
City of Grand Island



Tuesday, July 27, 2004

Council Session Packet

City Council:

Carole Cornelius

Peg Gilbert

Joyce Haase

Margaret Hornady

Robert Meyer

Mitchell Nickerson

Don Pauly

Jackie Pielstick

Scott Walker

Fred Whitesides

Mayor:

Jay Vavricek

City Administrator:

Gary Greer

City Clerk:

RaNae Edwards

7:00:00 PM

Council Chambers - City Hall

100 East First Street

Call to Order

**Pledge of Allegiance /Invocation - Pastor John Hayes, Grace Baptist Church, 1115
South Vine 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.

MAYOR COMMUNICATION

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item -1

**Public Hearing on Proposed FY 2004-2005 Grand Island Area
Solid Waste Agency Budget**

Staff Contact: Steven P. Riehle, P.E., Public Works Director

Council Agenda Memo

From: Steven P. Riehle, P.E., Director of Public Works

Meeting: July 27, 2004

Subject: Public Hearing and Approval of FY 2004 – 2005 Grand Island Area Solid Waste Agency Budget.

Item #'s: S-1 & S-2

Presenter(s): Steven P. Riehle, Director of Public Works

Background

The Solid Waste Agency is required to hold a budget hearing separate from that of the City and approve the budget by passing a resolution.

Discussion

A budget has been developed for the Agency. The Agency budget is the same as the City Solid Waste Division budget (Fund 505). This budget appears in the City's Annual Budget Document for Fiscal Year 2004 – 2005.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Conduct a Public Hearing and approve the FY 2004 – 2005 budget for the Solid Waste Agency.
2. Disapprove or/Deny the proposed budget.
3. Modify the budget to meet the wishes of the Council.
4. Table the issue.

Recommendation

City Administration recommends that the Council approve the budget for the Solid Waste Agency for the FY 2004 – 2005.

Sample Motion

Move to approve the budget for the Solid Waste Agency.

Fund Enterprise	Department Summary	Public Works
Fund Type Solid Waste	Supervisor Public Works Director	505

Description

The Solid Waste Division owns and operates a 330 acre Landfill located 20 miles west of Grand Island and a Transfer Station & Compost operation on a 32 acre site located 1 mile west of the City Limits. The Landfill was constructed and is being operated in accordance with the latest environmental standards and Federal and State Regulations. These facilities provide for the disposal of solid waste from all of Hall County and some surrounding areas. The Division is funded through revenues generated by gate fees at the facilities.

Budget Narrative

This budget provides for the continued operation and upgrading of the Solid Waste Division's facilities and equipment. The capital portion of the budget provides for the replacement of the Landfill Compactor for \$450,000, (the old unit has a buyback value of \$130,000 for a net cost of \$320,000) and the construction of a storage and maintenance facility at the Transfer Station for tractor trailer units for \$90,000. A 2% rate increase is proposed to take effect October 1, 2004. The last rate change was in 2002 when we converted from a cubic yard rate to a tonnage rate. This budget proposes a FTE conversion/increase from 0.6 (Maintenance Worker) to 0.75 FTE for Solid Waste Clerk, for a net FTE increase of 0.15. This is to provide for the staffing at the "Green Site" entrance for the receipt of grass and leaves. Last budget year staffing was reduced in the Division by 0.75 FTE.

Personnel

Title	2002	2003	2004	Net Change	2005
Accounting Technician - Solid Waste	1	1	1	0	1
Assistant Solid Waste Superintendent	1	1	0	0	0
Equipment Operator	3.25	3.25	4.5	0	4.5
Maintenance Worker I - Solid Waste	0.6	0.6	0.6	-0.6	0
Maintenance Worker II - Solid Waste	1	1	0	0	0
Seasonal Worker	0.3	0.3	0.3	0	0.3
Senior Equipment Operator	2	2	2	0	2
Solid Waste Division Clerk	1.5	1.5	1.5	0.5	2
Solid Waste Superintendent	1	1	1	0	1
Totals:	11.65	11.65	10.9	-0.1	10.8

SOLID WASTE

	<u>2002</u> <u>Actual</u>	<u>2003</u> <u>Actual</u>	<u>2004</u> <u>Revised</u>	<u>2004</u> <u>Projected</u>	<u>2005</u> <u>Budget</u>
Beginning Cash Balance	3,196,882	3,554,077	3,900,640	3,900,640	4,227,449
Revenue	2,093,220	2,282,630	2,251,209	2,265,209	2,346,574
Transfers In	-	-	-	-	-
Total Resources Available	<u>5,290,101</u>	<u>5,836,706</u>	<u>6,151,849</u>	<u>6,165,849</u>	<u>6,574,023</u>
Expenditures	1,736,024	1,936,067	2,051,883	1,938,400	2,194,502
Transfers Out	-	-	-	-	-
Total Requirements	<u>1,736,024</u>	<u>1,936,067</u>	<u>2,051,883</u>	<u>1,938,400</u>	<u>2,194,502</u>
Ending Cash Balance	<u>3,554,077</u>	<u>3,900,640</u>	<u>4,099,965</u>	<u>4,227,449</u>	<u>4,379,521</u>
Unrestricted Cash	1,909,412	2,340,712	2,338,544	2,466,028	2,428,100
Restricted Cash	1,644,665	1,559,928	1,761,421	1,761,421	1,951,421
	<u>3,554,077</u>	<u>3,900,640</u>	<u>4,099,965</u>	<u>4,227,449</u>	<u>4,379,521</u>

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2005

	2002 ACTUAL	2003 ACTUAL	2004 REVISED BUDGET	2004 PROJECTION	2005 BUDGET
SOLID WASTE					

SOLID WASTE					

TRANSFER STATION					

50530040 74773 CO-PAY HEALTH INSURANCE	4,068.08	3,774.96	4,221.00	4,221.00	4,152.00
50530040 74815 TRADE-IN ALLOW - MACH & EQU	.00	1,545.79	.00	91,000.00	.00
TOTAL TRANSFER STATION	4,068.08	5,320.75	4,221.00	95,221.00	4,152.00
GREEN SITE					

50530041 74773 CO-PAY HEALTH INSURANCE	.00	891.84	892.00	892.00	981.00
TOTAL GREEN SITE	.00	891.84	892.00	892.00	981.00
LANDFILL					

50530043 74519 LANDFILL SERVICE FEES	1,964,843.08	2,090,902.53	2,086,553.00	2,086,553.00	2,128,284.00
50530043 74715 OTHER RENTAL	1,687.50	2,528.80	2,500.00	2,500.00	2,500.00
50530043 74773 CO-PAY HEALTH INSURANCE	4,022.79	6,143.04	6,143.00	6,143.00	6,757.00
50530043 74787 INTEREST & DIVIDEND REVENUE	116,951.52	100,356.93	71,400.00	71,400.00	71,400.00
50530043 74792 SALE PROCEEDS - MISC PROPER	11.00	.00	1,000.00	1,000.00	1,000.00
50530043 74795 OTHER REVENUE	135.66	485.61	500.00	500.00	500.00
50530043 74815 TRADE-IN ALLOW - MACH & EQU	.00	76,000.00	.00	.00	.00
50530043 74825 TRADE-IN ALLOWANCE - VEHICL	1,500.00	.00	77,000.00	.00	130,000.00
50530043 74830 SALE OF FIXED ASSETS	.00	.00	1,000.00	1,000.00	1,000.00
TOTAL LANDFILL	2,089,151.55	2,276,416.91	2,246,096.00	2,169,096.00	2,341,441.00
TOTAL	2,093,219.63	2,282,629.50	2,251,209.00	2,265,209.00	2,346,574.00
SOLID WASTE					

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2005

	2002 ACTUAL	2003 ACTUAL	2004 REVISED	2004 PROJECTION	2005 BUDGET

SOLID WASTE					

TRANSFER STATION					

PERSONNEL SERVICES					

50530040 85105 SALARIES - REGULAR	125,181.52	111,881.72	119,143.00	120,807.00	123,799.00
50530040 85110 SALARIES - OVERTIME	21,458.26	21,705.93	65,000.00	65,000.00	65,000.00
50530040 85115 F.I.C.A. PAYROLL TAXES	11,253.60	9,899.54	14,214.00	14,214.00	14,443.00
50530040 85120 HEALTH INSURANCE	60,989.18	35,172.00	35,172.00	35,172.00	34,603.00
50530040 85125 LIFE INSURANCE	490.15	269.40	360.00	360.00	414.00
50530040 85130 DISABILITY INSURANCE	502.70	275.99	289.00	289.00	317.00
50530040 85135 TUITION REIMBURSEMENT	4.50	.00	200.00	200.00	200.00
50530040 85140 CLOTHING ALLOWANCE	-279.22	32.30	400.00	300.00	.00
50530040 85145 PENSION CONTRIBUTION	8,634.80	7,784.76	10,588.00	10,588.00	10,700.00
50530040 85150 WORKERS COMPENSATION	5,210.84	3,231.00	1,198.00	1,198.00	1,759.00
50530040 85160 OTHER EMPLOYEE BENEFITS	174.65	64.00	75.00	75.00	75.00
50530040 85161 VEBA	.00	.00	1,664.00	1,200.00	1,326.00
TOTAL PERSONNEL SERVICES	233,620.98	190,316.64	248,303.00	249,403.00	252,636.00
OPERATING EXPENSES					

50530040 85201 AUDING & ACCOUNTING	.00	1,500.00	1,575.00	1,500.00	1,600.00
50530040 85213 CONTRACT SERVICES	8,891.00	1,712.00	3,445.00	3,250.00	3,450.00
50530040 85221 ADMINISTRATIVE SERVICES	4,772.10	.00	9,729.00	9,729.00	9,700.00
50530040 85245 PRINTING & BINDING SERVICES	414.15	15.00	502.00	900.00	900.00
50530040 85290 OTHER PROFESSIONAL & TECH	375.00	1,250.00	1,545.00	2,462.00	2,400.00
50530040 85293 OTHER PROFESSIONAL & TECH	.00	.00	4,380.00	1,000.00	2,500.00
50530040 85305 UTILITY SERVICES	3,594.64	3,209.77	4,388.00	3,700.00	4,200.00
50530040 85319 REPAIR & MAIN-LD IMP/IRRIGA	.00	3,744.00	.00	.00	.00
50530040 85324 REPAIR & MAINT - BUILDING	3,595.79	6,741.84	3,125.00	3,125.00	8,000.00
50530040 85325 REPAIR & MAINT - MACH & EQU	10,235.62	13,637.68	24,240.69	18,000.00	20,000.00
50530040 85330 REPAIR & MAINT - OFF FURN &	5,432.33	2,570.55	1,335.00	2,000.00	2,200.00
50530040 85335 REPAIR & MAINT - VEHICLES	12,380.30	22,668.10	21,012.00	20,000.00	21,000.00
50530040 85336 REPAIRS & MAINT - LAND IMPR	44.13	11,397.73	2,000.00	2,400.00	2,400.00
50530040 85340 RENT	1,741.71	1,693.12	2,137.00	1,900.00	2,100.00
50530040 85390 OTHER PROPERTY SERVICES	5,378.36	3,703.82	4,900.00	2,880.00	7,000.00
50530040 85401 GENERAL LIABILITY INSURANCE	1,020.00	1,500.00	3,719.00	2,226.00	3,547.00
50530040 85404 PROPERTY INSURANCE	1,843.00	3,718.00	2,310.00	3,920.00	4,100.00

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2005

	2002 ACTUAL	2003 ACTUAL	2004 REVISED	2004 PROJECTION	2005 BUDGET
50530040 85407 AUTOMOBILE INSURANCE	2,046.00	1,500.00	1,533.00	1,765.00	1,800.00
50530040 85410 TELEPHONE	1,427.38	2,046.82	1,890.00	1,890.00	1,900.00
50530040 85413 POSTAGE	150.48	304.67	146.00	300.00	300.00
50530040 85416 ADVERTISING	799.38	642.65	77.00	400.00	700.00
50530040 85419 LEGAL NOTICES	.00	.00	150.00	150.00	150.00
50530040 85422 DUES & SUBSCRIPTIONS	795.90	997.50	675.00	1,000.00	1,000.00
50530040 85424 LICENSE & FEES	41,972.89	55,278.76	47,000.00	52,000.00	55,000.00
50530040 85425 BOOKS	.00	108.00	105.00	105.00	105.00
50530040 85428 TRAVEL & TRAINING	2,735.50	5,150.67	8,640.00	8,000.00	8,000.00
50530040 85453 CASH OVER & SHORT	-.10	.00	200.00	200.00	200.00
50530040 85490 OTHER EXPENDITURES	863.28	474.57	2,600.00	600.00	600.00
50530040 85505 OFFICE SUPPLIES	1,853.12	5,027.82	1,852.00	1,700.00	1,700.00
50530040 85510 CLEANING SUPPLIES	521.51	847.88	422.00	850.00	900.00
50530040 85515 GASOLINE	135.71	114.56	500.00	500.00	600.00
50530040 85520 DIESEL FUEL	20,356.11	20,535.00	32,797.00	32,797.00	37,950.00
50530040 85530 OIL SUPPLIES	69.55	110.30	118.00	400.00	500.00
50530040 85540 MISC OPERATING EQUIPMENTS	3,194.95	129.93	1,128.00	3,328.00	3,000.00
50530040 85590 OTHER GENERAL SUPPLIES	2,027.48	2,110.10	6,714.00	4,000.00	5,000.00
TOTAL OPERATING EXPENSES	138,667.27	174,440.84	196,889.69	188,977.00	214,502.00
 CAPITAL OUTLAY -----					
50530040 85610 BUILDINGS	.00	.00	.00	.00	90,000.00
50530040 85612 BUILDING IMPROVEMENTS	.00	.00	14,000.00	10,000.00	20,000.00
50530040 85615 MACHINERY AND EQUIPMENT	.00	9,411.77	230,000.00	251,891.00	.00
50530040 85620 OFFICE FURNITURE & EQUIPMEN	3,449.00	.00	5,000.00	5,000.00	.00
50530040 85625 VEHICLES	.00	.00	195,000.00	93,247.00	.00
TOTAL CAPITAL OUTLAY	3,449.00	9,411.77	444,000.00	360,138.00	110,000.00
TOTAL TRANSFER STATION	375,737.25	374,169.25	889,192.69	798,518.00	577,138.00
 GREEN SITE -----					
 PERSONNEL SERVICES -----					
50530041 85105 SALARIES - REGULAR	29,649.63	29,407.27	31,279.00	31,695.00	54,465.00
50530041 85110 SALARIES - OVERTIME	4,533.36	4,950.29	.00	3,300.00	.00
50530041 85115 F.I.C.A. PAYROLL TAXES	2,697.83	2,560.97	2,425.00	2,425.00	4,167.00
50530041 85120 HEALTH INSURANCE	4,206.12	7,431.00	7,431.00	7,431.00	8,174.00

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2005

	2002 ACTUAL	2003 ACTUAL	2004 REVISED	2004 PROJECTION	2005 BUDGET
50530041 85125 LIFE INSURANCE	70.28	87.98	120.00	120.00	138.00
50530041 85130 DISABILITY INSURANCE	58.15	75.17	82.00	82.00	100.00
50530041 85135 TUITION REIMBURSEMENT	1.00	.00	.00	.00	.00
50530041 85140 CLOTHING ALLOWANCE	52.50	51.00	27.00	34.00	.00
50530041 85145 PENSION CONTRIBUTION	1,990.25	2,061.42	1,902.00	1,902.00	2,139.00
50530041 85150 WORKERS COMPENSATION	1,839.12	1,190.00	484.00	484.00	1,190.00
50530041 85160 OTHER EMPLOYEE BENEFITS	73.64	.00	.00	.00	.00
50530041 85161 VEBA	.00	.00	416.00	416.00	442.00
TOTAL PERSONNEL SERVICES	45,171.88	47,815.10	44,166.00	47,889.00	70,815.00

OPERATING EXPENSES

50530041 85201 AUDING & ACCOUNTING	.00	453.00	476.00	476.00	475.00
50530041 85213 CONTRACT SERVICES	4,500.00	.00	.00	.00	.00
50530041 85221 ADMINISTRATIVE SERVICES	.00	.00	3,242.00	.00	.00
50530041 85245 PRINTING & BINDING SERVICES	.00	.00	162.00	162.00	160.00
50530041 85290 OTHER PROFESSIONAL & TECH	181.00	2,475.00	155.00	155.00	150.00
50530041 85305 UTILITY SERVICES	96.17	232.03	1,463.00	1,463.00	1,400.00
50530041 85325 REPAIR & MAINT - MACH & EQU	648.79	15.35	1,275.00	500.00	500.00
50530041 85330 REPAIR & MAINT - OFF FURN &	19.13	.00	394.00	100.00	100.00
50530041 85335 REPAIR & MAINT - VEHICLES	.00	.00	1,313.00	1,000.00	1,000.00
50530041 85340 RENT	890.04	439.16	712.00	712.00	700.00
50530041 85390 OTHER PROPERTY SERVICES	3,294.54	555.00	1,750.00	3,000.00	3,100.00
50530041 85401 GENERAL LIABILITY INSURANCE	360.00	750.00	1,397.00	898.00	1,525.00
50530041 85404 PROPERTY INSURANCE	650.00	1,500.00	788.00	907.00	1,000.00
50530041 85407 AUTOMOBILE INSURANCE	455.00	750.00	525.00	604.00	650.00
50530041 85410 TELEPHONE	290.01	59.81	630.00	300.00	500.00
50530041 85413 POSTAGE	.00	.00	53.00	53.00	50.00
50530041 85416 ADVERTISING	37.96	.00	26.00	26.00	26.00
50530041 85419 LEGAL NOTICES	.00	.00	50.00	50.00	50.00
50530041 85422 DUES & SUBSCRIPTIONS	238.00	47.00	225.00	225.00	200.00
50530041 85424 LICENSE & FEES	.00	.00	600.00	600.00	600.00
50530041 85425 BOOKS	.00	.00	.00	.00	100.00
50530041 85428 TRAVEL & TRAINING	.00	1,335.64	.00	629.00	500.00
50530041 85490 OTHER EXPENDITURES	.00	.00	718.00	500.00	500.00
50530041 85505 OFFICE SUPPLIES	84.62	.00	611.00	611.00	620.00
50530041 85510 CLEANING SUPPLIES	.00	28.03	140.00	140.00	140.00
50530041 85515 GASOLINE	33.13	.00	100.00	100.00	100.00
50530041 85520 DIESEL FUEL	2,431.14	.00	1,148.00	1,148.00	1,100.00
50530041 85530 OIL SUPPLIES	.00	.00	39.00	39.00	40.00
50530041 85540 MISC OPERATING EQUIPMENTS	.00	.00	282.00	282.00	282.00
50530041 85590 OTHER GENERAL SUPPLIES	.00	62.63	1,238.00	1,238.00	1,238.00
TOTAL OPERATING EXPENSES	14,209.53	8,702.65	19,512.00	15,918.00	16,806.00

CAPITAL OUTLAY

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2005

	2002 ACTUAL	2003 ACTUAL	2004 REVISED	2004 PROJECTION	2005 BUDGET

50530041 85615 MACHINERY AND EQUIPMENT	.00	92,500.00	.00	.00	.00
TOTAL CAPITAL OUTLAY	.00	92,500.00	.00	.00	.00
TOTAL GREEN SITE	59,381.41	149,017.75	63,678.00	63,807.00	87,621.00
LANDFILL					

PERSONNEL SERVICES					

50530043 85105 SALARIES - REGULAR	174,004.71	202,426.93	217,499.00	219,163.00	211,945.00
50530043 85110 SALARIES - OVERTIME	17,745.40	23,379.77	.00	15,000.00	.00
50530043 85115 F.I.C.A. PAYROLL TAXES	16,460.58	16,413.29	16,765.00	16,765.00	16,213.00
50530043 85120 HEALTH INSURANCE	18,927.70	58,701.96	51,192.00	51,192.00	56,310.00
50530043 85125 LIFE INSURANCE	283.88	446.53	600.00	600.00	690.00
50530043 85130 DISABILITY INSURANCE	319.35	456.69	483.00	483.00	541.00
50530043 85140 CLOTHING ALLOWANCE	737.60	608.40	526.00	526.00	.00
50530043 85145 PENSION CONTRIBUTION	10,829.29	12,082.98	11,109.00	11,109.00	11,564.00
50530043 85150 WORKERS COMPENSATION	8,276.04	8,676.00	3,905.00	3,905.00	3,918.00
50530043 85160 OTHER EMPLOYEE BENEFITS	16.45	203.13	.00	4,240.00	4,240.00
50530043 85161 VEDA	.00	.00	1,664.00	1,950.00	2,210.00
TOTAL PERSONNEL SERVICES	247,601.00	323,395.68	303,743.00	324,933.00	307,631.00
OPERATING EXPENSES					

50530043 85201 ADDING & ACCOUNTING	3,550.00	1,813.00	1,904.00	1,904.00	2,000.00
50530043 85213 CONTRACT SERVICES	42,358.36	11,755.00	13,020.00	15,000.00	16,000.00
50530043 85221 ADMINISTRATIVE SERVICES	19,867.79	24,242.26	12,974.00	14,500.00	15,000.00
50530043 85225 ENGINEERING SERVICES	27,598.16	19,723.10	33,368.15	15,000.00	15,000.00
50530043 85245 PRINTING & BINDING SERVICES	471.27	1,308.25	651.00	1,300.00	1,300.00
50530043 85290 COMMUNICATIONS SERVICES	500.00	108.50	4,120.00	2,000.00	4,000.00
50530043 85293 OTHER PROFESSIONAL & TECH	29.25	985.00	12,500.00	7,000.00	8,000.00
50530043 85305 UTILITY SERVICES	5,796.94	6,731.16	6,750.00	6,000.00	6,000.00
50530043 85319 REPAIR & MAIN-LD IMP/IRRIGA	1,714.49	.00	.00	500.00	.00
50530043 85324 REPAIR & MAINT - BUILDING	2,348.94	2,172.67	3,125.00	3,125.00	9,000.00
50530043 85325 REPAIR & MAINT - MACH & EQU	23,856.14	22,988.35	40,082.94	26,000.00	32,000.00
50530043 85330 REPAIR & MAINT - OFF FURN &	2,140.04	2,841.47	1,575.00	1,500.00	1,500.00
50530043 85335 REPAIR & MAINT - VEHICLES	1,825.17	686.36	3,940.00	3,000.00	3,900.00
50530043 85336 REPAIRS & MAINT - LAND IMPR	4,649.48	7,438.49	2,000.00	4,000.00	3,400.00

CITY OF GRAND ISLAND
BUDGET FOR THE YEAR ENDING SEPTEMBER 30, 2005

	2002 ACTUAL	2003 ACTUAL	2004 REVISED	2004 PROJECTION	2005 BUDGET

50530043 85340 RENT	2,096.85	4,013.52	2,851.00	2,100.00	2,100.00
50530043 85390 OTHER PROPERTY SERVICES	608.40	3,477.61	350.00	400.00	400.00
50530043 85401 GENERAL LIABILITY INSURANCE	1,620.00	1,500.00	6,242.00	1,113.00	1,217.00
50530043 85404 PROPERTY INSURANCE	2,927.00	4,000.00	3,087.00	6,155.00	6,200.00
50530043 85407 AUTOMOBILE INSURANCE	1,288.00	1,500.00	2,045.00	4,000.00	4,000.00
50530043 85410 TELEPHONE EXPENSE	2,076.28	2,166.29	2,520.00	2,520.00	2,520.00
50530043 85413 POSTAGE	28.86	27.39	195.00	100.00	100.00
50530043 85416 ADVERTISING	602.98	56.24	200.00	200.00	200.00
50530043 85419 LEGAL NOTICES	7.42	.00	200.00	200.00	200.00
50530043 85422 DUES & SUBSCRIPTIONS	659.40	568.40	900.00	800.00	800.00
50530043 85424 LICENSE & FEES	109,923.40	59,593.16	55,000.00	60,000.00	60,000.00
50530043 85428 TRAVEL & TRAINING	5,125.04	7,315.32	8,640.00	6,000.00	8,000.00
50530043 85490 OTHER EXPENDITURES	57.18	568.76	2,876.00	2,000.00	2,500.00
50530043 85505 OFFICE SUPPLIES	1,776.13	1,612.52	2,830.68	2,200.00	2,200.00
50530043 85510 CLEANING SUPPLIES	437.84	274.92	563.00	500.00	600.00
50530043 85515 GASOLINE	1,577.17	1,848.69	1,400.00	2,800.00	2,800.00
50530043 85520 DIESEL FUEL	32,964.91	30,162.20	39,785.00	40,000.00	45,000.00
50530043 85530 OIL SUPPLIES	1,202.98	4,401.83	4,200.00	4,000.00	4,000.00
50530043 85540 SMALL TOOLS & PARTS	4,471.23	4,488.24	4,125.00	1,000.00	4,000.00
50530043 85545 WINTER GRAVEL & BLADES	9,723.43	39,296.61	32,000.00	30,000.00	32,000.00
50530043 85547 MATERIALS	.00	1,734.81	60,000.00	60,000.00	75,000.00
50530043 85550 SAFETY MATERIALS	1,554.80	139.55	5,625.00	5,600.00	5,600.00
50530043 85555 TARP & WIND BLOCKS	841.70	5,493.71	2,050.00	2,050.00	2,000.00
50530043 85590 SUPPLIES	8,927.39	6,082.20	7,425.00	7,425.00	7,425.00
TOTAL OPERATING EXPENSES	327,204.42	283,115.58	381,119.77	341,992.00	385,962.00
DEBT SERVICE					

50530043 85705 BOND PRINCIPAL	440,000.00	235,000.00	235,000.00	235,000.00	235,000.00
50530043 85715 BOND INTEREST	230,336.25	140,872.50	130,650.00	130,650.00	130,650.00
50530043 85725 FISCAL AGENT FEES	500.00	500.00	500.00	500.00	500.00
TOTAL DEBT SERVICE	670,836.25	376,372.50	366,150.00	366,150.00	366,150.00
CAPITAL OUTLAY					

50530043 85608 LAND IMPROVEMENTS	.00	15,413.01	12,000.00	12,000.00	20,000.00
50530043 85612 BUILDING IMPROVEMENTS	.00	5,101.00	11,000.00	6,000.00	.00
50530043 85615 MACHINERY AND EQUIPMENT	55,264.00	409,482.00	20,000.00	20,000.00	450,000.00
50530043 85620 OFFICE FURNITURE & EQUIPMENTS	.00	.00	5,000.00	5,000.00	.00
TOTAL CAPITAL OUTLAY	55,264.00	429,996.01	48,000.00	43,000.00	470,000.00
TOTAL LANDFILL	1,300,905.67	1,412,879.77	1,099,012.77	1,076,075.00	1,529,743.00
TOTAL SOLID WASTE	1,736,024.33	1,936,066.77	2,051,883.46	1,938,400.00	2,194,502.00



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item -2

#2004-SWA-1 - Approving Proposed FY 2004-2005 Grand Island Area Solid Waste Agency Budget

This item relates to the aforementioned Public Hearing Solid Waste Agency Item S-1.

Staff Contact: Steven P. Riehle, P.E. Public Works Director

RESOLUTION 2004-SWA-1

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, acting as the governing body of the Grand Island Area Solid Waste Agency, that the Agency's 2004-2005 budget in the form presented is hereby approved and adopted.

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Adopted by the City Council of the City of Grand Island, Nebraska on July 27, 2004.

RaNae Edwards, City Clerk

Approved as to Form	?
July 22, 2004	? City Attorney



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item -3

#2004-SWA-2 - Approving Call Redemption for Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 1998

Staff Contact: David Springer

Council Agenda Memo

From: David Springer, Finance Director

Meeting: July 27, 2004

Subject: Approving Call Redemption for Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 1998 and Issuance of Refunding Bonds, Series 2004

Item #'s: SWA-2, SWA-3, F-2

Presenter(s): David Springer, Finance Director

Background

On October 15, 1998, \$3,805,000 in Solid Waste Disposal Revenue Refunding bonds were issued by the Grand Island Solid Waste Agency to refinance 1992 Series bonds which had been issued to pay the cost of providing new solid waste facilities.

Discussion

\$2,735,000 is still outstanding on this 1998 Series at an average interest rate of 4.885% payable through October, 15, 2012. Series 2004 Refunding Bonds can be issued to mature on the same October 15, 2012 date, with an average interest rate of 3.5051%. Our next payment on the 1998 Series is October 15, 2004, and we would intend to make that payment as scheduled, with the balance of the 1998 Series being replaced with a 2004 Revenue Refunding Series, sized at \$2,485,000. The debt service savings from the refinancing totals \$139,848 over the remaining life of the bonds. Those savings are net of issuance expenses associated with the refunding bonds; so, reflect true cash flow savings to the City.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the issuance of 2004 Revenue Refunding Bonds and retiring \$2,735,000 in 1998 Revenue Bonds.
2. Disapprove or /Deny the refinancing

3. Modify the Resolution to meet the wishes of the Council
4. Table the issue

Recommendation

City Administration recommends that the Council approve the issuance of 2004 Refunding Bonds of \$2,485,000 and the retirement of \$2,735,000 of 1998 Various Purpose Bonds.

Sample Motion

#2004-SWA-2 - Approve the call redemption for Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 1998.

#2004-SWA-3 – Approve the issuance of Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004.

F-2 – #8925 - Approve the issuance by the Grand Island Area Solid Waste Agency of its Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004, and Authorizing Supplements to the Management Agreement and Service Agreement between the City and the Agency.

R E S O L U T I O N 2004-SWA-2

BE IT RESOLVED by the Mayor and City Council of the City of Grand Island, Nebraska, acting as the governing body (the “Governing Body”) of the Grand Island Area Solid Waste Agency, as follows:

Section 1. The Governing Body of the Grand Island Area Solid Waste Agency, (the “Agency”) hereby finds and determines that it is necessary and advisable that following bonds (the “Bonds”) in accordance with their option provisions, are hereby called for payment on September 1, 2004, after which date interest on the Bonds will cease:

Grand Island Area Solid Waste Agency, Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 1998, date of original issue – July 15, 1998, presently outstanding in the principal amount of \$2,735,000, due in the years 2004 through 2012, issued for the purpose of paying the cost of constructing and acquiring solid waste disposal facilities and system to serve the City and the County, which mature and bear interest as follows:

<u>Date of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
October 15, 2004	245,000	4.45%
October 15, 2005	260,000	4.55%
October 15, 2006	270,000	4.60%
October 15, 2007	285,000	4.65%
October 15, 2008	300,000	4.70%
October 15, 2009	320,000	4.80%
October 15, 2010	335,000	4.90%
October 15, 2011	350,000	5.00%
October 15, 2012	370,000	5.10%

Section 2. The Bonds are to be paid at the principal corporate trust office of Wells Fargo Bank, National Association, Lincoln, Nebraska, successor in interest to Norwest Bank Nebraska, National Association, Omaha, Nebraska, as Paying Agent and Registrar for said Bonds.

Section 3. A true copy of this Resolution shall be filed immediately with such Paying Agent and Registrar and the Paying Agent and Registrar is hereby irrevocably instructed to take appropriate action to mail notice to registered owners at least thirty days prior to the call date.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item -4

#2004-SWA-3 - Approving Issuance of Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004

This item relates to the aforementioned Solid Waste Agency Item S-3.

Staff Contact: David Springer

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RESOLUTION NO. #2004-SWA-3

A RESOLUTION AUTHORIZING THE ISSUANCE OF SOLID WASTE DISPOSAL FACILITIES REVENUE REFUNDING BONDS, SERIES 2004, OF THE GRAND ISLAND AREA SOLID WASTE AGENCY, IN THE PRINCIPAL AMOUNT OF TWO MILLION FOUR HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$2,485,000), FOR THE PURPOSE OF REFUNDING THE AGENCY'S OUTSTANDING SOLID WASTE DISPOSAL FACILITIES REVENUE REFUNDING BONDS, SERIES 1998; PRESCRIBING THE FORM, TERMS AND DETAILS OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUE AND EARNINGS OF THE FACILITIES AND SYSTEM OF SAID AGENCY AND RIGHTS UNDER CERTAIN AGREEMENTS FOR THE PAYMENT OF SAID BONDS AND INTEREST THEREON AND PROVIDING FOR THE COLLECTION, SEGREGATION AND APPLICATION OF THE REVENUE OF SAID FACILITIES AND SYSTEM; AND ENTERING INTO A CONTRACT ON BEHALF OF THE AGENCY WITH THE HOLDERS OF SAID BONDS; AND PROVIDING FOR PUBLICATION OF NOTICE WITH RESPECT TO THIS RESOLUTION.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, ACTING AS THE GOVERNING BODY OF THE GRAND ISLAND AREA SOLID WASTE AGENCY, AS FOLLOWS:

Section 1. The governing body hereby finds and determines as follows:

(a) the Grand Island Area Solid Waste Agency (the "Agency") has been formed pursuant to the Interlocal Cooperation Act (Sections 13-801 to 13-827 R.R.S. Neb. 1997, as amended) (the "Cooperation Act") for the purpose of owning and operating solid waste disposal facilities and system to provide the City of Grand Island, Nebraska (the "City") and The County of Hall, in the State of Nebraska (the "County") with certain solid waste disposal services;

(b) the Agency has acquired From the City certain real estate (the "Site") pursuant to Ordinance No. 7852 of the City and has constructed and acquired facilities and a system (said facilities and system, including the Site, and all additions and improvements thereto, the "Facilities") for providing solid waste disposal facilities and services for the benefit of the City and the County;

(c) the County and the Agency have entered into a service agreement as authorized by Section 13-2024, R.R.S. Neb. 1997 of the Integrated Solid Waste Management Act (Sections 13-2001 to 13-2043, R.R.S. Neb. 1997, as amended, herein referred to as the "Solid Waste Act"), said service agreement with the County is herein referred to as the "County Service Agreement";

(d) the City and the Agency have entered into a service agreement as authorized by Section 13-2024 of the Solid Waste Act which is to be supplemented in accordance with the terms of Section 18 of this Resolution (as so supplemented, the "City Service Agreement") under which pursuant to said Section 13-2024 the City has agreed to make payments to the Agency in an amount sufficient to cover costs of operating and maintaining the Facilities, all payments required to be credited to the Debt Service Fund for the 2004 Bonds (defined below)

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as herein authorized, as established pursuant to Section 10 of this Resolution together with certain other amounts as may be certified by this Agency and has further agreed to cause to be levied and collected, from time to time, a special tax to make up any deficiency in the revenues from the Facilities to meet costs of operating and maintaining the Facilities and all payments required to be credited to the Debt Service Fund for the 2004 Bonds and as may be certified by the Agency for required reserves;

(e) the Agency and the City have entered into a management agreement pursuant to the Cooperation Act and the Solid Waste Act whereby the City has acted and will act as manager and agent for the Agency in operating the Facilities which is to be supplemented in accordance with the terms of Section 18 of this Resolution (as so supplemented, the "Management Agreement");

(f) the Agency has previously issued and has outstanding the following bonds payable from the revenues of the Facilities

Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 1998, date of original issue - July 15, 1998, presently outstanding in the principal amount of \$2,735,000, due in the years 2004 through 2012, issued for the purpose of paying the cost of constructing and acquiring solid waste disposal facilities and system to serve the City and the County, which mature and bear interest as follows:

<u>Date of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate Per Annum</u>
October 15, 2004	245,000	4.45%
October 15, 2005	260,000	4.55%
October 15, 2006	270,000	4.60%
October 15, 2007	285,000	4.65%
October 15, 2008	300,000	4.70%
October 15, 2009	320,000	4.80%
October 15, 2010	335,000	4.90%
October 15, 2011	350,000	5.00%
October 15, 2012	370,000	5.10%

Said bonds are herein referred to as the "Outstanding Bonds";

that the Outstanding Bonds maturing on or after October 15, 2003, are subject to redemption prior to maturity at any time on or after July 15, 2003, at the principal amount thereof plus accrued interest and have been called for redemption on September 1, 2004 (the "Redemption Date"); that since the issuance of the Outstanding Bonds, interest rates have declined in the municipal bond markets and the Agency is able to obtain a savings in interest costs; that the Agency has on hand no debt service or other sinking fund monies for the payment of principal or interest in the Outstanding Bonds other

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than funds which are to be applied to satisfy payments on the Outstanding Bonds pursuant to this resolution; that it is necessary and advisable for the Agency to issue and sell its refunding bonds in the principal amount of \$2,485,000 to provide for the satisfaction and redemption of the Outstanding Bonds; and that all conditions, acts and things required by law to exist or to be done precedent to the issuance of refunding bonds in the amount of \$2,485,000 pursuant to Section 13-815 of the Cooperation Act do exist and have been done as required by law;

(g) the total estimated cost of refunding the Outstanding Bonds, including all financing costs and contingencies, is not less than \$2,485,000 and that it is necessary and advisable for the Agency to issue its Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004 (the "2004 Bonds"), in the principal amount of \$2,485,000 pursuant to the Cooperation Act and particularly Sections 13-808 to 13-818, R.R.S. Neb. 1997, as amended, thereof and further that all acts, conditions and things required to exist or to be done precedent to the issuance of the 2004 Bonds, as herein authorized, do exist and have been done and performed in regular and due time and form as required by law, with said 2004 Bonds to be payable from the revenues of the Facilities (including but not limited to amounts attributable to the County Service Agreement and the City Service Agreement) and from all amounts otherwise payable under the City Service Agreement.

Section 2. To pay costs of the Facilities as provided in Section 1 hereof, there shall be and there are hereby ordered issued negotiable bonds of the Grand Island Area Solid Waste Agency to be known as "Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004" (the "2004 Bonds") in the aggregate principal amount of Two Million Four Hundred Eighty-five Thousand Dollars (\$2,485,000), with said 2004 Bonds bearing interest at the rates per annum and to become due on October 15 of the year as indicated below:

<u>Maturing on October 15 of Year</u>	<u>Amount of Principal Maturing</u>	<u>Interest Rate Per Annum</u>
2005	280,000	%
2006	285,000	%
2007	290,000	%
2008	300,000	%
2009	315,000	%
2010	325,000	%
2011	340,000	%
2012	350,000	%

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The 2004 Bonds shall be issued in fully registered form in the denomination of \$5,000 or any integral multiple thereof. The date of original issue of the 2004 Bonds shall be the date of delivery thereof. Interest on the 2004 Bonds, at the respective rate for each maturity, shall be payable on October 15, 2004, and on April 15 and October 15 of each year thereafter (each an "Interest Payment Date"), and the 2004 Bonds shall bear such interest from the date of original issue or the most recent Interest Payment Date, whichever is later. Interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months. The interest due on each Interest Payment Date shall be payable to the registered owners of record as of the last business day of the month immediately preceding the month in which the Interest Payment Date occurs (the "Record Date"), subject to the provisions of Section 4 hereof. The 2004 Bonds shall be numbered from 1 upwards in the order of their issuance. No 2004 Bond shall be issued originally or upon transfer or partial redemption having more than one principal maturity. The initial bond numbering and principal amounts for each of the 2004 Bonds issued shall be as directed by the initial purchasers thereof. Payments of interest due on the 2004 Bonds prior to maturity or earlier redemption shall be made by the Paying Agent and Registrar as designated pursuant to Section 3 hereof (the "Paying Agent and Registrar"), by mailing a check or draft in the amount due for such interest on each Interest Payment Date to the registered owner of each 2004 Bond, as of the Record Date for such Interest Payment Date, to such owner's registered address as shown on the books of registration as required to be maintained in Section 3 hereof. Payments of principal due at maturity or at any date fixed for redemption prior to maturity together with any unpaid interest accrued thereon shall be made by the Paying Agent and Registrar to the registered owners upon presentation and surrender of the 2004 Bonds to the Paying Agent and Registrar. The Agency and the Paying Agent and Registrar may treat the registered owner of any 2004 Bond as the absolute owner of such 2004 Bond for the purpose of making payments thereon and for all other purposes and neither the Agency nor the Paying Agent and Registrar shall be affected by any notice or knowledge to the contrary whether

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such 2004 Bond or any installment of interest due thereon shall be overdue or not. All payments on account of interest or principal made to the registered owner of any 2004 Bond in accordance with the terms of this Resolution shall be valid and effectual and shall be a discharge of the Agency and the Paying Agent and Registrar, in respect of the liability upon the 2004 Bonds or claims for interest to the extent of the sum or sums so paid.

