



# City of Grand Island

Tuesday, October 28, 2003

Council Session

## Item G3

### Approving Minutes of October 21, 2003 City Council Special Meeting

*The Minutes of October 21, 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

October 21, 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 October 21, 2003. Notice of the meeting was given in the Grand Island Independent on October 15, 2003.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmembers Meyer, Pielstick, Gilbert, Nickerson, Cornelius, Pauly, Hornady, Walker and Haase. Councilmember Whitesides was absent. The following City Officials were present: Interim City Administrator David Springer, City Clerk RaNae Edwards, and Public Works Director Steve Riehle.

PLEDGE OF ALLEGIANCE was said.

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

Mayor Vavricek mentioned that he was no longer associated with KSYZ and Rock 101 Radio Station. He said that would not affect his service to the City of Grand Island as Mayor. The Mayor also commented on the role of the Mayor and future topics that would be brought to council for informational purposes.

Steve Riehle, Public Works Director commented on the odor problems and what was currently being done about it.

RESOLUTIONS:

#2003-305 – Approving Bid Award for Water Main District No. 444 – Marylane Subdivision. Gary Mader, Utilities Director reported that due to the recent discovery of ground water contamination in private wells, a petition representing 95.99% of the property owners within Marylane Subdivision, had been received requesting City water service. On October 14 the referenced district was created by Council. The contract provided for installation of water mains in Mary Lane and Valley View Avenue and service lines to the lots.

Plans and specifications were sent to five contractors, six suppliers, and five plan service companies. Bids were publicly opened at 11:00 am on October 17 in accordance with City Procurement Codes. Four bids were received and had been checked and evaluated. All bids were without exceptions and otherwise complied with contract documents. It was recommended that Council award the contract for Water Main District 444 to: General Excavating of Lincoln,

Nebraska in the amount of \$76,220.63. Their bid was below the engineer's estimate of \$95,000.00 and was under the time-line for completion of the work.

Motion was made by Pielstick, second by Meyer, to approve Resolution #2003-305. Upon roll call voted, all voted aye. Motion adopted.

#2003-306 – Approving Agreement with Case New Holland for Reimbursement of Water Main Expenses for Marylane Subdivision and Kentish Hills Subdivision. Gary Mader, Utilities Director reported that the City had tentatively reached two agreements, subject to Council approval, with New Holland of North America, Inc. to be reimbursed for the expenses associated with construction of a water main in the Marylane Subdivision and for the construction of a water main in the Kentish Hills Subdivision. New Holland had taken a very proactive approach in dealing with the contamination problems and in helping the City with the costs of extending water service to those neighborhoods as quickly as possible.

Discussed was the agreements with Case New Holland and if it covered all the homeowners in the Marylane and Kentish Hills Subdivisions. Gary Mader, Utilities Director stated he would look into it.

Motion was made by Hornady, second by Walker, to approve Resolution #2003-306. Upon roll call voted, all voted aye. Motion adopted.

ADJOURNMENT: Adjourn the meeting at 8:25 p.m.

Respectfully submitted,

RaNae Edwards  
City Clerk