

# **Tuesday, May 06, 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 Scott Jones, Third City Christian Church, 4100 West 13th Street

**Roll Call** 

### A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

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

## **B - RESERVE TIME TO SPEAK ON AGENDA ITEMS**

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



## Tuesday, May 06, 2003 Council Session

## Item C1

### Proclamation "Tourism Week" May 4-10, 2003

Whereas, travel and tourism is extremely important to the community of Grand Island in terms of revenues generated, and because the travel and tourism industry contributes to the employment, economic prosperity, international trade, and relations and pace, understanding, and goodwill, Mayor Vavricek, in conjunction with the Hall County Convention and Visitors Bureau, has proclaimed May 4-10, 2003 as "Tourism Week". See attached PROCLAMATION.

**Staff Contact: RaNae Edwards** 





#### THE OFFICE OF THE MAYOR

City of Grand Island State of Nebraska

## **PROCLAMATION**

WHEREAS, the tourism industry is extremely important to the State of

Nebraska and to the community of Grand Island by contributing to local employment, economic prosperity, local pride and trade;

and

WHEREAS, we all benefit from the effects of tourism. Tourism promotes

intercultural understanding and appreciation of geography, history and people of Nebraska. With a strong economy personal incomes, and leisure will increase more rapidly; and

WHEREAS, tourism can be expected to play an even greater role in the lives

of all Nebraskans.

NOW, THEREFORE, I, Jay Vavricek, Mayor of the City Grand Island, Nebraska, do hereby proclaim, the week of May 4-10, 2003 as

#### Tourism Week

in the City of Grand Island, and I urge all citizens to observe such week with appropriate ceremonies and activities.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this 6th day of May in the year of our Lord Two Thousand and Three.

	Mayor of Grand Island, Nebraska	
Attest:		
	RaNae Edwards, City Clerk	







## Tuesday, May 06, 2003 Council Session

## Item C2

### Proclmation "Salvation Army Week" May 11-17, 2003

Whereas, innovative and professional services have been provided by The Salvation Army to the community of Grand Island with little or no thanks expected, the Mayor has proclaimed the week of May 11-17, 2003 as "Salvation Army Week" in Grand Island and encourages all citizens to join in saluting the steadfast men and women who bind up the brokenhearted and renew the heart of our community by their quiet service of compassion. See attached PROCLAMATION.

**Staff Contact: Mayor Vavricek** 





### THE OFFICE OF THE MAYOR

City of Grand Island State of Nebraska

## **PROCLAMATION**

WHEREAS, The Salvation Army's only business in Grand Island, Nebraska,

as everywhere, is still human business, undertaken with joy for

the family of humankind to the greater glory of God; and

WHEREAS, through sound, innovative and professional services, The

Salvation Army serves the people of Grand Island with unshakable faith in all, no matter how desperate the situation

and views all people as people with possibilities; and

WHEREAS, The Salvation Army acts on behalf of all the residents of our

community, with neither salvation nor any other condition prerequisite, nor expecting any thanks, yet nonetheless

welcoming community support.

NOW, THEREFORE, I, Jay Vavricek, Mayor of Grand Island, Nebraska, do hereby proclaim the week of May 11-17, 2003 as

#### SALVATION ARMY WEEK

in the City of Grand Island, and I urge all citizens to join me in saluting the steadfast men and women who bind up the brokenhearted and renew the heart of our community by their quiet service of compassion.

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

	Mayor of Grand Island, Nebraska	
Attest:		
	RaNae Edwards, City Clerk	







## Tuesday, May 06, 2003 Council Session

## Item C3

### **Proclamation "May - Electrical Safety Month"**

As part of a nationwide effort to reduce electrical accidents, the City of Grand Island has joined with the Electrical Safety Foundation International (ESFI) in a public education drive to raise awareness about electrical safety.

Each year thousands of citizens are injured or die from electrical fires and electric shock or electrocution. On average, 111,400 residential fires are caused by faulty electrical wiring systems, appliances, tools, or air conditioning, claiming 860 lives, injuring 3,785 victims and causing nearly 1.3 billion in property damage. In 1999, according to the U.S. Consumer Product Safety Commission and OSHA, 170 people were electrocuted in the home and 278 were electrocuted in the workplace. Millions of dollars are lost in corporate and personal productivity and assets because of related insurance and workers compensation claims and litigation.

In May, ESFI kicks off National Electrical Safety Month to remind citizens to respect electricity indoors and outdoors at home, work, school, and play and of the simple steps one can take to avoid the personal tragedy behind the statistics. Steps like replacing old, worn or frayed electrical cords, testing smoke detectors and ground fault circuit interrupters (GFCIs), performing electrical safety audits and noting any outside electrical safety hazards. For a better understanding of electrical safety, one may visit www.grand-island.com/electricsafety or stop up at City Hall, Utility Administration, Suite 4, for educational material to be used at home.

The City of Grand Island is pleased to be a part of moving this important initiative forward promoting a healthy respect for electricity and the safe use of electrical equipment.

**Staff Contact: Gary Mader** 





## THE OFFICE OF THE MAYOR

#### City of Grand Island State of Nebraska

## **PROCLAMATION**

WHEREAS, electricity is essential to our way of life; and

WHEREAS, electricity powers industry, agriculture and our schools, heats

and cools our homes, cooks our meals and washes our clothes;

and

WHEREAS, electricity is all around us and although it is essential to our way

of life, it is also essential to **respect** the use of electricity, and

WHEREAS, following basic electrical safety precautions can help prevent

injury or death to thousands of people each year, and

WHEREAS, citizens are encouraged to check their home and workplace for

possible electrical hazards to help protect lives and property;

and

WHEREAS, citizens are encouraged to test their smoke detectors and ground

fault circuit interrupters monthly and after every major electrical

storm; and

WHEREAS, property damage due to electrical-related fires amounts to nearly

\$1.3 billion each year; and

WHEREAS, the efforts of the Electrical Safety Foundation International (ESFI),

the U.S. Consumer Product Safety Commission (CPSC), and the City of Grand Island Electrical Safety Program are to promote and educate the public about the importance of **respecting** electricity and practicing electrical safety in the home, school, and

workplace; and,

WHEREAS, The City of Grand Island is actively helping to move this effort

forward in order to reduce the number of electrical injuries and

deaths from electrical hazards; and.

WHEREAS, citizens are encouraged to visit <u>www.grand-</u>

island.com/electricsafety or stop up at City Hall, Utility

Administration, Suite 4, for educational material to use at home.









NOW, THEREFORE, I, Jay Vavricek, Mayor of the City of Grand Island, Nebraska, do hereby proclaim May 2003 as

#### **ELECTRICAL SAFETY MONTH**

in the City of Grand Island, and I encourage all citizens of the City of Grand Island to participate this May in Electrical Safety Month by conducting an electrical safety check of their home, school and work place.

In addition, the Utility Administration office may be contacted at 385-5444 Ext. 281 to schedule an electrical safety demonstration to school groups, work groups, clubs, or service organizations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this 6th day of May in the year of our Lord Two Thousand and Three.

	Jay Vavricek, Mayor	
Attact		
Attest:		
	RaNae Edwards, City Clerk	







## Tuesday, May 06, 2003 Council Session

## Item C4

## Presentation of the Electric Safety Program by Line Crew Chief Brian Fiala

Brian Fiala, Utilities Line Crew Chief will present an electrical safety display. This life-like model graphically demonstrates the do's and don'ts of practicing electrical safety. The display features miniature power poles with lines that carry electricity. Figurines, cars, construction equipment, and a home, along with the use of kites, trees and ladders, are used within a residential setting to show what could happen when a person or vehicle comes in contact with a high voltage power lines; and more importantly how to handle the situation and in many cases, how to avoid such situations.

**Staff Contact: Gary Mader** 



Tuesday, May 06, 2003 Council Session

## Item E1

Public Hearing on Request of Chan Bandasack dba Vientiane Oriental Market, 221 West 4th Street for Change of Location to Class "B-50572" Liquor License

Chan Bandasack dba Vientiane Oriental Market, has submitted an application for a change of location for their Class "B-50572" Liquor License from 221 West 4th Street to 217 West 4th Street. This application has been reviewed by the Building, Fire, Health, and Police Departments. It is appropriate at this time to solicit public comment. The action item is contained under the Consent Agenda.