Section 3. Wells Fargo Bank, National Association, is hereby designated to serve as Trustee, Paying Agent and Registrar (the "Paying Agent and Registrar") for the 2004 Bonds. The Paying Agent and Registrar shall serve in such capacities under the terms of an agreement entitled "Trustee, Paying Agent and Registrar's Agreement" between the Agency and said Paying Agent and Registrar, the form of which is hereby approved. The Chairman (Mayor) and Secretary (City Clerk) are hereby authorized to execute said agreement in substantially the form presented but with such changes as they deem appropriate or necessary. The Paying Agent and Registrar shall keep and maintain for the Agency books for the registration and transfer of the 2004 Bonds at its principal corporate trust office. The names and registered addresses of the registered owner or owners of the 2004 Bonds shall at all times be recorded in such books. Any 2004 Bond may be transferred pursuant to its provisions at the office of the Paying Agent and Registrar by surrender of such bond for cancellation, accompanied by a written instrument of transfer, in form satisfactory to said Paying Agent and Registrar, duly executed by the registered owner in person or by such owner's duly authorized agent and thereupon the Paying Agent and Registrar on behalf of the Agency will register such transfer and will deliver at its office (or send by registered mail to the transferee owner or owners thereof at such transferee owner's or owners' risk and expense), registered in the name of such transferee owner or owners, a new 2004 Bond or 2004 Bonds of the same interest rate, aggregate principal amount and maturity. To the extent of the denominations authorized for the 2004 Bonds by this Resolution, one 2004 Bond may be transferred for several such 2004 Bonds of the same interest rate and maturity and

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for a like aggregate principal amount, and several such 2004 Bonds may be transferred for one or several such 2004 Bonds, respectively, of the same interest rate and maturity and for a like aggregate principal amount. In every case of transfer of a 2004 Bond, the surrendered 2004 Bond or 2004 Bonds shall be cancelled and destroyed. All 2004 Bonds issued upon transfer of the 2004 Bonds so surrendered shall be valid obligations of the Agency evidencing the same obligations as the 2004 Bonds surrendered and shall be entitled to all the benefits and protection of this Resolution to the same extent as the 2004 Bonds upon transfer of which they were delivered. The Agency and said Paying Agent and Registrar shall not be required to transfer any 2004 Bond during any period from any Record Date until its immediately following Interest Payment Date or to transfer any 2004 Bond called for redemption for a period of 30 days next preceding the date fixed for redemption.

Section 4. In the event that payments of interest due on the 2004 Bonds on an Interest Payment Date are not timely made, such interest shall cease to be payable to the registered owners as of the Record Date for such Interest Payment Date and shall be payable to the registered owners of the 2004 Bonds as of a special date of record for payment of such defaulted interest as shall be designated by the Paying Agent and Registrar whenever monies for the purpose of paying such defaulted interest become available.

Section 5. The 2004 Bonds maturing on or after October 15, 2009, shall be subject to redemption, in whole or in part, prior to maturity on the fifth anniversary of the date of original issue thereof, or at any time thereafter, at par plus accrued interest on the principal amount redeemed to the date fixed for redemption. Such optional redemption shall be made from time to time as shall be directed by the governing body of the Agency. The Agency may select the 2004 Bonds for optional redemption in its sole discretion. 2004 Bonds shall be redeemed only in amounts of \$5,000 or integral multiples thereof. Any 2004 Bond redeemed in part only shall be surrendered to said Paying Agent and Registrar in exchange for a

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new 2004 Bond evidencing the unredeemed principal thereof. Notice of redemption of any 2004 Bond called for redemption shall be given, at the direction of the Agency by said Paying Agent and Registrar by mail not less than 30 days prior to the date fixed for redemption, first class, postage prepaid, sent to the registered owner of such 2004 Bond at said owner's registered address. Such notice shall designate the 2004 Bond or 2004 Bonds to be redeemed by maturity or otherwise, the date of original issue and the date fixed for redemption and shall state that such 2004 Bond or 2004 Bonds are to be presented for prepayment at the office of said Paying Agent and Registrar. In case of any 2004 Bond partially redeemed, such notice shall specify the portion of the principal amount of such 2004 Bond to be redeemed. No defect in the mailing of notice for any 2004 Bond shall affect the sufficiency of the proceedings of the Agency designating the 2004 Bonds called for redemption or the effectiveness of such call for the 2004 Bonds for which notice by mail has been properly given and the Agency shall have the right to direct further notice of redemption for any such 2004 Bond for which defective notice has been given.

Section 6. If the date for payment of the principal of or interest on the 2004 Bonds shall be a Saturday, Sunday, legal holiday or a day on which the banking institutions in the City where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Section 7. The 2004 Bonds shall be in substantially the following form:

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UNITED STATES OF AMERICA
STATE OF NEBRASKA

GRAND ISLAND AREA SOLID WASTE AGENCY
SOLID WASTE DISPOSAL FACILITIES REVENUE REFUNDING BOND, SERIES 2004

No. _____ \$ _____

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP No.</u>
_____ %	October 15, _____	_____, 2004	

Registered Owner:

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS: That the Grand Island Area Solid Waste Agency (the "Agency"), a separate public body corporate and politic of the State of Nebraska, created by an agreement under Sections 13-801 to 13-827, R.R.S. Neb. 1997, as amended, by and between the City of Grand Island, Nebraska, and The County of Hall, in the State of Nebraska, hereby acknowledges itself to owe and for value received promises to pay, but only from the special sources hereinafter described, to the registered owner specified above, or registered assigns, the principal amount specified above in lawful money of the United States of America on the date of maturity specified above with interest thereon to maturity (or earlier redemption) from the date of original issue or most recent Interest Payment Date, whichever is later, at the rate per annum specified above, payable October 15, 2004, and semiannually thereafter on April 15 and October 15 of each year (each, an "Interest Payment Date"). Such interest shall be computed on the basis of a 360-day year consisting of twelve 30 day months. The principal of this bond together with interest thereon unpaid and accrued at maturity (or earlier redemption) is payable upon presentation and surrender of this bond at the principal corporate trust office of Wells Fargo Bank, National Association, as Trustee, Paying Agent and Registrar, in Lincoln, Nebraska (the "Paying Agent and Registrar"). Interest on this bond will be paid on each Interest Payment Date by a check or draft mailed by said Paying Agent and Registrar to the registered owner of this bond, as shown on the books of record maintained by the Paying Agent and Registrar, at the close of business on the last business day of the month immediately preceding the month in which the Interest Payment Date occurs, to such owner's address as shown on such books and records. Any interest not so timely paid shall cease to be payable to the person entitled thereto as of the record date such interest was payable, and shall be payable to the person who is the registered owner of this bond (or of one or more predecessor bonds hereto) on such special record date for payment of such defaulted interest as shall be fixed by the Paying Agent and Registrar whenever monies for such purpose become available.

This bond is one of an issue of fully registered bonds of the total principal amount of Two Million Four Hundred Eighty-five Thousand Dollars (\$2,485,000) of even date and like tenor, except as to the date of maturity, rate of interest and denomination, which were issued by the Agency for the purpose of

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refunding the Agency's Solid Waste Facilities Revenue Refunding Bonds, Series 1998, which were issued for the purpose of refunding indebtedness originally issued for the purpose of paying the costs of constructing and acquiring solid waste disposal facilities and system to serve the City of Grand Island, Nebraska, and The County of Hall (the "Facilities") and has been duly authorized by resolution duly adopted (the "Resolution") and by proceedings duly had by the Agency's governing body, as provided by Chapter 13, Article 8, Reissue Revised Statutes of Nebraska, 1997, as amended.

Any or all of the bonds of said issue maturing on or after October 15, 2009, are subject to redemption at the option of the Agency, in whole or in part, on the fifth anniversary of the date of original issue thereof, or at any time thereafter, at par plus accrued interest on the principal amount redeemed to the date fixed for redemption.

Notice of redemption shall be given by mail to the registered owner of any bond called for redemption in the manner specified in the resolution authorizing said issue of bonds. Individual bonds may be redeemed in part but only in the amount of \$5,000 or integral multiples thereof.

This bond is transferable by the registered owner or such owner's attorney duly authorized in writing at the principal corporate trust office of the Paying Agent and Registrar upon surrender and cancellation of this bond, and thereupon a new bond or bonds of the same aggregate principal amount, interest rate and maturity will be issued to the transferee as provided in the Resolution, subject to the limitations therein prescribed. The Agency, the Paying Agent and Registrar and any other person may treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment due hereunder and for all other purposes and shall not be affected by any notice to the contrary, whether this bond be overdue or not.

If the day for payment of the principal of or interest on this bond shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the principal corporate trust office of the Paying Agent and Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of payment.

Under the Resolution, the Agency has pledged and granted a security interest in all revenues of the Facilities (including any additions or improvements thereto) for the payment of the 2004 Bonds and any additional bonds of equal lien to the 2004 Bonds issued as permitted by the terms of the Resolution ("Additional Bonds"). In addition the Agency has pledged, assigned and granted a security interest in all of its rights under that Service Agreement (the "City Service Agreement") by and between the Agency and the City of Grand Island, Nebraska, dated August 14, 1992, (as supplemented) pursuant to which the City of Grand Island has agreed to make payments equal to all costs required for operating and maintaining the Facilities and all payments required by the Agency to be credited to the Debt Service Fund created by the Resolution for the payment of principal of and interest on the 2004 Bonds, provided that the City shall receive credit against such required payments for all revenues received by the Agency with respect to the Facilities. In addition, in the City Service Agreement, the City has agreed to cause to be levied and collected a special tax upon all the taxable property in the City to make up any deficiency in the revenues of the Facilities to meet the payments agreed to by the City. The Agency has also pledged and granted a security interest in all of its rights under that Service Agreement (the "County Service

DRAFT

Agreement”), by and between the Agency and The County of Hall, dated September 29, 1992, but such County Service Agreement does not provide for payments in any set amount by the County or for any special tax to be levied by the County. The 2004 Bonds are limited obligations of the Agency payable from the revenues of the Facilities and from payments required to be made by the City under the City Service Agreement. The 2004 Bonds shall not be a debt of any political subdivision of the State of Nebraska and neither the State of Nebraska nor any political subdivision shall be liable thereon.

The Resolution sets forth the covenants and obligations of the Agency with respect to the Facilities and the application of the revenues to be derived therefrom, which revenues are by the terms of said Resolution to be deposited into the “Solid Waste Disposal Facilities Fund” and disbursed to pay costs of operation and maintenance, to make payments of principal and interest on the 2004 Bonds and make other payments as specified in the Resolution. The Resolution also designates the terms and conditions on which Additional Bonds may be issued in the future. The Agency also reserves the right to issue bonds junior in lien to the 2004 Bonds and any Additional Bonds, the principal and interest of which are payable from monies in the “Retained Revenues Fund” of the Solid Waste Disposal Facilities Fund as described in said Resolution. The Resolution also designates the terms and conditions upon which this bond shall cease to be entitled to any lien, benefit or security under the Resolution and all covenants, agreements and obligations of the Agency under such Resolution may be discharged and satisfied at or prior to the maturity or redemption of this bond if monies or certain specified securities shall have been deposited with the Paying Agent and Registrar.

IT IS HEREBY CERTIFIED AND WARRANTED that all conditions, acts and things required by law to exist or to be done precedent to and in the issuance of this bond did exist, did happen and were done and performed in regular and due form and time as provided by law.

This bond shall not be valid and binding on the Agency until authenticated by the Paying Agent and Registrar.

IN WITNESS WHEREOF, the Mayor and Council of the City of Grand Island, Nebraska, as the governing body of the Agency, have caused this bond to be executed on behalf of the Agency with the facsimile signatures of the Chairman and the Secretary of the Agency.

GRAND ISLAND AREA SOLID WASTE AGENCY

(facsimile signature)
Chairman

ATTEST:

(facsimile signature)
Secretary

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CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds authorized by Resolution adopted by the governing body of the Grand Island Area Solid Waste Agency, as described in said bond.

Wells Fargo Bank, National Association,
Trustee, Paying Agent and Registrar

Authorized Signature

(FORM OF ASSIGNMENT)

For value received _____ hereby sells, assigns, and transfers unto _____ the within bond and hereby irrevocably constitutes and appoints _____, Attorney, to transfer the same on the books of registration in the office of the within mentioned Paying Agent and Registrar with full power of substitution in the premises.

Date: _____

Registered Owner

Signature Guaranteed

By _____

Authorized Officer

Note: The signature(s) on this assignment MUST CORRESPOND with the name(s) as written on the face of the within bond in every particular, without alteration, enlargement or any change whatsoever, and must be guaranteed by a commercial bank or a trust company or by a firm having membership on the New York, Midwest or other stock exchange.

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Section 8. Each of the 2004 Bonds shall be executed on behalf of the Agency with the manual or facsimile signatures of the Chairman (Mayor) and Secretary (City Clerk) of the Agency. The 2004 Bonds shall be issued initially as “book-entry only” bonds under the services of The Depository Trust Company (the “Depository”), with one typewritten bond per maturity being issued to the Depository. In such connection said officers of the Agency are authorized to execute and deliver a Letter of Representations (the “Letter of Representations”) in the form required by the Depository, for and on behalf of the Agency, which shall thereafter govern matters with respect to registration, transfer, payment and redemption of the 2004 Bonds. Upon issuance of the 2004 Bonds as “book-entry-only” bonds, the following provisions shall apply:

(a) The Agency and the Paying Agent and Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which the Depository holds 2004 Bonds as securities depository (each, a “Bond Participant”) or to any person who is an actual purchaser of a 2004 Bond from a Bond Participant while the 2004 Bonds are in book-entry form (each, a “Beneficial Owner”) with respect to the following:

(i) the accuracy of the records of the Depository, any nominees of the Depository or any Bond Participant with respect to any ownership interest in the 2004 Bonds,

(ii) the delivery to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any notice with respect to the 2004 Bonds, including any notice of redemption, or

(iii) the payment to any Bond Participant, any Beneficial Owner or any other person, other than the Depository, of any amount with respect to the 2004 Bonds. The Paying Agent and Registrar shall make payments with respect to the 2004 Bonds only to or upon the order of the Depository or its nominee, and all such payments shall be valid and effective fully to satisfy and discharge the obligations with respect to such 2004 Bonds to the extent of the sum or sums so paid. No person other than the Depository shall receive an authenticated Bond, except as provided in (e) below.

(b) Upon receipt by the Paying Agent and Registrar of written notice from the Depository to the effect that the Depository is unable to unwilling to discharge its responsibilities, the Paying Agent and Registrar shall issue, transfer and exchange 2004 Bonds requested by the Depository in appropriate amounts. Whenever the Depository requests the

DRAFT

Paying Agent and Registrar to do so, the Paying Agent and Registrar will cooperate with the Depository in taking appropriate action after reasonable notice (i) to arrange, with the prior written consent of the Agency, for a substitute depository willing and able upon reasonable and customary terms to maintain custody of the 2004 Bonds or (ii) to make available 2004 Bonds registered in whatever name or names the Beneficial Owners transferring or exchanging such 2004 Bonds shall designate.

(c) If the Agency determines that it is desirable that certificates representing the 2004 Bonds be delivered to the ultimate Beneficial Owners of the 2004 Bonds and so notifies the Paying Agent and Registrar in writing, the Paying Agent and Registrar shall so notify the Depository, whereupon the Depository will notify the Bond Participants of the availability through the Depository of bond certificates representing the 2004 Bonds. In such event, the Paying Agent and Registrar shall issue, transfer and exchange bond certificates representing the 2004 Bonds as requested by the Depository in appropriate amounts and in authorized denominations.

(d) Notwithstanding any other provision of this Resolution to the contrary, so long as any 2004 Bond is registered in the name of the Depository or any nominee thereof, all payments with respect to such 2004 Bond and all notices with respect to such 2004 Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations.

(e) Registered ownership of the 2004 Bonds may be transferred on the books of registration maintained by the Paying Agent and Registrar, and the 2004 Bonds may be delivered in physical form to the following:

(i) any successor securities depository or its nominee;

(ii) any person, upon (A) the resignation of the Depository from its functions as depository or (B) termination of the use of the Depository pursuant to this Section and the terms of the Trustee, Paying Agent and Registrar's Agreement.

If for any reason the Depository resigns and is not replaced or upon termination by the Agency of book-entry-only form, the Agency shall immediately provide a supply of bond certificates for issuance upon subsequent transfers or in the event of partial redemption. In the event that such supply of certificates shall be insufficient to meet the requirements of the Paying Agent and Registrar for issuance of replacement bond certificates upon transfer or partial redemption, the Agency agrees to order printed an additional supply of bond certificates and to direct their execution by manual or facsimile signature of its then duly qualified and acting officers. In case any officer whose signature or facsimile thereof shall appear on any 2004 Bond

DRAFT

shall cease to be such officer before the delivery of such 2004 Bond (including any bond certificates delivered to the Paying Agent and Registrar for issuance upon transfer or partial redemption) such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes the same as if such officer or officers had remained in office until the delivery of such 2004 Bond. The 2004 Bonds shall not be valid and binding on the Agency until authenticated by the Paying Agent and Registrar. The 2004 Bonds shall be delivered to the Paying Agent and Registrar for registration and authentication. Upon execution, registration and authentication of the 2004 Bonds, they shall be delivered to the City's Treasurer, acting on behalf of the Agency, who is authorized to deliver them to Ameritas Investment Corp. (the "Underwriter"), as initial purchaser thereof, upon receipt of the purchase price of \$_____ plus accrued interest on the principal amount of the 2004 Bonds to date of payment for the 2004 Bonds. Said initial purchasers shall have the right to direct the registration of the 2004 Bonds and the denominations thereof within each maturity, subject to the restrictions of this Resolution. The sale of the 2004 Bonds shall be made pursuant to the terms of the Bond Purchase Agreement, which (in the form presented) is hereby approved as to form. The Chairperson or Vice Chairperson, in their sole discretion, are hereby authorized to execute and deliver said Bond Purchase Agreement for and on behalf of the Agency. Nothing herein shall be deemed or construed to create an obligation of the Agency with respect to the sale of the 2004 Bonds unless and until such time as the Chairperson or Vice Chairperson have executed and delivered the Bond Purchase Agreement to the Underwriter. The Underwriter and its agents, representatives and counsel, as well as the Agency's bond counsel, are hereby authorized to take such actions on behalf of the Agency as are necessary to effect the closing of the issuance and sale of the 2004 Bonds, including, without limitation, authorizing the release of the bonds by the Depository at closing. The Secretary (City Clerk), acting on behalf of the Agency, shall make and certify a transcript of the proceedings of the governing body with respect to the 2004 Bonds which shall be delivered to said purchaser.

DRAFT

Section 9. All accrued interest received from the sale of the 2004 Bonds shall be applied to pay interest falling due on October 15, 2004, and shall be credited to the Debt Service Fund as described in Section 11 hereof. The balance of the proceeds of the 2004 Bonds shall be deposited on receipt with Wells Fargo Bank, National Association, successor in interest to Norwest Bank Nebraska, National Association, as paying agent and registrar for the Outstanding Bonds (the "1998 Bonds Paying Agent") and shall be applied to redeem the Outstanding Bonds on the Redemption Date. The Agency further agrees to deposit with the 1998 Bonds Paying Agent funds or investments which, together with the proceeds of the 2004 Bonds and anticipated earnings thereon, will be sufficient to assure payment of all principal and interest on the Outstanding Bonds falling due on the Redemption Date.

Section 10. The Agency hereby pledges and grants a security interest to the Paying Agent and Registrar (as trustee) for the benefit of the registered owners of the 2004 Bonds in any and all revenues of any sort (including but not limited to all charges for the disposal of solid waste imposed upon licensed haulers with respect to the Facilities) from the Facilities and in all rights of the Agency in and under the City Service Agreement and the County Service Agreement in order to secure as the same fall due the payments of principal and interest on the 2004 Bonds. The Agency hereby covenants and agrees that all revenues of the Facilities, including any payments made under the City Service Agreement or the County Service Agreement shall be credited to a separate special fund to be held by the City's Finance Director (City Treasurer), apart from all other funds of the City and as funds held by the City as agent and manager for the Agency, which is hereby ordered established and to be designated as the "Solid Waste Disposal Facilities Fund." For purposes of allocating the monies in the Solid Waste Disposal Facilities Fund there are hereby ordered established the following funds within the Solid Waste Disposal Facilities Fund: (a) Operation and Maintenance Fund; (b) Debt Service Fund; (c) Retained Revenues Fund. Said funds

DRAFT

within the Solid Waste Disposal Facilities Fund shall receive credits from revenues of the Facilities and be subject to expenditure and withdrawal in accordance with the following:

(a) Operation and Maintenance Fund: Out of the Solid Waste Disposal Facilities Fund there shall be monthly deposited into the Operation and Maintenance Fund such amounts as the City, as manager for the Agency acting through authorized City personnel, shall determine to be necessary to pay all reasonable and necessary costs of operating the Facilities (including but not limited to expenses for salaries, wages, supplies, equipment rentals, insurance, accounting, bookkeeping, utilities, fees and charges due the State of Nebraska, taxes, repairs, site monitoring and maintenance) and such funds so credited shall be disbursed by the City Finance Director (City Treasurer) to pay such expenses on behalf of the Agency in accordance with standard City procedures for payment of expenses as in effect from time to time;

(b) Debt Service Fund: Out of the Solid Waste Disposal Facilities Fund there shall be deposited into the Debt Service Fund the following amounts at the following times:

- 1) on October 1, 2004, there shall be deposited an amount equal the interest due on the 2004 Bonds on October 15, 2004;
- 2) on the first day of each month during the period commencing November 1, 2004, and continuing until the 2004 Bonds have been paid in full, an amount equal to 1/6th of the interest payment next falling due on the 2004 Bonds; and
- 3) on the first day of each month during the period commencing November 1, 2004, and continuing until the 2004 Bonds have been paid in full, an amount equal to 1/12th of the principal payment next falling due on the 2004 Bonds.

The City Finance Director (City Treasurer) (acting for the City as manager of the Agency) is hereby authorized and directed, without further authorization, to withdraw monies credited to the Debt Service Fund, or if the monies in such fund are insufficient, then from the Retained Revenues Fund (to the extent not otherwise reserved), an amount sufficient to pay, when due, the principal of and interest on the 2004 Bonds or any Additional Bonds and to transfer such amount to the Paying Agent and Registrar (or other paying agent for Additional Bonds) on or before each principal and interest payment (or mandatory redemption) date. Upon the issuance of any Additional Bonds pursuant to this Resolution appropriate additional credits to the Debt Service Fund shall be provided for sufficient to pay principal and interest on said Additional Bonds.

(c) Retained Revenues Fund: All monies remaining in the Solid Waste Disposal Facilities Fund after the deposits required by the foregoing subsections (a) and (b) shall be credited to the Retaining Revenues Fund. Monies in the Retained Revenues Fund may be applied to make up any deficiencies in the preceding described funds, to provide for any reserve

DRAFT

determined appropriate by the City, as manager for the Agency, or to provide for any transfer to the City for payments of its compensation as manager under the terms of the Management Agreement between the Agency and the City.

The provisions of this Section shall require the Agency and the City as manager for the Agency to maintain a set of books and records in accordance with such accounting methods and procedures as are generally applicable to municipal utility enterprises, which books and records shall show credits to and expenditures from the several funds required by this Section. Separate bank and investment accounts, separate from other City funds, shall be maintained for all funds of the Agency but monies of the Agency in any of the above funds may be commingled so long as books and records are kept showing the amounts of any such commingled account belonging to each separate fund of the Agency.

Section 11. So long as any of the 2004 Bonds and any Additional Bonds issued pursuant to this Resolution shall remain outstanding and unpaid, the Agency covenants and agrees to establish, revise, from time to time as necessary, and collect (or cause to be established, revised and collected) such charges for solid waste disposal services furnished by the Facilities adequate to produce revenues and earnings sufficient at all times:

(a) to provide funds to pay, when due, the principal of and interest on the 2004 Bonds and any Additional Bonds issued pursuant to this Resolution;

(b) to pay all necessary and reasonable costs of operation and maintenance of the Facilities and to pay for the necessary and reasonable repairs, replacements, enlargements, extensions and improvements to the Facilities;

(c) to provide funds sufficient to make the deposits into the funds and at the times required by Section 10 of this Resolution.

Section 12. To provide for funds for any purpose related to the Facilities, including payment of costs of repairs, additions, improvements and enlargements to the Facilities and the acquisition of any and all additional equipment deemed necessary for the Facilities or to provide for the refunding of the 2004 Bonds or any Additional Bonds then outstanding, the Agency may issue Additional Bonds having

DRAFT

a status and lien equal to the status and lien provided for in this Resolution for the 2004 Bonds without limitation so long as the Agency and the City in connection with the issuance of such Additional Bonds shall enter into an amendment to the City Service Agreement providing for the City to agree to payments to be made under the City Service Agreement sufficient to meet, in addition to all other payments then required under the City Service Agreement, all payments required by the Agency to be credited to the Debt Service Fund for payment of all principal and interest as the same fall due on any 2004 Bonds or Additional Bonds which are to remain outstanding and on the Additional Bonds to be issued and the term of the City Service Agreement shall be extended, if necessary, to a time not earlier than the final maturity of those 2004 Bonds and Additional Bonds which are to be outstanding after the issuance of such Additional Bonds. Except for such Additional Bonds, the Agency agrees that it will not incur any indebtedness payable from the revenues of the Facilities on any basis superior to or equal to the pledge and lien provided for the 2004 Bonds under this Resolution. The Agency reserves the right to issue bonds, notes or other indebtedness junior in lien and pledge to the 2004 Bonds and any Additional Bonds and the principal and interest upon such junior lien indebtedness may be paid from any funds, not otherwise reserved, in the Retained Earnings Fund. The Agency covenants and agrees that it will not mortgage, pledge or grant security interest in the Facilities or any property of the Agency constituting a part thereof so long as the 2004 Bonds or any Additional Bonds remain outstanding, subject to the rights of the Agency to pledge revenues as provided for in this Section.

Section 13. So long as any of the 2004 Bonds or Additional Bonds are outstanding, the Agency hereby covenants and agrees as follows:

- (a) The Agency will maintain the Facilities in good condition and will continuously operate the same in a reasonable and efficient manner, and the Agency will punctually perform all the duties with reference to said Facilities required by the Constitution and statutes of the State of Nebraska, but this covenant shall not prevent the Agency from discontinuing the use and operation of any portion of the Facilities so long as the Revenues derived from the Agency's ownership and operation of the remaining properties constituting the Facilities shall

DRAFT

be sufficient to fulfill the Agency's obligations under this Resolution and particularly Sections 10 and 11 of this Resolution.

(b) The Agency will not grant any franchise or right to any person, firm or corporation to own or operate a solid waste disposal facility in competition with the Facilities.

(c) The Agency will maintain (or cause to be maintained) insurance on the property constituting the Facilities (other than such portions of the Facilities as are not normally insured against loss by casualty) in the amounts and against the risks customarily carried by similar enterprises, but including fire and extended coverage insurance, in an amount which would enable the Agency to repair, restore or replace the property damaged to the extent necessary to make the Facilities operable in an efficient and proper manner to carry out the Agency's obligations under this Resolution. The proceeds of any such insurance received by the Agency shall be used to repair, replace or restore the property damaged or destroyed to the extent necessary to make the Facilities operable in an efficient and proper manner.

(d) The Agency will keep proper books, records and accounts separate from all other records and accounts in which complete and correct entries will be made of all transactions relating to the Facilities.

(e) The Agency shall cause each person handling any of the monies in the funds described in Section 10 above to be bonded by an insurance company licensed to do business in Nebraska in an amount or amounts sufficient to cover the monies belonging to the Agency in the possession or control of any such person. The amount of such bond or bonds shall be fixed by the governing body of the Agency or by the City as manager for the Agency.

Section 14. The Agency's obligations under this Resolution and the liens, pledges, covenants and agreements of the Agency herein made or provided for, shall be fully discharged and satisfied as to the 2004 Bonds or any Additional Bonds issued pursuant to this Resolution and any such bonds shall no longer be deemed outstanding hereunder if such bonds shall have been purchased and cancelled by the Agency, or when payment of the principal of and interest thereon to the respective date of maturity or redemption (a) shall have been made or caused to be made in accordance with the terms thereof, or (b) shall have been provided for by depositing with the Paying Agent and Registrar or a national or state bank having trust powers or trust company, in trust solely for such payment, (i) sufficient money to make such payment or (ii) Deposit Securities in such amount and bearing interest payable and maturing or redeemable at stated fixed prices at the option of the holder as to principal, at such time or times, as will

DRAFT

Facilities and the application thereof to the respective funds for the 2004 Bonds and Additional Bonds referred to and described in Section 10 of this Resolution.

The Agency further agrees that in the event of default in the payment of interest on or principal of the 2004 Bonds or any Additional Bonds, the Trustee or the registered owner or registered owners of any 2004 Bond or 2004 Bonds shall be entitled, as a matter of right, upon application to a court of competent jurisdiction, to have a receiver appointed for the Facilities and the revenues thereof, which receiver shall have such powers as are prescribed by law or decree of court.

Section 16. The Paying Agent and Registrar is also appointed as Trustee (the "Trustee") under the terms of this Resolution. Such Trustee shall signify its acceptance of the duties and obligations imposed upon it by this Resolution by executing and delivering the Paying Agent and Registrar's Agreement as authorized in Section 3 of this Resolution. The Trustee may be removed for cause at the request of and upon affirmative vote of the registered owners of more than 50% of the principal amount of the 2004 Bonds and any Additional Bonds then outstanding. In the event of the removal, resignation, disability or refusal to act of the Trustee, a successor may be appointed by the registered owners of more than 50% in principal amount of the 2004 Bonds and Additional Bonds then outstanding, excluding any bonds held by or for the account of the Agency or the City, and such successor shall have all of the powers and obligations of the Trustee under this Resolution theretofore vested in its predecessor provided, however, that, unless a successor Trustee shall have been appointed by the registered owners of the 2004 Bonds and Additional Bonds as aforesaid, the Agency, by a duly adopted resolution shall forthwith appoint a Trustee to fill such vacancy until a successor Trustee shall be appointed by the registered owners of bonds as authorized by this Section. Any successor Trustee appointed by the Agency shall immediately and without further act be superseded by any Trustee appointed by the registered owners of the 2004 Bonds and Additional Bonds. The duties and responsibilities of the Trustee shall be governed by the terms of this

DRAFT

ensure the availability of sufficient money to make such payment; provided, however, that, with respect to any bond to be paid prior to maturity, the Agency shall have duly given notice of redemption of such bond as provided by law or made irrevocable provisions for the giving of such notice. Any such money so deposited with the Paying Agent and Registrar or with a bank or trust company may be invested and reinvested in Deposit Securities and all interest and income from such Deposit Securities in the hands of such Paying Agent and Registrar or bank or trust company, in excess of the amount required to pay principal of and interest on the bonds for which such monies were deposited, shall be paid over to the Agency as and when collected. The term "Deposit Securities" as used in this Section shall mean direct obligations of or obligations the principal and interest which are unconditionally guaranteed by the United States of America, including obligations issued in book-entry form.

Section 15. The terms and provisions of this Resolution do and shall constitute a contract between the Agency and the holder or holders of the 2004 Bonds and any Additional Bonds and no changes, variations or alterations of any kind, except for changes necessary to cure any ambiguity, formal defect or omission, shall be made to this Resolution without the written consent of the holders of two-thirds (2/3rds) in principal amount of the 2004 Bonds and any Additional Bonds then outstanding, provided, however, that neither the principal and interest to be paid upon any bond or the maturity date of any bond shall be changed without the written consent of the holders of all such bonds then outstanding. The Trustee or any registered owner of a 2004 Bond may by mandamus or other appropriate action or proceedings at law or in equity in any court of competent jurisdiction enforce and compel performance of this Resolution and every provision and covenant hereof, including without limiting the generality of the foregoing, the enforcement of the performance of all duties required by the Agency by this Resolution and the applicable laws of the State of Nebraska, including in such duties the making and collecting of sufficient rates, rentals, fees or charges for the use and service provided by the Facilities, the segregation of the Revenues of the

DRAFT

Resolution and the Trustee, Paying Agent and Registrar's Agreement. To the Trustee for the benefit of the registered owners of the 2004 Bonds and any Additional Bonds, there is by the terms of this Resolution pledged and a security interest granted in all rights of the Agency under the City Service Agreement and the County Service Agreement and such Trustee shall have the right, upon any default in payment of principal or interest on the 2004 Bonds or any Additional Bonds, to enforce for the benefit of the registered owners of the 2004 Bonds and any Additional Bonds, all rights of the Agency against the City or County under the terms of said City Service Agreement and County Service Agreement. None of the provisions contained in this Resolution shall require the Trustee to spend or risk its own funds or otherwise incur individual financial responsibility in the performance of any duties or in the exercise of any of its rights or powers, if there are reasonable grounds for believing that repayment thereof is not reasonably assured to it under the terms of this Resolution. Before taking any action pursuant to the terms of this Resolution, the Trustee shall have the right to request and receive indemnification as to fees and expenses to be incurred from the registered owners of the 2004 Bonds and any Additional Bonds. The right of the Trustee to enforce the terms of this Resolution, including the pledge and security interest provided for herein shall not preclude the right of any of the registered owners of the 2004 Bonds or Additional Bonds from enforcing any and all rights provided for under this Resolution, including the rights of such registered owners as third party beneficiaries of the City Service Agreement or the County Service Agreement. Any and all actions brought by any registered owner or owners of the 2004 Bonds or any Additional Bonds or by the Trustee shall be maintained for the equal and ratable benefit of all registered owners of the 2004 Bonds and Additional Bonds outstanding and no registered owners of any of the 2004 Bonds or Additional Bonds shall have any right in any manner whatsoever by any action or proceedings to affect, disturb or prejudice the pledge and security interest created by this Resolution.

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Section 17. The Chairman (Mayor) and Secretary (City Clerk) and Treasurer (City Finance Director/Treasurer) of the Agency are hereby authorized to do all things and execute all documents as may by them be deemed necessary and proper to complete the issuance and sale of the 2004 Bonds contemplated by this Resolution. The preliminary Official Statement is hereby approved and such officers are further authorized to approve a final Official Statement (the "Official Statement") on behalf of the Agency.

Section 18. In accordance with the requirements of Rule 15c2-12 (the "Rule") promulgated by the Securities and Exchange Commission, the Agency hereby agrees that it will provide the following continuing disclosure information:

- (a) to each nationally recognized municipal securities information repository (a "NRMSIR") and to the Underwriter, the Agency shall provide annual financial and operating information generally consistent with the information set forth under the heading "FINANCIAL STATEMENT/CITY OF GRAND ISLAND" as shown in the Official Statement and the City's audited financial statements (including a schedule showing revenues and expenses for landfill enterprise); such information shall be made available not later than seven months after the end of each fiscal year for the City; audited financial information shall be provided in conformity with generally accepted accounting principles;
- (b) in a timely manner to each NRMSIR or to the Municipal Securities Rule Making Board ("MSRB"), notice of the occurrence of any of the following events with respect to the 2004 Bonds, if in the judgment of the Agency, such event is material:
 - (1) principal and interest payment delinquencies,
 - (2) non-payment related defaults,
 - (3) unscheduled draws on debt service reserves reflecting financial difficulties,
 - (4) unscheduled draws on credit enhancements reflecting financial difficulties,
 - (5) substitution of credit or liquidity providers, or their failure to perform,
 - (6) adverse tax opinions or events affecting the tax-exempt status of the 2004 Bonds,
 - (7) modifications to rights of the bondholders,

DRAFT

- (8) bond calls,
- (9) defeasances,
- (10) release, substitution, or sale of property securing repayment of the 2004 Bonds,
and
- (11) rating changes.

The Agency does not hereby undertake to provide notice of the occurrence of any other material event, except the events listed above.

- (c) in a timely manner to each NRMSIR or to the Municipal Securities Rule Making Board (“MSRB”) notice of any failure on the part of the Agency to provide required annual financial information not later than seven months from the close of the City’s fiscal year.

The Agency hereby reserves the right to modify from time to time the specific types of information provided or the format of the presentation of such information, to the extent necessary or appropriate in the judgment of the Agency, consistent with the Rule. The Agency hereby agrees that the disclosure undertakings as set forth in this Section 18 are for the benefit of the registered owners of the 2004 Bonds (including Beneficial Owners) and that such covenants may be enforced by any registered owner or Beneficial Owner, provided that any such right to enforcement shall be limited to specific enforcement of such undertaking and any failure shall not constitute a default or an event of default with respect to the 2004 Bonds. The continuing disclosure obligations of the Agency, as set forth in this Section 18, shall cease when none of the 2004 Bonds remain outstanding.

Section 19. The terms and conditions of the Supplement to City Service Agreement and the Supplement to Management Agreement are hereby approved in all respects and execution and delivery of said agreements, in substantially the form presented, for and on behalf of the Agency by its officers are hereby authorized. The Agency acknowledges and agrees that the 2004 Bonds shall henceforth constitute “Facilities Revenue Bonds” under the terms of the Management Agreement and “Facility Bonds” under the terms of the City Service Agreement.

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Section 20. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Resolution.

Section 21. The Agency hereby covenants and agrees that it will make no use of the proceeds of the 2004 Bonds which would cause the 2004 Bonds to be arbitrage bonds within the meaning of Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and further covenants to comply with said Sections 103(b)(2) and 148 and all applicable regulations thereunder throughout the term of said issue, including if applicable keeping of appropriate records and payments of any rebates due the United States. The Agency hereby covenants to take all action necessary to preserve the tax-exempt status of the interest on the 2004 Bonds for federal income tax purposes under the Code with respect to taxpayers generally. The Agency hereby designates the 2004 Bonds as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of the Code and covenants and warrants that it does not reasonably expect to issue tax-exempt bonds or other tax-exempt interest bearing obligations aggregating in principal amount more than \$10,000,000 during calendar year 2004 (taking into consideration the exception for current refunding issues and bonds or other obligations issued by or on behalf of the City), provided that the amount of the 2004 Bonds hereby designated shall be reduced as and to the extent that a portion of the 2004 Bonds may be determined to be "deemed designated" in accordance with the provisions of Section 265(b)(3)(D) of the Code. The officers of the Agency (or any one of them) are hereby authorized to make allocations of the 2004 Bonds (as to principal maturities) and of the proceeds of the 2004 Bonds and debt service funds of the Agency as may be deemed appropriate under the federal tax laws and regulations, specifically including any allocations relating to the determination of a portion of the 2004 Bonds as "deemed designated". Any such allocations made and determinations set forth in a certificate by an officer of the Agency shall be and constitute authorized

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determinations made on behalf of the Agency with the same force and effect as if set forth in this resolution.

