

Tuesday, April 08, 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 Randy Brehms, Seventh-Day Adventist Church, 636 Shady Bend Road

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.



Tuesday, April 08, 2003 Council Session

Item C1

"It's About Kids!" Presentations by Anna Govier and Natalie Moravec

Youth Leadership Tomorrow, "It's About Kids!" assets will be presented by Anna Govier and Natalie Moravec.

Staff Contact: RaNae Edwards



Tuesday, April 08, 2003 Council Session

Item C2

Proclamation "April is for the Arts" Month 2003

Whereas, the Arts and Humanities contribute to the betterment of our community and the enrichment of our daily lives, the City along with the Moonshell Arts & Humanities Council has designated April as the month to celebrate the Arts & Humanities in Grand Island and recognize those that teach, support, participate or simply appreciate the Arts and Humanities in Grand Island. The Mayor has proclaimed "April is the Arts" month, 2003. See attached PROCLAMATION.

Staff Contact: RaNae Edwards





THE OFFICE OF THE MAYOR

City of Grand Island State of Nebraska

PROCLAMATION

WHEREAS, the Arts and Humanities contribute to the betterment of our

community and the enrichment of our daily lives; and

WHEREAS, Moonshell Arts and Humanities Council designates April as the

month to celebrate the Arts and Humanities in Grand Island; and

WHEREAS, the mission of Moonshell Arts and Humanities Council is to

foster excellence in the arts and humanities in Nebraska's heartland through collaboration and coordination with allied

organizations; and

WHEREAS, the vision of Moonshell Arts and Humanities Council is to play

a strategic role in the development, enhancement and promotion of the arts and humanities in the tri-city region of Central

Nebraska; and

WHEREAS, April is the month to also recognize those that teach, support,

participate or simply appreciate the Arts and Humanities in

Grand Island; and

WHEREAS, "April is for the Arts" celebrates music, art, dance, literature,

theater, history and more.

NOW, THEREFORE, I, Jay Vavricek, Mayor of Grand Island, Nebraska, do hereby

proclaim the month of April 2003 as

"APRIL IS FOR THE ARTS"

in the City of Grand Island, and I urge all citizens to join in the celebration.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this Eighth day of April in

the year of our Lord Two Thousand and Three.

Mayor of Grand Island, Nebraska

Attest:

RaNae Edwards, City Clerk







Tuesday, April 08, 2003 Council Session

Item C3

Proclamation "National Library Week" April 6 - 12, 2003

Each year the Grand Island Public Library celebrates the vital role libraries play in providing millions of people with the resources they need to live, learn and work in the 21st century, and particularly the many services available to the residents of this community. This year's National Library Week is April 6 through 12. Our library has a variety of activities planned for this special week, and invites everyone to make the most of this community treasure. See attached PROCLAMATION.

Staff Contact: Steve Fosselman





THE OFFICE OF THE MAYOR

City of Grand Island State of Nebraska

PROCLAMATION

WHEREAS. our

our nation's libraries are modern community centers for education, information and entertainment and play a vital role in providing millions of people with resources they need to live, learn and work in the 21st century; and

WHEREAS.

libraries are changing and dynamic places and librarians are the ultimate search engine, helping people of all ages find the information they need in print and online. In a world that's information rich, librarians are information smart, and help ensure a society where everyone is information literate; and

WHEREAS.

libraries are places of opportunity. Libraries are part of the American dream. They are a place for education, self-help and lifelong learning. And because they offer free access to all, they bring opportunity to all; and

WHEREAS.

libraries bring you the world. Libraries are unique. In person. Online. Where else can you have access to nearly anything on the Web or in print as well as personal service and assistance in finding it? and

WHEREAS.

librarians are the ultimate search engine. They are trained experts at finding information in all formats for people of all ages; and

WHEREAS.

librarians must be brought to the table at public policy discussions on key issues, such as intellectual freedom, equity of access, and narrowing the digital divide; and

WHEREAS,

awareness and support must be increased for libraries by raising the visibility of libraries in a positive context and by communicating clearly and strongly why libraries are both unique and valuable; and

WHEREAS,

more individuals must be recruited to the profession of librarianship to maintain its vitality in today's changing workplace; and

WHEREAS,

libraries and library supporters across America are celebrating National Library Week with @ your library™, The Campaign for America's Libraries.







NOW, THEREFORE, I, Jay Vavricek, Mayor of Grand Island, Nebraska, do hereby proclaim, April 6-12, 2003 as

NATIONAL LIBRARY WEEK

in the City of Grand Island, and encourage all residents to take advantage of the wonderful library resources available and thank their librarians for making information available to all who walk through the library's doors. Come see what's new @ your library.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this Eighth day of April in the year of our Lord Two Thousand and Three.

	Jay Vavricek, Mayor
Attest:	
	RaNae Edwards, City Clerk







Tuesday, April 08, 2003 Council Session

Item E1

Public Hearing on Request of NECO PCS, Inc. dba Nebraska Wireless Telephone Company for Conditional Use Permit

Tom Schultz representing NECO PCS, Inc. dba Nebraska Wireless Telephone Company, 1512 South Locust Street, has submitted a request with the City Clerk's Office for a Conditional Use Permit to allow for construction of a 330' telecommunications transmission tower to be located at 4940 Gold Core Drive. This request has been reviewed by the Building, Legal, Utilities, Regional Planning, and Public Works Departments. It is appropriate at this time to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Craig Lewis

Non-Refundable Fee:	\$155.00	
Return by:		
Council Action on:	-	

NU. 121

pc: Building, Legal, Utilities Planning, Public Works

l.	TRANSMISSION TOWE	
2.	The owner(s) of the described property is/	aro: City of GRAND TSLAND
3.	The legal description of the property is:	LOT 10 PLATTE VALLEY INDUSTRIAL PARK 3 500-
4.	The address of the property is:	4940 GOLD CORE RO.
5.	The zoning classification of the property is	ME - ILOUSTRIAL ESTATES ZOLLE
6.	Existing improvements on the property is:	Raw Lando
7.	The duration of the proposed use is:	HEREAFTER
8.	Plans for construction of permanent facility	y is: FORET TOWR WITH THELTER BUILDING TO HOUSE BASE STATION AND SWITCH.
9.	The character of the immediate neighborho	
6° 10	There is hereby attached a list of the n property upon which the Conditional Us	names and addresses of all property owners within 200' of the se Permit is requested.
11.	Explanation of request: To codstruct the Provision	OF COMPETITIVE TELECOMMUNICATIONS
I/V ack	C3 21 03 Nate	nents are true and correct and this application is signed as an Concern of Concerns of Con
	_	FORT market CO 80701 City State Zip

March 20, 2003

City of Grand Island Planning and Zoning Committee 100 E. 1st St. Grand Island, Nebraska 68801

Re: Tower Construction Application - Lot 10 Platte Valley Industrial Park 3rd Subdivision

To Whom It May Concern:

NECO PCS, Inc., d.b.a. Nebraska Wireless Telephone Company hereby makes application to the City of Grand Island for permission to develop a wireless transmission tower located at 4940 Gold Core Road, also known as Lot 10 Platte Valley Industrial Park 3rd Subdivision. The owner of the property upon which the tower is to be constructed is:

City of Grand Island Utilities 2nd & Pine Grand Island, Nebraska 68801

There is no other tower or antenna support structure within a one-(1) mile radius of this tower site location. The attached engineering drawing shall act as evidence that the proposed tower will meet the Building Code, construction standards as set forth by the City Code and federal and state law as well as meeting applicable ANSI standards. This tower is vital to our operation. This tower will become the central office of our Nebraska Wireless Telephone Company network. It will house all our transmission relays to surrounding towers as well as our wireless voice transmission. The surrounding towers and structures are not suitable or at the optimum height for which we seek.

A color photo of the proposed site with a photo-realistic representation of the tower overlaid upon the photo is attached for review. The attached survey reflects the site layout with location of buildings, roadways, fences, etc., while the attached manufacture's collateral provides detail of equipment and appurtenances. A copy of the agreement for warranty deed and the ordinance directing and authorizing the conveyance of said property to NECO PCS, d.b.a. Nebraska Wireless Telephone Company which is contingent of this conditional use permit between NECO PCS and the City of Grand Island is attached for reference and as formal execution of this application.

For additional information please contact:

Tom Schultz

Nebraska Wireless Telephone Company

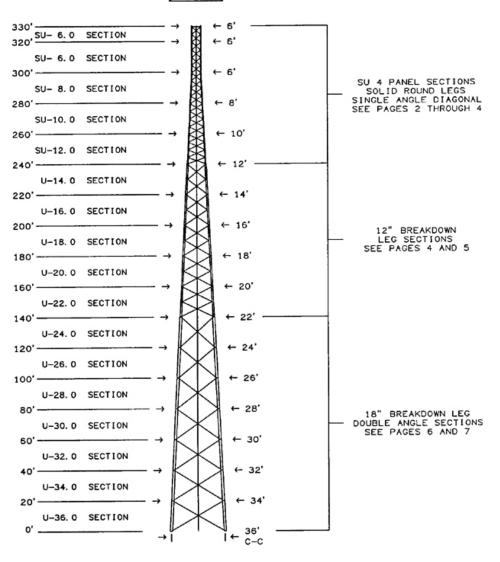
1512 South Locust Street Grand Island, Nebraska 68801

(308) 370-9601

Respectfully submitted,

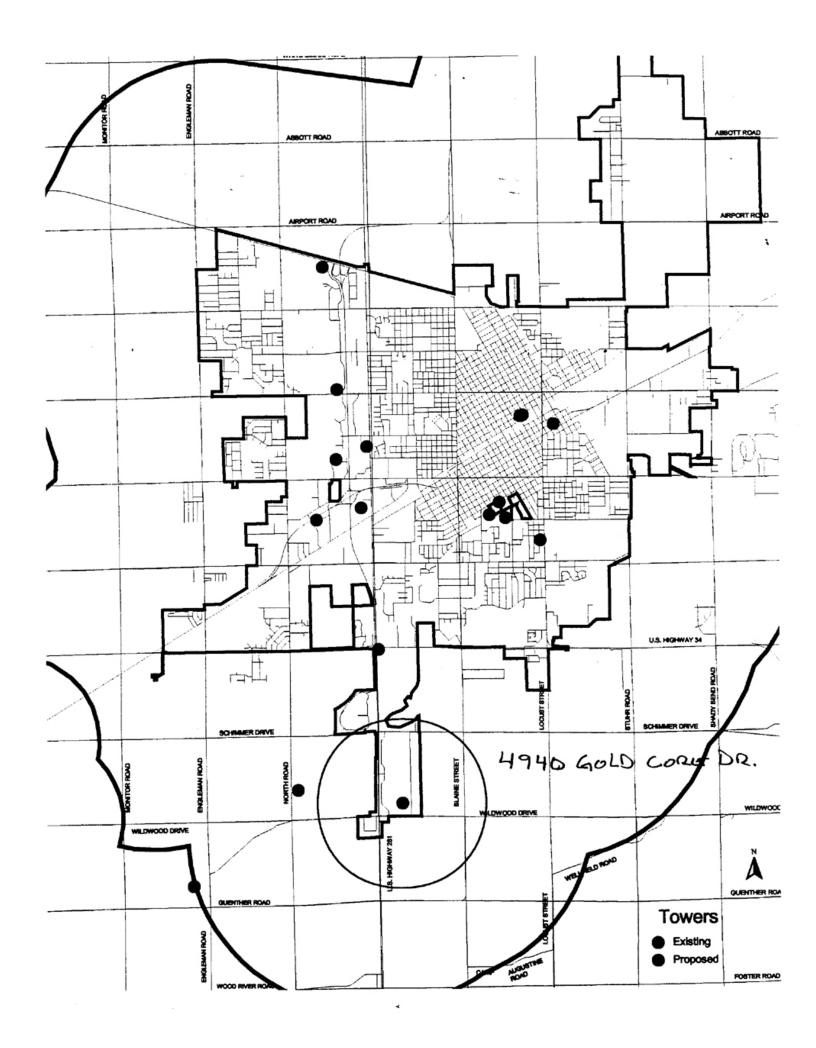
Tom Schultz NECO PCS





PRELIMINARY
DESIGN
DO NOT BUILD

330' SELF-SUPPORTING TOWER GRAND ISLAND, NEBRASKA SU- 36. 0 X 330' SELF-SUPPORTING TOWER NEBRASKA C. O. A. CA0955E APPROVED/ENG. A Valmont Industries Comp APPROVED/FOUND. 1545 Pidco Dr., P.O. Box 128 Plymouth, IN 46563-0128 574-936-4221 COPYRIGHT 2003 CRF DRAWN BY ENG. FILE NO. PROPOSED DRAWING NO. From: F1005359. DFT - 03/18/2003 15: 17 1 oF 13 ARCHIVE F-1005359 PAGE Printed: 03/18/2003 15: 23





Tuesday, April 08, 2003 Council Session

Item E2

Public Hearing on Request of the City of Grand Island for a Conditional Use Permit for a 65' Wooden Pole Located at 1707 West Oklahoma Avenue

The City of Grand Island - Parks and Recreation Department has submitted a request with the City Clerk's Office for a Conditional Use Permit to allow for construction of a 65' wooden pole at 1707 West Oklahoma Avenue for placement of an antenna to allow wireless access to City Hall. This request has been reviewed by the Building, Legal, Utilities, Regional Planning, and Public Works Departments. It is appropriate at this time to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Craig Lewis





Non-Refundable Fee:	\$155.00
Return by:	
Council Action on:	

MAR 2 4 2003

Conditional Use Permit Application

GAL DEPT

pc: Building, Legal, Utilities Planning, Public Works

1.	The specific use/construction requested is:	PLACE 65' WOOD POLE FOR ANTEUMA.
2.	The owner(s) of the described property is/are:	CITY OF GRAND TSLAND (PARKS 1 REC)
3.	The legal description of the property is:	CHEURAN PARK SUB LOT 1
4.	The address of the property is:	1707 W OKLAHOMA
5.	The zoning classification of the property is:	R1
6.	Existing improvements on the property is:	PARKS + REC MATNIEUANCE BUTLDING + GREENHOUSE
7.	The duration of the proposed use is:	PERMANENT
8.	Plans for construction of permanent facility is:	NONE
9.	The character of the immediate neighborhood is	s: RESIDENTIAL
10	. There is hereby <u>attached</u> a list of the name property upon which the Conditional Use Po	es and addresses of all property owners within 200' of the ermit is requested.
11	ACCESS TO CITY HALL THIS ACC	ANTENNA IS NEEDED TO ALLOW WIRELESS LESS IN WILL ENABLE USERS ATTHIS SITE PPLICATIONS AND THE CITY INTERNET
	knowledgement of that fact.	ts are true and correct and this application is signed as an
	3-1x-03 Cit	Owners(s)
3	Phone Number /	707 W. OKCAHOMA Address
	.61	City State Zip

Please Note: Delays May Occur if Application is Incomplete or Inaccurate.



PLATTE VALLEY COMMUNICATIONS

3820 WEST ARCH AVE. • GRAND ISLAND, NE 68803 • (308) 382-6212

Platte Valley Communications 3820 W. Arch Ave Grand Island, NE 6803

Carl Hurd IT Manager City of Grand Island

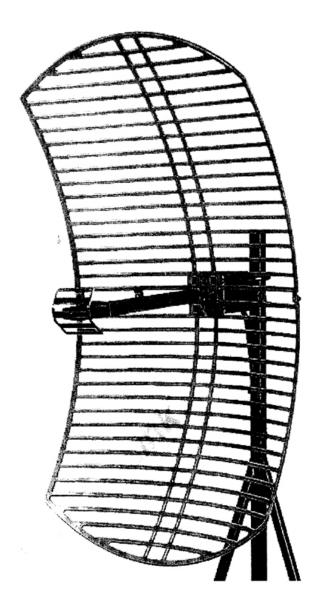
Carl Hurd contacted Platte Valley Communications about a month ago. It seems the Parks Department is in a new building. This building needs to be connected to the Grand Island network. The only feasible way to accomplish this at this time is by using wireless data radios. Carl requested that we perform a site survey to ascertain if a wireless data radio could be installed at this location.

Our site survey shows that a wireless data radio can be installed at this location. Since the radio antennas need line of sight, a pole will need to be set at this location. This is necessary to overcome the trees. Without setting a pole a line of site path cannot be obtained.

