Maintenance Agreement No. 12, to be effective January 1, 2003.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the renewal of Maintenance Agreement No. 12 for the term January 1, 2003 through December 31, 2003 is hereby approved; and the Mayor is hereby authorized and directed to execute such renewal agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 24, 2003	☐ City Attorney



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G9

#2003-28 - Approving Bid Award for One (1) Minimum 44,000 GVW Dump Truck for the Street Division, Public Works Department

The Street and Transportation Division, Public Works Department, advertised for bids for one Minimum 44,000 GVW Dump Truck for use in Division operations. The Public Works Department, Street and Transportation Division, and the Purchasing Division of the City Attorney's office have reviewed all bids received for the truck. All bids received were less than the estimate of \$68,000. A summary of the bids is attached. It is recommended that Council award the bid to Nebraska Truck Center, Inc., Grand Island, Nebraska in the amount of \$60,886.00 for the Dump Truck as the lowest responsible bid. There are sufficient funds available in Account No. 10033501-85625, Street and Transportation Division Capital Outlay - Vehicles to purchase this equipment.

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



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: January 7, 2003
FOR: Dump Truck (1) (minimum 44,000 GVW)
DEPARTMENT: Public Works/Street Department
ENGINEER'S ESTIMATE: \$68,000.00
FUND/ACCOUNT: 10033501 85625
PUBLICATION DATE: December 23, 2002
NO. POTENTIAL BIDDERS:

SUMMARY

Bidder:	<u>Nebraska Peterbuilt-Ford-Sterling</u> Grand Island, NE	<u>Wick's Sterling Trucks, Inc.</u> Lincoln, NE
Exceptions:	NOTED	NOTED
Bid Price:	\$65,915.00	\$62,420.00 Sterling Actera w/Galion 570F \$63,555.00 Sterling Actera w/ R/S 14'
Bidder:	<u>Hansen International Truck, Inc.</u> Grand Island, NE	<u>Nebraska Truck Center, Inc.</u> Grand Island, NE
Exceptions:	NONE	NONE
Bid Price:	\$65,101.51 Intrntnl Model 7400 w/Matt Friend Body \$65,558.51 for LCL Body	\$60,886.00 GMC \$61,364.00 Freightliner

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

RESOLUTION 2003-28

WHEREAS, the City of Grand Island invited sealed bids for One (1) Minimum 44,000 GVW Dump Truck, according to plans and specifications on file with the Street Division of the Public Works Department; and

WHEREAS, on January 7, 2003, bids were received, opened and reviewed; and

WHEREAS, Nebraska Truck Center of Grand Island, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$60,886.00; and

WHEREAS, Nebraska Truck Center's bid is below the estimate for such vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Nebraska Truck Center of Grand Island, Nebraska, in the amount of \$60,886.00 for one minimum 44,000 GVW dump truck is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G10

#2003-29 - Approving Bid Award for One (1) Minimum 26,000 GVW Salt/Sand Truck for the Street Division, Public Works Department

The Street and Transportation Division, Public Works Department, advertised for bids for one Minimum 26,000 GVW Salt/Sand Truck for use in Division operations. The Public Works Department, Street and Transportation Division, and the Purchasing Division of the City Attorney's office have reviewed all bids received for the truck. All bids that met the specifications were slightly over the estimate of \$51,000; however, funds are available. A summary of the bids is attached. It is recommended that Council award the bid to Nebraska Truck Center, Inc., Grand Island, Nebraska in the amount of \$52,143.00 for the Salt/Sand Truck as the lowest responsible bid. There are sufficient funds available in Account No. 10033501-85625, Street and Transportation Division Capital Outlay - Vehicles, to purchase this equipment.