Section 22. This resolution shall be in full force and effect from and after its adoption as provided by law.

PASSED AND APPROVED this 27th day of July, 2004.

Chairperson (Mayor)

ATTEST:

Secretary (City Clerk)

DOCS/606845.1

PRESENTATION COPY

TRUSTEE, PAYING AGENT AND REGISTRAR'S AGREEMENT

This Agreement made and entered into as of the _____ day of _____, 2004, by and between the Grand Island Area Solid Waste Agency (the "Agency") and Wells Fargo Bank, National Association (the "Registrar").

WITNESSETH:

WHEREAS, the Agency has authorized the issuance of \$2,485,000 of its Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004, date of original issue - September 1, 2004, (the "Bonds") by Resolution No. __ (the "Resolution") and requires the services of a trustee, paying agent and registrar for said issue; and

WHEREAS, the Registrar is willing to provide services as trustee, paying agent and registrar pursuant to the terms of this Agreement and the Resolution in consideration for the compensation described in this Agreement.

NOW, THEREFORE, the Agency and the Registrar do hereby agree as follows:

1. The Registrar hereby accepts appointment as trustee, paying agent and registrar in accordance with the terms hereof and the Resolution.
2. The Registrar agrees that it shall maintain on behalf of the Agency books of record in which the registered owners of the Bonds and their registered addresses shall be duly recorded.
3. The Registrar agrees that it shall serve as paying agent for the Agency in making the payments of principal and interest falling due on the Bonds. The Agency shall, not later than each interest and principal payment date on the Bonds, deposit with the Registrar an amount sufficient to make such payment and the Registrar shall apply such deposit by mailing a check or draft to each of the registered owners of the Bonds as shown on the books of record maintained pursuant to paragraph 2 hereof for the appropriate amounts of interest due on each respective Bond, and pay principal and interest upon presentation of each respective Bond in accordance with the terms of the Resolution.
4. Registrar hereby accepts and agrees to perform all duties directed by the Resolution to be performed by the "Paying Agent and Registrar" or "Trustee" as described in the Resolution and the terms of the Resolution are hereby incorporated by reference. Registrar acknowledges receipt of a copy of the Resolution. Registrar acknowledges that the Agency may make deposits of money or securities as provided in Section 16 of the Resolution. In the event of any such deposit, the compensation provided for under this Agreement shall not be altered or abated.
5. The Agency shall furnish to the Registrar a sufficient supply of forms in blank of the Bonds to be issued upon transfer, signed by the facsimile signatures of the Chairperson (Mayor) and Secretary (City Clerk) and shall renew such supply pursuant to Section 8 of the Resolution upon request by the Registrar.
6. The Registrar shall make the initial registration of the Bonds upon written directions from the original purchaser thereof as designated in the Resolution.

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7. Transfer of the Bonds shall be registered and new Bonds issued in replacement thereof, pursuant to the limitations prescribed in the Resolution, upon surrender to the Registrar of any outstanding Bond in form deemed by the Registrar properly endorsed for transfer with all necessary signatures guaranteed in such manner and form as the Registrar may require by a signature guarantor reasonably believed by Registrar to be responsible, accompanied by such assurances as the Registrar shall deem necessary or appropriate to evidence the genuineness and effectiveness of each necessary signature and, if deemed appropriate by the Registrar, satisfactory evidence of compliance with all applicable laws relating to the collection of taxes. In registering transfer of the Bonds, the Registrar may rely upon the Uniform Commercial Code or any other statutes which in the opinion of counsel protect the Registrar and the Agency in not requiring complete documentation, in registering Bonds without inquiry into adverse claims, in delaying registration for purposes of such inquiry or in refusing registration where in Registrar's judgment an adverse claim requires such refusal.

8. Replacement Bonds for any of the Bonds damaged, lost or stolen shall be issued by the Registrar upon a duly certified resolution or resolutions in compliance with the requirements of Sections 10-127 to 10-130, R.R. 5. Neb. 1997, as amended, as now existing or as hereafter amended.

9. As provided by law, the books of registration maintained by the Registrar shall not be deemed public records and shall be available for inspection solely pursuant to a court order or a subpoena of any governmental agency having jurisdiction to issue such subpoena.

10. At least annually, the Registrar shall give a report to the Agency accounting for all funds received and disbursements made. The Registrar shall maintain customary records in connection with its exercise of its duties under this Agreement and the Resolution.

11. At anytime the Registrar may apply to the Agency for instructions and may consult with the Agency's attorney or the Registrar's own counsel in respect to any matter arising in connection with its duties under this Agreement and the Resolution and the Registrar shall not be liable or accountable for any action taken or omitted by it in good faith in accordance with such instructions or with the opinion of such counsel. The Registrar may rely on any paper or document reasonably believed by it to be genuine and to have been signed by the proper person or persons.

12. The Agency hereby agrees to pay any expenses reasonably incurred by the Registrar in connection with the performance of its duties under this Agreement and the Resolution, including counsel fees, and in addition shall pay to the Registrar as compensation for its services the following:

See Attachment

13. Any corporation or association into which the Registrar may be converted or merged, or with which it may be consolidated, or to which it may sell or transfer its trust business and assets as a whole or substantially as a whole, or any corporation or association resulting from any such conversion, sale, merger, consolidation or transfer to which it is a party, shall, ipso facto, be and become successor Registrar hereunder and vested with all of the trusts, powers, discretions, immunities, privileges and all other

PRESENTATION COPY

matters as was its predecessor, without the execution or filing of any instruments or any further act, deed or conveyance on the part of any of the parties hereto, anything herein to the contrary notwithstanding.

14. Registered owners of the Bonds shall have such right to remove the Registrar and the Registrar shall be permitted to resign upon the terms and conditions set forth in the Resolution.

15. This Agreement shall terminate when the Bonds have been paid in full. The Registrar shall have no duties with respect to the investment of monies paid to it under this Agreement and the Resolution except as set forth herein or in the Resolution. Any deposit of such monies shall be either fully insured by insurance of the Federal Deposit Insurance Corporation or fully secured in the manner required by law for deposit of funds of a city of the first class in the State of Nebraska. Any such deposit may be in an account maintained with the Registrar or an affiliate of the Registrar.

16. Under the terms of the Resolution, the Bonds are to be issued initially as "book-entry-only bonds" using the services of The Depository Trust Company (the "Depository") and initially the entire issue of the Bonds shall be registered in the name of Cede & Co., as nominee for the Depository, with one typewritten bond for each separate stated maturity. Payment of semiannual interest for any Bond registered as of each Record Date in the name of Cede & Co. shall be made by wire transfer in accordance with the procedures of the Depository as in effect from time to time. The Registrar agrees that it will execute and observe the terms and conditions of the Letter of Representations (the "Letter of Representations") as authorized by the Resolution.

The Registrar and the Agency may treat the Depository (or its nominee) as the sole and exclusive owner of the Bonds registered in its name for the purposes of payment of the principal of or interest on the Bonds, selecting the Bonds or portions thereof to be redeemed, giving any notice permitted or required to be given to bondholders under the Resolution, registering the transfer of Bonds, obtaining any consent or other action to be taken by bondholders and for all other purposes whatsoever, and neither the Registrar nor the Agency shall be affected by any notice to the contrary. Neither the Registrar nor the Agency shall have any responsibility or obligation to any participant of the Depository ("Participant"), any person claiming a beneficial ownership interest in the Bonds under or through the Depository or any Participant, or any other person which is not shown on the registration books of the Registrar as being a bondholder, with respect to the accuracy of any records maintained by the Depository or any Participant, the payment by the Depository or any Participant of any amount in respect of the principal of or interest on the Bonds; any notice which is permitted or required to be given to bondholders under the Resolution; the selection by the Depository or any Participant of any person to receive payment in the event of a partial redemption of the Bonds; or any consent given or other action taken by the Depository as bondholder. The Registrar shall pay all principal of and interest on the Bonds only to the Depository, and all such payments shall be valid and effective to fully satisfy and discharge the Agency's obligations with respect to the principal of and interest on the Bonds to the extent of the sum or sums so paid. Except under the conditions directed below, no person other than the Depository shall receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Agency to make payments of principal of and interest pursuant to the Resolution. Upon delivery by the Depository to the Registrar of written notice to the effect that the Depository has determined to substitute a new nominee in the place of Cede & Co., and subject to the provisions in the Resolution with respect to Record Dates, the term "Cede & Co." in this Agreement shall refer to such new nominee of the Depository. If the Depository gives notice to the Agency or the Registrar pursuant to the Letter of Representations that it will discontinue providing its services as securities depository with respect to the Bonds, the Agency shall

PRESENTATION COPY

either appoint a successor securities depository or terminate the book-entry system for the Bonds under the following conditions:

(i) Any successor securities depository must be a clearing agency registered with the Securities and Exchange Commission pursuant to Section 17A of the Securities Exchange Act of 1934 and must enter into an agreement with the Agency and the Registrar agreeing to act as the depository and clearing agency - for all the Bonds. After such agreement has become effective, the Depository shall present the Bonds for registration of transfer in accordance with Section 3 of the Resolution and the Registrar shall register them in the name of the successor securities depository or its nominee. If a successor securities depository has not accepted such position prior to the effective date of the Depository's termination of its services, the book-entry system shall automatically terminate.

(ii) If the Agency elects to terminate the book-entry system for the Bonds, it shall so notify the Registrar in writing. Thereafter, upon presentation of the Bonds, or any of them, by the Depository or its nominee to the Registrar for registration of transfer in accordance with Section 3 of the Resolution, the Registrar shall register the transfer in accordance with such Section 3 of the Resolution and all provisions of this paragraph 16 shall immediately cease to be in effect.

The Agency may elect to terminate the book-entry system for the Bonds at any time by giving written notice to the Depository and the Registrar. On the effective date of such termination, the provisions of this paragraph 16 shall cease to be in effect, except that the Registrar shall continue to comply with applicable provisions of the Letter of Representations with respect to Bonds as to which the Depository remains the registered owner. After such termination, the Registrar shall, upon presentation of Bonds by the Depository or its nominee for registration of transfer or exchange in accordance with Section 3 of the Resolution make such transfer or exchange in accordance with said Section 3. Upon the appointment of a successor securities depository or termination of the book-entry system, the Registrar shall give notice of such event to the registered owners of Bonds (through the Depository) and (1) of the name and address of the successor securities depository or (2) that Bonds may now be obtained by the beneficial owners of the Bonds, or their nominees, upon proper instructions being given to the Depository by the relevant Participant and compliance by the Depository with the provisions of the Resolution regarding registration of transfers. Notwithstanding any other provision of this Agreement to the contrary, so long as any Bond is registered in the name of Cede & Co., as nominee of the Depository (or any successor nominee), all payments with respect to the principal and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, to the Depository as provided in the Letter of Representations. In connection with any notice or other communication to be provided to bondholders pursuant to the Resolution by the Agency or the Registrar with respect to any consent or other action to be taken by bondholders, the Agency or the Registrar, as the case may be, shall establish a record date for such consent or other action and give the Depository notice of such record date not less than 15 calendar days in advance of such record date to the extent possible.

17. If any one or more of the covenants or agreements to be performed by either of the parties to this Agreement shall be determined by a court of competent jurisdiction to be unenforceable, such covenant or agreement shall be deemed and construed to be severable from the remaining covenants and agreements contained herein and shall in no way affect the validity of the remaining provisions of this Agreement.

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18. This Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.

19. This Agreement shall be governed by and construed in accordance with the laws of the State of Nebraska.

IN WITNESS WHEREOF, the parties hereto have each caused this Trustee, Paying Agent and Registrar's Agreement to be executed by their duly authorized officers as of the date first above written.

GRAND ISLAND AREA SOLID WASTE AGENCY

Chairperson (Mayor)

ATTEST:

Secretary (City Clerk)

WELLS FARGO BANK, NATIONAL ASSOCIATION,
Trustee, Paying Agent and Registrar

By: _____
Its: _____

PRESENTATION COPY

SECOND SUPPLEMENT TO SERVICE AGREEMENT

This Second Supplement to Service Agreement (this "Supplement") is entered into as of September 1, 2004, by and between the City of Grand Island, Nebraska (the "City") and the Grand Island Area Solid Waste Agency (the "Agency"), an agency established under the Interlocal Cooperation Act of the State of Nebraska and the Integrated Solid Waste Management Act (Sections 13-2001 to 13-2043, R.S. Supp. 1994, as amended), which Integrated Solid Waste Management Act is hereinafter referred to as the "Act".

WITNESSETH:

WHEREAS, the City is required to provide or contract for such facilities or systems as are necessary for the disposal of solid waste within its solid waste jurisdiction area under the terms of the Act;

WHEREAS, the Agency has been formed pursuant to the Interlocal Cooperation Act (Sections 13-801 to 13-827, Reissue Revised Statutes of Nebraska 1997, as amended) to enable its members, including the City, to comply with the mandates of the Act and to provide for integrated solid waste management facilities and services;

WHEREAS, the City and the Agency have previously entered into an agreement entitled "Service Agreement" dated as of August 14, 1992 (the "Original Agreement") relating to the obtaining of solid waste disposal facilities and the City is the principal user of such facilities;

WHEREAS, the City and the Agency have previously entered into a supplement to the Original Agreement entitled "Supplement to Service Agreement" dated as of July 15, 1998 supplementing the terms of the Original Agreement (the Original Agreement as so supplemented shall be referred to herein as the "Service Agreement");

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WHEREAS, the Agency presently proposes to issue its Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004, in the principal amount of \$2,485,000 pursuant to Section 13-808 and 13-815, R.R.S. Neb. 1997, as amended, (the “2004 Bonds”) in order obtain a savings in interest costs and the City and the Agency intend and desire that the 2004 Bonds are and shall be treated and deemed to the “Facility Bonds” within the meaning of such term as used in the Service Agreement and to make certain other agreements with respect to the 2004 Bonds;

NOW THEREFORE, the City and the Agency in consideration of the mutual covenants and agreements herein contained do hereby covenant and agree as follows:

Section 1. 2004 Bonds Constitute “Facility Bonds”. The City and the Agency hereby agree that the 2004 Bonds do and shall constitute “Facility Bonds” within the meaning of such defined term in the Service Agreement and such 2004 Bonds and the registered owners thereof shall be entitled to all of the agreements and covenants made therein for the benefit of such Facility Bonds and specifically, without limitation, the benefits of Paragraphs 5 and 6 thereof.

Section 2. City to Provide Disclosure Information. The City acknowledges that the Agency has undertaken certain continuing disclosure obligations as set forth in Section 18 of the resolution authorizing the 2004 Bonds. The City hereby agrees to take any and all actions requested or required by the Agency for purposes of fulfilling the Agency’s obligations under such continuing disclosure undertaking.

Section 3. Term of Agreement. The Service Agreement and this Supplement shall remain in force and effect in accordance with the terms of the Service Agreement. This Supplement is made for the benefit of the City and the Agency and the registered owners of the 2004 Bonds and

PRESENTATION COPY

shall not be subject to cancellation or rescission by the parties hereto so long as any of the 2004 Bonds remain outstanding under the terms of the resolution authorizing their issuance.

Section 4. Counterparts. This Supplement to Service Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 5. Laws Governing Supplement to Service Agreement. The effect and meaning of this Supplement to Service Agreement and all rights of all parties hereunder shall be governed by and construed according to the laws of the State of Nebraska, including the Act.

Section 6. Severability. If any one or more covenants or agreements provided in this Supplement to Service Agreement on the part of the City or the Agency to be performed shall be declared by any court of competent jurisdiction to be contrary to law, then such covenant or covenants, agreement or agreements, shall be null and void and shall be deemed separable from the remaining covenants and agreements, and shall in no way affect the validity of any other provisions of this Supplement to Service Agreement.

Section 7. Successors and Assigns. All the covenants and representations contained in this Supplement to Service Agreement, by or on behalf of the City or the Agency, shall bind and inure to the benefit of its successors and assigns whether so expressed or not.

Section 8. Article and Section Headings. The headings or titles of the several sections hereof shall be solely for the convenience of reference and shall not affect the meaning or construction, interpretation or effect of this Supplement to Service Agreement.

PRESENTATION COPY

IN WITNESS WHEREOF, the City and the Agency have caused this Supplement to Service Agreement to be executed on their behalf by their respective officers thereunto duly authorized.

CITY OF GRAND ISLAND, NEBRASKA

By: _____
Mayor

ATTEST:

City Clerk

Approved as to form:

City Attorney, Grand Island, Nebraska

GRAND ISLAND AREA SOLID WASTE
AGENCY

By: _____
Chairperson

ATTEST:

Secretary

PRESENTATION COPY

SECOND SUPPLEMENT TO MANAGEMENT AGREEMENT

This Second Supplement to Management Agreement (this "Supplement") is entered into as of September 1, 2004, by and between the City of Grand Island, Nebraska (the "City") and the Grand Island Area Solid Waste Agency (the "Agency"), an agency established under the Interlocal Cooperation Act of the State of Nebraska and the Integrated Solid Waste Management Act (Sections 13-2001 to 13-2043, R.S. Supp. 1994, as amended), which Integrated Solid Waste Management Act is hereinafter referred to as the "Act".

WITNESSETH:

WHEREAS, the City is required to provide or contract for such facilities or systems as are necessary for the disposal of solid waste within its solid waste jurisdiction area under the terms of the Act;

WHEREAS, the Agency has been formed pursuant to the Interlocal Cooperation Act (Sections 13-801 to 13-827, Reissue Revised Statutes of Nebraska 1943, as amended) to enable its members, including the City, to comply with the mandates of the Act and to provide for integrated solid waste management facilities and service;

WHEREAS, the City and the Agency have previously entered into an agreement entitled "Management Agreement" dated as of August 14, 1992 (the "Original Agreement") relating to the management services to be provided by the City for solid waste disposal facilities owned by the Agency;

WHEREAS, the City and the Agency have previously entered into a supplement to the Management Agreement entitled "Supplement to Management Agreement" dated as of July 15,

PRESENTATION COPY

1998 supplementing the terms of the Original Agreement (the Original Agreement as supplemented shall be referred to herein as the “Management Agreement”);

WHEREAS, the Agency presently proposes to issue its Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004, in the principal amount of \$2,485,000 pursuant to Sections 13-808 and 13-815, R.R.S. Neb. 1997, as amended, (the “2004 Bonds”) in order obtain a savings in interest costs and the City and the Agency intend and desire that the 2004 Bonds are and shall be treated and deemed to be the “Facilities Revenue Bonds” within the meaning of such term as used in the Management Agreement and to make certain other agreements with respect to the 2004 Bonds;

NOW THEREFORE, the City and the Agency in consideration of the mutual covenants and agreements herein contained do hereby covenant and agree as follows:

Section 1. 2004 Bonds Constitute “Facilities Revenue Bonds”. The City and the Agency hereby agree that the 2004 Bonds do and shall constitute “Facilities Revenue Bonds” within the meaning of such defined term in the Management Agreement and such 2004 Bonds and the registered owners thereof shall be entitled to all of the agreements and covenants made therein for the benefit of such Facilities Revenue Bonds.

Section 2. Term of Agreement. The Management Agreement and this Supplement shall remain in force and effect in accordance with the terms of the Management Agreement. This Supplement is made for the benefit of the City and the Agency.

PRESENTATION COPY

Section 3. Counterparts. This Supplement to Management Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 4. Laws Governing Supplement to Management Agreement. The effect and meaning of this Supplement to Management Agreement and all rights of all parties hereunder shall be governed by and construed according to the laws of the State of Nebraska, including the Act.

Section 5. Severability. If any one or more covenants or agreements provided in this Supplement to Management Agreement on the part of the City or the Agency to be performed shall be declared by any court of competent jurisdiction to be contrary to law, then such covenant or covenants, agreement or agreements, shall be null and void and shall be deemed separable from the remaining covenants and agreements, and shall in no way affect the validity of any other provisions of this Supplement to Management Agreement.

Section 6. Successors and Assigns. All the covenants and representations contained in this Supplement to Management Agreement, by or on behalf of the City or the Agency, shall bind and inure to the benefit of its successors and assigns whether so expressed or not.

Section 7. Article and Section Headings. The headings or titles of the several sections hereof shall be solely for the convenience of reference and shall not affect the meaning or construction, interpretation or effect of this Supplement to Management Agreement.

PRESENTATION COPY

IN WITNESS WHEREOF, the City and the Agency have caused this Supplement to Management Agreement to be executed on their behalf by their respective officers thereunto duly authorized.

CITY OF GRAND ISLAND, NEBRASKA

By: _____
Mayor

ATTEST:

City Clerk

Approved as to form:

City Attorney, Grand Island, Nebraska

GRAND ISLAND AREA SOLID WASTE
AGENCY

By: _____
Chairperson

ATTEST:

Secretary



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item C1

Presentation of Certificates of Appreciation for K-9 Unit Contributions

The Mayor and City Council will recognize the following people for their tremendous contributions to the Police K-9 Unit: Hugh Minor, Fonner Park; Dr. James Kimbrough, D.V.M.; Kevin Woodward, Woodward Construction; Lieutenant Mike Kerby and Trooper Buck Duis, Nebraska State Patrol; and Larry Wilhemi, Husker Harvest Days.

The Mayor will introduce Police Officer Rick Ehlers and Police Dog "Framis" and Police Officer Rita Hemmer and Police Dog "Casey".

Staff Contact: Kyle Hetrick



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item C2

Recognition of Ken Hilligas for Years of Service to the Civil Service Commission

The Mayor and City Council will recognize Ken Hilligas for his dedicated service to the Civil Service Commission. Mr. Hilligas was appointed June 1, 1978 and ended his term on June 1, 2004. We congratulate Mr. Hilligas and thank him for his 26 years of service.

Staff Contact: Brenda Sutherland



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item C3

Presentation of the Community Redevelopment Authority (CRA) Budget

Cindy Johnson, Community Redevelopment Authority (CRA) Director will present the 2004-2005 CRA Budget to the Mayor and City Council. A proposed copy of their budget is attached. The CRA will be meeting on Tuesday, July 27, 2004 at 10:00 a.m. to approve the 2004-2005 CRA budget.

Staff Contact:

**COMMUNITY REDEVELOPMENT AUTHORITY
2004-2005 ANNUAL BUDGET**

It is my privilege to present to you the budget for the Community Redevelopment Authority for 2004-2005. This plan and budget continues the high-quality services that have enabled the CRA to partner with the City of Grand Island, private developers and businesses, and with property owners in the blighted and substandard areas to make Grand Island vibrant, clean, safe, and attractive. The enclosed plan and budget also includes another significant component – an increased attention to the ability for the CRA to participate in the economic development arena, to the extent allowed under state law.

The CRA budget for 2004-2005 is offered to you with a review of the responsibilities of the CRA. Those responsibilities and abilities are outlined in State Statutes and are summarized, in part, as follows:

The creation of Redevelopment Authorities was authorized by the Nebraska Legislature in order to provide communities with the ability to address certain areas of a city in need of improvement and development. Powers granted to Community Redevelopment Authorities are outlined in Chapter 18 of the Statutes and include the ability to expend funds to acquire substandard or blighted areas, make public improvements, and assist with development and redevelopment projects in specified areas. The Authority has virtually the same powers as any political subdivision, including borrowing money, issuing bonds, undertaking surveys and appraisals and asking for a levy of taxes, not to exceed two and six-tenths on each one hundred dollars of the taxable value of the property in the city.

A five-member board, appointed by the Mayor with the approval of the City Council, governs the CRA. The CRA is administered by a paid Director and devotes the overwhelming share of its resources to highly visible and effective programs. The CRA funds its programs primarily through assessments on taxable properties within the Grand Island city limits.

TAX INCREMENT FINANCING (TIF).

Tax increment financing (TIF) has proven itself to be a powerful redevelopment tool for Nebraska cities and villages. It provides communities with a method to stimulate new real estate investment and development activity in older, declining areas of the community.

For any project, the tax increment is created by segregating the before-project and after-project real estate taxes paid by the owner/developer. The before-project tax portion is collected and distributed to the various taxing jurisdictions just as if the project had not occurred. The additional or incremental real estate taxes paid by the new project provide an income stream that can be set aside for up to 15 years to fund local participation in the project. In summary, tax increment financing is a tool that uses the increase in real property taxes (resulting from a new project) to service the debt issued to: purchase a site, construct a building, fund the demolition or rehab of an existing building, or any other permitted use of TIF bond proceeds.

Nebraska statute defines the specific project area eligible to be developed with TIF as a blighted area or designated as an enterprise zone.

REDEVELOPMENT PROJECTS.

Redevelopment projects are allowed to “capture” the property tax on the increased valuation of property created by the project. This process is referred to as Tax Increment Financing (TIF). The TIF provisions allow this property tax to be redirected for the project for a period of up to 15 years. Some of the common uses of the redirected TIF revenue are to retire annual principal and interest payments for acquisition debt, and fund infrastructure required by the project. At the end of the TIF, the property tax on the increased incremental value would become part of the general tax base and would be directed to the appropriate subdivisions.

Tax Increment Financing:

The TIF approval process consists of the following steps:

- a. Designation of the Blighted Area. This step identifies the portions of the community that are eligible for the use of TIF. Specific criteria have been established for determining these areas.
- b. Preparation and Approval of a Redevelopment Plan. The CRA prepares a specific redevelopment plan for the project area. The plan has certain statutory requirements and includes a definition of the tax increment project area. It will also contain information about the use of TIF funds. A cost/benefit analysis must be conducted to determine the impact of the project on the community.

- c. Approval of a Redevelopment Agreement. Following approval of the redevelopment plan, the CRA and the developer/owner negotiate a redevelopment agreement. This contract sets forth the mutual responsibilities of both parties and may include the financial terms of the project. As part of the agreement process, the developer negotiates loan terms with a private lender, or bond underwriter if the project is utilizing a publicly offered bond issue.

Because it is real estate based, by its very nature the amount of TIF varies in direct proportion to the size of the private reinvestment made in the project. The larger the owner/developer's real estate investment, the larger the TIF.

State statutes allow 35% of land miles within community to be designated as blighted and substandard. Grand Island has 4 designated areas and encompasses approximately 14% of the CRAs total land (590,520,541 square feet).

BLIGHTED AND SUBSTANDARD AREAS.

There are four (4) designated Blighted and Substandard Areas ranging generally from 18th and Vine Street to the southern boundary of the city limits and east to Stuhr Road. The diverse areas of need within these boundaries include:

- Core of the community – downtown
- Original Grand Island - northeast area
- Revitalization of the South Locust Street Corridor
- East Highway 30 entrance to community
- Vacant and dilapidated significant properties
- Growth and development
- Tourism

HISTORICAL PERSPECTIVE. In last year's budget message, I reported that "the level of activity by the CRA this past year has been tremendous. Obviously, the CRA has become a strong development force in the community. The groundwork has been laid, the direction has been given and the team is moving full steam ahead." Our priorities last year, as determined at the annual retreat, were: 1) continue moving ahead with addressing housing stock in the CRA areas (acquisition/demolition of substandard properties); 2) Address business infrastructure investments (façade, renovations, upper level development); 3) governmental projects such as alleyway improvements, public signage, former City Hall) and 4) availability of interest buy down program and grant program for

redevelopment efforts. I am pleased to say that progress has been made in every area over the last year, with the exception of the upper level development. *And this activity, at a time when the business community has endured two of the toughest years in the last decade.* While the CRA funding assistance is just a portion of any redevelopment or new development project, millions of dollars of renovation/new construction/redevelopment have occurred in the blighted and substandard areas that would likely not otherwise have occurred. Of most significance was the sale and redevelopment of the former City Hall. This building, which had set vacant for 10 years, has been purchased, renovated and will be occupied primarily by Health and Human Services effective August 2004. A tremendous amount of research, marketing and negotiating was required to get this project completed and occupied for the first time since 1993. This building includes over 24,000 square foot of office space. In addition, at this writing, the Old Walnut Redevelopment Project is under construction and will be completed by the end of the year. Redevelopment of this property has been in the works for four years and was a priority for the CRA for this same time frame. Again, obtaining the required funding from a number of partners (equity investment, low income housing tax credits, historic tax credits, Federal Home Loan Bank funds, CRA façade funds, and TIF) are all required to make this project a reality. When completed the building will enjoy 88 units of affordable housing, 1000 square feet of office space for the Multicultural Coalition and a renovated Latin Theater.

Tax increment financing was used in both the Old City Hall Project and the Old Walnut project. TIF is a helpful tool that can be the difference between a project cash flowing and one that will not get off the mark. TIF is currently being considered for additional commercial development opportunities in the downtown and South Locust Street.

Other redevelopment efforts this year included numerous visible façade development projects, as well as the completion of the alleyway project and the extension of the lighting to St. Mary's Cathedral Square. The lighting project for South Locust Street (BID #4 area) is underway and expected to be completed by the end of the summer. The CRA is assisting with the renovations to the Grand Generation Center by providing \$26,000 in funding for infrastructure development. Façade improvements in process include Quality Sew and Vac, Dave Schroeder Law Firm, and Rasmussen & Associates.

GRAND ISLAND ECONOMICS.

Current research would indicate that Grand Island is doing well. Grand Island experienced a 1.04 percent increase in population (from 2002-2003) to 43,771 according to estimates from the US Census. Others in the tri-city area showed less of an increase – Kearney .78 percent and Hastings a decrease of .49 percent. Additionally, as of April 2004, the valuation of total commercial construction was \$4,727,000 compared with \$1,350,000 in April 2003. With the economy on the upswing, we are cautiously optimistic that the construction activity, as well as the population, will remain steady or even increase, something that not many communities in outstate Nebraska can say. Unemployment in Hall County remains low – 3.4% in May 2004 compared with 3.8% in May 2003.

PARTNERSHIPS.

Redevelopment of an area, business, or property, within the blighted and substandard area, has the potential of attracting funding assistance from a number of sources. These sources include:

- Community Development Block Grants
- Tax Increment Financing
- Public and Private Foundations
- Tax Credits (low income housing; historic preservation)
- Nebraska Affordable Housing Trust Fund
- HOME Funds
- Local Government Funds

CRA GOALS 2004/2005.

At this year's Retreat, the CRA (with the guidance of redevelopment professionals Kevin Siebert and Lonnie Dickson, reviewed the abilities of a CRA and discussed, in great detail the direction this CRA has taken in the past and the potential for refining this direction in the future to address ever-changing community needs. As a result, the CRA listed assistance for Heartland Events Center; housing; infrastructure; and economic development as their top priorities for the upcoming budget year(s).

To help illustrate what potential projects the CRA might be involved with this coming year, visuals have been provided.

They say that a picture is worth a thousand words. What, then, do these pictures say to you? In the first pictures, I see potential, masquerading as dilapidated housing. Houses that are in need of substantial renovation or demolition.

When looking at the pictures of the South Locust Street corridor and Fourth Street, I see opportunities. The CRA could tackle blighted and substandard areas within the community that would help make a tremendous difference in the growth and potential in areas that are in grave need of progressive growth.

Look at the pictures of downtown. Can you see upper level housing? Can you hear the concerts and see the "experience" possible? Can you imagine the increased number of people living downtown – and the vitality and energy upper level housing would create? I envision properties being utilized to their "highest and best use". I see the potential for partnerships between public and private business owners who are committed to maintaining the uniqueness that small businesses bring to a downtown and ensuring that the "heart of the community – the downtown" is not forgotten in this time of growth along the corridors. I see the hope and need for additional public infrastructure that promotes a vibrant, alive downtown, one that celebrates our past and enthusiastically anticipates the future.

If you share these visions, we must plan for them in this 2004-2005 CRA Budget.

SUBSTANDARD HOUSING. The Grand Island Housing Market Study completed in 2001 reported that approximately 1,927 houses are in need of either moderate or substantial rehabilitation or replacement during the next five years. As housing stock ages in the oldest neighborhoods of Grand Island, attention must be given to maintaining a quality standard for housing. The CRA began tackling this issue in mid-2003 with forwarding a suggestion to the City of Grand Island regarding the implementation of a housing inspection/licensing program. While the logistics of the housing inspection/licensing program suggestion deterred the City from moving forward with this initiative, the CRA and its Substandard Housing Committee was successful in coordinating support for enhanced efforts at addressing substandard housing in the community. As a result, the CRA has given preliminary approval to participating with the Grand Island School District in the funding of a full time truant officer/housing advocate for the community. The advocate will serve as a clearinghouse for complaints regarding substandard housing and will track the progress of all referrals made to the City. We believe this is a good first step in obtaining data that will assist in determining the level and condition of housing in Grand Island.

Other efforts at addressing the issue of substandard housing will include education of landlords and tenants, awareness and publicity on housing standards, and a survey of the public's attitudes regarding this issue.

We also foresee an emerging relationship with the Housing Development Corporation. Although this relationship has not yet been formalized, discussions have begun and will continue as we search out all opportunities to address substandard housing in Grand Island in an effort to ensure there is affordable, adequate, safe, and clean housing available for all residents of the community. The HDC has a proven track record of securing grant funds to assist with construction of new housing units as well as the purchase, rehabilitation and resale of existing housing units. The CRA can be a partner in increasing these services to Grand Island.

Housing is economic development and in order to ensure Grand Island retains its position as primary regional destination for shopping, dining, culture, and entertainment, the CRA will continue its efforts at reducing substandard properties. Of course, the market will drive, to a great extent, the need for substandard properties. With the completion of the Old Walnut, 88 new affordable housing units will be available to residents who may currently be living in substandard housing. If adequate housing is available, at affordable prices, the demand for substandard housing may be reduced. The importance of the development of low to moderate income housing, housing rehabilitation and construction of new multi-family housing units, should result in a decrease in the consumer demand for substandard housing. And the statistics for housing construction look good. The total number of building permits in 2003 was 1995, second only to the reconstruction years following the 1980 tornados. Total construction valuation reached a record high of \$61,446,610. Of this \$61 million construction valuation, there were 163 total dwelling units of which 102 were for single family dwellings.

HEARTLAND EVENTS CENTER. The Heartland Events Center will soon become a reality, with a groundbreaking expected in early fall. Fundraising for the Events Center received a boost in July with McCain Foods announcing a contribution of \$100,000 and the receipt of a \$500,000 grant from the State of Nebraska, Department of Economic Development. Construction is expected to take 18-24 months. We are confident that the design/build team, led by contractor Sampson Construction of Lincoln, architects Clark Enerson of Lincoln and HTNB of Kansas City, and including Grand Island's own Chief Construction, Chief Buildings, and Arrowhead Steel will ensure that the project is completed on time and on budget.

There may be an opportunity for the CRA to become involved in the infrastructure development and/or construction of the facility. The CRA expressed an interest in this participation at the Retreat. These considerations will be explored with the CRA attorney and HEC representatives.

INFRASTRUCTURE. With the proposed redevelopment plans for South Locust Street comes a chance for the CRA to become involved in an identified and managed redevelopment project. The CRA has identified two areas along the South Locust Street corridor that could be increased for the highest and best use of the property. Expenses associated with the redevelopment of the area will include infrastructure such as water lines, sewer lines, roads, and site work.

ECONOMIC DEVELOPMENT. The activities of the Community Redevelopment Authority are all about economic development. Improving commercial facades, providing grants or tax increment funding for new housing development, replacing substandard housing with new, and funding infrastructure such as the alleyway project and South Locust Street lighting project are examples of utilizing CRA funds for economic development projects. At the last retreat, the CRA discussed and debated the possibility of expanding its traditional use of CRA resources to include more direct economic development project. The CRA has a close relationship with the EDC and communications about potential projects are ongoing. When an economic development project arises that could be assisted by the CRA and/or TIF, the CRA will be positioned to participate.

FISCAL RESOURCES

General Revenues. For 2004-2005, CRA property tax revenues are requested to be \$457,391. Historically, the levies and tax askings have been:

<u>2003-2004</u>	<u>2002-2003</u>	<u>2001-2002</u>	<u>2000-2001</u>
2.5325	2.4721	2.4721	2.4657
\$449,487	\$402,431	\$388,713	\$367,384

At the July 28, 2004 meeting, the Community Redevelopment Authority will consider Resolution #55 establishing a preliminary request of 2.5 for each hundred dollars of valuation for an anticipated \$457,391. The taxable valuation is estimated to be 1,829,562,627 for a tax levy of \$457,391 utilizing a preliminary request of 2.5. Interest is anticipated at

\$10,000; land sales of \$200,000. This results in a total anticipated revenue of \$667,391.

Operating Expenses/Cash Balance. State statutes govern the cash balance of the CRA similar to that of municipalities. The budgeted cash balance can no be more than 50% of the total operating expenses. Operating expenses in 2003-2004 are projected to be \$728,050. Effective at the beginning of the current fiscal year (2003-2004), the cash balance for the Community Redevelopment Authority was \$1,159,196. The projected cash balance at the end of the current fiscal year is \$609,552. The reduction in this fund balance reflects the commitment by the Authority to meet the needs of the community from a development/redevelopment perspective. Major projects undertaken include: South Locust Street lighting, phase 1, acquisition and demolition of substandard properties, participation in the development of South Locust Memorial Park, undertaking/completion of façade projects (including Grounds to Go, Old City Hall, Old Walnut) and the final phase of the downtown alleyway project.

Anticipated operating expenses for 2004-2005 are budgeted at \$1,047,000, the majority of which is reflected in purchase of land, infrastructure, (\$400,000) and façade developments. These line items reflect the Authority's priorities of acquisition/demolition of substandard structures, infrastructure, façade development grants and interest buy down, as well as commercial development along South Locust Street. Funding has also been included for a part time advocacy to address substandard housing. Funding for general operating costs has been established in the amount of \$147,000. This component includes legal and accounting services, contract services (including demolition, asbestos removal, mowing, snow removal), consulting services, general liability insurance, supplies, postage, printing and binding.

Tax Increment Financing. To reiterate, common uses of TIF include site purchase, building construction, demolition or rehabilitation of an existing building, or any other permitted use. TIF allows an area to be targeted for development, and the *future, increased* taxes are earmarked to repay the money borrowed for the development. As the area is developed, the value of the property will increase; the new value creates increased property taxes. TIF is only available in specific areas determined to be blighted and substandard. Existing TIF projects include Pro Con/former City Hall, Cherry Park Apartments, GILI (Cherry Park, phase 2), RSF Inc. (Gentle Dental), and Old Walnut. Potential projects for 2004-2005 include:

- New development along the South Locust Street corridor
- Development in the downtown area

- Other as yet undefined projects

Program Funding. The Community Redevelopment Authority has the ability to assist private developers and governmental entities with the commercial, residential or mixed-use redevelopment projects throughout the City. Specific detail on projects is as follows:

- Purchase of Dilapidated Properties/Infrastructure. While the CRAs activity level for the acquisition and demolition of dilapidated properties lessened in 2003-2004, the importance of the program remains. The 2004-2005 budget includes **\$400,000** for the acquisition of substandard properties in the blighted and substandard areas and for the provision of infrastructure. The Authority has indicated an interest in redevelopment of specific areas along the South Locust Street corridor to their "highest and best use" potential. At the time of this writing, no definite plans have been made but funding has been allocated in the event this project gets within the next year.
- Façade Development. **\$300,000** has been budgeted for the façade development program, including grants and interest buy down. The 2004-2005 budget will include the final payments for the Old City Hall and the Old Walnut Projects, as well as payment of \$50,000 to Rasmussen and Associates. An additional \$150,000 has been set aside for other unidentified projects.