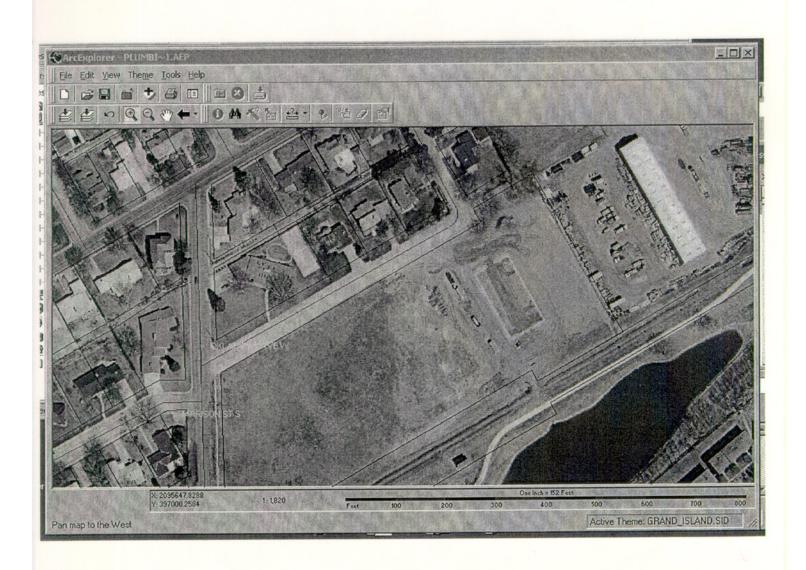
There are a few existing towers around this location. These cannot be used, as a physical cable would need to be installed between the tower location and the new Parks Department building. As the Parks Department building is several city blocks away from any existing tower, installing cable between the locations is not feasible.

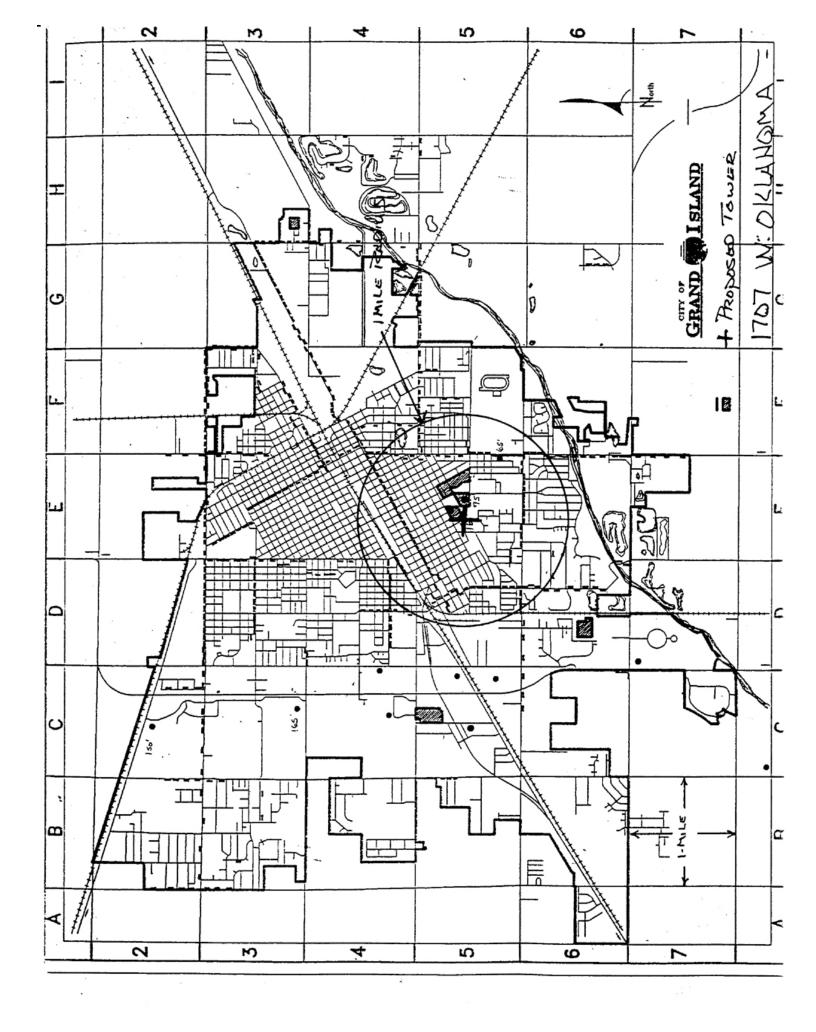
Platte Valley Communications recommends as the best solution that a pole be set at the new Parks Department location.

Cory Priester Platte Valley Communications



PIMENSIONS
ROUGHLY 40" x 24"
5 165.







Tuesday, April 08, 2003 Council Session

Item E3

Public Hearing on Acquisition of Utility Easement Located at 3230 West Wildwood Drive - Father Flanagan's Boys Home

Acquisition of utility easement located at 3230 West Wildwood Drive, is required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement will be used to continue to power the "Welcome to Grand Island" sign; to avoid any conflict with any Wildwood Drive expansion and continue the underground system in Platte Valley Industrial Park. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Gary R. Mader



Tuesday, April 08, 2003 Council Session

Item E4

Public Hearing on Acquisition of Utility Easement Located at 2nd and Harrison Streets - Carpenter - Redman Real Estate

Acquisition of utility easement located at 2nd and Harrison Streets, is required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement will be used to locate a pad-mounted transformer to serve electricity to the new building. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Gary R. Mader



Tuesday, April 08, 2003 Council Session

Item E5

Public Hearing on Acquisition of Utility Easement Located at 3005 Frontage Road - Gary R. Jacobson

Acquisition of utility easement located at 3005 Frontage Road, is required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement will be used for a pad-mounted transformer and under ground cable to provide electricity to this site. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Gary R. Mader



Tuesday, April 08, 2003 Council Session

Item E6

Public Hearing on Acquisition of Right of Way Located on South Locust Street Between Stolley Park Road and Fonner Park Road

Council action is necessary for the City of Grand Island to acquire public Rights of Way. Business Improvement District 4 has been formed to make improvements along South Locust Street between Stolley Park Road and Fonner Park Road. The current roadway in this area has sidewalks immediately behind the curb. The additional Right of Way will provide room to add a 5' landscaped terrace next to the roadway and a 5' sidewalk behind the terrace. The property owners will be contacted regarding the terms of the Right of Way acquisitions. The Public Works Department will have tract maps available for Council's review at the Council meeting. It is recommended that Council conduct a Public Hearing and approve acquisition of the Rights of Way by Resolution. The cost for the Rights of Way will be based on a fair market value appraisal and will be a part of the project cost. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

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



Tuesday, April 08, 2003 Council Session

Item E7

Public Hearing on Acquisition of Public Utility Easements Located on South Locust Street Between Stolley Park Road and Fonner Park Road

Council action is necessary for the City of Grand Island to acquire public easements. Business Improvement District 4 has been formed to make improvements along South Locust Street between Stolley Park Road and Fonner Park Road. The 2' Public Utility Easements will provide access for the installation and maintenance of the ornamental roadway and pedestrian lighting. The property owners will be contacted regarding the terms of the easements. The Public Works Department will have tract maps available for Council's review at the Council meeting. It is recommended that Council conduct a Public Hearing and approve acquisition of the easements by Resolution. The cost for the easements will be based on a fair market value appraisal and will be a part of the project cost. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

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



Tuesday, April 08, 2003 Council Session

Item E8

Public Hearing on Acquisition of Landscape Easements Located on South Locust Street Between Stolley Park Road and Fonner Park Road

Council action is necessary for the City of Grand Island to acquire Landscape Easements. Business Improvement District 4 has been formed to make improvements along South Locust Street between Stolley Park Road and Fonner Park Road. The Landscape Easements will allow the City to install landscaping and sprinklers along the length of the project and the Business Improvement District to maintain them. The Public Works Department will have tract maps available for Council's review at the Council meeting. It is recommended that Council conduct a Public Hearing and approve acquisition of Landscape Easements by Resolution. Property owners are being asked to give the Easements for a nominal fee of \$1.00. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

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



Tuesday, April 08, 2003 Council Session

Item E9

Public Hearing on Acquisition of Ingress/Egress Easements on South Locust Street Between Stolley Park Road and Fonner Park Road

Council action is necessary for the City of Grand Island to acquire Ingress/Egress
Easements. Business Improvement District 4 has been formed to make improvements along
South Locust Street between Stolley Park Road and Fonner Park Road. The Ingress/Egress
Easements will allow the use of shared drives for selected property owners along the project.
It is recommended that Council conduct a Public Hearing and approve acquisition of
Ingress/Egress Easements by Resolution. The easements will be acquired from property
owners and costs are expected to be minimal. It is appropriate to solicit public comment. The
action item is contained under the Consent Agenda.

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



Tuesday, April 08, 2003 Council Session

Item F1

#8798 - Consideration of Annexation of Property Being Platted at Nuemann Subdivision, Located South of 13th Street and West of North Road (Second Reading)

This item relates to the Public Hearing that was held on March 18, 2003. Annexation of property being platted as Neumann Subdivision an addition to the City of Grand Island. The property is located south of 13th Street and west of North Road, in the N 1/2 NE 1/4 Section 14, Township 11, Range 10. The Regional Planning Commission at their meeting of March 5, 2003, voted to approve and recommend the city council approve this annexation. Approval is recommended.

Staff Contact: Chad Nabity

ORDINANCE NO. 8798

An ordinance to annex Neumann Subdivision into the City of Grand Island; to repeal any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

WHEREAS, Jacqueline E. Hanover, a widow, and Teddy Lechner and Imogene Lechner, husband and wife, as owners, have caused to be laid out into a lot, a tract of land comprising a part of the North Half of the Northeast Quarter (N1/2, NE1/4) of Section Fourteen (14), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska, under the name of NEUMANN SUBDIVISION, which is proposed to be an addition to the City of Grand Island; and

WHEREAS, after public hearing on March 5, 2003, the Regional Planning Commission recommended the approval of annexing such addition into the City of Grand Island; and

WHEREAS, after public hearing on March 18, 2003, the City Council found and determined that such annexation be approved.

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

SECTION 1. That Neumann Subdivision is hereby annexed into the City of Grand Island, and shall be entitled to all the rights and privileges, and shall be subject to all the laws, ordinances, rules, and regulations of the City of Grand Island

SECTION 2. Any ordinances or parts of ordinances in conflict herewith be, and hereby are, repealed.

Approved as to Form

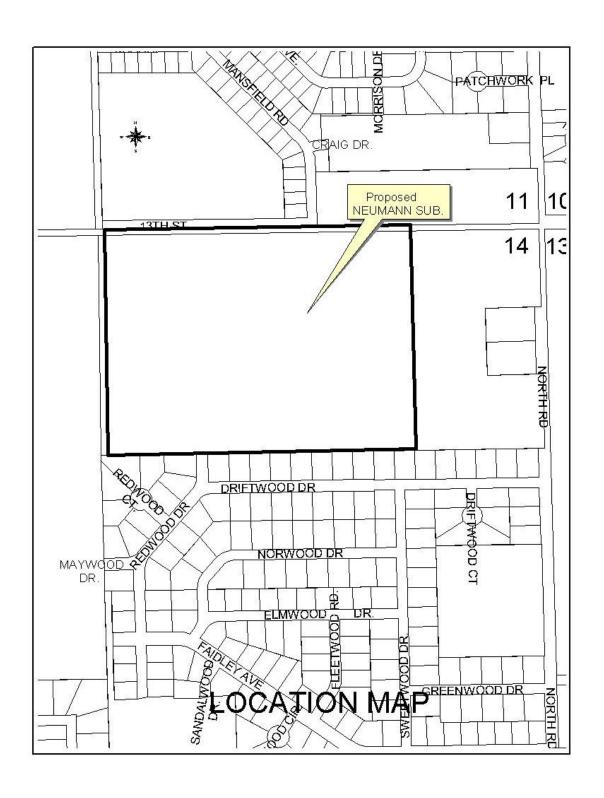
April 3, 2003

City Attorney

ORDINANCE NO. 8798 (Cont.)

SECTION 3. 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.

provided by law.		
Enacted: April 8, 2003.		
	Jay Vavricek, Mayor	
Attest:		
RaNae Edwards, City Clerk		





Tuesday, April 08, 2003 Council Session

Item F2

#8799 - Consideration of Annexation of Property Being Platted as Timberline Subdivision, Located North of Highway 2 and West of Webb Road (First Reading)

This item relates to the Public Hearing held on March 18, 2003 and discussed at the March 25, 2003 City Council Study Session. Annexation of property being platted as Timberline Subdivision an addition to the City of Grand Island. The property is located north of Highway 11 and west of Webb Road, in the SE1/4NE1/4 of Section 1, Township 11, Range 10. The Regional Planning Commission at their meeting of March 5, 2003, unanimously voted to approve and recommend the city council approve this annexation. Approval is recommended.

Staff Contact: Chad Nabity

ORDINANCE NO. 8799

An ordinance to annex Timberline Subdivision into the City of Grand Island; to repeal any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

WHEREAS, Hehnson, LLC, a Nebraska limited liability company, as owner, has caused to be laid out into lots, a tract of land comprising a part of the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section One (1), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., AND a tract of land located in the Northeast Quarter (NE1/4) of Section One (1), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., both located in Hall County, Nebraska, under the name of TIMBERLINE SUBDIVISION, which is proposed to be an addition to the City of Grand Island; and

WHEREAS, after public hearing on March 5, 2003, the Regional Planning Commission recommended the approval of annexing such addition into the City of Grand Island; and

WHEREAS, after public hearing on March 18, 2003, the City Council tabled the matter for further consideration.

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

SECTION 1. That Timberline Subdivision is hereby annexed into the City of Grand Island, and shall be entitled to all the rights and privileges, and shall be subject to all the laws, ordinances, rules, and regulations of the City of Grand Island

SECTION 2. Any ordinances or parts of ordinances in conflict herewith be, and hereby are, repealed.

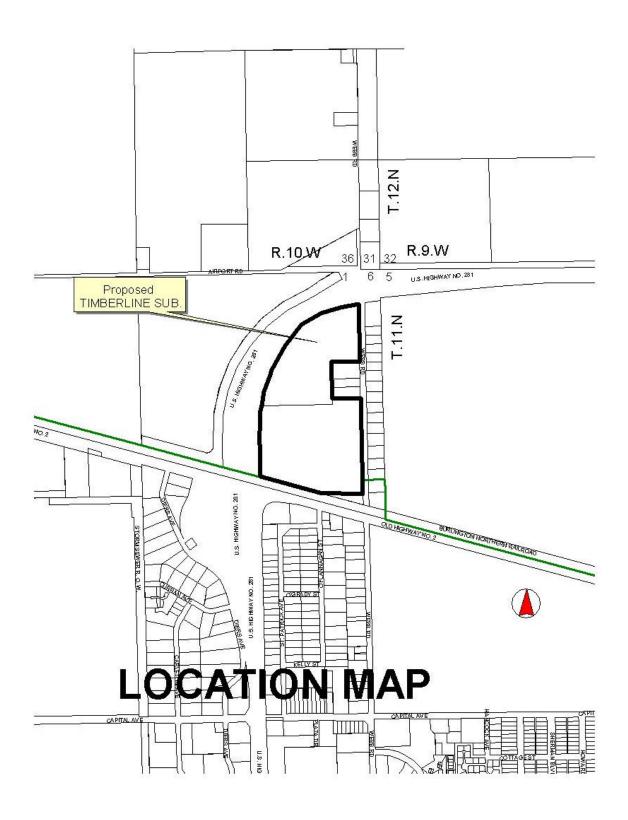
Approved as to Form
April 3, 2003

City Attorney

ORDINANCE NO. 8799 (Cont.)

SECTION 3. 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.

provided by la	ıw.		
	Enacted: April 8, 2003.		
		Jay Vavricek, Mayor	
Attest:			
RaNae Edwar	ds, City Clerk		





Tuesday, April 08, 2003 Council Session

Item F3

#8801 - Consideration of Vacating Easement Located at 1466 Gunbarrel Road

Council action is required for vacation of all Public Utility Easements through passing of an Ordinance. This Public Utility Easement was used to provide electrical service to the property. The owner has granted a new easement, and the electrical service has been relocated. There are no other utilities in the easement. The current owner of the property would like to use the easement area to install a septic system. It is recommended that Council approve Vacation of the Easement. The Public Works, Utilities and Building Departments have reviewed and approved the request. Filing and staff costs should be less than the \$75.00 application fee charged for Vacation of an Easement.

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

* This Space Reserved for Register of Deeds *

ORDINANCE NO. 8801

An ordinance to vacate an existing easement located in a part of Lot Five (5), Paradise Lake Estates Third Subdivision in the City of Grand Island, Hall County, Nebraska; to provide for filing this ordinance in the office of the Register of Deeds of Hall County; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. That the existing Twenty (20.0) foot wide easement located in a part of Lot Five (5), Paradise Lake Estates Third Subdivision in the city of Grand Island, Hall County, Nebraska, more particularly described as follows, is hereby vacated:

Lying Ten (10.0) feet either side of a line described as beginning on the south line of Lot Five (5) Paradise Lake Estates Third Subdivision, said point being Thirty Three and Five Tenths (33.5) feet southeasterly of the southwest corner of said Lot Five (5); thence northeasterly on said line for a distance of Three Hundred Sixty Nine and Sixty-Five Hundredths (369.65) feet, said line being at an angle of 113°24'19" off of the south line of Lot Five (5) Paradise Lake Estates Third Subdivision; as shown on the plat dated March 18, 2003, attached hereto and incorporated herein by reference.

