
City of Grand Island



Tuesday, July 22, 2003

Council Session Packet

City Council:

Peg Gilbert

Joyce Haase

Margaret Hornady

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 /Invocation - Reverend Dominic Pecoraro, First Church of the Nazarene, 1022 West 6th Street

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

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

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

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



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item C1

Recognition of the Nebraska Sports Baseball Team for Winning the State Championship Title for 13 and Under Age Group

The Grand Island 13-year old Nebraska Sports Baseball team won the USSSAA State Tournament in Omaha, Nebraska, July 3rd through July 6th. They played Omaha Athletics 12-0; Seward Swarms 11-6; Elmwood 15-0 during pool play, being undefeated. Placing 2nd seed in Tournament play for Sunday, July 6th at Sandlot Ridge in Elkhorn, only because 1st seed was to WestPoint due to a bye they received. Nebraska Sports defeated Columbus Mariners 10-2; and the Championship game was played with Seward Swarms, with a victory of 8-0 (in five innings). The team went 5-0 during the State Tournaments and had only 8 points scored against them during the entire tournament.

This is outstanding considering they had to travel the longest distance and the temperatures during these days were 98-106.

The team will now be playing in the National Championship in Council Bluffs, Iowa from July 15th-20th. Good Luck, Nebraska Sports!

Team members include: Slade Bolles, Matt Clausen, John Czaplewski, Ryan Fjiedlheim, Casey Griffin, Nick Karn, Brian Mettenbrink, Andrew Mitchell, Trevor Morris, Issac Obermiller, Jack O'Connor, Shane Oltean, and Jimmy Reed. Head Coach: John Morris and Jeff Reed, Assistant Coach: Jim Reed.

Staff Contact: RaNae Edwards



Certificate of Achievement

Awarded to:

The Grand Island, Age 13
Nebraska Sports Baseball Team

For your outstanding display of teamwork in winning the
USSSA State Tournament. Grand Island is proud that you
will be participating in the national competition.

Mayor, Ken Gnadt

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item E1

Public Hearing on Amendment to Community Redevelopment Authority (CRA) Redevelopment Plan and Authorizing Tax Increment Financing for Renovation of Facility at 208 North Pine Street

At the June 3, 2003 meeting of the Community Redevelopment Authority, the CRA adopted Resolution #48 providing for an amendment to the Redevelopment Plan for Blight and Substandard Area #1, approving a redevelopment contract and giving notice of intent to enter into a redevelopment contract. A local development company, Procon, is redeveloping the property at 208 North Pine Street for use as an office building. The former City Hall has been vacant since October 1993. CRA Resolution #48 was provided to the City Council in the June 24, 2003 Agenda Packet. The proposed redevelopment contract provides for the use of tax increment financing for the redevelopment project. Tax increment financing is a mechanism whereby the increased property taxes for the improved property are used to pay for the improvements. The anticipated tax increment financing for this project is \$169,267.00. State Statutes require that amendments to the Redevelopment Plan, to address specific projects, be considered by the Community Redevelopment Authority and Regional Planning Commission, in addition to the City Council. The Regional Planning Commission considered the Amendment at their meeting of July 2, 2003 and recommended approval. Notification of the proposed Amendment and Redevelopment Project was provided to all taxing entities and appropriate neighborhood associations. It is appropriate at this time to accept public comment. The action item is contained under the Consent Agenda.

Staff Contact: Doug Walker

AFFIDAVIT OF PUBLICATION
THE STATE OF NEBRASKA
HALL COUNTY

Grand Island Independent

CITY OF GRAND ISLAND/LEG
PO BOX 1968
GRAND ISLAND NE 68802-1968

REFERENCE: 22600

05546404 Pub Hearing Amend Co

_____ Diane Cook _____ being first duly sworn on his/her oath, deposes and says that he/she is the _____ Legals Clerk _____ of The Grand Island Independent, a newspaper printed and published at Grand Island, in Hall County, Nebraska, and of general circulation in Hall County, Nebraska, and as such has charge of the records and files of The Grand Island Independent, and affiant knows of his/her own personal knowledge that said newspaper has a bona fide circulation of more than 500 copies of each issue, has been published at Grand Island, Nebraska, for more than 52 weeks successively prior to the first publication of the annexed printed notice, and is a legal newspaper under the statutes of the State of Nebraska; that the annexed printed notice was published in said newspaper

PUBLISHED ON: 07/07

Diane Cook

TOTAL COST: 73.30
FILED ON: 07/07/03

AD SPACE: 168 LINE

Subscribed in my presence and sworn to before me this day of 7-8-03

My commission expires 4-2-06

Leann L Wilsey
Notary Public

Fees \$ _____



CITY OF GRAND ISLAND NOTICE OF PUBLIC HEARING

Notice is hereby given that the City Council will hold a public hearing on an Amendment to the Community Redevelopment Plan that was adopted on December 19, 2000. The Public Hearing will be held on July 22, 2003 at 7 p.m. in the Council Chambers of City Hall, 100 East First Street, Grand Island, Nebraska. The Public Hearing is being held in accordance with section 18-2115 Revised Statutes of Nebraska, Nebraska Community Development Act, as amended for an area located in the central portion of the City of Grand Island, generally described as Beginning at the intersection of the north line of Sixth Street along the west line of Clark Street; thence southeast along the west line of Clark Street to its intersection of the south line of First Street; thence northeast along the south line of First Street to its intersection of the west line of Cedar Street; thence southeast along the west line of Cedar Street to its intersection of the south line of Koenig Street; thence northeast, then east along the south line of Koenig Street to its intersection of the east line of Plum Street; thence north along the east line of Plum Street to its intersection of the south line of Groff Street; thence east along the south line of Groff Street to its intersection of the west line of the Burlington Northern Railroad R.O.W.; thence south along the west line of the Burlington Northern Railroad R.O.W. to its intersection with the south line of Bischeld Street; thence northeast along the south line of Bischeld Street to its intersection of the west line of Cherry Street; thence southeast along the west line of Cherry Street; to its intersection of the south line of Bismark Road; thence east along the south line of Bismark Road to the east line of Stuhr Road; thence north along the east line of Stuhr Road to its intersection of the south line of U.S. Highway 30; thence continuing north 1,000 feet to the south line of the Union Pacific Railroad R.O.W.; thence 1,980 feet southwest along the south line of the Union Pacific Railroad R.O.W. to its intersection of the east line of the Union Pacific Railroad R.O.W.; thence south along the east line of the Union Pacific Railroad R.O.W. to its intersection with the north line of U.S. Highway 30; thence west along the north line of U.S. Highway 30 to its intersection of the southeast corner of Block 72; thence northwest along the east line of Block 72 and Block 49 to its intersection of the north line of the

Union Pacific Railroad R.O.W.; thence northeast along the north line of the Union Pacific Railroad R.O.W. to its intersection of the east line of Brodsky Industrial Empire Subdivision; thence northwest along the east line of Brodsky Industrial Empire Subdivision to its intersection of the north line of Fourth Street; thence southwest along the north line of Fourth Street to its intersection with the east line of Willow Street; thence north along the east line of Willow Street to its intersection with the south line of the NE 1/2 of Section 10, T11N, R9W of the 6th P.M., Hall County, NE; thence west along said south line of the NE 1/2 of Section 10, T11N, R9W of the 6th P.M., to the east line of the Southwest Quarter Section of the Northwest 1/2 of Section 10, T11N, R9W of the 6th P.M., thence north along the east line of said Quarter Section to the Northeast corner of Lot 2, Norwood Second Subdivision, thence west along north line of said Norwood Second Subdivision to the northwest corner of Lot 1, Norwood Second Subdivision, thence south along the west line of said Lot 1 to the south line of the N 1/2 NW 1/4 of Section 10, T 11N, R9W of the 6th P.M.; thence west along the south line of said N 1/2 NW 1/4 of Section 10, T11N, R9W of the 6th P.M., and the south line of the N 1/2 NE 1/4 of Section 9, T11N, R9W, of the 6th P.M., Hall County, NE to its intersection with the west line of the Burlington Northern Railroad R.O.W., thence southeast along said Burlington Northern Railroad R.O.W. to its intersection with the north line of Sixth Street; thence southwest along said north line of Sixth Street to the point of beginning. An additional one block area was added to the original Redevelopment Area #1. This area is described as follows: beginning at the intersection of the north line of East 6th Street and the west line of Vine Street, thence north along said west line to the north line of East 7th Street, thence east along said north line (one block) to the west line of the Burlington Northern Railroad (Santa Fe) Right-of-Way line.

The purpose of the proposed amendment is to amend the Redevelopment Plan to include a Redevelopment Project at 208 North Pine Street, Lot 8, Block 66, Original Town of Grand Island, Hall County, Nebraska. The Project is the redevelopment of the former City Hall into office spaces. The proposed amendment to the Redevelopment Plan will be available for public inspection at the office of the Community Redevelopment Director, 309 West Second Street, and at City Hall, 100 East First Street. All interested parties are invited to attend this public hearing at which time you will have an opportunity to be heard regarding the Redevelopment Plan amendment.

RaNa Edwards
City Clerk

7



GENERAL NOTARY - State of Nebraska
LEANN L. WILSEY
My Comm. Exp. April 2, 2006



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item E2

Public Hearing on Amendment to the RD Zone Final Development Plan for Pedcor Property

Pedcor Investments, as the owner is requesting an amendment to the RD Zone and Final Development Plan for the property located West of Hwy 281, and North of Hwy 34. This application proposes to amend the Final Development Plan for the Riverbend Apartments to include a small building for the water meter and roofed structure for the mailboxes on the site. The Regional Planning Commission at their regular meeting held July 2, 2003 unanimously voted to approve and recommend the Grand Island City Council approve this amendment to the Final Development Plan.

Staff Contact: Chad Nabity

July 3, 2003

Honorable Jay Vavricek, Mayor
and Members of the Council
100 E. 1st Street
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: An amendment to the RD Zone Final Development Plan for Pedcor Property located West of Hwy 281, and North of Hwy 34, Grand Island, Nebraska.

At the regular meeting of the Regional Planning Commission, held July 2, 2003 the above item was considered following a public hearing. This application proposes to amend the Final Development plan for the Riverbend Apartments to include a small building for the water meter and a roofed structure for the mailboxes on the site..

No members of the public spoke for or against this item.

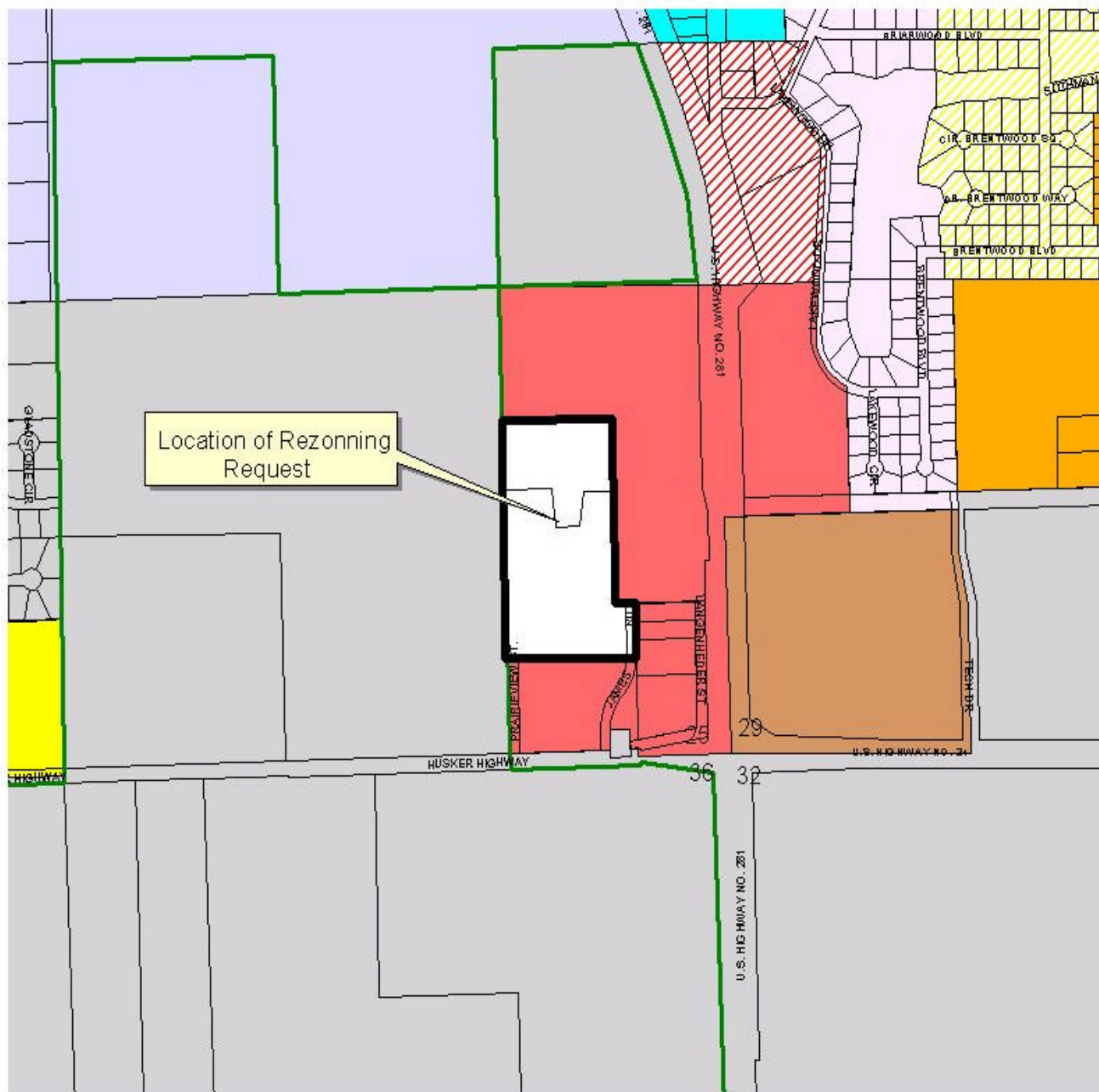
Following further discussion a motion was made by O'Neill 2nd by Hayes to approve and recommend that the City of Grand Island approve this amendment to the RD zone Final Development Plan for Pedcor Property.

A roll call vote was taken and the motion passed by a unanimous vote of the 8 members present (Amick, O'Neill, Hooker, Eriksen, Miller, Obst, Ruge, Hayes).

Yours truly,

Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Public Works
Director of Utilities
Director of Building Inspections
Manager of Postal Operations
Miller & Associates



Requested Zoning

Amended RD Zone

C-13-2003GI



Scale None

Regional Planning Commission
100 East 1st St.
Grand Island NE, 68801
308-385-5444 Ext.210

Agenda Item # 7

PLANNING DIRECTOR RECOMMENDATION TO REGIONAL PLANNING COMMISSION:

June 16, 2003

SUBJECT: *Rezoning Request C-13-2003G*

PROPOSAL: To amend the Final Development Plan for a 20.41 acre tract of land in the E ½ of the SE ¼ of 25-11-10. The subject property is located west of Highway 281 and north of Husker Highway. The purpose of this request is to amend the final development plan for the Riverbend Apartments to include a small building for the water meter and a roofed structure for the mailboxes on the site.

OVERVIEW:

Site Analysis

Current zoning designation:

RD-Residential Development Zone

Permitted and conditional uses:

RD: Residential uses at a rate of 1 unit per 1000 square feet (43 units per acre). Churches, schools, country clubs, daycare centers.

Comprehensive Plan Designation:

Medium Density Residential to Office Uses Apartments.

Existing land uses:

None.

Site constraints:

Adjacent Properties Analysis

Current zoning designations:

North: B2-General Business

South: B2-General Business,

East: B2-General Business

West: TA- Transitional Agriculture

Permitted and conditional uses:

TA: Limited agricultural uses, recreational uses and residential development at a density of 2 dwelling units per acre.

B2: General service, retail and wholesale commercial uses including outdoor sales

Comprehensive Plan Designation:

North: Commercial

South: Commercial

East: Commercial

West: Low to Medium Density Residential

Existing land uses:

North: Farm ground, New Holland

South: Farm ground, city lift station

East: Houses, Gas 'N Shop, Offices

West: Farm Ground, Lutheran High School, Low density residential

EVALUATION:

The proposed rezoning is consistent with the comprehensive plan. The proposed amendment does not alter the number of dwelling units on the site. This is a minor

amendment to show two additional support structures that were not defined on the original plan.

Positive Implications:

- *Consistent with intent of the City's Comprehensive Plan:* The City's 1992 Comprehensive Plan has designated this site for Medium Density Residential to Office uses. Rezoning this property to RD- Residential Development District is consistent with the Comprehensive Plan
- *Compatible with adjacent land uses:* The RD zone with apartments as shown will provide a buffer between the commercial uses planned adjacent to Hwy. 281 and the low to medium density residential uses to the west of this property.

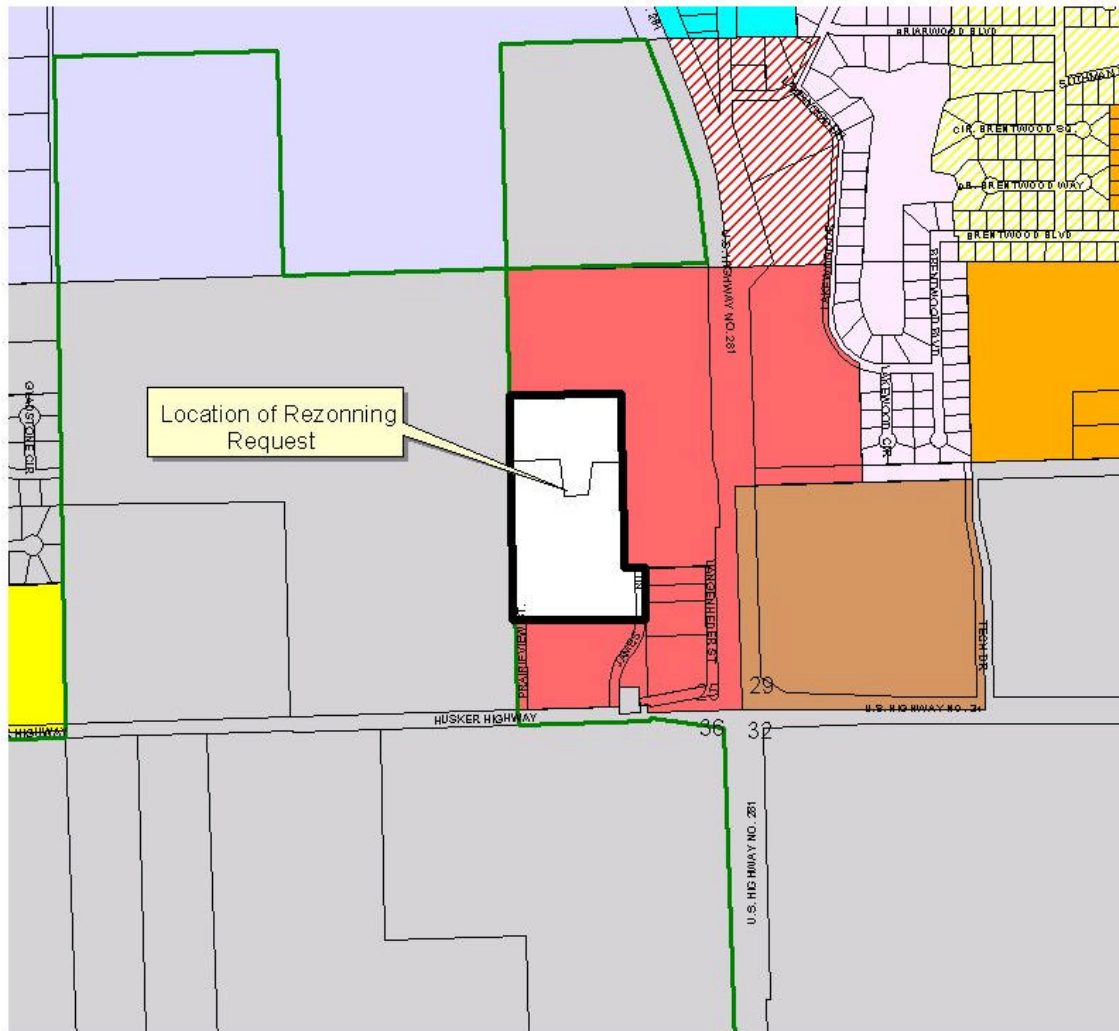
Negative Implications:

- *No negative implications foreseen.*

RECOMMENDATION:

That the Regional Planning Commission recommend that the Grand Island City Council **approve** this request to amend the final development plan for the Riverbend Apartments as presented.