**Staff Contact: RaNae Edwards** 



Tuesday, May 06, 2003 Council Session

## Item F1

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

This item relates to the Public Hearing held on March 18, 2003 and discussed at the March 25, 2003 City Council Study Session. First Reading was approved on April 8, 2003 and Second Reading was approved on April 22, 2003. Annexation of property being platted as Timberline Subdivision an addition to the City of Grand Island. The property is located north of Highway 2 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 6<sup>th</sup> 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<sup>th</sup> 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; and

WHEREAS, after further consideration on April 8, 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 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

Approved as to Form 

May 1, 2003 

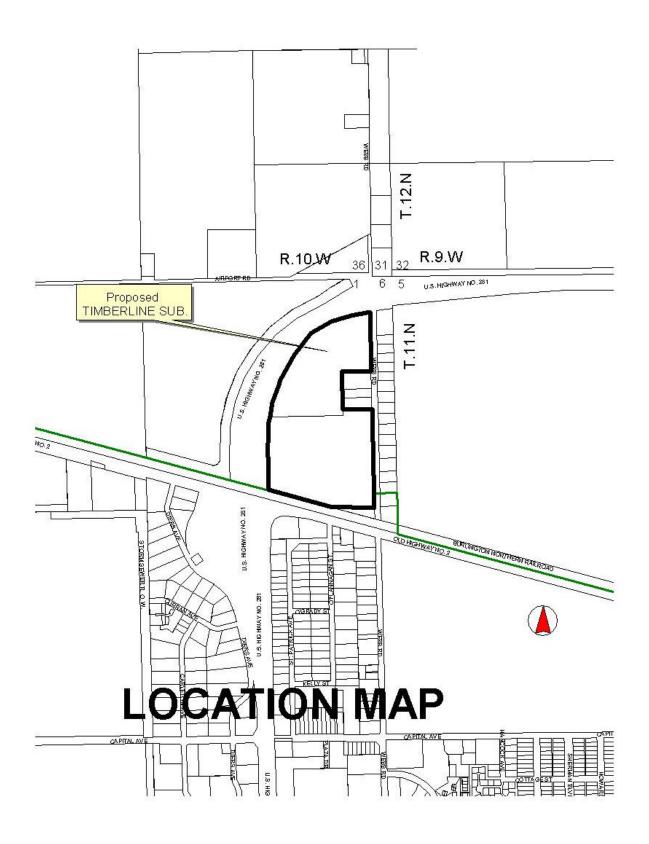
City Attorney

#### ORDINANCE NO. 8799 (Cont.)

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

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.

Enacted: May 6, 2003.		
	Jay Vavricek, Mayor	
Attest:		
RaNae Edwards, City Clerk		





## Tuesday, May 06, 2003 Council Session

## Item F2

# #8809 - Consideration of Creating Street Improvement District 1247, Cannon Road from North Road to Mansfield Road

Council action is needed to create a Street Improvement District. If created, a notice will be mailed to all affected property owners and a 20-day protest period allowed. The Public Works Department is requesting the creation of a Street Improvement District to be constructed following the construction of Sanitary Sewer District 507, scheduled to be built in the area this summer. By completing a Street Improvement District during the same construction process, property owners will be saved the costs for removing and replacing the street for the Sanitary Sewer District. While the total cost for homeowners will be higher, the individual projects will be cheaper than if they were completed separately.

It is recommended that Council approve creation of the Street Improvement District. A ten (10) year assessment period is recommended. A portion of the costs will be assessed to the benefiting properties because they will receive credit for existing surfacing and the City will be responsible for the costs to widen the street from the typical 37' residential street to a 41' wide street.

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

• This Space Reserved for Register of Deeds •

#### ORDINANCE NO. 8809

An ordinance to create Street Improvement District No. 1247; to define the boundaries of the district; to provide for the improvement of a street within the district by paving, curbing, guttering, storm drainage, sidewalks, 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. 1247 in the City of Grand Island, Nebraska, is hereby created.

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

Beginning at the southwest corner of Lot Eleven (11) Sussex Place Subdivision; thence west on a prolongation of the south line of Lot Eleven (11) Sussex Place Subdivision to the west line of Mansfield Road; thence north on the west line of Mansfield Road for a distance of Seven Hundred Forty-Four and Two Hundredths (744.02) feet; thence east on a line Three Hundred (300.0) feet north of and parallel to the north line of Cannon Road to the east line of North Road; thence south on the east line of North Road to the north line of State Street; thence east on the north line of State Street for a distance of Sixty (60.0) feet; thence south on

a line Sixty (60.0) feet east of and parallel to the east line of North Road to a point where a prolongation of the south line of Burris Subdivision intersects said line, also being a prolongation of the north line of R & B Subdivision; thence west on the north line of R & B Subdivision and R & B Second Subdivision to the point of beginning, as shown on the plat dated April 21, 2003, attached hereto 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:

Cannon Road from Mansfield Road to North Road, 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.

SECTION 4. All improvements shall be made at public cost, but the cost thereof shall be assessed upon the lots and lands in the district specially benefited thereby as provided by law.

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.

Enacted: May 6, 2003.		
	Jay Vavricek, Mayor	
Attest:		
RaNae Edwards, City Clerk		





DATE: 4/21/03 DRN BY: L.D.C. SCALE: 1"=300'

PLAT TO ACCOMPANY ORDINANCE NO. 8809



## Tuesday, May 06, 2003 Council Session

## Item F3

# **#8810 - Consideration of Salary Ordinance Pertaining to Administration Secretary**

ADMINISTRATION SECRETARY

We currently have a vacancy in the Administration/Legal Suite for the position of Legal Clerk. The duties of this position included working ½ time at the Front Information Desk and ½ time for the Legal Department. After reviewing this position and the need to become more customer service oriented, the City Attorney and City Administrator are recommending that the vacancy become an Administrative Secretary located in the Information Booth near the front door.

The duties of the person would be such to alleviate some of the workload for the font line employees allowing them more freedom to accomplish their own assigned duties. Some of those duties include:

Act as a receptionist; answer the telephone and assist the general public; provide general information on departmental and City policies and procedures as required; refer calls to appropriate department personnel. Assist public in locating other public agencies or businesses as needed.

Issue, receive, type and process various applications, permits and other forms, including conditional use permits, solicitors permits, firework permits, taxi driver permits, taxi cab company permits, special designated liquor license, handicapped permits, pet licenses, tobacco permits, street vendor permits, Boards and Commissions applications, "STOP" class sign up and others.

Other duties include arrangement for service and deliveries on City Hall vending machines and sign for delivered packages and notify appropriate parties of the arrival of these delivered items.

Some of the Legal duties would be assigned to other existing staff members. The purchasing duties previously completed by the Legal Clerk would be done by the City Clerk and other duties would be shared by either the Administration or Legal Staff.

We believe this arrangement would make us more customer friendly and allow the existing staff to become more efficient with fewer interruptions. Staff recommends approval of this position.

**Staff Contact: Marlan Ferguson** 

#### ORDINANCE NO. 8810

An ordinance to amend Ordinance No. 8789 known as the Salary Ordinance which lists the currently occupied classifications of officers and employees of the City of Grand Island, Nebraska and established the ranges of compensation of such officers and employees; to add a classification and salary range for the position of Administration Secretary; to repeal Ordinance No. 8789, and any ordinance or parts of ordinances in conflict herewith; to provide for severability; to provide for the effective date thereof; and to provide for publication of this ordinance in pamphlet form.

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

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

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Accountant	1265.66 / 1781.49	Exempt
Accounting Technician - Solid Waste	941.01 / 1324.17	40 hrs/week
Accounting Technician – Streets	941.01 / 1324.17	40 hrs/week
Accounting Technician – WWTP	941.01 / 1324.17	40 hrs/week
Administrative Assistant – Public Works	1015.99 / 1430.46	40 hrs/week
Administrative Assistant – Utilities	1015.99 / 1430.46	40 hrs/week
Administration Secretary	842.95 / 1185.74	40 hrs/week
Assistant Public Works Director	1713.10 / 2410.20	Exempt
Assistant Utility Director - Administration	2237.98 / 3149.33	Exempt
Assistant Utility Director – PGS & PCC	2354.99 / 3314.13	Exempt

Approved as to Form 

May 1, 2003 

City Attorney

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Attorney	1797.14 / 2528.86	Exempt
Audio-Visual Technician	1153.60 / 1623.28	40 hrs/week
Biosolids Technician	990.45 / 1394.21	40 hrs/week
Building Clerk	743.25 / 1045.66	40 hrs/week
Building Secretary	842.95 / 1185.74	40 hrs/week
Building Department Director	1825.98 / 2568.41	Exempt
Building Inspector	1182.44 / 1663.66	40 hrs/week
Cemetery Superintendent	1260.72 / 1774.90	Exempt
City Administrator	2777.70 / 3909.06	Exempt
City Attorney	2358.29 / 3319.07	Exempt
City Clerk	1228.93 / 1729.41	Exempt
Civil Engineer – Utilities	1621.63 / 2281.66	Exempt
Civil Engineer I – Public Works	1186.56 / 1670.25	Exempt
Civil Engineer II – Public Works	1404.92 / 1977.60	Exempt
Code Compliance Officer	1072.85 / 1509.60	40 hrs/week
Collection System Supervisor	1221.99 / 1719.69	40 hrs/week
Communications Supervisor	1095.10 / 1540.88	Exempt
Community Development Director	1606.80 / 2262.70	Exempt
Community Projects Director	1877.90 / 2644.22	Exempt
Community Projects Secretary	866.85 / 1220.34	40 hrs/week
Community Service Officer – Police Department	763.85 / 1074.50	40 hrs/week
Custodian	737.48 / 1040.71	40 hrs/week
Data Processing Manager	1621.63 / 2281.66	Exempt
Deputy Police Chief	1772.42 / 2495.07	Exempt
Development Specialist	866.85 / 1220.34	40 hrs/week
Downtown Development Director	1606.80 / 2262.70	Exempt
Electric Distribution Superintendent	1911.68 / 2689.54	Exempt
Electric Distribution Supervisor	1615.04 / 2271.77	40 hrs/week
Electric Underground & Substation Superintendent	1702.38 / 2395.37	Exempt
Electrical Engineer I	1533.46 / 2158.88	Exempt
Electrical Engineer II	1777.37 / 2501.66	Exempt
Electrical Inspector	1182.44 / 1663.66	40 hrs/week