CONCLUSION

Grand Island has one of the most efficient and progressive Community Redevelopment Authorities across the state. A continued aggressive approach toward redevelopment and new economic development efforts will be the focus for the CRA in 2004-2005. Grand Island has a lot to be proud of. Many community entities have worked tirelessly and collaboratively to position Grand Island as one of the three communities identified by the Department of Economic Development as thriving and in a position to continue to grow. The investments this community has made in housing, redevelopment efforts, and now, an enhanced focus on infrastructure and economic development, bode well for the future of the community.

This budget reflects the continued and changing needs of the community and cements the CRAs position as a progressive entity interested in the health and well being of the entire community. The Community Redevelopment Authority is to be commended for the difference their dedication and vision is making in this community.

COMMUNITY REDEVELOPMENT AUTHORITY
 PROPOSED BUDGET
 2004-2005

EXISTING CASH	\$500,000
REVENUE	
Property taxes	\$450,000
Interest income	\$10,000
Sale of land	\$200,000
TOTAL	\$660,000
EXPENSES	
Auditing and accounting (audit, city services)	\$12,000
Legal services (non TIF)	\$5,000
Consulting services	\$15,000
Contract services (management, advocate, demo, asbestos removal mowing, snow removal, etc.)	\$100,000
Printing and binding	\$1,500
Other professional (appraisals)	\$5,000
General Liability ins	\$4,000
Legal notices	\$500
Travel and training	\$1,500
Other expenditures	\$500
Office supplies	\$1,500
Postage	\$500
Land/Infrastructure	\$400,000
Façade Improvement (\$50,000 Old Walnut, \$50,000 Pro Con; \$50,000 Rasmussen & Assoc, unknown projects)	\$300,000
Other projects	\$200,000
TOTAL:	\$1,047,000
REVENUE/CASH	\$1,160,000

**COMMUNITY REDEVELOPMENT AUTHORITY
FY 2004 - 2005 BUDGET**

CONSOLIDATED	2003 Actual	2004 <u>Revised Budget</u>	2004 <u>Peojected</u>	2005 <u>Budget</u>
Beginning Cash	1,106,147	1,159,196	1,159,196	595,795
REVENUE:				
Property Taxes	732,570	445,393	445,393	457,391
Loan Proceeds	-			
Interest Income	13,996	5,000	11,000	10,000
Land Sales	23,577	125,000	-	200,000
Other Revenue	2,471	369	-	-
TOTAL REVENUE	<u>772,614</u>	<u>575,762</u>	<u>456,393</u>	<u>667,391</u>
TOTAL RESOURCES	<u>1,878,761</u>	<u>1,734,958</u>	<u>1,615,589</u>	<u>1,263,186</u>
EXPENSES				
Auditing & Accounting	5,535	6,500	12,500	12,000
Legal Services	8,671	25,825	10,000	5,000
Consulting Services	-	-	1,250	15,000
Contract Services	24,381	95,855	35,000	100,000
Printing & Binding	250	1,500	1,200	1,500
Other Professional Services	50	-	4,000	5,000
General Liability Insurance	-	3,500	-	4,000
Matching Grant	-	-	-	-
Legal Notices	409	500	500	500
Licenses & Fees	-	-	62	-
Travel & Training	1,461	3,500	-	1,500
Other Expenditures	85	-	148,983	500
Office Supplies	977	1,500	500	1,500
Postage	-	1,500	-	500
Land	55	-	-	250,000
Façade Improvement	156,490	150,000	200,100	300,000
South Locust	162,000	150,000	150,000	150,000
Alleyway Improvement	38,057	25,000	9,000	-
Other Projects	194,171	977,000	309,000	200,000
Bond Principal	73,704	61,628	62,473	71,993
Bond Interest	51,256	63,314	75,226	72,674
Interest Expense	2,013	3,378	-	-
TOTAL EXPENSES	<u>719,565</u>	<u>1,570,500</u>	<u>1,019,794</u>	<u>1,191,667</u>
INCREASE(DECREASE) IN CASH	53,049	(994,738)	(563,401)	(524,276)
ENDING CASH	1,159,196	164,458	595,795	71,519
LESS COMMITMENTS			50,000	-
AVAILABLE CASH	<u>1,159,196</u>	<u>164,458</u>	<u>545,795</u>	<u>71,519</u>
CHECKING	697,005	164,458	259,552	92,048
INVESTMENTS	462,191	-	350,000	-
Total Cash	<u>1,159,196</u>	<u>164,458</u>	<u>609,552</u>	<u>92,048</u>

COMMUNITY REDEVELOPMENT AUTHORITY
FY 2004 - 2005 BUDGET

	2003 Actual	2004 <u>Revised Budget</u>	2004 <u>Peojected</u>	2005 <u>Budget</u>
CRA				
GENERAL OPERATIONS:				
Property Taxes	430,440	316,248	316,248	328,246
Interest Income	13,831	5,000	11,000	10,000
Land Sales	23,000	125,000		200,000
Other Revenue	2,471	369		
TOTAL	469,742	446,617	327,248	538,246
GILI TRUST				
Property Taxes	64,272	65,761	65,761	65,761
Interest Income	36			
Other Revenue	577			
TOTAL	64,885	65,761	65,761	65,761
CHERRY PARK LTD II				
Property Taxes	68,591	59,181	59,181	59,181
Interest Income	129	-	-	-
Other Revenue				
TOTAL	68,720	59,181	59,181	59,181
GENTLE DENTAL				
Property Taxes		4,203	4,203	4,203
Interest Income	1	0	0	-
Other Revenue				
TOTAL	1	4,203	4,203	4,203
PROCON TIF				
Loan Proceeds	169,267			
Interest Income				
Other Revenue				
TOTAL	169,267	-	-	-
TOTAL REVENUE	772,615	575,762	456,393	667,391

**COMMUNITY REDEVELOPMENT AUTHORITY
FY 2004 - 2005 BUDGET**

	2003 Actual	2004 <u>Revised Budget</u>	2004 <u>Projected</u>	2005 <u>Budget</u>
EXPENSES				
CRA				
GENERAL OPERATIONS:				
Auditing & Accounting	5,535	6,500	12,500	12,000
Legal Services	3,729	25,000	5,000	5,000
Consulting Services	-		1,250	15,000
Contract Services	24,381	95,855	35,000	100,000
Printing & Binding	250	1,500	1,200	1,500
Other Professional Services	50		4,000	5,000
General Liability Insurance		3,500		4,000
Matching Grant		-		
Legal Notices	409	500	500	500
Licenses & Fees				
Travel & Training	1,461	3,500		1,500
Other Expenditures	85			500
Office Supplies	977	1,500	500	1,500
Supplies		1,500		500
				-
PROJECTS				
Façade Improvement	156,490	150,000	200,100	300,000
Land	55			250,000
South Locust	162,000	150,000	150,000	150,000
Alleyway Improvement	38,057	25,000	9,000	
Other Projects	194,171	977,000	309,000	200,000
TOTAL CRA EXPENSES	587,650	1,441,355	728,050	1,047,000
GILI TRUST				
Bond Principal	48,514	65,761	34,470	37,279
Bond Interest	17,266		31,310	28,501
TOTAL GILI EXPENSES	65,780	65,761	65,780	65,780
CHERRY PARK LTD II				
Bond Principal	25,190	27,178	27,178	29,322
Bond Interest	33,990	32,003	32,003	29,858
TOTAL CHERRY PARK EXPENSES	59,180	59,181	59,181	59,180
GENTLE DENTAL				
Legal Services	4,942	825		
Bond Principal	2,014		825	1,735
Bond Interest		3,378	2,553	2,467
TOTAL GENTLE DENTAL	6,956	4,203	3,378	4,202
PROCON TIF				
Legal Services			5,000	
Interest Expense			-	-
Licenses & Fees			62	
Other Expenditures			148,983	
Bond Principal			-	3,657
Bond Interest			9,360	11,848
TOTAL PROCON TIF	-	-	163,405	15,505
TOTAL EXPENSES	719,566	1,570,500	1,019,794	1,191,667



City of Grand Island

Tuesday, July 27, 2004

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 504 & 512 Elm Street

Staff Contact: Cindy Johnson, CRA Director

Council Agenda Memo

From: Cindy K. Johnson, CRA Director

Meeting: July 27, 2004

Subject: Amendment to Redevelopment Plan and Consideration of Tax Increment Financing for Old Walnut Redevelopment

Item #'s: E-1 & G-7

Presenter(s): Cindy Johnson, CRA Director

Background

The Old Walnut School, located at 504 and 512 North Elm Street, has been substantially vacant since 1998. A private developer (Fred Hoppe) purchased the building and the land from the school district in 2000 for \$100,001 following a public request for bids/proposal process. The school district received two other bids, including one for renovation of the facility into housing by Metro Plains of Minneapolis, and one for use of the building as an education facility by a local group. The school board accepted the proposal submitted by Hoppe.

In early 2000, Hoppe obtained initial projects costs for the renovation and they were estimated at \$5.5 million, including land acquisition, demolition of existing interior, removal of asbestos and other environmental hazards, and new construction. The Nebraska Investment Finance Authority authorized low income housing tax credits for this project. Those funds, along with developer equity and historic tax credits, and tax increment financing were to be the primary funding sources for the project. Unfortunately, the developer was unable to obtain historic tax credits at that time, based on restrictions relative to the width of the hallways, use of specific windows, and retention of the east entryway. The loss of the historic tax credits left a hole in the financing and the project was stalled. The appraisal and assessor estimated, based on the architectural drawings for the project, that there would be approximately \$533,000 in future taxes generated by the improvements to this property based on a tax rate and interest rate at that time. Thus, the original resolution of support by the CRA indicated TIF in the amount of \$533,000.

Subsequently, the developer redesigned the renovation for the project and on February 14, 2003 received notification from the National Park Service of the plans which would

generate approximately \$1,105,000 in historic tax credits. Over the course of the last four years, the developer has been in continuous contact with NIFA authorities, Federal Home Loan Bank, and representatives of the Historic Society as well as local officials with the Multicultural Coalition and CRA. The collective efforts of all individuals have made it possible to secure sufficient outside funding to make this much needed, and long awaited, project a reality but not without tax increment financing as part of the package.

Updates on the project were presented by the developer at the CRA meetings of July and October in 2002; and June, August and September of 2003. These updates also allowed the CRA to re-affirm, to the developer and the other funding partners, that the CRA remained interested in supporting a redevelopment contract and tax increment financing to assist with the funding required to redevelop this property. The CRA had authorized \$150,000 in façade development funds for the project in September 2003.

In June, 2004 an updated application was submitted to the CRA for tax increment financing. The Authority considered the application and referred it to the CRA attorney for review and preparation of the tax increment financing documents as appropriate. On June 28, the Authority adopted Resolution #54 in support of the redevelopment of the Old Walnut School, located north of 5th Street and West of Elm Street (504 and 512 North Elm Street) and indicated its intent to enter into a redevelopment contract for tax increment financing.

Discussion

Funding has been secured for this \$6.6 million project from three primary sources: 1) lending, comprised of tax increment financing (\$668,000) and first mortgage (\$1,161,405); 2) grants from Federal Home Loan Bank (\$300,000) and the CRA (\$150,000); and 3) equity from the sale of historic (\$1,105,000) and low income tax credits (\$3 million).

The targeted uses for the redevelopment project proposed by Hoppe are 88 units of low income housing (23 studios, 20 1-bedroom, 45 2-bedroom) with rents targeted to be affordable - \$325 for efficiency; \$390 for one-bedroom; and \$435 for two-bedrooms. Rents are set to be affordable at 45% median income; a criteria of the Federal Home Loan Bank grant is that 56% of the units be occupied by households earning less than 50% median income, the remainder 60% or less. Entry level workers in the market place will be the anticipated renters. The housing anticipated is consistent with the housing needs identified in the City's 2001 Housing Market Study. In addition, a housing market study has been completed for this specific project, as required by the low income housing tax credit syndicator. Clearly, there is a market for low to moderate income, quality housing in the Grand Island.

This redevelopment project is a project of NIFA, approved under the Collaborative Resources Allocation of Nebraska (CRANE) program. To qualify as a CRANE project, many objectives were met. For instance, Trinity United Methodist Church agreed to work with the developers of Old Walnut in a neighborhood revitalization project

(Sycamore Street to Eddy Street, railroad tracks to 10th Street) whereby the church will act as a community continuity manager to facilitate improvement of housing stock in that neighborhood and target a plan to renovate the housing stock, using Walnut as the keystone piece. This was critical to the CRA as we discussed the importance of this facility being maintained in a safe, aesthetically pleasing condition. Other critical elements tied to the CRANE program include public use of the Theater, and office space of 1,000 square feet for the Multicultural Coalition for the provision of services and referrals, including school, housing, community standards and ESL. The School District has expressed interest in using the Theater for many of their out-reach programs. NIFA has committed “matching funds” for the Multicultural Coalition’s use. This equates to \$90,000/year for up to 3 years if the community provides \$30,000 in operating funds for the services center at Old Walnut.

The developer has requested tax increment financing. With every tax increment financing project, the CRA hires attorney Kevin Siebert with Rembolt Ludtke in Lincoln, Nebraska to prepare the tax increment financing documents and calculate the amount of tax increment financing the project would generate. This information was provided to the CRA at their meeting of June 28, 2004. The TIF was based on anticipated valuation upon project completion of \$3,500,000 minus current valuation of \$100,000 (\$3,400,000) multiplied by the tax rate (.2194795) for the property (interest is 6.743%). The TIF was calculated for a maximum period of 15 years for a total of \$668,000.

The CRA approved the request for a redevelopment contract and award of TIF and forwarded their recommendation to the City Council and the Regional Planning Commission, as provided for in State Statutes. The Regional Planning Commission, at their meeting of July 7, 2004, held a public hearing on the proposed amendment to the existing Redevelopment Plan for Blight and Substandard Area #1 and voted to approve the redevelopment plan for the property. Public hearing notices on the amendment to the Redevelopment Plan have been published and notification of the amendment has been provided to each taxing entity in the City, as provided by State law.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the amendment to the Redevelopment Plan and request for Tax Increment Financing.
2. Disapprove or deny the request.
3. Modify the request to meet the wishes of the Council.
4. Table the issue.

Recommendation

The Community Redevelopment Authority recommends that the Council approve the request for an amendment to the Redevelopment Plan and the request for tax increment financing in the amount of \$668,000.

Sample Motion

Approve the amendment to the Redevelopment Plan for Redevelopment Area #1 and the request for tax increment financing in the amount of \$668,000.



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item E2

**Public Hearing on Request of Rafa's Tacos, Inc. dba Rafa's Tacos,
811 West 2nd street for Class "I" Liquor License**

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: July 27, 2004

Subject: Public Hearing on Request of Rafa's Tacos, Inc. dba Rafa's Tacos, 811 West 2nd Street for Class "I" Liquor License.

Item #'s: E-2 & G-5

Presenter(s): RaNae Edwards, City Clerk

Background

Rafa's Tacos, Inc. dba Rafa's Tacos located at 811 West 2nd Street has submitted an application with the City Clerk's Office for a Class "I" Liquor. The application for the Class "I" Liquor License has been filed with the Liquor Control Commission and received by the City on July 2, 2004. A Class "I" Liquor License allows for the sale of alcoholic beverages on sale only within the corporate limits of the City.

Discussion

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all licenses. A copy of the application has been sent to the Building, Fire, Health, and Police Departments. It is the responsibility of the applicant to contact these departments to have inspections completed before the council meeting date. This has not been done to date so denial of the application is recommended.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the request for Rafa's Tacos, Inc. dba Rafa's Tacos, 811 West 2nd Street for a Class "I" Liquor License.
2. Disapprove or /Deny the request.
3. Forward to the Nebraska Liquor Control Commission with no recommendation.

4. Table the issue.

Recommendation

City Administration recommends that the Council deny this request.

Sample Motion

Deny the request of Rafa's Tacos, Inc. dba Rafa's Tacos, 811 West 2nd Street for a Class "T" Liquor License for the reason that no contact has been made to perform the necessary inspections.



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item E3

Public Hearing for Acquisition of Right-of-Way and Public Utility Easement Along Stolley Park Road From U.S. HWY 281 West for Approximately 1/2 Mile

Staff Contact: Steven P. Riehle, P.E., Public Works Director

Council Agenda Memo

From: Steven P. Riehle, P.E., Director of Public Works

Meeting: July 27, 2004

Subject: Public Hearing and Approving Acquisition of Right-of-Way and Public Utility Easement Along Stolley Park Road From U.S. HWY 281 West for Approximately ½ Mile

Item #'s: E-3 & G-8

Presenter(s): Steven P. Riehle, Director of Public Works

Background

Nebraska State Law states that acquisition of property must be approved by City Council. The Public Works Department needs to acquire Right-of-Way and a Public Utility Easement along Stolley Park Road from U.S. HWY 281 west approximately ½ mile.

Discussion

The Utility Easement is needed in order to have access to maintain power appurtenances. The Right-of-Way will be used for public utilities, roadway and drainage purposes.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the acquisition of the Right-of-Way and Utility Easement.
2. Disapprove or/Deny the acquisition of the Right-of-Way and Utility Easement.
3. Modify the request to meet the wishes of the Council.
4. Table the issue.

Recommendation

City Administration recommends that the Council conduct a Public Hearing and approve acquisition of the Right-of-Way and Easement.

Sample Motion

Move to approve the acquisition of the Right-of-Way and Utility Easement.



Roe Buick

Stolley Park Road

Case New Holland

U.S. HWY 281

Survey Record

HALL COUNTY, NEBRASKA

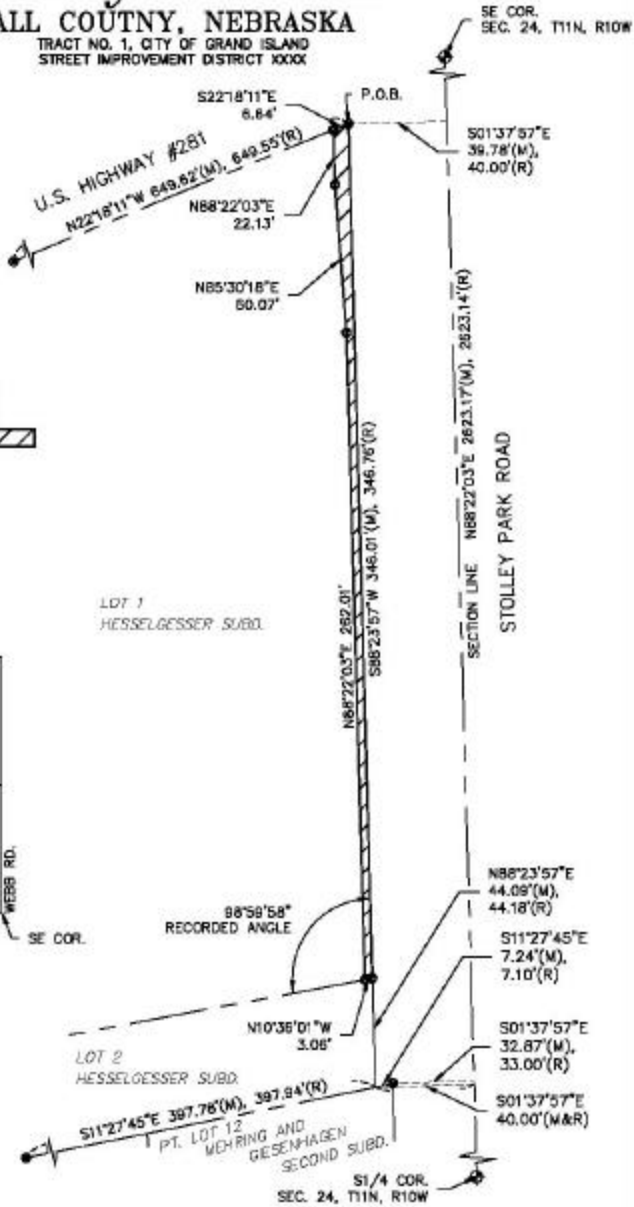
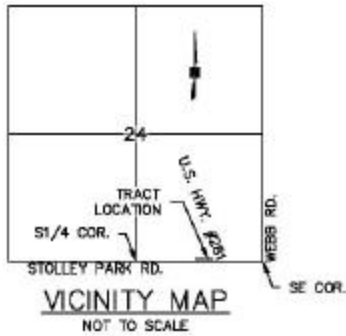
TRACT NO. 1, CITY OF GRAND ISLAND
STREET IMPROVEMENT DISTRICT XXXX

LEGEND

SECTION CORNER	◆
FOUND CORNER	●
SET CORNER (3/4" PIPE)	○
MEASURED DISTANCE	(M)
RECORDED DISTANCE	(R)
R.O.W. TRACT	▨



SCALE: 1" = 50'



LEGAL DESCRIPTION

A TRACT OF LAND CONSISTING OF PART OF LOT 1 OF HELSELGESSER SUBDIVISION, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 11 NORTH, RANGE 10 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID LOT 1, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE ON A ASSUMED BEARING OF S88°23'57" W ALONG THE SOUTH LINE OF SAID LOT 1 A DISTANCE OF 346.01 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1; THENCE N10°38'01" W ALONG THE WEST LINE OF SAID LOT 1 A DISTANCE OF 3.08 FEET; THENCE N88°22'03" E A DISTANCE OF 22.13 FEET; THENCE N85°30'18" E A DISTANCE OF 60.07 FEET; THENCE N88°22'03" E A DISTANCE OF 22.13 FEET TO A POINT ON THE EAST LINE OF SAID LOT 1, SAID LINE ALSO BEING THE WEST R.O.W. LINE OF U.S. HIGHWAY #281; THENCE S22°18'11" E ALONG SAID EAST LINE A DISTANCE OF 6.64 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 1236.32 SQUARE FEET OR 0.028 ACRES MORE OR LESS.

TIMOTHY J. AITKEN, NEBRASKA REGISTERED LAND SURVEYOR NO., LS-458

DATE _____
GA PROJECT #2003-0440




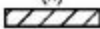
OLSSON ASSOCIATES
ENGINEERS - PLANNERS - SCIENTISTS - SURVEYORS
211 2ND STREET - GRAND ISLAND, NEBRASKA 68801 - 308-334-0700 - FAX 308-334-0702
DANA DEPT. ENCL. P.O. BOX 104588 GRAND CITY GRAND ISLAND SOUTH NEBR. CITY

Survey Record

HALL COUNTY, NEBRASKA

TRACT NO. 3, CITY OF GRAND ISLAND
STREET IMPROVEMENT DISTRICT XXXX

LEGEND

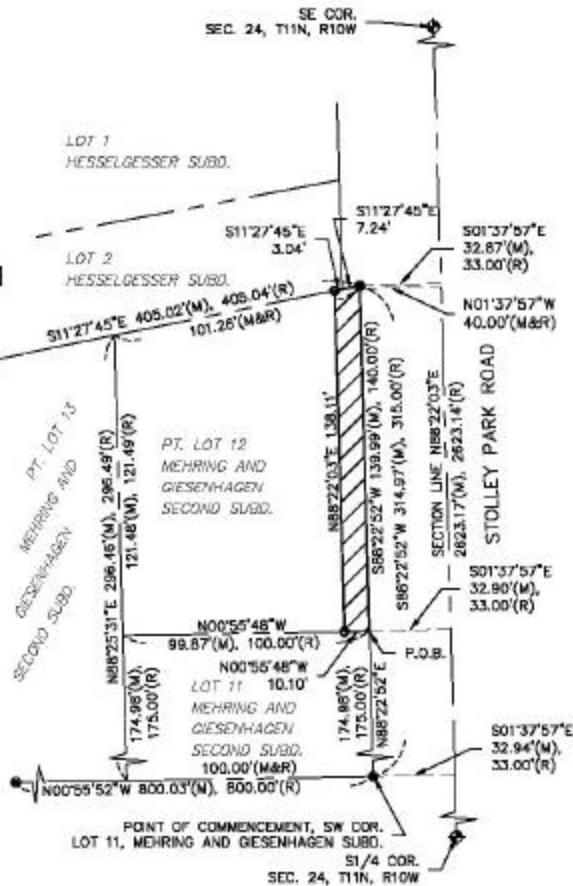
- SECTION CORNER 
- FOUND CORNER 
- SET CORNER (3/4" PIPE) 
- MEASURED DISTANCE (M)
- RECORDED DISTANCE (R)
- R.O.W. TRACT 



SCALE: 1" = 50'



VICINITY MAP
NOT TO SCALE



LEGAL DESCRIPTION

A TRACT OF LAND CONSISTING OF PART OF LOT 12 OF MEHRING AND GESENHAGEN SECOND SUBDIVISION, LOCATED IN THE SOUTHEAST QUARTER OF SECTION 24, TOWNSHIP 11 NORTH, RANGE 10 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 11 OF SAID MEHRING AND GESENHAGEN SUBD.; THENCE ON A ASSUMED BEARING OF N88°22'52"E ALONG THE SOUTH LINE OF SAID LOT 11 A DISTANCE OF 174.98 FEET TO THE SOUTHWEST CORNER OF SAID LOT 12, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE N00°55'48"W ALONG THE WEST LINE OF SAID LOT 12 A DISTANCE OF 10.10 FEET; THENCE N88°22'03"E A DISTANCE OF 138.11 FEET TO A POINT ON THE WEST LINE OF LOT 2 OF HESSELGESSER SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA; THENCE S11°27'45"E ALONG SAID WEST LINE A DISTANCE OF 3.04 FEET TO THE SOUTHWEST CORNER OF SAID LOT 2, SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY (R.O.W.) LINE OF STOLLEY PARK ROAD; THENCE CONTINUING S11°27'45"E ALONG AND UPON SAID NORTH R.O.W. LINE; THENCE S88°22'52"W A DISTANCE OF 139.99 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 1406.88 SQUARE FEET OR 0.032 ACRES MORE OR LESS.

TIMOTHY J. AITKEN, NEBRASKA REGISTERED LAND SURVEYOR NO., LS-458

DATE

OLSSON ASSOCIATES
ENGINEERS - PLANNERS - SCIENTISTS - SURVEYORS
211 2ND ST. S.W. - GRAND ISLAND, NEBRASKA 68801 - 308-334-0100 - FAX 308-334-0102
DANA - 308-334-0103 - JACQUE - 308-334-0104 - KYLE - 308-334-0105

Survey Record

HALL COUNTY, NEBRASKA
TRACT NO. 8, CITY OF GRAND ISLAND
STREET IMPROVEMENT DISTRICT XXXI

LEGEND

- SECTION CORNER
- PLANT CORNER
- SET CORNER (A/P/W/C)
- MEASURED DISTANCE
- RECORDED DISTANCE
- R.O.W. TRACT



SCALE: 1" = 200'



LEGAL DESCRIPTION

A TRACT OF LAND CONSISTING OF PART OF THE NORTHWEST QUARTER AND NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 11 NORTH, RANGE 10 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE WEST RIGHT-OF-WAY (R.O.W.) LINE OF U.S. HIGHWAY #80 AND THE SOUTH E.W. LINE OF STOLLEY PARK ROAD, SAID POINT ALSO BEING THE POINT OF BEGINNING, THENCE ON A ASSUMED BEARING OF N87°28'21\"/>



VICINITY MAP
NOT TO SCALE

THEODORE J. ANDERSON, NEBRASKA REGISTERED LAND SURVEYOR NO. 12-458

DATE

OLSSON ASSOCIATES
THEODORE J. ANDERSON - REGISTERED SURVEYOR
10100 N. 10TH ST., SUITE 200, GRAND ISLAND, NEBRASKA 68801
PHONE: 308-734-1111 FAX: 308-734-1112

Utility Easement

HALL COUNTY, NEBRASKA
TRACT NO. 8, CITY OF GRAND ISLAND
DISTRICT APPROVED DISTRICT 0002

LEGEND

SECTION CORNER	◆
FOUR CORNER	⊕
MEASURED DISTANCE	(M)
RECORDED DISTANCE	(R)
K.O.R. TRACT	
UTILITY EASEMENT	



SCALE: 1" = 200'



UTILITY EASEMENT DESCRIPTION

A PERMANENT UTILITY EASEMENT CONSISTING OF PART OF THE NORTHEAST QUARTER OF SECTION 25, TOWNSHIP 15 NORTH, RANGE 10 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF STOLLEY PARK ROAD AND THE WEST R.O.W. LINE OF U.S. HIGHWAY 680; THENCE ON A BEARING OF S88°27'07\"/>



VICINITY MAP
NOT TO SCALE

OLSSON ASSOCIATES
REGISTERED PROFESSIONAL ENGINEERS
1001 W. 10TH ST., SUITE 100, GRAND ISLAND, NEBRASKA 68801
PHONE: (402) 338-8888 FAX: (402) 338-8889

Utility Easement

HALL COUNTY, NEBRASKA
 TRACT NO. 8, CITY GRAND BLAND
 STREET IMPROVEMENT DISTRICT 0002

LEGEND

- SECTION CORNER
- FOUND CORNER
- MEASURED DISTANCE (N)
- RECORDED DISTANCE
- R.O.W. TRACT
- UTILITY EASEMENT



UTILITY EASEMENT DESCRIPTION

A JOINTMENT UTILITY EASEMENT COMPRISING OF PART OF THE NORTHEAST QUARTER OF SECTION 25, T19N, R19W IN HOTEL GRANGE IS WEST OF THE 7TH 1/4, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE SOUTH (RIGHT-OF-WAY) BOUNDARY LINE OF STOLLEY PARK ROAD AND THE WEST R.O.W. LINE OF U.S. HIGHWAY #88; THENCE ON A ASSUMED BEARING OF S09°23'07"W ALONG A LINE 80.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NE1/4 A DISTANCE OF 1027.28 FEET TO THE POINT OF BEGINNING; THENCE S07°23'07"W A DISTANCE OF 30.00 FEET; THENCE S09°23'07"W A DISTANCE OF 28.00 FEET; THENCE N07°23'07"W A DISTANCE OF 30.00 FEET; THENCE S09°23'07"W A DISTANCE OF 59.27 FEET; THENCE S07°23'07"W A DISTANCE OF 30.00 FEET; THENCE S09°23'07"W A DISTANCE OF 30.00 FEET; THENCE N07°23'07"W A DISTANCE OF 30.00 FEET TO A POINT ON A LINE 40.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NE1/4; THENCE N07°23'07"W A LINE 40.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NE1/4; THENCE N07°23'07"W A DISTANCE OF 15.45 FEET TO A POINT ON A LINE 30.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NE1/4; THENCE N07°23'07"W A LINE 30.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NE1/4 A DISTANCE OF 15.45 FEET TO THE POINT OF BEGINNING; SAID PERMANENT UTILITY EASEMENT CONTAINS FIFTEEN SQUARE FEET OF G.R.O. ACRES MORE OR LESS.



OLSSON ASSOCIATES
 ENGINEERS - ARCHITECTS - SURVEYORS
 1000 WEST 10TH STREET, SUITE 2000, LINCOLN, NEBRASKA 68502-3802
 TEL: 402.476.1000 FAX: 402.476.1001

Utility Easement

HALL COUNTY, NEBRASKA
TRACT NO. 6, CITY OF GRAND ISLAND
DRAINAGE DISTRICT #202

LEGEND

SECTION CORNER	+
FOUND CORNER	•
MEASURED DISTANCE	(N)
RECORDED DISTANCE	(R)
K.O.B. TRACT	
DRAINAGE EASEMENT	



DRAINAGE EASEMENT DESCRIPTION

DRAINAGE EASEMENT #1
A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 11 NORTH, RANGE 13 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF STOLLEY PARK ROAD AND THE WEST R.O.W. LINE OF U.S. HIGHWAY #202; THENCE ON A BEARING OF S82°27'00"W ALONG A LINE 50.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NORTHWEST QUARTER (NW1/4) A DISTANCE OF 208.25 FEET TO THE POINT OF BEGINNING; THENCE S81°47'00"W A DISTANCE OF 50.84 FEET; THENCE N33°47'00"W A DISTANCE OF 20.06 FEET; THENCE WESTERLY A DISTANCE OF 24.30 FEET TO A POINT ON A LINE 50.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NW1/4; THENCE S82°27'00"W ALONG A LINE 50.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NW1/4 A DISTANCE OF 33.24 FEET TO THE POINT OF BEGINNING; SAID PERMANENT DRAINAGE EASEMENT CONTAINS 132.19 SQUARE FEET OR 0.3023 ACRES MORE OR LESS.

DRAINAGE EASEMENT #2
A PERMANENT DRAINAGE EASEMENT CONSISTING OF PART OF THE NORTHWEST QUARTER OF SECTION 25, TOWNSHIP 11 NORTH, RANGE 13 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE POINT OF INTERSECTION OF THE SOUTH RIGHT-OF-WAY (R.O.W.) LINE OF STOLLEY PARK ROAD AND THE WEST R.O.W. LINE OF U.S. HIGHWAY #202; THENCE ON A BEARING OF S82°27'00"W ALONG A LINE 50.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NORTHWEST QUARTER (NW1/4) A DISTANCE OF 222.00 FEET TO THE POINT OF BEGINNING; THENCE S81°47'00"W A DISTANCE OF 50.00 FEET; THENCE N33°47'00"W A DISTANCE OF 20.06 FEET; THENCE WESTERLY A DISTANCE OF 26.81 FEET TO A POINT ON A LINE 50.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NW1/4; THENCE S82°27'00"W ALONG A LINE 50.00 FEET SOUTH OF AND PARALLEL TO THE NORTH LINE OF SAID NW1/4 A DISTANCE OF 30.11 FEET TO THE POINT OF BEGINNING; SAID PERMANENT DRAINAGE EASEMENT CONTAINS 173.66 SQUARE FEET OR 0.3985 ACRES MORE OR LESS.



OLSON ASSOCIATES
SURVEYING ENGINEERS - REGISTERED
1101 W. 11TH ST., SUITE 100, GRAND ISLAND, NEBRASKA 68801
PHONE: (402) 338-4444 FAX: (402) 338-4444



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item E4

**Public Hearing for Acquisition of Right-of-Way Along 13th Street
West of the Highland Park Drainway (Drainway is Located Along
the Shoemaker to Westridge Bike Trail)**

Staff Contact: Steven P. Riehle, P.E. Public Works Director

Council Agenda Memo

From: Steven P. Riehle, P.E., Director of Public Works

Meeting: July 27, 2004

Subject: Public Hearing and Approving Acquisition of Right-of-Way Along 13th Street West of the Highland Park Drainway (Drainway is Located Along the Shoemaker to Westridge Bike Trail)

Item #'s: E-4 & G-9

Presenter(s): Steven P. Riehle, Director of Public Works

Background

Nebraska State Law states that acquisition of property must be approved by City Council. The Public Works Department needs to acquire Right-of-Way along 13th Street west of the Highland Park Drainway.

Discussion

The Right-of-Way is needed to complete construction for Sanitary Sewer Districts 510, American Independence Subdivision and 514, Bockmann Subdivision.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

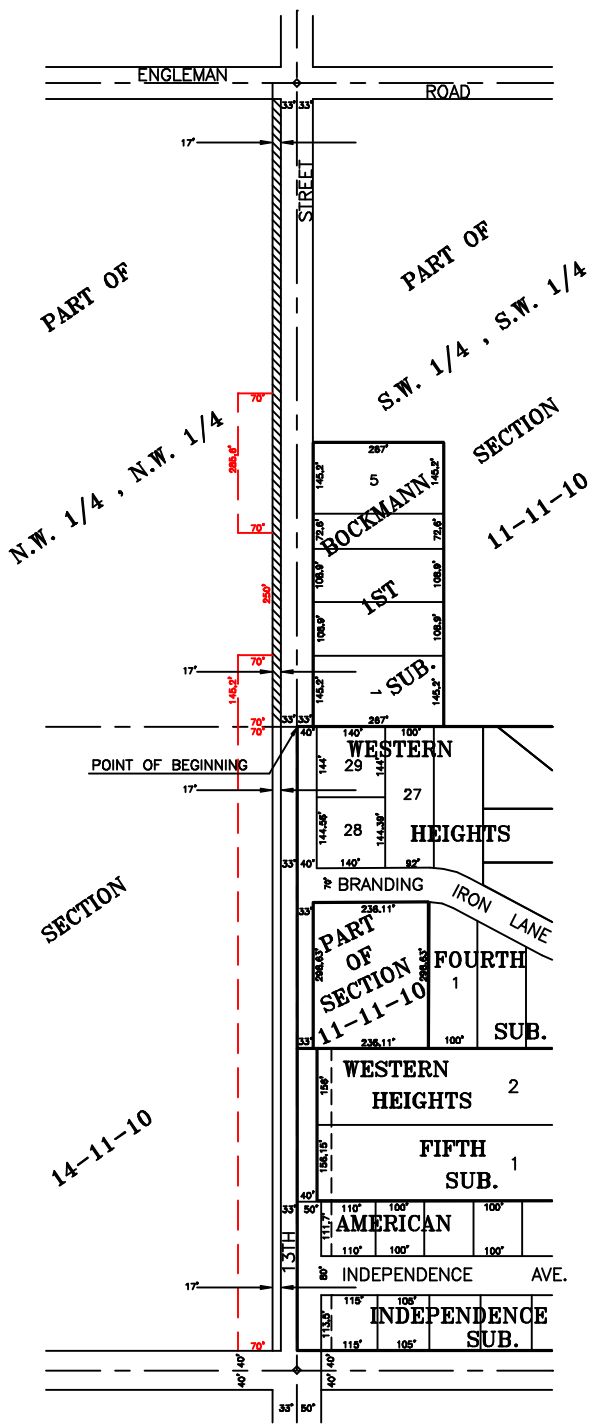
1. Approve the acquisition of the Right-of-Way.
2. Disapprove or/Deny the acquisition of the Right-of-Way.
3. Modify the request to meet the wishes of the Council.
4. Table the issue.

Recommendation

City Administration recommends that the Council conduct a Public Hearing and approve acquisition of the Right-of-Way.

Sample Motion

Move to approve the acquisition of the Right-of-Way.



▨ NEW 17' R.O.W.