_____ Chad Nabity AICP, Planning Director



Requested Zoning

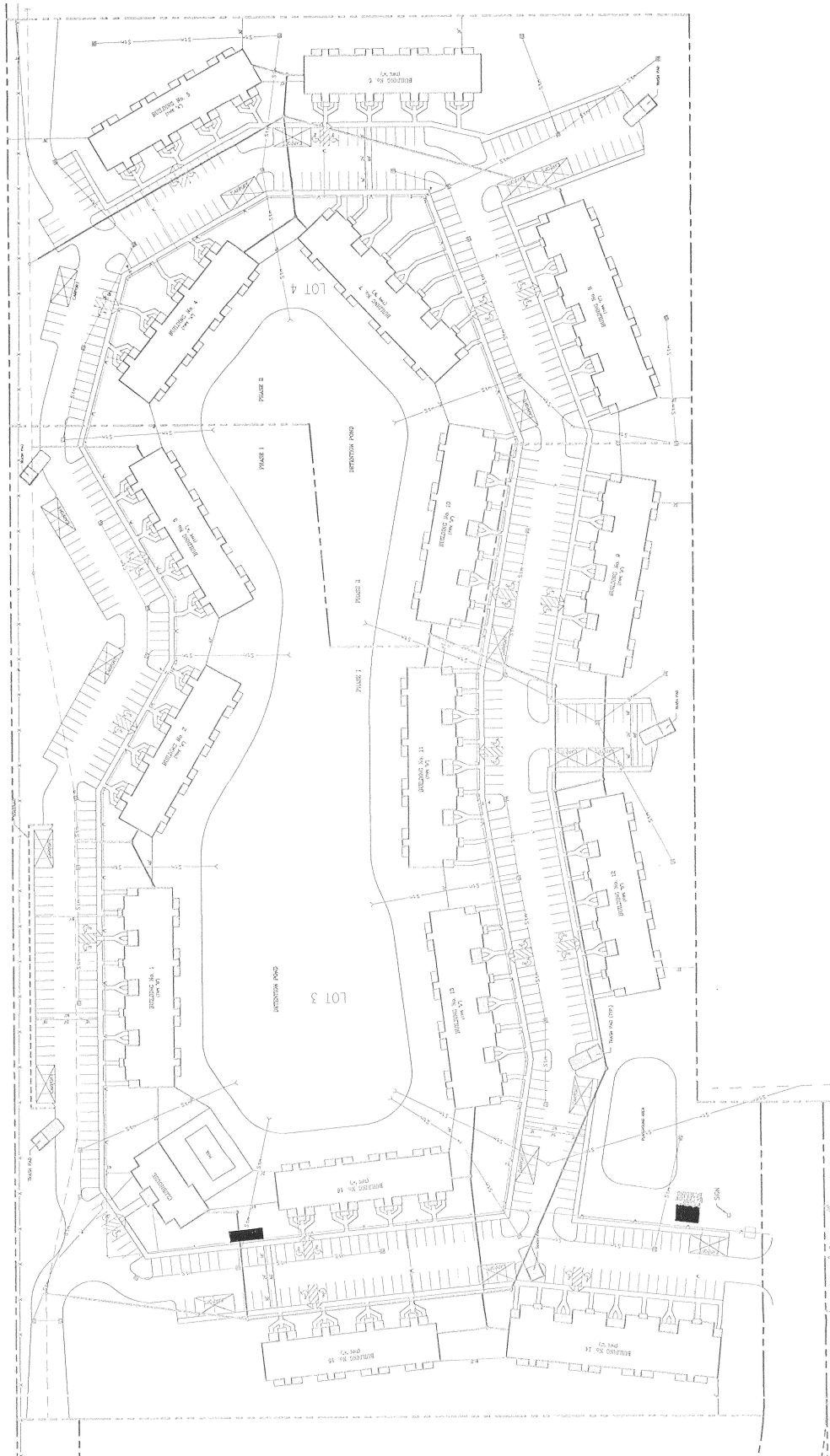
Amended RD Zone

C-13-2003GI



Scale None

Regional Planning Commission
100 East 1st St.
Grand Island NE 68801
308-385-5444 Ext.210





City of Grand Island

Tuesday, July 22, 2003

Council Session

Item E3

Public Hearing on Acquisition of Utility Easement Located at 4940 Goldcore Drive - NECO PCS

Acquisition of utility easement located along the north line of property located at 4940 Goldcore Drive, is required in order to have access to install, upgrade, maintain, and repair power appurtenances. This easement will be used to locate underground primary cable and a pad mounted transformer. It is appropriate to solicit public comment. The action item is contained under the Consent Agenda.

Staff Contact: Gary Mader



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item F1

#8819 - Consideration of Annexation of Property Being Platted as Secundino Subdivision (Final Reading)

This item relates to action taken by Council at their June 24, 2003 and July 8, 2003 meetings which included a Public Hearing and First and Second Readings of Ordinance #8819.

Property being annexed into the City require three readings. This will be the final reading for annexation of property being platted as Secundino Subdivision, an addition to the City of Grand Island. The property is located north of 13th Street and west of Sky Park Road in the E1/2 SE1/4 Section 4, Township 11, Range 9. The Regional Planning Commission at their meeting of June 4, 2003, voted to approve and recommend the city council approve this annexation. Approval is recommended

Staff Contact: Chad Nabity

* This Space Reserved for Register of Deeds *

ORDINANCE NO. 8819

An ordinance to annex Secundino 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, Timothy Burke and Julia M. Burke, f/k/a Julia M. Woolley, husband and wife, as owners, have caused to be laid out into lots, a tract of land comprising a part of the East Half of the Southeast Quarter (E1/2, SE1/4) of Section Four (4), Township Eleven (11) North, Range Nine (9) West of the 6th P.M. in Hall County, Nebraska, under the name of SECUNDINO SUBDIVISION, which is proposed to be an addition to the City of Grand Island; and

WHEREAS, after public hearing on June 4, 2003, the Regional Planning Commission recommended the approval of annexing such addition into the City of Grand Island; and

WHEREAS, after public hearing on June 24, 2003, the City Council found and determined that such annexation be approved; and

Approved as to Form	<input type="checkbox"/>	_____
July 18, 2003	<input type="checkbox"/>	City Attorney

ORDINANCE NO. 8819 (Cont.)

WHEREAS, such ordinance was approved on first reading on June 24, 2003; and

WHEREAS, such ordinance was approved on second reading on July 8, 2003.

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

SECTION 1. That Secundino 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.

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: July 22, 2003.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item F2

#8826 - Consideration of Creating Sanitary Sewer District 510, American Independence and Western Heights Subdivisions

Council action is needed to create a Sanitary Sewer District. If created, a notice will be mailed to all affected property owners and a 30-day protest period allowed. Gary Valasek, owner of American Independence Subdivision has requested the creation of this District. Public Works staff has been working on design of the District, and has established a boundary for the District that makes sense for the area. Properties to the west in Western Heights 4th and 5th Subdivisions and part of Section 11-11-10 were included to make the proposed District larger. It is recommended that Council approve creation of the Sanitary Sewer District. A ten (10) year assessment period is recommended. 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. 8826

An ordinance creating Sanitary Sewer District No. 510 of the City of Grand Island, Nebraska; defining the boundaries thereof; providing for the laying of sanitary sewer mains in said district; providing for plans and specifications and securing bids; providing for the assessment of special taxes for constructing such sewer and collection thereof; and 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. Sanitary Sewer District No. 510 is hereby created for the construction of eight (8.0) and ten (10.0) inch sanitary sewer mains and appurtenances thereto in Western Heights Fourth Subdivision, Western Heights Fifth Subdivision, the proposed American Independence Subdivision, and a part of Section Eleven (11), Township Eleven (11) North, Range Ten (10) West of the 6th P.M., all in the city of Grand Island, Hall County, Nebraska.

SECTION 2. The boundaries of such sanitary sewer district shall be as follows:

Beginning at the southwest corner of Lot Thirteen (13), Western Heights Fourth Subdivision, said point being on the north line of Shanna Street; thence east on the north line of Shanna Street to the southeast corner of Lot Nine (9) Double R

Approved as to Form	<input type="checkbox"/>	_____
July 18, 2003	<input type="checkbox"/>	City Attorney

ORDINANCE NO. 8826 (Cont.)

Subdivision; thence north on the east line of Lot Nine (9) Double R Subdivision to the northeast corner of Lot Nine (9) Double R Subdivision; thence east on a prolongation of the north line of Double R Subdivision to a point Forty (40.0) feet west of the east line of the Southwest Quarter (SW1/4) of Section 11-11-10; thence south on a line Forty (40.0) feet west of and parallel to the east line of the Southwest Quarter (SW1/4) of Section 11-11-10 to the south of said Section 11-11-10; thence west on the south line of said Section 11-11-10 to the southwest corner of Western Heights Fourth Subdivision; thence north on the west line of Western Heights Fourth Subdivision to the point of beginning, all as shown on the plat dated July 14, 2003, attached hereto as Exhibit "A" and incorporated herein by reference.

SECTION 3. Said improvements shall be made in accordance with plans and specifications prepared by the Engineer for the City who shall estimate the cost thereof, and submit the same to the City Council, and thereafter, bids for the construction of such sanitary sewer shall be taken and contracts entered into in the manner provided by law.

SECTION 4. The cost of construction of such sanitary sewer district shall be assessed against the property within the district abutting upon the easement or other right-of-way within which such sanitary sewer main has been constructed, to the extent of benefits to such property by reason of such improvement, and a special tax shall be levied at one time to pay for such cost of construction as soon as can be ascertained as provided by law; and such special tax and assessments shall constitute a sinking fund for the payment of any warrants or bonds with interest, issued for the purpose of paying the cost of such sewer in such district; and such special assessments shall be paid and collected in a fund to be designated and known as the Sewer and Water Extension Fund and out of which all warrants issued for the purpose of paying the cost of sanitary sewer shall be paid.

SECTION 5. This ordinance shall be in force and take effect from and after its passage, approval and publication, without the plat, as provided by law.

ORDINANCE NO. 8826 (Cont.)

SECTION 6. This ordinance, with the plat, is hereby directed to be filed in the office of the Register of Deeds of Hall County, Nebraska.

SECTION 7. After passage, approval and publication of this ordinance, 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: July 22, 2003.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

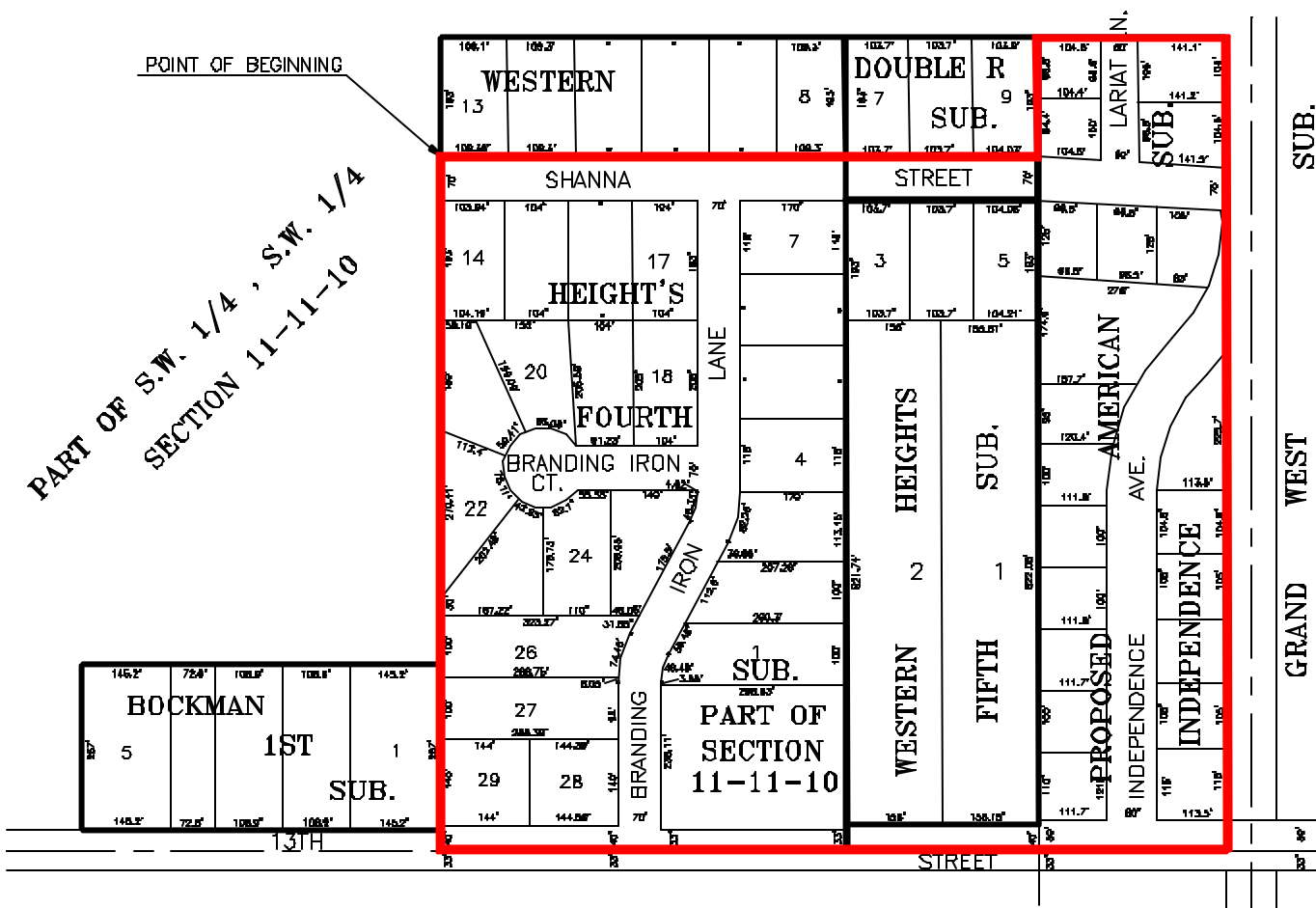


EXHIBIT "A"

SANITARY SEWER DISTRICT NO. 510



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item F3

#8827 - Consideration of Amendment to the Final Development Plan for the Pedcor Property.

This item relates to the aforementioned Public Hearing. Pedcor Investments, has submitted a request to amend the RD Zone and Final Development Plan for the property located West of Hwy 281, and North of Hwy 34. The purpose of this amendment is to include a small building for the water meter and roofed structure for the mailboxes on the site. The Regional Planning Commission at their regular meeting held July 2, 2003 unanimously voted to approve and recommend the Grand Island City Council approve this amendment to the Final Development Plan. See attached ORDINANCE.

Staff Contact: Chad Nabity

ORDINANCE NO. 8827

An ordinance to amend the Residential Development Zone platted Final Development Plan for a tract of land comprised of Lots Three (3) and Four(4) of Pedcor Subdivision in the City of Grand Island, Hall County, Nebraska; to provide for publication and the effective date of this ordinance.

WHEREAS, the Regional Planning Commission on July 2, 2003, held a public hearing and made a recommendation approving the proposed amendment to Final Development Plan for a tract of land comprised of Lots Three (3) and Four (4) of Pedcor Subdivision in the City of Grand Island, Hall County, Nebraska; and

WHEREAS, notice as required by Neb. Rev. Stat. §19-923, R.R.S. 1943, has been given to the various school districts' Boards of Education in Hall County, Nebraska; and

WHEREAS, after public hearing on July 22, 2003, the City Council found that the amendment will continue the future successful functioning of the residential development of the subdivision, and determined that the amendment should be approved and made.

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

SECTION 1. The existing platted Final Development Plan for the RD-Residential Development Zone comprised of Lots Three (3) and Four (4) of Pedcor Subdivision in the City of Grand Island, Hall County, Nebraska, is hereby amended to allow two additional small buildings on the property for the Riverbend Apartments, all as shown on the final development plan as submitted.

Approved as to Form	☐ _____
July 18, 2003	☐ City Attorney

ORDINANCE NO. 8827 (Cont.)

SECTION 2. 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: July 22, 2003.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item F4

#8828 - Consideration of Changes to the Grand Island City Code Relative to Parking

At a prior study session the Council considered whether an Ordinance was needed to restrict parking in the front yards of residential properties to prevent unsightly nuisance conditions from developing in the City's residential neighborhoods. This ordinance has been drafted to prevent parking on unimproved areas of the front yards of residences. If a homeowner wants to improve an area of his or her front yard the improvement will need to be done as set forth in the requirements of Section 36-48 of the city zoning regulations.

Staff Contact: Doug Walker

ORDINANCE NO. 8828

An ordinance to amend Chapter 22 of the Grand Island City Code; to add Section 22-141.1 pertaining to restrictions on parking in front yards; to repeal any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. Section 22-141.1 of the Grand Island City Code is hereby added to
read as follows:

§22-141.1. Parking In Front Yards

It shall be unlawful for anyone to park a motor vehicle on any unimproved area of a front yard of any property in the City of Grand Island. For the purpose of this section, "unimproved area" shall mean any area that has not been improved with concrete, asphalt, brick, stone, gravel, or crushed rock. The term "motor vehicle" shall mean every self-propelled land vehicle, not operated on rails, except mopeds or self-propelled invalid chairs. No front yard area shall be improved for parking unless it meets all of the requirements of the Grand Island City Code for off-street parking, including but not limited to, the provisions of Section 36-48.