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Emergency Management Coordinator	909.70 / 1279.67	40 hrs/week
Emergency Management Director	1738.64 / 2446.46	Exempt
EMS Division Chief	1613.39 / 2270.12	Exempt
Engineering Technician Supervisor	1338.18 / 1883.66	Exempt
Equipment Operator	934.42 / 1315.93	40 hrs/week
Executive Assistant – Administration	1015.99 / 1430.46	40 hrs/week
Finance Controller	1812.00 / 2548.63	Exempt
Finance Director	2237.98 / 3149.33	Exempt
Finance Secretary	842.95 / 1185.74	40 hrs/week
Fire Chief	1966.89 / 2766.99	Exempt
Fire Operations Division Chief	1613.39 / 2270.12	Exempt
Fire Prevention Division Chief	1613.39 / 2270.12	Exempt
Fire Training Division Chief	1613.39 / 2270.12	Exempt
Fleet Services Superintendent	1348.89 / 1899.32	Exempt
Fleet Services Supervisor	1070.38 / 1506.27	40 hrs/week
Golf Course Superintendent	1495.56 / 2104.50	Exempt
Grounds Management Crew Chief	1177.50 / 1657.06	40 hrs/week
Human Resources Director	1825.98 / 2568.41	Exempt
Human Resources Specialist	1097.57 / 1544.18	40 hrs/week
Information Technology Manager	1702.71 / 2395.74	Exempt
Information Technology Supervisor	1442.29 / 2029.76	Exempt
Legal Assistant	1204.69 / 1695.79	40 hrs/week
Legal Clerk	743.25 / 1045.66	40 hrs/week
Legal Secretary	904.75 / 1274.73	40 hrs/week
Librarian I	1102.51 / 1550.77	Exempt
Librarian II	1212.93 / 1706.50	Exempt
Library Assistant	759.73 / 1068.73	40 hrs/week
Library Assistant Director	1396.68 / 1965.24	Exempt
Library Clerk	606.46 / 854.49	40 hrs/week
Library Director	1774.90 / 2498.37	Exempt
Library Page*	458.97 / 694.81	40 hrs/week
Library Secretary	842.95 / 1185.74	40 hrs/week

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Maintenance Mechanic I	946.78 / 1335.70	40 hrs/week
Maintenance Mechanic II	1062.96 / 1495.56	40 hrs/week
Maintenance Worker I - Solid Waste	861.01 / 1212.93	40 hrs/week
Maintenance Worker I – Building, Golf, WWTP	884.98 / 1245.06	40 hrs/week
Maintenance Worker II – Solid Waste	907.22 / 1277.20	40 hrs/week
Maintenance Worker II - Building, Golf, WWTP, Zoo	931.94 / 1314.28	40 hrs/week
Meter Reading Supervisor	1091.80 / 1537.58	Exempt
Office Manager – Police Department	1029.18 / 1448.59	40 hrs/week
Parking Monitor	473.80 / 667.44	40 hrs/week
Parks and Recreation Director	1917.45 / 2696.95	Exempt
Parks and Recreation Secretary	842.95 / 1185.74	40 hrs/week
Parks Maintenance Superintendent	1426.34 / 2006.44	Exempt
Payroll Specialist	1097.57 / 1544.18	40 hrs/week
Plumbing Inspector	1182.44 / 1663.66	40 hrs/week
Police Chief	2060.00 / 2899.66	Exempt
Police Records Clerk	783.62 / 1103.34	40 hrs/week
Power Plant Maintenance Supervisor	1615.04 / 2271.77	Exempt
Power Plant Operations Supervisor	1696.62 / 2387.13	Exempt
Power Plant Superintendent – Burdick	1766.66 / 2486.01	Exempt
Power Plant Superintendent – PGS	2093.78 / 2944.98	Exempt
Public Information Officer	1097.57 / 1544.18	40 hrs/week
Public Safety Secretary	931.12 / 1313.46	40 hrs/week
Public Works Director	2237.98 / 3149.33	Exempt
Public Works Secretary	842.95 / 1185.74	40 hrs/week
Purchasing Technician	842.95 / 1185.74	40 hrs/week
Recreation Superintendent	1319.22 / 1855.65	Exempt
Senior Civil Engineer – Public Works Engineering	1704.03 / 2398.66	Exempt
Senior Civil Engineer – Utility, PCC	1802.09 / 2537.10	Exempt
Senior Electrical Engineer	1621.63 / 2281.66	Exempt
Senior Engineering Technician	1182.44 / 1663.66	40 hrs/week
Senior Equipment Operator	1020.11 / 1435.41	40 hrs/week
Senior Library Assistant	838.01 / 1179.14	40 hrs/week

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Senior Maintenance Worker	998.69 / 1405.74	40 hrs/week
Senior Telecommunicator/EMD	899.81 / 1265.66	40 hrs/week
Senior Utility Secretary	845.42 / 1192.33	40 hrs/week
Solid Waste Division Clerk	743.25 / 1045.66	40 hrs/week
Solid Waste Superintendent	1535.94 / 2161.35	Exempt
Street Superintendent	1458.48 / 2054.23	Exempt
Street Supervisor	1157.72 / 1628.22	40 hrs/week
Telecommunicator/EMD	856.96 / 1208.81	40 hrs/week
Turf Management Specialist	1182.44 / 1663.66	40 hrs/week
Utility Production Engineer	1867.18 / 2627.74	Exempt
Utility Director	2649.98 / 3727.78	Exempt
Utility Secretary	842.95 / 1185.74	40 hrs/week
Utility Services Manager	1549.94 / 2181.13	Exempt
Utility Warehouse Supervisor	1193.98 / 1679.31	40 hrs/week
Wastewater Engineering/Operations Superintendent	1704.03 / 2398.66	Exempt
Wastewater Plant Maintenance Supervisor	1254.13 / 1765.01	40 hrs/week
Wastewater Plant Operator I	880.03 / 1238.47	40 hrs/week
Wastewater Plant Operator II	936.89 / 1319.22	40 hrs/week
Wastewater Plant Process Supervisor	1284.62 / 1808.68	40 hrs/week
Wastewater Plant Senior Operator	990.45 / 1394.21	40 hrs/week
Water Superintendent	1465.07 / 2060.83	Exempt
Water Supervisor	1249.18 / 1759.24	40 hrs/week
Worker / Seasonal	412.00 / 1600.00	Exempt
Worker / Temporary	412.00 *Pay Schedule Variation	40 hrs/week

SECTION 2. The currently occupied classifications of employees of the City of Grand Island included under the AFSCME labor agreement, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such

classifications, and the number of hours and work period which certain such employees included under the AFSCME labor agreement shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Equipment Operator – Streets	887.54 / 1248.11	40 hrs/week
Fleet Services Attendant/Clerk	806.86 / 1138.01	40 hrs/week
Fleet Services Mechanic	992.61 / 1396.04	40 hrs/week
Fleet Services Inventory Specialist	885.02 / 1245.59	40 hrs/week
Horticulturist	937.14 / 1320.39	40 hrs/week
Maintenance Worker - Cemetery	880.82 / 1239.71	40 hrs/week
Maintenance Worker - Parks	874.94 / 1232.14	40 hrs/week
Maintenance Worker - Streets	856.45 / 1205.25	40 hrs/week
Senior Equipment Operator – Streets	972.43 / 1369.14	40 hrs/week
Senior Maintenance Worker - Parks	972.43 / 1369.14	40 hrs/week
Senior Maintenance Worker - Streets	972.43 / 1369.14	40 hrs/week
Traffic Signal Technician	972.43 / 1369.14	40 hrs/week

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

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Accounting Clerk I	715.20 / 1006.40	40 hrs/week
Accounting Clerk II	808.80 / 1140.00	40 hrs/week
Computer Technician	965.60 / 1358.40	40 hrs/week
Computer Programmer	1268.00 / 1783.20	40 hrs/week
Electric Distribution Crew Chief	1469.60 / 2067.20	40 hrs/week
Electric Underground & Substation Crew Chief	1469.60 / 2067.20	40 hrs/week
Engineering Technician I	1014.40 / 1427.20	40 hrs/week