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



Dale M. Shotkoski, Assistant City Attorney

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BID OPENING

BID OPENING DATE: January 7, 2003
FOR: Salt/Sand Truck (1) (minimum 26,000 GVW)
DEPARTMENT: Public Works/Street Department
ENGINEER'S ESTIMATE: \$51,000.00
FUND/ACCOUNT: 10033501 85625
PUBLICATION DATE: December 23, 2002
NO. POTENTIAL BIDDERS:

SUMMARY

Bidder:	<u>Hansen International Truck, Inc.</u> Grand Island, NE	<u>Hansen International Truck, Inc.</u> Grand Island, NE
Exceptions:	NOTED	NOTED
Bid Price:	\$51,068.59 Intrntnl Model 4200 w/Matt Friend Body \$50,469.56 Intrntnl Model 4200 w/LCL Body	\$53,251.19 Intrntnl Model 4300 w/Matt Friend Body \$52,652.19 Intrntnl Model 4300 w/LCL Body
Bidder:	<u>Nebraska Truck Center, Inc.</u> Grand Island, NE	
Exceptions:	NONE	
Bid Price:	\$54,375.00 Freightliner M2 \$52,143.00 GMC	

cc: Steve Riehle, Public Works Director
Scott Johnson, Street Superintendent
RaNae Edwards, City Clerk

Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

P793

RESOLUTION 2003-29

WHEREAS, the City of Grand Island invited sealed bids for One (1) Minimum 26,000 GVW Salt/Sand Truck, according to plans and specifications on file with the Street Division of the Public Works Department; and

WHEREAS, on January 7, 2003, bids were received, opened and reviewed; and

WHEREAS, Nebraska Truck Center of Grand Island, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$52,143.00.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Nebraska Truck Center of Grand Island, Nebraska, in the amount of \$52,143.00 for one minimum 26,000 GVW salt/sand truck is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G11

#2003-30 - Approving Bid Award for Street Sweeper for the Street Division, Public Works Department

The Street and Transportation Division, Public Works Department, advertised for bids for one Street Sweeper for use in Division operations. The Public Works Department, Street and Transportation Division, and the Purchasing Division of the City Attorney's office have reviewed all bids received for the Sweeper. Bids received were less than the estimate of \$120,000. A summary of the bids is attached. It is recommended that Council award the bid to EDM Equipment Company, Lincoln, Nebraska in the amount of \$110,607.00 for the Street Sweeper as the lowest responsible bid. There are sufficient funds in Account No. 10033501-85625, Street and Transportation Division Capital Outlay - Vehicles, to purchase this equipment.

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



Dale M. Shotkoski, Assistant City Attorney

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BID OPENING

BID OPENING DATE: January 7, 2003
FOR: Street Sweeper (1)
DEPARTMENT: Public Works/Street Department
ENGINEER'S ESTIMATE: \$120,000.00
FUND/ACCOUNT: 10033501 85625
PUBLICATION DATE: December 17, 2002
NO. POTENTIAL BIDDERS:

SUMMARY

Bidder:	<u>Rose Equipment, Inc.</u> Lincoln, NE	<u>EDM Equipment</u> Lincoln, NE
Bid Security:	Union Insurance Company	Safeco Insurance Company of America
Exceptions:	NOTED	NOTED
Bid Price:	\$106,980.00 - <u>12,000.00</u> (trade in) \$ 94,980.00	\$107,302.00 - <u>6,500.00</u> (trade in) \$100,802.00

Bidder: Logan Contractors Supply
Omaha, NE

Bid Security:

Exceptions:

Bid Price: **NO BID

cc: Steve Riehle, Public Works Director
Scott Johnson, Street Superintendent
RaNae Edwards, City Clerk

Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

P792

RESOLUTION 2003-30

WHEREAS, the City of Grand Island invited sealed bids for One (1) Street Sweeper, according to plans and specifications on file with the Street Division of the Public Works Department; and

WHEREAS, on January 7, 2003, bids were received, opened and reviewed; and

WHEREAS, EDM Equipment Company of Lincoln, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$110,607.00; and