SECTION 2. 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: July 22, 2003.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 18, 2003	☐ City Attorney



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item F5

#8829 - Consideration of Temporary Moratorium Relative to Commercial Signs

The City has been receiving complaints about the proliferation of billboard signs within the Grand Island City Limits. The ordinance would place a moratorium on any new commercial signs that are not on the site of the business that is advertising on it. The moratorium is being sought to give the City Planning, Building and Legal Departments the opportunity to draft some new ordinances that may restrict the number, location and size of billboard signs in the community without causing a large number of new sign permit applications prior to the enactment of any new ordinances. There have been some recent U.S. Supreme Court decisions in this area which are usually cases involving first amendment free speech issues. Ordinances that potentially infringe on first amendment rights are carefully scrutinized; therefore, we want to be cautious in drafting any new ordinances so that they will meet the needs of the community and be upheld if challenged in court.

Staff Contact: Doug Walker

ORDINANCE NO. 8829

An ordinance to place a temporary moratorium on commercial signs; to repeal any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. No person or business entity shall erect a commercial sign off of the site of the business for which the sign is advertising from the date at which this ordinance takes effect until January 1, 2004. For the purposes of this ordinance, the term "commercial sign" shall mean any device composed of one or more letters, words, pictures, figures, characters, symbols or emblems, or any combination or grouping thereof which prefigures, typifies or represents one or more ideas for the goods and services of any business.

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 fom and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: July 22, 2003.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/>	_____
July 18, 2003	<input type="checkbox"/>	City Attorney



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item F6

#8830 - Consideration of Adopting Economic Development Plan

On November 26, 2002, the City Council passed Resolution number 2002-366 which adopted an economic development program for the City of Grand Island which was prepared in conformity with the provisions of Nebraska Revised Statute 18-2710. This resolution also adopted proposed ballot language and mandated a special election for May 6, 2003 for the voters to consider this economic development program. At the May 6th election the voters approved the economic development program as proposed in resolution 2002-366. Nebraska Statute Section 18-2714 requires that the economic development program be established by ordinance of the City Council after the election at which it is approved by the voters. This ordinance has been prepared to meet these statutory requirements.

Staff Contact: Doug Walker

ORDINANCE NO. 8830

An ordinance to adopt an economic development program for 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, at its November 26, 2002 meeting, the Grand Island City Council approved Resolution 2002-366 which set forth an economic development program for the City of Grand Island which was prepared in conformity with Neb. Rev. Stat. §18-2710; and

WHEREAS, Resolution 2002-366 further authorized a special election on May 6, 2003 to present the economic development program to the voters of the City of Grand Island; and

WHEREAS, on May 6, 2003, the voters of the City of Grand Island approved this economic development program; and

WHEREAS, Neb. Rev. Stat. §18-2714 requires that the economic development program be established by ordinance in conformity with the terms of such program as set out in the original enabling resolution.

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

SECTION 1. The City Council of Grand Island, Nebraska, hereby establishes the Economic Development Program as approved in Resolution 2002-366 and as set forth in Exhibit "A" attached hereto and made a part hereof by this reference.

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

ORDINANCE NO. 8830ont.)

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: July 22, 2003.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

**CITY OF GRAND ISLAND, NEBRASKA
ECONOMIC DEVELOPMENT PROGRAM
General Community and Economic Development Strategy
November 20, 2002**

In order for Grand Island to continue to grow and prosper, we need to broaden our wealth producing economic base by bringing to our community new employers and helping our existing companies to grow. Unfortunately, communities all across the nation are faced with potential loss of jobs due to mergers, corporate takeovers, and changing economic events. It is becoming increasingly difficult for our community to absorb the loss of this type of employment.

Faced with this challenge, it is the intent of the City to save the existing job opportunities within the community and secure future additional jobs for Grand Island's residents. The formation of an economic development program will provide a mechanism for assisting businesses interested in locating in Grand Island or those interested in expanding their existing businesses. It will take local participation in a financial partnership to develop this new program. Our only means for acquiring the needed funds to carry on an economic development program is through an affirmative vote of the citizens of Grand Island to support this project.

Need and Purpose

An economic development program is a community tool that encourages and stimulates the growth of quality jobs, attracts permanent investment, broadens the tax base, and diversifies the region's economic base that will lead to new opportunities and options for all citizens, ultimately improving the quality of life for all taxpayers in Grand Island and the surrounding region.

Grand Island's best chance of long term growth and prosperity will come with increased diversification with an overall goal of increasing per capita and median household incomes throughout Grand Island and Hall County. Taking into consideration the very low unemployment rates that Hall County has experienced in the 1990's, our focus will be on attracting capital intensive instead of labor intensive businesses – businesses that hire skilled laborers to complement million-dollar production equipment and machinery. In addition, we will be targeting businesses that will provide employment opportunities for those who are underemployed in Hall County and those seeking professional positions.

SECTION I. GENERAL COMMUNITY AND ECONOMIC DEVELOPMENT STRATEGY

The Nebraska Legislature, in the Local Option Municipal Economic Development Act Neb. Rev. Statutes 18-2701, et seq., has made the following legislative findings: (1) there is a high degree of competition among states and municipalities in our nation in their efforts to provide incentives for businesses to expand or locate in their respective jurisdictions; (2) municipalities in Nebraska are hampered in their efforts to effectively compete because of their inability under Nebraska law to respond quickly to opportunities or to raise sufficient capital from local sources to provide incentives for business location and expansion decisions which are tailored to meet the needs of the local community; (3) the ability of a municipality to encourage business location and

Exhibit "A"

expansion has a direct impact not only upon the economic well-being of the community and its residents but upon the whole State as well; and (4) there is a need to provide Nebraska municipalities with the opportunity of providing assistance to business enterprises in their communities, whether for expansion of existing operations or creation of new businesses, by the use of funds raised by local taxation when the voters of the municipality determine that it is in the best interests of their community to do so.

The City of Grand Island faces stiff competition to recruit businesses to the community and to retain businesses that not only are presently operating in the community but also are considered anchors of the economic vitality of the City.

The City, through the Economic Development Corporation, has competed as best it could to bring new business and new well paying jobs to the community, but frankly has less ability to compete by not having available the tools granted by the Local Option Municipal Economic Development Act. The City believes that not having the ability to directly fund economic development activities in the past may have cost jobs and capital investment which otherwise would have been realized. The effect is to hamper growth of the tax base of the City.

Only by adoption of an economic development program can the City of Grand Island directly contribute to economic development projects and thereby compete successfully for location of manufacturing facilities and other businesses to our community and retain those excellent employers currently within our community. The well paying jobs and talented employees employed in these fields are critical to Grand Island. Those jobs are among the highest paying in the community and they attract the most capable and talented people in the work force. Absent approval of the program by the voters, other communities and states could become more attractive as the potential site for business and industry. Grand Island becomes less competitive. The foregoing is a practical example of the underlying basis for the legislative findings set out in the Local Option Municipal Economic Development Act.

The Local Option Municipal Economic Development Act became effective June 3, 1991, and authorizes cities and villages to appropriate and spend local sales tax and property tax revenues for certain economic development purposes. An economic development program formulated by the City to implement this legislation is subject to the vote of the people.

The core of the process involves the formulation of a proposed plan for a local economic development program. The program forms the foundation for the expenditure of local tax revenues for economic development. Because the development and utilization of an economic development program is truly a plan for the community, the Economic Development Fund will be administered by a Citizens' Review Committee appointed by the Mayor and approved by the City Council. The Committee would be comprised of seven members from the community. Three at large members would be recommended for appointment by the Grand Island Area Economic Development Corporation. All members must be registered voters in the city of Grand Island. It is recommended that professionals in the fields of accounting and banking and finance, small business owners, and business professionals be included on the Citizens' Review Committee. At least one member of the Committee shall have expertise or experience in business finance and accounting as a banker or accountant, at least one member of the

Committee shall be a business owner. No member shall be an elected or appointed City Official, an employee of the City, an official or employee of any qualifying business receiving financial assistance under the Program or an official or employee of any financial institution participating directly in the Program. The City Administrator or designee will serve as Liaison to the Economic Development Corporation.

The City has prepared the Program for submission, first to the City Council and, upon Council approval, to the voters of Grand Island. The Legislature of the State of Nebraska has made available through the Act an invaluable tool to recruit new businesses and to retain and expand businesses presently located in a community. The City intends to use this tool to spur further economic development within the City. The City seeks, through the Economic Development Program, to be more competitive or at least as competitive in the economic development area as any other community in this or any other State of comparative size. With voter approval, the provisions of the Program become the basis for funding the economic development program and thereby expanding job opportunities and the tax base in our community.

Through voter approval of the Economic Development Program, the City would be in a position to operate a low-interest, performance based revolving loan fund, provide job creation incentives, equity participation, interest buy downs, acquire commercial and industrial sites, promote their development, and bond the costs of economic development pending sufficient general fund revenues. The City proposes that funding from the City's general fund be dedicated for the economic development program.

SECTION II. STATEMENT OF PURPOSE DESCRIBING GENERAL INTENT AND PROPOSED GOALS

The general intent and goal of the Grand Island Economic Development Program is to provide well paying jobs to the citizens of Grand Island, Nebraska, by encouraging and assisting local businesses to expand as regards job creation and capital investment and to recruit new qualified businesses which results in creation of jobs and expansion of the tax base. The success of the Program will be measured by the number of jobs created and retained for the length of the Program, the total dollars invested in fixed assets, i.e., buildings, new commercial real estate and business equipment and finally, the growth in total valuation in the City. Each project will be considered on its merits, but priority will be given to jobs created and/or retained at or above average wage and benefits for the community.

SECTION III. TYPES OF ECONOMIC ACTIVITIES THAT WILL BE ELIGIBLE FOR ASSISTANCE

A. Definition of Program

Economic Development shall mean any project or program utilizing funds derived from the City's General Fund, which funds will be expended primarily for the purpose of providing direct or indirect financial assistance to a qualifying non-retail business, the payment of related costs and expenses, and/or through a revolving loan fund. The purpose of the Program is to increase job opportunities and business investment within the community.

B. Eligible Activities

The Economic Development Program may include, but shall not be limited to, the following activities:

- 1) A revolving loan fund from which performance based loans will be made to non-retail qualifying businesses on a match basis from the grantee business and based upon job creation and/or retention, said jobs to be above the average wage scale for the community.
- 2) Public works improvements and/or purchase of fixed assets, including potential land grants or real estate options essential to the location or expansion of a qualifying business or for capital improvements when tied to job creation criteria or when critical to retention of jobs of a major employer within the community, which equity investment may be secured by a Deed of Trust, Promissory Note, UCC filing, personal and/or corporate guarantees or other financial instrument.
- 3) The provision of technical assistance to businesses, such as preparation of financial packages, survey, engineering, legal, architectural or other similar assistance and payment of relocation or initial location expenses.
- 4) The authority to issue bonds pursuant to the Act.
- 5) Grants or agreements for job training.
- 6) Interest buy down agreements or loan guarantees.
- 7) Other creative and flexible initiatives to stimulate the economic growth in the Grand Island area (activities which may be funded through the Economic Development Program or General Fund as authorized by Section 13-315 R.R.S.).
- 8) Commercial/industrial recruitment and promotional activities.
- 9) Payments for salaries and support of City staff or the contracting of an outside entity to implement any part of the Program.
- 10) End Destination Tourism Related Activities.
- 11) Reduction of real estate property taxes for City of Grand Island to stimulate local economy.
- 12) Development of low to moderate income housing.

SECTION IV. DESCRIPTION OF TYPES OF BUSINESSES THAT WILL BE ELIGIBLE

- A. A qualifying business shall mean any corporation, partnership, limited liability company or sole proprietorship that derives its principal source of income from any of the following:
1. The manufacturer of articles of commerce;
 2. The conduct of research and development;
 3. The processing, storage, transport, or sale of goods or commodities which are sold or traded in interstate commerce as distinguished from goods offered for sale at retail locally;
 4. The sale of services in interstate commerce as distinguished from services offered on a local or area basis;
 5. Headquarters facilities relating to eligible activities as listed in this section;
 6. Telecommunications activities; or
 7. End Destination Tourism-Related Activities.
- B. A qualifying business must be located within the zoning jurisdiction of the city unless a variance is granted for special circumstances.
- C. Any other business deemed a qualifying business through future action of the Legislature.

SECTION V. REVOLVING LOAN FUND

- A. The amount of funds available for any single project shall not exceed the amount of funds available under the Economic Development Program during the project term, nor shall it provide for more than fifty percent (50%) of total project costs. An applicant must provide participation and evidence of participation through private funding as distinguished from federal, state, or local funding in the minimum amount of fifteen percent (15%) equity investment. The right is reserved to negotiate the terms and conditions of the loan with each applicant, which terms and conditions may differ substantially from applicant to applicant.
- B. The interest rate shall be negotiated on an individual basis. The term shall not exceed fifteen (15) years for loans used for real estate and building assets and not to exceed seven (7) years for loans involving any other asset category such as furniture, fixtures, equipment or working capital. Security for loans will include, but will not be limited to, Promissory Notes, a Deed of Trust, UCC filings and personal and/or corporate guarantees as appropriate and may be in a subordinate position to the primary commercial or government lender.
- C. If the loan is approved as performance based, a qualifying business may be approved to recapture on a grant basis a portion of the loan amount to be determined by the Economic Development Corporation based upon job creation or retention and economic impact of the project to the community.

- D. A loan repayment schedule providing for monthly, quarterly or annual payments will be approved in conjunction with project approval. Repayments will be held in a revolving reuse loan fund for future projects as approved.
- E. The City Administrator or his designee is responsible for auditing and verifying job creation and retention and determines grant credits toward any loans made. No grant credits are available unless pre-approved in the initial application and project approval and no grant credits are available beyond the level initially approved.
- F. The Revolving Loan Fund and its portfolio of loan funds will be audited annually by a selected firm of certified public accountants. The audits will be funded by the Economic Development Fund and the findings will be presented to the Citizens' Review Committee.
- G. It is anticipated that the Program can be fully administered by the Community Projects Director. Financial assistance will be provided by the Finance Department.

SECTION VI. SOURCE OF FUNDING

The Program will be funded from local sources of revenue, including property taxes and/or sales taxes, contained in the City's general fund. The City shall not appropriate from these funds for approved Economic Programs, in any year during which such programs are in existence, an amount in excess of four-tenths of one percent of actual valuation of the City of Grand Island in the year in which the funds are collected, and further, will be subject to the limitation that no city of the First Class shall appropriate more than two million dollars in any one year. The City of Grand Island shall appropriate \$750,000 annually for the Economic Development Program. The restrictions on the appropriation of funds from local sources of revenue shall not apply to the re-appropriation of funds that were appropriated but not expended during the previous fiscal years. If, after five full budget years following initiation of the approved Economic Development Program, less than fifty percent of the money collected from local sources of revenue is spent or committed by contract for the Economic Development Program, the governing body of the City shall place the question of the continuation of the City's Economic Development Program on the ballot at the next regular election.

A. Time Period for Collection of Funds

Annual funding for the program, \$750,000 per year, will come from the City's General Fund. These funds will be allocated commencing with the FY 2003-2004 budget year, beginning October 1, 2003 and will continue for 10 years.

B. Time Period for Existence of the Program

The Economic Development Program will be in effect beginning October 1, 2003 and will continue for 10 years.

C. Proposed Total Collections from Local Sources

<u>Fiscal Year</u>	<u>Estimated Collections</u>
2003-2004	\$750,000 (General Fund revenues)
Every year for 9 years thereafter	\$750,000 (General Fund revenues)

The total amount of City General Fund revenues to be committed to the Economic Development Fund Program for 10 years is \$7,500,000.

D. Basic Preliminary Proposed Budget

It is anticipated that the proposed annual total budget of \$750,000 will be allocated to the Economic Development Fund. Any funds not expended in the revolving loan category will be used to fund the other eligible activities as set out in Section III above.

SECTION VII. APPLICATION PROCESS FOR FINANCIAL ASSISTANCE TO BUSINESSES

A. Application Process and Selection of Participants:

Businesses seeking assistance will be required to:

1. Complete an application which may be obtained from the Grand Island Area Economic Development Corporation or the City of Grand Island.
2. Submit the completed application together with all information as set out below to the Grand Island Area Economic Development Corporation or the City of Grand Island. Following review by the Economic Development Corporation Executive Board and Citizens' Advisory Review Committee, an overview of the proposed application for assistance will be forwarded by the Citizens' Advisory Review Committee to the Mayor and City Council. The overview shall contain sufficient information in order for the elected officials to make an informed decision yet maintain confidentiality of information that, if released, could cause harm to such business or give unfair advantage to competitors. The City Council will approve or deny the application.
3. The Community Projects Director, as Program Administrator, will coordinate with the Economic Development President to notify any applicant whose application is not approved. Such applicant may request in writing that the application, with the recommendation not to approve, be forwarded to the City Council for re-consideration.

B. Information Required:

The qualifying business shall provide the following information before any application is considered by the Economic Development Executive Board and the Citizens' Advisory Review Committee:

Sole Proprietorship:

Exhibit "A"

- 1). Submit a Grand Island Economic Development Loan Fund Application
- 2). Business Plan
- 3). Two years complete Individual Federal Tax Returns (signed)
- 4). Current Year to Date Profit and Loss Statement
- 5). Recent Balance Sheet (signed)
- 6). Other information as requested

“S” Corporation:

- 1). Submit a Grand Island Economic Development Loan Fund Application
- 2). Business Plan
- 3). Two years complete Individual Federal Tax Returns, if over 25% ownership (signed)
- 4). Two years complete Corporate Tax Returns (signed)
- 5). Current year to Date Profit and Loss Statement (signed)
- 6). Recent Balance Sheet (signed)
- 7). Other information as requested

“C” Corporation:

- 1). Submit a Grand Island Economic Development Loan Fund Application
- 2). Business Plan
- 3). Two years complete Individual Federal Tax Returns (signed), if over 25% ownership
- 4). Two years complete Corporate Tax Returns (signed)
- 5). Current year to Date Profit and Loss Statement (signed)
- 6). Recent Balance Sheet (signed)
- 7). Other information as requested

General Partnership:

- 1). Submit a Grand Island Economic Development Loan Fund Application
- 2). Business Plan
- 3). Two years complete Individual Federal Tax Returns, if over 25% partnership (signed)
- 4). Two years complete Partnership Tax Returns (signed) and K-1s for all partners
- 5). Current year to Date Profit and Loss Statement (signed)
- 6). Recent Balance Sheet (signed)
- 7). Other information as requested

Limited Partnerships:

- 1). Submit a Grand Island Economic Development Loan Fund Application
- 2). Business Plan
- 3). Two years complete Individual Federal Tax Returns (signed) and K-1s for all partners
- 4). Complete copy of Partnership Agreement for Partnership
- 5). Other information as requested

Limited Liability Companies:

- 1). Submit a Grand Island Economic Development Loan Fund Application
- 2). Business Plan
- 3). Two years complete Individual Federal Tax Returns (signed)
- 4). Two years complete Entity Tax Returns (signed) and K-1s for all partners
- 5). Current Year to Date Profit and Loss Statement
- 6). Recent Balance Sheet (signed)
- 7). Other information as requested

C. Verification Process:

- 1). Credit check
- 2). Dun and Bradstreet Credit Report
- 3). Examine information required
- 4). Examine internal records
- 5). Obtain oral and written verification of application information
- 6). Other investigations as may be deemed necessary

SECTION VIII. PROCESS TO ENSURE CONFIDENTIALITY OF BUSINESS INFORMATION RECEIVED

In the process of gathering information about a qualifying business, the Economic Development Corporation and City may receive information about the business that is confidential and, if released, could cause harm to such business or give unfair advantage to competitors. The Economic Development Corporation and City shall endeavor to maintain the confidentiality of business records that come into its possession.