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Engineering Technician II	1236.80 / 1740.00	40 hrs/week
GIS Technician	1332.00 / 1873.60	40 hrs/week
Instrument Technician	1506.40 / 2119.20	40 hrs/week
Lineman Apprentice	1040.00 / 1463.20	40 hrs/week
Lineman First Class	1332.00 / 1873.60	40 hrs/week
Lineman Second Class	1148.00 / 1615.20	40 hrs/week
Materials Handler	1267.20 / 1782.40	40 hrs/week
Meter Reader	853.60 / 1201.60	40 hrs/week
Meter Technician	1040.00 / 1463.20	40 hrs/week
Network Technician	1120.00 / 1576.00	40 hrs/week
Power Dispatcher I	1399.20 / 1968.00	40 hrs/week
Power Dispatcher II	1469.60 / 2067.20	40 hrs/week
Power Plant Custodian	754.40 / 1061.60	40 hrs/week
Power Plant Maintenance Mechanic	1332.00 / 1873.60	40 hrs/week
Power Plant Operator I	1040.00 / 1463.20	40 hrs/week
Power Plant Operator II	1399.20 / 1968.00	40 hrs/week
Senior Accounting Clerk	849.60 / 1196.80	40 hrs/week
Senior Engineering Technician	1332.00 / 1873.60	40 hrs/week
Senior Materials Handler	1399.20 / 1968.00	40 hrs/week
Senior Meter Reader	919.20 / 1292.00	40 hrs/week
Senior Power Dispatcher	1621.60 / 2280.80	40 hrs/week
Senior Power Plant Operator	1544.00 / 2172.00	40 hrs/week
Senior Substation Technician	1506.40 / 2119.20	40 hrs/week
Senior Utilities Operator	1506.40 / 2119.20	40 hrs/week
Senior Water Maintenance Worker	1120.00 / 1576.00	40 hrs/week
Substation Technician	1399.20 / 1968.00	40 hrs/week
Systems Technician	1506.40 / 2119.20	40 hrs/week
Tree Trim Crew Chief	1332.00 / 1873.60	40 hrs/week
Utilities Electrician	1399.20 / 1968.00	40 hrs/week
Utilities Operator	1364.80 / 1920.80	40 hrs/week
Utility Technician	1469.60 / 2067.20	40 hrs/week
Utility Warehouse Clerk	942.40 / 1326.40	40 hrs/week

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Water Maintenance Worker I	919.20 / 1292.00	40 hrs/week
Water Maintenance Worker II	989.60 / 1392.80	40 hrs/week
Wireman I	1148.00 / 1615.20	40 hrs/week
Wireman II	1332.00 / 1873.60	40 hrs/week

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

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Police Captain	1491.00 / 2045.66	40 hrs/week
Police Officer*	1057.56 / 1478.40	40 hrs/week
Police Sergeant*	1345.63 / 1843.82 Pay Schedule Variation*	40 hrs/week

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

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Fire Captain	1361.88 / 1917.00	212 hrs/28 days
Firefighter / EMT	1004.40 / 1432.08	212 hrs/28 days
Firefighter / Paramedic	1109.16 / 1637.28	212 hrs/28 days

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

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Planning Director	1636.46 / 2302.26	Exempt
Planning Secretary	842.95 / 1185.74	40 hrs/week
Planning Technician	1182.44 / 1663.66	40 hrs/week

SECTION 7. The classification of employees included under labor agreements with the City of Grand Island, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classification, and the number of hours and work period which certain such employees shall work prior to overtime eligibility area as stated above. All full-time fire fighters and police officers shall be paid a clothing and uniform allowance in addition to regular salary. All full-time fire fighters shall be paid a clothing and uniform allowance in addition to regular salary in the amount of \$80.00 per month. All full-time police officers shall be paid a clothing and uniform allowance in addition to regular salary of \$50.00 per month. Full-time police officers may also receive a reimbursement toward the purchase of body armor, not to exceed \$400. Full-time fire fighters and fire captains may receive a one-time uniform acquisition allowance of up to \$850. Full-time fire fighters, fire captains, Fire Operations Division Chief, Fire Prevention Division Chief, Fire Training Division Chief, and

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

Non-union employees and employees covered by the AFSCME labor union, the FOP labor union, and the IBEW labor union may receive an annual stipend not to exceed \$500 for bilingual pay.

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

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

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

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

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

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

(B) All employees except those covered in the fire department bargaining agreement shall be paid for one-half of their accumulated sick leave at the time of their retirement, the rate of compensation to be based on the employee's salary at

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

- (C) Department heads shall be paid for one-half of their accumulated sick leave, not to exceed 30 days of pay, upon their resignation, the rate of compensation to be based upon the salary at the time of termination. Compensation for unused sick leave at retirement shall be as provided above.
- (D) The death of an employee shall be treated the same as retirement, and payment shall be made to the employee's beneficiary or estate for one-half of all unused sick leave.

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

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

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

SECTION 12. Ordinance No. 8789 and all other ordinances and parts of ordinances in conflict herewith be, and the same are, hereby repealed.

SECTION 13. This ordinance shall be in full force and take effect from and after its passage and publication in pamphlet form in one issue of the Grand Island Independent as provided by law.

Enacted: May 6, 2003.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



## Tuesday, May 06, 2003 Council Session

## Item G1

**Approving Minutes of April 22, 2003 City Council Regular Meeting** 

The Minutes of April 22, 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 April 22, 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 April 2, 2003. Notice of the meeting was given in the Grand Island Independent on April 16, 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 Vern Rice, Independent Bethel Baptist Church, 1223 East 6<sup>th</sup> Street.

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

### PRESENTATIONS AND PROCLAMATIONS:

"It's About Kids!" Presentations by Jenna Rathke and Anna Galbraith. Youth Leadership Tomorrow, "It's About Kids!" assets were presented by Jenna Rathke and Anna Galbraith.

Recognition of Officer Roger Philbeck for Thirty Years of Service with the Grand Island Police Department. Mayor Vavricek presented Officer Roger Philbeck with a certificate recognizing Thirty Years of Service with the Grand Island Police Department. Police Chief Hetrick was present and congratulated Officer Philbeck.

Recognition of Michael J. Nolan for Receiving the American Red Cross Certificate of Merit. Mayor Vavricek recognized Michael J. Nolan for life saving efforts to a motorcycle victim. Todd McCoy, Parks and Recreation Superintendent was present for the recognition.

<u>Proclamation "Community Development Week" April 20-26, 2003.</u> Mayor Vavrick proclaimed the week of April 20-26, 2003 as "Community Development Week". Community Projects Director Cindy Johnson was present to receive the proclamation.

<u>Presentation to Heartland Events Center from Community Youth Council.</u> Community Projects Director Cindy Johnson and Rachael Ahrends and Amy Martinez representing the Community Youth Council presented the Heartland Events Center with a check in the amount of \$552.00.

<u>Presentation by Bill Stovall with Central Nebraska Regional Airport Regarding Apache Helicopter Project.</u> Bill Stovall, Executive Director with the Central Nebraska Regional Airport updated the Mayor and Council on the Apache Helicopter Project. Presented was a video presentation that was part of the presentation to the National Guard.

<u>ADJOURN TO BOARD OF EQUALIZATION</u>: Motion by Hornady, second by Seifert, carried unanimously to adjourn to the Board of Equalization.

#2003-BE-4 – Determining Benefits for Sanitary Sewer District #506, Lillie Drive in Gosda Subdivision. Motion by Pielstick, second by Whitesides, to approve Resolution #2003-BE-4, carried unanimously.

<u>RETURN TO REGULAR SESSION</u>: Motion by Hornady, second by Walker, carried unanimously to return to Regular Session.

## PUBLIC HEARINGS:

Public Hearing on Changes to the Grand Island Zoning Map for Lots 23-26 and Lots 32-37 Bosselman Second Subdivision, and Lot 1 Bosselman Third Subdivision. Chad Nabity, Regional Planning Department Director, reported that Raymond O'Connor, owner was requesting a change of zoning for property containing lots 23-26 and lots 32-37 Bosselman Second Subdivision, and lot 1 Bosselman Third Subdivision. This application proposed to change the zoning from RO Residential Office and B2 General Business to RD Residential Development. No public testimony was heard.