WHEREAS, EDM Equipment Company's bid is below the estimate for such vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of EDM Equipment Company of Lincoln, Nebraska, in the amount of \$110,607.00 for one street sweeper is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 24, 2003	☐ City Attorney



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G12

#2003-31 - Approving Bid Award for One Utility Tractor for the Street Division, Public Works Department

The Street and Transportation Division, Public Works Department, advertised for bids for one Utility Tractor for use in Division operations. The Public Works Department, Street and Transportation Division, and the Purchasing Division of the City Attorney's office have reviewed all bids received for the Tractor. Bids received were less than the estimate of \$63,000. A summary of the bids is attached. It is recommended that Council award the bid to Fairbanks Grand Island, Grand Island, Nebraska in the amount of \$40,950.00 for the Utility Tractor as the lowest responsible bid. There are sufficient funds in Account No. 10033501-85615, Street and Transportation Division Capital Outlay - Machinery and Equipment, to purchase this equipment.

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



Dale M. Shotkoski, Assistant City Attorney

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BID OPENING

BID OPENING DATE: January 14, 2003
FOR: Utility Tractor
DEPARTMENT: Public Works/Street Department
ENGINEER'S ESTIMATE: \$63,000.00
FUND/ACCOUNT: 10033501 85615
PUBLICATION DATE: December 30, 2002
NO. POTENTIAL BIDDERS:

SUMMARY

Bidder:	<u>Nebraska Machinery Co.</u> Doniphan, NE	<u>Fairbanks Grand Island</u> Grand Island, NE
Exceptions:	NOTED	NONE
Bid Price:	\$42,608.00	\$40,950.00
Bidder:	<u>Toners, Inc.</u> Grand Island, NE	<u>Greenline Equipment</u> Grand Island, NE
Exceptions:	NONE	NOTED
Bid Price:	\$44,879.00	\$42,366.00 John Deere 6416 \$44,822.00 John Deere 6615

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

RESOLUTION 2003-31

WHEREAS, the City of Grand Island invited sealed bids for One (1) Utility Tractor, according to plans and specifications on file with the Street Division of the Public Works Department; and

WHEREAS, on January 14, 2003, bids were received, opened and reviewed; and

WHEREAS, Fairbanks Grand Island of Grand Island, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$40,950.00; and

WHEREAS, Fairbanks Grand Island's bid was less than the estimate for such vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Fairbanks Grand Island of Grand Island, Nebraska, in the amount of \$40,950.00 for one utility tractor is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G13

#2003-32 - Approving Grant Application to the US Department of Justice on Behalf of the Crisis Center for Safe Haven

The Crisis Center has requested that the City of Grand Island serve as the submitting body for a grant application to the United States Department of Justice for the development of a plan for implementation of a Safe Haven program. The Safe Haven program is intended to create safe places for visitation with and exchange of children in cases of domestic violence, child abuse, sexual assault or stalking. The grant funds are available to local governments that propose to enter into a collaborative working relationship with state and local courts and a nonprofit, nongovernmental entity in the local community that provides local shelters and programs for domestic violence and sexual assault victims. The City's role in this effort will be patterned to that used with the HIDTA grant; the City will serve as the recipient of the grant funding on behalf of the Crisis Center and will contract with the Crisis Center to provide these services. The City Attorney has reviewed the grant requirements to ensure compliance issues can be addressed. Approval is recommended.

Staff Contact: Cindy Johnson

RESOLUTION 2003-32

WHEREAS, the Safe Havens: Supervised Visitation and Safe Exchange Grant Program provides an opportunity for communities to support supervised visitation and safe exchange of children, by and between parents, in situations involving domestic violence, child abuse, sexual assault, or stalking; and

WHEREAS, grant funding for such program is available to local governments that propose to enter into a collaborative working relationship with state and local courts and a nonprofit, nongovernmental entity in the local community that provides local shelters and programs for domestic violence and sexual assault victims; and

WHEREAS, the Crisis Center has requested assistance from the City of Grand Island in seeking funding in the amount of \$119,893 to develop a plan for the expansion of the existing services in accordance with this program; and

WHEREAS, it is recommended that the City submit a grant application and related documentation to request funding on behalf of the Crisis Center through the Safe Havens Supervised Visitation and Safe Exchange Grant Program to expand services currently being provided by the Crisis Center; and

WHEREAS, if grant funding is awarded for such program, an agreement between the City of Grand Island and the Crisis Center will be entered into prior to receipt of such funding.