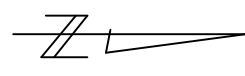


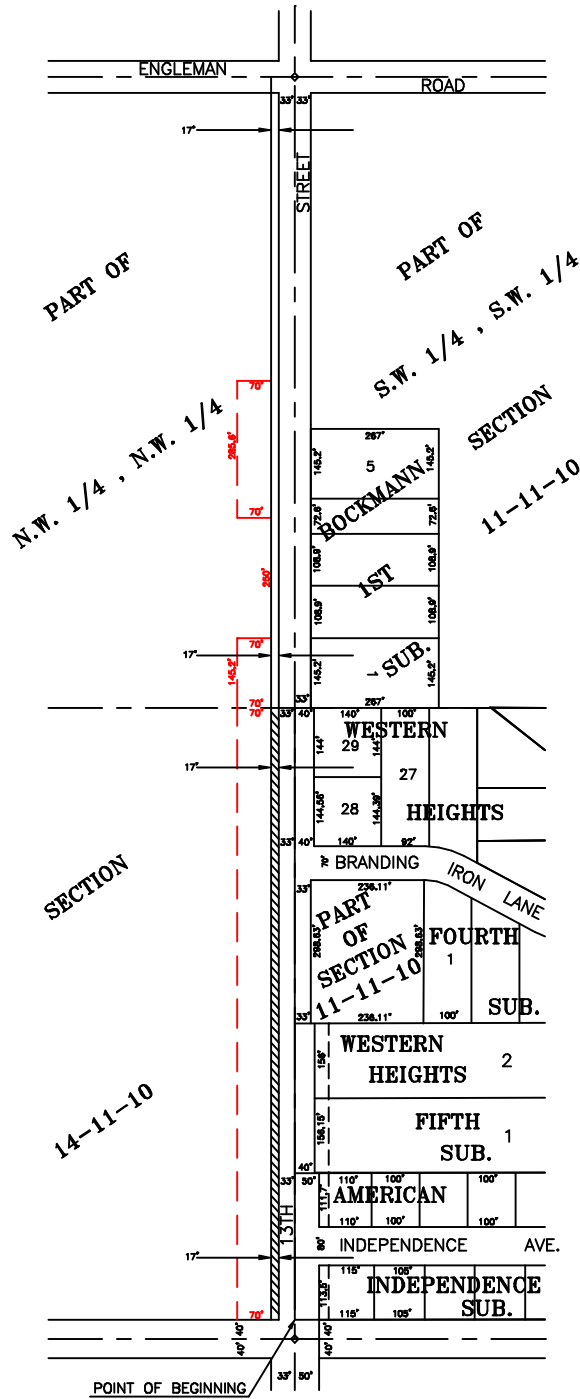
EXHIBIT "A"


CITY OF GRAND ISLAND

 PUBLIC WORKS DEPARTMENT

DATE: 4/6/04
 DRN BY: L.D.C.
 SCALE: 1"=400'

PLAT TO ACCOMPANY
 WARRANTY DEED



 NEW 17' R.O.W.

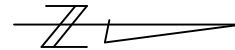


EXHIBIT "B"

CITY OF GRAND ISLAND
PUBLIC WORKS DEPARTMENT

DATE: 4/6/04
DRN BY: L.D.C.
SCALE: 1"=400'

PLAT TO ACCOMPANY
WARRANTY DEED



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item F1

**#8924 - Consideration of Street Name Change of Phoenix Court
and Phoenix Circle to McShannon Place, In McShannon
Subdivision**

Staff Contact: Steven P. Riehle, P.E., Public Works Director

Council Agenda Memo

From: Steven P. Riehle, P.E., Director of Public Works
Dale Shotkoski, Assistant City Attorney

Meeting: July 27, 2004

Subject: Approving Street Name Change of Phoenix Court and Phoenix Circle to McShannon Place, In McShannon Subdivision

Item #'s: F-1

Presenter(s): Steven P. Riehle, Director of Public Works

Background

On June 30, 2004 the Public Works Department received a request from Roger McShannon, the developer of McShannon Subdivision. He is requesting that Phoenix Court and Phoenix Circle be renamed as McShannon Place. A letter has been sent notifying the residents of the possible address change.

Discussion

A total of twenty-five addresses will be changed. Twenty of the twenty-five lots have homes located on them; the remaining five lots are vacant. Upon Council approval, letters will be sent to the affected residents notifying them of the address change.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve street name change of Phoenix Court and Phoenix Circle to McShannon Place.
2. Disapprove or/Deny the street name change.
3. Modify the ordinance to meet the wishes of the Council.
4. Table the issue.

Recommendation

City Administration recommends that the Council approve the street name change of Phoenix Court and Phoenix Circle to McShannon Place.

Sample Motion

Move to approve the street name change.



* This Space Reserved for Register of Deeds *

ORDINANCE NO. 8924

An ordinance to rename a segment of Phoenix Court and Phoenix Circle located in McShannon Subdivision to McShannon Place; to re-address the properties abutting said segment of renamed streets; 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. That segment of the public streets named Phoenix Court and Phoenix Circle dedicated on the plat for McShannon Subdivision, Grand Island, Hall County, Nebraska, which was recorded on September 28, 1979, at Instrument No. 79-006373 in the Office of the Register of Deeds for Hall County, Nebraska, abutting the following described real estate are addressed as follows:

<u>Address</u>	<u>Legal Description</u>
822 Phoenix Court	Lot One (1), McShannon Subdivision
816 Phoenix Court	Lot Two (2), McShannon Subdivision
810 Phoenix Court	Lot Three (3), McShannon Subdivision
804 Phoenix Court	Lot Four (4), McShannon Subdivision

Approved as to Form ? _____
July 23, 2004 ? City Attorney

ORDINANCE NO. 8924 (Cont.)

803 Phoenix Court	Lot Five (5), McShannon Subdivision
809 Phoenix Court	Lot Six (6), McShannon Subdivision
811 Phoenix Court	Lot Six (6), McShannon Subdivision
815 Phoenix Court	Lot Seven (7), McShannon Subdivision
817 Phoenix Court	Lot Seven (7), McShannon Subdivision
821 Phoenix Court	Lot Eight (8), McShannon Subdivision
823 Phoenix Court	Lot Eight (8), McShannon Subdivision
825 Phoenix Court	Lot Nine (9), McShannon Subdivision
827 Phoenix Court	Lot Nine (9), McShannon Subdivision
903 Phoenix Circle	Lot Ten (10), McShannon Subdivision
905 Phoenix Circle	Lot Ten (10), McShannon Subdivision
909 Phoenix Circle	Lot Eleven (11), McShannon Subdivision
911 Phoenix Circle	Lot Eleven (11), McShannon Subdivision
917 Phoenix Circle	Lot Twelve (12), McShannon Subdivision
919 Phoenix Circle	Lot Twelve (12), McShannon Subdivision
918 Phoenix Circle	Lot Thirteen (13), McShannon Subdivision
916 Phoenix Circle	Lot Thirteen (13), McShannon Subdivision
910 Phoenix Circle	Lot Fourteen (14), McShannon Subdivision
908 Phoenix Circle	Lot Fourteen (14), McShannon Subdivision
904 Phoenix Circle	Lot Fifteen (15), McShannon Subdivision
902 Phoenix Circle	Lot Fifteen (15), McShannon Subdivision

SECTION 2. The above described segments of Phoenix Court and Phoenix Circle do not connect with any other segment of these streets and said segments should be and hereby are renamed McShannon Place and the above-described lots in McShannon Subdivision, Grand Island, Hall County, Nebraska, are re-addressed as follows:

<u>Address</u>	<u>Legal Description</u>
822 McShannon Place	Lot One (1), McShannon Subdivision
816 McShannon Place	Lot Two (2), McShannon Subdivision
810 McShannon Place	Lot Three (3), McShannon Subdivision
804 McShannon Place	Lot Four (4), McShannon Subdivision
803 McShannon Place	Lot Five (5), McShannon Subdivision
809 McShannon Place	Lot Six (6), McShannon Subdivision
811 McShannon Place	Lot Six (6), McShannon Subdivision
815 McShannon Place	Lot Seven (7), McShannon Subdivision
817 McShannon Place	Lot Seven (7), McShannon Subdivision
821 McShannon Place	Lot Eight (8), McShannon Subdivision
823 McShannon Place	Lot Eight (8), McShannon Subdivision

ORDINANCE NO. 8924 (Cont.)

825 McShannon Place	Lot Nine (9), McShannon Subdivision
827 McShannon Place	Lot Nine (9), McShannon Subdivision
903 McShannon Place	Lot Ten (10), McShannon Subdivision
905 McShannon Place	Lot Ten (10), McShannon Subdivision
909 McShannon Place	Lot Eleven (11), McShannon Subdivision
911 McShannon Place	Lot Eleven (11), McShannon Subdivision
917 McShannon Place	Lot Twelve (12), McShannon Subdivision
919 McShannon Place	Lot Twelve (12), McShannon Subdivision
918 McShannon Place	Lot Thirteen (13), McShannon Subdivision
916 McShannon Place	Lot Thirteen (13), McShannon Subdivision
910 McShannon Place	Lot Fourteen (14), McShannon Subdivision
908 McShannon Place	Lot Fourteen (14), McShannon Subdivision
904 McShannon Place	Lot Fifteen (15), McShannon Subdivision
902 McShannon Place	Lot Fifteen (15), McShannon Subdivision

SECTION 3. Any ordinances or parts of ordinances in conflict herewith be, and hereby are, repealed.

SECTION 4. 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: August 27, 2004.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item F2

#8925 - Consideration of Issuance by the Grand Island Area Solid Waste Agency - Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004 and Management and Service Agreements

This item relates to the aforementioned Solid Waste Agency Items S-3 & S-4.

Staff Contact: David Springer

DRAFT

ORDINANCE NO. 8925

AN ORDINANCE APPROVING THE ISSUANCE OF SOLID WASTE DISPOSAL FACILITIES REVENUE REFUNDING BONDS, SERIES 2004, BY THE GRAND ISLAND AREA SOLID WASTE AGENCY; AUTHORIZING AND APPROVING A SUPPLEMENT TO SERVICE AGREEMENT AND SUPPLEMENT TO MANAGEMENT AGREEMENT; MAKING CERTAIN COVENANTS AND ALLOCATIONS; RATIFYING AND CONFIRMING PRIOR ACTIONS WITH RESPECT TO SAID BONDS AND PROVIDING FOR THE PUBLICATION OF SAID ORDINANCE

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

Section 1. The Mayor and Council hereby find and determine that the Grand Island Area Solid Waste Agency (the "Agency") has been formed by agreement of the City of Grand Island and The County of Hall and proposes to issue \$2,485,000 of its Solid Waste Disposal Facilities Revenue Refunding Bonds, Series 2004 (the "2004 Bonds"), pursuant to a Resolution adopted July 27, 2004, by the governing body of the Agency (the "Resolution") and the Mayor and Council have previously approved and the City has executed and delivered a Service Agreement, dated August 14, 1992, by and between the City and the Agency pursuant to Section 13-2024, R.S.Supp. 1992, as supplemented by that Supplement to Service Agreement, dated July 15, 1998, by and between such parties (together, the "City Service Agreement"), and a Management Agreement, dated August 14, 1992, by and between the City and the Agency, as supplemented by that Supplement to Management Agreement by and between such parties (together, the "Management Agreement") and that in connection with the issuance of the 2004 Bonds it is necessary and advisable to further supplement the Service Agreement and the Management Agreement by appropriate additional supplements thereto (the "Supplements"). The terms and conditions of the Supplements are hereby approved in all respects and execution and delivery of said Supplements, in substantially the form presented, for and on behalf of the City by the Mayor and attestation by the City Clerk are hereby authorized.

Section 2. The Mayor and Council hereby approve on behalf of the City the terms and provisions of the Resolution and the 2004 Bonds and agree and acknowledge that the 2004 Bonds shall constitute the "Facility Bonds" as referred to in the City Service Agreement and the "Facilities Revenue Bonds" as referred to in the Management Agreement, each as respectively supplemented by the Supplements. The Mayor and Council hereby state that it is the intention of the City that interest on the 2004 Bonds issued by the Agency shall be excludable from gross income under the federal income tax by virtue of Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and Revenue Ruling 57-187 of the Internal Revenue Service. The City hereby covenants with the Agency for the benefit of the purchasers and registered owners of the 2004 Bonds that it will make no use of the proceeds of said issue, including the monies held in any sinking fund for the payment of debt service with respect to the 2004 Bonds, which would cause the 2004 Bonds to be arbitrage bonds within the meaning of Sections 103 and 148 and other related sections of the Code and further covenants to comply, as manager for the Agency, with said Sections 103 and 148 of the Code and related sections and the applicable regulations thereunder throughout the term of said issue. The City further covenants and agrees with the Agency for the benefit of the purchasers and registered owners of the 2004 Bonds that, as agent and manager for the Agency, it will take no actions which would have the effect of causing interest on the 2004 Bonds to be no longer excludable from gross income for purposes of income taxation under Section 103 of the Code. The 2004 Bonds as issued on behalf of the City are hereby designated by the City as its "qualified tax-exempt obligations" pursuant to Section 265(b)(3)(B)(i)(III) of

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the Code and the City in connection with the issuance of the 2004 Bonds and the City Service Agreement and the Management Agreement, as supplemented by the Supplements, hereby covenants and warrants that it does not anticipate issuance directly by it or on its behalf of bonds or other interest bearing obligations in an amount exceeding \$10,000,000 in calendar 2004, excluding for such purposes the principal amount of any "private activity bonds" as described in Section 141 of the Code (other than "qualified 501(c)(3) bonds" as described in Section 145 of the Code) and any bonds or other obligations issued by the City and the Agency or on behalf of the City or the Agency for current refunding purposes in such calendar year to the extent that such principal amount does not exceed the amount of the bonds or other obligations refunded, provided that the amount of the 2004 Bonds hereby designated shall be reduced as and to the extent that a portion of the 2004 Bonds may be determined to be "deemed designated" in accordance with the provisions of Section 265(b)(3)(D) of the Code and the Resolution. The officers of the Agency (or any one of them) are hereby authorized to make allocations of the 2004 Bonds (as to principal maturities) and of the proceeds of the 2004 Bonds and debt service funds of the Agency as may be deemed appropriate under the federal tax laws and regulations, specifically including any allocations relating to the determination of a portion of the 2004 Bonds as "deemed designated". Any such allocations made and determinations set forth in a certificate by an officer of the Agency shall be and constitute authorized determinations made on behalf of the City with the same force and effect as if set forth in this Ordinance and/or the Resolution. The Grand Island Area Solid Waste Agency is hereby declared to be a subordinate entity issuing on behalf of the City within the meaning of Section 148(f)(4)(D)(iv) of the Code.

Section 3. The terms and conditions of the Management Agreement, the City Service Agreement and the Supplements are hereby confirmed and approved in all respects and execution and delivery of the Supplements for and on behalf of the City by its officers (or any one or more of them) are hereby ratified and confirmed in all respects.

PASSED AND APPROVED this 27th day of July, 2004.

(Seal)

Mayor

ATTEST:

City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G1

Approving Minutes of July 12, 2004 City Council Joint Meeting

The Minutes of July 12, 2004 City Council Joint Meeting are submitted for approval. See attached MINUTES.

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF JOINT CITY/COUNTY SPECIAL MEETING

July 12, 2004

Pursuant to due call and notice thereof, a Special Joint Meeting of the City Council of the City of Grand Island, Nebraska, the Hall County Board of Supervisors, the Hamilton County Board of Commissioners, the Merrick County Board of Commissioners, and the Central District Health Department was conducted in the Community Meeting Room of City Hall, 100 East First Street, on July 12, 2004. Notice of the meeting was given in the Grand Island Independent on July 6, 2004.

Teresa Anderson, Executive Director of the Central Health District called the meeting to order at 7:00 p.m. The following Health Board members were present: Bob Husmann, Anne Buettner, Dr. Jeff Clarke, and Jim Reed – County Representative, Jim Eriksen, and Mitch Nickerson – City Representative. The following Merrick County Supervisor was present: Rex Weller. The following City Officials were present: Councilmembers Margaret Hornady, Scott Walker, Mitch Nickerson, Jackie Pielstick, Joyce Haase and Peg Gilbert, Mayor Jay Vavricek, City Administrator Gary Greer, City Clerk RaNae Edwards, and Finance Director David Springer.

PRESENTATION BY TERESA ANDERSON EXECUTIVE DIRECTOR: Ms. Anderson presented a PowerPoint presentation highlighting the core functions of the Health Department which were assessment, assurance and policy.

The following 10 essential services were reviewed:

- | | |
|-------------------------------|---------------|
| 1.) Monitor | 6.) Enforce |
| 2.) Diagnose & Investigate | 7.) Link |
| 3.) Inform, Educate & Empower | 8.) Assure |
| 4.) Mobilize | 9.) Evaluate |
| 5.) Develop Policies & Plans | 10.) Research |

Presented were the budget, programming and staff overviews. Several areas covered were: nursing, environmental, water testing, immunization, WIC, HIV/Aids Testing & Education, Child Care Solution, and Health Education.

The following were listed at “hot issues” for the next fiscal year:

- West Nile Virus
- Lifestyle Related Illnesses
- Environmental Tobacco Smoke

- Preparedness & Response (Bioterrorism)
- Contagious Diseases
- Comprehensive Community Assessment
- Strategic Plan

Ms. Anderson stated that a 211 directory line for public health issues would be available by the end of July 2004 for Hall, Howard, Hamilton, and Merrick counties.

DISCUSSION: Discussion was had concerning the roles of the Health Department and Code Enforcement toward enforcing health issues. Ryan King, Assistant Executive Director mentioned that they were currently spraying for mosquitoes in the breeding areas. It was stated the Ms. Anderson and Ryan King would pursue the smoking ban issue.

ADJOURNMENT: The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G2

Approving Minutes of July 13, 2004 City Council Regular Meeting

The Minutes of July 13, 2004 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 13, 2004

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 13, 2004. Notice of the meeting was given in the Grand Island Independent on July 7, 2004.

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

PLEDGE OF ALLEGIANCE was said followed by the INVOCATION given by Councilwoman Jackie Pielstick.

RESERVE TIME TO SPEAK ON AGENDA ITEMS: No individuals reserved time to speak on agenda items.

MAYOR COMMUNICATION: Mayor Vavricek commented and congratulated Scott User who qualified for the Olympics in the swimming competition. Also mentioned was Principal Financials 135th anniversary. Councilmember Jackie Pielstick and Marilyn Mueller presented a letter and pin to the Mayor and Councilmembers from President Bush in honor of serving in public office.

PRESENTATIONS AND PROCLAMATIONS:

BI-ANNUAL STATE OF THE CITY ADDRESS: Mayor Vavricek gave the State of the City Address. Mentioned were city plans and activities with challenges and opportunities for the community. Highlighted were increased diversity, new vision and new ideas, greater communication, openness, continued cooperation with other agencies, clean safe neighborhoods and increased government efficiencies. Mayor Vavricek listed numerous accomplishments and ongoing projects that were before the City Council which showed positive growth for our community.

UPDATE BY HUGH MINER CONCERNING THE HEARTLAND EVENTS CENTER CAMPAIGN: Hugh Miner announced that McCain Foods had donated \$100,000 for the Heartland Events Center. Ray Cooper and Dave Peterson representing McCain Foods presented the check to Mr. Miner. Mr. Miner updated the Mayor and council with regards to the campaign. Over 800 entities had donated with 300 volunteers. The process of choosing a design build team

was under way with contract negotiations. The budget for the Heartland Events Center was \$18,000,000. Currently they had raised over \$22,000,000.

ADJOURN TO BOARD OF EQUALIZATION: Motion by Pielstick, second by Walker, carried unanimously to adjourn to Board of Equalization.

#2004-BE-10 – Consideration of Determining Benefits for Street Improvement District No. 1243, Downtown Alley North of 3^d Street from Elm Street to Cleburn Street. Public Works Director Steve Riehle stated that work had been completed on Street Improvement District No. 1243 and action was required by the Council to set the assessments for this district. Motion by Pielstick, second by Walker, to approve Resolution #2004-BE-10, carried unanimously.

#2004-BE-11 – Consideration of Determining Benefits for Street Improvement District No. 1245, James Road North of Husker Highway. Public Works Director Steve Riehle stated that work had been completed on Street Improvement District No. 1243 and action was required by the Council to set the assessments for this district. Motion by Pielstick, second by Walker, to approve Resolution #2004-BE-11, carried unanimously.

RETURN TO REGULAR SESSION: Motion by Pielstick, second by Hornady, carried unanimously to return to Regular Session.

PUBLIC HEARINGS:

Public Hearing Concerning the City's Proposed Subdivision Regulations. Chad Nabity, Regional Planning Director reported that the Regional Planning Department had been working with JEO Consulting, Inc. of Wahoo, Nebraska to update the comprehensive development plans, zoning and subdivision regulations. The subdivision regulations had been modified with updated definitions and a requirement that final plats be tied to three approved known points, and required submission of final plats in electronic format. No public testimony was heard.

Public Hearing Concerning the City's Proposed Zoning Regulations and Revised Zoning Map. Chad Nabity, Regional Planning Director reported that the Regional Planning Department had been working with JEO Consulting, Inc. of Wahoo, Nebraska to update the comprehensive development plans, zoning and subdivision regulations. The updated regulations were not significantly different from subdivision regulations currently in place. No public testimony was heard.

Public Hearing on Request of Myriam Ramos dba Latin American Grocery Store, 602 West 4th Street for a Class "D" Liquor License. City Clerk RaNae Edwards reported that Myriam Ramos dba Latin American Grocery Store, 602 West 4th Street had submitted an application with the City Clerk's Office for a Class "D" Liquor License which allows for the sale of alcoholic beverages, off sale only within the corporate limits of the city. Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on June 14, 2004; notice to applicant of date, time, and place of hearing mailed on June 14, 2004; notice to the general public of date, time, and place of hearing

published on July 3, 2004; and Chapter 4 of the City Code. Myriam Ramos, 602 West 4th Street with interpreter Yolanda Nuzio spoke in support. No further public testimony was heard.

Public Hearing on Request of We Aim to Please, Inc. dba We Aim to Please You, 700 East Stolley Park Road for a Class "CK" Catering Liquor License. City Clerk RaNae Edwards reported that We Aim to Please, Inc. dba We Aim to Please You, 700 East Stolley Park Road had submitted an application with the City Clerk's Office for a Class "CK" Catering Liquor License which allows for the sale of alcoholic beverages on and off sale only 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 15, 2004; notice to applicant of date, time, and place of hearing mailed on June 15, 2004; notice to the general public of date, time, and place of hearing published on July 3, 2004; and Chapter 4 of the City Code. No public testimony was heard.

Public Hearing on Request of AYR, Inc. dba El Toro Mexican Restaurant, 3425 West State Street for an Addition to Class "I-61118" Liquor License. City Clerk RaNae Edwards reported that AYR, Inc. dba El Toro Mexican Restaurant, 3425 West State Street had submitted an application with the City Clerk's Office for an addition to their Class "I-61118" Liquor License which allows for an 8' x 32' addition to the east side and an 8' x 36' addition to the north side of their business . Ms. Edwards presented the following exhibits for the record: application submitted to the Liquor Control Commission and received by the City on June 15, 2004; notice to applicant of date, time, and place of hearing mailed on June 15, 2004; notice to the general public of date, time, and place of hearing published on July 3, 2004; and Chapter 4 of the City Code. Alejandro Rodriguez on behalf of El Toro Mexican Restaurant spoke in support. No further public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located East of Independence Avenue and North of Utah Avenue. (Calvary Assembly of God) Gary Mader, Utilities Director reported that acquisition of a utility easement located east of Independence Avenue and north of Utah Avenue was required in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would be used to locate underground high-voltage electrical cable and a pad-mounted transformer to serve a new church. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located North of Bismark Road, East of Stuhr Road. (Margaret and Kenneth Nienhueser) Gary Mader, Utilities Director reported that acquisition of a utility easement located north of Bismark Road and east of Stuhr Road was required in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. This easement would be used to construct an overhead power line to serve this property. No public testimony was heard.

ORDINANCES:

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

- #8915 – Consideration of Creation of Street Improvement District No. 1254, Dale Roush Subdivision (Indian Acres)
- #8919 – Consideration of Assessments for Street Improvement District No. 1243, Downtown Alley North of 3rd Street from Elm Street to Cleburn Street
- #8920 – Consideration of Assessments for Street Improvement District No. 1245, James Road Located North of Husker Highway
- #8921 – Consideration of Amending Chapter 33 of the Grand Island City Code Relative to Subdivision Regulations
- #8922 – Consideration of Amending Chapter 36 of the Grand Island City Code Relative to Zoning Regulations and Revised Zoning Map
- #8923 – Consideration of Refinancing Revenue Bonds

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 first reading and then upon final passage and call for a roll call vote on each reading and then upon final passage. Councilmember Haase seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Mayor: Is there any one in the audience interested in this Ordinance? Discussion was held concerning Ordinance #8922 with regards to transitional ag land. No further public comment was heard.

City Clerk: Ordinance #8915, #8919, #8920, #8921, #8922, and #8923 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. Motion adopted.

City Clerk: Ordinance #8915, #8919, #8920, #8921, #8922, and #8923 on final passage. All those in favor of the passage of these ordinances on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor: By reason of the roll call votes on first reading and then upon final passage, Ordinances #8915, #8919, #8920, #8921, #8922, and #8923 are declared to be lawfully passed and adopted upon publication as required by law.

CONSENT AGENDA: Items G-3, G-13, G-14, G-15, and G-21 were pulled from the consent agenda. Motion by Walker, second by Hornady, to approve the Consent Agenda excluding items G-3, G-13, G-14, G-15, and G-21. Upon roll call vote, all voted aye. Motion adopted.

Receipt of Official Document – Community Redevelopment Authority Resolution No. 54.

Approving Minutes of June 22, 2004 City Council Regular Meeting.

Approving Request of We Aim to Please, Inc. dba We Aim to Please You, 700 East Stolley Park Road for a Class “CK” Catering Liquor License.

Approving Request of Ronald Bodie, 204 North Grace, for Liquor Manager Designation for We Aim to Please You, 700 East Stolley Park Road.

Approving Request of AYR, Inc. dba El Toro Mexican Restaurant, 3425 West State Street for Addition to Class "I-61118" Liquor License.

#2004-154 – Approving the Adoption of the Comprehensive Development Plan.

#2004-155 – Approving Final Plat and Subdivision Agreement for 5-T Subdivision. It was noted that Donald and Marie Stoltenberg, owners, had submitted the final plat for 5-T Subdivision, located on a parcel of land in the NE 1/4 of Section 35-12-10 for the purpose of creating 1 lot.

#2004-156 – Approving Final Plat and Subdivision Agreement for Bockmann South Subdivision. It was noted that Dale and Marilyn Bockmann, owners, had submitted the final plat for Bockmann South Subdivision, located on a parcel of land in the E 1/2, SE 1/4 of Section 14-10-10 for the purpose of creating 1 lot.

#2004-157 – Approving Acquisition of Utility Easement Located East of Independence Avenue and North of Utah Avenue. (Calvary Assembly of God)

#2004-158 – Approving Acquisition of Utility Easement Located North of Bismark Road and East of Stuhr Road. (Margaret and Kenneth Nienhueser)

#2004-159 – Approving Bid Award for Turbine Steam Seal Packing with GE Energy Pars of Cincinnati, Ohio in an Amount of \$67,402.08.

#2004-163 – Approving Bid Award for the U.S. Highway 281 Traffic Signal Project, 2004-TS-1 with Ensley Electric of Grand Island, Nebraska in an Amount of \$41,993.30.

#2004-164 – Approving Bid Award for Sanitary Sewer District No. 513, Gosda Subdivision Along Lillie Drive West of North Road with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$23,394.50.

#2004-165 – Approving Engineering Consulting Services for Water Balance and Nutrient Source Study with CH2M Hill of Englewood, Colorado in an Amount no to exceed \$15,272.00.

#2004-166 – Approving Bid Award for Grand Generation Addition and Renovation with Starostka Group, Inc. of Grand Island, Nebraska in an Amount of \$615,985.00.

#2004-167 – Approving Bid Award for Housing Rehabilitation Services with Community Development Services, LLC of Plainview, Nebraska in an Amount not to exceed \$17,500.00.

#2004-169 – Approving Bid Award for Shoemaker Park Playground Equipment with Churhich Recreational Design, Inc. of Omaha, Nebraska in an Amount of \$42,175.00.

Approving Request of Myriam Ramos dba Latin American Grocery Store, 602 West 4th Street for a Class "D" Liquor License. Discussion was held with regards to the recommendation of the Building Department to deny this request due to work needing to be completed. City Clerk

RaNae Edwards explained the process of issuing liquor licenses from the Liquor Control Commission.

Motion was made by Pielstick, second by Hornady to forward this request with no recommendation. Upon roll call vote, Councilmembers Meyer, Whitesides, Pielstick, Gilbert, Nickerson, Cornelius, Pauly, Hornady, and Haase voted aye. Councilmember Walker voted no. Motion adopted.

#2004-160 – Approving Deferral of Assessments for Agricultural Property, Located within the Boundaries of Street Improvement District No. 1252, Lillie Drive (Steve and Connie Asche)

#2004-161 – Approving Deferral of Assessments for Agricultural Property, Located within the Boundaries of Street Improvement District No. 1252, Lillie Drive (Barry Niedfelt)

#2004-162 – Approving Continuation of Street Improvement District No. 1252, Lillie Drive from North Road to Mabel Drive and Mabel Drive North to Edna Drive.

Discussion was held with regards to Resolutions #2004-160, #2004-161, and #2004-162. Councilmember Pielstick asked if the Ag Deferrals were not granted by Council, would Street Improvement District No. 1252 still pass. Public Works Director Steve Riehle stated that it would pass even if these ag deferrals were not approved.

Motion was made by Pielstick, second by Hornady to approve Resolutions #2004-160, #2004-161, and #2004-162. Upon roll call, all voted aye. Motion adopted.

#2004-168 – Approving Contract for Police/Sheriff Headquarters Facility Needs Study with Wilson Estes Police Architects of Mission, Kansas in an Amount of \$41,840.00 Plus Reimbursable Expenses. Police Chief Kyle Hetrick explained the decision to contract with Wilson Estes Police Architects. Mentioned was their expertise in dealing with law enforcement studies. Councilmember Pielstick questioned if the County would pay any of this cost. City Administrator Gary Greer stated that the facility would be owned by the City, but the City and County would cost share the up keep on the building.

Motion was made by Whitesides, second by Hornady to approve Resolution #2004-168. Upon roll call vote, all voted aye. Motion adopted.

REQUESTS AND REFERRALS:

Request of Park and Recreation Department to Spend Approved Trail Funding: Steve Paustian, Parks and Recreation Director reported that the 2003-2004 Budget allowed for the expenditure of \$500,000 with the understanding that the amount would be reimbursed through grant funds. The grant funds were not received. Mr. Paustian was requesting to move forward with trail development and use \$100,000 allocated in this year's budget to start the trail extension toward Hall County Park from its current location at Central Community College.

Motion by Nickerson, second by Cornelius, to approve the request. Upon roll call vote, Councilmembers Meyer, Whitesides, Pielstick, Gilbert, Nickerson, Cornelius, Pauly, Hornady, and Haase voted aye. Councilmember Walker voted no. Motion adopted.

RESOLUTIONS:

#2004-170 – Approving Economic Development Incentive Agreement with Standard Iron. City Attorney Doug Walker reported that the Economic Development Corporation had taken the application of Standard Iron and Wireworks, Inc. for a \$200,000 forgivable loan as an incentive to assist with the location of a Standard Iron Plant in the City of Grand Island. An incentive agreement was prepared by the Economic Development Corporation which set forth the terms under which Standard Iron would receive the loan which would not have to be repaid if Standard Iron met all of the employment targets during the five year period of the agreement. Council approval was recommended.

Marlan Ferguson, President of Economic Development explained the agreement. Rich Demeules, CEO for Standard Iron introduced himself and his business.

Motion by Pielstick, second by Pauly to approve Resolution #2004-170. Upon roll call vote, all voted aye. Motion adopted.

#2004-171 – Approving Authorization for the City to Purchase Property from Rudy Plate Located East of Sycamore Street and North of First Street. City Attorney Doug Walker reported that on May 25, 2004 a public hearing was conducted to pursue the purchase of real estate owned by Rudy Plate located in the south half of Block 77, Original Town of Grand Island. The city was interested in purchasing this real estate for use either as additional parking for City Hall or possibly as a future municipal building. A negotiated purchase agreement of \$370,000 was recommended for Council approval.

Councilmember Pielstick questioned who would pay the closing costs. Mr. Walker stated that the City would do the work so we would pay for those costs. The closing date would take place the first of next year so people would have time to relocate.

Motion by Whitesides, second by Hornady to approve Resolution #2004-171. Upon roll call vote, all voted aye. Motion adopted.

#2004-172 – Approving Memorandum of Understanding and Lease Agreement with Walnut Redevelopment and Walnut Housing LLC. City Attorney Doug Walker reported that the City had been involved in negotiating a Memorandum of Understanding and a Lease Agreement wherein the City would lease approximately 1,000 square feet of space in the former Walnut Junior High School building that was being redeveloped by Walnut Redevelopment and Walnut Housing LLC. Leasing this space would enable the developer to obtain the necessary tax credits to complete the development of the project. Council approval was recommended.

Motion by Hornady, second by Cornelius to approve Resolution #2004-172. Upon roll call vote, all voted aye. Motion adopted.

#2004-173 – Approving Call Redemption for General Obligation Various Purpose Bonds, Series 1999. Finance Director David Springer reported that on November 22, 1999 the City issued \$3,025,000 in Various Purpose bonds for construction of the Wood River Control Project and the South Locust Street Improvements – Highway 34 to 1/2 mile south. The average interest rate was 5.3425% of which there was \$2,415,000 outstanding. It was recommended that the City refinance \$2,125,000 at an average interest rate of 3.6075 for a savings of \$186,315. Council approval was recommended.

Bruce Lefler representing Ameritas was present.

Motion by Hornady, second by Pauly to approve Resolution #2004-173. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Cornelius, second by Hornady, carried unanimously to approve the Claims for the period of June 23, 2004 through July 13, 2004, for a total amount of \$3,070,939.83. Motion adopted.

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

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G3

Approving Minutes of July 20, 2004 City Council Study Session

The Minutes of July 20, 2004 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 20, 2004

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 20, 2004. Notice of the meeting was given in the Grand Island Independent on July 14, 2004.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmembers Meyer, Whitesides, Pielstick, Gilbert, Nickerson, Cornelius, Pauly, Hornady, Walker, and Haase. The following City Officials were present: City Administrator Gary Greer, City Clerk RaNae Edwards, Finance Director David Springer, and City Attorney Doug Walker.

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

Review of 2004-2005 Fee Schedule, FTE (Full Time Equivalent) Schedule, and Funding for Outside Agencies. Finance Director David Springer reported that many steps were needed to prepare for the 2004-2005 City Budget.

2004-2005 Fee Schedule:

Due to rising costs of raw materials and federal regulation, the City of Grand Island was currently engaged in a comprehensive study of electrical rates. Mentioned was a proposed increase for golf rounds from \$1.00 to \$1.25 beginning January 1, 2005 to expand revenue and maintain the operation's profitability.

The Mayor and Council reviewed the following departments 2004-2005 user fee requests:

Building	Parks and Recreation
Administration	Golf
Emergency Management	Planning
Fire	Police
Utility Services	Public Works

Councilmember Pielstick questioned what a stand-by ambulance was. Terry Leslie, Fire Department explained that a stand-by ambulance was those occasions where the Fire Department provided an ambulance for special events.

Discussion was held concerning the golf course fees. Steve Paustian, Parks & Recreation Director explained that the proposed increase was in the green fees only. Reviewed was the current budget which was showing a short fall at this time, but would pick up during the next few

months. It was suggested that concession stands be included at holes 4 and 14. This would be reviewed by the Parks & Recreation Department.

FTE (Full Time Equivalent):

Mr. Springer reported that City Administration challenged Departments to only make changes in personnel when they were overwhelmingly justified, increased efficiency, or were connected to a revenue stream. It was noted that there would be a 1.55 **decrease** in FTE's for the 2004-2005 Budget Year. FTE eliminated \$54,863 in cost of next year's personnel budget.

Outside Agency Funding Requests:

Mr. Springer reported that the following agencies had requested the following amounts:

<u>Organization</u>	<u>Request</u>	<u>Recommended</u>
• Community Humanitarian Resource Center	\$5,000	\$4,500
• Convention and Visitors Bureau	\$10,000	\$10,000
• Council for International Visitors	\$1,000	\$1,000
• Crisis Center	\$13,000	\$12,000
• Retired and Senior Volunteer Program	\$10,000	\$10,000
• Senior Citizens Industries, Inc.	\$15,000	\$15,000
• Multicultural Coalition	\$5,000	\$10,000
• Hooked on Fishing Derby	\$2,000	\$2,000
• Central Nebraska Humane Society	\$165,000	\$150,000
• Central Nebraska Health Department	\$135,000	\$135,000
• Clean Community Systems	\$20,000	\$20,000

No requests were submitted from:

- Family Violence Coalition of Central NE
- G.I. Dive and Rescue Team - Trailer

Councilmember Meyer requested that the Council consider a \$2,500 donation to the G.I. Dive and Rescue Team and \$165,000 to the Central Nebraska Humane Society. Gary Greer, City Administrator stated that the City had not received an application from the G.I. Dive and Rescue Team and that they had applied for Keno funds which might have been the reason they did not submit an application this year. Councilmember Whitesides stated that the previous request was for the purchase of a trailer and was supposed to be a one time request.

Councilmember Gilbert questioned the statistics for the homeless. Cindy Preisendorf, Community Humanitarian Resource Center Executive Director stated that in the last few years there had been an increase. Councilmember Gilbert encouraged a donation of \$5,000.

Pat Bell, Executive Director for Central Nebraska Humane Society commented on their \$165,000 request. Mentioned were updating computers, vehicles, uniforms, training and travel, and cost of overhead.

Lewis Kent, 624 East Meves commented on not increasing fees on items that were services to the citizens.

ADJOURNMENT: The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G4

Approving Appointment to the Civil Service Commission

The Mayor has submitted the appointment of John Schultz to the Civil Service Commission. His appointment will become effective immediately, upon approval by Council, and will expire June 1, 2010. Mr. Schultz will replace Kenneth Hilligas whose term has expired.

Staff Contact: Brenda Sutherland



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G5

**Approving Request of Rafa's Tacos, Inc. dba Rafa's Tacos, 811
West 2nd street for Class "I" Liquor License**

This item relates to the aforementioned Public Hearing Item E-2.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G6

**Approving Request of Rosalva Quezada, 2105 Nashville for Liquor
Manager Designation for Rafa's Tacos, 811 West 2nd Street**

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: July 27, 2004

Subject: Request of Rosalva Quezada, 2105 Nashville for Liquor Manager Designation for Rafa's Tacos, 811 West 2nd Street

Item #'s: G-6

Presenter(s): RaNae Edwards, City Clerk

Background

Rosalva Quezada, 2105 Nashville has submitted an application with the City Clerk's Office for a Liquor Manager Designation in conjunction with the Class "I-64352" Liquor License for Rafa's Tacos located at 811 West 2nd Street. This application has been reviewed by the Police Department and City Clerk's Office.

Discussion

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all licenses. All departmental reports have been received.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the request of Rosalva Quezada, 2105 Nashville for Liquor Manager Designation in conjunction with the Class "I-64352" Liquor License for Rafa's Tacos, 811 West 2nd Street.
2. Disapprove or /Deny the request.
3. Table the issue

Recommendation

City Administration recommends that the Council approve this request.

Sample Motion

Approve the request of Rosalva Quezada, 2105 Nashville for Liquor Manager Designation for Rafa's Tacos, 811 West 2nd Street.



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G7

#2004-174 - Approving Amendment to Community Redevelopment Authority (CRA) Redevelopment Plan and Authorizing Tax Increment Financing for Renovation of Facility at 504 & 512 Elm Street

This item relates to the aforementioned Public Hearing Item E-1.

Staff Contact: Chad Nabity

RESOLUTION 2004-174

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 (WALNUT HOUSING LTD. PROJECT).