ORDINANCE NO. 8801 (Cont.)

SECTION 2. The title to the property vacated by Section 1 of this ordinance shall

revert to the owner or owners of the real estate abutting the same in proportion to the respective

ownership of such real estate.

SECTION 3. This ordinance is directed to be filed in the office of the Register of

Deeds of Hall County, Nebraska.

SECTION 4. This ordinance shall be in force and take effect from and after its

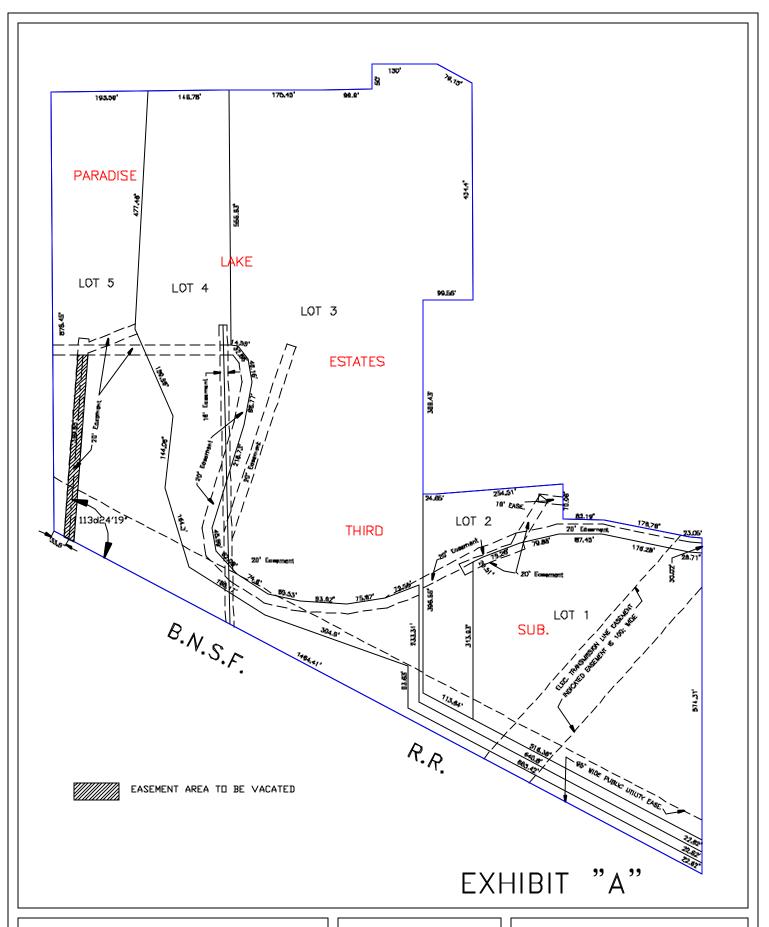
passage and publication, without the plat, within fifteen days in one issue of the Grand Island

Independent as provided by law.

Enacted: April 8, 2003.

	Jay Vavricek, Mayor		
Attest:			

- 2 -





DATE: 3/18/03 DRN BY: L.D.C.

PLAT TO ACCOMPANY ORDINANCE NO. 8801 SCALE: 1"=200'



Tuesday, April 08, 2003 Council Session

Item F4

#8802 - Consideration of Creating Street Improvement District 1245, James Road in Pedcor Subdivision

Council action is needed to create a Street Improvement District. The developer of Pedcor Subdivision has requested the creation of the District. If created, a notice will be mailed to all affected property owners and a 20-day protest period allowed. The developer is the sole property owner within the District. It is recommended that Council approve creation of the Street Improvement District. A ten (10) year assessment period is recommended. The City should continue to promote development by financing the paving through an assessment district. The majority of the costs will be assessed to the benefiting properties.

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

• This Space Reserved for Register of Deeds •

ORDINANCE NO. 8802

An ordinance to create Street Improvement District No. 1245; to define the boundaries of the district; to provide for the improvement of a street within the district by paving, curbing, guttering, storm drainage, and other incidential work in connection therewith; to provide for the filing of this ordinance with the Hall County Register of Deeds; and to provide the publication and effective date of this ordinance.

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

SECTION 1. Street Improvement District No. 1245 in the City of Grand Island, Nebraska, is hereby created.

SECTION 2. The boundaries of the district shall be as follows:

Beginning at the northwest corner of Lot Three (3), Desch Second Subdivision, said point also being the intersection of the east line of James Road and the south line of Lot Five (5) Pedcor Subdivision; thence south on the east line of James Road and the east line of Lot Two (2) Pedcor Subdivision to a point where a prolongation of the south line of Lot Two (2) Pedcor Subdivision intersects the east line of Lot Two (2) Pedcor Subdivision; thence west on said line and a prolongation thereof to the east line of James Road; thence south on the east line of James Road and a prolongation thereof to the south line of Section 25-11-10;

ORDINANCE NO. 8802 (Cont.)

thence west on the south line of said Section 25-11-10 for a distance of Three Hundred One and Forty-Six Hundredths (301.46) feet; thence north on a line perpendicular to the south line of Section 25-11-10 to the south line of Lot One (1) Pedcor Subdivision; thence northeasterly on a line to a point on the north line of Lot One (1) Pedcor Subdivision, said point being Three Hundred (300.0) feet west of the west line of James Road; thence north on a line Three Hundred (300.0) feet west of and parallel to the west line of James Road to a point where a prolongation of the south line of Lot Five (5) Pedcor Subdivision intersects; thence east on said line for a distance of Three Hundred Sixty (360.0) feet to the point of beginning, as shown on the plat dated April 1, 2003, attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION 3. The following street in the district shall be improved by paving and other incidental work in connection therewith:

James Road located in Pedcor Subdivision, in the City of Grand Island, Hall County, Nebraska.

Said improvements shall be made in accordance with plans and specifications approved by the Engineer for the City of Grand Island and approved by the Mayor and City Council.

SECTION 4. All improvements shall be made at public cost.

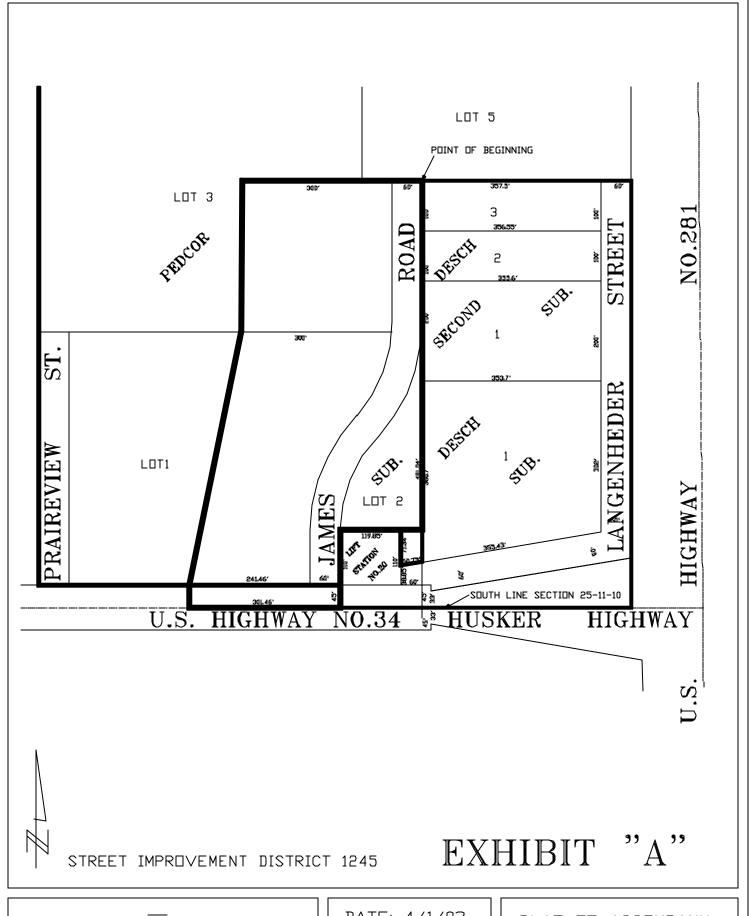
SECTION 5. This ordinance, with the plat, is hereby directed to be filed in the office of the Register of Deeds, Hall County, Nebraska.

SECTION 6. This ordinance shall be in force and take effect from and after its passage and publication, without the plat, as provided by law.

SECTION 7. After passage, approval and publication of this ordinance, without the plat, notice of the creation of said district shall be published in the Grand Island Independent, a legal newspaper published and of general circulation in said City, as provided by law.

ORDINANCE NO. 8802 (Cont.)

Enacted: April 8, 2003.		
	Jay Vavricek, Mayor	
Attest:		
RaNae Edwards, City Clerk		





DATE: 4/1/03 DRN BY: L.D.C. SCALE: 1"=200'

PLAT TO ACCOMPANY ORDINANCE NO. 8802



Tuesday, April 08, 2003 Council Session

Item F5

#8803 - Consideration of Conveyance of Property Located at Platte Valley Industrial Park - NECO PCS

The Electric Utility purchased and developed the Platte Valley Industrial Park, located on the east side of U.S. Hwy 281 south of the City. Development has occurred in stages over time. Most lots facing 281 are now developed and have been sold. The Grand Island Area Economic Development Corporation recently purchased additional property adjacent to the utility property to provide for the continued expansion of the Park. During the last year, extension of municipal infrastructure to the GIAEDC land and the last undeveloped City property has been underway. While full infrastructure is not yet completed, there has been interest by various businesses in locating in this newly developed area.

The City has been approached concerning the purchase of Lot 10 at the Industrial Park by NECO PCS, dba Nebraska Wireless Telephone Company. NECO plans to build an operations center and office at the site. Lot 10 is located at the intersection of Gold Core Drive & Wildwood Drive (see attached map). The City Legal Department worked with the purchaser to develop a sales agreement. The agreement includes the land price plus obligation to pay the cost of infrastructure serving Lot 10. Because the infrastructure is not yet completed, final costs are not as yet determined. The agreement includes estimates of these costs. See attached ORDINANCE.

Staff Contact: Gary Mader; Dale Shotkoski

ORDINANCE NO. 8803

An ordinance directing and authorizing the conveyance of property to NECO PCS doing business as Nebraska Wireless Telephone Co.; providing for the giving of notice of such conveyance and the terms thereof; providing for the right to file a remonstrance against such conveyance; providing for publication and the effective date of this ordinance.

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

SECTION 1. The conveyance to NECO PCS, doing business as Nebraska Wireless Telephone Co., of a tract of land comprising of Lot Ten (10), Platte Valley Industrial Park Third Subdivision in the City of Grand Island, Hall County, Nebraska; such tract consisting of 8.865 acres.

SECTION 2. The consideration for such conveyance shall be Five Thousand Five Hundred Fourteen Dollars (\$5,514.00) per acre or a total purchase price of Forty Eight Thousand Eight Hundred Eighty-One Dollars and Sixty-One Cents (\$48,881.61). Conveyance of the real estate above described shall be by warranty deed, upon payment of the consideration pursuant to the terms and conditions of an Agreement for Warranty Deed between the parties.

SECTION 3. As provided by law, notice of such conveyance and the terms thereof shall be published for three consecutive weeks in the *Grand Island Independent*, a newspaper published for general circulation in the City of Grand Island. Immediately after the passage and publication of this ordinance, the City Clerk is hereby directed and instructed to prepare and publish said notice.

SECTION 6. Authority is hereby granted to the electors of the City of Grand Island to file a remonstrance against the conveyance of such within described real estate; and if a

Approved as to Form $\begin{tabular}{ll} $\tt m$ \\ April 3, 2003 \\ \begin{tabular}{ll} $\tt m$ \\ City Attorney \\ \end{tabular}$

ORDINANCE NO. 8803 (Cont.)

remonstrance against such conveyance signed by registered voters of the City of Grand Island

equal in number to thirty percent of the registered voters of the City of Grand Island voting at the

last regular municipal election held in such City be filed with the City Council within thirty days

of passage and publication of such ordinance, said property shall not then, nor within one year

thereafter, be conveyed.

SECTION 7. The conveyance of said real estate is hereby authorized, directed

and confirmed; and if no remonstrance be filed against such conveyance, the Mayor shall make,

execute and deliver to NECO PCS, doing business as Nebraska Wireless Telephone Co., a

warranty deed for said real estate, and the execution of such deed is hereby authorized without

further action on behalf of the City Council.

SECTION 8. 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: April 8, 2003

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form # April 3, 2003 ¤ City Attorney

- 2 -



Tuesday, April 08, 2003 Council Session

Item F6

#8804 - Consideration of Amendment to Chapter 10 of the Grand Island City Code Relative to Mausoleums

Currently City Code Chapter 10-16 reads as follows. No mausoleum shall be constructed in the City Cemetery until an application therefore has been presented and approved by the City Council. Such application shall be accompanied by detailed plans and specifications of the proposed mausoleum and shall designate the kind of natural stone to be used in the construction thereof.

It is the recommendation of the Parks and Recreation Department that the required approval of the City Council be changed to read the approval of the Parks and Recreation Director with the concurrence of the Building Department.

Staff Contact: Steve Paustian

ORDINANCE NO. 8804

An ordinance to amend Chapter 10 of the Grand Island City Code; to amend

Section 10-16 pertaining to mausoleums; to repeal Section 10-16 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 10-16 of the Grand Island City Code is hereby amended to

read as follows:

§10-16. Mausoleums

No mausoleum shall be constructed in the city cemetery until an application therefor has first been presented to and approved by the <u>Parks and Recreation Director with the concurrence of the building department director of the structural integrity of such mausoleum eity council.</u> Such application shall be accompanied by detailed plans and specifications of the proposed mausoleum and shall designate the kind of natural stone to be used in the construction thereof. Any mausoleum hereafter erected shall be constructed above the ground and shall be

properly ventilated.

SECTION 2. Section 10-16 as now existing, and any ordinances or parts of

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

SECTION 3. That this ordinance shall be in force and take effect from and after

its passage and publication, within fifteen days in one issue of the Grand Island Independent as

provided by law.

Enacted: April 8, 2003.

Iay Vayricek	Mayor		

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form ¤ April 3. 2003 ¤

¤ City Attorney



Tuesday, April 08, 2003 Council Session

Item G1

Approving Minutes of March 18, 2003 City Council Regular Meeting

The Minutes of March 18, 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 March 18, 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 March 18, 2003. Notice of the meeting was given in the Grand Island Independent on March 12, 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.

<u>PLEDGE OF ALLEGIANCE</u> was said followed by the <u>INVOCATION</u> given by Pastor John Hayes, Grace Baptist Church, 1115 South Vine Street.

<u>RESERVE TIME TO SPEAK ON AGENDA ITEMS</u>: Eight individuals reserved time to speak on agenda items.

PRESENTATIONS AND PROCLAMATIONS:

Recognition of Ron Underwood, Public Works Department for 35 Years of Service. Steve Riehle, Public Works Director introduced Ron Underwood and made a few comments. Mayor Vavricek presented Ron Underwood, Senior Civil Engineer with a certificate for 35 years of dedicated service with the Grand Island Public Works Department.

<u>Recognition of Fire Chief Jim Rowell for 30 Years of Service.</u> Mayor Vavricek presented Fire Chief Jim Rowell with a certificate for 30 years of dedicated service with the Grand Island Fire Department.

<u>Proclamation "Child Abuse Prevention Month" March, 2003.</u> Mayor Vavricek proclaimed the month of March 2003 as "Child Abuse Prevention Month". Members of the Girl Scout Junior Troop from Wasmer Elementary School were present and handed out blue ribbons in conjunction with the Blue Ribbon Campaign.

<u>Proclamation "Abbott Sisters Day" March 20, 2003.</u> Mayor Vavricek proclaimed March 20, 2003 as "Abbott Sisters Day". Library Director Steve Fosselman and Duane Burns, Board Member were present to receive the proclamation.

PUBLIC HEARINGS:

<u>Public Hearing on Annexation of Property Being Platted as Neumann Subdivision, Located South of 13th Street and West of North Road.</u> Chad Nabity, Regional Planning Director reported that annexation of property being platted as Neumann Subdivision, an addition to the City of Grand Island, was located South of 13th Street, and West of North Road, in the N1/2NE1/4 Section 14, Township 11, Range 10. Louise Miller, 1104 West Charles Street spoke in opposition. Duane Burns, 3140 Briarwood Blvd. spoke in support. No further public testimony was heard.