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 submit a grant application and related documentation to request funding on behalf of the Crisis Center from The Office of Justice Programs through the OJP Grants Management System for the Safe Havens Supervised Visitation and Safe Exchange Grant Program.

BE IT FURTHER RESOLVED, that if grant funding is awarded, the City of Grand Island will collaborate with the Crisis Center to develop a plan to expand the existing services in accordance with the grant program.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 24, 2003	☐ City Attorney



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G14

#2003-33 - Approving Continuation of Confidentiality Agreement for Electric Generation - MEAN/HU Project

Background:

The Municipal Energy Agency of Nebraska (MEAN) and Hastings Utilities (HU) are investigating the construction of a coal fired power plant in Hastings. After preliminary meetings where several electric suppliers from the area expressed interest in plant participation, the sponsors decided to proceed with the formal feasibility study.

Early on in the process, the project sponsors requested that the prospective participants agree to maintain some confidentiality of project specifics and feasibility study results. The City Council approved that Confidentiality Agreement. It had a one-year term and has recently expired.

Discussion:

The sponsors of the project have requested that the Confidentiality Agreement be extended for an additional five-year term.

Recommendation:

The Utilities Department would recommend extending the Confidentiality Agreement and continued participation in the project.

Fiscal Effects:

No payment is directly associated with the Confidentiality Agreement. If the City opts to participate in the project, financial commitments would come to Council as needed for that participation.

Alternatives:

None to continue the proposed project participation.

Staff Contact: Gary R. Mader

RESOLUTION 2003-33

WHEREAS, the Municipal Energy Agency of Nebraska (MEAN), Hastings Utilities (Hastings) and the City of Grand Island (City) are investigating the possibility of participating in a project to build a new generating unit in Hastings, Nebraska, and;

WHEREAS, the parties during the course of discussions may disclose to each other information which would otherwise be deemed confidential, and;

WHEREAS, in order to ensure that discussions are carried out in a frank and useful manner, it is necessary and appropriate that the parties agree to protect the confidential nature of such information, and;

WHEREAS, on July 10, 2001, by Resolution 2001-183, the City of Grand Island approve a Non-Disclosure Confidentiality Agreement by and between the City and the Municipal Energy Agency of Nebraska (MEAN) and the Hastings Utilities to enter into discussions to explore the possibility of participating in a project to build a new generating unit at Hastings, according to the terms of the agreement; and

WHEREAS, such agreement has expired, and the parties to the initial agreement wish to extend such agreement for an additional five-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Non-Disclosure Confidentiality Agreement by and between the City and the Municipal Energy Agency of Nebraska and the Hastings Utilities as set out above is hereby approved for a five-year term

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 24, 2003	☐ City Attorney



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G15

#2003-34 - Approving Change Order #3 for General Contract Work - Burdick Station GT-2 and GT-3 Combustion Turbine Project - Utilities Department

Background:

The Industrial Company (TIC) from Steamboat Springs, Colorado was awarded the general construction contract for the installation of utility combustion turbine-generators on December 4, 2001. The contract includes the erection of the combustion turbines, foundations, piping systems, electrical duct banks, area drainage, transformers, circuit breakers, substation modifications, fire protection, fuel oil and natural gas systems, controls systems, pollution control systems, roads and buildings; essentially the entire project.