To protect businesses applying for assistance and to encourage them to make full and frank disclosure of business information relevant to their application, the Economic Development Corporation and City will take the following steps to ensure confidentiality of the information it receives:

- 1) The adoption of a City ordinance that makes such information confidential and punishes disclosure.
- 2) A restriction of the number of people with access to the files which files will be maintained in the Economic Development Corporation Office, who shall be primarily responsible for their safekeeping and any distribution of information contained therein, and
- 3) Require personnel involved in the Program Review, including Economic Development President, secretarial staff assisting the President, Citizens' Advisory Committee, and City staff, to sign statements of confidentiality regarding all personal and private submittals by qualified businesses.

SECTION IX. ADMINISTRATION SYSTEM FOR ECONOMIC DEVELOPMENT PROGRAM

- A. Program Administration
- 1). The Community Projects Director will administer the Economic Development Plan and Program.
 - 2). The City Administrator and Community Projects Director will also serve as ex-officio members of the Citizens' Advisory Review Committee hereinafter established, which Committee will hold regular meetings to review the functioning and process of the Economic Development Program and advise the governing body of the City with regard to the Program.
 - 3). The Community Projects Director, in cooperation with the Economic Development President, will review on a regular basis the progress of ongoing projects to ensure the qualifying businesses are complying with the terms of any approved project.
 - 4). The Economic Development President and the City Administrator or designee will advise the Mayor and City Council as regards the status of ongoing projects in the Economic Development Program.
 - 5). A 3% fee will be retained by the City of Grand Island for program administration. The 3% fee will be retained in the City's general fund.

SECTION X. PROCESS TO ASSURE LAWS, REGULATIONS AND REQUIREMENTS ARE MET BY THE CITY AND QUALIFYING BUSINESSES

The City will assure that all applicable laws, regulations, and requirements are met by the City and the qualifying businesses that will receive assistance as follows:

- A. Program Review
- The Ordinance establishing the Program shall provide for the creation of a Citizens' Advisory Committee to:
- 1). Review the functioning and progress of the Economic Development Program at regular meetings as set forth by ordinance and to advise the governing body of the City with regard to the Program, and
 - 2). Report to the City Council on its findings and suggestions at a public hearing called for that purpose at least once in every six-month period after the effective date of the ordinance.
- B. Monitor Participating Businesses

The Community Projects Director in cooperation with the Economic Development President or appointed contract loan administrator will conduct reviews on a regular basis to ensure that qualifying businesses are following the appropriate laws and regulations and meeting the terms and conditions of assistance.

C. Monitor Regulatory Changes

The City Attorney will be responsible for keeping the City informed of relevant changes in the law that could affect the Economic Development Program and will review Agreements, Deeds, Leases, Deeds of Trust, Promissory notes, security documents, personal and/or corporate guarantees and other documents relating to specific projects or to the Program as a whole.

D. The City shall provide for an annual, outside, independent audit of its Economic Development Program by a qualified private auditing business.

SECTION XI. PURCHASE OF REAL ESTATE OR OPTION TO PURCHASE

If and when real estate is to be purchased or optioned by the City under the Program, it should meet the following general criteria:

- 1). Be properly zoned with no excessive easements, covenants, or other encumbrances, and
- 2). Should conform and be able to be re-zoned to comply with the City's or County's Comprehensive Plan.
- 3). Can be located either within or outside of the City limits.

The proceeds from the future sale of such land would be returned to the Economic Development Program Fund for reuse for any activities eligible in the Program or for additional land purchases.

SECTION XII. INVESTMENT OF ECONOMIC DEVELOPMENT FUND

The City will establish a separate Economic Development Program Fund. All funds derived from local sources of revenue for the Economic Development Program, any earnings from the investment of such funds, any loan payments, any proceeds from the sale by the City of assets purchased by the City under its Economic Development Program, or other money received by the City by reason of the Economic Development Program shall be deposited into the Economic Development Fund. No money in the Economic Development Program Fund shall be deposited in the General Fund of the City except as provided by statute. A 3% administrative fee will be retained by the City for program administration. This fee will be retained in the General Fund. The City shall not transfer or remove funds from the Economic Development Fund other than for the purposes prescribed in the Act and this Program, and the money in the Economic Development Fund shall not be co-mingled with any other City funds. Any money in the Economic Development Fund not currently required or committed for the purposes of Economic Development shall be invested as provided in Section 77-2341 R.R.S. Nebraska. In the event the Economic Development Program is terminated, any funds remaining will be transferred as provided by statute to the General Fund of the City and will be used on an installment basis to reduce the property tax levy of the City as provided by the Act.



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G1

Receipt of Official Document - Resignation Letter of Larry Seifert

Receipt of Official Document - Letter of Resignation submitted by Larry Seifert effective August 26, 2003. See attached LETTER.

Staff Contact: Mayor Vavricek

7-15-2003

Dear Mayor LAURIECK,

please Accept my resignation of The Grand Island
City Council effective 8-26-03 of ward #1

Thank you

Larry Seifert





City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G2

Receipt of Official Document - Tort Claim Filed by Tim and Mary Arends

Receipt of Official Document - Tort Claim Filed by Tim and Mary Arends. See attached CLAIM.

Staff Contact: RaNae Edwards

NOTICE OF TORT CLAIM

TO: City Clerk and City Council of Grand Island, Nebraska:

Mary Arends and Tim Arends, husband and wife, and owners of the following described real estate:



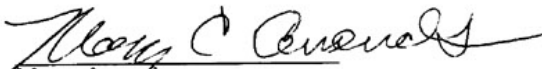

A tract of land located in the Northeast Quarter (NE1/4) of Section Fourteen (14), in Township Eleven (11) North, Range Nine (9) West of the 6th P.M., described as follows: Beginning at a point on the East Section line of said Section Fourteen said point being 66.0 feet North of the Southeast corner of the Northeast Quarter (NE1/4) of said Section 14; thence North along and upon the East line of said Section 14, a distance of 833.93 feet; thence deflecting left 131°30' and running Southwesterly a distance of 900.86 feet; thence deflecting left 48°30' and running South and parallel to the East Section line a distance of 232.62 feet to a point 66.0 feet North of the South line of the Northeast Quarter (NE1/4) of said Section 14; thence deflecting left 89°37' and running Easterly and parallel to the South line of the Northeast Quarter (NE1/4) of said Section 14 a distance of 674.72 feet to the point of beginning,

AND

A tract of land located in the Northeast Quarter (NE1/4) of Section Fourteen (14), Township Eleven (11) North, Range Nine (9) West of the 6th P.M., Hall County, Nebraska, being more particularly described as follows: with reference to the Southeast corner of said NE1/4; thence Northerly on the East line of said NE1/4 on an assumed bearing of N 00°00'00" E for 899.93 feet to the point of beginning; thence continuing on aforesaid line for 20.00 feet; thence S 48°34'51" W for 899.72 feet; thence S 3°00" W parallel with the East line of said NE1/4 for 20.00 feet; thence running N 48°34'51" E for 899.72 feet to the point of beginning,

hereby make a claim against the City of Grand Island, Nebraska, pursuant to 13-901, et. seq., commonly called the Political Subdivisions Tort Claims Act, for damages incurred to their property, both real and personal, and to themselves personally, in the sum of \$500,000.00 as a result of the actions of the City of Grand Island. The basis of the claim is the damage caused to the real estate, personal property, and to them personally as a result of the release of effluent waters from the Waste Water Treatment Plant onto the real estate owned by said claimants, including a lake on their property. As a result of the discharge of the waters from said Waste Water Treatment Plant, the lake has become filled with algae and other growth, making it unusable for wildlife and fish as well as being unsafe for human use, all to the great loss of said claimants, which loss includes, but is not limited to, diminution of the value of their real estate, injuries to personal property and to themselves, now and into the future.

Please advise of your decision on this claim.


Mary Arends

Tim Arends

1999-1/70082

CC: Legal
Admin
PW

7-3-03



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G3

Approving Minutes of July 8, 2003 City Council Special Meeting

The Minutes of July 8, 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

July 8, 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 July 8, 2003. Notice of the meeting was given in the Grand Island Independent on July 2, 2003.

Mayor Jay Vavricek called the meeting to order at 5:30 p.m. The following members were present: Councilmembers Meyer, Whitesides, Pielstick, Nickerson, Seifert, Pauly, Hornady, Walker and Haase. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, and Finance Director David Springer.

EXECUTIVE SESSION:

Motion by Hornady, second by Pielstick, carried unanimously to adjourn to executive session at 5:30 p.m. for the purpose of discussing personnel issues.

RETURN TO REGULAR SESSION:

Motion by Pielstick, second by Whitesides, carried unanimously to reconvene in regular session at 7:00 p.m.

ADJOURNMENT: Adjourn the meeting at 7:00 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G4

Approving Minutes of July 8, 2003 City Council Regular Meeting

The Minutes of July 8, 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

July 8, 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 July 8, 2003. Notice of the meeting was given in the Grand Island Independent on July 2, 2003.

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

PLEDGE OF ALLEGIANCE was said followed by the INVOCATION given by Associate Pastor Allan Davis, Independent Bethel Baptist Church, 1223 East 6th Street.

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

PRESENTATIONS AND PROCLAMATIONS:

Proclamation 'Push America Day' July 14, 2003. Mayor Vavricek proclaimed July 14, 2003 as "Push America Day".

PUBLIC HEARINGS:

Public Hearing on Request of Central Nebraska Humane Society for a Conditional Use Permit for a Mobile Office Located at 1312 Sky Park Road. Craig Lewis, Building Department Director reported that Pat Devine, Executive Director of the Central Nebraska Humane Society had submitted an application with the City Clerk's Office for a Conditional Use Permit to allow for temporary placement of a mobile office located at 1312 Sky Park Road. Section 36-119 of the City Code provided for temporary buildings and uses for periods not to exceed two years in undeveloped areas if approved by the City Council. This request had been reviewed by the Building, Legal, Utilities, Planning and Public Works Departments. No public testimony was heard.

Public Hearing on Request of Skagway Discount Department Stores, Inc. dba Skagway Discount Department Stores, 1607 South Locust Street for a Class "C" Liquor License. RaNae Edwards, City Clerk reported that William Martin, President of Skagway Discount Department Stores, Inc. dba Skagway Discount Department Stores, 1607 South Locust Street had submitted an application with the City Clerk's Office for a Class "C" Liquor License. A Class "C" Liquor

License allows for the sale of alcoholic beverages on and off sale within the corporate limits of the City. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on June 26, 2003; notice to applicant of date, time and place of hearing mailed on June 26, 2003; notice to the general public of date, time and place of hearing published on June 28, 2003; and Chapter 4 of the City Code. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located in Lot 2, Lassonde Subdivision
Steve Riehle, Public Works Director reported that Fred Hoppe, developer with Orchard Development LLC, had requested that the City acquire an easement from the R&M Lassonde Family Trust. The Public Utility Easement would provide access for the installation and maintenance of the sanitary sewer mains to serve this area. No public testimony was heard.

ORDINANCES:

It was noted that Ordinance #8824 was pulled from the Agenda at the request of the Legal Department.

#8824 – Consideration of Amendment to the Grand Island City Code Relative to Nuisance Garbage

Motion was made by Pielstick, to approve Ordinance #8819 on Second Reading only, second by Hornady. Upon roll call vote, all voted aye. Motion adopted.

#8819 – Consideration of Annexation of Property Being Platted as Secundino Subdivision (Second Reading)

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

#8823 – Consideration of Change to the Grand Island City Code Relative to Dog Ordinances

#8825 – Consideration of Vacation of Lot 1, North Fork Subdivision

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? Councilmember Whitesides recommended a change to Ordinance #8823 with regards to the definition of bites. Discussion was had concerning the process of an investigation. Pat Devine representing the Central Nebraska Humane Society explained the process.

Motion was made by Whitesides to leave the original definition of bites in Ordinance #8823. The motion died for lack of a second. Lewis Kent, 624 East Meves spoke in support of Ordinance #8823. No further public testimony was heard.

City Clerk: Ordinances #8823 and #8825 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. Councilmember Whitesides voted no on Ordinance #8823. Motion adopted.

City Clerk: Ordinances #8823 and #8825 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. Councilmember Whitesides voted no on Ordinance #8823. Motion adopted.

Mayor: By reason of the roll call votes on first reading and then upon final passage, Ordinances #8823 and #8825 are declared to be lawfully passed and adopted upon publication as required by law.

CONSENT AGENDA: It was noted that Item G-20 was pulled from the Agenda at the request of the Utilities Department. Councilmember Pielstick requested that item G-10 be removed for further discussion. Motion by Seifert, second by Nickerson, carried unanimously to approve the Consent Agenda excluding Items G-10 and G-20. Upon roll call vote, all voted aye.

Approving Minutes of June 24, 2003 City Council Regular Meeting.

Approving Minutes of June 25, 2003 Joint City Council, Hall County Board, and Central District Health Department Meeting. Councilmembers Pielstick, Whitesides, Haase, Pauly, and Seifert abstained.

Approving Minutes of July 1, 2003 City Council Study Session.

Approving Appointments of Jacalyn Ayoub and Roy Anderson to the Community Development Advisory Board.

Approving Appointments of David Bartz and Daniel Naranjo to Business Improvement District #3 Board.

Approving Request of Pamela K. Cooper, 1313 West Louise Street for Liquor Manager Designation for Pump & Pantry #15, 2028 East Highway 30.

Approving Request of Gary Ebel, 4088 Nevada Avenue for Liquor Manager Designation for Skagway Discount Department Stores, 1607 South Locust Street.

Approving Request of Skagway Discount Department Stores, Inc. dba Skagway Discount Department Stores, 1607 South Locust Street for a Class "C" Liquor License.

Approving Request of Central Nebraska Humane Society for a Conditional Use Permit for a Mobile Office Located at 1312 Sky Park Road.

Approving Preliminary Plat for Summerfiled Estates Subdivision. It was noted that Little B's Corporation, owners, had submitted the preliminary plat for Summerfield Estates Subdivision, located north of 13th Road, and east of North Road for the propose of creating 27 lots on a currently unplatted parcel of land in the SE 1/4 of Section 12-11-10.

#2003-140 – Approving Certificate of Final Completion for Installation of Irrigation System South Side of the Grand Island Cemetery with Tilley Sprinkler Systems of Grand Island, Nebraska.

#2003-193 – Approving Acquisition of Public Utility Easement in Lot 2, Lassonde Subdivision.

#2003-194 – Approving Final Plat and Subdivision Agreement for North Fork Second Subdivision. It was noted that Gary Mettenbrink, owner, had submitted the final plat for North Fork Second Subdivision, located north of Capital Avenue and east of Monitor Road for the propose of creating 2 lots on a parcel of land in the E 1/2 SE 1/4 of Section 10-11-9.

#2003-195 – Approving Final Plat and Subdivision Agreement for Summerfiled Estates 3rd Subdivision. It was noted that Little B's Corporation, owners, had submitted the final plat for Summerfield Estates 3rd Subdivision, located north of 13th Street and east of North Road for the propose of developing 16 lots on a parcel of land in the SE 1/4 of Section 12-11-10.

#2003-196 – Approving Change Order #1 to Sanitary Sewer Project 2002-S-4 with The Diamond Engineering Company of Grand Island, Nebraska for an Increase of \$3,238.00 and a Revised Contract Amount of \$105,679.23.

#2003-197 – Approving Certificate of Final Completion for Sanitary Sewer Project 2002-S-4, Lift Station 19 Modifications with The Diamond Engineering Company of Grand Island, Nebraska.

#2003-198 – Approving Installation of Four Way Stop at the Intersection of Broadwell Avenue and Anna Street. Councilmember Meyer voted no.

#2003-199 – Approving Bid Award for Water Main Project 2003-W-4 with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$57,677.04.

#2003-200 – Approving Bid Award for Cooling Tower Fan Motor Control Equipment – Platte Generating Station with Hupp Electric of Cedar Rapids, Iowa in an Amount of \$133,409.00.

#2003-201 – Approving Bid Award for Burdick Generating Station Gas Turbine Exhaust Replacement with Braden Manufacturing of Tulsa, Oklahoma in an Amount of \$131,168.00.

#2003-202 – Approving Contract Agreement with Grand Island Soccer Amistad for Use of Webb Road Soccer Fields.

Approving Preliminary Plat for Livengood Second Subdivision. It was noted that Livengood Properties, L.L.C., owners, had submitted the preliminary plat for Livengood Second Subdivision, located west of Stuhr Road and north of Seedling Mile Road for the propose of creating 7 lots on a currently unplatted parcel of land in the E 1/2 of the SE 1/4 of Section 10-11-9.

Discussion was had concerning the location of the road. Chad Nabity, Regional Planning Director explained where the road would be located with regards to Livengood Second Subdivision.

Motion was made by Seifert, second by Hornady to approve the Preliminary Plat for Livengood Second Subdivision. Upon roll call vote, all voted aye. Motion adopted.

REQUESTS AND REFERRALS:

Request of Brett and Cindy Pier for License Agreement at 703 South Kimball Street. Motion by Walker, second by Meyer to approve the request of Brett and Cindy Pier for a License Agreement at 703 South Kimball Street.

Steve Riehle, Public Works Director reported that Brett and Cindy Pier had asked the Building Department about the location of the property corners in March. A building inspector visited the property to locate and flag the property pins. A subsequent inquiry was made in May about the installation of a fence. A sketch of the property was prepared and given to the property owners. The sketch showed the proper location for a fence to be installed on their property. The Right of Way on Kimball is 80' wide. The Street was a 37' wide concrete curb and gutter roadway with curb sidewalk. The distance from the back side of the sidewalk to their property line was approximately 17 ½'. The distance from their Property line to the house was 10' to 12'.

The owners did not want to install a fence that far away from the sidewalk, only 10' to 12' from the house. The property owners thought they could install the fence on City Right of Way along Kimball by receiving a License Agreement from the City. They proceeded with installation of the fence posts and stopped at Public Works to get a License Agreement application. They were told that their application would probably be denied by staff and they would have to appeal the License Agreement to Council.