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; and

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; and

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:

Approved as to Form	☐ _____
July 22, 2004	☐ City Attorney

1. The Redevelopment Plan of the City approved for the area described on the attached Exhibit A, including the Redevelopment Project 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 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 December 31, 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.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk

EXHIBIT A

REDEVELOPMENT AREA

Units A, B, C, D, E, F, G, H, I, and J, Old Walnut, a Condominium in the City of Grand Island, Hall County, Nebraska, according to the Declaration recorded December 12, 2003, at Instrument No. 200315961, and Supplemental Declaration of Old Walnut, a Condominium, dated April 22, 2004, recorded April 29, 2004 at Instrument No. 200404208, and Corrective Amendment to the Declaration of Old Walnut, a Condominium, dated June 17, 2004, recorded June 24, 2004 at Instrument No. 200406274.

EXHIBIT B

REDEVELOPMENT PROJECT

Renovation of Old Walnut School into approximately 88 units of affordable housing, approximately 1,000 square feet of commercial office space, and an auditorium/theater.



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G8

#2004-175 - Approving Acquisition of Right-of-Way and Public Utility Easement Along Stolley Park Road From U.S. HWY 281 West for Approximately 1/2 Mile

This item relates to the aforementioned Public Hearing Item E-3.

Staff Contact: Steven P. Riehle, P.E., Public Works Director

R E S O L U T I O N 2004-175

WHEREAS, real property is required by the City of Grand Island for utility easements and right-of-way purposes to widen Stolley Park Road from U.S. Highway No. 281 west for approximately one-half mile; and

WHEREAS, a public hearing was held on July 27, 2004, for the purpose of discussing the acquisition of rights-of-way affecting the following tracts of land:

Tract No.	Property Description
<p style="text-align: center;">1</p> <p>E.N. Roe & Merlene Roe</p>	<p>A tract of land consisting of part of Lot 1 of Hesselgesser Subdivision, located in the Southeast Quarter of Section 24, Township 11 North, Range 10 West of the 6th P.M., City of Grand Island, Hall County, Nebraska and more particularly described as follows:</p> <p>Commencing at the southeast corner of said Lot 1, said point also being the Point of Beginning; thence on an assumed bearing of S88°23'57"W along the south line of said Lot 1 a distance of 346.01 feet to the southwest corner of said Lot 1; thence N10°36'01"W along the west line of said Lot 1 a distance of 3.06 feet; thence N88°22'03"E a distance of 262.01 feet; thence N85°30'18"E a distance of 60.07 feet; thence N88°22'03"E a distance of 22.13 feet to a point on the east line of said Lot 1, said line also being the west R.O.W. line of U.S. Highway No. 281; thence S22°18'11"E along said east line of a distance of 6.64 feet to the point of beginning. Said tract contains 1236.32 square feet or 0.028 acres more or less.</p>
<p style="text-align: center;">2</p> <p>E.N. Roe & Merlene Roe</p>	<p>A tract of land consisting of part of Lot 2 of Hesselgesser Subdivision, located in the Southeast Quarter of Section 24, Township 11 North, Range 10 West of the 6th P.M., City of Grand Island, Hall County, Nebraska and more particularly described as follows:</p> <p>Commencing at the southeast corner of Lot 1 of said Hesselgesser Subdivision; thence on an assumed bearing of S88°23'57"W along the south line of said Lot 1 a distance of 346.01 feet to the southeast corner of said Lot 2, said point also being the Point of Beginning; thence containing S88°23'57"W along the south line of said Lot 2 a distance of 44.09 feet to the southwest corner of said Lot 2; thence N11°27'45"W along the west line of said Lot 2 a distance of 3.04 feet; thence N88°22'03"E a distance of 44.14 feet to a point on the east line of said Lot 2; thence S10°36'01"E along said east line a distance of 3.06 feet to the point of beginning. Said tract contains 132.88 square feet or 0.003 acres more or less.</p>
<p style="text-align: center;">3</p> <p>Tim & Susan Roe</p>	<p>A tract of land consisting of part of Lot 12 of Mehring and Giesenhagen Second Subdivision, located in the Southeast Quarter of Section 24, Township 11 North, Range 10 West of the 6th P.M., City of Grand Island, Hall County, Nebraska and more particularly described as follows:</p> <p>Commencing at the southwest corner of Lot 11 of said Mehring and Giesenhagen Subdivision; thence on an assumed bearing of N88°22'52"E along the south line of said Lot 11 a distance of 174.98 feet to the southwest corner of said Lot 12, said</p>

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	point also being the Point of Beginning; thence N00°55'48"W along the west line of said Lot 12 a distance of 10.10 feet; thence N88°22'03"E a distance of 138.11 feet to the point on the west line of Lot 2 of Hesselgesser Subdivision in the City of Grand Island, Hall County, Nebraska; thence S11°27'45"E along said west line a distance of 3.04 feet to the southwest corner of said Lot 2, said point also being on the north right-of-way (R.O.W.) line of Stolley Park Road; thence continuing S11°27'45"E a distance of 7.24 feet; thence S88°22'52"W a distance of 139.99 feet to the point of beginning. Said tract contains 1406.98 square feet or 0.032 acres more or less.
4 Tim & Susan Roe	A tract of land consisting of part of Lot 11 of Mehring and Giesenhagen Subdivision, located in the Southeast Quarter of Section 24, Township 11 North, Range 10 West of the 6 th P.M., City of Grand Island, Hall County, Nebraska and more particularly described as follows: Commencing at the southwest corner of said Lot 11; thence on an assumed bearing of N00°55'52"W along the west line of said Lot 11 a distance of 35.13 feet; thence S46°37'57"E a distance of 35.45 feet; thence N88°22'03"E a distance of 149.60 feet to a point on the east line of said Lot 11; thence S00°55'48"E along said east line a distance of 10.10 feet to the southeast corner of said Lot 11; thence S88°22'52"W along the south line of said Lot 11 a distance of 174.98 feet to the point of beginning. Said tract contains 2082.14 square feet or 0.048 acres more or less.
6 New Holland, Inc.	A tract of land consisting of part of the Northeast Quarter and the Northwest Quarter of Section 25, Township 11 North, Range 10 West of the 6 th P.M., City of Grand Island, Hall County, Nebraska and more particularly described as follows: Commencing at the point of intersection of the west right-of-way (R.O.W.) line of U.S. Highway 281 and the south R.O.W. line of Stolley Park Road, said point also being the Point of Beginning; thence on an assumed bearing of N88°33'06"W along said south R.O.W. line a distance of 317.30 feet; thence S88°21'58"W along said south R.O.W. line a distance of 1324.27 feet; thence S88°47'12"W along said south R.O.W. line a distance of 984.41 feet; thence departing said south R.O.W. line S01°15'26"E a distance of 7.24 feet; thence N88°46'26"E a distance of 984.92 feet; thence N88°22'03"E a distance of 600.12 feet; thence S01°37'57"E a distance of 10.00 feet; thence N88°22'03"E a distance of 1040.53 feet to the point of beginning. Said tract contains 26280.27 square feet or 0.603 acres more or less.

WHEREAS, a public hearing was held on July 27, 2004, for the purpose of discussing the acquisition of proposed utility easements affecting the following tracts of land:

Tract No.	Property Description
6-A New Holland, Inc.	A permanent drainage easement consisting of part of the Northeast Quarter of Section 25, Township 11 North, Range 10 West of the 6 th P.M., City of Grand Island, Hall County, Nebraska and more particularly described as follows:

	<p>Commencing at the point of intersection of the south right-of-way (R.O.W.) line of Stolley Park Road and the west R.O.W. line of U.S. Highway 281; thence on an assumed bearing of S88°22'03"W along a line 50.00 feet south of and parallel to the north line of said Northeast Quarter (NE1/4) a distance of 296.22 feet to the Point of Beginning; thence S51°16'40"W a distance of 59.84 feet; thence N38°43'20"W a distance of 20.00 feet; thence N51°16'40"E a distance of 33.38 feet to a point on a line 50.00 feet south of and parallel to the north line of said NE1/4; thence N88°22'03"E along a line 50.00 feet south of and parallel to the north line of said NE1/4 a distance of 33.16 feet to the point of beginning. Said permanent drainage easement contains 932.19 square feet or 0.021 acres more or less, AND</p> <p>A permanent drainage easement consisting of part of the Northeast Quarter of Section 25, Township 11 North, Range 10 West of the 6th P.M., City of Grand Island, Hall County, Nebraska and more particularly described as follows:</p> <p>Commencing at the point of intersection of the south right-of-way (R.O.W.) line of Stolley Park Road and the west R.O.W. line of U.S. Highway 281; thence on an assumed bearing of S88°22'03"W along a line 50.00 feet south of and parallel to the north line of said Northeast Quarter (NE1/4) a distance of 922.90 feet to the Point of Beginning; thence S68°47'47"W a distance of 85.07 feet; thence N21°12'13"W a distance of 20.00 feet; thence N68°47'47"E a distance of 28.81 feet to a point on a line 50.00 feet south of and parallel to the north line of said NE1/4; thence N88°22'03"E along a line 50.00 feet south of and parallel to the north line of said NE1/4 a distance of 59.71 feet to the point of beginning. Said permanent drainage easement contains 1138.86 square feet or 0.026 acres more or less.</p>
<p>6-B New Holland, Inc.</p>	<p>A permanent utility easement consisting of part of the Northeast Quarter of Section 25, Township 11 North, Range 10 West of the 6th P.M., Hall County, Nebraska and more particularly described as follows:</p> <p>Commencing at the point of intersection of the south right-of-way (R.O.W.) line of Stolley Park Road and the west R.O.W. line of U.S. Highway 281; thence on an assumed bearing of S88°22'03"W along a line 50.00 feet south of and parallel to the north line of said NE1/4 a distance of 1027.08 feet to the Point of Beginning; thence S01°37'57"E a distance of 30.00 feet; thence S88°22'03"W a distance of 20.00 feet; thence N01°37'57"W a distance of 30.00 feet; thence S88°22'03"W a distance of 59.27 feet; thence S01°37'57"E a distance of 30.00 feet; thence S88°22'03"W a distance of 20.00 feet; thence N01°37'57"W a distance of 30.00 feet; thence S88°22'03"W a distance of 514.30 feet; thence N01°37'57"W a distance of 10.00 feet to a point on a line 40.00 feet south of and parallel to the north line of said NE1/4; thence N88°22'03"E along a line 40.00 feet south of and parallel to the north line of said NE1/4 a distance of 600.12 feet; thence S01°37'57"E a distance of 10.00 feet to a point on a line 50.00 feet south of and parallel to the north line of said NE1/4; thence N88°22'03"E along a line 50.00 feet south of and parallel to the north line of said NE1/4 a distance of 13.45 feet to the point of beginning. Said permanent utility easement contains 7201.19 square feet or 0.165 acres more or less.</p>

<p>6-C New Holland, Inc.</p>	<p>A permanent utility easement consisting of part of the Northeast Quarter of Section 25, Township 11 North, Range 10 West of the 6th P.M., City of Grand Island, Hall County, Nebraska and more particularly described as follows: Commencing at the point of intersection of the south right-of-way (R.O.W.) line of Stolley Park Road and the west R.O.W. line of U.S. Highway 281; thence on an assumed bearing of S88°22'03"W along a line 50.00 feet south of and parallel to the north line of said Northeast Quarter (NE1/4) a distance of 762.28 feet to the Point of Beginning; thence S01°37'57"E a distance of 30.00 feet; thence S88°22'03"W a distance of 20.00 feet; thence N01°37'57"W a distance of 30.00 feet to a point on a line 50.00 feet south of and parallel to the north line of said NE1/4; thence N88°22'03"E along a line 50.00 feet south of and parallel to the north line of said NE1/4 a distance of 20.00 feet to the point of beginning. Said permanent utility easement contains 600.00 square feet or 0.014 acres more or less.</p>
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NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire right-of-way from the parties identified above on the above-described tracts of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G9

#2004-176 - Approving Acquisition of Right-of-Way Along 13th Street West of the Highland Park Drainway (Drainway is Located Along the Shoemaker to Westridge Bike Trail)

This item relates to the aforementioned Public Hearing Item E-4.

Staff Contact: Steven P. Riehle, P.E. Public Works Director

R E S O L U T I O N 2004-176

WHEREAS, real property is required by the City of Grand Island for additional right-of-way along 13th Street west of the Highland Park Drainway to complete the construction for Sanitary Sewer District 510 (American Independence Subdivision) and Sanitary Sewer District 514 (Bockman Subdivision); and

WHEREAS, a public hearing was held on July 27, 2004, for the purpose of discussing the acquisition of rights-of-way affecting the following tracts of land:

Owner(s)	Property Description
Imogene & Teddy Lechner, husband and wife	<p>Seventeen (17.0) feet of additional right-of-way in the West Half of the Northwest Quarter of the Northwest Quarter (W1/2, NW1/4, NW1/4) of Section Fourteen (14), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska, more particularly described as follows: Beginning at the southwest corner of Western Heights Fourth Subdivision; thence west on the north line of Section 14-11-10 to the northwest corner of the NW1/4, NW1/4, of Section 14-11-10; thence south along the west line of the NW1/4, NW1/4, of Section 14-11-10, a distance of Fifty (50.0) feet; thence east on a line Fifty (50.0) feet south of and parallel to the north line of Section 14-11-10, a distance of One Thousand Three Hundred Fourteen and Sixty Six Hundredths (1,314.66) feet more or less; thence north a distance of Fifty (50.0) feet to the point of beginning.</p> <p>This right-of-way includes the north Thirty Three (33.0) feet and west Thirty Three (33.0) feet of this tract which is already 13th Street right-of-way and Engleman Road right-of-way; the remaining south Seventeen (17.0) feet contains .50 acres more or less, and is shown on the plat dated April 6, 2004, marked Exhibit "A" attached hereto and incorporated herein by reference.</p>
Jacqueline Hanover and Imogene Lechner as Co-Trustees of the Irene A. Neumann Revocable Living Trust	<p>Seventeen (17.0) feet of additional right-of-way in the East Half of the Northwest Quarter of the Northwest Quarter (E1/2, NW1/4, NW1/4) of Section Fourteen (14), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska, more particularly described as follows: Beginning at a point being the southeast corner of American Independence Subdivision; thence west on the north line of Section 14-11-10 a distance of One Thousand Two Hundred Seventy Four and Sixty Five Hundredths (1,274.65) feet more or less; thence south on a line parallel to the west line of Section 14-11-10 a distance of Fifty (50.0) feet; thence east on a line Fifty (50.0) feet south of and parallel to the north line of Section 14-11-10, a distance of One Thousand Two Hundred Seventy Four and Sixty</p>

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	<p>Five Hundredths (1,274.65) feet more or less, to a point Forty (40.0) feet west of the east line of the NW1/4, NW1/4 of Section 14-11-10; thence north Fifty (50.0) feet to the point of beginning.</p> <p>This right-of-way includes the north Thirty Three (33.0) feet of this tract which is already 13th Street right-of-way, the remaining south Seventeen (17.0) feet contains .50 acres more or less, and is shown on the plat April 6, 2004, marked Exhibit "B" attached hereto and incorporated herein by reference.</p>
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NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire right-of-way from the parties identified above on the above-described tracts of land.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G10

#2004-179 - Approving Change Order No. 1 to the Contract for Street Improvement District No. 1251, Grand West Fourth Subdivision; Craig Drive, Morrison Drive, & Carol Street

Staff Contact: Steven P. Riehle, P.E., Public Works Director

Council Agenda Memo

From: Steven P. Riehle, P.E., Director of Public Works

Meeting: July 27, 2004

Subject: Approving Change Order No. 1 to the Contract with The Diamond Engineering Company for Street Improvement District 1251, Grand West Fourth Subdivision; Craig Drive, Morrison Drive, & Carol Street

Item #'s: G-10

Presenter(s): Steven P. Riehle, P.E., Director of Public Works

Background

The construction contract was awarded to The Diamond Engineering Company, Grand Island, Nebraska, on April 22, 2004.

Discussion

Any change orders to the contract must be approved by City Council. The Public Works Department prepared Change Order No. 1 with the following changes:

Original Contract	\$ 158,823.95
Remove Header	\$ 296.00
Adjust Manhole	\$ 450.00
Remove & Replace Flared End Section	\$ 100.00
Revised Contract	\$ 159,669.95

The items of work were overlooked by the developers' consultant that prepared the paving plans. Sufficient funds are available in account 40033525-90046. The additional \$846.00 dollars needed will be assessed as part of the Sanitary Sewer District.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

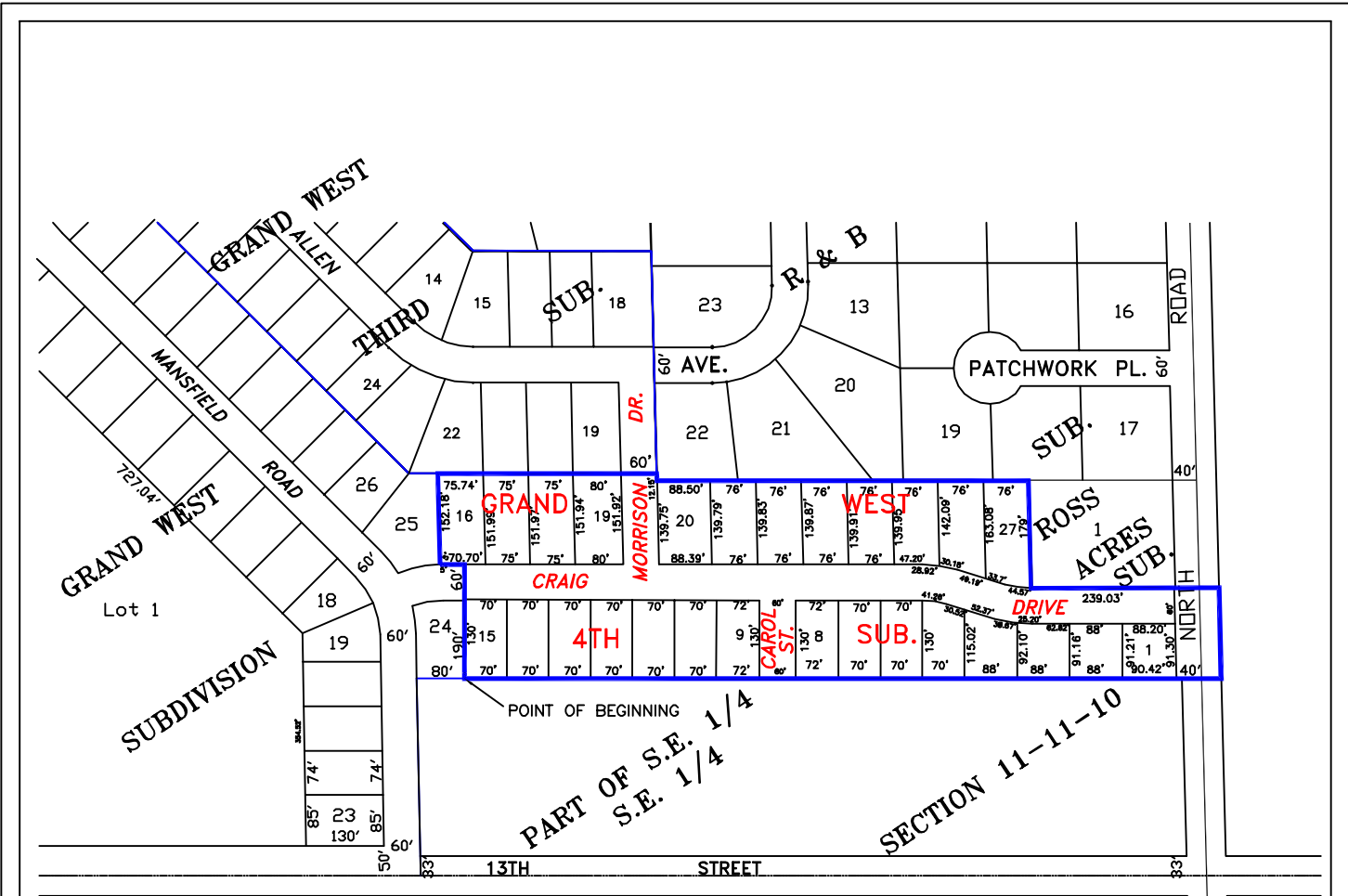
1. Approve Change Order No.1 so as the contract amount for Street Improvement District No. 1251 would be \$159,669.95.
2. Disapprove or /Deny Change Order No. 1.
3. Modify the Change Order to meet the wishes of the Council
4. Table the issue

Recommendation

City Administration recommends that the Council pass a resolution authorizing the Mayor to execute the Change Order.

Sample Motion

Approve Change Order No. 1 to the contract with The Diamond Engineering Company for Street Improvement District No. 1251.



STREET IMPROVEMENT DISTRICT 1251

EXHIBIT "A"

CITY OF
GRAND ISLAND
 PUBLIC WORKS DEPARTMENT

DATE: 10/21/03
 DRN BY: L.D.C.
 SCALE: 1"=300'

PLAT TO ACCOMPANY
 ORDINANCE NO. 8861

R E S O L U T I O N 2004-179

WHEREAS, on April 13, 2004, by Resolution 2004-81, the City of Grand Island awarded the bid for Street Improvement District No. 1251 (Grand West Fourth Subdivision; Craig Drive, Morrison Drive and Carol Street) to the Diamond Engineering Company of Grand Island, Nebraska; and

WHEREAS, it has been determined that modifications to the work to be performed by the Diamond Engineering Company are necessary; and

WHEREAS, such modifications have been incorporated into Change Order No. 1; and

WHEREAS, the result of such modification will increase the contract amount by \$846.00 for a revised contract price of \$159,669.95.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor be, and hereby is, authorized and directed to execute Change Order No. 1 between the City of Grand Island and the Diamond Engineering Company of Grand Island, Nebraska to provide the modifications set out as follows:

Remove header	296.00
Adjust manhole	450.00
Remove and replace flared end section	100.00

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk

Approved as to Form <input type="checkbox"/> _____ July 22, 2004 <input type="checkbox"/> City Attorney
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City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G11

#2004-180 - Approving Certificate of Final Completion and Setting Board of Equalization Hearing Date for Street Improvement District No. 1251, Grand West Fourth Subdivision; Craig Drive, Morrison Drive, & Carol Street

Staff Contact: Steven P. Riehle, P.E. Public Works Director

Council Agenda Memo

From: Steven P. Riehle, P.E., Director of Public Works

Meeting: July 27, 2004

Subject: Certificate of Final Completion for Street Improvement District 1251, Grand West Fourth Subdivision; Craig Drive, Morrison Drive, & Carol Street

Item #'s: G-11

Presenter(s): Steven P. Riehle, Director of Public Works

Background

The contract for Street Improvement District 1251 was awarded to The Diamond Engineering Company of Grand Island, NE on April 13, 2004. Work commenced immediately and was completed in July 2004.

Discussion

The work for Street Improvement District 1251 has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans, and the specifications. The project was completed on schedule at a construction price of \$158,929.40. Total cost of the project, including contract administration, is \$168,465.16. All of the costs for this project will be assessed to the adjacent properties. Costs for the project break down as follows:

Original Bid	\$ 158,823.95
Underruns	\$ (740.55)
Change Order No. 1	\$ 846.00
Sub Total (Construction Price)	\$ 158,929.40
Additional Costs	
<u>Engineering and Publication Costs</u>	<u>\$ 9,535.76</u>
Total Cost	\$ 168,465.16

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the Certificate of Final Completion.
2. Disapprove or/Deny the Certificate of Final Completion.
3. Modify the Certificate of Final Completion to meet the wishes of the Council.
4. Table the issue.

Recommendation

City Administration recommends that the Council approve the Certificate of Final Completion for Street Improvement District 1251 and set the Board of Equalization date of August 24, 2004.

Sample Motion

Move to approve the Certificate of Final Completion and set the Board of Equalization hearing for Street Improvement District 1251.

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

STREET IMPROVEMENT DISTRICT 1251

CITY OF GRAND ISLAND, NEBRASKA
JULY 27, 2004

TO THE MEMBERS OF THE COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

This is to certify that construction of STREET IMPROVEMENT DISTRICT NO. 1251, has been fully completed by The Diamond Engineering Co. of Grand Island, NE under the contract dated April 22, 2004. The construction of this street improvement district has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans, and the specifications. The work regarding this Street Improvement project is hereby accepted for the City of Grand Island, Nebraska, by me as Director of Public Works in accordance with the provisions of Section 16-650 R.R.S., 1943.

It is further certified that the improvements as constructed include the following items and costs and that this certificate shall constitute the Final Payment for this work.

District No. 1251, Grand West Fourth Subdivision, Craig Drive, Morrison Drive, & Carol Street

<u>Item No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Bid Price</u>	<u>Total Price</u>
1)	PCC Pavement, 6"	6298.7	sy	\$18.95	\$119,360.37
2)	PCC Integral Curb, 6"	2890	lf	\$1.20	\$3,468.00
3)	Concrete Header	37	lf	\$15.65	\$579.05
4)	Type "D" Modified Inlet	5	ea	\$1,195.00	\$5,975.00
5)	Standard Junction Box	2	ea	\$1,410.00	\$2,820.00
6)	12" RCP, Cls. IV	186.5	lf	\$21.05	\$3,925.83
7)	15" RCP, Cls. III	108	lf	\$20.75	\$2,241.00
8)	18" RCP, Cls. III	667	lf	\$24.70	\$16,474.90
9)	18" RCP, Cls. IV	75	lf	\$28.85	\$2,163.75
10)	15" Flared End Section	1	ea	\$390.00	\$390.00
11)	15" RCP, Cls. IV	15	lf	\$24.25	\$363.75
12)	Sawcut Ex. Asphalt Conc. Surf.	117	lf	\$2.75	\$321.75
13)	Remove Conc. Header	74	lf	\$4.00	\$296.00
14)	Adjust manhole to Grade	2	ea	\$225.00	\$450.00
15)	R&R 12" Flared End Section	1	ea	\$100.00	\$100.00

CHANGE ORDER NO. 1	\$ 846.00
TOTAL CONSTRUCTION COST	\$ 158,929.40
LESS AMOUNT PREVIOUSLY PAID TO CONTRACTOR	(\$150,356.64)
BALANCE DUE TO CONTRACTOR THIS FINAL PAYMENT	\$ 8,572.76

Engineering and Publication Costs - City	\$ 9,535.76
TOTAL COST OF STREET IMPROVEMENT DISTRICT 1251	\$ 168,465.16
Average front foot cost based on Front Foot Method	\$ 64.43
Amount Assessable to Property Owners	\$ 168,465.16
City Cost	\$ 0.00

Respectfully submitted,

Steven P. Riehle, P.E.
Director of Public Works

July 27, 2004

TO THE MEMBERS OF THE COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

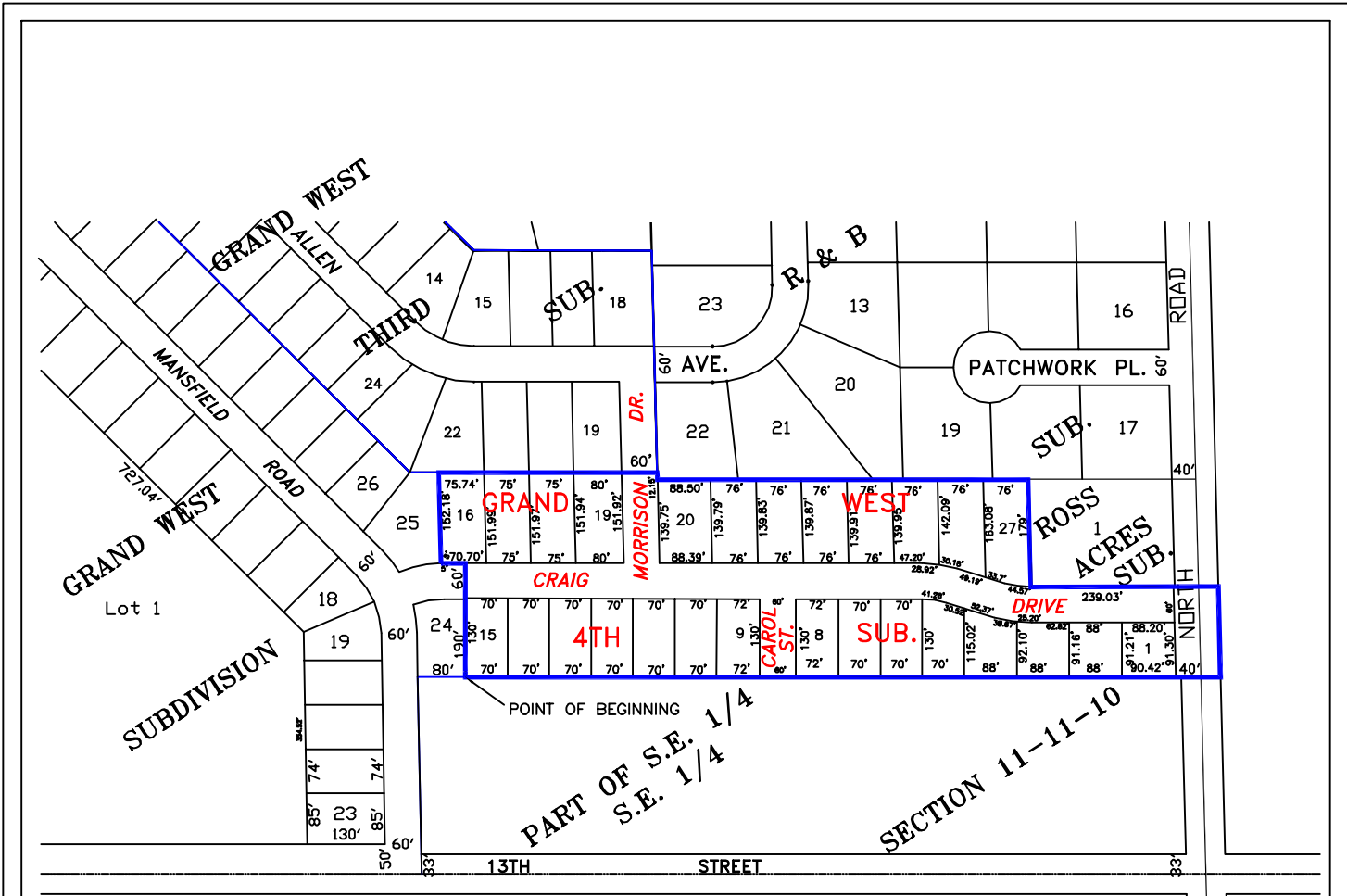
I hereby recommend that the Engineer's Certificate of Final Completion for the Street Improvement District No. 1251, be approved and a warrant be issued from Account No. 40033525-90049 in the amount of \$8,572.86 payable to The Diamond Engineering Co. for the amount due to the contractor.

I further recommend that the Costs of Engineering be credited to Account No. 100.130.04516 from Account No. 40033530-90143 in the amount of \$9,535.76.

I further recommend that the City Council sit as the Board of Equalization on August 24, 2004 to determine benefits and levy special assessments.

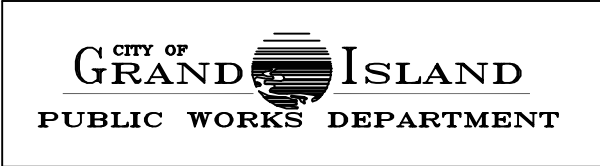
Respectfully submitted,

Jay Vavricek Mayor



STREET IMPROVEMENT DISTRICT 1251

EXHIBIT "A"



DATE: 10/21/03
 DRN BY: L.D.C.
 SCALE: 1"=300'

PLAT TO ACCOMPANY
 ORDINANCE NO. 8861

RESOLUTION 2004-180

WHEREAS, the Public Works Director of the City of Grand Island has issued a Certificate of Final Completion for Street Improvement District No. 1251, certifying that the Diamond Engineering Company of Grand Island, Nebraska, under contract dated April 22, 2004, 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 Street Improvement District No. 1251, is hereby confirmed.
2. A warrant be issued from Account No. 40033525-90046 in the amount of \$8,572.86 payable to the Diamond Engineering Company for the amount due the contractor.
3. The costs of engineering in the amount of \$9,535.76 be credited to Account No. 100.130.04516 from Account No. 40033525-90046.
4. The City Council will sit as a Board of Equalization on August 24, 2004 to determine benefits and set assessments for Street Improvement District No. 1251.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 22, 2004	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G12

**#2004-181 - Approving Bid Award for Widening Stolley Park
Road West of U.S. HWY 281, 2004-P-08**

Staff Contact: Steven P. Riehle, P.E., Public Works Director

Council Agenda Memo

From: Steven P. Riehle, P.E., Director of Public Works
Dale Shotkoski, Assistant City Attorney

Meeting: July 27, 2004

Subject: Approving Bid Award for Widening Stolley
Park Road West of U.S. HWY 281, 2004-P-08

Item #'s: G-12

Presenter(s): Steven P. Riehle, Director of Public Works

Background

On June 16, 2004 the Engineering Division of the Public Works Department advertised for bids for widening Stolley Park Road west of U.S HWY 281, project 2004-P-08.

Discussion

There were seven potential bidders for this project. One bid was received and opened on July 21, 2004. The Engineering Division of the Public Works Department and the Purchasing Division of the City Attorney's Office have reviewed the bid that was received. The bid was submitted in compliance with the contract, plans, and specifications with no exceptions. A summary of the bid is shown below.

<i>Bidder</i>	<i>Exceptions</i>	<i>Bid Security</i>	<i>Total Bid</i>
The Diamond Engineering Company Grand Island, NE	None	Travelers Casualty & Surety Company	\$650,154.90

The engineer's opinion of cost for this project is \$656,496.00. There are sufficient funds available in the Public Works account No. 40033525-90067.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve awarding the contract for widening Stolley Park Road west of U.S. HWY 281 to the lowest bidder.
2. Disapprove or/Deny awarding the contract.
3. Modify the contract to meet the wishes of the Council.
4. Table the issue, however, the contractor may withdraw their bid if it is not awarded within 45 days of bid opening.

Recommendation

City Administration recommends that the Council approve awarding the contract to The Diamond Engineering Company of Grand Island, Nebraska, for the amount of \$650,154.90.

Sample Motion

Move to approve the award of the contract to the lowest bidder, The Diamond Engineering Company of Grand Island, Nebraska for widening Stolley Park Road west of U.S HWY 281, project 2004-P-08.



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: July 21, 2004 at 11:00 a.m.
FOR: Stolley Park Road Improvements 2004-P-08
DEPARTMENT: Public Works
ESTIMATE: \$656,496.00
FUND/ACCOUNT: 40033525-90067
PUBLICATION DATE: July 7, 2004
NO. POTENTIAL BIDDERS: 7

SUMMARY

Bidder: Diamond Engineering Co.
Grand Island, NE
Bid Security: Travelers Casualty & Surety Co.
Exceptions: None
Bid Price: \$650,154.90

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

RESOLUTION 2004-181

WHEREAS, the City of Grand Island invited sealed bids for Stolley Park Road Improvements, 2004-P-08, according to plans and specifications on file with the City Engineer; and

WHEREAS, on July 21, 2004, 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 \$650,154.90; and

WHEREAS, the Diamond Engineering Company's bid is less than the 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 \$650,154.90 for Stolley Park Road Improvements, 2004-P-08 is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 22, 2004	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G13

#2004-182 - Approving Certificate of Final Completion and Setting Board of Equalization Hearing Date for Water Extension District 445 and Water Main Dist. 446T

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Gary R. Mader, Utilities Director

Meeting: July 27, 2004

Subject: Water Extension District 445 and Water Main District 446T
Kentish Hills Subdivision Area
Final Billing, Assessments, and Connection Fees

Item #'s: G-13

Presenter(s): Gary R. Mader, Utilities Director

Background

A petition was received from the property owners within Kentish Hills Subdivision requesting City water be extended into their area, due to the discovery of contaminants in their private wells. To address this request, Water Extension District 445 was authorized for the construction of water lines and service connections to the properties along Hampton Road, Chelsea Place, Dover Court, Avon Avenue, Rochdale Circle, and Gladstone Circle.

At the same time, Water Main District 446T was created for installation of a 6" main to loop the Kentish Hills Subdivision and the previously constructed Marylane Subdivision water systems. The interconnection provides increased reliability and backup capacity for the homes in the two adjoining neighborhoods. The tie also provides City service to an addition residence outside the two Subdivisions.

A single contract was let for construction of the two Districts; 445 and 446T. A drawing showing district boundary limits, is attached for reference. Also attached are copies of the ownership records and calculations.

Discussion

CNH has entered into an agreement with the City to pay the district costs associated with the residential water mains and service lines for this area. The total cost of construction for the two Districts, was \$177,849.15. Of the total amount, CNH's share is \$153,844.13 (445 = \$132,232.02 and 446T = \$21,612.11). The remaining project amount of \$24,005.02 is the City's cost. City cost results from the need to oversize a section of piping to meet future system expansion in this area of the City, and due to routing through an area previously served with City water.

In a routine assessment district, the costs to serve the properties within the District's boundary would be paid by the individual property owners. The assessment amounts have been computed for the properties within the district. However, it is anticipated that the assessment payments will be made by CNH. CNH has paid \$79,969.72 to date and has been billed for the remaining balance due.

Alternatives

It appears the Council has the following options concerning the issue at hand;

1. Issue the Certificate of Final Completion for Water Extension District 445 and the Certificate of Final Completion Water Main District 446T.
2. Set the date for the City Council to sit as the Board of Equalization to determine benefits, assessments, and the connection fee for the properties within the boundaries of the Districts.
3. Deny the issuance of the Certificate of Final Completion for Water Extension District 445 and/or Water Main District 446T.
4. Modify the assessments due from the properties within the boundary of District 445 and the connection fee due from the property within the boundary of District 446T.
5. Set a different date to convene as the Board of Equalization.
6. Table the issue.

Recommendation

City Administration recommends that the Council accept the Certificates of Final Completion for Water Extension District 445 and Water Main District 446T, and set the date for the Board of Equalization for August 24, 2004 to determine benefits and assessments for the properties within the boundaries of Water Extension District 445, located in the Kentish Hills Subdivision, and to determine the connection fee for the one property within the boundary of Water Main District 446T.

Sample Motion

I move to approve the Certificates of Final Completion for Water Extension District 445 and Water Main District 446T, and to set the date for the Board of Equalization hearing for August 24, 2004.

**INTEROFFICE
MEMORANDUM**



*Working Together for a
Better Tomorrow. Today.*

DATE: July 20, 2004
TO: Mayor and Council Members
FROM: Gary R. Mader, Utilities Director

SUBJECT: Water Extension District 445 – Blair & Kentish Hills Subdivisions

This memo is to certify that Water Extension District 445, located in North Road, Hampton Road, Chelsea Place, Dover Court, Avon Avenue, Rochdale Circle, and Gladstone Circle, has been fully completed. All work was done in accordance with the terms and conditions of the contract, and complies with the plans and specifications. The water main district has been placed in service.

It is recommended that a Board of Equalization be set for August 24, 2004 to determine the benefits and connection fees for the properties within the boundaries of Water Extension District 445.



