



# City of Grand Island

Tuesday, February 22, 2005

Council Session

## Item G15

**#2005-53 - Approving Annual Certificate of Compliance with the  
Nebraska Department of Roads Maintenance Agreement No. 12  
for the Calendar Year 2004**

Staff Contact: Steven P. Riehle, Public Works Director

# **Council Agenda Memo**

**From:** Steven P. Riehle, Public Works Director

**Meeting:** February 22, 2005

**Subject:** Approving Certificate of Compliance with the Nebraska Department of Roads Maintenance Agreement No. 12 for the Calendar Year 2004

**Item #'s:** G-15

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

## **Background**

The City of Grand Island and the Nebraska Department of Roads have an agreement for the maintenance of roadways that are State responsibility but within the City Limits.

## **Discussion**

The agreement requires certification that the City completed the work for the 2004 calendar year.

## **Alternatives**

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

1. Make a motion to approve authorization for the Mayor to sign the Certificate of Compliance for the 2004 calendar year.
2. Refer the issue to a Committee.
3. Postpone the issue to a future date.
4. Take no action on the issue.

## **Recommendation**

City Administration recommends that the Council pass a Resolution authorizing the Mayor to sign the Certificate of Compliance.

## **Sample Motion**

Approve authorization for the Mayor to sign the Certificate of Compliance

CERTIFICATE OF COMPLIANCE

Maintenance Agreement No. 12

Maintenance Agreement Between the  
Nebraska Department of Roads and the  
Municipality of GRAND ISLAND  
Municipal Extensions in GRAND ISLAND

We hereby certify that all roadway surface maintenance has been accomplished as  
per terms of the Maintenance Agreement specified above.

As per SECTION 7d, of the agreement, we are submitting this certificate to the  
District Engineer WESLEY WAHLGREN, Department of Roads,  
GRAND ISLAND, Nebraska

ATTEST: \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

I hereby certify that roadway surface maintenance was performed as per the above  
Agreement and payment for the same should be made.

\_\_\_\_\_  
DISTRICT ENGINEER – DEPT OF ROADS

RESOLUTION 2005-53

WHEREAS, each year the City of Grand Island enters into a maintenance agreement with the State Department of Roads with respect to the maintenance of certain state roads within the corporate limits of Grand Island; and

WHEREAS, the City has complied with all roadway surface maintenance work for the calendar year 2004 in accordance with the agreement; and

WHEREAS, upon receiving the City's Certificate of Compliance, the state will reimburse the City for maintenance work performed.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island has complied with the terms of Maintenance Agreement No. 12 for calendar year 2004; and the Mayor is hereby authorized and directed to execute the Certificate of Compliance for such agreement on behalf of the City of Grand Island.

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Adopted by the City Council of the City of Grand Island, Nebraska, February 22, 2005.

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RaNae Edwards, City Clerk

Approved as to Form	☐ _____
February 16, 2005	☐ City Attorney