The Piers believed their License Agreement should be approved because other fences, some in their neighborhood, were located in the Right of Way. Staff recommended against the License Agreement because the Right-of-Way should be clear of obstructions.

A lengthy discussion was had concerning the location of the easement, other residents with fences in the easement and right-of-way, purpose of the easements, and the fees associated with license agreements and appeals. Cindy Pier, 703 South Kimball spoke in support.

Motion was made by Seifert, second by Whitesides to amend the motion to include reimbursing Brett and Cindy Pier the \$150.00 license and appeal fee. Upon roll call vote, Councilmembers

Meyer, Whitesides, Pielstick, Seifert, Pauly, Hornady, Walker, and Haase voted yes. Councilmember Nickerson voted no. Motion adopted to amend the original motion.

Upon roll call vote on the original motion including the amendment, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Seifert, second by Meyer, carried unanimously to approve the Claims for the period of June 25, 2003 through July 8, 2003, for a total amount of \$2,094,052.99. Councilmember Pielstick abstained from claim #3168.

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

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G5

Approving Minutes of July 15, 2003 City Council Special Meeting

The Minutes of July 15, 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

July 15, 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 July 15, 2003. Notice of the meeting was given in the Grand Island Independent on July 9, 2003.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmembers Meyer, Whitesides, Pielstick, 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, and Finance Director David Springer.

APPOINTMENT OF WARD 2 COUNCILMEMBER:

Mayor Vavricek acknowledged Gale Larson for his 4½ years of service on the City Council representing Ward 2. The Mayor also recognized five of the six candidates that submitted their names for the position of Ward 2 seat: Terry Loschen, Cale Neal, Anita Lewandowski, Tom Brown, and Mercedes Ayala.

Mayor Jay Vavricek recommended the appointment of Peg Gilbert to represent Ward 2 on the Grand Island City Council.

COUNCIL APPROVAL OF WARD 2 COUNCILMEMBER:

Motion by Hornady, second by Pielstick, carried unanimously to approve the appointment of Peg Gilbert as Ward 2 Councilmember. Upon roll call, all voted aye.

ADMINISTRATION OF OATH OF OFFICE TO PEG GILBERT WARD 2 COUNCIL MEMBER:

City Clerk RaNae Edwards administered the oath of office to newly appointed Peg Gilbert Councilmember representing Ward 2.

ADJOURNMENT: Adjourn the meeting at 7:20 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G6

Approving Minutes of July 15, 2003 City Council Study Session

The Minutes of July 15, 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

July 15, 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 July 15, 2003. Notice of the meeting was given in the Grand Island Independent on July 9, 2003.

Mayor Jay Vavricek called the meeting to order at 7:20 p.m. The following members were present: Councilmembers Meyer, Whitesides, Pielstick, Gilbert, 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.

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

Update Regarding Wasmer Detention Cell. Steve Riehle, Public Works Director reported this item was to discuss a future storm water detention cell at the old Wasmer School located adjacent to South Broadwell Avenue. A power point presentation was presented.

Presented was the option of using old Wasmer School Property for construction of a detention cell. Benefits of a cell at this location would alleviate flooding on Second Street. A cell could be designed to not raise water level into basements, minimize amount of time it is wet, and would be the best option to improve Second Street drainage.

Councilmember Walker questioned the timeline of this project. Mr. Riehle stated the school was not currently using the property and the State of Nebraska had plans for 2nd Street and Public Works would like to see this project built before 2007. Formal action by the Council would be no earlier than 10 or 11 months from now. Councilmember Seifert commented on his dislike of detention cells and recommended drainage possibilities at other locations. Mr. Riehle stated a study would be done by the Department of Roads.

Councilmember Meyer questioned the possibility of water in basements of local residents. Mr. Riehle stated if that happened the detention cell could be lined with clay. Councilmember Pielstick questioned why the water could not be taken to the detention cell at the Ole Cow Palace. Mr. Riehle stated a pump would have to be put in as the water flows to the east. Councilmember Haase asked if this was in the Comprehensive Plan. Mr. Riehle stated that it was not.

Update Regarding College Street Safety. Steve Riehle, Public Works Director reported that this item was to discuss College Street safety near the Grand Island Senior High School campus. City staff initiated discussions with School staff late last year and early this year. They indicated there

were still concerns with safety of College Street. Staff would like to begin discussions on the issue. Mr. Riehle stated the update of the Comprehensive Plan was progressing with the development of a traffic model. After this study session, staff would take traffic counts on area streets, discuss design details for the closure of College Street with the school, work with the consultant to update the traffic modeling portion of the Comprehensive Plan, lay into place plans to improve area streets, and come back to Council at a study session this fall.

Discussion was had concerning traffic counts, increased traffic on State Street, Faidley Avenue, and Capital Avenue. Councilmember Whitesides questioned why this had been brought back to Council when they had denied it three other times. Mr. Riehle stated it was partly due to the updated Comprehensive Plan.

Jim O'Neill, 2116 North Custer Street and Leo Tylkowski, 1916 North Sheridan Avenue spoke in support of keeping College Street open.

ADJOURNMENT: The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G7

**Approving Request of Sherry McKevitt, 800 Center Street,
Wolbach, Nebraska for Liquor Manager Designation for Eagles
Frat Order 378, 213 North Sycamore Street**

Sherry L. McKevitt, 800 Center Street, Wolbach, Nebraska has submitted an application with the city Clerk's Office for a Liquor Manager Designation in conjunction with the Class "C-01462" Liquor License for Eagles Frat Order 378, 213 North Sycamore Street. This application has been reviewed by the Police Department and City Clerk's Office. Approval is recommended.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G8

#2003-200 - Approving Bid Award for Cooling Tower Fan Motor VFD's - Platte Generating Station - Utilities Department

Background:

The current cooling tower fan motor switchgear at the Platte Generating Station was originally purchased in 1977. The switchgear controls the operation of the fan motors and allows operation at two fan speeds and also allows reverse flow operation. Operation of the switchgear has always been marginal, with recurrent relay failures due to unknown overload conditions. Several solutions, including soft-start controls have been tried, but failures still occur. These contact failures pose a fire hazard and should be eliminated. The plant staff has recommended replacing the existing switchgear with an electronic system. The electronic system does not use mechanical contacts or relays and also allows variable speed operation of the fans, which will improve plant efficiency at reduced plant loads and non-summer ambient conditions. The plant outage to inspect the boiler this fall allows an opportunity to replace the system in a planned manner. Specifications were developed for replacing the cooling tower fan motor switchgear with variable frequency drives (VFD's) by our consultant for this project, Black & Veatch, and were issued in accordance with City purchasing procedures.

Discussion:

The specifications for cooling tower fan VFD's were issued for bid and responses were received from the following bidders. The engineer's estimate for this project was \$165,000.

Bidder: 1) Crescent Electric, Grand Island - Bid Price: \$121,285.40 - Adjusted Bid Price: \$122,035.40. 2) Bidder: Hupp Electric, Cedar Rapids, IA - Bid Price: \$133,409 - Adjusted Bid Price: \$133,409. 3) Bidder: Kriz-Davis, Grand Island - Bid Price: \$123,435 - Adjusted Bid Price: \$143,541. 4) Bidder: Northwest Electric, Columbus - Bid Price: \$291,400 - Adjusted Bid Price: \$291,400.

City staff and B&V reviewed the bids for compliance with the City's detailed specifications. The bid from Crescent did not include instruction manuals, the base bid from Kriz-Davis did not include instruction manuals or a spare VFD, and these bids were adjusted using unit prices provided in the bids. The other bids did not require any adjustments and were compliant.

Recommendation:

It is the recommendation of the Utilities Department that Crescent Electric be awarded the contract for this work in the amount of \$122,035.40.

Fiscal Effects:

Expenditure of \$122,035.40 from Enterprise Fund 520.

Alternatives:

None recommended. See attached RESOLUTION.

Staff Contact: Gary R. 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: June 19, 2003 at 11:15 a.m.

FOR: Motor Control Equipment

DEPARTMENT: Utilities - PGS

ENGINEER'S ESTIMATE: \$170,000.00

FUND/ACCOUNT: E520

PUBLICATION DATE: June 6, 2003

NO. POTENTIAL BIDDERS: 6

SUMMARY

Bidder:	<u>Crescent Electric</u> Grand Island, NE	<u>Kriz-Davis Co.</u> Grand Island, NE
Bid Security:	American Institute of Architects	St. Paul Fire & Marine Ins.
Exceptions:	Noted	Noted
Bid Price:	<u>\$121,285.40</u>	<u>\$123,435.00</u>
Bidder:	<u>Northwest Electric, Inc.</u> Columbus, NE	<u>Hupp Electric Motors</u> Cedar Rapids, IA
Bid Security:	\$14,570.00	\$6,675.00
Exceptions:	Noted	Noted
Bid Price:	<u>\$291,400.00</u>	<u>\$133,409.00</u>

cc: Gary Mader, Utilities Director
Tim Luchsinger, Assistant Utilities Director

Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

P838

RESOLUTION 2003-200

WHEREAS, the City of Grand Island invited sealed bids for Cooling Tower Fan Motor Control Equipment, according to plans and specifications on file with the Purchasing Division of the Legal Department; and

WHEREAS, on June 19, 2003, bids were received, opened and reviewed; and

WHEREAS, Crescent Electric 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 \$122,035.40; and

WHEREAS, Crescent Electric'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 Crescent Electric of Grand Island, Nebraska, in the amount of \$122,035.40 for cooling tower fan motor control equipment 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, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G9

#2003-203 - Approving Final Plat and Subdivision Agreement for Secundino Subdivision

Timothy Burke, owner, has submitted the final plat for Secundino Subdivision, located North of Capital Avenue, and West of Sky Park Road. This plat proposes to create 3 lots on a currently unplatted parcel of land in the E 1/4 SE 1/4 Section 4, Township 11, Range 9. This plat has been reviewed by the Planning, Public Works and Utilities Departments. The Regional Planning Commission, at their meeting of June 4, 2003, unanimously voted to recommend approval. See attached RESOLUTION.

Staff Contact: Chad Nabity

June 5, 2003

Honorable Jay Vavricek, Mayor
and Members of the Council
City Hall
Grand Island NE 68801

Dear Mayor and Members of the Council:

RE: FINAL PLAT – Secundino Subdivision, located West of Sky Park Road, and North of Capital Avenue, Grand Island, Nebraska.

At the regular meeting of the Regional Planning Commission, held June 4, 2003 the above item was considered. This final plat proposes to create 3 lots on a currently unplatted parcel of land in the E ½ of the SE ¼ of Section 4, Township 11, Range 9.

A motion was made by Eriksen and seconded by Wagoner to **approve** and recommend that the City Council **approve** the final plat and subdivision agreements of Secundino Subdivision.

The Planning Commission passed this motion with 10 members present voting in favor (Amick, Haskins, Lechner, O'Neill, Hooker, Eriksen, Miller, Obst, Ruge, Wagoner).

Yours truly,

Chad Nabity AICP
Planning Director

cc: City Attorney
Director of Utilities
Director of Public Works
Director of Building Inspections
Manager of Postal Operations
Rockwell & Associates



RESOLUTION 2003-203

WHEREAS, Timothy Burke and Julia M. Burke, f/k/a Julia M. Woolley, husband and wife, have caused to be laid out into lots, a tract of land comprising a part of the East Half of the Southeast Quarter (E1/2, SE1/4) of Section Four (4), Township Eleven (11) North, Range Nine (9) West of the 6th P.M. in Hall County, Nebraska, under the name of SECUNDINO SUBDIVISION, and have caused a plat thereof to be acknowledged by them; and

WHEREAS, a copy of the plat of such subdivision has been presented to the Boards of Education of the various school districts 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 owners 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 SECUNDINO 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.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 18, 2003	☐ City Attorney



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G10

#2003-204 - Approving Amendment to Community Redevelopment Authority (CRA) Redevelopment Plan and Authorizing Tax Increment Financing for Former City Hall Redevelopment

This item relates to the aforementioned Public Hearing.

At the June 3, 2003 meeting of the Community Redevelopment Authority, the CRA adopted Resolution #48 providing for an amendment to the Redevelopment Plan for Blight and Substandard Area #1, approving a redevelopment contract and giving notice of intent to enter into a redevelopment contract. A local development company, Procon, is redeveloping the property at 208 North Pine Street for use as an office building. The former City Hall has been vacant since October 1993. CRA Resolution #48 was provided to the City Council in the June 24, 2003 Agenda Packet. The proposed redevelopment contract provides for the use of tax increment financing for the redevelopment project. Tax increment financing is a mechanism whereby the increased property taxes for the improved property are used to pay for the improvements. The anticipated tax increment financing for this project is \$169,267.00.

State Statutes require that amendments to the Redevelopment Plan, to address specific projects, be considered by the Community Redevelopment Authority and Regional Planning Commission, in addition to the City Council. The Regional Planning Commission considered the Amendment at their meeting of July 2, 2003 and recommended approval. Notification of the proposed Amendment and Redevelopment Project was provided to all taxing entities and appropriate neighborhood associations.

A copy of the Redevelopment Contract is on file at the City Clerk's Office or the Chamber Office for public inspection.

Staff Contact: Doug Walker

COMMUNITY REDEVELOPMENT AUTHORITY
OF THE CITY OF GRAND ISLAND, NEBRASKA

PROCON DEVELOPMENT COMPANY, LLC
REDEVELOPMENT PROJECT

September 1, 2003

CLOSING STATEMENT

I. Sources and Uses

A.		Loan Amount	\$169,267.00
B.	Capitalized Interest (June 15 and December 15, 2004)	\$15,284.00	
C.	Costs and Fees (payable to Authority)	\$ 5,000.00	
	Total Reductions	\$20,284.00	
		E. Grant Amount	<u>\$148,983.00</u>

II. Disbursements at Closing

A.	From Home Federal Savings and Loan Association, National Association to Redevelopment Authority for deposit to Redevelopment Authority Account (Procon Development Company, LLC)	\$169,267.00
B.	From Redevelopment Authority to Procon Development Company, LLC	\$148,983.00
C.	From Redevelopment Authority (Procon Account) to Redevelopment Authority (General Account)	\$ 5,000.00

III. Loan Payments (from Procon Development Company, LLC to
Redevelopment Authority, reduced by funds on
deposit with Redevelopment Authority

June 15, 2004 (interest)	\$ 9,360.00
December 15, 2004 (interest)	\$ 5,924.00
June 15, 2005 and each December 15 and June 15 thereafter	\$ 9,580.96

RESOLUTION 2003-204

RESOLUTION OF THE CITY OF GRAND ISLAND, NEBRASKA, APPROVING AN AMENDMENT TO A REDEVELOPMENT PLAN FOR THE CITY AND AGREEING TO THE PLEDGE OF TAXES IN A REDEVELOPMENT AREA FOR THE BENEFIT OF THE COMMUNITY REDEVELOPMENT AUTHORITY OF THE CITY OF GRAND ISLAND (PROCON DEVELOPMENT COMPANY, LLC).

WHEREAS, the City of Grand Island, Nebraska, a municipal corporation and city of the first class, has determined it be desirable to undertake and carry out urban redevelopment projects in areas of the City which are determined to be substandard and blighted and in need of redevelopment; and

WHEREAS, the Nebraska Community Development Law, Chapter 18, Article 21, Nebraska Reissue Revised Statutes of 1997, as amended (the "Act"), prescribes the requirements and procedures for the planning and implementation of redevelopment projects; and

WHEREAS, the City has previously declared Redevelopment Area No. 1 of the City to be substandard and blighted and in need of redevelopment pursuant to the Act; and

WHEREAS, the Community Redevelopment Authority of the City of Grand Island, Nebraska (the "Authority"), has prepared a Redevelopment Plan pursuant to Section 18-2111 of the Act, and recommended the Redevelopment Plan to the Planning Commission of the City; and

WHEREAS, the Planning Commission of the City reviewed the Redevelopment Plan pursuant to the Act and submitted its recommendations, if any, to the City, pursuant to Section 18-2114 of the Act; and

WHEREAS, following consideration of the recommendations of the Authority to the Planning Commission, the recommendations of the Planning Commission to the City, if any, and following the public hearing with respect to the Redevelopment Plan, the City approved the Plan.

WHEREAS, there has been presented to the City by the Authority for approval a specific Redevelopment Project within the Redevelopment Plan and as authorized in the Redevelopment Plan, as described on the attached Exhibit B.

WHEREAS, the City published notices of a public hearing and mailed notices as required pursuant to Section 18-2115 of the Act and has, on the date of the Resolution held a public hearing on the proposal to amend the Redevelopment Plan to include the Redevelopment Project described on the attached Exhibit B;

NOW, THEREFORE, be it resolved by the City Council of the City of Grand Island, Nebraska:

1. The Redevelopment Plan of the City approved for the area described on the attached Exhibit A, including the Redevelopment Project legally described on the attached Exhibit B, is hereby determined to be feasible and in conformity with the general plan for the development of the City of Grand Island as a whole and the Redevelopment Plan, including the Redevelopment Project identified on the attached Exhibit B, is in conformity with the legislative declarations and determinations set forth in the Act; and it is hereby found and determined, based on the analysis conducted by the Authority, that (a) the redevelopment project in the plan would not be economically feasible without the use of tax-increment financing, (b) the redevelopment project would not occur in the community redevelopment area without the use of tax-increment financing, and (c) the costs and benefits of the redevelopment project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the City and have been found to be in the long-term best interest of the community impacted by the redevelopment project. The City acknowledges receipt of notice of intent to enter into the Redevelopment Contract in accordance with Section 18-2119 of the Act and of the recommendations of the Authority and the Planning Commission with respect to the Redevelopment Contract;
2. Approval of the Redevelopment Plan is hereby ratified and reaffirmed, as amended by this Resolution, and the Authority is hereby directed to implement the Redevelopment Plan in accordance with the Act;
3. Pursuant to Section 18-2147 of the Act, ad valorem taxes levied upon real property in the Redevelopment Project included or authorized in the Plan which is legally described in the attached Exhibit B shall be divided, for a period not to exceed 15 years after the effective date of this provision, which effective date shall be January 1, 2004 as follows:
 - a. That proportion of the ad valorem tax which is produced by levy at the rate fixed each year by or for each public body upon the Redevelopment Project Valuation (as defined in the Act) shall be paid into the funds of each such public body in the same proportion as all other taxes collected by or for the bodies; and
 - b. That proportion of the ad valorem tax on real property in the Redevelopment Project in excess of such amount, if any, shall be allocated to, is pledged to, and, when collected, paid into a special fund of the Authority to pay the principal of, the interest on, and any premiums due in connection with the bonds, loans, notes or advances of money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, such Authority for financing or refinancing, in whole or in part, such Redevelopment Project. When such bonds, loans, notes, advances of money, or indebtedness, including interest and premium due have been paid, the Authority shall so notify the County Assessor and County Treasurer and all ad valorem taxes upon real property in such Redevelopment Project shall be paid into the funds of the respective public bodies.