Discussion:

Since construction began there have been numerous additions and changes as the system and subsystem specific information has become available and engineering design finalized. Proposed Change Order No. 3 to the General Construction Contract covers the following additions and changes. Our engineering consultants, Sargent and Lundy, and the Utilities Department staff have reviewed each change.

Summary of Change Order No. 3:

<i>Substation electrical revisions</i>	<i>\$ 45,986.00</i>
<i>Provide conduit for fiber-optic cable</i>	<i>\$ 11,281.00</i>
<i>Sewer & underground pipe revisions</i>	<i>\$113,327.00</i>
<i>Delete chemical cleaning for demineralized water piping</i>	<i>\$ (3,027.00)</i>
<i>Provide grounding for fuel oil piping</i>	<i>\$ 21,986.00</i>
<i>Provide additional access platforms & vents</i>	<i>\$ 67,397.00</i>
<i>115 kV breaker repair</i>	<i>\$ 14,238.00</i>
<i>Provide additional grounding for generator transformer</i>	<i>\$ 415.00</i>
<i>Provide additional pipe heat tracing</i>	<i>\$ 1,995.00</i>
<i>Provide additional anchoring for frame cooling blowers</i>	<i>\$ 9,821.00</i>
<i>Provide shielding for control wiring</i>	<i>\$ 2,988.00</i>
<i>Provide additional pipe insulation</i>	<i>\$ 3,606.00</i>
<i>Deduct for damaged cable replacement</i>	<i>\$ (2,596.00)</i>
<i>Change of transformer enclosure material</i>	<i>\$ (6,887.00)</i>
<i>Delete seeding of site</i>	<i>\$(16,043.00)</i>
<i>Thermocouple cable revision</i>	<i>\$ 12,318.00</i>
<i>Start up work</i>	<i>\$ 47,368.00</i>

Back charges to GEEPE *\$ 1,364.00*

Total *\$325,537.00*

Recommendation:

The Utilities Department recommends authorizing this Change Order #3 to the General Contract Work Contract at the Burdick Generating Station for an addition to the contract price of \$325,537.00. This results in a contract price of \$12,312,050.42.

Fiscal Effects:

Bonded project.

Alternatives:

None recommended. See attached RESOLUTION.

Staff Contact: Gary R. Mader; Dale Shotkoski

CHANGE ORDER # 3

TO: TIC, The Industrial Company
 2211 Elk River Road
 P.O. Box 774848
 Steamboat Springs, CO 80477

**Project: GENERAL CONTRACT WORK – CT ADDITION BURDICK
 GENERATING STATION**

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

1. Additional payment of the items listed on the attached spreadsheet.

ADD: \$ 325,537.00 and/or DELETE: \$ _____

The original Contract Sum	\$ <u>10,997,615.00</u>
Previous Change Order Amounts	\$ <u>988,898.42</u>
The contract Sum is increased by this Change Order	\$ <u>325,537.00</u>
The total modified Contract Sum to date	\$ <u>12,312,050.42</u>

Approval and acceptance of this Change Order acknowledges understanding and agreement that the cost and time adjustments included represent the complete values arising out of and/or incidental to the Work described therein.

APPROVED: CITY OF GRAND ISLAND

By: _____ Date _____

Attest: _____

Approved as to Form, City Attorney

ACCEPTED: TIC, THE INDUSTRIAL COMPANY

By: _____ Date _____

R E S O L U T I O N 2003-34

WHEREAS, on December 4, 2001, by Resolution 2001-328, the City Council for the City of Grand Island awarded the bid for general contract work on combustion turbines at Burdick Station to The Industrial Company of Steamboat Springs, Colorado; and

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

WHEREAS, such modifications have been incorporated into Change Order No. 3; and

WHEREAS, the result of such modifications will increase the contract amount by \$325,537.00 for a total contract price of \$12,312,050.42.