Gary R. Mader, Utilities Director

GRM/pag

pc: Doug Walker
Dave Springer
Bob Smith
Steve Riehle
Laura Berthelsen
Dave Goosic
Tom Barnes
Yolanda Rayburn

INTEROFFICE MEMORANDUM



*Working Together for a
Better Tomorrow. Today.*

DATE: July 20, 2004
TO: Mayor and Council Members
FROM: Gary R. Mader, Utilities Director

SUBJECT: Water Main District 446T – Part of Section 25-11-10

This memo is to certify that Water Main District 446T, located in part of Section Twenty-five (25), Township Eleven (11) North, Range Ten (10) West of the 6th PM, Grand Island, Hall County, Nebraska, has been fully completed. All work was done in accordance with the terms and conditions of the contract, and complies with the plans and specifications. The water main district has been placed in service.

It is recommended that a Board of Equalization be set for August 24, 2004 to determine the benefits and connection fees for the properties within the boundaries of Water Main District 446T.


Gary R. Mader, Utilities Director

GRM/pag

pc: Doug Walker
Dave Springer
Bob Smith
Steve Riehle
Laura Berthelsen
Dave Goosic
Tom Barnes
Yolanda Rayburn

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

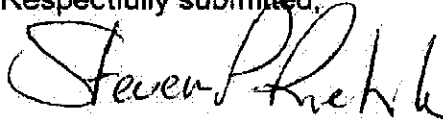
WATER EXTENSION DISTRICT NO. 445

July 20, 2004

Water Extension District No. 445 is located in North Road, Hampton Road, Chelsea Place, Dover Court, Avon Avenue, Rochdale Circle and Gladstone Circle. The work on this extension district, as certified to be fully completed by Gary R. Mader, Utilities Director, is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director in accordance with the provision on Section 16-650, R.R.S., 1943.

It is recommended that the City Council sit as Board of Equalization on August 24, 2004, to determine benefits and levy special assessments.

Respectfully submitted,



Steve Riehle,
Public Works Director

WATER EXTENSION DISTRICT NO. 445

July 20, 2004

TO THE MEMBERS OF COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

I hereby recommend that the Engineer's Certificate of Final Completion for Water Extension District 445 be approved.

I further recommend that the City Council sit as Board of Equalization on August 24, 2004 to determine benefits and levy special assessments.

Respectfully submitted,

Jay Vavricek
Mayor

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

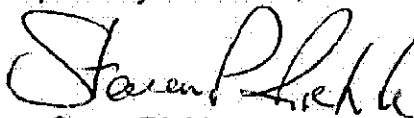
WATER MAIN DISTRICT NO. 446T

July 20, 2004

Water Main District No. 446T is located in a part of Section Twenty-five (25), Township Eleven (11) North, Range Ten (10) West of the 6th PM, Grand Island, Hall County, Nebraska. The work on this main, as certified to be fully completed by Gary R. Mader, Utilities Director, is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director in accordance with the provision on Section 16-650, R.R.S., 1943.

It is recommended that the City Council sit as Board of Equalization on August 24, 2004, to determine benefits and levy special assessments.

Respectfully submitted,



Steve Riehle,
Public Works Director

WATER MAIN DISTRICT NO. 446T

July 20, 2004

TO THE MEMBERS OF COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

I hereby recommend that the Engineer's Certificate of Final Completion for Water Main District 446T be approved.

I further recommend that the City Council sit as Board of Equalization on August 24, 2004 to determine benefits and levy special assessments.

Respectfully submitted,

Jay Vavricek
Mayor

Water Extension District 445 - Ownerships and Assessments

Blk	Lot	Subdivision	Front Ft.	Sq Ft	Owner	Assessment \$
3		Blair Subdivision	80.00	335,015.16	City of Grand Island Parks Dept (Cedar Hills Park) Grand Island, NE 68802	\$5,086.02
3		Kentish Hills Subdivision	90.23	20,094.32	Ryan G & Whitney C Witt, H/W 3937 Dover Ct Grand Island, NE 68803	\$5,085.84
4		Kentish Hills Subdivision	51.90	21,968.86	Dale G & Joan J Clark, H/W 3931 Dover Ct Grand Island, NE 68803	\$5,085.84
5		Kentish Hills Subdivision	53.28	21,891.11	Steven D & Theresa M Stirn, H/W 3929 Dover Ct Grand Island, NE 68803	\$5,085.84
6		Kentish Hills Subdivision	90.95	20,104.06	Thomas P & Ronda K Kruger, H/W 3923 Dover Ct Grand Island, NE 68803	\$5,085.84
7		Kentish Hills Subdivision	177.85	27,537.75	Dennis W & Keanna D Leonard, H/W 3828 Rochdale Cir Grand Island, NE 68803	\$5,085.84
8		Kentish Hills Subdivision	60.00	23,211.50	Duane A & Dee A Johnson, H/W 3821 Rochdale Cir Grand Island, NE 68803	\$5,085.84
9		Kentish Hills Subdivision	84.16	24,113.72	Thomas A Olsen & Lise M Brown Olsen 3819 Rochdale Cir Grand Island, NE 68803	\$5,085.84
10		Kentish Hills Subdivision	50.00	23,254.36	Elmer E & Kathleen F Feldotto, H/W 3815 Rochdale Cir Grand Island, NE 68803	\$5,085.84
11		Kentish Hills Subdivision	122.63	20,052.86	Randy L & Laurie R Peterson, H/W 3811 Hampton Rd Grand Island, NE 68803	\$5,085.84
12		Kentish Hills Subdivision	125.00	20,000.00	Danny L & Lareen M Halverson, H/W 3807 Hampton Rd Grand Island, NE 68803	\$5,085.84
13		Kentish Hills Subdivision	125.00	20,000.00	Monte L & Michelle G Shultz, H/W 3803 Hampton Rd Grand Island, NE 68803	\$5,085.84
14		Kentish Hills Subdivision	150.77	24,006.40	ABC Engineered Trusses, Inc Rt 3 Box 50A Grand Island, NE 68801	\$5,085.84
15		Kentish Hills Subdivision	156.60	20,930.76	Thomas M & Jessica M Whelan, H/W 3015 Gladstone Cir Grand Island, NE 68803	\$5,085.84
16		Kentish Hills Subdivision	83.27	20,890.21	Ryan T & Rebecca S Waind, H/W 3007 Gladstone Cir Grand Island, NE 68803	\$5,085.84
17		Kentish Hills Subdivision	88.75	20,142.79	Jeffrey A & Jamie A Vinson, H/W 3010 Gladstone Cir Grand Island, NE 68803	\$5,085.84
18		Kentish Hills Subdivision	156.05	20,176.06	Gregg & Shirley A Schultz, H/W 3016 Gladstone Cir Grand Island, NE 68803	\$5,085.84
19		Kentish Hills Subdivision	160.00	21,480.14	John M & Dianne McMahon, H/W 3812 Hampton Rd Grand Island, NE 68803	\$5,085.84
20		Kentish Hills Subdivision	125.00	24,083.19	Kevin J Sandra K Smoyer, H/W 3820 Avon Ave Grand Island, NE 68803	\$5,085.84

21	Kentish Hills Subdivision	125.00	20,563.99	Stephen C & Teresa A Skibinski, H/W 3019 Avon Ave Grand Island, NE 68803	\$5,085.84
22	Kentish Hills Subdivision	125.00	20,000.00	John J & Debra J Lantz, H/W 3020 Avon Ave Grand Island, NE 68803	\$5,085.84
23	Kentish Hills Subdivision	125.00	20,000.00	Guy L Leverington & Patricia J Beiber 3024 Avon Ave Grand Island, NE 68803	\$5,085.84
24	Kentish Hills Subdivision	91.55	20,951.67	William F & Connie J Partne, H/W 3922 Hampton Rd Grand Island, NE 68803	\$5,085.84
25	Kentish Hills Subdivision	50.20	21,068.18	Jerry L & Roxanne Hoffer, H/W 3928 Chelsea Pl Grand Island, NE 68803	\$5,085.84
26	Kentish Hills Subdivision	51.64	21,011.39	Charles T & Debra L Costello, H/W 3930 Chelsea Pl Grand Island, NE 68803	\$5,085.84
27	Kentish Hills Subdivision	92.13	20,986.52	Dale E & Peggy A Gilbert, H/W 3121 Brentwood Dr Grand Island, NE 68801	\$5,085.84
	TOTALS	2,671.96	873,335.00		\$132,232.02

WATER EXTENSION DISTRICT 445- ASSESSMENTS

Kentish Hill Subdivision Area

Contractor: starostka Group Co. - Grand Island, NE

Item	Description	Bid Unit \$	Total Quantities	Final \$	District 445	
					Quantities	Final \$
C. 1.01	16" D.I. Pipe (M.J.)	52.08	150.0 LF	7,812.00	0.0 LF	0.00
C. 1.01a	16" FKM Gaskets (mj)	118.35	12.0 EA	1,420.20	0.0 EA	0.00
C. 1.02	16" x16"x 6" Tee (mj)	538.00	1.0 EA	538.00	0.0 EA	0.00
C. 1.03	16" x90 Ell (mj)	469.00	1.0 EA	469.00	0.0 EA	0.00
C. 1.04	16" Butterfly Valve	1,877.00	1.0 EA	1,877.00	0.0 EA	0.00
C. 1.05	16" Sleeve Coupling	399.00	2.0 EA	798.00	0.0 EA	0.00
C. 1.06	16" Cap (w/ 2" tap)	224.00	1.0 EA	224.00	0.0 EA	0.00
C. 1.07	16" Set Screw Ring	99.00	1.0 EA	99.00	0.0 EA	0.00
C. 1.08	6" D.I. PIPE, (S.J.)	16.77	2,838.0 LF	47,593.26	2,144.0 LF	35,954.88
C. 1.08a	6" FKM Gaskets (sj)	82.85	180.0 EA	14,913.00	145.0 EA	12,013.25
C. 1.08b	6" FKM Gaskets (mj)	51.00	88.0 EA	4,488.00	83.0 EA	4,233.00
C. 1.09	6"X 6"X 6" TEE (M.J.)	127.00	6.0 EA	762.00	6.0 EA	762.00
C. 1.10	6"X 90 ELL (M.J.)	89.00	3.0 EA	267.00	1.0 EA	89.00
C. 1.11	6"X 45 ELL (M.J.)	84.00	2.0 EA	168.00	2.0 EA	168.00
C. 1.12	6"X 22 1/2 ELL (M.J.)	84.00	4.0 EA	336.00	4.0 EA	336.00
C. 1.13	6"X 11 1/4 ELL (M.J.)	84.00	0.0 EA	0.00	0.0 EA	0.00
C. 1.14	6" RS GATE VALVE	398.00	9.0 EA	3,582.00	9.0 EA	3,582.00
C. 1.15	6" Sleeve Coupling	121.00	1.0 EA	121.00	0.0 EA	0.00
C. 1.16	VALVE BOX	122.00	10.0 EA	1,220.00	10.0 EA	1,220.00
C. 1.17	FIRE HYDRANT ASSEMBLY COMPLETE	918.00	3.0 EA	2,754.00	3.0 EA	2,754.00
C. 1.18	FIRE HYDRANT ONLY	221.00	3.0 EA	663.00	3.0 EA	663.00
C. 1.19	Saw-Cut	1.68	1,446.0 LF	2,429.28	1,319.9 LF	2,217.38
C. 1.20	REMOVE CONC. SIDEWALK	2.44	9.5 SY	23.18	0.0 SY	0.00
C. 1.21	REPLACE CONC. SIDEWALK	32.60	9.5 SY	309.70	0.0 SY	0.00
C. 1.22	REMOVE ASPH. / CONC. DRIVEWAY	3.90	228.9 SY	892.71	228.9 SY	892.71
C. 1.23	REPLACE ASPH. / CONC. DRIVEWAY	24.70	228.9 SY	5,653.83	228.9 SY	5,653.83
C. 1.24	REMOVE ASPH. / CONC. ROADWAY	5.07	507.9 SY	2,575.05	438.1 SY	2,220.96
C. 1.25	REPLACE ASPH. / CONC. ROADWAY	27.27	507.9 SY	13,850.43	438.1 SY	11,945.89
C. 1.26	THRUST BLOCK	53.00	21.0 EA	1,113.00	16.0 EA	848.00
C. 1.27	BELL JOINT BLOCK	446.00	1.0 EA	446.00	0.0 EA	0.00
C. 1.28	1" WATER SERVICE, COMPLETE	513.00	23.0 EA	11,799.00	23.0 EA	11,799.00
C. 1.29	1-1/2" WATER SERVICE COMPLETE	1,696.00	4.0 EA	6,784.00	4.0 EA	6,784.00
C. 1.30	2" Water Service Complete	116.00	2.0 EA	232.00	0.0 EA	0.00
C. 1.31	REMOVE & SALVAGE 6" CAP	13.60	1.0 EA	13.60	0.0 EA	0.00
C. 1.32	REMOVE & SALVAGE 16" PLUG	29.75	1.0 EA	29.75	0.0 EA	0.00
C. 1.33	8 MIL POLYWRAP	0.57	2,873.0 LF	1,637.61	2,029.0 LF	1,156.53
C. 1.34	Clearing & Grubbing	6,100.00	1.0 LS	6,100.00	0.0 LS	0.00
C. 1.35	Large Tree Removal	35.00	15.0 EA	525.00	6.0 EA	210.00
	Contract Total			\$144,518.60		\$105,503.43
	PO 303315 High/Early Strength Conc.	20.00	151.75 CY	3,035.00	151.75 CY	3,035.00
	PO 303315 Culvert Extensions	30.00	10.00 LF	300.00	10.00 LF	300.00
	PO 303315 Conc Headwalls	175.00	2.00 EA	350.00	0.00 EA	0.00
	PO 303315 Remove Unsuitable Backfill	50.00	2.00 EA	100.00	2.00 EA	100.00
	Purchase Order Total			\$3,785.00		\$3,435.00
	Fire Hyd's Furnished by City			\$5,170.82		\$5,170.82
	Engineering/Overhead/Administration/Publication			\$24,374.73		\$18,122.77
	TOTAL CONSTRUCTION AMOUNT			\$177,849.15		\$132,232.02

WATER MAIN DISTRICT 446T – Ownership and Connection Fee

Blk	Lot	Subdivision	Front Ft	Sq Ft	Owner	Assessment \$
		Pt E1/2, SW1/4 Sec 25-11-10	450.0	88,300.0	Gladys V Schoel 3732 Husker Hwy Grand Island, NE 68803	\$21,612.11

Beginning at the southeast corner of Lot Fourteen (14) Kentish Hills Subdivision in the City of Grand Island, Hall County, Nebraska; thence southerly along the easterly line of said Kentish Hills Subdivision, and the easterly line of Marylane Subdivision, a distance of four hundred eighty (480.0) feet; thence easterly and parallel with the northerly line of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter (NW ¼, SE ¼, SW ¼) of Section Twenty-five (25), Township Eleven (11) North, Range Ten (10) West of the 6th PM, a distance of six hundred sixty (660.0+/-) feet more or less, to a point on the westerly line of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter (NW ¼, SE ¼, SW ¼) of said Section Twenty-five (25); thence northerly along the westerly line of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter (NW ¼, SE ¼, SW ¼) of said Section Twenty-five (25), to a point on the northerly line of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter (NW ¼, SE ¼, SW ¼) of said Section Twenty-five (25); thence westerly along the northerly line of the Northwest Quarter of the Southeast Quarter of the Southwest Quarter (NW ¼, SE ¼, SW ¼) of said Section Twenty-five (25), a distance of two hundred fifty (250.0) feet; thence southerly and parallel with the easterly line of said Marylane Subdivision, a distance of two hundred twenty (220.0+/-) feet more or less, to a point on the easterly extension of the southerly line of Lot Twelve (12) said Marylane Subdivision; thence westerly along the easterly extension of the southerly line of Lot Twelve (12) said Marylane Subdivision, to a point thirty (30.0) feet easterly of the southeast corner thereof; thence northerly and parallel with the easterly line of said Kentish Hills Subdivision, and the easterly line of said Marylane Subdivision, a distance of four hundred fifty (450.0) feet, to a point on the easterly extension of the southerly line of Lot Fourteen (14) said Kentish Hills Subdivision; thence westerly along the easterly extension of the southerly line of Lot Fourteen (14) said Kentish Hills Subdivision, a distance of thirty (30.0) feet to the said point of beginning.

WATER MAIN DISTRICT 446T- CONNECTION FEES
 Kentish Hill Subdivision Area
 Contractor: starostka Group Co. - Grand Island, NE

Item	Description	Bid Unit \$	Total Quantities	Final \$	District 446T	
					Quantities	Final \$
C. 1.01	16" D.I. Pipe (M.J.)	52.08	150.0 LF	7,812.00	0.0 LF	0.00
C. 1.01a	16" FKM Gaskets (mj)	118.35	12.0 EA	1,420.20	0.0 EA	0.00
C. 1.02	16" x16"x 6" Tee (mj)	538.00	1.0 EA	538.00	0.0 EA	0.00
C. 1.03	16" x90 Ell (mj)	469.00	1.0 EA	469.00	0.0 EA	0.00
C. 1.04	16" Butterfly Valve	1,877.00	1.0 EA	1,877.00	0.0 EA	0.00
C. 1.05	16" Sleeve Coupling	399.00	2.0 EA	798.00	0.0 EA	0.00
C. 1.06	16" Cap (w/ 2" tap)	224.00	1.0 EA	224.00	0.0 EA	0.00
C. 1.07	16" Set Screw Ring	99.00	1.0 EA	99.00	0.0 EA	0.00
C. 1.08	6" D.I. PIPE, (S.J.)	16.77	2,838.0 LF	47,593.26	534.0 LF	8,955.18
C. 1.08a	6" FKM Gaskets (sj)	82.85	180.0 EA	14,913.00	27.0 EA	2,236.95
C. 1.08b	6" FKM Gaskets (mj)	51.00	88.0 EA	4,488.00	4.0 EA	204.00
C. 1.09	6"X 6"X 6" TEE (M.J.)	127.00	6.0 EA	762.00	0.0 EA	0.00
C. 1.10	6"X 90 ELL (M.J.)	89.00	3.0 EA	267.00	2.0 EA	178.00
C. 1.11	6"X 45 ELL (M.J.)	84.00	2.0 EA	168.00	0.0 EA	0.00
C. 1.12	6"X 22 1/2 ELL (M.J.)	84.00	4.0 EA	336.00	0.0 EA	0.00
C. 1.13	6"X 11 1/4 ELL (M.J.)	84.00	0.0 EA	0.00	0.0 EA	0.00
C. 1.14	6" RS GATE VALVE	398.00	9.0 EA	3,582.00	0.0 EA	0.00
C. 1.15	6" Sleeve Coupling	121.00	1.0 EA	121.00	1.0 EA	121.00
C. 1.16	VALVE BOX	122.00	10.0 EA	1,220.00	0.0 EA	0.00
C. 1.17	FIRE HYDRANT ASSEMBLY COMPLETE	918.00	3.0 EA	2,754.00	0.0 EA	0.00
C. 1.18	FIRE HYDRANT ONLY	221.00	3.0 EA	663.00	0.0 EA	0.00
C. 1.19	Saw-Cut	1.68	1,446.0 LF	2,429.28	0.0 LF	0.00
C. 1.20	REMOVE CONC. SIDEWALK	2.44	9.5 SY	23.18	0.0 SY	0.00
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C. 1.22	REMOVE ASPH. / CONC. DRIVEWAY	3.90	228.9 SY	892.71	0.0 SY	0.00
C. 1.23	REPLACE ASPH. / CONC. DRIVEWAY	24.70	228.9 SY	5,653.83	0.0 SY	0.00
C. 1.24	REMOVE ASPH. / CONC. ROADWAY	5.07	507.9 SY	2,575.05	0.0 SY	0.00
C. 1.25	REPLACE ASPH. / CONC. ROADWAY	27.27	507.9 SY	13,850.43	0.0 SY	0.00
C. 1.26	THRUST BLOCK	53.00	21.0 EA	1,113.00	2.0 EA	106.00
C. 1.27	BELL JOINT BLOCK	446.00	1.0 EA	446.00	0.0 EA	0.00
C. 1.28	1" WATER SERVICE, COMPLETE	513.00	23.0 EA	11,799.00	0.0 EA	0.00
C. 1.29	1-1/2" WATER SERVICE COMPLETE	1,696.00	4.0 EA	6,784.00	0.0 EA	0.00
C. 1.30	2" Water Service Complete	116.00	2.0 EA	232.00	1.0 EA	116.00
C. 1.31	REMOVE & SALVAGE 6" CAP	13.60	1.0 EA	13.60	1.0 EA	13.60
C. 1.32	REMOVE & SALVAGE 16" PLUG	29.75	1.0 EA	29.75	0.0 EA	0.00
C. 1.33	8 MIL POLYWRAP	0.57	2,873.0 LF	1,637.61	534.0 LF	304.38
C. 1.34	Clearing & Grubbing	6,100.00	1.0 LS	6,100.00	1.0 LS	6,100.00
C. 1.35	Large Tree Removal	35.00	15.0 EA	525.00	9.0 EA	315.00
Contract Total				\$144,518.60		\$18,650.11
	PO 303315 High/Early Strength Conc.	20.00	151.75 CY	3,035.00	0.00 CY	0.00
	PO 303315 Culvert Extensions	30.00	10.00 LF	300.00	0.00 LF	0.00
	PO 303315 Conc Headwalls	175.00	2.00 EA	350.00	0.00 EA	0.00
	PO 303315 Remove Unsuitable Backfill	50.00	2.00 EA	100.00	0.00 EA	0.00
	Purchase Order Total			\$3,785.00		\$0.00
	Fire Hyd's Furnished by City			\$5,170.82		\$0.00
	Engineering/Overhead/Administration/Publication			\$24,374.73		\$2,962.00
TOTAL CONSTRUCTION AMOUNT				\$177,849.15		\$21,612.11

RESOLUTION 2004-182

WHEREAS, the City Engineer and the Utilities Director of the City of Grand Island have issued a Certificate of Final Completion for Water Extension District 445 located in North Road, Hampton Road, Chelsea Place, Dover Court, Avon Avenue, Rochdale Circle, and Gladstone Circle and issued his Certificate of Final Completion for Water Main District 446T located in part of Section Twenty-Five (25), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Grand Island, Nebraska, certifying that Starostka Group Unlimited, Inc. of Grand Island, Nebraska, has completed such projects according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the City Engineer and the Utilities Director recommend the acceptance of the final completion; and

WHEREAS, the Mayor concurs with such recommendations.

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

1. The Certificates of Final Completion for Water Extension District 445 and Water Main District 446T are hereby confirmed and approved.
2. The City Council will sit as a Board of Equalization on August 24, 2004 to determine benefits and set assessments for Water Extension District 445.
3. The City Council will sit as a Board of Equalization on August 24, 2004 to determine benefits and set connection fees for Water Main District 446T.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
July 23, 2004	☐ City Attorney



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G14

#2004-183 - Approving Final Completion for Repair and Renovation of Historic William Stolley House

Staff Contact: Steve Paustian

Council Agenda Memo

From: Steve Paustian, Park and Recreation Director
Meeting: July 27, 2004
Subject: Certificate of Final Completion-Stolley House
Item #'s: G-14
Presenter(s): Steve Paustian

Background

On October 14, 2002 the City entered into a contract with Nelson Contracting, of Grand Island to repair and renovate the Historic William Stolley House. The contract was authorized in the amount of \$80,257.00.

Discussion

All work has been completed to contract specifications and it is appropriate to issue a certificate of final completion.

Alternatives

None required.

Recommendation

Accept the Certificate of Final Completion as recommended by staff.

Sample Motion

Motion to accept the Certificate of Final Completion of the Historic William Stolley House.

RESOLUTION 2004-183

WHEREAS, the Parks and Recreation Director of the City of Grand Island has issued his Certificate of Final Completion for Repair and Renovation of the Historic William Stolley House, certifying that Nelson Contracting of Grand Island, Nebraska, under contract dated October 14, 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 Repair and Renovation of the Historic William Stolley House is hereby confirmed.
2. A warrant be issued from Account No. 40044450-90023 in the amount of \$4,232.41 payable to Nelson Contracting for the final amount due the contractor.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G15

#2004-184 - Approving FY 2004-2005 User Fee Schedule

Staff Contact: David Springer

Council Agenda Memo

From: David Springer, Finance Director
Meeting: July 27, 2004
Subject: Approving FY 2004-2005 User Fee Schedule
Item #'s: G-15
Presenter(s): David Springer, Finance Director

Background

The User Fee Schedule was reviewed at the July 20, 2004, City Council Study Session and is being presented this evening for approval.

Discussion

There are two changes to the Fee Schedule which was presented at the Study Session last week. As discussed, Golf fees for 18 Holes will go from the current \$12.50 to \$13.50. Also, it was brought to our attention that fees for towing vehicles, as designated by the Police Department, were not in the Schedule. These have been added, with Daytime fees of \$60.00 and Nighttime fees of \$80.00.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the FY2004-2005 User Fee Schedule.
2. Disapprove the schedule.
3. Modify the Schedule to meet the wishes of the Council
4. Table the issue

Recommendation

City Administration recommends that the Council approve the 2004-2005 User Fee Schedule.

Sample Motion

Approve the 2004-2005 User Fee Schedule as presented by staff.

R E S O L U T I O N 2004-184

WHEREAS, the Mayor and City Council of the City of Grand Island have established fees for items and services provided to its citizens; and

WHEREAS, the Fee Schedule attached hereto as Exhibit "A" sets out the proposed fees for such items and services to be provided during the 2004-2005 fiscal year; and

WHEREAS, it is recommended that such Fee Schedule be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Fee Schedule attached hereto as Exhibit "A" is hereby approved and adopted effective October 1, 2004.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk

Approved as to Form ✕ _____ July 22, 2004 ✕ City Attorney
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Fee Schedule for 2005				
Name	2002	2003	2004	2005
BUILDING DEPARTMENT				
Building Permit Fee, Electrical Permit Fee, Gas Permit Fee, Plumbing Permit Fee, Sign Permit Fee: Based on Valuation				
Estimated Valuations:				
1,000 - 1,600	23.00	24.00	24.00	25.00
1,601 - 1,700	25.00	26.00	26.00	27.00
1,701 - 1,800	29.00	30.00	30.00	31.00
1,800 - 1,900	32.00	33.00	33.00	34.00
1,901 - 2,000	34.00	35.00	35.00	36.00
2,001 - 25,000				
For the first 2,000	34.00	35.00	35.00	36.00
For each additional 1,000 or fraction, to and including 25,000	34.00 plus 6.10	35.00 plus 6.30	35.00 plus 6.30	36.00 plus 6.50
25,001 - 50,000				
For the first 25,000	174.30	179.90	179.90	185.50
For each additional 1,000 or fraction, to and including 50,000	174.30 plus 4.70	179.90 plus 4.80	179.90 plus 4.80	185.50 plus 5.00
50,000 - 100,000				
For the first 50,000	291.80	299.90	299.90	307.90
For each additional 1,000 or fraction, to and including 100,000	3.30	3.40	3.40	3.50
100,000 and up				
For the first 100,000	456.80	469.90	469.90	482.90
For each additional 1,000 or fraction	2.90	3.00	3.00	3.10
Plan Review Fee, Commercial (percentage of building permit fee)	50%	50%	50%	50%
Plan Review Fee, Residential (percentage of building permit fee)	10%	10%	10%	10%
Inspections outside of normal business hours	35.00*	45.00	45.00	45.00
Reinspection Fee	35.00*	45.00	45.00	45.00
Inspection for which no fee is specifically indicated	35.00*	45.00	45.00	45.00
Additional plan review required by changes, additions or revisions to approve plans (minimum charge, one-half hour)	35.00*	45.00	45.00	45.00
*Or the hourly cost to the jurisdiction, whichever is greater. The cost shall include supervision, overhead, equipment, hourly wages and fringe benefits of all the employees involved				
Electrical Contractors License issued between January 1 and June 30	165.00	165.00	165.00	165.00
Electrical Contractors License issued between July 1 and December 31	115.00	115.00	115.00	115.00
Electrical Contractors Consecutive Renewal	65.00	65.00	65.00	65.00
Master and Journeyman Electric (annual)	10.00/card	10.00/card	10.00/card	10.00/card
Master and Journeyman Gas (annual)	10.00/card	10.00/card	10.00/card	10.00/card
Contracting Gas Fitters License issued between January 1 and June 30	165.00	165.00	165.00	165.00
Contracting Gas Fitters License issued between July 1 and December 31	115.00	115.00	115.00	115.00
Contracting Gas Fitters Consecutive Renewal	65.00	65.00	65.00	65.00
Contracting Plumber License issued between January 1 and June 30	165.00	165.00	165.00	165.00
Contracting Plumber License issued between July 1 and December 31	115.00	115.00	115.00	115.00
Contracting Plumber, consecutive renewal	65.00	65.00	65.00	65.00
Master and Journeyman Plumbing (annual)	10.00/card	10.00/card	10.00/card	10.00/card
Water Cond. Contractors License issued between January 1 and June 30	165.00	165.00	165.00	165.00
Water Cond. Contractors License issued between July 1 and December 31	115.00	115.00	115.00	115.00
Water Cond. Contractors Consecutive Renewals	65.00	65.00	65.00	65.00

Fee Schedule for 2005				
	2002	2003	2004	2005
Annual Fee for water conditioning installers	10.00	10.00	10.00	10.00
Contracting Sign Hanger License issued between January 1 and June 30	165.00	165.00	165.00	165.00
Contracting Sign Hanger License issued between July 1 and December 31	115.00	115.00	115.00	115.00
Contracting Sign Hanger Consecutive renewals	65.00	65.00	65.00	65.00
Community Meeting Room Rental Fee First 4 hours	50.00	50.00	50.00	50.00
Community Meeting Room Rental Fee each additional hour	5.00	5.00	5.00	5.00
Council Chambers Rental Fee First 4 hours	50.00	50.00	50.00	50.00
Council Chambers Rental Fee each additional hour	5.00	5.00	5.00	5.00
Kitchen Rental (per month)	N/A	N/A	N/A	N/A
Building Mover License issued between January 1 and June 30	165.00	165.00	165.00	165.00
Building Mover License issued between July 1 and December 31	115.00	115.00	115.00	115.00
Building Mover Consecutive Renewal	65.00	65.00	65.00	65.00
Demolition License issued between January 1 and June 30	165.00	165.00	165.00	165.00
Demolition License issued between July 1 and December 31	115.00	115.00	115.00	115.00
Demolition Consecutive Renewal	65.00	65.00	65.00	65.00
Mobile Home Park Registration (annual)				
Park with Facilities for 2 - 3 Mobile Homes	25.00	25.00	25.00	25.00
Park with Facilities for 4 - 15 Mobile Homes	50.00	50.00	50.00	50.00
Park with Facilities for 16 - 25 Mobile Homes	75.00	75.00	75.00	75.00
Park with Facilities for 26 - 50 Mobile Homes	100.00	100.00	100.00	100.00
Park with Facilities for 51 - 100 Mobile Homes	125.00	125.00	125.00	125.00
Park with Facilities for over 100 Mobile Homes	175.00	175.00	175.00	175.00
Mobile Sign Permit Fee for Special Event	100.00	100.00	100.00	100.00
Mobile Sign Permit Fee for 45 days	65.00	65.00	65.00	65.00
Temporary Buildings	65.00	65.00	65.00	65.00
Water Well Registration (Groundwater Control Area Only)	50.00	50.00	50.00	50.00
License Agreement	100.00	100.00	100.00	100.00
Denial of application for license agreement	50.00	50.00	50.00	50.00
Administration				
Board of Adjustment Prior to Construction	80.00	80.00	80.00	80.00
Board of Adjustment After Construction/No Building Permit	235.00	235.00	235.00	235.00
Board of Adjustment After Construction/Not Conform	400.00	400.00	400.00	400.00
Conditional Use Permit	155.00	155.00	155.00	155.00
Election Filing Fees - City Council	1% of salary	1% of salary	1% of salary	1% of salary
Election Filing Fees - Mayor	1% of salary	1% of salary	1% of salary	1% of salary
Haulers Permit (annual) Garbage	190.00	190.00	200.00	200.00
Haulers Permit (annual) Refuse	60.00	60.00	65.00	65.00
Pawnbroker License (annual)	63.00	63.00	65.00	65.00
Liquor Licenses - Occupational Tax (annual)				
Class A Retail beer, on sale	200.00	200.00	200.00	200.00
Class B Retail beer, off sale	50.00	50.00	50.00	50.00
Class C Retail liquor, on/off sale	500.00	500.00	500.00	500.00
Class D Retail liquor/beer, off sale	300.00	300.00	300.00	300.00
Class D1 Retail liquor/beer, off sale within zoning jurisdiction				
Class H Non-profit organization	400.00	400.00	400.00	400.00
Class I Retail liquor, on sale	400.00	400.00	400.00	400.00
Class J Retail beer/wine, on sale	450.00	450.00	450.00	450.00
Class K Retail wine, off sale	250.00	250.00	250.00	250.00
Special Designated Liquor License				
Class L Brew Pub				
Class W Beer distributor	250.00	250.00	250.00	250.00

Fee Schedule for 2005				
	2002	2003	2004	2005
Class X Alcoholic liquor distributor, except beer	500.00	500.00	500.00	500.00
Liquor License - School Fees (annual)				
Class A Retail beer, on sale	100.00	100.00	100.00	100.00
Class B Retail beer, off sale	25.00	25.00	25.00	25.00
Class C Retail liquor, on/off sale	250.00	250.00	250.00	250.00
Class H Non-profit organization	200.00	200.00	200.00	200.00
Class I Retail liquor, on sale	200.00	200.00	200.00	200.00
Class J Retail beer/wine, on sale	255.00	255.00	255.00	255.00
Class K Retail wine, off sale	125.00	125.00	125.00	125.00
Advertisement Fee For All Liquor License Applications	9.00	9.00	9.00	9.00
Application fee for Request to Vacate Easement	75.00	75.00	75.00	75.00
Natural Gas Company Rate Filing Fee	500.00	500.00	500.00	500.00
Kitchen Rental (per month)	10.00	10.00	10.00	10.00
Taxi Driver Permit (annual)	20.00	20.00	25.00	25.00
Taxi Cab	40.00	40.00	45.00	45.00
Additional Cab	10.00	10.00	10.00	10.00
Bingo Permit (annual)*	10.50*	10.00*	10.00*	10.00*
*Fees regulated by State of Nebraska				
COMMUNITY PROJECTS				
Audio Tapes (per tape) (GITV)	10.00	10.00	10.00	10.00
Video Tapes (per tape) (GITV)	25.00	25.00	25.00	25.00
Special Employer/Employee Parking Permit	10.00	15.00	15.00	15.00
Downtown Parking Stalls (hourly)	3.00	5.00	5.00	5.00
Handicapped Parking Permit*	0.00	0.00	0.00	0.00
Sidewalk Vending Carts	50.00	50.00	50.00	50.00
Sidewalk Café Permit	100.00	100.00	100.00	100.00
Parking Ramp Permit Fees:				
Lower Level		25.00/month	25.00/month	25.00/month
Middle & upper levels		20.00/month	20.00/month	20.00/month
Half day		1.00	1.00	1.00
Full day		2.00	2.00	2.00
EMERGENCY MANAGEMENT				
Alarm Registration Fee (yearly)	95.00	95.00	95.00	95.00
Digital Alarm Monitoring Fee (yearly-registration fee included)	212.00	212.00	212.00	212.00
Supervised Alarm Monitoring Fee (yearly-registration fee included)	365.00	365.00	365.00	365.00
Alarm Central Service Fee (yearly)	145.00	145.00	145.00	145.00
False Alarms (each)	100.00	100.00	100.00	100.00
Audio Tapes (per tape, includes search costs)	25.00	25.00	25.00	25.00
Video Alarm Monitor	1,500.00	1,500.00	1,500.00	1,500.00
Emergency Medical Dispatch Protocol included in billing	35.00	35.00	35.00	35.00

Fee Schedule for 2005				
Name	2002	2003	2004	2005
FIRE DEPARTMENT FEES				
Mask Inspection (each time) Annual	20.00 plus parts	20.00 plus parts	40.00 plus parts	40.00 plus parts
Mask Inspection (each time) Three Years	25.00 plus parts	25.00 plus parts	50.00 plus parts	50.00 plus parts
Recharge Air Cylinders	4.00 each	N/A	N/A	N/A
Copy of Fire Report	10.00	10.00	10.00	10.00
CPR Class New (each person)	30.00	30.00	30.00	30.00
CPR BLS Health Care Provider New (\$40.00/person, increments of 6 people) Books are \$13.00/person			\$240.00/6 people, plus books	\$240.00/6 people, plus books
CPR Class Recertification (each time)	20.00	20.00	20.00	20.00
CPR Class Recertification (\$25.00/person, increments of 6 people) Books are \$13.00 each			\$150.00/6 people, plus books	\$150.00/6 people, plus books
HeartSaver AED (\$25.00/person, increments of 6 people) Books are \$13.00			\$125.00/6 people, plus books	\$125.00/6 people, plus books
HeartSaver CPR: All ages (\$35.00/person, increments of 6 people) Books are \$10.00 each			\$210.00/6 people, plus books	\$210.00/6 people, plus books
HeartSaver CPR: Adults (\$20.00/person, increments of 6 people) Books are \$10.00 each			\$120.00/6 people, plus books	\$120.00/6 people, plus books
HeartSaver CPR: Infant/child (\$20.00/person, increments of 6 people) Books are \$10.00 each			\$120.00/6 people, plus books	\$120.00/6 people, plus books
CPR for Family/Friends: All ages (\$25.00/person, increments of 6 people) Books are \$10.00/6 people			\$150.00/6 people, plus books	\$150.00/6 people, plus books
CPR for Family/Friends: Adult (\$20.00/person, increments of 6 people) Books are \$10.00/6 people			\$120.00/6 people, plus books	\$120.00/6 people, plus books
CPR for Family/Friends: Infant/child (\$20.00/person, increments of 6 people) Books are \$10.00/6 people			\$120.00/6 people, plus books	\$120.00/6 people, plus books
HeartSaver Facts (CPR/First Aid) (\$40.00/person, increments of 6 people) Books are \$27.00			\$240.00/6 people, plus books	\$240.00/6 people, plus books
CPR/AED	20.00	20.00		
Temporary Structures				
Tents over 200 sq ft	30.00	30.00	N/A	N/A
Canopies over 400 sq ft	30.00	30.00	N/A	N/A
Child Care Inspection*				
Consultation	15.00	15.00	15.00	15.00
0 - 8 people	30.00	30.00	30.00	30.00
9 - 12 people	40.00	40.00	40.00	40.00
13 + people	50.00	50.00	75.00	75.00
Liquor Inspection (each)*				
Consumption	50.00	50.00	50.00	50.00
Non-consumption	30.00	30.00	30.00	30.00
Nursing Home, Health Care (each)*	50.00	50.00	75.00	75.00