Public Hearing on Request of Omaha Paper Stock Company, Inc. for a Conditional Use Permit for a Paper Recycling Facility Located at 1215 East Highway 30. Craig Lewis, Building Department Director, reported that Michael Mercer, Vice President of Omaha Paper Stock Company, Inc. had submitted an application with the City Clerks office for a conditional use permit to allow for the continued operation of a paper recycling facility at 1215 E. Highway #30 in Grand Island. The operation of a salvage or recycling facility was required to be approved by the City Council in the form of a conditional use permit. The application had been reviewed by City staff and two exceptions were noted: 1.) the existing fence needed to be independently constructed and not rely on the paper bails for support, and 2.) landscaping adjacent to Highway #30 was proposed to be constructed within six months of the completion of the highway improvement project, a completion date of October 30, 2003 needed to be established for the landscaping. Jeff Epstein, representing Omaha Paper Stock Company from Omaha spoke in support. Lewis Kent, 624 East Meves Avenue encouraged the Council to see that the deadlines were met. No further public testimony was heard.

Public Hearing on Request of Oakleaf Auto Crushing for a Conditional Use Permit Located at 1911 Eldorado Street. Craig Lewis, Building Department Director, reported that Craig Oakleaf representing Oakleaf Auto Crushing had submitted a request with the City Clerk's Office for a Conditional Use Permit to allow for the continued operation of a salvage yard located at 1911 Eldorado Street. Two exceptions were noted in the review process: 1). the property to the west of the proposed salvage yard was a residential zoned property and needed to be cleared of any and all salvage operations prior to approval, and 2). the existing fence did not provide the degree of

sight-obscuring protection intended in the City Code and needed to be modified. A September 30, 2003 completion date for the modification of the fence appeared reasonable.

Wayne Gleason, 2715 N. North Road; Craig Oakleaf, 1911 Eldorado Street; Rita Hemmer, 1902 Eldorado Street; Dave Seiser, 1004 Geddes Street; and Gary Quandt, Grand Island, spoke in support. No further public testimony was heard.

Public Hearing on Request of Kramer's Auto Parts & Iron Company, Inc. for a Conditional Use Permit for a Salvage Yard Located at 3405 North US Highway 281. Craig Lewis, Building Department Director, reported that Kramer's Auto Parts & Iron Company, Inc. had submitted a request with the City Clerk's Office for a Conditional Use Permit to allow for the continued operation of a salvage yard located at 3405 North US Highway 281. The one exception to the requirements for a salvage operation was the installation of a site-obscuring fence around the property. Allowing a September 30, 2003 completion date for the installation of the required fence appeared to be reasonable. Lisa Bartz representing Kramer's Auto Parts spoke in support. No further public testimony was heard.

Public Hearing on Request of Alter Scrap Processing for a Conditional Use Permit for a Salvage Yard Located at 1119 East 4<sup>th</sup> Street. Craig Lewis, Building Department Director, reported that Alter Scrap Processing had submitted a request with the City Clerk's Office for a Conditional Use Permit to allow for the continued operation of a salvage yard located at 1119 East 4th Street. One exception to this request was noted as the required fencing was not currently completed, a completion date of September 30, 2003 appeared reasonable. An additional item noted in reviewing the subdivision agreements for this property dated March 8, 1998 was that public sidewalks were to be installed adjacent to lot 2 within six months of Council approval of the final plat. It would appear that installation of the required sidewalks within the same time frame as the required fencing was a reasonable request.

Danielle McGowan, representing Alter Scrap spoke in support. No further public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at 920 Diers Avenue. (Shafer Properties, LLC) Gary Mader, Utilities Department Director, reported that acquisition of utility easement located along the north property line of 920 Diers Avenue was required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement would be used to locate underground cable and pad mounted transformer to serve a new building at 920 Diers Avenue. No public testimony was heard.

Public Hearing on Submittal of Grant Application to the Nebraska Department of Economic Development for Renovation and Expansion of the Senior Citizen Center. Cindy Johnson, Community Projects Director, reported that the Nebraska Department of Economic Development accepts applications through the Community Development Block Grant Program for grant funding to assist with public works activities, including community centers, senior centers, primary health and mental health clinics and dependent care facilities. Community Projects staff had met with a number of agencies who had requested the City make application on their behalf. After careful review of the proposed projects and discussion with the DED Program

Representative, City staff was recommending the submittal of an application for the renovation and expansion of the Senior Citizens/Grand Generation Center. The renovation would include an additional 4,300 square feet of space for program uses and 300 square feet for kitchen expansion. The City's request to CDBG was for funding in the amount of \$350,000; total cost of the project was anticipated to be approximately \$470,000. The grant required a 25% match (\$117,500) which would be met by the Senior Citizens Industries, Inc. Community Projects staff would monitor and oversee the grant activities. Lois Stienike, representing the Senior Citizens Center spoke in support. No further public testimony was heard.

### ORDINANCES:

#8798 – Consideration of Annexation of Property Being Platted at Nuemann Subdivision, Located South of 13<sup>th</sup> Street and West of North Road (Final Reading). 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. First reading was approved at the March 18, 2003 City Council meeting and second reading was approved at the April 8, 2003 City Council meeting.

Motion was made by Pielstick, second by Seifert, to approve Ordinance #8798 on final reading. 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 (Second Reading). 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. It was noted that this issue had been discussed by the City Council at their March 25, 2003 City Council Study Session. First reading was approved at the April 8, 2003 City Council meeting.

Motion was made by Larson, second by Seifert, to approve Ordinance #8799 on second reading only. Upon roll call vote, Councilmembers Larson, Nickerson, Seifert, Pauly, Hornady, Walker, and Haase voted yes. Councilmembers Meyer, Whitesides, and Pielstick voted no. Motion adopted.

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

#8805 – Consideration of Creating Street Improvement District #1246, South Locust Street from Stolley park Road to Fonner Park Road

#8806 – Consideration of Change of Land Use Designation for Property Containing Lots 23-26 and Lots 32-37 Bosselman Second Subdivision, and Lot 1 Bosselman Third Subdivision from RO Residential Office and B2 Genearl Business to RD Residential Development

#8807 – Consideration of Assessments for Sanitary Sewer District #506, Lillie Drive in Gosda Subdivision

#8808 – Consideration of Amendment to Chapter 32 of the Grand Island City Code Relative to Sidewalk Permit Fees

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

Mayor: Is there any one in the audience interested in these ordinances? Discussion was held regarding permits and fees. No public testimony was heard.

City Clerk: Ordinances #8805, #8806, #8807, and #8808 on first reading. All those in favor of the passage of these ordinances on first reading, answer roll call vote. Upon roll call vote, all voted aye on Ordinances #8805, #8806 and #8807. Ordinance #8808, Councilmembers Whitesides, Larson, Nickerson, Seifert, Pauly, Hornady, and Walker voted aye. Councilmembers Meyer, Pielstick and Haase voted no. Motion adopted.

City Clerk: Ordinances #8805, #8806, #8807, and #8808 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 on Ordinances #8805, #8806 and #8807. Ordinance #8808, Councilmembers Whitesides, Larson, Nickerson, Seifert, Pauly, Hornady, and Walker voted aye. Councilmembers Meyer, Pielstick and Haase voted no. Motion adopted.

Mayor: By reason of the roll cal votes on first reading and then upon final passage, Ordinances #8805, #8806, 8807, and #8808 are declared to be lawfully passed and adopted upon publication as required by law.

<u>CONSENT AGENDA</u>: Items G-5, G-6, G-7, G-8, and G-22 were pulled from the Consent Agenda. Motion by Whitesides, second by Hornady, carried unanimously to approve the Consent Agenda excluding items G-5, G-6, G-7, G-8, and G-22.

Receipt of Official Document – Civil Service Minutes of March 6, 2003.

Receipt of Official Documents – Pawnbroker's Official Bonds for Wayne's Pawn Shop, Stewart's Loan and Pawnshop and G.I. Loan Shop.

Approving Minutes of April 8, 2003 City Council Regular Meeting.

Approving Minutes of April 15, 2003 City Council Study Session.