Public Hearing on Annexation of Property Being Platted as Timberline Subdivision Located North of Highway 2 and West of Webb Road. Chad Nabity, Regional Planning Director reported that annexation of property being platted as Timberline Subdivision, an addition to the City of Grand Island, was located North of Highway 11 and West of Webb Road, in the SE1/4NE1/4 Section 1, Township 11, Range 10. Bruce Schreiner, 3535 Grassridge Drive, spoke in support. No further public testimony was heard.

Public Hearing on Changes to the Grand Island Zoning Map for Property Located West of Diers Avenue and North of Faidley Avenue from B2 General Business to RD Residential Development. Chad Nabity, Regional Planning Director reported that Concord Development L.L.C., owner was requesting a change of zoning for property located North of Faidley Avenue, and West of Diers Avenue (Lot 3 Crane Valley 6th Subdivision). This application proposed to change the zoning from B2 General Business to RD Residential Development, and create the Final Plat of Crane Valley 7th Subdivision. This change was in conformance with the Grand Island Comprehensive Plan. Matt Rief, representing Olsson Associates spoke in support. No further public testimony was heard.

Public Hearing of Byco, Inc. dba Byco, 1309 Diers Avnue, for Class "D" Liquor License. City Clerk RaNae Edwards reported that Byco, Inc. dba Byco, 1309 Diers Avenue had submitted an application with the City Clerk's Office for a Class "D" Liquor License which allows for the sale of alcoholic beverages Off Sale only within the corporate limits of the City of Grand Island. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 28, 2003; notice to the applicant of date, time and place of hearing mailed on February 28, 2003; notice to the general public of date, time and place of hearing published on March 8, 2003; along with Chapter 4 of the City Code. Byron Wheeler, 2606 Apache Road spoke in support. Louise Miller, 1104 West Charles Street spoke in opposition. No further public testimony was heard.

Public Hearing of Byco, Inc. dba Byco, 1222 South Locust Street, for Class "D" Liquor License. City Clerk RaNae Edwards reported that Byco, Inc. dba Byco, 1222 South Locust Street had submitted an application with the City Clerk's Office for a Class "D" Liquor License which allows for the sale of alcoholic beverages Off Sale only within the corporate limits of the City of Grand Island. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on February 28, 2003; notice to the applicant of date, time and place of hearing mailed on February 28, 2003; notice to the general public of date, time and place of hearing published on March 8, 2003; along with Chapter 4 of the City Code. Byron Wheeler, 2606 Apache Road spoke in support. Louise Miller, 1104 West Charles Street spoke in opposition. No further public testimony was heard.

<u>Public Hearing on Request of Thomas Graves for a Conditional Use Permit for an Automotive Salvage Yard Located at 403 East 4th Street.</u> Craig Lewis, Building Department Director reported that Thomas Graves, President of Owl Auto Parts, 403 East 4th Street, has submitted a request with the City Clerk's Office for a Conditional Use Permit to allow for the operation of automotive salvage yards at six locations along and adjacent to East Fourth Street. No public testimony was heard.

<u>Public Hearing on Acquisition of Utility Easement Located at the East Frontage of Gold Core Drive (Grand Island Area Economic Development)</u> Gary Mader, Utilities Director reported that acquisition of a utility easement located at the east frontage of Gold Core Drive, was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used to eliminate the possibility of electric lines in a drainage area. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at the Frontage of 4079 Gold Core Drive (Robert and Judith Poland) Gary Mader, Utilities Director reported that acquisition of utility easement located at the frontage of 4079 Gold Core Drive, was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used to keep electric lines out of a drainage area. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at Highway 281 and Wildwood Drive (Dwaine and Evelyn Lewis) Gary Mader, Utilities Director reported that acquisition of utility easement located at Highway 281 and Wildwood Drive, was required in order to have access to install, upgrade, and maintain water lines. This easement would be used to locate a new water main and give the contractor an area to place equipment to bore underground across Highway 281. No public testimony was heard.

<u>Public Hearing on Acquisition of Utility Easement Located at 1810 South Locust Street</u> (Goodwill Industries of Greater Nebraska) Steve Riehle, Public Works Director reported that Council action was required for acquisition of Public Utility Easements. The current Public Utility Easement would be vacated at this meeting. The new easement would be used for sanitary sewer main to serve the property and costs for the easement would be minimal. No public testimony was heard.

Public Hearing on Grant Application to Nebraska Department of Economic Development for Owner Occupied Rehabilitation Funds. Cindy Johnson, Community Projects Director reported that the Community Projects Department had prepared an application for submittal to the Nebraska Department of Economic Development, seeking \$270,600 in grant funding to assist with the renovation of 10-12 homes. The community match would be met by interest buy down and owner equity. Dave Soto and Beverly Biggs, Community Development Advisory Board members spoke in support. No further public testimony was heard.

RESOLUTION:

#2003-69 – Approving Acquisition of Utility Easement Located at 1810 South Locust Street (Goodwill Industries of Greater Nebraska) Steve Riehle, Public Works Director, reported that a Public Utility Easement along the southwest side of Lot 2 was required in order to allow sanitary sewer service to the property. Motion was made by Councilmember Hornady, second by Walker. Unanimously approved Resolution #2003-69. Motion adopted.

ORDINANCES:

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

#8796 – Consideration of Conveyance of Easement to the Hall County Airport Authority #8797 – Consideration of Vacation of Easement at 1810 South Locust Street (Goodwill Industries of Greater Nebraska

#8800 – Consideration of Change of Land Use Designation from Property Located West of Diers Avenue and North of Faidley Avenue from B2 General Business to Residential Development

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

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

City Clerk: Ordinances #8796, #8797, and #8800 on first reading. All those in favor of the passage of these ordinances on first reading, answer roll call vote. Upon roll call vote, all voted any. Motion adopted.

City Clerk: Ordinances #8796, #8797, and #8800 on final passage. All those in favor of the passage of these ordinances on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor: By reason of the roll cal votes on first reading and then upon final passage, Ordinances #8796, #8797, and #8800 are declared to be lawfully passed and adopted upon publication as required by law.

#8798 – Consideration of Annexation of Property Being Platted at Nuemann Subdivision, Located South of 13th Street and West of North Road. Chad Nabity, Regional Planning Director, reported that annexation of property being platted as Neumann Subdivision an addition to the City of Grand Island, which property was located South of 13th Street, and West of North Road, in the N 1/2 NE 1/4 Section 14, Township 11, Range 10. The Regional Planning Commission at their meeting of March 5, 2003, voted to approve and recommend the city council approve this annexation.

Steve Joel, Grand Island Public Schools Superintendent discussed funding and state aid. Also discussed was the use of the land, the Northwest School District and bonds.

Motion was made by Whitesides, second by Larson to approve Ordinance #8798 on first reading only. Unanimously approved. Motion adopted.

#8799 – Consideration of Annexation of Property Being Platted as Timberline Subdivision, Located North of Highway 2 and West of Webb Road. Chad Nabity, Regional Planning Director, reported that annexation of property being platted as Timberline Subdivision an addition to the City of Grand Island, which property was located North of Highway 11 and West of Webb Road, in the SE1/4NE1/4 Section 1, Township 11, Range 10. The Regional Planning Commission at their meeting of March 5, 2003, unanimously voted to approve and recommend the city council approve this annexation.

Motion was made by Pielstick, second by Larson to approve Ordinance #8799 on first reading only. Discussion was had by council concerning city sewer and septic tank systems.

Motion was made by Hornady to table this issue to a Study Session, second by Meyer. Upon roll call vote, Councilmembers Meyer, Whitesides, Pielstick, Seifert, Pauly, Hornady, Walker, and Haase voted yes. Councilmembers Larson and Nickerson voted no. Motion adopted.

<u>CONSENT AGENDA</u>: Items G-6, G-10, G-13, G-16, and G-21 were pulled from the Consent Agenda. Motion by Pielstick, second by Meyer, carried unanimously to approve the Consent Agenda excluding items G-6, G-10, G-13, G-16, and G-21.

Receipt of Official Document – Civil Service Minutes of February 21, 2003.

Approving Minutes of March 4, 2003 City Council Regular Meeting.

Approving Request of Byco, Inc. dba Byco, 1309 Diers Avenue, for Class "D" Liquor License.

Approving Request of Byco, Inc. dba Byco, 1222 South Locust Street, for Class "D" Liquor License.

Approving Request of Byron Wheeler, 2606 Apache, for Liquor Manager Designation for Byco, 1309 Diers Avenue and 1222 South Locust Street.

#2003-66 – Approving Acquisition of Utility Easement Located on the East Frontage Property of Gold Core Drive (Grand Island Area Economic Development Corporation)

#2003-67 – Approving Acquisition of Utility Easement Located on Frontage Property at 4079 Gold Core Drive (Robert and Judith Poland)

#2003-68 – Approving Acquisition of Utility Easement Located East of Highway 281 and South of Wildwood Drive (Dwaine and Evelyn Lewis)

- <u>#2003-70 Approving Final Plat and Subdivision Agreement for Neumann Subdivision.</u> It was noted that Jacqueline Hanover, and Imogene Lechner, owners, had submitted the final plat for Neumann Subdivision, located South of 13th Street, and West of North Road for the proposes to develop 1 lot on a currently unplatted parcel of land in the N 1/2 NE 1/4 of Section 14, Township 11, Range 10.
- #2003-71 Approving Final Plat and Subdivision Agreement for Miki Subdivision. It was noted that Timothy O'Neill, owner, had submitted the final plat for Miki Subdivision, located East of Hope Street, and North of Hedde Street for the propose to resubdivide part of Block 12 Pleasant Home Subdivision, and part of vacated Windolph Avenue into 2 lots.
- #2003-73 Approving Final Plat and Subdivision Agreement for Crane Valley 6th Subdivision. It was noted that Concord Development, L.L.C., owners, had submitted the final plat for Crane Valley 6th Subdivision, located north of Diers Avenue and east of Concord Avenue for the propose to resubdivide part of Block A Crane Valley 3rd Subdivision into 3 lots.
- #2003-74 Approving Final Plat and Subdivision Agreement for Crane Valley 7th Subdivision. It was noted that Concord Development, L.L.C., owners, had submitted the final plat for Crane Valley 7th Subdivision, located north of Diers Avenue and east of Concord Avenue for the propose to create a final plat of lot 3 Crane Valley 6th Subdivision as part of the Residential Development.
- #2003-76 Approving Grant Application to Nebraska Department of Economic Development for Owner Occupied Rehabilitation Funds.
- #2003-77 Approving Guidelines Relative to Owner Occupied Rehabilitation Program.
- #2003-78 Approving Contract for Electric Safety Program with Culver Company for a Two-Year Lease in an Amount of \$5,500.
- #2003-79 Approving Bid Award for Radios for the Fire Department with D & D Communications of Omaha, Nebraska in an Amount of \$37,990.
- #2003-81 Approving Bid Award for Street Improvement District #1239 with Gehring Construction and Ready-Mix Company, Inc. of Columbus, Nebraska in an Amount of \$627,741.88. It was noted that funds from a \$400,000 Economic Development Administration grant would reduce the cost for paving, sanitary sewer and water mains in the Platte Valley Industrial Park.
- #2003-82 Approving Agreement for Design Services on South locust Street Bridges with the TranSystems Corporation of Omaha, Nebraska in an Amount of \$156,888.44.
- #2003-83 Approving Agreement with Nebraska Department of Roads for Utility Rehabilitation on Highway 30 East (Merrick County West).

#2003-84 – Approving Certificate of Final Completion for Sanitary Sewer District #506 with The Diamond Engineering Company of Grand Island, Nebraska.

#2003-85 – Approving Community Development Guidelines Relative to Lead Based paint Remediation and Reduction.

Approving Request of Thomas Graves for a Conditional Use Permit for Automotive Salvage Yard Located at 403 East 4th Street. Motion by Pielstick, second by Whitesides to approve the request of Thomas Graves for a Conditional Use Permit. Councilmembers Pielstick and Nickerson complemented Mr. Graves on how good the salvage yard looked. Upon roll call vote, all voted yes. Motion adopted.

#2003-72 – Approving Final Plat and Subdivision Agreement for Timberline Subdivision. It was noted that Rick Johnson and K.C. Hehnke, owners, had submitted the final plat for Timberline Subdivision, located North of Highway 11 and West of Webb Road for the propose to develop 11 lots on a currently unplatted parcel of land in the SE 1/4 NE 1/4 of Section 1, Township 11, Range 10.

Motion made by Pielstick, second by Whitesides to table Resolution #2003-72. Upon roll call voted, Councilmembers Meyer, Pielstick, Whitesides, Nickerson, Seifert, Pauly, Hornady, Walker, and Haase voted yes. Councilmember Larson voted no. Motion adopted.

#2003-75 – Approving Agreement with Cottonwood Lake Association for Matching Grant Funds Under CYC Program. Cindy Johnson, Community Projects Director, reported that funding for the Community Connections Neighborhood Association Program was included in the Family Preservation and Support Grant budget, which funding provides matching grants to support neighborhood programs. In January, the Community Youth Council received, and approved, an application from the Cottonwood Lake Association for matching grant monies. This association was requesting \$1,000 to assist with the dredging of the lake in order to improve the quality of the water that drains into Suck's Lake, improve the drainage of storm sewers into Cottonwood Lake and contribute to the Chevron Park development.

Councilmember Pielstick wanted to make sure that if the money was granted to the Cottonwood Lake Association, that this lake would be open to the public. Ms. Johnson stated the application met the guidelines for matching grant funds under the CYC Program. It was stipulated that the funds would be used for the general public.

Motion was made by Pielstick, second by Nickerson to approve Resolution #2003-75. Upon roll call vote, Councilmembers Meyer, Whitesides, Pielstick, Larson, Nickerson, Seifert, Pauly, Walker, and Haase voted yes. Councilmember Hornady abstained. Motion adopted.

#2003-80 – Approving Bid Award for Storm Drainage Project No. 2002-D-2 with Platte Valley Construction Company of Grand Island, Nebraska in an Amount of \$69,580.80. 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.

Discussion was had concerning the engineer's estimate and the amount of business the City had done with Platte Valley Construction Company. Greg Baxter, 1723 Bridle Lane spoke in opposition. Mr. Baxter stated the sales agreement and the bid specs did not meet the ingress/egress relative to a bridge.

Motion was made by Pielstick to table Resolution #2003-80, second by Pauly. Upon roll call vote, Councimembers Meyer, Pielstick, Larson, Seifert, Pauly, Hornady, Walker, and Haase voted yes. Councilmembers Whitesides and Nickerson voted no. Motion adopted.

RESOLUTIONS:

#2003-86 – Approving Bid Award for Liquid Ortho-Polyphosphate for Corrosion Control. Gary Mader, Utilities Director reported that the City was issued an Administrative Order by Nebraska Health and Human Services (NHHS) on March 24, 1998, requiring compliance with the Lead and Copper Rule (LCR), including the preparation of an Optimum Corrosion Control Study (OCCT). The recommended OCCT was to inject a liquid ortho-polyphosphate solution into the water distribution system. This solution was designed to sequester manganese and to minimize pipeline corrosion, thereby reducing concentrations of lead and copper in the drinking water. One bid was received from Aqua Smart, Inc. of Atlanta, Georgia in an amount of \$139,950.

Motion by Seifert, second by Pauly, to approve Resolution #2003-86. Upon roll call vote, all voted yes. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Seifert, second by Pauly, carried unanimously to approve the Claims for the period of March 5, 2003 through March 18, 2003, for a total amount of \$2,894,296.88. Councilmember Pauly abstained from Claim's #85325, #10710, #85615, and #85447.

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

Respectfully submitted,

RaNae Edwards City Clerk



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.

<u>RESERVE TIME TO SPEAK ON AGENDA ITEMS</u>: 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.

Page 2, City Council Special Meeting, March 25, 2003

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



Tuesday, April 08, 2003 Council Session

Item G3

Approving Minutes of March 25, 2003 City Council Study Session

The Minutes of March 25, 2003 City Council Study Session are submitted for approval. See attached MINUTES.

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL STUDY SESSION March 25, 2003

Pursuant to due call and notice thereof, a Study Session of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on March 25, 2003. Notice of the meeting was given in the Grand Island Independent on March 19, 2003.

Mayor Jay Vavricek called the meeting to order at 7:10 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.

Proclamation "Mental Retardation and Developmental Disabilities Awareness Month" March 2003. Mayor Vavricek proclaimed the month of March 2003 as "Mental Retardation and Developmental Disabilities Awareness Month" and encouraged citizens to look beyond people's disabilities and focus instead upon their diverse abilities and unique contributions to our community. Alice Bartlett representing Bethphage was present to receive the proclamation.

<u>Presentation on Timberline Subdivision.</u> Chad Nabity, Regional Planning Director, stated questions were raised about requirements for sanitary sewer in conjunction with the Timberline Subdivision at the March 18, 2003 City Council meeting. Information was provided about the current regulations and requirements for installation and connection of sewer lines with regard to subdivisions.

