



# City of Grand Island

Tuesday, April 08, 2003

Council Session

## Item G2

### **Approving Minutes of March 25, 2003 City Council Special Meeting**

*The Minutes of March 25, 2003 City Council Special Meeting are submitted for approval.  
See attached MINUTES.*

Staff Contact: RaNae Edwards

## OFFICIAL PROCEEDINGS

### CITY OF GRAND ISLAND, NEBRASKA

#### MINUTES OF CITY COUNCIL SPECIAL MEETING

March 25, 2003

Pursuant to due call and notice thereof, a Special 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 March 25, 2003. Notice of the meeting was given in the Grand Island Independent on March 20, 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, Finance Director David Springer, Public Works Director Steve Riehle and City Attorney Doug Walker.

PLEDGE OF ALLEGIANCE was said.

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

#2003-87 – Approving Amendment to Purchase Agreement with T & E Cattle Company. Steve Riehle, Public Works Director, reported that an amendment to the Purchase Agreement would resolve differing interpretations of the language in the Agreement regarding a culvert bridge, and define responsibilities for paving a roadway across the ditch. The future roadway would be the City's responsibility for the cost of the roadway between North Road and the east ditch Right of Way. Mr. Riehle stated the City agreed to perform the work when the final plat was approved and the owner was ready to begin constructing streets on the property. The property owner would be responsible for all internal roadway costs when the Subdivision was developed.

Motion was made by Pielstick, second by Larson, carried unanimously to approve Resolution #2003-87. Motion adopted.

#2003-80 – Approving Bid Award for Storm Drainage Project 2002-D-2 Along North Road Between Old Potash Highway and Faidley Avenue. Steve Riehle, Public Works Director, reported that the Engineering Division of the Public Works Department advertised for bids for Storm Drainage Project 2002-D-2, along North Road between Old Potash Highway and Faidley Avenue on February 20, 2003. The Public Works Department, Engineering Division and the Purchasing Division of the City Attorney's Office reviewed all bids received on March 10, 2003. All bids received met specifications. Four bids were received and all were less than the engineer's estimate of \$138,891.00. It was recommended that Council award the bid to Platte Valley Construction Company of Grand Island, Nebraska in the amount of \$69,580.80.

Motion was made by Larson, second by Pielstick, carried unanimously to approve Resolution #2003-80. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 7:10 p.m.

Respectfully submitted,

RaNae Edwards  
City Clerk