#2003-109 – Approving Acquisition of Utility Easement Located at 920 Diers Avenue. (Shafer Properties, LLC)

#2003-110 – Approving Final Plat and Subdivision Agreement for Bockmann Subdivision. It was noted that Dale & Marilyn Bockmann, owners, had submitted the final plat for Bockmann Subdivision, located east of North Road, and north of Wood River Road, Hall County, within the

- Grand Island 2 mile jurisdiction. This plat proposed to develop 1 lot on a currently unplatted parcel of land in the SE 1/4 13-10-10. This lot was being split from an 80 acre tract and the house would be served with a well and septic system.
- #2003-111 Approving Final Plat and Subdivision Agreement for Pfeifenhof Schuett Subdivision. It was noted that Margaret Schuett, owner, had submitted the final plat for Pfeifenhof Schuett Subdivision, located west of Gunbarrel Road, and south of Airport Road, Hall County, within the Grand Island 2 mile jurisdiction. This plat proposed to develop 1 lot on a currently unplatted parcel of land in the E 1/2 NE 1/4 1-11-9. This lot was being split from an 80 acre tract and the house would be served with a well and septic system.
- #2003-112 Approving Final Plat and Subdivision Agreement for North Pointe Subdivision. It was noted that Raymond O'Connor, owners, had submitted the final plat for North Pointe Subdivision, located along Diers Ave, and north of Curran Avenue. This plat proposed to develop 14 lots as a Residential Development.
- #2003-113 Approving Resolution of Intent to Create Business Improvement District #5, Downtown.
- #2003-114 Approving Agreement with Nebraska Children and Families Foundation Relative to CYC Funding.
- #2003-115 Approving Request of E.A.S.T. Neighborhood Association for Matching Funds in the Amount of \$2,550.00. Councilmember Pielstick abstained.
- #2003-116 Approving Agricultural Deferral of Assessments for Sanitary Sewer District #499, Street Improvement District #1239, and Water Main District #437 for Judith and Robert Poland.
- #2003-117 Approving Bid Award for Sanitary sewer District #507, Cannon Road with The Diamond Engineering Company of Grand Island, Nebraska an Amount of \$121,389.95.
- #2003-118 Approving Bid Award for Padmounted Switchgear Utilities Underground Division with Wesco of Grand Island, Nebraska an Amount of \$115,311.50 plus tax.
- #2003-119 Approving Bid Award for Mini-Derrick with Tandem Axle Trailer with SDP Manufacturing, Inc. of Albany, Indiana in an Amount of \$73,368.00.
- #2003-120 Approving Bid Award for Platte River Pumping Station No. 3 Replacement Platte Generating Station, Utilities Department with Kayton Electric, Inc. of Holdrege, Nebraska in an Amount of \$127,500.00.
- #2003-121 Approving Subordination Agreement for House Purchased by David E. Zavala Under CDBG Down Payment Assistance Program.
- #2003-123 Approving Submittal of Grant Application to the Nebraska Department of Economic Development Relative to Expansion and Renovation of the Senior Citizens Center.

### #2003-124 – Approving Application for Nebraska Community Improvement Program.

Approving Request of Omaha Paper Stock Company, Inc. for a Conditional Use Permit Located at 1215 East Highway 30. Motion was made by Hornady, second by Seifert to deny this request. Discussion was held concerning fencing, landscaping, and compliance. It was mentioned that if this was not approved, Omaha Paper Stock Company would have to close their business.

Motion was made by Whitesides to table this motion and give a July 1, 2003 deadline for completion of the fence and a September 1, 2003 deadline for landscaping. Motion died to lack of a second.

Upon roll call vote to deny the request, all voted no. Motion denied.

Motion was made by Larson, second by Whitesides to approve the request including the Building Departments recommendations. Upon roll call vote, all voted aye. Motion adopted.

Approving Request of Oakleaf Auto Crushing for a Conditional Use Permit for a Salvage Yard Located at 1911 Eldorado Street. Motion was made by Pielstick, second by Whitesides to approve the request of Oakleaf Auto Crushing. Several councilmembers commented on the work that had been done to clean up the property. Discussion was had on the sight-obscuring fence. Oakleaf requested more time to finish the fencing. Gary Quandt mentioned grant money to help with the fencing. The impound lot was discussed with regards to fencing and the difference between salvage yards and the impound lot. Upon roll call vote, all voted aye. Motion adopted.

Approving Request of Kramer's Auto Parts & Iron Company, Inc. for a Conditional Use Permit for a Salvage Yard Located at 3405 North US Highway 281. Motion was made by Seifert, second by Larson to approve the request of Kramer's Auto Parts. Discussed was the time frame for installation of a sight-obscuring fence. Upon roll call vote, all voted aye. Motion adopted.

Approving Request of Alter Scrap Processing for a Conditional Use Permit for a Salvage Yard Located at 1119 East 4<sup>th</sup> Street. Motion was made by Whitesides, second by Seifert. Discussion was held concerning the time frame for installation of the sidewalks. An Amendment to the motion was made by Nickerson, second by Whitesides to extend the installation of sidewalks until May 30, 2004. Upon roll call vote, all voted aye. Amendment adopted. Upon roll call vote of the original motion, all voted aye. Motion adopted.

#2003-122 – Approving Credit Card Policy. Motion was made by Seifert, second by Whitesides to approve Resolution #2003-122. Councilmember Haase questioned the number of departments and credit cards to be issued. Finance Director David Springer stated not all departments would want a card, but approximately 11 would be issued. Upon roll call vote, Councilmembers Whitesides, Larson, Nickerson, Seifert, Pauly, Hornady, and Walker voted aye. Councilmembers Meyer, Pielstick, and Haase voted no. Motion adoped.

### REQUEST AND REFERRALS:

Request of Grand Island Senior High School for Fireworks Display. Motion was made by Nickerson, second by Siefert, to approve the request of Grand Island Senior High School. Upon roll call vote, all voted aye. Motion adopted.

## **RESOLUTION:**

#2003-125 – Approving Waiver of Sidewalk Inspection Permit Fees for Areas Where Council Orders Sidewalks Installed. Steve Riehle, Public Works Director, reported that this Resolution provided for the waiving of the fee for property owners in the areas where sidewalks were ordered in by Council Resolutions 2002-323 and 2003-370, and for providing refunds to property owners who had already purchased the permit.

Motion was made by Larson, second by Walker, to approve Resolution #2003-125. Upon roll call vote, Councilmembers Whitesides, Larson, Nickerson, Pauly, Hornady, and Walker voted aye. Councilmembers Meyer, Pielstick, Seifert, and Haase voted no. Motion adopted.

### PAYMENT OF CLAIMS:

Motion by Seifert, second by Haase, carried unanimously to approve the Claims for the period of April 9, 2003 through April 22, 2003, for a total amount of \$2,352,734.64.

### EXECUTIVE SESSION:

Motion was made by Seifert, second by Walker, carried unanimously to adjourn to executive session at 9:15 p.m. for the purpose of discussing right of way negotiations and potential litigation.

### RETURN TO REGULAR SESSION:

Motion by Pielstick, second by Walker, carried unanimously to reconvene in regular session at 10:00 p.m.

ADJOURNMENT: The meeting was adjourned at 10:00 p.m.

Respectfully submitted,

RaNae Edwards City Clerk



# Tuesday, May 06, 2003 Council Session

# Item G2

Approving Request of Chan Bandasack dba Vientiane Oriental Market, 221 West 4th Street for Change of Location to Class "B-50572" Liquor License

This item relates to the aforementioned Public Hearing. Chan Bandasack dba Vientiane Oriental Market, has submitted an application for a change of location for their Class 'B-50572'' Liquor License from 221 West 4th Street to 217 West 4th Street. This application has been reviewed by the Building, Fire, Health, and Police Departments. Approval is recommended.

**Staff Contact: RaNae Edwards** 



# Tuesday, May 06, 2003 Council Session

## Item G3

## #2003-126 - Approving Bid Award for Contract for Transmission Line Engineering Services

## Background:

The Electric Department utilizes a 115,000 volt loop around and through the City as the backbone of the Electric Distribution system. Six substations on that loop are the source of power for the feeder circuits which provide power throughout the City. Electrical interconnections to the regional power grid and the City's power plant production are all on the 115,000 volt system. The system was built about 30 years ago and, over that time, peak electric loads have increased from approximately 65MW to 150MW.

Since initial transmission line construction, PGS was added in 1982 and last year the new Burdick Gas Turbines were constructed. Also, interconnections to the regional electric grid have been increased in capacity to continue to meet the growth in Grand Island's electric demand. Based on computer analyses, two sections of the 115,000 volt line need to be upgraded to meet this continuing growth. Therefore, the Electric Department budgeted funds for engineering design services and construction in the '03 - '04 capital improvements budget.

An RFP was prepared and advertised in accordance with City Purchasing Code for engineering services for this project.

#### Discussion:

Engineering services were estimated to cost \$150,000. Requests for Proposals were mailed to prospective engineering firms and advertised in The Grand Island Independent. Proposals from five firms were received:

Engineering Firm: 1)Power Engineers, Inc., Boise, Idaho - Total Score: 194 - Not to Exceed Cost: \$99,291. 2)DeWild, Grant, Reckert & Assoc. Co., Rock Rapids, Iowa - Total Score: 211 - Not to Exceed Cost: \$117,000. 3)Olsson Associates, Lincoln, Nebraska - Total Score: 165 - Not to Exceed Cost: \$130,000. 4)Advantage Engineering, Inc., Chesterfield, Missouri - Total Score: 220 - Not to Exceed Cost: \$150,100. 5)HDR, Inc., Omaha, Nebraska - Total Score: 172 - Not to Exceed Cost: \$463,000.

Each proposal was independently evaluated by three of the Electric Department's engineers. The evaluation criteria were stated in the Request for Proposals: (1) Proposal Responsiveness, (2) Company Experience, (3) Personnel Experience, (4) Commercial Terms, (5) Not to Exceed Amount, and (6) Engineering Fees. Advantage Engineering attained the highest score.