Concerns were brought forward with regards to requiring sanitary sewer lines at this time to Timberline Subdivision. City Administrator Marlan Ferguson stated there were regulations built into the Subdivision Agreement for future planning of a sanitary sewer system. Discussed were sanitary sewer lines in annexed areas, trunk lines, and dry sewer systems. Bruce Schreiner, 3535 Grassridge Drive spoke in support of the subdivision and explained the future use of this property and the cost of putting in a sanitary sewer system at this time.

Presentation by Ryan King, Central District Health Department Regarding the West Nile Virus. Ryan King, REHS/RS, Environmental Health Supervisor with the Central District Health Department, made a presentation to the Mayor and City Council concerning the West Nile Virus. Mr. King stated the Virus was again expected to show up in Grand Island this year. Topics for the presentation included protection from mosquitoes, mosquito control, and statistics related to the virus.

ADJOURNMENT: The meeting was adjourned at 8:55 p.m.

Page 2, City Council Study Session, March 25, 2003

Respectfully submitted,

RaNae Edwards City Clerk



Tuesday, April 08, 2003 Council Session

Item G4

Approving Minutes of April 1, 2003 City Council Study Session

The Minutes of April 1, 2003 City Council Study Session are submitted for approval. See attached MINUTES.

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL STUDY SESSION April 1, 2003

Pursuant to due call and notice thereof, a Study Session of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on April 1, 2003. Notice of the meeting was given in the Grand Island Independent on March 26, 2003.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmembers Meyer, Whitesides, Pielstick, Nickerson, Pauly, Hornady, Walker and Haase. Councilmembers Larson and Seifert were absent. 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.

<u>RESERVES TIME TO SPEAK ON AGENDA ITEMS</u>: One individual reserved time to speak on agenda items.

<u>Presentation by Code Compliance Officer Tim Holloway Regarding Problem Resolution Team (PRT) Report.</u> Tim Holloway, Code Compliance Officer reported that he had been inspecting all areas of the City of Grand Island for nuisance violations of the Municipal Code. Code violations included junk vehicles, litter/trash, graffiti and weeds. Inspections had been completed for Ward #4 and the initial inspections for Ward #3 had also been completed. Comparisons were noted with a total of complaints in 2002 of 1365 to 2003 of 555.

Councilmember Pielstick questioned whom the public needed to contact with a code violation. Mr. Holloway stated the public needs to contact the Code Compliance office. It was noted there were some cases that would be referred to the Health Department. Discussion was had on repeat offenders.

Mr. Holloway stated he was now in the process of doing follow up inspections for Ward #3. Once the follow-up inspection of Ward #3 had been completed, Ward #2 would be inspected. After Ward #2 was inspected, Wards #1 & #5 would be inspected. Follow up with another inspection of Wards #3 & #4 would be done before the end of the year.

Mr. Holloway stated the Assistant City Attorney had filed petitions on those properties where the nuisance had not been abated as requested after the initial inspections. For those properties that were brought into compliance after a petition was filed but prior to the first court date, it had been the City's policy to dismiss the case if the property owner paid all court costs and service fees. This process would be followed for all of the Wards in the City. Mr. Holloway stated that as we get into the summer months and the City receives complaints about unmowed weeds and grasses, he would inspect those properties when complaints were made and respond to situations where an obvious violation existed.

The Problem Resolution Team (PRT) was discussed. Mr. Holloway stated PRT was established in November 1998 with multi-departmental representation. A total of 193 properties to date had been looked at of which 16 properties were currently being worked. Salvage yards were discussed with regards to the City Code changes requiring a Conditional Use Permit. Mr. Holloway also stated that he spent approximately 95% of his time out of the office to inspect properties. Discussion was had concerning parking vehicles in front of houses. City staff will look to see if the City Code allows for this.

Lewis Kent, 624 East Meves commented on the mess that Grand Island had before Code Compliance started. Mr. Kent requested that Mr. Holloway return phone calls instead of the secretaries. A comment was made about the property at 2nd and Oak Street, which needed to be cleaned up.

Presentation on Proposed 2004 Railroad Corridor Study. Steve Riehle, Public Works Director, reported that our community was laid out to serve the railroads. Currently we have Union Pacific, Burlington Northern Santa Fe and Nebraska Central railroads going through our city. It was noted that 70 trains per day go through Grand Island. Discussion was centered on maintenance of crossings and side-tracks, horn noise, building of new overpasses and underpasses and the closing of some crossings. Installation of the Directional Automated Horn System was discussed of which the railroad circuitry needed to be upgraded first. Mr. Reihle stated the One and Six Year Street Improvement Program had funds planned for a comprehensive railroad corridor study in 2004.

Mr. Riehle stated the Railroad Corridor Study in 2004 would look at closing crossings, new underpasses & overpasses, rehab existing underpasses, review AHS directional horns and improve safety at existing crossings. Discussion was had concerning Broadwell Avenue railroad crossing. Several Councilmembers questioned spending money on a study of issues that they were already aware of.

Lewis Kent, 624 East Meves commented on the rough tracks and stated the railroad needed to correct this.

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

Respectfully submitted,

RaNae Edwards City Clerk



Tuesday, April 08, 2003 Council Session

Item G5

Approving Request of Michelle Corrigan, 223 West 8th Street, for Liquor Manager Designation for Pump & Pantry #2, 3200 Old Highway 30

Michelle Corrigan, 223 West 8th Street has submitted an application with the City Clerk's Office for a Liquor Manager Designation in conjunction with the Class "B-13150" Liquor License of Pump & Pantry #2, 3200 Old Highway 30. This application has been reviewed by the Police Department and City Clerk's Office. Approval is recommended.

Staff Contact: RaNae Edwards



Tuesday, April 08, 2003 Council Session

Item G6

Approving Request of NECO PCS, Inc. dba Nebraska Wireless Telephone Company for a Conditional Use Permit

This item relates to the aforementioned Public Hearing. Tom Schultz representing NECO PCS, Inc. dba Nebraska Wireless Telephone Company, 1512 South Locust Street, has submitted a request with the City Clerk's Office for a Conditional Use Permit to allow for construction of a 330' telecommunications transmission tower to be located at 4940 Gold Core Drive. This request has been reviewed by the Building, Legal, Utilities, Regional Planning, and Public Works Departments. The proposal currently has two exceptions which can be corrected at the time of construction, 1) the engineering plans need to be stamped by a licensed engineer, and 2) the tower proposed location needs to be moved north 14', to comply with required setbacks. Approval is recommended.

Staff Contact: Craig Lewis



Tuesday, April 08, 2003 Council Session

Item G7

Approving Request of the City of Grand Island for a Conditional Use Permit for a 65' Wooden Pole Located at 1707 West Oklahoma Avenue

This item relates to the aforementioned Public Hearing. The City of Grand Island - Parks and Recreation Department has submitted a request with the City Clerk's Office for a Conditional Use Permit to allow for construction of a 65' wooden pole located at 1707 West Oklahoma Avenue for placement of an antenna to allow wireless access to City Hall. This request has been reviewed by the Building, Legal, Utilities, Regional Planning, and Public Works Departments. The proposal appears to comply with all applicable City code requirements. Approval is recommended.

Staff Contact: Craig Lewis



Tuesday, April 08, 2003 Council Session

Item G8

#2003-72 - Approving Final Plat and Subdivision Agreement for Timberline Subdivision

Rick Johnson & K.C. Hehnke, owners, have submitted the final plat for Timberline Subdivision, located north of Highway 11 and west of Webb Road. This plat proposes to develop 11 lots on a currently unplatted parcel of land in the SE1/4NE1/4 of Section 1, Township 11, Range 10. This plat has been reviewed by the Planning, Public Works and Utilities Departments. The Regional Planning Commission, will consider this item at their March 17, 2003 meeting. See attached RESOLUTION.

Staff Contact: Chad Nabity

RESOLUTION 2003-72

WHEREAS, Hehnson, LLC, a Nebraska limited liability company, as owner, has caused to be laid out into lots, a tract of land comprising a part of the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section One (1), Township Eleven (11) North, Range Ten (10) West of the 6^{th} P.M., AND a tract of land located in the Northeast Quarter (NE1/4) of Section One (1), Township Eleven (11) North, Range Ten (10) West of the 6^{th} P.M., all in Hall County, Nebraska, under the name of TIMBERLINE SUBDIVISION, and has caused a plat thereof to be acknowledged by it; and

WHEREAS, the Regional Planning Commission made a recommendation with respect to Timberline Subdivision at its March 17, 2003 meeting; and

WHEREAS, a copy of the plat of such subdivision has been presented to the Board of Education of School District No. 2, School District No. 1R, and School District No. 82 in Grand Island, Hall County, Nebraska, as required by Section 19-923, R.R.S. 1943; and

WHEREAS, a form of subdivision agreement has been agreed to between the owner and the City of Grand Island.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the form of subdivision agreement hereinbefore described is hereby approved, and the Mayor is hereby authorized to execute such agreement on behalf of the City of Grand Island.

BE IT FURTHER RESOLVED that the final plat of TIMBERLINE SUBDIVISION, as made out, acknowledged, and certified, is hereby approved by the City Council of the City of Grand Island, Nebraska, and the Mayor is hereby authorized to execute the approval and acceptance of such plat by the City of Grand Island, Nebraska.

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Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.

RaNae Edwards, City Clerk



Tuesday, April 08, 2003 Council Session

Item G9

#2003-88 - Approving Acquisition of Utility Easement - 3230 West Wildwood Drive - Father Flanagan's Boys Home

This item relates to the aforementioned Public Hearing.

Background:

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to property of Father Flanagan's Boys Home located at 3230 West Wildwood Drive, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

The reason for this easement is twofold. First, there is existing underground electrical power serving the "Welcome to Grand Island" sign and existing underground serving the Boys Home. Second, the lines along Wildwood are being placed underground to avoid conflict with any Wildwood Drive expansion and to continue the underground system in Platte Valley Industrial Park.

Recommendation:

Approve the request to obtain the needed easement.

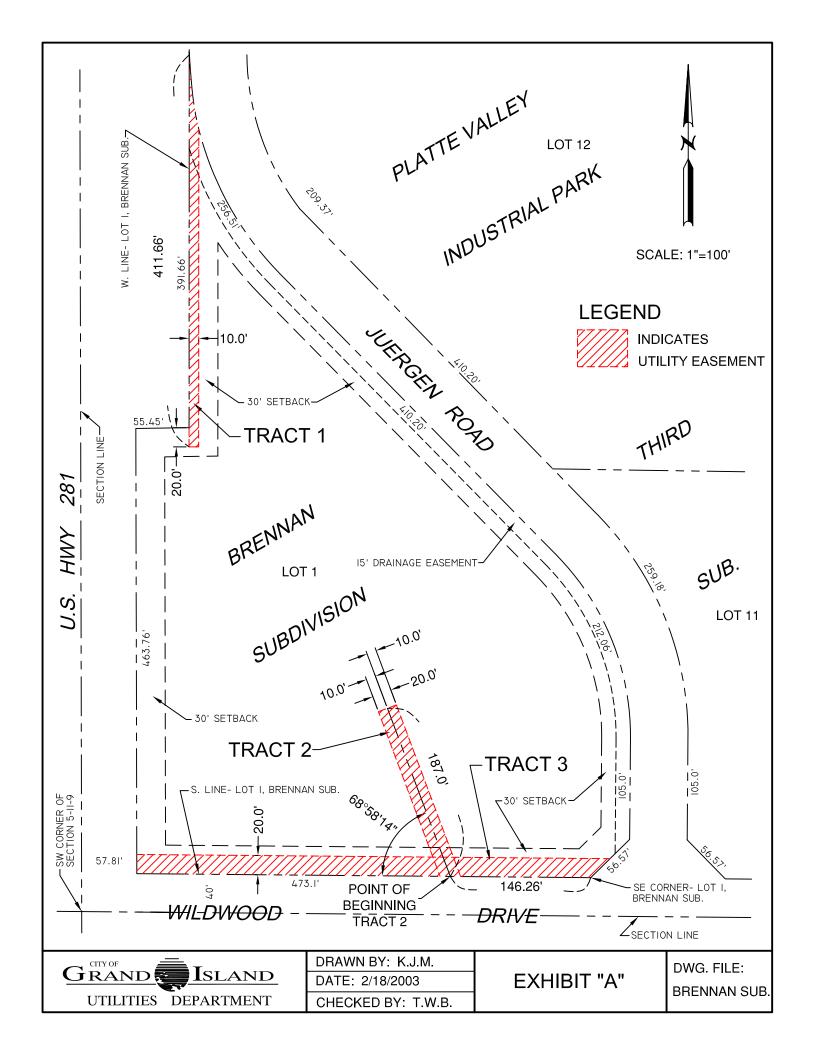
Fiscal Effects:

Seven hundred Sixty-two dollars (\$762.00) for the easement will be paid to the grantor.

Alternatives:

As suggested by City Council. See attached RESOLUTION.

Staff Contact: Gary R. Mader



WHEREAS, public utility easements are required by the City of Grand Island from Father Flanagan's Boys Home, a non-profit corporation, to install, upgrade, maintain, and repair power appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on April 8, 2003, for the purpose of discussing the proposed acquisition of easements and rights-of-way through a part of Lot One (1), Brennan Subdivision in the City of Grand Island, Hall County, Nebraska, the utility easements and rights-of-way being more particularly described as follows:

Tract No. 1:

The westerly Ten (10.0) feet of the northerly Four Hundred Eleven and Sixty Six Hundredths (411.66.0) feet of Lot One (1) Brennan Subdivision.

Tract No. 2:

The centerline of a twenty (20.0) foot wide utility easement and right-of-way being more particularly described as follows:

Commencing at the southeast corner of Lot One (1) Brennan Subdivision; thence westerly along the southerly line of said Brennan Subdivision, a distance of One Hundred Forty Six and Twenty Six Hundredths (146.26) feet to the Actual Point of Beginning; thence deflecting right 68°58'14" and running northwesterly, a distance of One Hundred Eighty Seven (187.0) feet.

Tract No. 3:

The southerly Twenty (20.0) feet of Lot One (1) Brennan Subdivision.

The above-described easements and rights-of-way containing a combined total of 0.381 acres, more or less as shown on the plat dated February 18, 2003, marked Exhibit "A" attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire public utility easements from Father Flanagan's Boys Home, a non-profit corporation, on the above-described tracts of land.

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Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G10

#2003-89 - Approving Acquisition of Utility Easement - 2nd & Harrison Streets - Carpenter-Redman Real Estate

This item relates to the aforementioned Public Hearing. Background:

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to property of Carpenter-Redman Real Estate located at 2nd and Harrison Streets, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

The owner is building a new Subway Restaurant on this lot. The easement will be used to locate a pad-mounted transformer to serve electricity to the new building.

Recommendation:

Approve the request to obtain the needed easement.

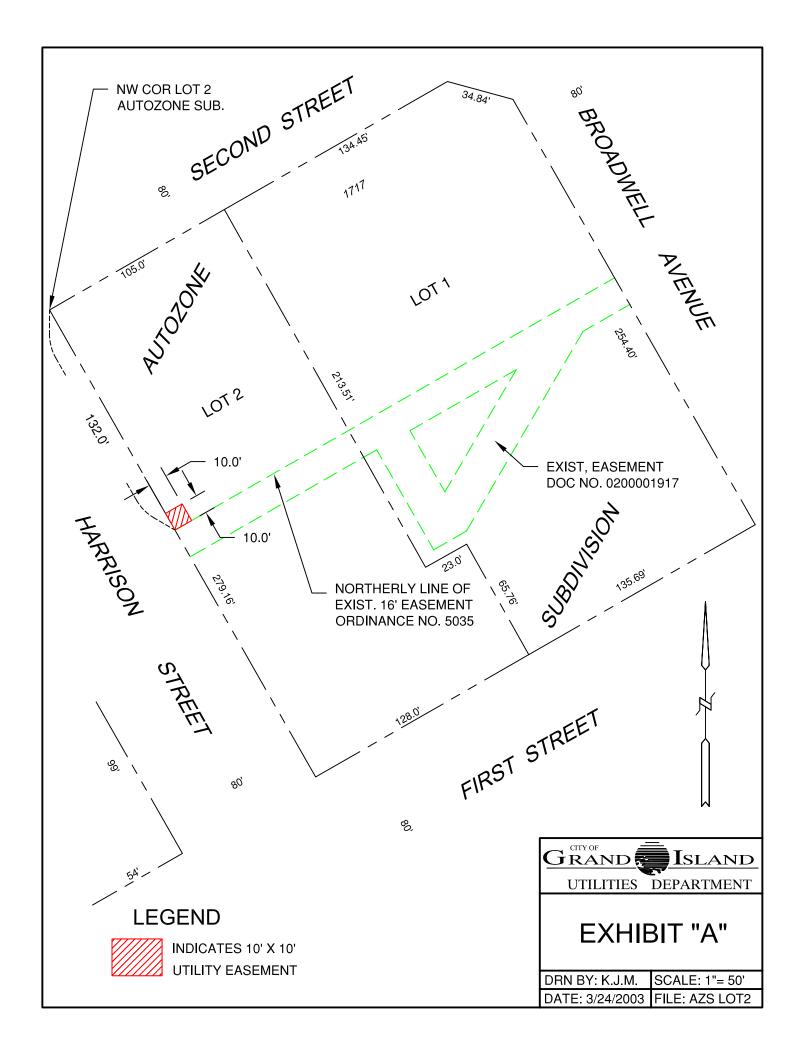
Fiscal Effects:

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

Alternatives:

As suggested by City Council. See attached RESOLUTION.