- c. The Mayor and City Clerk are authorized and directed to execute and file with the Treasurer and Assessor of Hall County, Nebraska, an Allocation Agreement and Notice of Pledge of Taxes with respect to each Redevelopment Project.
- 4. The City hereby finds and determines that the proposed land uses and building requirements in the Redevelopment Area are designed with the general purposes of accomplishing, in accordance with the general plan for development of the City, a coordinated, adjusted and harmonious development of the City and its environs which will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity; and the general welfare, as well as efficiency and economy in the process of development; including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic, and other dangers, adequate provision for light and air, the promotion of a healthful and convenient distribution of population, the provision of adequate transportation, water, sewerage, and other public utilities, schools, parks, recreation and community facilities, and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations, or conditions of blight.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G11

#2003-205 - Approving Acquisition of Utility Easement - 4940 Goldcore Drive - NECO PCS

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 NECO PCS located along the north line of property located at 4940 Goldcore Drive, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Nebraska Wireless is constructing a tower and control building at 4940 Goldcore Drive. This easement will be used to locate underground primary cable and a pad mounted transformer to serve electricity to the new control building and a future office 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 Mader

R E S O L U T I O N 2003-205

WHEREAS, a public utility easement is required by the City of Grand Island, from NECO PCS, doing business as Nebraska Wireless Telephone Company, to install, upgrade, maintain, and repair public utilities and appurtenances; and

WHEREAS, a public hearing was held on July 22, 2003, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot Ten (10) Platte Valley Industrial Park Third Subdivision in the City of Grand Island, Hall County, Nebraska, the twenty (20.0) foot wide utility easement and right-of-way being more particularly described as follows:

The southerly Twenty (20.0) feet of the northerly Forty Seven and Five Tenths (47.5) feet of Lot Ten (10) Platte Valley Industrial Park Third Subdivision.

The above-described easement and right-of-way containing 0.279 acres, more or less, as shown on the plat dated July 9, 2003, marked Exhibit "A" attached hereto and incorporated herein by reference.

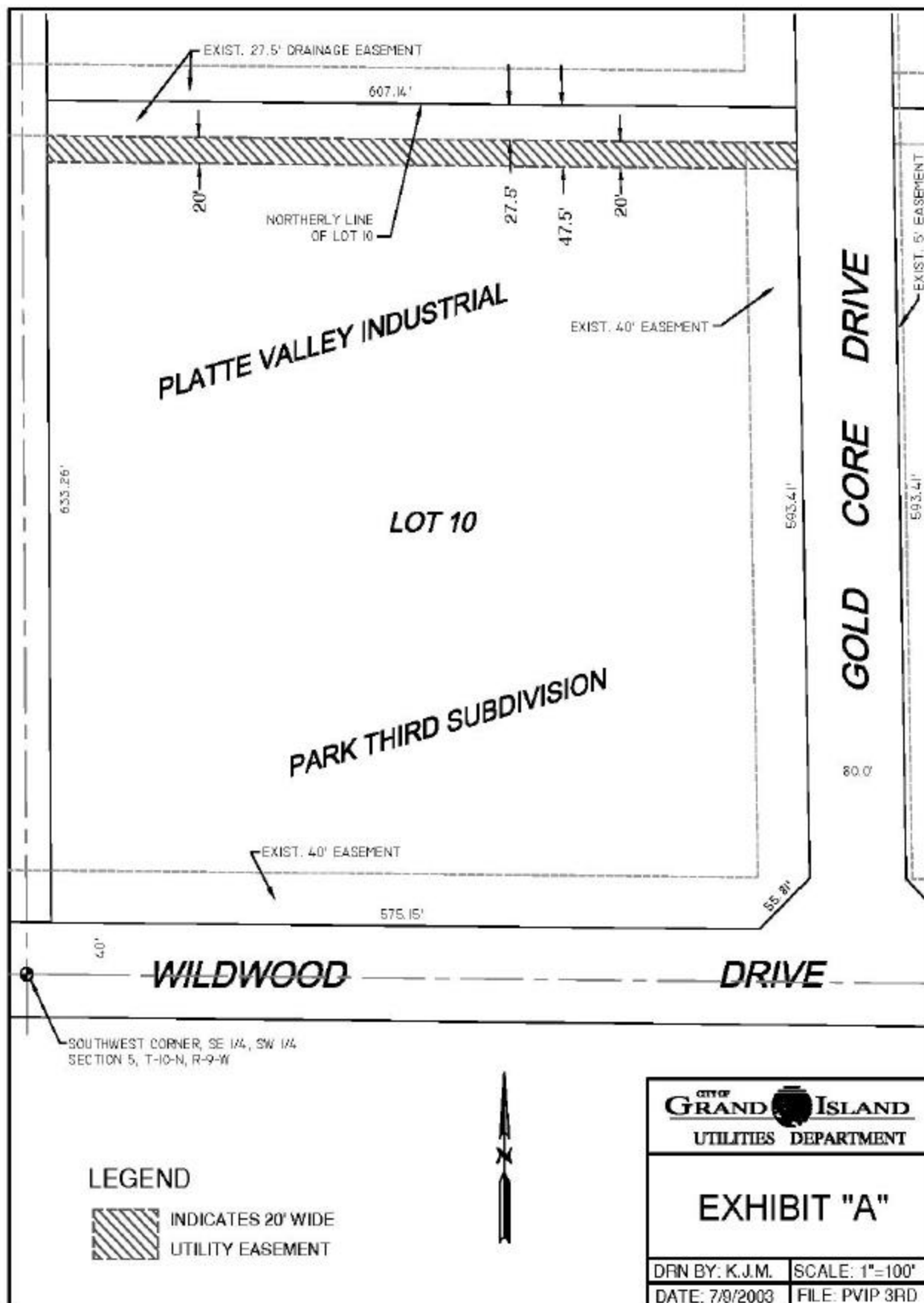
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire a public utility easement from NECO PCS, doing business as Nebraska Wireless Telephone Company, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk

Aproved as to Form <input type="checkbox"/> _____ July 18, 2003 <input type="checkbox"/> City Attorney





City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G12

#2003-206 - Approving Bid Award - 500 MCM Power Cable - Utilities Department

Background:

The Underground Division of the Utilities Department uses 500 MCM power cable for main feeders such as those in the Platte Valley Industrial Park. This is a standard inventory item that needs to be replenished.

Discussion:

Specifications were sent to six potential suppliers. Bids were received from two of those suppliers, quoting three manufacturers, on Tuesday, July 8, 2003. The bids are as follows: Bidder: WESCO - Description & Quantity Quoted: 500 MCM CU Power Cable 36000 ft. - Manufacturer: Okonite - Quote: \$3425.00/m' - Total: \$123,300.00. Bidder: Kriz-Davis - Description & Quantity Ordered: 500 MCM CU Power Cable 36000 ft. - Manufacturer: Pirelli - Quote: \$3,668.00/m' - Total: \$132,048.00. Bidder: Kriz-Davis - Description & Quantity Quoted: 500 MCM CU Power Cable 36000 ft. - Manufacturer: Kerite - Quote: \$3540.00/m' - Total: \$127,440.00. Bidder: WESCO - Description & Quantity Quoted: 4/0 CU Power Cable 18000 ft. - Manufacturer: Okonite - Quote: \$1870.00/m' - Total: \$33,660.00. Bidder: Kriz-Davis - Description & Quantity Quoted: 4/0 CU Power Cable 18000 ft. - Manufacturer: Pirelli - Quote: \$2042.00/m' - Total: \$36,756.00. Bidder: Kriz-Davis - Description & Quantity Ordered: 4/0 CU Power Cable 18000 ft. - Manufacturer: Kerite - Quote: \$2310.00/m' - Total: \$41,580.00.

Recommendation:

It is the recommendation of the Utilities Department to authorize the purchase of the cable from the low bidder, WESCO of Grand Island, Nebraska, for \$167,162.40 including 6.5% sales tax. The bid meets the specifications. The amount is less than the engineer's estimate of \$229,500.00.

Fiscal Effects:

Expenditure of \$167,162.40 from Electric Fund 520. There are sufficient funds available.

Alternatives:

Award to the next lowest bidder. 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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Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: July 8, 2003 at 11:00 a.m.

FOR: Power Cables

DEPARTMENT: Utilities

ENGINEER'S ESTIMATE: \$229,500.00 (excluding sales tax)

FUND/ACCOUNT:

PUBLICATION DATE: June 20, 2003

NO. POTENTIAL BIDDERS: 6

SUMMARY

Bidder:	<u>Kriz Davis</u> Grand Island, NE	<u>Wesco</u> Grand Island, NE
Bid Security:	St. Paul Guardian Ins.	Continental Ins. Co.
Exceptions:	Noted	Noted
Bid Price:	<u>\$180,006.30</u> (Kerite) <u>\$179,776.26</u> (Pirelli)	<u>\$167,162.40</u> (Okonite)

cc: Gary Mader, Utilities Director
Bob Smith, Assistant Utilities Director
Gene Pesek, Utility Storeroom
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

P840

RESOLUTION 2003-206

WHEREAS, the City of Grand Island invited sealed bids for 500 MCM & 4/0 Power Cable, according to plans and specifications on file with the Purchasing Division of the Legal Department; and

WHEREAS, on July 8, 2003, bids were received, opened and reviewed; and

WHEREAS, WESCO 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 \$167,162.40; and

WHEREAS, WESCO's bid is less than the engineer's estimate for such cable.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of WESCO of Grand Island, Nebraska, in the amount of \$167,162.40 for 500 MCM & 4/0 power cable is hereby approved as the lowest responsible bid.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G13

#2003-207 - Approving Bid Award - Installation of Circuit Breakers, Utilities Department

Background:

Most of the Electric Department's oil circuit breakers are at least 30 years old. Since the circuit breakers were installed, the electric demand has tripled. With the system expansions required to satisfy the increased electric demand, in both City facilities and the regional grid, many circuit breakers are now undersized.

The Department did an extensive investigation to determine if the existing breakers could be upgraded to handle the increased loading. One of the major problems was that the type of breakers purchased 30 years ago has been out of production for about 15 years. The breaker manufacturers responded that they were not able to increase the electrical ratings. The existing breakers have been kept functional by cannibalizing used units.

The "as read" bid of E. A. Pedersen Company was for \$1,229,311. Upon checking the unit prices, a \$33 error was discovered; the tabulated amount reflects the correction. Arithmetical errors were not found in the bids of other firms.

Additionally, the EPA has recently passed new regulation requiring the development of Spill Prevention Control and Countermeasures (SPCC) plans for oil filled equipment; such plans require installation of secondary containment facilities; dikes, retaining walls, oil separators, drainage plans, facility inspections, etc.

Because of the inability to upgrade existing breakers, the obsolesce and lack of spare parts availability, and the EPA pending regulation, planning for breaker replacement was begun a year ago. The '02-'03 Electric Budget includes \$4,600,000 to replace all but two of the existing oil circuit breakers.

Discussion:

In November 2002, the engineering firm of DeWild Grant Reckert & Associates (DGR) was hired to do detailed design and prepare detailed specifications for replacement breakers. In January 2003, the City Council awarded contracts for the purchase of the replacement breakers to Mitsubishi Electrical Power Products, Inc. and Alstom T&D. Total of these breaker awards is \$2,285,000.

Upon award of the circuit breakers, DGR began the detailed installation design and Specification preparation. Specifications were mailed to prospective bidders on May 22, 2003 with the Advertisement to Bidders published in the Grand Island Independent on May 31, 2003. The Engineer's Estimate for Installation of Circuit Breakers was \$1,580,590.

Bids were publicly opened and read on July 1, 2003. There were seven bidders. The bids are: 1)E.A.Pedersen Company, Omaha, NE - Bid Amount: \$1,229,344. 2)Kayton Electric, Inc., Holdrege, NE - Bid Amount: \$1,391,506. 3)Brink Electric Construction Co., Rapid City, SD - Bid Amount: \$1,507,235. 4)Addison Construction Co., Cheyenne, WY - Bid Amount: \$1,571,641. 5)Hutton Contracting Co., Inc., Strasburg, CO - Bid Amount: \$1,936,894. 6)Harold D. Scholz, Co., Ralston, NE - Bid Amount: \$2,363,964 and 7)PAR Electrical Contractors, Inc., Kansas City, MO - Bid Price \$2,403,098.

The “as read” bid of E. A. Pedersen Company was for \$1,229,311. Upon checking the unit prices, a \$33 error was discovered; the tabulated amount reflects the correction. Arithmetical errors were not found in the bids of other firms.

Recommendation:

The \$1,229,344 bid of E.A. Pedersen Company is the low bid and within the Engineer’s Estimate. DGR recommends the contract be awarded to E.A. Pedersen. The Electric Department staff concurs with this recommendation.

Fiscal Effects:

The Capital Improvements Budget for F.Y. 2002-03 allocates \$4,600,000 for this project, with additional expenditures anticipated in F.Y. 2003-04. Funds are available in the Utilities Department Enterprise Fund 520.

Alternatives:

Award Installation of Circuit Breakers to another bidder. 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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BID OPENING

BID OPENING DATE: July 1, 2003 at 11:00 a.m.

FOR: Installation of Circuit Breakers 2003

DEPARTMENT: Utilities – Phelps Control

ENGINEER'S ESTIMATE: \$1,580,590.00

FUND/ACCOUNT: Enterprise 520

PUBLICATION DATE: May 31, 2003

NO. POTENTIAL BIDDERS: 8

SUMMARY

Bidder:	<u>Harold K. Scholz Company</u> Ralston, NE	<u>Kayton Electric, Inc.</u> Grand Island, NE	<u>PAR Electrical</u> Kansas City, MO
Bid Security:	<u>Fidelity & Deposit Co.</u>	<u>Federal Insurance Co.</u>	<u>Federal Ins. Co.</u>
Bid Price:	<u>\$2,363,964.00</u>	<u>\$1,391,506.00</u>	<u>\$2,403,098.00</u>
Bidder:	<u>Hutton Contracting Co.</u> Strasburg, CO	<u>Brink Electric Const.</u> Rapid City, SD	<u>E.A. Pedersen Co.</u> Omaha, NE
Bid Security:	<u>Western Surety Co.</u>	<u>Federal Ins. Co.</u>	<u>Employers Mutual</u>
Bid Price:	<u>\$1,936,894.00</u>	<u>\$1,507,235.03</u>	<u>\$1,229,311.00</u>
Bidder:	<u>Addison Construction Co.</u> Cheyenne, WY		
Bid Security:	<u>Cincinnati Insurance Co.</u>		
Bid Price:	<u>\$1,571,641.00</u>		

cc: Gary Mader, Utilities Director
Burhl Gilpin, Assistant Utilities Director
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

RESOLUTION 2003-207

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

WHEREAS, on July 1, 2003, bids were received, opened and reviewed; and

WHEREAS, E.A. Pedersen Company 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 \$1,229,344; and

WHEREAS, E.A. Pedersen 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 E.A. Pedersen Company of Omaha, Nebraska, in the amount of \$1,229,344 for installation of circuit breakers is hereby approved as the lowest responsible bid.

BE IT FURTHER RESOLVED, that a contract between the City and such contractor be entered into for such project; 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, July 22, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 18, 2003	☐ City Attorney



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G14

#2003-208 - Approving Bid Award for Haz Mat Equipment

The Grand Island Fire Department has received approximately \$170,000.00 in funds appropriated by the United States Federal Government Office of Domestic Preparedness and distributed by the Nebraska Emergency Management Agency to equip our department for a hazardous material or technical rescue response. These funds do not require any matching funds meaning the city's funding obligation towards the purchase is ZERO dollars. To date we have spent \$52,246 of this grant for communication equipment.

Bids were opened on June 25, 2003 for miscellaneous hazardous material equipment to be purchased with the remaining funds. There were nine responsive bidders with a spendable balance estimate of \$117,754.00. Funds are to be taken from account 10022101-85540. We are recommending the vendors and bid award as noted: Elvin Safety Supply, Omaha NE - \$43,734.62. Mid Continent Safety, Omaha NE - \$492.40. Municipal Emergency Services, Snyder NE - \$1,001.00. Heiman Fire Equipment, Ashton IA - \$34,181.00. Angel Guard Products, Worcester MA - \$1,095.00. Fire Guard Inc, Omaha NE - \$6,441.29. Ed M Feld Equipment Company, Carroll IA - \$7,152.00. Search Systems Inc, Bakersfield CA - \$23,130.01.