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. 3, between the City of Grand Island and The Industrial Company of Steamboat Springs, Colorado to provide the following modifications:

	<u>Amount</u>
Substation electrical revisions	\$ 45,986.00
Provide conduit for fiber-optic cable	11,281.00
Sewer and underground pipe revisions	113,327.00
Delete chemical cleaning for demineralized water piping	(3,027.00)
Provide grounding for fuel oil piping	21,986.00
Provide additional access platforms & vents	67,397.00
115 kV breaker repair	14,238.00
Provide additional grounding for generator transformer	415.00
Provide additional pipe heat tracing	1,995.00
Provide additional anchoring for frame cooling blowers.....	9,821.00
Provide shielding for control wiring	2,988.00
Provide additional pipe insulation.....	3,606.00
Deduct for damaged cable replacement	(2,596.00)
Change for transformer enclosure material.....	(6,887.00)
Delete seeding of site.....	(16,043.00)
Thermocouple cable revision.....	12,318.00
Start-up work.....	47,368.00
Backcharges to GEEPE	1,364.00

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Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk

Approved as to Form <input type="checkbox"/> _____ January 24, 2003 <input type="checkbox"/> City Attorney



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G16

#2003-35 - Approving Agreement for Grant Funding for Exercise Equipment - Fire Department

The City of Grand Island Fire Department has been advised that the Fire Act Grant will award funding for the physical fitness equipment requested in our application.

The grant program will fund projects for communities our size with a ten percent funding match required of the city. The total funding for the fitness equipment requested is \$52,180.00. The Grant will fund 90% or \$46,962.00 leaving the 10% city match of \$5,218.00.

The equipment specified in the grant application includes treadmills, weights, and elliptical machines. Each of the four fire stations will have one of each of the machines and two weight sets. The equipment will be used in the fitness program to enhance fire department personnel wellness. Use of the equipment will help keep members of the department in better overall condition and reduce their risks of injury while performing their duties.

The purchase of the equipment will follow standard purchasing procedures and council will see these items come through the future agendas as needed. The grant program is expected to continue this year and we will be looking to apply for other project funding. We would ask the council for approval of this grant award and the city matching funds.

Staff Contact: Jim Rowell

RESOLUTION 2003-35

WHEREAS, the Grand Island Fire Department has received notification that they have been awarded up to \$46,962 in grant funds from the Federal Emergency Management Agency's (FEMA) FY02 Assistance to Firefighters Grant Program for Fire Operations and Firefighter Safety; and

WHEREAS, the funds will be used for the purchase of treadmills, weights, and elliptical machines with one machine and two weight sets to be located at each of the four fire stations; and

WHEREAS, the payment of up to \$46,962 in grant funding is contingent on the City paying a 10% match or \$5,218 and compliance with the FEMA's Grant Agreement; and

WHEREAS, the proposed 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 approval be granted to accept grant funds in the amount of \$46,962 from the Federal Emergency Management Agency's (FEMA) FY02 Assistance to Firefighters Grant Program for Fire Operations and Firefighter Safety for the purchase of treadmills, weights and elliptical machines for each of the four fire stations, in accordance with the grant agreement.

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Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G17

#2003-36 - Approving Renewal of Contract with Fonner Park Relative to Stand-By Ambulance

At the City Council Meeting of January 22, 2002, the City Council adopted Resolution #2002-36, which approved a contract providing for an ambulance to be placed on stand-by at Fonner Park in the event that an emergency occurred during events held at Fonner Park. The agreement was for a one-year period of time. Renewal of the Agreement for the 2003 training and horse racing season is recommended. The Agreement provides that one ambulance equipped with fuel and supplies will be available for use at Fonner Park as requested. The fee for such services will be set at \$1.00 per day and will be billed by the City at the conclusion of the racing season. Approval to renew the contract is recommended.