Staff Contact: Gary R. Mader



WHEREAS, a public utility easement is required by the City of Grand Island from Carpenter-Redman Real Estate, a Nebraska General Partnership, to install, upgrade, maintain, and repair power appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on April 8, 2003, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot Two (2), Autozone Subdivision in the City of Grand Island, Hall County, Nebraska, the utility easement and right-of-way being more particularly described as follows:

Commencing at the northwest corner of Lot Two (2) Autozone Subdivision in the City of Grand Island, Hall County, Nebraska; thence southerly along the westerly line of said Lot Two (2), a distance of One Hundred Thirty Two (132.0) feet to the Actual Point of Beginning; thence easterly along the northerly line of the easement retained in Ordinance No. 5035, a distance of Ten (10.0) feet; thence northerly parallel with the westerly line of said Lot Two (2), a distance of Ten (10.0) feet; thence westerly parallel with the northerly line of said retained easement, a distance of Ten (10.0) feet to the westerly line of said Lot Two (2); thence southerly along the westerly line of said Lot Two (2), a distance of Ten (10.0) feet to the said Point of Beginning.

The above-described easement and right-of-way containing a total of 100 square feet, more or less as shown on the plat dated March 24, 2003, marked Exhibit "A" attached hereto and incorporated herein by reference.

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

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Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G11

#2003-90 - Approving Acquisition of Utility Easement - 3005 Frontage Road - Gary R. Jacobson

This item relates to the aforementioned Public Hearing. Background:

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to property of Gary R. Jacobson, located at 3005 Frontage Road, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

A new car wash (Mr. G's) is under construction at this site. This easement will be used for a pad-mounted transformer and underground cable to provide electricity to this site.

Recommendation:

Approve the request to obtain the needed easement.

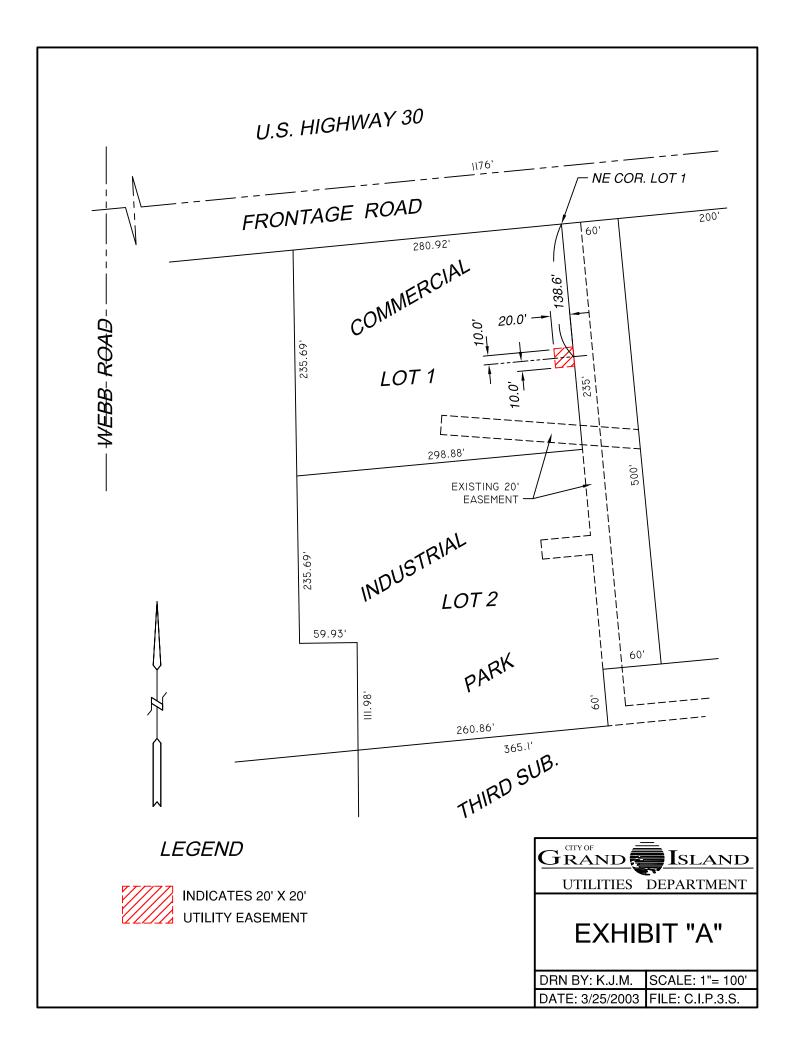
Fiscal Effects:

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

Alternatives:

As suggested by City Council. See attached RESOLUTION.

Staff Contact: Gary R. Mader



WHEREAS, a public utility easement is required by the City of Grand Island from Gary R. Jacobson, a single person, to install, upgrade, maintain, and repair power appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on April 8, 2003, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot One (1), Commercial Industrial Park Third Subdivision in the City of Grand Island, Hall County, Nebraska, the centerline of the twenty (20.0) foot wide easement and right-of-way being more particularly described as follows:

Beginning at a point on the Easterly line of Lot One (1) Commercial Industrial Park Third Subdivision, being One Hundred Thirty Eight and Six Tenths (138.6) feet south of the northeast corner of said Lot One (1); thence westerly perpendicular to the easterly line of said Lot One (1), a distance of Twenty (20.0) feet.

The above-described easement and right-of-way containing a total of 400 square feet, more or less as shown on the plat dated March 25, 2003, marked Exhibit "A" attached hereto and incorporated herein by reference.

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

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Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G12

#2003-91 - Approving Agreement for Warranty Deed - Platte Valley Industrial Park, Lot 10 - NECO PCS

Background:

The Electric Utility purchased and developed the Platte Valley Industrial Park, located on the east side of U.S. Hwy 281 south of the City. Development has occurred in stages over time. Most lots facing 281 are now developed and have been sold. The Grand Island Area Economic Development Corporation recently purchased additional property adjacent to the utility property to provide for the continued expansion of the Park. During the last year, extension of municipal infrastructure to the GIAEDC land and the last undeveloped City property has been underway. While full infrastructure is not yet completed, there has been interest by various businesses in locating in this newly developed area.

Discussion:

The City has been approached concerning the purchase of Lot 10 at the Industrial Park by NECO PCS, dba Nebraska Wireless Telephone Company. NECO plans to build an operations center and office at the site. Lot 10 is located at the intersection of Gold Core Drive & Wildwood Drive (see attached map). The City Legal Department worked with the purchaser to develop a sales agreement. The agreement includes the land price plus obligation to pay the cost of infrastructure serving Lot 10. Because the infrastructure is not yet completed, final costs are not as yet determined. The agreement includes estimates of these costs.

Recommendation:

It is the recommendation of the Utilities Department that the Agreement for Warranty Deed with NECO PCS be approved.

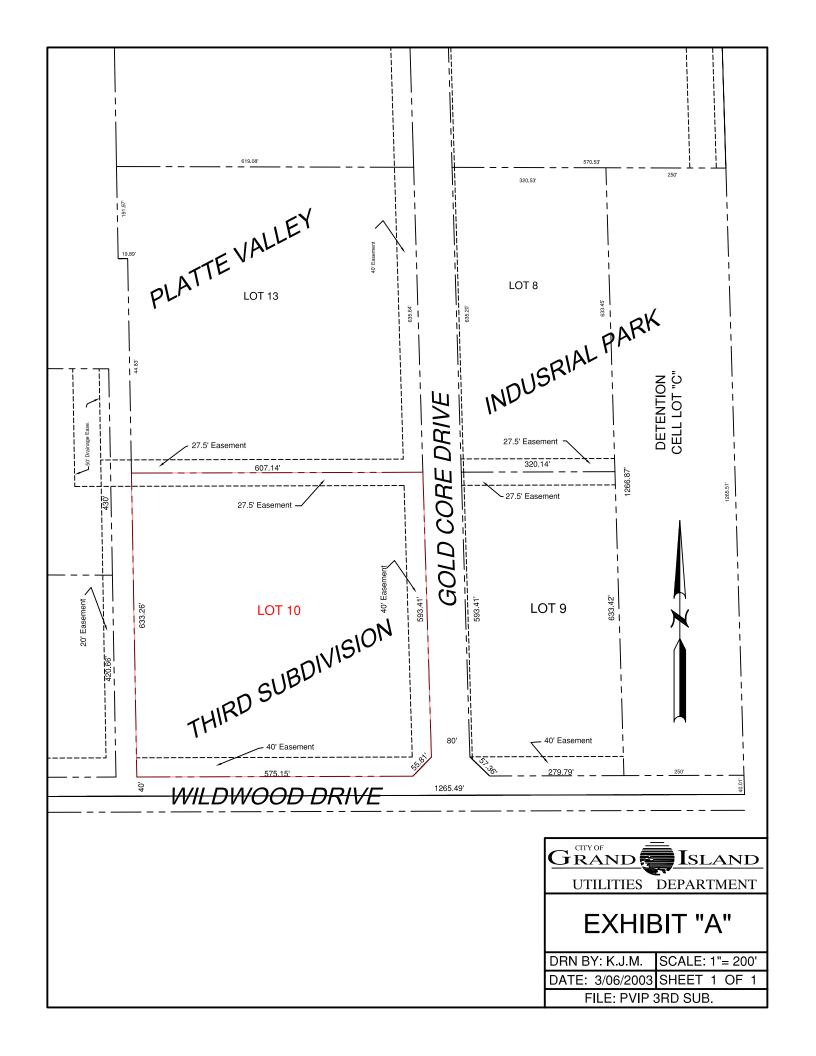
Fiscal Effects:

Receipt of \$5,514.00 per acre at closing plus payment of assessments for water, sewer, and paying upon completion of those infrastructures.

Alternatives:

Reject the sale. See attached RESOLUTION.

Staff Contact: Gary Mader; Dale Shotkoski



WHEREAS, NECO PCS, doing business as Nebraska Wireless Telephone Co., has expressed an interest in purchasing 8.865 acres of land located in the Platte Valley Industrial Park; and

WHEREAS, the purchase price of the property shall be \$5,514.00 per acre or a total purchase price of \$48,881.61; and

WHEREAS, an Agreement for Warranty Deed has been prepared setting out the terms and conditions of such property purchase; and

WHEREAS, the City Attorney's office has reviewed and approved the Agreement for Warranty Deed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Agreement for Warranty Deed by and between the City and NECO PCS doing business as Nebraska Wireless Telephone Co., for the conveyance of 8.865 acres of land in the Platte Valley Industrial Park is hereby approved; and the Mayor is hereby authorized and directed to execute such Agreement for Warranty Deed on behalf of the City of Grand Island.

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Adopted by the City Council of the City of Grand Island, Nebraska on April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G13

#2003-92 - Approving Acquisition of Right of Way Located on South Locust Street Between Stolley Park Road and Fonner Park Road

This item relates to the aforementioned Public Hearing. Acquisition of Right of Way is required in order to install a terrace and new sidewalk on South Locust Street as part of Business Improvement District 4. See attached RESOLUTION.

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

WHEREAS, property is required by the City of Grand Island, from the owners of real property along South Locust Street between Stolley Park Road and Fonner Park Road for right-of-way purposes; and

WHEREAS, a public hearing was held on April 8, 2003, for the purpose of discussing the acquisition of the proposed rights-of-way; and

WHEREAS, in the event the City and the various owners are unable to agree upon a price for such right-of-way, it is suggested that the City be authorized to condemn such property for public facilities in accordance with Neb. Rev. Stat. 19-709, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire right-of-way from the parties and property described as Tracts No. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 19, 22, 23, 24, 25, 26, 27, 28, 29, and 30 attached hereto.

BE IT FURTHER RESOLVED, that if the acquisition of such property is not possible through negotiations, the City Attorney is hereby authorized and directed to commence condemnation proceedings on behalf of the City of Grand Island to acquire such property forthwith.

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Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G14

#2003-93 - Approving Acquisition of Public Utility Easements Located on South Locust Street Between Stolley Park Road and Fonner Park Road

This item relates to the aforementioned Public Hearing. Acquisition of Public Utility Easements is required in order to install ornamental and roadway lighting on South Locust Street as part of Business Improvement District 4. See attached RESOLUTION.

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

WHEREAS, utility easements are required by the City of Grand Island, from the owners of real property along South Locust Street between Stolley Park Road and Fonner Park Road to install, upgrade, maintain, and repair power appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on April 8, 2003, for the purpose of discussing the proposed utility easements; and

WHEREAS, in the event the City and the various owners are unable to agree upon a price for such utility easement, it is suggested that the City be authorized to condemn such property for public facilities in accordance with Neb. Rev. Stat. 19-709, as amended.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire utility easements from the parties and property described as Tracts No. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 13, 14, 15, 17, 18, 19, 21, 23, 24, 26, 27, 28, 29, and 30 as attached hereto as Exhibit "A".

BE IT FURTHER RESOLVED, that if the acquisition of such property is not possible through negotiations, the City Attorney is hereby authorized and directed to commence condemnation proceedings on behalf of the City of Grand Island to acquire such property forthwith.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G15

#2003-94 - Approving Acquisition of Landscape Easements Located on South Locust Street Between Stolley Park Road and Fonner Park Road

This item relates to the aforementioned Public Hearing. Acquisition of Landscape Easements is required in order to install landscaping and sprinklers on South Locust Street as part of Business Improvement District 4. See attached RESOLUTION.

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

WHEREAS, easements are required by the City of Grand Island, from the owners of real property along South Locust Street between Stolley Park Road and Fonner Park Road to install, upgrade, and maintain landscaping; and

WHEREAS, a public hearing was held on April 8, 2003, for the purpose of discussing the proposed landscape easements.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire landscape easements from the parties and property described as Tracts 1 through 30-A attached hereto as Exhibit "A".

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G16

#2003-95 - Approving Acquisition of Ingress/Egress Easements on South Locust Street Between Stolley Park Road and Fonner Park Road

This item relates to the aforementioned Public Hearing. Acquisition of Ingress/Egress Easements is required in order to allow shared driveways for businesses on South Locust Street as part of Business Improvement District 4. See attached RESOLUTION.

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

WHEREAS, property is required by the City of Grand Island, from the owners of real property along South Locust Street between Stolley Park Road and Fonner Park Road for ingress and egress purposes; and

WHEREAS, a public hearing was held on April 8, 2003, for the purpose of discussing the acquisition of the proposed ingress/egress rights-of-way.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire the tracts of land as described on Exhibit "A" attached hereto, located along South Locust Street between Stolley Park Road and Fonner Park Road for ingress/egress purposes.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G17

#2003-96 - Approving Amendment to Agreement for South Locust Street Right of Way Negotiations

The Public Works Department advertised for proposals for Professional Engineering and Landscape Architecture Services on September 20, 2002. At the November 12, 2002 City Council meeting, an Agreement with Olsson Associates of Grand Island was approved to perform Professional Engineering and Landscape Services along South Locust Street in Business Improvement District 4.

The original Agreement with Olsson Associates did not include appraisal or Right of Way negotiations because the project is on a tight schedule and we wanted to get the consultants started on survey and design work as soon as possible. At the February 18, 2003 meeting, Council approved an Amendment to the Agreement for appraisal services. Amendment 2 will cover Right of Way negotiations for an estimated amount of \$21,744.00. It is recommended that Council pass a Resolution approving the Amendment and authorizing the Mayor to sign the Agreement. Adequate funds are available in account number 40033530-90066 for this project. The Agreement should be approved so that the project can proceed and be completed in as timely a manner as possible.

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

WHEREAS, on November 12, 2002, by Resolution 2002-350, the City of Grand Island approved an agreement with Olsson Associates for professional engineering and landscape architecture services along a ½ mile stretch of South Locust Street from Stolley Park Road to Fonner Park Road; and

WHEREAS, due to time constraints, appraisal or right-of-way negotiations were not included in the work to be performed under such agreement; and

WHEREAS, it is now necessary to have such right-of-way negotiations performed; and

WHEREAS, an amendment to the agreement for engineering services with Olsson Associates is recommended to include such right-of-way negotiations at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Amendment to the Agreement for Professional Engineering and Landscape Architecture Services by and between the City and Olsson and Associates to include right-of-way negotiations along South Locust Street in Business Improvement District No. 4 is hereby approved; and the Mayor is hereby authorized and directed to execute such amendment on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G18

#2003-97 - Approving Modification to Fee Schedule

Through conversations between the Parks Department and Legal Department the recommendation was made to set a fee structure for Red Cross Safety courses. The following fee structure for American Red Cross certification courses are recommended: Lifeguard Training \$85, Lifeguard Instructor Training \$85, Water Safety Instructor Training \$85, Lifeguard Refresher Course \$25, Guard Start \$45, Professional CPR Training \$40, Professional CPR Recertification \$25. The Parks and Recreation Department also recommends the fee structure set for Swimming Lessons be change from \$16 to \$18 which is attributed to the revised American Red Cross contract.