Staff Contact: Jim Rowell

ODP Equipment List for 2001							
Grand Island Fire Department							
Equipment Category	Item No	Description	Unit Cost	Quantity	Total Cost	Bdgt Yr.	Vender
Personal Protective Equipment	1.1	DuPont Commander Tychem TK Level A Suit, 'EX' face shield, size XL, rear entry, Viton gloves	\$ 611.40	5	\$ 3,057.00	2001	Elvin
Personal Protective Equipment	1.2	DuPont Commander Tychem TK Level A Suit, 'EX' face shield, size XL, rear entry, Butyl gloves.	\$ 582.30	5	\$ 2,911.50	2001	Elvin
Personal Protective Equipment	1.3	'Reflector' flash suit for DuPont Commander Tychem TK Level A Suit, size XL. This unit is designed to be worn over the level A suit.	\$ 1,277.17	2	\$ 2,554.34	2001	Elvin
Personal Protective Equipment	1.4	DuPont Tychem TK Level A Training Suit, Commander Style Cordura with removal PVC face shield, sewn seams, attached butyl gloves, orange in color, size XL.	\$ 175.00	10	\$ 1,750.00	2001	Elvin
Personal Protective Equipment	1.5	Kappler Tychem TK Level B, coverall with hood, booties and flaps, size XL.	\$ 64.78	12	\$ 777.36	2001	Elvin
Personal Protective Equipment	1.8	Dupont Level A suit testing kit, 6 ft inflation hose, on/off switch for blower, electronic digital timer with alarm	\$ 855.00	1	\$ 855.00	2001	Elvin
Personal Protective Equipment	1.9	Tyvek Coverall, serged seam, 26"polyester, non-sparking zipper, hood with elastic face opening, elastic wrist and ankle, size Large	\$ 3.08	25	\$ 77.00	2001	Elvin
Personal Protective Equipment	1.10	Tyvek Coverall, serged seam, 26"polyester, non-sparking zipper, hood with elastic face opening, elastic wrist and ankle, size X-Large	\$ 3.08	25	\$ 77.00	2001	Elvin
Personal Protective Equipment	2.1	DuPont Personal Cooling Vest, complete with set of cooling packs	\$ 137.45	6	\$ 824.70	2001	Elvin
Personal Protective Equipment	2.2	DuPont spare set of cooling packs for the DuPont cooling vest	\$ 110.65	6	\$ 663.90	2001	Elvin
Personal Protective Equipment	3.1	Best Nitrile disposable gloves, 9.5-inch length, 4 mil thick, low powder, size large, 100/per box	\$ 6.25	3	\$ 18.75	2001	Elvin
Personal Protective Equipment	3.2	Best Nitrile disposable gloves, 9.5 inch length, 4 mil thick, low powder, size X-large, 100/per box	\$ 6.25	3	\$ 18.75	2001	Elvin
Personal Protective Equipment	3.3	Cotton Lisle inspection glove, standard weight, mens, dozen	\$ 1.50	4	\$ 6.00	2001	Elvin
Personal Protective Equipment	3.4	Viton Gloves, 11 inch length, 10 mil thick. Size 9	\$ 36.95	12	\$ 443.40	2001	Elvin
Personal Protective Equipment	3.4	Viton Gloves, 11 inch length, 10 mil thick. Size 10	\$ 36.95	12	\$ 443.40	2001	Elvin
Personal Protective Equipment	3.5	Butyl Rubber Gloves, 11 inch length, 13 mil, rough grip, size 10	\$ 11.20	12	\$ 134.40	2001	Elvin
Personal Protective Equipment	3.5	Butyl Rubber Gloves, 11 inch length, 13 mil, rough grip, size 11	\$ 13.39	12	\$ 160.68	2001	Elvin
Personal Protective Equipment	3.7	Kevlar Knit Gloves, medium wt., pair	\$ 3.60	12	\$ 43.20	2001	Elvin
Personal Protective Equipment	3.7	Kevlar Knit Gloves, light wt., pair	\$ 2.50	12	\$ 30.00	2001	Elvin
Personal Protective Equipment	4.1	Bullard Advent II helmet. Helmet shall have three point attachment chin strap, orange in color	\$ 61.55	8	\$ 492.40	2001	Mid- Saf
Personal Protective Equipment	7.1	Kappler chem-tape 2"x 60 yds	\$ 12.01	4	\$ 48.04	2001	Elvin
Personal Protective Equipment	6.1	Tingley hazproof boots, meets NFPA 1991, 1994 and ANSI Z 41, steel toe size 10	\$ 47.00	4	\$ 188.00	2001	Elvin
Personal Protective Equipment	6.1	Tingley hazproof boots, meets NFPA 1991, 1994 and ANSI Z 41, steel toe size 11	\$ 47.00	6	\$ 282.00	2001	Elvin
Personal Protective Equipment	6.1	Tingley hazproof boots, meets NFPA 1991, 1994 and ANSI Z 41, steel toe size 12	\$ 47.00	2	\$ 94.00	2001	Elvin

Equipment Category	Item No	Description	Unit Cost	Quantity	Total Cost	Bdgt Yr.	Vender
Personal Protective Equipment	6.1	Tingley hazproof boots, meets NFPA 1991, 1994 and ANSI Z 41, steel toe size 13	\$ 47.00	2	\$ 94.00	2001	Elvin
Personal Protective Equipment	8.2	ISI 60 minute carbon SCBA cylinder	\$ 1,250.00	4	\$ 5,000.00	2001	Heiman
Personal Protective Equipment	9.2	3M #6000 drop down series, full-face piece respirator, medium	\$ 68.90	4	\$ 275.60	2001	Elvin
Personal Protective Equipment	9.3	3M #6000 drop down series, full-face piece respirator, large	\$ 68.90	6	\$ 413.40	2001	Elvin
Personal Protective Equipment	9.4	3M #6000 cartridges for organic vapors	\$ 2.60	10	\$ 26.00	2001	Elvin
Personal Protective Equipment	9.5	3M #6000 cartridges for chlorine vapors, sulfur dioxide, chlorine dioxide, hydrogen sulfide	\$ 2.85	10	\$ 28.50	2001	Elvin
Personal Protective Equipment	9.6	3M #6000 cartridges for ammonia/methylamine	\$ 3.05	10	\$ 30.50	2001	Elvin
Personal Protective Equipment	9.7	3M #6000 cartridges for multi gas and vapor	\$ 2.91	10	\$ 29.10	2001	Elvin
Personal Protective Equipment	8.1	ISI digital Viking SCBA: to include 4500-PSI HP backframe, medium double curve facepiece with Kevlar net head harness and digital heads-up display, built in pass device, voice amplification, and 60-minute carbon cylinder	\$ 3,815.00	5	\$ 19,075.00	2001	Heiman
Detection Equipment	12.3	Chemical Agent M256A1 Detector Training Kit	\$ 539.00	1	\$ 539.00	2001	Elvin
Detection Equipment	12.4	Industrial Scientific Deluxe TMX 412 Confined Space Kit part #18102183-1080),	\$ 2,146.85	1	\$ 2,146.85	2001	Elvin
Detection Equipment	12.5	Industrial Scientific Deluxe VX-500 Photo ionization Detector Confined Space Kit (part #VX-Kit-D106)	\$ 3,134.62	1	\$ 3,134.62	2001	Elvin
Detection Equipment	12.7	Drager Hazardous Materials Kit – including standard detector tubes for 1F-6596 detector kit. In addition to the kit, one 15m hose shall be included	\$ 1,558.00	1	\$ 1,558.00	2001	Elvin
Detection Equipment	12.8	BADD Biological Agent Detection BADD Box: including 10 Anthrax, 10 Ricin Toxin and 10 Botulinum toxin detection tests and a hard case for storage and transport. Two boxes of 10 simulation BADD devices shall also be included	\$ 1,080.00	1	\$ 1,080.00	2001	Elvin
Decontamination Equipment	13.2	HMD SKED Rescue System with strap kit	\$ 230.00	4	\$ 920.00	2001	MES
Decontamination Equipment	13.3	HMD SKED Rapid Deployment Carrying Case (capable of holding four sked stretchers)	\$ 81.00	1	\$ 81.00	2001	MES
Decontamination Equipment	14.1	Protectoseal Cast iron transfer pump mounts in 2" bung opening. FM approved, including non-sparking drum wrench, 8' copper ground rod, and grounding wires and plier clamp	\$ 314.40	1	\$ 314.40	2001	Elvin
Decontamination Equipment	14.2	SPC Drain Cover, vinyl, 18", 24", 36", 42"	\$ 705.00	1	\$ 705.00	2001	Elvin
Decontamination Equipment	14.3	Edwards and Cromwell Kit A-E leak repair kit	\$ 506.00	1	\$ 506.00	2001	Elvin
Decontamination Equipment	14.4	Edwards and Cromwell Kit C-1 leak repair kit	\$ 549.10	1	\$ 549.10	2001	Elvin

Equipment Category	Item No	Description	Unit Cost	Quantity	Total Cost	Bdgt Yr.	Vender
Decontamination Equipment	14.5	Edwards and Cromwell Kit C-2 leak repair kit	\$ 323.00	1	\$ 323.00	2001	Elvin
Decontamination Equipment	14.6	Edwards and Cromwell Kit F leak repair kit	\$ 474.00	1	\$ 474.00	2001	Elvin
Decontamination Equipment	14.9	Non-Sparking round point safety shovel, 39" handle w/ 12"x 10" blade	\$ 150.67	1	\$ 150.67	2001	Elvin
Decontamination Equipment	14.10	Non-Sparking sq. point safety shovel, 39" handle w/ 12"x 10" blade	\$ 154.90	1	\$ 154.90	2001	Elvin
Decontamination Equipment	14.11	Non-Sparking Scraper, 9"x 3"	\$ 34.51	1	\$ 34.51	2001	Elvin
Decontamination Equipment	14.12	Indian Springs Chlorine Leak Kit, A. for 100-150 lb. Chlorine cylinders	\$ 1,773.00	1	\$ 1,773.00	2001	Elvin
Decontamination Equipment	14.12	Indian Springs Chlorine Leak Kit, B. for 1 ton chlorine cylinders	\$ 1,773.00	1	\$ 1,773.00	2001	Elvin
Decontamination Equipment	14.14	Indian Springs Chlorine Leak Kit , C. for chlorine cars and tanks trucks	\$ 2,095.00	1	\$ 2,095.00	2001	Elvin
Decontamination Equipment	14.15	Indian Springs Anhydrous Cylinder Leak Kit	\$ 2,585.00	1	\$ 2,585.00	2001	Elvin
Decontamination Equipment	14.16	Angel Guard Supersonic Air Shovel	\$ 1,095.00	1	\$ 1,095.00	2001	Angel G
Decontamination Equipment	13.4	Nilfisk Decon wet/dry HEPA vacuum kit	\$ 2,490.00	1	\$ 2,490.00	2001	Elvin
Decontamination Equipment	13.5	Nilfisk HEPA vacuum poly liners, 25/pkg.	\$ 32.50	1	\$ 32.50	2001	Elvin
Decontamination Equipment	13.6	Nilfisk HEPA vacuum replacement HEPA filter	\$ 151.45	1	\$ 151.45	2001	Elvin
General Support Equipment	16	Cascade and two bottle SCBA filling equipment	\$ 6,441.29	1	\$ 6,441.29	2001	Fire G
Total of all new equipment for budget year 2001					\$ 72,030.21		
Previous Expenditures from 2001 Budget					\$ 37,990.00		
Total of all equipment for 2001 Budget Year					\$ 110,020.21		

ODP Equipment List for 2002							
Grand Island Fire Department							
Equipment Category	Item No	Description	Unit Cost	Quantity	Total Cost	Bdgt Yr.	Vender
Detection Equipment	12.6	Industrial Scientific DS 1000 Docking Station: including DS1000	\$ 4,809.10	1	\$ 4,809.10	2002	Elvin
		Master Control Unit w/6 –gas inputs, instrument docking module					
		for TMX412 with (0.5 lpm flow), and instrument docking module for VX500					
WMD Technical Rescue Equip.	10.1	One Searchcam 2000 Super Probe – including rigid telescoping probe	\$ 18,753.53	1	\$ 18,753.53	2002	Srch Cam
		(6.5' to 20.5') segregated from Control Console, 180 degree servo					
		controlled articulation with auto centering and position feedback, pistol					
		grip control, acoustical search option, color, audio, and xenon illumination,					
		video monitor with on screen graphics, two lanyard straps, sun shield,					
		six batteries and battery case, battery charger, camera storage case					
WMD Technical Rescue Equip.	10.2	One Searchcam Concrete Breaching System – including gasoline	\$ 4,376.48	1	\$ 4,376.48	2002	Srch Cam
		powered power unit, 2 diamond bits, 2 carbide bits, pressurized water					
		can, hose, quick connect couplings, garden adapter, field service kit,					
		tote bag, and storage case					
WMD Technical Rescue Equip.	10.3	Two (2) RESQTEK NT ResQ 132 (145 ton) air bags, one double male	\$ 10,106.00	1	\$ 10,106.00	2002	Heiman
		closed connector, one open double male connector, one load plate,					
		one load plate plug, one load plate wrench, two air bag shut off relief					
		valves, two 32' fill hoses, and two carrying bags (valise) for NT 132 bags					
WMD Technical Rescue Equip.	10.4	Air Shore ART-A (21"–28") strut	\$ 356.00	6	\$ 2,136.00	2002	Feld
WMD Technical Rescue Equip.	10.5	Air Shore 6" extension	\$ 90.00	4	\$ 360.00	2002	Feld
WMD Technical Rescue Equip.	10.6	Air Shore 12" extension	\$ 100.00	2	\$ 200.00	2002	Feld
WMD Technical Rescue Equip.	10.7	Air Shore 24" extension	\$ 125.00	1	\$ 125.00	2002	Feld
WMD Technical Rescue Equip.	10.8	Air Shore 4" C-Grip (ART-CG4)	\$ 54.00	6	\$ 324.00	2002	Feld
WMD Technical Rescue Equip.	10.9	Air Shore 45-degree clevis	\$ 117.00	3	\$ 351.00	2002	Feld
WMD Technical Rescue Equip.	10.10	Air Shore 45-degree pivot	\$ 230.00	4	\$ 920.00	2002	Feld
WMD Technical Rescue Equip.	10.11	Air Shore Static Clevis	\$ 139.00	4	\$ 556.00	2002	Feld
WMD Technical Rescue Equip.	10.12	Air Shore Tripod Head	\$ 350.00	1	\$ 350.00	2002	Feld
WMD Technical Rescue Equip.	10.13	Air Shore Base Plate Bracket	\$ 35.00	2	\$ 70.00	2002	Feld
WMD Technical Rescue Equip.	10.14	Air Shore Raker Rail Adaptor	\$ 200.00	2	\$ 400.00	2002	Feld
WMD Technical Rescue Equip.	10.15	Air Shore Raker Rail Nailer	\$ 57.00	4	\$ 228.00	2002	Feld
WMD Technical Rescue Equip.	10.16	Air Shore Raker Rail (8')	\$ 236.00	2	\$ 472.00	2002	Feld
WMD Technical Rescue Equip.	10.18	Air Shore Raker Rail (4')	\$ 155.00	2	\$ 310.00	2002	Feld
WMD Technical Rescue Equip.	10.19	Air Shore Dual Strut Controller	\$ 350.00	1	\$ 350.00	2002	Feld
Total of all new equipment for 2002 Budget Year					\$ 45,197.11		
Previous expenditures from 2002 Budget					\$ 14,256.00		
Total of all equipment for 2002 Budget Year					\$ 59,453.11		

RESOLUTION 2003-208

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

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

WHEREAS, Elvin Safety 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 \$43,734.62 for Item Nos. 1.1, 1.2, 1.3, 1.4, 1.5, 1.8, 1.9, 1.10, 2.1, 2.2, 3.1, 3.2, 3.3, 3.4, 3.5, 3.7, 6.1, 7.1, 9.2, 9.3, 9.4, 9.5, 9.6, 9.7, 12.3, 12.4, 12.5, 12.6, 12.7, 12.8, 13.4, 13.5, 13.6, 14.1, 14.2, 14.3, 14.4, 14.5, 14.6, 14.9, 14.10, 14.11, 14.12, 14.13, 14.14, and 14.15; and

WHEREAS, Mid Continent Safety 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 \$492.40 for Item No. 4.1; and

WHEREAS, Municipal Emergency Services of Snyder, 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 \$1,001.00 for Item Nos. 13.2 and 13.3; and

WHEREAS, Heiman Fire Equipment of Ashton, Iowa, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$34,181.00 for Item Nos. 8.1, 8.2 and 10.3; and

WHEREAS, Angel Guard Products of Worchester, Massachusetts, 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 \$1,095.00 for Item No. 14.16; and

WHEREAS, Fire Guard Inc. 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 \$6,441.29 for Item No. 16; and

WHEREAS, Ed M Feld Equipment Company of Carroll, Iowa, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$7,152.00 for Item Nos. 10.4, 10.5, 10.6, 10.7, 10.8, 10.9, 10.10, 10.11, 10.12, 10.13, 10.14, 10.15, 10.16, 10.18, and 10.19; and

WHEREAS, Search Systems Inc. of Bakersfield, California, 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 \$23,130.01 for Item Nos. 10.1 and 10.2; and

WHEREAS, the total of the bids for the above listed items is less than the engineer's estimate for such equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the above-identified venders and bid amounts are hereby approved for the haz mat equipment item numbers listed above.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G15

#2003-209 - Approving Certificate of Final Completion for Rebuilding Railroad Track at Stolley Park

The Park and Recreation Department has recommended that the Certificate of Final Completion be issued for the Rebuilding of Railroad track at Stolley Park. The contract was awarded to Chippewa Northwestern Railway Co., of Lincoln, NE on August 30, 2002. The work commenced in September and was completed in late June. 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 2003-209

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for Rebuilding of the Railroad Track at Stolley Park, certifying that Chippewa Northwestern Railway Co. of Lincoln, Nebraska, under contract dated August 30, 2002, 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 Rebuilding of the Railroad Track at Stolley Park is hereby confirmed.
2. A warrant be issued from Account No. 10044701-85324 in the amount of \$31,362.50 payable to Chippewa Northwestern Railway Co. for the final amount due the contractor.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G16

#2003-210 - Approving Certificate of Final Completion for Drainage Project 2002-D-2

The contract for Storm Drainage Project 2002-D-2 was awarded to Platte Valley Construction of Grand Island, Nebraska on March 25, 2003. Work commenced on April 1, 2003 and was completed on July 2, 2003. The project was completed at a construction price of \$74,655.30. It is recommended that Council accept the Certificate of Final Completion. Sufficient funds are available in account no. 40033520-90013 for this project.

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

RESOLUTION 2003-210

WHEREAS, the Public Works Director of the City of Grand Island has issued his Certificate of Final Completion for Storm Drainage Project 2002-D-2, certifying that Platte Valley Construction Company LLC of Grand Island, Nebraska, under contract dated April 1, 2003, has completed such project according to the terms, conditions, and stipulations for such improvements; and

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

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

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

1. The Public Works Director's Certificate of Final Completion for Storm Drainage Project 2002-D-2 is hereby confirmed.
2. A warrant be issued from Account No. 40033520-90013 in the amount of \$74,655.30 payable to Platte Valley Construction Company LLC for the final amount due the contractor.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G17

#2003-211 - Approving Bid Award for Street Improvement District 1246, South Locust Street from Stolley Park Road to Fonner Park Road

The Engineering Division of the Public Works Department advertised for bids for Street Improvement District No. 1246 on June 10, 2003. The Public Works Department, Engineering Division and the Purchasing Division of the City Attorney's Office reviewed all bids received on July 15, 2003. Two bids were received and were less than the engineer's estimate of \$2,195,600.00. 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 \$1,820,276.72. Project changes such as additional concrete pavement and asphalt work have increased the scope of the project. The total project cost is more than the budgeted amount so additional funds will need to be allocated from other projects.

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: July 15, 2003 at 11:15 a.m.

FOR: Street Improvement District #1246

DEPARTMENT: Public Works

ENGINEER'S ESTIMATE: \$2,195,600.00

FUND/ACCOUNT: 40033530-90066

PUBLICATION DATE: June 26, 2003

NO. POTENTIAL BIDDERS: 26

SUMMARY

Bidder:	<u>Starostka Group</u> Grand Island, NE	<u>Diamond Engineering</u> Grand Island, NE
Bid Security:	Merchants Bonding Co.	Travelers Casualty
Exceptions:	None	None
Bid Price:	\$2,091,156.12	\$1,820,276.72

cc: Steve Riehle, Public Works Director
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

P846

RESOLUTION 2003-211

WHEREAS, the City of Grand Island invited sealed bids for Street Improvement District No. 1246, according to plans and specifications on file with the City Engineer; and

WHEREAS, on July 15, 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 \$1,820,276.72; 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 \$1,820,276.72 for Street Improvement District No. 1246 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, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G18

#2003-212 - Approving Continuation of Street Improvement District 1248, Faidley Avenue from the Moore's Creek Drainway east towards Diers Avenue

Street Improvement District 1248 was created by the City Council on June 10, 2003. Legal notice of creation of the District was published in the Grand Island Daily Independent on June 17, 2003. Notification was also mailed to the property owner on that date, stating that the construction would take place unless more than 50% of the abutting landowners submitted written protests during the protest period. This district completed the 20-day protest period at 5:00 p.m., Monday, July 7, 2003. No protests were filed against this district. Accordingly, the District may be continued and constructed. It is recommended that Council approve a Resolution continuing the District. Costs for the project will be assessed to the benefiting properties. The City will be responsible for the costs of any pavement widths over 41' wide.