Staff Contact: Jim Rowell

RESOLUTION 2003-36

WHEREAS, during the Fonner Park racing season, it is beneficial to have a stand-by ambulance available for emergency purposes; and

WHEREAS, it is the desire of the Hall County Livestock Improvement Association, Inc. (Fonner Park) and the City of Grand Island to provide such stand-by ambulance service during the 2003 training and horse racing season; and

WHEREAS, an agreement has been reviewed and approved by the City Attorney's office for the provision of such stand-by ambulance service at the Fonner Park Race Track for the 2003 training and horse racing season.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Agreement by and between the City of Grand Island and Hall County Livestock Improvement Association, Inc. (Fonner Park) for the provision of stand-by ambulance service during the 2003 training and horse racing season is hereby approved; and the Mayor is hereby directed and authorized to execute such agreement on behalf of the City of Grand Island.

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Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item G18

#2003-37 - Approving Support for Establishing a Base for the Nebraska Army National Guard Apache Helicopter Unit

The Nebraska Army National Guard is proposing to locate a new facility in Central Nebraska which will house the Guard's incoming fleet of 16 AH-64A Apache helicopters. Central Nebraska Regional Airport is one location being considered for the facility. It will have approximately 230 cavalry and aviation maintenance soldiers assigned to it, potentially 80 of which will be full-time employees. The estimated total payroll of such a facility is approximately \$3 million annually. The attached resolution supports the construction and location of the facility at Grand Island. Staff recommends approval of this resolution.

Staff Contact: Marlan Ferguson

RESOLUTION 2003-37

WHEREAS, the Nebraska Army National Guard has expressed an interest in constructing a \$20 million helicopter facility in either Grand Island or Kearney, Nebraska; and

WHEREAS, the facility will be part of an ongoing transformation of aviation units throughout the U.S. Army; and

WHEREAS, the new facility will have approximately 230 cavalry and aviation maintenance soldiers assigned to it, with approximately 80 of them as full-time employees; and

WHEREAS, the new facility would become the second Nebraska Army National Guard aviation facility in Nebraska, which will house the state's entire AH-64A Apache fleet; and

WHEREAS, if approved, the facility would be located at the Central Nebraska Regional Airport; and

WHEREAS, proposals must be submitted by February 13, 2003 in order to be considered for such helicopter facility; and

WHEREAS, the proposed helicopter facility would be a valuable asset to the community.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island supports the construction of a \$20 million helicopter facility at the Central Nebraska Regional Airport to establish a base for the Nebraska Army National Guard Apache Helicopter Unit.

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Adopted by the City Council of the City of Grand Island, Nebraska, January 28, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item H1

Approving Referral of One and Six Year Street Improvement Plan to Regional Planning Commission

Adoption of a One and Six Year Street Improvement Program is required by State law as part of the requirements to receive approximately three million dollars of state gas tax funds each year.

Our recommendation for the review of the proposed plan is as follows:

Council Study Session – Tuesday February 4, 2003

Public Hearing and Recommendation from the Regional Planning Commission – Wednesday February 5, 2003.

Public Hearing and Adoption by City Council – Tuesday February 11, 2003.

One of the major projects for the year 2003 construction season again relates to the improvements on South Locust Street. The improvements from Highway 34 to Stolley Park Road have been completed and we are now preparing for improvements between Stolley Park Road and Fonner Park Road. This project includes concrete patching, concrete driveways, asphalt resurfacing, roadway and pedestrian lighting, storm drainage, sidewalks and landscaping. Construction for the Wood River Floodway project will be completed this year. Other roadway improvements in 2003 include right-of-way acquisition and commencement of roadway construction for Independence Avenue, and the paving of Gold Core Road (1 mile) in the Platte Valley Industrial Park. The Nebraska Department of Roads is building the Locust Street I-80 interchange, with completion scheduled in 2004.

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

It is recommended that the Council refer the One and Six Year Street Improvement Program to the Regional Planning Commission for their review at their February 5, 2003 meeting.