Staff Contact: Steve Paustian

WHEREAS, on June 25, 2002, by Resolution 2002-187, the City of Grand Island approved and adopted fees for items and services to be provided during the 2002-2003 fiscal year; and

WHEREAS, it is necessary to amend such fee schedule to incorporate fees shown on Exhibit A, attached hereto to include costs for certification courses sponsored by the American Red Cross through the Parks and Recreation Department; and

WHEREAS, it is recommended that such amendment be approved and adopted.

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

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.

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			CALL STATE OF SEASON	
Proposed Changes to User fees 2003-2004	2001	2002	2003	直维数型
Aquatics				
General				0.50
ifeguard Training				85.0
ifeguard Instructor Training				85.0
Vater Safety Instructor Training				85.0
ifeguard Refresher Course				25.0
Guard Start				45.0
Professional CPR Training				40.0
Professional CPR Recertification				25.0
Swimming Lesson (Lincoln Pool & Island Oasis)			16.00	18.0
wimming Lesson (Lincoln Pool & Island Casis)			10.00	10.0
		-		
				1



Tuesday, April 08, 2003 Council Session

Item G19

#2003-98 - Approving Contract Agreement with the American Red Cross

Over the last 40 plus years the City of Grand Island and the Heartland Chapter of the American Red Cross have partnered to provide swimming lessons and other safety courses. The Red Cross is requesting that the current agreement be modified with some increases in fee's. The Parks and Recreation Department recommends the adoption of the new agreement.

Fee increases associated with the new contract are listed as follows: Swimming Lessons \$1.75 to \$3.00, Lifeguard Training \$6.00 to \$8.00, Lifeguard Instructor Training \$6.00 to \$8.00, Water Safety Instructor \$6.00 to \$8.00, Lifeguard Recertification \$3.00 to \$8.00, Professional CPR \$6.00 to \$8.00, and Professional CPR Recertification \$3.00 to \$8.00.

A copy of the agreement is on file in the City clerks office for review.

Staff Contact: Steve Paustian

WHEREAS, the Hall County Chapter of the American Red Cross has historically provided instruction, staffing and other services relating to swimming lessons, lifeguarding, lifeguard instructor training, water safety instructor training, CPR for the professional rescuer, etc. and

WHEREAS, the City of Grand Island is interested in continuing the relationship with the American Red Cross in providing such services; and

WHEREAS, an agreement is required to outline the terms and conditions for each party in providing such services; and

WHEREAS, the proposed Authorized Provider Agreement has been reviewed and approved by the City Attorney's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Authorized Provider Agreement between the City and the American Red Cross is hereby approved; and the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G20

#2003-99 - Approving Bid Award for Platte River Wellfield Contract 2003-WF-1 - Upgrading the Wells at Platte River Wellfield

Background:

The Production Division staff is in the process of upgrading the wells at the Platte Well Field. Included in this upgrade are electronic controls, pressure control devices, and flow metering. To protect these devices from the elements and enhance security at these remote locations, enclosures will be constructed around each well. Some of the well sites require the ground to be raised and graded to accommodate the enclosures and vehicles. Specifications were prepared by our plant staff for grading, constructing embankments, and earthwork around wells 13, 14, 15, and 16. Request for bids were advertised and sent out in accordance with City purchasing procedures.

Discussion:

Plans and specifications were sent to six potential bidders. Four bids were receive and our engineering staff has reviewed these bids and all were compliant with the specifications. The engineers estimate for this project is \$35,000.00. A tabulation of the bids is listed below: Bidder: 1)Hooker Brothers Construction Co. of Grand Island, NE - Exceptions: None - Bid Price: \$24,900.00

2) Wiecks Landleveling of Alda, NE - Exceptions: None - Bid Price: \$29,009.50 3) Diamond Engineering Co. of Grand Island, NE - Exceptions: None - Bid Price: \$32,195.00 and 4) Platte Valley Construction Co. LLC of Grand Island, NE - Exceptions: None - Bid Price: \$37,212.00.

Recommendation:

All bids complied with the specifications. The bid from Hooker Brothers included an alternative grass seed mixture for a deduction of \$3,000 from their base bid. It is recommended the Council award Contract 2003-WF-1 to the low responsive bidder, Hooker Brothers Construction Co. of Grand Island, and accept their alternative, for a contract price of \$21,900.00.

Fiscal Effect:

Construction funds are available in Enterprise Fund 525 for the FY 2002-03 budget. Alternatives:

Use the original seed mixture for a contract price of \$24,900. See attached RESOLUTION.

Staff Contact: Gary Mader; Dale Shotkoski

Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

Working Together for a Better Tomorrow, Today

BID OPENING

BID OPENING DATE: March 27, 2003 at 11:30 a.m.

FOR: Platte River Well Field Contract 2003-WF-1

DEPARTMENT: Utilities

ENGINEER'S ESTIMATE: \$35,000.00

FUND/ACCOUNT: 525 Enterprise Fund

PUBLICATION DATE: March 12, 2003

NO. POTENTIAL BIDDERS:

SUMMARY

Bidder: Wieck's Land Leveling Hooker Brothers Construction

Grand Island, NE Grand Island, NE

Bid Security: cashier's check Continental Casualty Co.

Exceptions: None Exceptions Noted

Bid Price: \$29,009.50 \$24,900.00

Bidder: Diamond Engineering Co. Platte Valley Construction

Grand Island, NE Grand Island, NE

Bid Security Travelers Casualty & Surety Universal Surety

Exceptions: None None

Bid Price: \$32,195.00 \$37,212.00

cc: Gary Mader, Utilities Director

Tom Barnes, Utilities Engineering RaNae Edwards, City Clerk Dale Shotkoski, Purchasing Agent Laura Berthelsen, Legal Assistant

WHEREAS, the City of Grand Island invited sealed bids for Platte River Well Field Contract 2003-WF-1, according to plans and specifications on file with the Utility Engineering Office; and

WHEREAS, on March 27, 2003, bids were received, opened and reviewed; and

WHEREAS, Hooker Brothers Construction Co. of Grand Island, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$24,900; and

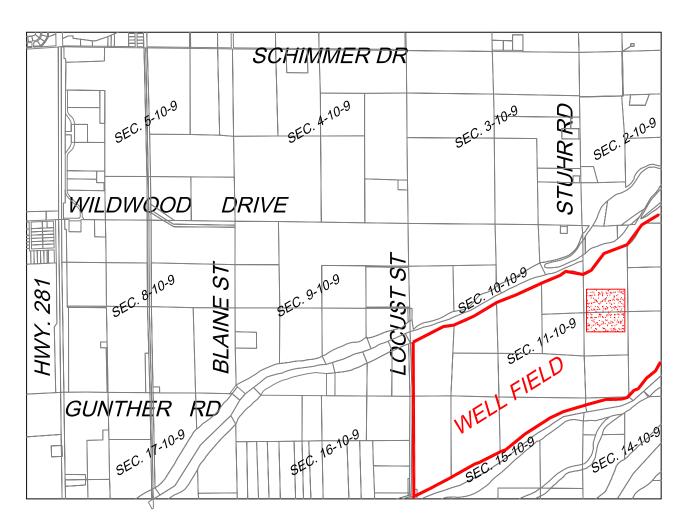
WHEREAS, Hooker Brothers Construction Co.'s bid is less than the engineer's estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Hooker Brothers Construction Co. of Grand Island, Nebraska, in the amount of \$24,900 for Platte River Well Field Contract 2003-WF-1 is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



PROJECT LOCATION



Tuesday, April 08, 2003 Council Session

Item G21

#2003-100 - Approving Bid Award for Concrete Ready Mix for 2003

The Street & Transportation Division of the Public Works Department purchases concrete ready-mix for use in conjunction with in-house concrete repair throughout the 2003 calendar year. The Division advertised for bids for concrete ready-mix on March 17, 2003 and opened bids on March 25, 2003. The Public Works Department, Street & Transportation Division, and the Purchasing Division of the City Attorney's Office have reviewed the three bids received. A summary of the bids is attached. It is recommended that the purchase be awarded to Brodsky's Ready-Mix in the amount of \$87,600.00 for the purchase of concrete ready-mix for the year 2003. There are sufficient funds in Account No. 10033503 85545 to purchase this material.

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

Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

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BID OPENING

BID OPENING DATE: March 25, 2003 – 11:00 a.m.

FOR: Concrete Ready Mix for 2003

DEPARTMENT: Public Works – Street Dept.

ENGINEER'S ESTIMATE: \$96,000.00 (\$60 per cubic yard)

FUND/ACCOUNT: 10033503.85545

PUBLICATION DATE: March 17, 2003

NO. POTENTIAL BIDDERS:

SUMMARY

Bidder: Gerhold Concrete Co. Brodskey Ready Mix Great Lakes Redi Mix

Grand Island, NE Grand Island, NE Grand Island, NE

Bid Security: Not Requested Not Requested Not Requested

Exceptions: None None None

Bid Price: \$55 p/cubic yard \$54.75 p/cubic yard \$59.74 p/cubic yard

cc: Steve Riehle, Public Works Director

Scott Johnson, Street Superintendent

RaNae Edwards, City Clerk Dale Shotkoski, Purchasing Agent Laura Berthelsen, Legal Assistant

WHEREAS, the City of Grand Island invited sealed bids for Concrete Ready-Mix for 2003, according to plans and specifications on file with the Street Division of the Public Works Department; and

WHEREAS, on March 25, 2003, bids were received, opened and reviewed; and

WHEREAS, Brodsky's Ready-Mix 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 \$54.75 per cubic yard; and

WHEREAS, the total cost based on the estimated usage for the 2003 construction season at the above-identified price, will be approximately \$87,600.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Brodsky's Ready-Mix of Grand Island, Nebraska, in the amount of \$54.75 per cubic yard for concrete ready-mix is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G22

#2003-101 - Approving Bid Award for Asphalt Hot-Mix for 2003

The Street & Transportation Division of the Public Works Department purchases asphalt hot-mix for City Public Works and Parks Department crews to use for in-house asphalt patching throughout the 2003 calendar year. The Street and Transportation Division advertised for asphalt hot mix on March 17, 2003 and opened bids on March 25, 2003. The Public Works Department, Street & Transportation Division, and the Purchasing Division of the City Attorney's Office reviewed the two bids received. A summary of the bids is attached. It is recommended that the bid be awarded to J.I.L. Asphalt Paving in the amount of \$38,500.00 for the purchase of asphalt hot-mix for the year 2003. There are sufficient funds in Account No. 10033503 85545 to purchase this material.

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

Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

Working Together for a Better Tomorrow, Today

BID OPENING

BID OPENING DATE: March 25, 2003 – 11:15 a.m.

FOR: Asphalt Hot Mix for 2003

DEPARTMENT: Public Works – Street Dept.

ENGINEER'S ESTIMATE: \$47,000.00 (\$23.50 per ton)

FUND/ACCOUNT: 10033503.85545

PUBLICATION DATE: March 17, 2003

NO. POTENTIAL BIDDERS:

SUMMARY

Bidder: <u>Gary Smith Construction</u> <u>J.I.L. Asphalt Paving</u>

Grand Island, NE Grand Island, NE

Bid Security: Not Requested Not Requested

Exceptions: None None

Bid Price: Type "B" - \$18.25 Type "B" - \$17.75

Type "C" - \$22.25 Type "C" - \$20.75

cc: Steve Riehle, Public Works Director

Scott Johnson, Street Superintendent

RaNae Edwards, City Clerk Dale Shotkoski, Purchasing Agent Laura Berthelsen, Legal Assistant

WHEREAS, the City of Grand Island invited sealed bids for Asphalt Hot-Mix for 2003, according to plans and specifications on file with the Street Division of the Public Works Department; and

WHEREAS, on March 25, 2003, bids were received, opened and reviewed; and

WHEREAS, J.I.L. Asphalt Paving 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 \$17.75 per ton for Type "B" and \$20.75 per ton for Type "C"; and

WHEREAS, the total cost based on the estimated usage for the 2003 construction season at the above-identified prices will be approximately \$38,500.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of J.I.L. Asphalt Paving of Grand Island, Nebraska, in the amount of \$17.75 per ton for Type "B" asphalt hot-mix and \$20.75 per ton for Type "C" asphalt hot-mix is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G23

#2003-102 - Approving Bid Award for Concrete Pavement and Storm Sewer Repair

The Street & Transportation Division of the Public Works Department contracts for concrete pavement and storm sewer repair for the calendar year. The Division advertised for bids for concrete and storm sewer repair on March 17, 2003 and opened bids on March 25, 2003. The Public Works Department, Street & Transportation Division, and the Purchasing Division of the City Attorney's Office reviewed the three bids received. A summary of the bids is attached.

It is recommended that the contract be awarded to The Diamond Engineering Company in the amount of \$380,032.75 for concrete pavement and storm sewer repair for the calendar year 2003. The Fiscal Year 2003 budget included funds in Account No. 10033506 85351 (Concrete Repair), 10033504 85318 (Storm Sewer Repair), 10033503 85318 (Curb & Gutter), and 10033503 85545 (Materials) to fund this contract. Note that this is a calendar year contract that extends beyond the current fiscal year. In the event that funds are unavailable in fiscal year 2003/2004, the scope of work for this contract will simply be scaled down accordingly.

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

Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

Working Together for a Better Tomorrow, Today

BID OPENING

BID OPENING DATE: March 25, 2003 – 11:30

FOR: Concrete Pavement & Storm Sewer Repair 2003

DEPARTMENT: Public Works – Street Dept.

ENGINEER'S ESTIMATE: \$437,000.00

FUND/ACCOUNT: Concrete Repair 10033506.85351

Storm Sewer Repair 10033504.85318 Curb & Gutter 10033503.85318

Materials 10033503.85545

PUBLICATION DATE: March 17, 2003

NO. POTENTIAL BIDDERS:

SUMMARY

Bidder: O.K. Paving Diamond Engineering Galvan Construction

Grand Island, NE Grand Island, NE Grand Island, NE

Bid Security: Certified Check Travelers Casualty AMCO Insusrance

Exceptions: None None None

Bid Price: \$394,190.00 \$380,032.75 \$400,130.00

cc: Steve Riehle, Public Works Director

Scott Johnson, Street Superintendent

RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

WHEREAS, the City of Grand Island invited sealed bids for Concrete Pavement and Storm Sewer Repair 2003, according to plans and specifications on file with the Street Division of the Public Works Department; and

WHEREAS, on March 25, 2003, bids were received, opened and reviewed; and

WHEREAS, The Diamond Engineering Company 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 \$380,032.75; and

WHEREAS, The Diamond Engineering Company's bid is less than the engineer's estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of The Diamond Engineering Company of Grand Island, Nebraska, in the amount of \$380,032.75 for Concrete Pavement and Storm Sewer Repair 2003 is hereby approved as the lowest responsible bid.

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

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Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G24

#2003-103 - Approving Bid Award for Asphalt Maintenance Project 2003-AC-1

The Engineering Division of the Public Works Department advertised for bids for Asphalt Maintenance Project 2003-AC-1 on March 12, 2003. Two bids were opened March 27, 2003. Council action is required to award the bid.

The Public Works Department - Engineering Division, Police Department, Parks and Recreation Department, and the Purchasing Division of the City Attorney's Office have reviewed all bids received for the Asphalt Maintenance Project. All bids received met specifications. The bids received were less than the engineer's estimate of \$536,548.23. A summary of the bids received is attached. It is recommended that Council award the bid to Gary Smith Construction in the amount of \$468,213.35 for Asphalt Maintenance Project 2003-AC-1 as the lowest responsible bid. There are sufficient funds in the following accounts: 10033506-85354, 40044450-90033, 40044450-90027, 40044450-90035, and 10022301-85608 for the project.

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

Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

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BID OPENING

BID OPENING DATE: March 27, 2003 – 11:00 a.m.

FOR: Asphalt Maintenance Project 2003-AC-1

DEPARTMENT: Public Works

ENGINEER'S ESTIMATE: \$536,548.23

FUND/ACCOUNT: Street Resurfacing 10033506.85354 - \$406,649.47

Cemetery Roads 40044450.90033 - \$19,888.84 Miscellaneous Park 40044450.90027 - \$23,694.40 Webb Road Soccer Field 40044450.90035 - \$67,439.90 Impound Improvements 10022301.85608 - \$18,875.62

PUBLICATION DATE: March 12, 2003

NO. POTENTIAL BIDDERS:

SUMMARY

Bidder: Gary Smith Construction J.I.L. Asphalt Paving Co.