The Electric Department has used Advantage Engineering in the past for major substation and transmission projects, Advantage Engineering has demonstrated the technical competence to perform the required transmission line modifications design and engineering services.

#### Recommendation:

Advantage Engineering, Inc., presented the most responsive proposal, at a competitive firm price. It is recommended that AEI be hired to perform Transmission Line Engineering Services for a firm price of \$150,100.

### Fiscal Effects:

Funds are budgeted in Electric Enterprise Fund 520 for '03 -'04.

### Alternatives:

Award the Transmission Line Engineering Services Contract another engineering firm. See attached RESOLUTION.

Staff Contact: Gary Mader; Dale Shotkoski

# Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

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## REQUEST FOR PROPOSAL FOR

115kV Transmission Line Engineering Services

RFP DUE DATE: April 8, 2003

**DEPARTMENT:** Utilities – Phelps Control

PUBLICATION DATE: February 28, 2003

## SUMMARY OF PROPOSALS RECEIVED

Power Engineers HDR

1295 South Eagle Flight Way
Boise, ID 83709

8404 Indian Hills Drive
Omaha, NE 68114

Advantage Engineering, Inc. DeWild Grant Reckert & Assoc.

769 Spirit of St. Louis Blvd. 1302 South Union Street Chesterfield, MO 63005 Rock Rapids, IA 51246

Olsson Associates 1111 Lincoln Mall Lincoln, NE 68501

cc: Gary Mader, Utilities Director
Burhl Gilpin, Phelps Control
RaNae Edwards, City Clerk
David Springer, Finance Director
Dale Shotkoski, Purchasing Agent

**Electrical Engineer P.E.** 

	DGR	HDR	AEI	OA	PEI
Proposal Responsiveness (1 to 20)	17	20	19	13	15
Company Experience (1 to 20)	16	18	12	14	17
Personnel Experience (1 to 20)	16	15	18	14	17
Commerical Terms (1 to 10)	9	8	10	7	5
Not to Exceed Amount (1 to 10)	10	1	9	7	8
Engineering Fees (1 to 10)	9	1	10	7	8
TOTALS	77	63	78	62	70

**Electrical Engineer II** 

_	DGR	HDR	AEI	OA	PEI
Proposal Responsiveness (1 to 20)	20	16	16	16	12
Company Experience (1 to 20)	16	8	12	16	20
Personnel Experience (1 to 20)	8	12	16	16	20
Commerical Terms (1 to 10)	10	6	8	8	4
Not to Exceed Amount (1 to 10)	8	2	4	6	10
Engineering Fees (1 to 10)	8	4	10	2	6
TOTALS	70	48	66	64	72

## **Assistant Utilities Director**

	DGR	HDR	AEI	OA	PEI
Proposal Responsiveness (1 to 20)	14	18	16	10	10
Company Experience (1 to 20)	10	16	18	6	14
Personnel Experience (1 to 20)	14	18	16	6	12
Commerical Terms (1 to 10)	7	3	10	6	2
Not to Exceed Amount (1 to 10)	9	2	7	8	7
Engineering Fees (1 to 10)	10	4	9	3	7
TOTALS	64	61	76	39	52
Totals	211	172	220	165	194

### RESOLUTION 2003-126

WHEREAS, the City of Grand Island invited proposals for 115kV Transmission Line Engineering Services, according to plans and the Request for Proposals on file at Phelps Control Center; and

WHEREAS, proposals were due on April 8, 2003; and

WHEREAS, Advantage Engineering, Inc. of Chesterfield, 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 the amount of \$150,100.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Advantage Engineering, Inc. of Chesterfield, Missouri for 115kV transmission line engineering services in the amount of \$150,100 is hereby approved as the best evaluated proposal received.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 6, 2003.

RaNae Edwards, City Clerk

Approved as to Form ¤ \_\_\_\_\_ May 1, 2003 ¤ City Attorney



# Tuesday, May 06, 2003 Council Session

## Item G4

## #2003-127 - Approving of Bid Award for Water Main Project 2003-W-2

### Background:

Water Main Project 2003-W-2 is located in the southerly right-of-way of Wildwood Drive, from Juergen Road to Antelope Drive. The project will make City water service available to the recently annexed Wildwood Subdivision area on the west side of U.S. 281 and will provide for future extensions of the water system. See the attached plat for reference.

#### Discussion:

Plans and specifications were sent to five contractors, four suppliers, and four plan service companies. Bids were publicly opened at 11:00 am on April 24, in accordance with City Procurement Codes. Four Bids were receive and have been checked and evaluated for completeness and accuracy. A tabulation of the bids is listed below:

1)Diamond Engineering Company of Grand Island, NE - Exceptions: None - Bid Price: \$96,734.03 2)Starostka Group of Grand Island, NE - Exceptions: None - Bid Price: \$107,849.90 3)Judds Brothers Construction Company of Lincoln, NE - Exceptions: None - Bid Price: \$125,388.50 and 4)General Excavation of Lincoln, NE - Exceptions: None - Bid Price: \$137,755.91.

#### Recommendation:

The bid from the Diamond Engineering Co. is complete and without exceptions. It is recommended the Council award the contract for Water Main Project 2003-W-2 to the low responsive bidder: Diamond Engineering Co. of Grand Island, in the amount of \$96,734.03. Their bid is below the engineer's estimate of \$171,000.00 and meets all City contract requirements.

#### Fiscal Effects:

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

#### Alternatives:

Award to an alternate contractor or re-bid the construction. See the attached RESOLUTION.

Staff Contact: Gary Mader; Dale Shotkoski

# Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

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## **BID OPENING**

BID OPENING DATE: April 24, 2003 at 11:00 a.m.

FOR: Water Main Project 2003-W-2

**DEPARTMENT:** Utilities

ENGINEER'S ESTIMATE: \$171,000.00

FUND/ACCOUNT: 525 – Enterprise Fund

PUBLICATION DATE: April 8, 2003

## **SUMMARY**

Bidder: General Excavating Diamond Engineering

Lincoln, NE Grand Island, NE

Bid Security: Universal Surety Travelers Casualty & Surety

**Exceptions:** None None

Bid Price: \$137,755.91 \$96,734.03

Bidder: Judds Brothers Starostka Group Unlimited, Inc.

Lincoln, NE Grand Island, NE

Bid Security: Travelers Casualty & Surety Merchants Bonding Company

**Exceptions:** None None

Bid Price: \$125,388.50 \$107,849.90

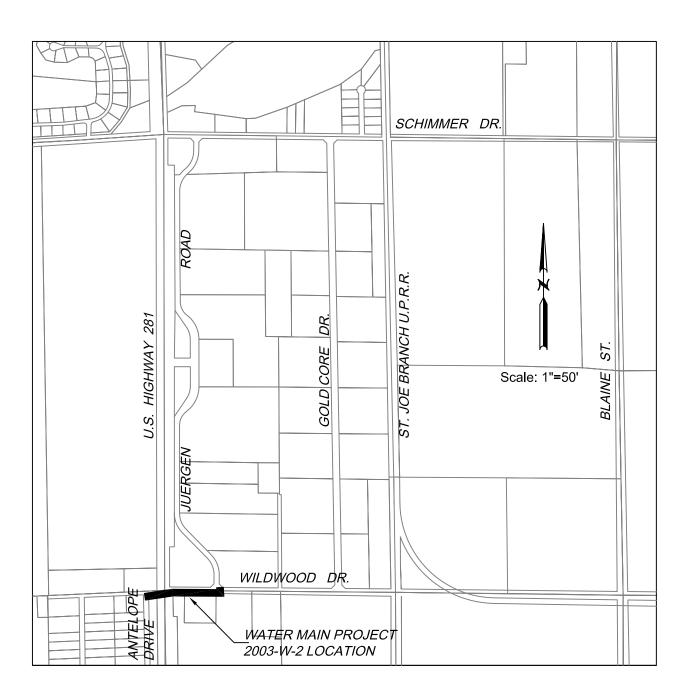
cc: Gary Mader, Utilities Director

Tom Barnes, Senior Civil Engineer

RaNae Edwards, City Clerk

Dale Shotkoski, Purchasing Agent

Laura Berthelsen, Legal Assistant



### RESOLUTION 2003-127

WHEREAS, the City of Grand Island invited sealed bids for Water Main Project 2003-W-2, according to plans and specifications on file with Utility Engineering Office located at Phelps Control Center; and

WHEREAS, on April 24, 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 \$96,734.03; 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 \$96,743.03 for Water Main Project 2003-W-2 is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 6, 2003.

RaNae Edwards, City Clerk



# Tuesday, May 06, 2003 Council Session

# Item G5

## #2003-128 - Approving Annual Renewal of Farm Leases

### Background:

The Utilities, Public Works and Parks Departments lease lands owned, but not required for actual equipment installations or current operations, for agricultural use. This process reduces department maintenance expense and provides revenue from the farming operations. The leases are for one-year terms with access for City purposes guaranteed at any time. Areas included are; unsold property at Platte Valley Industrial Park, land near Platte Generating Station, Burdick Station, the Well Field, and north of the Wastewater Treatment Plant.