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



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item H2

Request of Gary Smith to Amend Subdivision Agreement for Lot 2, Clark Brothers Subdivision by Eliminating Requirement to Connect to Public Water and Sanitary Sewer

The Subdivision was approved by the Regional Planning Commission November 2, 1995. When the area was subdivided, the Subdivision was platted per the design of the subdivider, and infrastructure hookups were agreed to by all parties. Gary Smith has requested that the City amend the Subdivision agreement to allow them to build upon lot number 2 without hooking to City water and sewer main.

In 1996, Council made the extension of water and sewer systems to all areas of the City one of its primary goals. The City has made a focused effort to meet that goal over the last seven years, spending substantial monies for system extensions. This request is in opposition to the Council's intent to have municipal water and sewer service to all properties in the City. Public Works, Utilities and Building Departments recommend that Council deny the request. A MOTION is in order. If the request is denied, the Subdivision agreement stands as is. If the request is approved, staff will bring an amendment to the Subdivision forward for Council's consideration at the next Council meeting.

Staff Contact: Steve Riehle



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item I1

#2003-38 - Approving Change of Meeting Dates for the Months of February and March 2003

On January 14, 2003, City Council approved Resolution #2003-21 setting the City Council meeting dates for 2003. The February and March Regular Meetings were scheduled for the 11th and 25th for both months and the Study Sessions were scheduled for the 4th and 18th for both months.

It has been recommended that the following changes be made to the City Council meeting schedule: February 4, 2003 - Regular Meeting; February 11, 2003 - Study Session; February 18, 2003 - Regular Meeting; February 25, 2003 - Cancelled; March 4, 2003 - Regular Meeting; March 11, 2003 - Cancelled; March 18, 2003 - Regular Meeting; and March 25, 2003 - Study Session.

This will allow Council members and staff to attend the League of Nebraska Municipalities Midwinter Conference on February 24th & 25th and the Chamber Banquet on the evening of February 25th. This will also allow Council members to attend the National League of Cities Congressional Conference in Washington, D.C. on March 11th. A MOTION is in order.

Staff Contact: Marlan Ferguson

RESOLUTION 2003-38

WHEREAS, on January 14, 2003, by Resolution 2003-21, the City Council approved the meetings dates for city council meetings and city council study sessions for calendar year 2003; and

WHEREAS, due to meetings and conferences which members of the City Council and city staff will be attending, it is necessary to amend the dates on which the City Council will meet in February and March of 2003.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City Council of the City of Grand Island, Nebraska will meet in the Council Chambers, 100 East First Street at 7:00 p.m. on the below-mentioned dates, and that the City Council of the City of Grand Island, Nebraska will meet in Study Session in the Council Chambers, 100 East First Street at 7:00 p.m. on the following dates:

2003 City Council Meetings:

February 4, 2003
February 18, 2003
March 4, 2003
March 18, 2003
April 8, 2003
April 22, 2003
May 6, 2003
May 20, 2003
June 10, 2003
June 24, 2003
July 8, 2003
July 22, 2003
August 12, 2003
August 26, 2003
September 9, 2003
September 23, 2003
October 14, 2003
October 28, 2003
November 4, 2003
November 18, 2003
December 9, 2003
December 23, 2003

2003 City Council Study Sessions:

February 11, 2003
March 25, 2003
April 1, 2003
April 15, 2003
May 13, 2003
June 3, 2003
June 17, 2003
July 1, 2003
July 15, 2003
August 5, 2003
August 19, 2003
September 2, 2003
September 16, 2003
October 7, 2003
October 21, 2003
November 25, 2003
December 2, 2003
December 16, 2003

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on January 28, 2003.

Approved as to Form	☐ _____
January 24, 2003	☐ City Attorney

RaNae Edwards, City Clerk

Approved as to Form _____
January 24, 2003 City Attorney



City of Grand Island

Tuesday, January 28, 2003

Council Session

Item J1

Payment of Claims for the Period of January 15, 2003 through January 28, 2003

The Claims for the period of January 15, 2003 through January 28, 2003 for a total amount of \$2,755,141.36. A MOTION is in order.

Staff Contact: RaNae Edwards