Grand Island, NE Grand Island, NE

Bid Security: Inland Insurance Co. Cincinnati Insurance Co.

Exceptions: None None

Bid Price: \$468,213.35 470,007.08

cc: Steve Riehle, Public Works Director

Tom Carlson, Engineering Technician Supervisor

RaNae Edwards, City Clerk Dale Shotkoski, Purchasing Agent Laura Berthelsen, Legal Assistant

WHEREAS, the City of Grand Island invited sealed bids for Asphalt Maintenance Project 2003-AC-1, according to plans and specifications on file with the City Engineer; and

WHEREAS, on March 27, 2003, bids were received, opened and reviewed; and

WHEREAS, Gary Smith Construction 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 \$468,213.35; and

WHEREAS, Gary Smith Construction's bid is less than the engineer's estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Gary Smith Construction of Grand Island, Nebraska, in the amount of \$468,213.35 for Asphalt Maintenance Project 2003-AC-1 is hereby approved as the lowest responsible bid.

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

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Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G25

#2003-104 - Approving Bid Award for Sanitary Sewer District 508, Desch 1st and 2nd Subdivisions, Located Northwest of the Intersection of US Highway 281 and Husker Highway

Sanitary Sewer District 508 was created by Council on October 8, 2002, and was continued at the December 17, 2002 Council meeting. The Public Works Department advertised for bids for Sanitary Sewer District No. 508, Desch 1st and 2nd Subdivision on March 14, 2003. Two bids were opened on March 31, 2003. The Public Works Department and the Purchasing Division of the City Attorney's Office reviewed all bids received. All bids received met specifications and were less than the engineer's estimate of \$39,030.00. A summary of the bids received is attached. It is recommended that Council award the bid to The Diamond Engineering Company of Grand Island, Nebraska in the amount of \$23,625.10. There are sufficient funds in Account No. 53030055-85213. The costs for this project will be assessed to the benefiting properties.

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

Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

Working Together for a Better Tomorrow, Today

BID OPENING

BID OPENING DATE: March 31, 2003 at 11:15 a.m.

FOR: Sanitary Sewer District No. 508

DEPARTMENT: Public Works

ENGINEER'S ESTIMATE: \$39,030.00

FUND/ACCOUNT: 53030055-85213

PUBLICATION DATE: March 14, 2003

NO. POTENTIAL BIDDERS:

SUMMARY

Bidder: Diamond Engineering Starostka Group

Grand Island, NE Grand Island, NE

Bid Security: Travelers Insurance Merchants Bonding

Exceptions: None None

Bid Price: \$23,625.10 \$24,428.04

cc: Steve Riehle, Public Works Director

Ben Thayer, Superintendent, WWTP

RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

P819

WHEREAS, the City of Grand Island invited sealed bids for Sanitary Sewer District No. 508, according to plans and specifications on file with the City Engineer; and

WHEREAS, on March 31, 2003, bids were received, opened and reviewed; and

WHEREAS, The Diamond Engineering Company 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 \$23,625.10; and

WHEREAS, The Diamond Engineering Company's bid is less than the engineer's estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of The Diamond Engineering Company of Grand Island, Nebraska, in the amount of \$23,625.10 for Sanitary Sewer District No. 508 is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G26

#2003-105 - Approving Bid Award for 2003-PL-1 Parking Lot at the City Impound Yard

The Engineering Division of the Public Works Department advertised for bids for the Parking Lot at the City Impound Yard 2003-PL-1 on March 13, 2003. Three bids were opened March 31, 2003. Council action is required to award the bid.

The Public Works Department - Engineering Division, Police Department, and the Purchasing Division of the City Attorney's Office have reviewed all bids received for the project. All bids received met specifications. The bids received were less than the engineer's estimate of \$38,998.80. A summary of the bids received is attached. It is recommended that Council award the bid to The Diamond Engineering Company of Grand Island in the amount of \$26,475.85 for the Parking Lot at the City Impound Yard 2003-PL-1 as the lowest responsible bid. There are sufficient funds in account number 10022301-85608 for the project.

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

Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

Working Together for a Better Tomorrow, Today

BID OPENING

BID OPENING DATE: March 31, 2003 – 11:00 a.m.

FOR: Parking Lot at the City Impound Yard – 2003-PL-1

DEPARTMENT: Public Works

ENGINEER'S ESTIMATE: \$38,998.80

FUND/ACCOUNT: 10022301.85608

PUBLICATION DATE:

NO. POTENTIAL BIDDERS:

SUMMARY

Bidder: <u>Galvan Construction</u> <u>Diamond Engineering</u> <u>Starostka Group</u>

Grand Island, NE Grand Island, NE Grand Island, NE

Bid Security: Amco Insurance Co. Travelers Casualty Merchant's Bonding

Exceptions: None None None

Bid Price: \$29,610.20 \$26,475.85 \$34,001.18

cc: Steve Riehle, Public Works Director

Tom Carlson, Engineering Technician Supervisor

RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

P810

WHEREAS, the City of Grand Island invited sealed bids for 2003-PL-1, Parking Lot at the City Impound Yard, according to plans and specifications on file with the City Engineer; and

WHEREAS, on March 31, 2003, bids were received, opened and reviewed; and

WHEREAS, The Diamond Engineering Company 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 \$26,475.85; and

WHEREAS, The Diamond Engineering Company's bid is less than the engineer's estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of The Diamond Engineering Company of Grand Island, Nebraska, in the amount of \$26,475.85 for 2003-PL-1, Parking Lot at the City Impound Lot is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G27

#2003-106 - Approving Purchase of 2003 Chevrolet CC4500 Crew Cab Dual Wheel Truck for Wastewater Treatment Division

The Wastewater Treatment Division is in need of a Dual Wheel Truck for Division Operations. This purchase was budgeted for in this fiscal year. Council approval is needed for the acquisition.

The Wastewater Treatment Division has reviewed the State of Nebraska specifications under contract CA5877A for one (1) 2003 Chevrolet CC4500 Crew Cab Dual Wheel Truck (with 17,500 GVW rating option). The state bid holder is Husker Auto Group of Lincoln, Nebraska.

It is recommended that Council approve the purchase from Husker Auto Group of Lincoln, Nebraska under State of Nebraska Contract CA5877A. There are sufficient funds in Account No. 53030051-85625 to purchase this equipment. Total cost for the truck will be \$35,197.77.

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

WHEREAS, the Public Works Department is scheduled to purchase a truck for the Division Operations of the Wastewater Treatment Plant during the 2002/2003 fiscal year; and

WHEREAS, said truck can be obtained from the State contract holder; and

WHEREAS, purchasing the truck from the State contract holder meets all statutory bidding requirements; and

WHEREAS, the funding for such truck is provided in their 2002/2003 budget.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the purchase of one 2003 Chevrolet CC4500 Crew Cab Dual Wheel Truck (with 17,500 GVW rating option) from the State contract holder, Husker Auto Group of Lincoln, Nebraska, for the total amount of \$35,197.77 is hereby accepted and approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G28

#2003-107 - Approving Bid Award for PVC Conduit, Couplings, Adapters and Rigid Elbows - Underground Division, Utilities Department

Background:

In preparation for Utility Underground summer projects, such as Gold Core Road at the Platte Valley Industrial Park, the inventory of underground conduit needs to be increased. With the dry weather, the 2003 construction season has already begun. Bid specifications for PVC conduit, couplings, and adapters were mailed to seven possible bidders.

Discussion:

The advertisement to bidders was published Tuesday, March 11, 2003, and bids were opened March 27, 2003 in accordance with City Procurement Code. A summary of the bids is tabulated below.

1) Vender: Dutton-Lainson - Mfgr.: Carlon - Delivery time: 2 to 3 weeks - Cost: \$59,384.68 2) Vender: WESCO - Mfgr.: JM - Delivery time: 1 to 3 weeks - Cost: \$57,856.44 3) Vender: Kriz-Davis - Mfgr.: Carlon - Delivery time: 1 to 2 weeks - Cost: \$58,550.63 4) Vender: Graybar - Mfgr.: Cantex - Delivery time: 1 week - Cost: \$54,920.47 5) Vender: GESCO - Mfgr.: Cantex - Delivery time: 10-15 days - Cost: \$51,760.01 6) Vender: Crescent - Mfgr.: Carlon - Delivery time: 10-15 days - Cost: \$55,016.51 and 7) Vender: RESCO - Mfgr.: Carlon - Delivery time: 7 days - Cost: \$58,494.10.

General Electric Supply is low bidder for the PVC Conduit for a total of \$51,760.01 (excluding sales tax). Council approval is required for this purchase since the total exceeds \$40,000.00.

Recommendation:

It is recommended that Council approve the purchases of PVC conduit, couplings, and adapters from the lowest bidder, General Electric Supply Company.

Fiscal Effects:

Expenditure of \$51,760.01 plus sales tax from Electric Fund 520. There are sufficient funds available for this purchase.

Alternatives:

Award to one of the higher bidders. See attached RESOLUTION.

Staff Contact: Gary Mader; Dale Shotkoski

INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

Working Together for a Better Tomorrow, Today

BID OPENING

BID OPENING DATE: March 27, 2003 – 11:15 a.m.

FOR: PVC Conduit

DEPARTMENT: Utilities - Warehouse

ENGINEER'S ESTIMATE: \$85,500.00

SUMMARY

Quant.	Description	Wesco	Dutton- Lainson	Resco	Crescent Electric	GE Supply Co.	Graybar	Kriz-Davis
17600'	Carlon 2"x 20' Sch 40 PVC Conduit							
	with belled end in 3520' lifts	36.30/c	36.78/c	.362 ea	.3571/ft	31.90/c	35.50/c	36.25/c
17100'	Carlon 4"x20' Sch 40 PVC Conduit							
	with belled ends in 1140' lifts	100.70/c	107.44/c	1.058 ea	1.0204/ft	90.30/c	101.75/c	105.94/c
16120'	Carlon 6"x20" Sch 40 PVC Conduit							
	with belled ends in 520' lifts	193.70/c	198.95/c	1.959 ea	1.7903/ft	172.30/c	178.50/c	196.16/c
200	Carlon 4" PVC Couplings	1.60 ea	149.86/c	1.476 ea	1.4207 ea	137.30/c	138.87/c	147.75/c
50	Carlon 4" PVC Female adapters	2.00 ea	158.10/c	1.56 ea	1.5611 ea	161.92/c	167.10/c	155.87/c
30	Carlon 4'x90x36" radius PVC ells	19.00 ea	15.10 ea	14.88 ea	14.92 ea	1988.90/c	15.00 ea	14.84 ea
100	Carlon 6" PVC Couplings	5.25 ea	402.88/c	3.97 ea	3.9783 ea	444.25/c	458.53/c	397.22/c
30	Carlon 6" PVC Female adpaters	6.35 ea	460.43/c	4.53 ea	4.5466 ea	531.66/c	548.65/c	453.96/c
8	Carlon 6"x90x48" Radius PVC ells	46.00 ea	42.58 ea	41.94 ea	41.63 ea	47.39 ea	39.45 ea	41.98 ea
40	Galvanized Rigid ells; 4"x90x36" ra							
		42.50 ea	50.29 ea	47.95 ea	40.56 ea	44.90 ea	39.80 ea	45.99 ea
5	Galvanized Rigid Ells; 4:x90x48" ra							
		62.00 ea	68.48 ea	65.61 ea	55.96 ea	62.04 ea	54.88 ea	65.10 ea
35	Galvanized Rigid Ells; 6"x90x36" ra							
		77.00 ea	89.64 ea	84.69 ea	71.85 ea	81.94 ea	70.46 ea	91.40 ea
8	Galvanized Rigid Ells; 6"x90x48"ra							
	_	94.50 ea	109.14 ea	104.00 ea	88.49 ea	98.11 ea	86.79 ea	115.10 ea

WHEREAS, the City of Grand Island invited sealed bids for PVC Conduit, according to plans and specifications on file with the Purchasing Division of the Legal Department; and

WHEREAS, on March 27, 2003, bids were received, opened and reviewed; and

WHEREAS, General Electric Supply of Omaha, 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 \$51,760.01 excluding sales tax; and

WHEREAS, General Electric Supply's bid is less than the engineer's estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of General Electric Supply of Omaha, Nebraska, in the amount of \$51,760.01 excluding sales tax for PVC conduit is hereby approved as the lowest responsible bid.

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Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item G29

#2003-108 - Approving Engineering Services for Platte Generating Station Cooling Tower Fan Variable Frequency Drives

Background:

The existing cooling tower fan electrical controllers are 21 years old and a constant reliability concern. There have been numerous failures over the years. The Department Staff developed a Request for Proposal for engineering services to design and specify replacement of this aging electrical equipment with variable frequency drives (VFD's). The VFD modification will provide increased reliability and lower maintenance costs, as well as improved plant operation and power savings. Proposals were solicited accordance with City procurement procedures. The engineering services are to be performed on an actual cost/not to exceed basis. The RFP includes the Department's best analysis of the engineering required, but changes in procurement or installation requirements can occur as the detailed engineering is performed.

Discussion:

A Request for Proposals for engineering services was publicly advertised and proposals from the following firms were received: 1) Black & Veatch, Kansas City: \$62,000 and 2) Sargent & Lundy, Chicago: \$76,200

Using a matrix of the Department's established evaluation criteria, which included fees, company and personnel experience, contract forms, and proposal responsiveness, each proposal was independently reviewed by three engineers of our plant management staff. A tabulation of the evaluation factors indicated a consensus for Black & Veatch. Recommendation:

It is the recommendation of the Utilities Department that Black & Veatch be awarded the contract for performing control engineering services at the Platte Generating Station for a not-to-exceed cost of \$62,000. Black & Veatch is a nationally recognized consultant, and has successfully performed engineering projects of this scope for other clients.

Fiscal Effects:

An amount not to exceed \$62,000. This project is budgeted for this year in Electric Enterprise Fund 520.

Alternatives:

Award contract to Sargent & Lundy for an amount not to exceed \$76,200. See attached RESOLUTION.

Staff Contact: Gary R. Mader

WHEREAS, the City of Grand Island invited proposals for PGS Cooling Tower Fan VFD Engineering Services for the Utilities Department, according to plans and Request for Proposals on file at the Platte Generating Station; and

WHEREAS, proposals were due on March 25, 2003; and

WHEREAS, Black & Veatch of Kansas City, Missouri, submitted a proposal in accordance with the terms of the Request for Proposals and all other statutory requirements contained therein; such proposal being in an amount not to exceed \$62,000; and

WHEREAS, a proposed agreement with Black & Veatch for such services has been reviewed and approved by the City Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Black & Veatch of Kansas City, Missouri for PGS Cooling Tower Fan VFD engineering services for an amount not to exceed \$62,000 is hereby approved.

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

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Adopted by the City Council of the City of Grand Island, Nebraska, April 8, 2003.



Tuesday, April 08, 2003 Council Session

Item H1

Request of Ray & Dianne Stahla to Modify Manufactured Home Park Plan for Stahla Mobile Home Park Located in the 2200 Block of South Engleman Road

Ray and Dianne Stahla have submitted a request to modify the manufacture home plan for Stahla Mobile Home Park. This request is to allow for the placement of a Recreational Vehicle on the current Mobile Home space identified as space #50. This request is made in conformance with City code section 21-6. This section allows for the placement of recreational vehicles within manufactured home parks on spaces which have been identified on the park plan for recreational vehicles and is approved by the City Council. Section 21-6 (7). states; Parks may have spaces for recreational vehicles provided that such spaces shall be identified on the park plan filed, and shall not exceed twenty percent of the total number of spaces. Recreational vehicles shall be limited in duration of stay. No recreational vehicle shall be allowed to remain in a space for more than one hundred eighty days within any consecutive three hundred sixty five day period. Any revisions or additions to such plan must be reviewed and approved by the City as provided in Section 21-7 of this chapter. The request appears to be reasonable, in compliance with the City code and approval is recommended. A MOTION is in order.

Staff Contact: Craig Lewis



Craig Lewis
City Building Dept.
Box 1968
Grand Island, Ne.68801

Dear Mr. Lewis:

With this letter we would like to ask that we be allowed to use one lot in our mobile home park for an RV. We have 60 lots and would like to designate #50 as an RV lot. We have enclosed a sketch of the park and showed where #50 is.

Thank You for your consideration.

Again' Thank You, * -

3-15-03

Ray & Dianne Stahla

344 Cove Dr.

Loveland, Co. 80537

* LOT FOR RV

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SWALLOW STREET

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Tuesday, April 08, 2003 Council Session

Item J1

Payment of Claims for the Period of March 19, 2003 through April 8, 2003

The Claims for the period of March 19, 2003 through April 8, 2003 for a total amount of \$2,936,984.98. A MOTION is in order.

Staff Contact: RaNae Edwards