#### Lease Summaries:

## Property:

Farm #6 (Platte Valley Industrial Park)-Tenant: Larry Knuth - Acres Rented: 7.5+/-, Rent Share: 40% of Alfalfa.

Farm #8 (City Well Field)-Tenant: Kenneth Clausen - Acres Rented: 115+/-, Rent Share: 50% Prairie Hay.

Farm #9 (City Well Field)-Tenant: Larry Knuth - Acres Rented: 520+/-, Rent Share: 50% Prairie Hay.

Farm #10 (City Well Field)-Tenant: Jack Webb - Acres Rented: 650+/-, Rent Share: \$500.00 Cash Rent and 50% Prairie Hay.

Farm #11 (GI Industrial Subdivision)-Tenant: Mike Peters - Acres Rented: 116.4+/-, Rent Share: \$9,500.00 Cash Rent.

Farm #11 (Burdick, Rough Hay Meadow)-Tenant: Gerald Bremer - Acres Rented: 16.5+/-, Rent Share: \$50.00 Cash Rent.

Farm #12 (Cornhusker Army Ammunition Plant) -Tenant: Robert Nunnenkamp - Acres Rented: 250+/-, Rent Share: \$20,000.00

Farm #12 (Cornhusker Army Ammunition Plant) - Tenant: Matt Turek - Acres Rented: 50+/-, Rent Share: 40% Hay Crop

Farm #13 (City Landfill Site) - Tenant: Bill Cure - Acres Rented: 40+/-, Rent Share: \$2,500.00

### Recommendation:

Approval of these leases is recommended by the Utilities, Public Works, Parks and Legal Departments.

#### Fiscal Effects:

Receipt of revenue by each department depends on success of the farming year. Lease revenue historically runs \$30,000 per year for the Utilities Department, approximately

\$20,000 for the Parks Department and \$2,500 for the Public Works Department.

Alternatives:

As directed by Council. See attached RESOLUTION.

**Staff Contact: Gary Mader** 

WHEREAS, the Utilities, Public Works, and Parks and Recreation Departments have negotiated and submitted proposed leases for the 2003 crop year for its crop and hayland; and

WHEREAS, approval of these leases is recommended.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the following leases be, and hereby are, approved and the Mayor is authorized and directed to sign the leases on behalf of the City of Grand Island:

Property	Tenant	Acres Rented	Rent Share
Platte Valley Industrial Park	Larry Knuth	7.5 +/-	40% of Alfalfa
Northwest Portion City Well Field	Kenneth Clausen	115 +/-	50% Prairie Hay
Southwest and Central Portion City Well Field	Larry Knuth	520 +/-	50% Prairie Hay
East Portion City Well Field	Jack Webb	650 +/-	\$500.00 Cash Rent 50% Prairie Hay
Wastewater Treatment Plant	Mike Peters	116.4 +/-	\$9,500 Cash Rent
Southeast of Burdick Station	Gerald Bremer	16.5 +/-	\$50.00 Cash Rent
Cornhusker Army Ammunition Plant	Robert Nunnenkamp	250 +/-	\$20,000 Cash Rent
Cornhusker Army Ammunition Plant	Matt Turek	51 +/-	40% Prairie Hay
City Landfill	Bill Cure	170 +/-	\$2,500 Cash Rent

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 6, 2003.

RaNae Edwards, City Clerk

Approved as to Form ¤ \_\_\_\_\_ May 1, 2003 ¤ City Attorney



# Tuesday, May 06, 2003 Council Session

## Item G6

# #2003-129 - Approving Bid Award for Sanitary Sewer District 505, Livengood Subdivision

Sanitary Sewer District 505 was created by the City Council on May 21, 2002. The Public Works Department advertised for bids for Sanitary Sewer District No. 505 on April 9, 2003. Four bids were opened on April 24, 2003. The Public Works Department and the Purchasing Division of the City Attorney's Office reviewed all bids received. All of the bids received met specifications. Two bids received were less than the engineer's estimate of \$109,715.75. 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 as the low bidder in the amount of \$71,678.15. 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

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## **BID OPENING**

BID OPENING DATE: April 24, 2003

FOR: Sanitary Sewer District No. 505

**DEPARTMENT:** Public Works

**ENGINEER'S ESTIMATE: \$109,715.75** 

FUND/ACCOUNT: 53030055-85213

## **SUMMARY**

Bidder: <u>General Excavating</u> <u>Diamond Engineering</u>

Lincoln, NE Grand Island, NE

Bid Security: Universal Surety Travelers Casualty & Surety

**Exceptions:** None None

Bid Price: \$110,127.06 \$71,678.15

Bidder: Judds Bros. Construction Starostka Group Unlimited, Inc.

Lincoln, NE Grand Island, NE

Bid Security: Travelers Casualty & Surety Merchants Bonding

Exceptions: None None

Bid Price: \$118,401.50 \$97,731.45

cc: Steve Riehle, Public Works Director

Ben Thayer, Superintendent, Waste Water Treatment Plant

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

### RESOLUTION 2003-129

WHEREAS, the City of Grand Island invited sealed bids for Sanitary Sewer District No. 505, according to plans and specifications on file with City Engineer; and

WHEREAS, on April 24, 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 \$71,678.15; 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 \$71,678.15 for Sanitary Sewer District No. 505 is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 6, 2003.

RaNae Edwards, City Clerk



# Tuesday, May 06, 2003 Council Session

# Item G7

# #2003-130 - Approving Certificate of Final Completion for Base Housing Removal at Former CAAP Site

The Park and Recreation Department has recommended that the Certificate of Final Completion be issued for Site Clearance and Removal of Ten Base Housing Units and Six Garages at the Former Cornhusker Army Ammunition Site. The contract was awarded to Third Party Environmental of Grand Island on January 114, 2003. The work commenced in early March and was completed in late April. The performance of the contract was supervised by the Park and Recreation Department and a Certificate of Final Completion has been issued by the Park and Recreation Director, subject to City Council approval. Approval is recommended. See attached RESOLUTION.

**Staff Contact: Steve Paustian** 

### RESOLUTION 2003-130

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for Site Clearance and Removal of Ten Base Housing Units and Six Garages at the former Cornhusker Army Ammunition Plant certifying that Third Party Environmental, Inc. of Grand Island, Nebraska, under contract dated February 3, 2003, has completed such project according to the terms, conditions, and stipulations for such improvements; and

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

WHEREAS, the Mayor concurs with the Parks and Recreation Director's recommendations.

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

- 1. The Parks and Recreation Director's Certificate of Final Completion for Site Clearance and Removal of Ten Base Housing Units and Six Garages at the former Cornhusker Army Ammunition Plant is hereby confirmed.
- 2. A warrant be issued from Account No. 40044450-90026 in the amount of \$37,645.00 payable to Third Party Environmental, Inc. for the final amount due the contractor.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, May 6, 2003.

RaNae Edwards, City Clerk



# Tuesday, May 06, 2003 Council Session

## Item G8

# #2003-131 - Approving Business Associate Contract with St. Francis Medical Center Relative to Ambulance Billing

This contract is necessary for the Ambulance Billing to receive from St. Francis Medical Center Protected Health Information (PHI) relating to patients transported by the Grand Island Fire Department to or from St. Francis Medical Center. This contract specifies that the Ambulance Billing comply with the Federally mandated Health Insurance Portability and Accountability Act (HIPAA) of 1996.

The Grand Island Fire Department and Ambulance Billing has in place policies and procedures to comply with HIPAA. All City employees having access to PHI have received training to ensure compliance with these policies and procedures.

**Staff Contact: Jim Rowell** 

### RESOLUTION 2003-131

WHEREAS, the Health Insurance Portability and Accountability Act of 1996 requires that a contract must be in place to mandate certain protections for the privacy and security of Protected Health Information; and

WHEREAS, it is necessary for the City to work with Saint Francis Medical Center for the administration of the City's ambulance service and billing of such ambulance service; and

WHEREAS, it is required that certain safeguards be implemented to utilize and maintain appropriate safeguards to prevent the use or disclosure of Protected Health Information in carrying out such ambulance service; and

WHEREAS, a Business Associate Contract by and between the parties 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 Business Associate Contract by and between the City and Saint Francis Medical Center pertaining to protected health information is hereby approved; 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, May 6, 2003.

RaNae Edwards, City Clerk



# Tuesday, May 06, 2003 Council Session

# Item J1

Payment of Claims for the Period of April 23, 2003 through May 6, 2003

The Claims for the period of April 23, 2003 through May 6, 2003 for a total amount of \$1,905,558.62. A MOTION is in order.

**Staff Contact: RaNae Edwards**