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

R E S O L U T I O N 2003-212

WHEREAS, Street Improvement District No. 1248 was created by Ordinance No. 8813 on June 10, 2003; and

WHEREAS, notice of the creation of such street improvement district was published in the Grand Island Independent on June 17, June 24, and July 1, 2003, in accordance with the provisions of Section 16-619, R.R.S. 1943; and

WHEREAS, Section 16-620, R.R.S. 1943, provides that if the owners of record title representing more than 50% of the front footage of the property abutting upon the streets, avenues, or alleys, or parts thereof which are within such proposed district shall file with the City Clerk within twenty days from the first publication of said notice written objections to such street improvement district, said work shall not be done and the ordinance shall be repealed; and

WHEREAS, the protest period ended on July 7, 2003, and no protests were filed with the City Clerk against the creation of Street Improvement District 1248 by abutting property owners.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that insufficient protests having been filed with the City Clerk against the creation of Street Improvement District No. 1248, such district shall be continued and constructed according to law.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 18, 2003	☐ City Attorney



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G19

#2003-213 - Approving Intersection Changes for Traffic Control at the Intersection of Seedling Mile Road and Seedling Mile Access Road.

Council action is required for the installation of stop signs. Property owners and motorists utilizing the intersection of Seedling Mile Road and the Seedling Mile Access Road have requested changes to the intersection to improve traffic flow. This intersection was created during the construction of the new Stuhr Road/US Highway 30 intersection. The Engineering Division of the Public Works Department has reviewed the area and requests the following changes:

Removal of the stop sign for south bound traffic on the Seedling Mile Access Road

Installation of a stop sign for east bound traffic on Seedling Mile Road.

Installation of a stop sign for west bound traffic on Seedling Mile Road with Right Turns permitted without stopping.

The above changes would create an intersection very similar to the Stolley Park Road and North Road intersection in the west portion of the City. It is recommended that Council pass a Resolution authorizing the installation of new traffic controls for the intersection of Seedling Mile Road and the Seedling Mile Access Road. The costs for the change would be minimal for the signs and installation.

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

RESOLUTION 2003-213

WHEREAS, the City Council, by authority of Section 22-27 of the Grand Island City Code, may by resolution regulate motor vehicle traffic upon the streets of the City of Grand Island; and

WHEREAS, requests have been made to improve traffic flow at the intersection of Seedling Mile Road and the Seedling Mile Road Access Road;

WHEREAS, after a review of the traffic flow in the area, it is recommended that the following changes be made at the intersection:

- A. Remove the stop sign for south bound traffic on the Seedling Mile Access Road
- B. Install a stop sign for east bound traffic on Seedling Mile Road
- C. Install a stop sign for west bound traffic on Seedling Mile Road, with right turns permitted without stopping

WHEREAS, it is in the city's best interests to effectuate such changes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the following traffic control changes be made at the intersection of Seedling Mile Road and the Seedling Mile Access Road:

1. The stop sign for south bound traffic on Seedling Mile Access Road be removed.
2. A stop sign be installed on Seeding Mile Road, requiring all east bound traffic to stop prior to entering such intersection.
3. A stop sign be installed on Seedling Mile Road for west bound traffic, permitting right turns without stopping.
4. The Street Department is hereby directed to remove and/or install such signs to regulate traffic as outlined above.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 18, 2003	☐ City Attorney



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G20

#2003-214 - Approving FY 2003-2004 Annual Budget for Business Improvement District #3, South Locust Street from Stolley Park Road to Highway 34, and Setting Date for Board of Equalization

In march, 1999 the City Council adopted Ordinance #8452 creating Business Improvement District (BID) #3, South Locust Street from Stolley Park Road to Highway 34. The Ordinance established the purpose of the District, described the boundaries, and established that real property in the area would be subject to a special assessment to support the purposes of the District. The creating ordinance requires that a proposed budget for the District be approved by the BID Board and forwarded to the City Council for consideration at the second meeting in July (July 22, 2003). On July 16, 2003 the BID #3 board met and approved the 2003-2004 budget which provides for special assessments in the amount of \$3.50 per front footage for a total of \$34,808.52 for the 9,945.29 front footage. Much of the proposed budget(\$25,000), is targeted for the development of the green space property adjacent to the Mid-Town Holiday Inn to be made into a South Locust Tornado Memorial. Also, in light of the lessened services to be provided by the City due to the departure of the Community Projects Director, the annual fee paid by the BID has been reduced from \$5,000 to \$1,750. It is recommended that the City Council approve the FY2003-2004 Annual Budget for BID #3 and set the date of September 9, 2003 for the Board of Equalization Hearing. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Staff Contact: David Springer

BUSINESS IMPROVEMENT BOARD #3, FUND 277
FY 2003-2004 BUDGET

	2002 Actual	2003 Revised Budget	2003 Projected	2004 Budget
REVENUE				
Account				
74140 Special Assessments	23,095.62	34,000.00	34,000.00	34,808.52
74787 Interest Revenue	2,599.44	1,000.00	1,000.00	1,000.00
74795 Other Revenue				4,858.15
TOTAL REVENUE	25,695.06	35,000.00	35,000.00	40,666.67
APPROPRIATIONS				
Account				
85207 Consulting Services	6,000.00	-	-	-
85213 Contract Services	10,375.00	20,486.00	23,486.00	20,236.00
85249 Snow & Ice Removal	-	-	3,000.00	5,000.00
85325 Repair & Maint - M&E	-	-	-	4,000.00
85390 Other Property Services	2,446.91	1,000.00	1,000.00	1,000.00
85419 Legal Notices	720.52	750.00	750.00	750.00
85490 Other Expenditures	-	225.00	225.00	500.00
85505 Office Supplies	33.68	113.98	200.00	100.00
85560 Trees & Shrubs	-	-	-	4,000.00
85590 Other General Supplies	-	500.00	500.00	5,000.00
85608 Land Improvements				25,000.00
TOTAL OPERATING EXPENSE	19,576.11	23,074.98	29,161.00	65,586.00
ANNUAL EXCESS/(LOSS)	6,118.95	11,925.02	5,839.00	(24,919.33)
Beginning Cash Balance	34,578.00	40,696.95	40,696.95	46,535.95
Revenues	25,695.06	35,000.00	35,000.00	40,666.67
Expenditures	19,576.11	23,074.98	29,161.00	65,586.00
Ending Cash Balance	40,696.95	52,621.97	46,535.95	21,616.62

R E S O L U T I O N 2003-214

WHEREAS, the City Council has considered the proposed budget of the Business Improvement District No. 3 for the fiscal year 2003-2004; and

WHEREAS, the City has received the assessed values of the individual properties within Business Improvement District No. 3 as shown in the office of the Hall County Assessor in effect on the first day of January, 2003.

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

1. The budget for Business Improvement District No. 3 is hereby considered.
2. A proposed assessment schedule shall be prepared.
3. A hearing before the City Council sitting as a board of equalization on the proposed assessments shall be held on September 9, 2003 at 7:00 p.m. in the City Council chambers of City Hall, 100 East First Street, Grand Island, Nebraska.
4. Notice of hearing shall be published once each week for three consecutive weeks in accordance with the Business Improvement District Act.
5. Notice of hearing shall be mailed to all property owners of Business Improvement District No. 3 by U.S. mail, postage prepaid.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G21

#2003-215 - Approving FY 2003-2004 Annual Budget for Business Improvement District #4, South Locust Street from Stolley Park Road to Fonner Park Road, and Setting Date for Board of Equalization

In July, 2002, the City Council adopted Ordinance #8751 creating Business Improvement District(BID)#4, South Locust Street, Stolley Park Road to Fonner Park Road. The Ordinance established the purpose of the District, described the boundaries, and established that real property in the area would be subject to a special assessment to support the purposes of the District. The creating ordinance requires that a proposed budget for the District be approved by the BID board and forwarded to the City Council for consideration at the second City Council meeting in July (July 22, 2003). On July 1, 2003 the BID #4 Board met and approved the proposed budget. The 2003-2004 Budget provides for special assessments in the amount of \$3.50 per front footage for a total of \$17,249.09 for the 4,928.31 front footage. Due to lessened services to be provided by the City with the departure of the Community Projects Director, the contract amount paid to the City has been reduced from \$5,000 to \$1,500. It is recommended that the City Council approve the FY2003-2004 Annual Budget for Business Improvement District #4 and set the date of September 9, 2003 for the Board of Equalization Hearing. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Staff Contact: David Springer

BUSINESS IMPROVEMENT BOARD #4, FUND 278
FY 2003-2004 BUDGET

	2002	2003	2003	2004
	Actual	Revised Budget	Projected	Budget
REVENUE				
Account				
74140 Special Asessments	-	14,760.00	14,760.00	17,220.00
74787 Interest Revenue	-	-	200.00	200.00
74795 Other Revenue			600.00	500.00
TOTAL REVENUE	-	14,760.00	15,560.00	17,920.00
APPROPRIATIONS				
Account				
85213 Contract Services	-	5,000.00	5,000.00	1,500.00
85305 Utility Services		750.00	750.00	750.00
85319 Repair & Maint - Irrigation	-	1,000.00	-	1,000.00
85413 Postage	-	250.00	250.00	250.00
85416 Advertising		500.00	500.00	500.00
85419 Legal Notices	-	500.00	500.00	500.00
85505 Office Supplies	-	500.00	500.00	500.00
85590 Other General Supplies	-	5,000.00	2,500.00	5,000.00
TOTAL OPERATING EXPENSE	-	13,500.00	10,000.00	10,000.00
ANNUAL EXCESS/(LOSS)	-	1,260.00	5,560.00	7,920.00
Beginning Cash Balance	-	-	-	5,560.00
Revenues	-	14,760.00	15,560.00	17,920.00
Expenditures	-	13,500.00	10,000.00	10,000.00
Ending Cash Balance	-	1,260.00	5,560.00	13,480.00

R E S O L U T I O N 2003-215

WHEREAS, the City Council has considered the proposed budget of the Business Improvement District No. 4 for the fiscal year 2003-2004; and

WHEREAS, the City has received the assessed values of the individual properties within Business Improvement District No. 4 as shown in the office of the Hall County Assessor in effect on the first day of January, 2003.

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

1. The budget for Business Improvement District No. 4 is hereby considered.
2. A proposed assessment schedule shall be prepared.
3. A hearing before the City Council sitting as a board of equalization on the proposed assessments shall be held on September 9, 2003 at 7:00 p.m. in the City Council chambers of City Hall, 100 East First Street, Grand Island, Nebraska.
4. Notice of hearing shall be published once each week for three consecutive weeks in accordance with the Business Improvement District Act.
5. Notice of hearing shall be mailed to all property owners of Business Improvement District No. 4 by U.S. mail, postage prepaid.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G22

#2003-216 - Approving FY 2003-2004 Annual Budget for Business Improvement District #5, Downtown, and Setting Date for Board of Equalization

In accordance with City Code, the Grand Island City Council, at the second meeting in July (July 22, 2003), is to consider the annual budget for Business Improvement District #5, Downtown. The current Downtown District, BID #2, expires on September 30, 2003. In May, 2003, Ordinance #8812 was approved by council to create BID #5, effective October 1, 2003 for a five year life. The BID Board has developed a total, five-year budget of \$401,066, which equates to 0% increase from the existing budget of BID #2. On July 15, 2003, the BID #5 Board approved the budget for FY2003-2004. There is a considerable change in the allocation of operating expenses in the budget, due to the departure of both the Community Projects Director and Downtown Development Director. The City is not replacing these positions, and has asked the BID to seek other sources for the services currently provided by the City. The City will continue assessment and collection duties, accounting and audit functions, legal counsel, and Public Works support, as spelled out in an agreement with the BID. The City will be reimbursed \$5,000 annually. The budget reflects these changes, as half of the operating expenses are planned for Contract Services. It is recommended that the City Council approve the FY2003-2004 Annual Budget for Business Improvement District #5 and set the date of September 9, 2003 for the Board of Equalization Hearing.

Staff Contact: David Springer

07/08/2003
09:50:15

CITY OF GRAND ISLAND
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

PAGE 26
bgnyppts

PROJECTION: 20041 2004 BUDGET

FOR PERIOD 13

ACCOUNTS FOR:		2002	2003	2003	2003	2003	2004	PCT
BUSINESS IMPROVEMENT DIST #5		ACTUAL	ORIG BUD	REVISED BUD	ACTUAL	PROJECTION	Finance	CHANGE
10	GENERAL GOVERNMENT							
27910001	BUSINESS IMPROVEMENT DIST #5							
27910001	74140 DIST REV	.00	.00	.00	.00	.00	80,213.00	.0%
27910001	74787 INT'DIVREV	.00	.00	.00	.00	.00	1,000.00	.0%
27910001	74795 OTHER REV	.00	.00	.00	.00	.00	3,000.00	.0%
TOTAL BUSINESS IMPROVEMENT D		.00	.00	.00	.00	.00	84,213.00	.0%
TOTAL GENERAL GOVERNMENT		.00	.00	.00	.00	.00	84,213.00	.0%
TOTAL BUSINESS IMPROVEMENT D		.00	.00	.00	.00	.00	84,213.00	.0%

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07/08/2003
11:07:18

CITY OF GRAND ISLAND
NEXT YEAR / CURRENT YEAR BUDGET ANALYSIS

PAGE 60
bgyv/pls

PROJECTION: 2004 2004 BUDGET

FOR PERIOD 13

ACCOUNTS FOR:		2002	2003	2003	2003	2004	PCT
BUSINESS IMPROVEMENT DIST #5		ACTUAL	ORIG BUD	REVISED BUD	ACTUAL	PROJECTION	Finance CHANGE
10	GENERAL GOVERNMENT						
27910001	BUSINESS IMPROVEMENT DIST #5						
91	OPERATING EXPENSES						
27910001	85213	.00	.00	.00	.00	.00	40,000.00 .0%
27910001	85241	.00	.00	.00	.00	.00	150.00 .0%
27910001	85245	.00	.00	.00	.00	.00	200.00 .0%
27910001	85290	.00	.00	.00	.00	.00	1,200.00 .0%
27910001	85305	.00	.00	.00	.00	.00	500.00 .0%
27910001	85330	.00	.00	.00	.00	.00	500.00 .0%
27910001	85390	.00	.00	.00	.00	.00	8,050.00 .0%
27910001	85413	.00	.00	.00	.00	.00	2,100.00 .0%
27910001	85416	.00	.00	.00	.00	.00	22,000.00 .0%
27910001	85419	.00	.00	.00	.00	.00	1,750.00 .0%
27910001	85505	.00	.00	.00	.00	.00	3,100.00 .0%
27910001	85590	.00	.00	.00	.00	.00	1,000.00 .0%
TOTAL OPERATING EXPENSES		.00	.00	.00	.00	.00	80,950.00 -100.0%
TOTAL BUSINESS IMPROVEMENT D		.00	.00	.00	.00	.00	80,950.00 .0%
TOTAL GENERAL GOVERNMENT		.00	.00	.00	.00	.00	80,950.00 .0%
TOTAL BUSINESS IMPROVEMENT D		.00	.00	.00	.00	.00	80,950.00 .0%

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R E S O L U T I O N 2003-216

WHEREAS, the City Council has considered the proposed budget of the Business Improvement District No. 5 for the fiscal year 2003-2004; and

WHEREAS, the City has received the assessed values of the individual properties within Business Improvement District No. 5 as shown in the office of the Hall County Assessor in effect on the first day of January, 2003.

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

1. The budget for Business Improvement District No. 5 is hereby considered.
2. A proposed assessment schedule shall be prepared.
3. A hearing before the City Council sitting as a board of equalization on the proposed assessments shall be held on September 9, 2003 at 7:00 p.m. in the City Council chambers of City Hall, 100 East First Street, Grand Island, Nebraska.
4. Notice of hearing shall be published once each week for three consecutive weeks in accordance with the Business Improvement District Act.
5. Notice of hearing shall be mailed to all property owners of Business Improvement District No. 5 by U.S. mail, postage prepaid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item G23

#2003-217 - Approving Contract with Kenexa Regarding City Administrator Recruitment

The contract with Kenexa in regards to the recruitment process for the City Administrator is presented to the Council for approval. The City of Grand Island will be working with the Lincoln office which will provide a full range of services in the recruitment process to fill the City Administrator's position. The staff at Kenexa will oversee the development and implementation of advertising for the position. They will also handle the screening of applicants, behavioral testing and background checks. They estimate the time to fill the position to be from 90 to 120 days. The cost of this service will be \$30,000. Other quotes were solicited for this service. The services and expertise provided by Kenexa best fit the needs of the City. It is recommended that Council approve the contract with Kenexa. A copy of the Contract is on file in the City Clerk's office.

Staff Contact: Brenda Sutherland

RESOLUTION 2003-217

WHEREAS, the Human Resources Department solicited quotes for the recruitment of a City Administrator for the City of Grand Island; and

WHEREAS, Kenexa Corporation of Lincoln, Nebraska, submitted a quote for such project, such quote being in the amount of \$30,000; and

WHEREAS, it is recommended that Kenexa Corporation be approved to provide such service at the above-stated price.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the quote of Kenexa Corporation of Lincoln, Nebraska in the amount of \$30,000 for the recruitment of a City Administrator for the City of Grand Island is hereby approved as the best quote 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.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 22, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item H1

Request of Walter Mauch for Permission to Use Memorial Park for a One-Day Petting Zoo and Animal Exposition

A request has been received by the Parks and Recreation Department from Walter Mauch for permission to use Memorial Park for a One-Day Petting Zoo and Animal Exposition on August 3, 2003 from 11:00 a.m. to 5:00 p.m. A copy of his request is attached. Mr. Mauch will be present at the Council Meeting to answer any questions or concerns the Council may have. A MOTION is in order.

Staff Contact: Steve Paustian

ATTN: STEVE POSCHUM

EVENT SET-UP AT 11:00AM to 5:00 P.M.
FAZOLI'S FOOD CATERING

4-H LIVESTOCK SHOW AND PETTING ZOO
4-H WILL CLEAN UP FESCIS
LIVESTOCK CONTAINMENT WILL BE
PROVIDED BY TEATHER OR FENCE

KENNEL CLUB
PROVIDE TRAINED ANIMAL OBSTACLE

KIDS KAREOKE AND PA SERVICE
KOPYCAT KAREOKE

HALL COUNTY SHERRIFFS OFFICE
BIKE SAFETY AND EVENT SECURITY

US BANK
MAY HAVE A COIN SCRAMBLE

(INSURANCE 1ST PROVIDER FAZOLIS)

WALTER MAUCH-FAZOLIS 382-5133

Aug. 3RD



City of Grand Island

Tuesday, July 22, 2003

Council Session

Item J1

Payment of Claims for the Period of July 9, 2003 through July 22, 2003

The Claims for the period of July 9, 2003 through July 22, 2003 for a total amount of \$3,452,795.65. A MOTION is in order.

Staff Contact: RaNae Edwards