Fee Schedule for 2005				
Name	2002	2003	2004	2005
Hospital (each inspection)*	50.00	50.00	100.00	100.00
Foster Care Homes*	15.00	15.00	30.00	30.00
FLST Installation (each installation)*	50.00	50.00	50.00	50.00
Building Department Fee Blue Print Review, Commercial Fire Safety (each review)	25%	25%	25%	25%
For duplicate building plans submitted within one (1) year of the review of the original plans	20%	20%	20%	20%
Alarm System Review			50.00	50.00
Sprinkler System Review			\$50.00/Riser + \$25.00 over 10 heads	\$50.00/Riser + \$25.00 over 10 heads
Hood System Review			30.00	30.00
Suppression System (other)			30.00	30.00
*Fees regulated by State of Nebraska				
AMBULANCE DIVISION				
Per call BLS (Basic Life Support) for non-emergency transportation, one way, 11.00 per mile	225.00	225.00	240.00	230.00
Per call for BLS emergency transportation, plus mileage, one way, 11.00 per mile	400.00	400.00	420.00	400.00
Per call for ALS (Advanced Life Support) Level 1 (ALS 1) non-emergency service, plus mileage. One way, 11.00 per mile	475.00	475.00	500.00	525.00
Per call for ALS Level 1 (ALS 1) emergency service, plus mileage, one way. 11.00 per mile	500.00	500.00	525.00	500.00
Per call for ALS Level 2 (ALS 2) Advanced care, emergency service, plus mileage, one way. 11.00 per mile	575.00	575.00	605.00	605.00
Per call for ALS emergency service when patient is not transported by some service is rendered; (plus supplies)	170.00	170.00	225.00	225.00
Additional Attendant	170.00	170.00	120.00	125.00
Specialty Care Transport	325.00	325.00	570.00	570.00
Mileage Fee, per patient mile	8.50	8.50	11.00	11.00
Standby Ambulance Service	25.00	25.00		25.00
Paramedic Intercept	475.00	475.00	500.00	500.00
Mayor and Council have established fees for certain medical supplies used for ambulance calls based on prices currently charged by Saint Francis Medical Center. The Fire Chief is authorized to adjust prices and add or delete products as necessary. See E				
PARAMEDIC SERVICE RATES				
Oxygen	30.00	30.00	36.00	36.00
O.B. Kits	15.00	15.00	15.00	15.00
Medical Anti-Shock Trousers	30.00	30.00	30.00	30.00
Splints (air and/or hare traction)	15.00	15.00	20.00	20.00
Spinal Immobilization	30.00	30.00	40.00	40.00
Nitronox	25.00	25.00		
Thumper	50.00	50.00	60.00	60.00
Thoracic Pacing	80.00	80.00	100.00	100.00

Fee Schedule for 2005				
Name	2002	2003	2004	2005
HUMANE SOCIETY				
Pet License Fee - Un-neutered/un-spayed	18.00	18.00	18.00	18.00
Pet License Fee - Neutered/Spayed	8.00	8.00	8.00	8.00
Pet License Fee - Wild Animal	7.50	7.50	7.50	7.50
Pet License Delinquent Fee	15.00	10.00	10.00	10.00
Impoundment Fee	15.00 + cost of animal care	15.00 + cost of animal care	15.00 + cost of animal care	15.00 + cost of animal care
Impoundment Fee - 1st Offense*			25.00	25.00
Impoundment Fee - 2nd Offense*			50.00	50.00
Impoundment Fee - 3rd Offense*			75.00	75.00
Impoundment Fee - 4th Offense*			100.00	100.00
*Impoundment includes a per day boarding fee				
Boarding Fee - Impoundment			10.00/day	10.00/day
Boarding Fee - Rabies observation			15.00/day	15.00/day
Adoptions: Un-nuetered/unspayed				
Dogs & Puppies			85.00	85.00
Cats & Kittens			75.00	75.00
Adoptions: Nuetered/spayed				
Dogs			55.00	55.00
Cats & Kittens			45.00	45.00
Pickup and disposal of dead animals at owner's request			12.00	12.00
Removal of wildlife from the home, garage or yard at home owner's request				
During business hours			10.00	10.00
After regular business hours			15.00	15.00
(No charge for removing skunks or bats)				
LIBRARY				
Overdue charge on Library Materials (per item per day)	.10 Juvenile .25 Adult	.10 Juvenile .25 Adult	.10 Juvenile .25 Adult	.10 Juvenile .25 Adult
Interlibrary loan per item (plus postage)	2.00	2.00	2.00	2.00
Photocopy/Computer Print (mono, 8 1/2"x11" or 14")	0.10	0.10	0.10	0.10
Photocopy/Computer Print (mono, 11"x17")			0.20	0.20
Photocopy/Computer Print (color, 8 1/2"x11")			0.70	0.70
Photocopy/Computer Print (color, 8 1/2"x14")			1.00	1.00
Photocopy/Computer Print (color, 11"x17")			1.50	1.50
Microform Reader-printer copy	0.40	0.40	0.40	0.40
Replacement Fee for Lost ID Card	1.00/card	1.00/card	1.00/card	1.00/card
Processing Fee for Lost Material	Replacement Cost	Replacement Cost	Replacement Cost	Replacement Cost
FAX Services				
Outgoing				
	1st page 3.00	1st page 3.00	1st page 3.00	1st page 3.00
	2-10 page 1.25	2-10 page 1.25	2-10 page 1.25	2-10 page 1.25
Incoming				
	1st page 2.00	1st page 2.00	1st page 2.00	1st page 2.00
	2-10 page 1.00	2-10 page 1.00	2-10 page 1.00	2-10 page 1.00
Non-Resident Annual Card Fee	0.00	0.00	0.00	0.00
Computer use for work processing, database, spreadsheet applications	0.00	0.00	0.00	0.00
Purchase of computer disk	1.00/disk	1.00/disk	1.00/disk	1.00/disk

Fee Schedule for 2005				
Name	2002	2003	2004	2005
PARKS AND RECREATION DEPARTMENT				
CEMETERY DIVISION				
Adult	400.00	450.00	450.00	450.00
Child	105.00	125.00	125.00	125.00
Ashes	75.00	100.00	100.00	100.00
Adult	500.00	600.00	600.00	600.00
Child	130.00	175.00	175.00	175.00
Ashes	100.00	150.00	150.00	150.00
Sunday & Holiday Open/Close (per burial)				
Adult	525.00	650.00	650.00	650.00
Child	140.00	200.00	200.00	200.00
Ashes	110.00	175.00	175.00	175.00
Disinterment				
Adult	525.00	600.00	600.00	600.00
Child	140.00	175.00	175.00	175.00
Cremation	110.00	150.00	150.00	150.00
Tent/Equipment Use for Service (each use)	100.00	125.00	125.00	125.00
Burial Space				
One	400.00	450.00	450.00	450.00
Two	800.00	900.00	900.00	900.00
One-Half Lot (4 or 5 spaces)	1,600.00	1800.00	1800.00	1800.00
Full Lot (8 or 10 spaces)	3,200.00	3600.00	3600.00	3600.00
Babyland	85.00	100.00	100.00	100.00
Transfer Deed (each new deed)	15.00	20.00	20.00	20.00
House Rental - 3168 Stolley Park Rd/per month	150.00	150.00	160.00	160.00
RECREATION DIVISION				
The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play, and special events and promotions				
Playground Equipment Rental (daily)	Eliminated	Eliminated	Eliminated	Eliminated
Volleyball Equipment Rental (daily)	Eliminated	Eliminated	Eliminated	Eliminated
Bleacher Rental (daily)	30.00	30.00	30.00	Eliminated
Volleyball Program (per game)				
League Play - Per Team***	16.00	16.00	16.00	16.00
Basketball Program (per game)				
League Play - Per Team***	22.00	22.00	22.00	22.00
League A - Per Team***				
League B - Per Team***				
League C - Per Team***				
Flag Football Program (per game)				
League Play - Per Team***	30.00	30.00	30.00	30.00
Playground Program (per session)				
Fee per Child	Free	Free	Free	Free
***Volleyball, Basketball and Flag Football program fees determined by the number of teams signed up to play.				

Fee Schedule for 2005				
Name	2002	2003	2004	2005
Lifeguard Training		85.00	85.00	85.00
Lifeguard Instructor Training		85.00	85.00	85.00
Water Safety Instructor Training		85.00	85.00	85.00
Lifeguard Refresher Course		25.00	25.00	25.00
Guard Start		45.00	45.00	45.00
Professional CPR Training		40.00	40.00	40.00
Professional CPR Recertification		25.00	25.00	25.00
AQUATICS				
The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play, and special events and promotions				
Lincoln Pool				
Daily Fees - 4 & under w/paying adult	Free	Free	Free	Free
Daily Fees - 5 to 15	2.25	2.25	2.25	2.25
Daily Fees - 16 to 54	3.25	3.25	3.25	3.25
Daily Fees - 55 & Over	2.25	2.25	2.25	2.25
Pool Rental	55.00/hr	55.00/hr	65.00/hr	65.00/hr
Season Passes				
Children 5 - 15	30.00	30.00	30.00	30.00
Adults 16 to 54	40.00	40.00	40.00	40.00
Adults 55 and over	30.00	30.00	30.00	30.00
Husband or Wife and Family	75.00	75.00	75.00	75.00
Family	100.00	100.00	100.00	100.00
Lincoln Swimming Lessons per person/per session	15.00	16.00	18.00	18.00
WATER PARK				
	1.00/daily 4.00 deposit or driver's license	1.00/daily 4.00 deposit or driver's license	1.00/daily 4.00 deposit or driver's license	1.00/daily 4.00 deposit or driver's license
Locker Rental	2.00/daily 1.00 deposit	2.00/daily 1.00 deposit	2.00/daily 1.00 deposit	2.00/daily 1.00 deposit
Inner Tube Rental - Single	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit
Inner Tube Rental - Double	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit	4.00/daily 1.00 deposit
Daily Fees				
Children 4 & under w/paying adult	Free	Free	Free	Free
Children 5 to 15	4.00	4.25	4.25	4.50
Adults 16 to 54	5.00	5.25	5.25	5.50
Adults 55 and over	4.00	4.25	4.25	4.50
Twilight Fee after 7:00 pm	1.00 off gen Admission 3.00 off Family daily price	1.00 off gen Admission 3.00 off Family daily price	1.00 off gen Admission 3.00 off Family daily price	1.00 off gen Admission 3.00 off Family daily price
Family One Day Pass (Family includes two adults and up to four children)	17.00	18.00	18.00	19.00
Season Passes				
Children 5 to 15	60.00	60.00	60.00	65.00
Adults 16 to 54	70.00	70.00	70.00	75.00
Adults 55 and over	60.00	60.00	60.00	65.00
Husband or Wife and Family	130.00	130.00	130.00	140.00
Family	160.00	160.00	160.00	170.00
Replace Season Pass	5.00	5.00	5.00	5.00
Group Fees - Age Group				
10-29 people 5 to 15	3.75	4.00	4.00	4.25
10-29 people 16 to 54	4.75	5.00	5.00	5.25

Fee Schedule for 2005					
Name		2002	2003	2004	2005
10-29 people	55 and over	3.75	4.00	4.00	4.25
30-59 people	5 to 15	3.50	3.75	3.75	4.00
30-59 people	16 to 54	4.50	4.75	4.75	5.00
30-59 people	55 and over	3.50	3.75	3.75	4.00
60+ people	5 to 15	3.25	3.50	3.50	3.75
60+ people	16 to 54	4.25	4.50	4.50	4.75
60+ people	55 and over	3.25	3.50	3.50	3.75
Pool Rental		300.00/1 hr, includes the use of inner tubes	300.00/1 hr, includes the use of inner tubes	300.00/1 hr, includes the use of inner tubes	325.00/1 hr, includes the use of inner tubes
Swimming Lessons		15.00 per session	16.00 per session	18.00 per session	18.00 per session
GOLF COURSE					
The Parks and Recreation Director shall establish fees for miscellaneous merchandise sales, tournament and league play, and special events and promotions.					
Weekday Golfing					
9 holes		8.50	9.00	9.50	10.50
18 holes		11.50	12.00	12.50	13.50
Weekend/Holiday Golfing					
9 holes		10.50	11.00	11.50	12.75
18 holes		13.50	14.00	14.50	15.75
Passes (annual)					
Adult Seven Day		395.00	395.00	415.00	440.00
Additional Family Member		170.00	170.00	180.00	200.00
Family Pass		565.00	565.00	595.00	650.00
Adult Five Day Pass (Mon-Fri only)		290.00	290.00	305.00	325.00
Junior Pass (age 18 & under, excludes holidays and weekends)		225.00	225.00	235.00	260.00
Senior Pass (age 55 & older, excludes holidays and weekends)		225.00	225.00	235.00	260.00
Capital Maintenance Fee (included in daily green fee)(collected from each player per round played by an individual possessing a season pass)		1.43	1.41	1.41	1.67
Cart Rental					
9 holes		N/A	N/A	N/A	N/A
18 holes		N/A	N/A	N/A	N/A
9 holes, two riders		13.00	14.00	14.00	14.00
18 holes, two riders		20.00	22.00	22.00	22.00
9 holes, one rider		6.50	7.00	7.00	7.00
18 holes, one rider		10.00	11.00	11.00	11.00
Can of Beer		1.75	2.00	2.00	2.25
Group Fees					
25 - Rounds		287.50	287.50	287.50	287.50
50 - Rounds		550.00	550.00	550.00	550.00
100 - Rounds		1050.00	1050.00	1050.00	1050.00
200 - Rounds		2000.00	2000.00	2000.00	2000.00

Fee Schedule for 2005				
Name	2002	2003	2004	2005
PLANNING DEPARTMENT				
Zoning				
Zoning Map Amendment: Grand Island	240.00	255.00	275.00	300.00
Zoning Map Amendment: Hall County	240.00	255.00	275.00	300.00
Zoning Map Amendment: Villages	240.00	255.00	275.00	300.00
Ordinance Amendment	185.00	200.00	225.00	275.00
CD, RD, TD Rezoning, Grand Island	450.00	475.00	500.00	500.00
P.U. D. Rezoning, Hall County (4 or less lots)	185.00	200.00	225.00	225.00
P.U. D. Rezoning, Hall County (5 or more lots)	300.00 plus 10.00/lot	325.00 plus 10.00/lot	325.00 plus 10.00/lot	325.00 plus 10.00/lot
Subdivisions				
Preliminary Plat	300.00 plus 10.00/lot	325.00 plus 10.00/lot	325.00 plus 10.00/lot	325.00 plus 10.00/lot
Final Plat - Administrative Approval				
Within Grand Island City Limits	25.00	25.00	25.00	25.00
Addition to Grand Island	25.00	25.00	25.00	25.00
Alda & Doniphan	25.00	25.00	25.00	25.00
Final Plat				
Within Grand Island City Limits	250.00	250.00	250.00	275.00
Addition to Grand Island	250.00	250.00	250.00	275.00
2 mile Grand Island limit	250.00	250.00	250.00	275.00
Elsewhere in Hall County	145.00	145.00	145.00	175.00
One lot in Grand Island	250.00	250.00	250.00	275.00
Vacation of Plat	145.00	145.00	145.00	175.00
Lots more that 10 acres				
Within Grand Island City Limits	250.00	250.00	250.00	275.00
Additions to Grand Island	250.00	250.00	250.00	275.00
2 mile Grand Island limit	250.00	250.00	250.00	275.00
Comprehensive Plan				
Map Amendment	240.00	255.00	275.00	300.00
Text Amendment	185.00	200.00	200.00	275.00
Publications				
Grand Island Street Directory	5.00	5.00	5.00	10.00
Comprehensive Plan				
Grand Island	Loan Basis	Loan Basis	75.00	75.00
Other Municipalities	5.00	Loan Basis	50.00	50.00
Zoning Ordinances				
Grand Island	10.00	10.00	15.00	15.00
Other Municipalities	5.00	5.00	10.00	10.00
Subdivision regulations				
Grand Island	5.00	10.00	15.00	15.00
Other Municipalities	5.00	5.00	10.00	10.00
Grand Island				
800 Scale Zoning Map Unassembled	100.00	100.00	100.00	100.00
Generalized Zoning Map	35.00	35.00	35.00	35.00
Future Land Use Map	35.00	35.00	35.00	35.00
Grand Island Street Map	5.00	5.00	10.00	10.00
Hall County				
Zoning Map Generalized	20.00	20.00	20.00	20.00
Zoning Map 2" = 1 mile	40.00	40.00	40.00	40.00
Road Map	5.00	5.00	10.00	10.00
Wood River, Cairo, Doniphan, Alda				
Basemap	5.00	5.00	5.00	5.00
Zoning Map	25.00	25.00	25.00	25.00

Fee Schedule for 2005				
Name	2002	2003	2004	2005
Other Maps				
School District Maps	25.00	25.00	25.00	25.00
Election District Maps	25.00	25.00	25.00	25.00
Fire District Maps	25.00	25.00	25.00	25.00
Custom Printed Maps	7.50/sq foot in	7.50/sq foot in	8.50/sq foot in	8.50/sq foot in
Electronic Publications				
GIS Data CD			50.00	50.00
Aerial Photograph CD (MrSID Format)			50.00	50.00
Comprehensive Plans All Jurisdictions			50.00	50.00
Zoning and Subdivision Regulations All Jurisdictions			20.00	20.00
ArcPublisher Basemap All Jurisdictions			100.00	100.00
Custom ArcPublisher Map			100.00 plus 40.00/hr	100.00 plus 40.00/hr
POLICE DEPARTMENT				
Copy of Reports (see below)	2.00	2.00	2.00	2.00
Copy of Records 1-5 pages (for all pages, not each page)	1.00	1.00	1.00	1.00
Copy of Records 6-10 pages (for all pages, not each page)	2.00	2.00	2.00	2.00
Copy of Records 11-15 pages (for all pages, not each page)	3.00	3.00	3.00	3.00
Bicycle License (one time)	2.50	2.50	2.50	0.00
Criminal Record Check (one time)	10.00	10.00	10.00	10.00
Towing Fee - Day				60.00
Towing Fee - Night				80.00
Impoundment Fee for Abandoned Vehicle	25.00	30.00	30.00	30.00
Storage Fee for Impounded Vehicle (per day)	10.00	10.00	10.00	10.00
Alcohol Test for DUI (each time)	27.50	55.00	55.00	85.00
Solicitor's Permit (30 day period) - used to be under Administration				25.00
Solicitor's Permit (per year) - used to be under Administration				No longer available
Solicitor's Permit - Application Fee (Non-refundable)				25.00
Street Vendor's Permit - Application Fee (Non-refundable)				25.00
Street Vendor's Permit - 30 days				25.00
Street Vendor's Permit - 90 days				80.00
Street Vendor's Permit - 360 days				200.00
PUBLIC WORKS DEPARTMENT				
Engineering				
Cut and/or Opening Permit	15.00	15.00	15.00	15.00
Sidewalk and/or Driveway permit	15.00	15.00	15.00	15.00
Tap Permit	25.00	25.00	25.00	25.00
GIS CD	25.00	25.00	50.00	50.00
s.f. Paper Prints	0.40	0.50	0.50	0.50
s.f. Mylar Sepia	2.00	2.25	2.25	2.25
Traffic Count Map	10.00	10.00	10.00	10.00
Aerial Photos - Individuals, businesses and consultants working for profit	3.25/sq. ft.	3.50/sq. ft.	3.50/sq. ft.	3.50/sq. ft.
Aerial Photos - City Depts, Hall County Depts, other non-profit organizations	.40/sf	.50/sf	.50/sf	.50/sf
Directory Map	5.00	5.00	Planning sells	Planning sells
Aerial Photos - on CD (TIFF Format)				
Computer setup	15.00	15.00	15.00	15.00
Quarter Section or any part thereof	5.00	5.00	5.00	5.00
Photo Mosaic (dependent upon number of sections) Minimum of two (2)	15.00	15.00	15.00	15.00
License Agreement	100.00	100.00	100.00	100.00

Fee Schedule for 2005				
Name	2002	2003	2004	2005
License Agreement Appeal	50.00	50.00	50.00	50.00
Permit and Plan Review Fee	50.00 plus 0.07 per ft based on project length	50.00 plus 0.07 per ft based on project length	50.00 plus 0.07 per ft based on project length	50.00 plus 0.07 per ft based on project length
Large copy prints (minimum \$3.00 charge)		.50/sf	.50/sf	.50/sf
STREET AND TRANSPORTATION				
Pavement cut (sawed), whether bituminous or concrete	3.00/lf + 14.00 callout	3.00/lf + 14.00 callout	3.00/lf + 14.00 callout	3.00/lf + 14.00 callout
Curb section milling for driveways	6.25/lf + 22.00 call out & permits	6.25/lf + 22.00 call out & permits	6.50/lf + 22.00 call out & permits	6.50/lf + 22.00 call out & permits
Remove & replace 4" Concrete Sidewalk	3.75/sf	3.75/sf	3.75/sf	3.75/sf
Remove & replace 5" Concrete Sidewalk or Drive	4.00/sf	4.00/sf	4.00/sf	4.00/sf
Replace 6" Concrete Paving with 7" Concrete Paving	31.00/sy	31.00/sy	31.00/sy	31.00/sy
Add 1 inch additional thickness over 6" concrete pavement	2.50/sy	2.50/sy	2.50/sy	2.50/sy
Replacement of bituminous surfaced pavement 2" thick with 6" concrete base	38.00/sy	38.00/sy	38.00/sy	38.00/sy
Replacement of 6" bituminous surfaced pavement without a concrete base	30.00/sy	30.00/sy	30.00/sy	30.00/sy
Replacement of 2" asphalt surfaced pavement over existing concrete paving	23.50/sy	23.50/sy	23.50/sy	23.50/sy
Replacement of 2" asphalt surfaced pavement over existing concrete paving (off season)	30.00/sy	30.00/sy	30.00/sy	30.00/sy
WASTEWATER TREATMENT				
Sewer Tap Permit	25.00	25.00	30.00	30.00
Cost per 100 cubic feet	1.095	1.12	1.15	1.20
Sewer Service Charge per month	6.69	6.82	6.98	7.33
Industrial Waste Surcharge				
BOD Charge \$/lb over 300 mg/l	0.2277	0.2323	0.2379	0.2425
SS Charge \$/lb over 300 mg/l	0.1766	0.1801	0.1844	0.1878
Oil & Grease \$/lb over 100 mg/l	0.0093	0.0095	0.0097	0.0102
Hydrogen Sulfide \$/lb over 0 mg/l				
Hydrogen Sulfide charges for industries discharging directly into City's Wastewater Treatment Plant = \$7,895.469/per month PLUS	0.1017	0.1037	0.1062	0.1085
Ammonia \$/lb over 30 mg/l	0.3025	0.3086	0.316	0.3235
Industrial Service Four-Part Charge				
Flow Charge (\$/hcf)	0.3392	0.346	0.3543	0.3625
BOD Charge (\$/lb over 0 mg/l)	0.2277	0.2323	0.2379	0.2425
SS Charge (\$/lb over 0 mg/l)	0.1766	0.1801	0.1844	0.1878
Oil & Grease (\$/lb over 0 mg/l)	0.0093	0.0095	0.0097	0.0102
Hydrogen Sulfide (\$/lb over 0 mg/l)				
Hydrogen Sulfide charges for industries discharging directly into City's Wastewater Treatment Plant = \$7,895.46/per month PLUS	0.1017	0.1037	0.1062	0.1085
Ammonia (\$/lb over 0 mg/l)	0.3025	0.3086	0.316	0.3235
Minimum Charges	15.62	15.93	16.31	16.75
Charges for Septic Tank Sludge Minimum Fee	6.22	6.34	6.49	6.65
Charges for Septic Tank Sludge per 100 gallons	5.65	5.76	5.90	6.05
TV Inspection of Sanitary Sewer (minimum \$100.00 charge)		.50/lf	.50/lf	.50/lf

Fee Schedule for 2005				
Name	2002	2003	2004	2005
SOLID WASTE				
Minimum Charge (Landfill)	1 ton	1 ton	1 ton	1 ton
Minimum Charge (Transfer Station)	12.00	12.00	12.00	12.00
A penalty will be applied at both locations (Transfer Station and Landfill) when the delivering vehicle is not properly equipped or the load is not completely covered.				
Amounts contained within less than 75% of vehicle's cargo area	N/A	N/A	N/A	N/A
Amounts contained within less than 100% but more than 75% of the vehicle's cargo area	N/A	N/A	N/A	N/A
Passenger tire	3.25/tire	3.25/tire	3.25/tire	3.25/tire
Passenger tire on rim	13.25/tire	13.25/tire	13.25/tire	13.25/tire
Truck tire	10.00/tire	10.00/tire	10.00/tire	10.00/tire
Truck tire on rim	25.00/tire	25.00/tire	25.00/tire	25.00/tire
Implement tire	25.00/tire	25.00/tire	25.00/tire	25.00/tire
Implement tire on rim	50.00/tire	50.00/tire	50.00/tire	50.00/tire
Special Waste (as designated by Superintendent)	Double the applicable rate	Double the applicable rate	Double the applicable rate	Double the applicable rate
Drive Off Fees			25.00	25.00
*Fee set by Superintendent based on product received				
LANDFILL SITE				
Asbestos, contaminated soils and other waster requiring special handling may require Nebraska Department of Environmental Quality pre-approval and notification to landfill.				
General Refuse, solid waste (Residential Packer Truck)	22.85/ton	27.00/ton	27.00/ton	27.50/ton
General Refuse, solid waste and demolition material (Commercial/Rolloffs)	29.85/ton	30.60/ton	30.60/ton	31.20/ton
General Refuse - in county	N/A	N/A	N/A	N/A
General Refuse - long term out of county	N/A	N/A	N/A	N/A
General Refuse - short term out of county	N/A	N/A	N/A	N/A
Contaminated Soil	15.00/ton	15.00/ton	15.00/ton	15.00/ton
Contaminated Soil - in county	N/A	N/A	N/A	N/A
Contaminated Soil - long term out of county	N/A	N/A	N/A	N/A
Contaminated Soil - short term out of county	N/A	N/A	N/A	N/A
Street Sweepings	4.00/ton	4.00/ton	4.00/ton	4.00/ton
Liquid waste - sludge	not accepted	not accepted	not accepted	not accepted
Asbestos	85.00/ton 1 ton minimum	85.00/ton 1 ton minimum	85.00/ton 1 ton minimum	85.00/ton 1 ton minimum
Asbestos - in county	N/A	N/A	N/A	N/A
Asbestos - long term out of county	N/A	N/A	N/A	N/A
Asbestos - short term out of county	N/A	N/A	N/A	N/A
Tails & by-products	32.85/ton	33.70/ton	33.70/ton	34.00/ton
TRANSFER STATION				
General Refuse, solid waste (Residential Packer Truck)	28.50/ton	29.25/ton	29.25/ton	29.50/ton
General refuse, solid waste and demolition materials (Commercial/roll-offs and small vehicles)	35.50/ton	36.40/ton	36.40/ton	37.00/ton
General Refuse - in county	N/A	N/A	N/A	N/A

Fee Schedule for 2005				
Name	2002	2003	2004	2005
General Refuse - long term out of county	N/A	N/A	N/A	N/A
General Refuse - short term out of county	N/A	N/A	N/A	N/A
COMPOST SITE				
All materials received at the compost site shall be clean of trash and debris. Plastic bags shall be removed by the hauler				
Private Vehicles Yard Waste - clean grass, leaves or other compostable yard and garden waste	No Charge	No Charge	No Charge	No Charge
Commercial Hauler Yard Waste - clean grass, leaves or other compostable yard and garden waste	35.50/ton	36.40/ton	36.40/ton	37.40/ton
Clean lumber, trees or branches - limbs and whole trees must be 10" or less in diameter	35.50/ton	36.40/ton	36.40/ton	37.40/ton
UTILITY SERVICE FEES				
Late Charge (payment not received prior to next billing)	2.00/plus 1% unpaid over 5.00	2.00/plus 1% unpaid over 5.00	2.00/plus 1% unpaid over 5.00	2.00/plus 1% unpaid over 5.00
Return Check Charge	15.00	20.00	20.00	20.00
Turn on Charge (non payment)	25.00	25.00	25.00	30.00
After 4:30 pm on a business day Turn on Charge (non payment)	120.00	125.00	125.00	130.00
Backflow Processing Fee	2.00/month	2.00/month	2.00/month	2.00/month
Temporary Commercial Electric Service	85.00	90.00	95.00	100.00
Service Charge (new connections, transfer service)	11.00	12.00	13.00	14.00
Fire Sprinkler System Connection Fee	73.54/yr	73.54/yr	73.54/yr	73.54/yr
Temporary Water Meter on Fire Hydrant	60.00	60.00	60.00	70.00
Locate Stop Box	25.00	25.00	25.00	30.00
Pole Attachment Fee	4.00/yr	4.00/yr	4.00/yr	4.00/yr
Water Service				
3/4"	745.00	745.00	745.00	800.00
1"	780.00	780.00	780.00	850.00
Excavation Credit	115.00	115.00	115.00	115.00
Bill and collect Sewer (monthly charge)	7450.00	7950.00	8050.00	8550.00



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G16

#2004-185 - Approving FY 2004-2005 Annual Budget for Business Improvement District #3, South Locust Street from Stolley Park Road to Highway 34, and Setting Date for Board of Equalization

Staff Contact: David Springer

Council Agenda Memo

From: David Springer, Finance Director

Meeting: July 27, 2004

Subject: Approving FY 2004-2005 Annual Budget for Business Improvement District #3, South Locust Street from Stolley Park Road to Highway 34, and setting Date for Board of Equalization

Item #'s: G-16

Presenter(s): David Springer, Finance Director

Background

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, 27, 2004). On July 15, 2004, the BIB #3 Board met and approved the 2004-2005 Budget which provides for special assessments in the amount of \$3.5449 per front footage for a total of \$34,808 for the 9,819 front footage.

Discussion

Much of the proposed budget of \$109,600 is targeted for the development of the South Locust Memorial Park. A significant portion of the park's cost is planned to be covered by donations from a campaign the BID currently has in progress. The appropriations for 2004-2005 also include a City fee of \$1,750 for accounting services. A copy of the proposed 2004-2005 budget is attached for review.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the 2004-2005 Budget for BID #3 and set the date for the Board of Equalization.
2. Modify the budget and/or reschedule the Board of Equalization.

Recommendation

City Administration recommends that the Council approve the 2004-2005 Budget for BID #3 and set the date of September 14, 2004 for the Board of Equalization. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Sample Motion

Approve the 2004-2005 Budget for BID #3 and set the date of September 14, 2004 for the Board of Equalization.

BUSINESS IMPROVEMENT BOARD #3
FY 2004-2005 BUDGET

	2003	2004	2004	2005
	Actual	Revised Budget	Projected	Budget
REVENUE				
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Account				
74140 Special Asessments	28,907.00	34,808.00	35,543.00	34,808.00
74787 Interest Revenue	1,548.00	1,000.00	-	-
74795 Other Revenue	3,000.00	4,858.00	25,000.00	1,000.00
TOTAL REVENUE	33,455.00	40,666.00	60,543.00	35,808.00
APPROPRIATIONS				
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Account				
85213 Contract Services	22,108.00	20,236.00	18,000.00	25,000.00
85245 Printing & Binding Services			330.00	500.00
85249 Snow & Ice Removal	3,953.00	5,000.00	1,775.00	5,000.00
85305 Utility Services	-	-	800.00	4,500.00
85325 Repair & Maint - M&E	-	4,000.00	-	2,000.00
85390 Other Property Services	820.00	1,000.00	1,900.00	1,000.00
85413 Postage	-	-	140.00	250.00
85416 Advertising	-	-	500.00	500.00
85419 Legal Notices	396.00	750.00	150.00	750.00
85490 Other Expenditures	225.00	500.00	1,800.00	500.00
85505 Office Supplies	119.00	100.00	50.00	500.00
85560 Trees & Shrubs	-	4,000.00	1,800.00	4,000.00
85590 Other General Supplies	2,325.00	5,000.00	1,500.00	4,100.00
85608 Land Improvements		25,000.00	-	61,000.00
TOTAL OPERATING EXPENSE	29,946.00	65,586.00	28,745.00	109,600.00
ANNUAL EXCESS/(LOSS)	3,509.00	(24,920.00)	31,798.00	(73,792.00)
Beginning Cash Balance	40,650.00	44,159.00	44,159.00	75,957.00
Revenues	33,455.00	40,666.00	60,543.00	35,808.00
Expenditures	29,946.00	65,586.00	28,745.00	109,600.00
Ending Cash Balance	44,159.00	19,239.00	75,957.00	2,165.00

R E S O L U T I O N 2004-185

WHEREAS, the City Council has considered the proposed budget of the Business Improvement District No. 3 for the fiscal year 2004-2005; 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, 2004.

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 14, 2004 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 27, 2004.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G17

#2004-186 - Approving FY 2004-2005 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

Staff Contact: David Springer

Council Agenda Memo

From: David Springer, Finance Director

Meeting: July 27, 2004

Subject: Approving FY 2004-2005 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

Item #'s: G-17

Presenter(s): David Springer, Finance Director

Background

In July, 2002, the City Council adopted Ordinance #8751 creating Business Improvement District (BID) #4, South Locust Street from 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 meeting in July (July, 27, 2004). On July 21, 2004, the BIB #4 Board met and approved the 2004-2005 Budget which provides for special assessments in the amount of \$3.4854 per front footage for a total of \$17,248 for the 4,950 front footage.

Discussion

Over half of the appropriations in the proposed budget of \$25,500 is for the upkeep of sprinkler systems, maintenance of green spaces, and snow removal along their portion of the South Locust corridor. The appropriations for 2004-2005 also include a City fee of \$1,500 for accounting services. A copy of the proposed 2004-2005 budget is attached for review.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the 2004-2005 Budget for BID #4 and set the date for the Board of Equalization.
2. Modify the budget and/or reschedule the Board of Equalization.

Recommendation

City Administration recommends that the Council approve the 2004-2005 Budget for BID #4 and set the date of September 14, 2004 for the Board of Equalization. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Sample Motion

Approve the 2004-2005 Budget for BID #4 and set the date of September 14, 2004 for the Board of Equalization.

BUSINESS IMPROVEMENT BOARD #4
FY 2004-2005 BUDGET

	2003	2004	2004	2005
	Actual	Revised Budget	Projected	Budget
REVENUE				
Account				
74140 Special Asessments	14,785	17,220	17,248	17,248
74787 Interest Revenue	99	200	-	-
74795 Other Revenue	445	500	-	
TOTAL REVENUE	15,329	17,920	17,248	17,248
APPROPRIATIONS				
Account				
85213 Contract Services	2,500	1,500	2,000	13,500
85245 Printing & Binding Services	-			250
85305 Utility Services	-	750	-	1,000
85319 Repair & Maint - Irrigation	-	1,000	-	500
85413 Postage	27	250	50	250
85416 Advertising	-	500	42	3,500
85419 Legal Notices	421	500	500	500
85490 Other Expenditures	344	-	5	500
85505 Office Supplies	167	500	-	500
85590 Other General Supplies	-	5,000	-	5,000
TOTAL OPERATING EXPENSE	3,459	10,000	2,597	25,500
ANNUAL EXCESS/(LOSS)	11,870	7,920	14,651	(8,252)
Beginning Cash Balance	-	11,870	11,870	26,521
Revenues	15,329	17,920	17,248	17,248
Expenditures	3,459	10,000	2,597	25,500
Ending Cash Balance	11,870	19,790	26,521	18,269

RESOLUTION 2004-186

WHEREAS, the City Council has considered the proposed budget of the Business Improvement District No. 4 for the fiscal year 2004-2005; 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, 2004.

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 14, 2004 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 27, 2004.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item G18

#2004-187 - Approving FY 2004-2005 Annual Budget for Business Improvement District #5, Downtown, and Setting Date for Board of Equalization

Staff Contact: David Springer

Council Agenda Memo

From: David Springer, Finance Director

Meeting: July 27, 2004

Subject: Approving FY 2004-2005 Annual Budget for Business Improvement District #5, Downtown, and setting Date for Board of Equalization

Item #'s: G-18

Presenter(s): David Springer, Finance Director

Background

In May, 2003, the City Council adopted Ordinance #8812 creating Business Improvement District (BID) #5, Downtown. 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, 27, 2004). On July 15, 2004, the BID #5 Board met and approved the 2004-2005 budget which provides for special assessments in the amount of \$80,000.

Discussion

In this district, assessments are paid by property owners based on the valuation of land and real property in the district as of January 1 of the current year. No personal property is figured into the assessment. Owners are billed for the assessment on October 1 of each fiscal year. The total taxable value for the district as of January 1, 2004 was \$23,476,032 which for budgeted assessments of \$80,000 gives a levy of .34077 per \$100 of real property. Two items, Contract Services and Advertising, make up over 80% of the appropriations in the proposed budget of \$81,400. The appropriations for 2004-2005 also include a City fee of \$5,000 for accounting services. A copy of the proposed 2004-2005 budget is attached for review.

Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Approve the 2004-2005 Budget for BID #5 and set the date for the Board of Equalization.
2. Modify the budget and/or reschedule the Board of Equalization.

Recommendation

City Administration recommends that the Council approve the 2004-2005 Budget for BID #5 and set the date of September 14, 2004 for the Board of Equalization. Notice of the Hearing and proposed assessments will be published according to State Statutes.

Sample Motion

Approve the 2004-2005 Budget for BID #5 and set the date of September 14, 2004 for the Board of Equalization.

**BUSINESS IMPROVEMENT BOARD #5
FY 2004-2005 BUDGET**

REVENUE	2004 Revised Budget	2004 Projected	2005 Budget
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Account			
74140 Special Asessments	80,213.00	79,000.00	80,000.00
74787 Interest Revenue	1,000.00	-	-
74795 Other Revenue	3,000.00	1,500.00	3,000.00
TOTAL REVENUE	84,213.00	80,500.00	83,000.00
APPROPRIATIONS			
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Account			
85213 Contract Services	40,000.00	45,000.00	47,500.00
85241 Computer Services	150.00	-	
85245 Printing & Binding Services	300.00	1,400.00	1,000.00
85249 Snow & Ice Removal	-	1,020.00	-
85290 Other Professional Services	1,500.00	750.00	1,500.00
85305 Utility Services	500.00	250.00	2,000.00
85330 Repair & Maint - Furniture	500.00	150.00	-
85390 Other Property Services	8,050.00	2,000.00	-
85413 Postage	2,100.00	2,000.00	1,500.00
85416 Advertising	22,000.00	15,000.00	20,000.00
85419 Legal Notices	1,750.00	1,400.00	1,900.00
85422 Dues & Subscriptions		185.00	
85490 Other Expenditures	-	4,500.00	3,000.00
85505 Office Supplies	3,100.00	2,000.00	1,000.00
85560 Trees & Shrubs	-	-	1,000.00
85590 Other General Supplies	1,000.00	1,500.00	1,000.00
TOTAL OPERATING EXPENSE	80,950.00	77,155.00	81,400.00
 ANNUAL EXCESS/(LOSS)	 3,263.00	 3,345.00	 1,600.00
Beginning Cash Balance	-	3,263.00	6,608.00
Revenues	84,213.00	80,500.00	83,000.00
Expenditures	80,950.00	77,155.00	81,400.00
Ending Cash Balance	3,263.00	6,608.00	8,208.00

R E S O L U T I O N 2004-187

WHEREAS, the City Council has considered the proposed budget of the Business Improvement District No. 5 for the fiscal year 2004-2005; 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, 2004.

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 14, 2004 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.

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Adopted by the City Council of the City of Grand Island, Nebraska, July 27, 2004.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item J1

Payment of Claims for the Period of July 14, 2004 through July 27, 2004

The Claims for the period of July 14, 2004 through July 27, 2004 for a total of \$3,138,636.29. A MOTION is in order.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, July 27, 2004

Council Session

Item X1

Discussion Concerning Real Estate Purchase

ADJOURN TO EXECUTIVE SESSION:

Discussion Concerning Real Estate Purchases.

RETURN TO REGULAR SESSION:

Staff Contact: Gary Greer