

Tuesday, October 11, 2005 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

Invocation - Associate Pastor Alan Davis, Independent Bethel Baptist Church, 1223
East 6th Street

Pledge of Allegiance

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.



Tuesday, October 11, 2005 Council Session

Item C1

Presentation by the Mayor and City Council to Police Chief Kyle Hetrick

The Mayor and City Council will recognize Police Chief Kyle Hetrick for his dedicated service to the City of Grand Island. Chief Hetrick will be retiring from the Grand Island Police Department on October 16, 2005 after 33 years of service. Mr. Hetrick was hired on August 1, 1972 as a Patrolman, was promoted to Sergeant on January 12, 1981. He was then promoted to Captain on May 11, 1987 and became Police Chief on June 8, 1998. We congratulate him and wish him the best in his future endeavors.

Staff Contact: Mayor Vavricek



Tuesday, October 11, 2005 Council Session

Item C2

Presentation by the AOK Ladies to Police Chief Kyle Hetrick

The Acts of Kindness (AOK) Ladies will recognize Chief Kyle Hetrick for his service to the Grand Island Police Department and the City of Grand Island.

Staff Contact: RaNae Edwards



Tuesday, October 11, 2005 Council Session

Item C3

Proclamation "Celebrate NEBRASKA! Day" October 22, 2005

The Nebraska Bird Observatory at Crane Meadows promotes economic development through nature and agricultural tourism by working with Grand Island residents and businesses to identify and market nature tourism opportunities. A new venue is opening to promote distinctive products made in Grand Island by Grand Island residents. The Mayor has proclaimed Saturday, October 22, 2005 as "Celebrate NEBRAKSA! Day" in the City of Grand Island. See attached PROCLAMATION.

Staff Contact: RaNae Edwards





THE OFFICE OF THE MAYOR

City of Grand Island State of Nebraska

PROCLAMATION

WHEREAS. the mission of the Nebraska Bird Observatory at Crane

Meadows is to promote sustainable economic development

through nature and agricultural tourism; and

WHEREAS, the Nebraska Bird Observatory at Crane Meadows has

heightened public awareness of nature tourism opportunities in

and around Grand Island: and

WHEREAS, the Nebraska Bird Observatory at Crane Meadows is working

with Grand Island residents and businesses to identify and

market nature tourism opportunities; and

WHEREAS, the Nebraska Bird Observatory at Crane Meadows is working

> with Grand Island artists, manufacturers and businesses to market their distinctive Nebraska-made products - including foods, clothing, books, art, and literature - at their Visitor

Center on Interstate 80: and

WHEREAS, the Nebraska Bird Observatory at Crane Meadows is opening a

new venue - Celebrate NEBRASKA! - promoting distinctive

products made in Grand Island by Grand Island residents.

NOW, THEREFORE, I, Jay Vavricek, Mayor of the City of Grand Island, Nebraska,

do hereby proclaim Saturday, October 22, 2005 as

"Celebrate NEBRASKA! Day"

in the City of Grand Island.

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

	Jay Vavricek, Mayor
Attest:	
	RaNae Edwards, City Clerk





Tuesday, October 11, 2005 Council Session

Item C4

Proclamation "Clergy Appreciation Month" October, 2005

Clergy provide an important service to our community through hard work, sacrificial dedication, and spiritual leadership. To show our appreciation and support, the Mayor has proclaimed the month of October 2005 as "Clergy Appreciation Month" and encourages people to remember and support their clergy the entire year. See attached PROCLAMATION.

Staff Contact: RaNae Edwards





THE OFFICE OF THE MAYOR

City of Grand Island State of Nebraska

PROCLAMATION

WHEREAS, Clergy and their families provide a unique service to the people

of our community, through hard work, sacrificial dedication,

and spiritual leadership; and

WHEREAS, God has entrusted to them one of the most precious of

assignments – the spiritual well-being of His flock; and

WHEREAS, Clergy and their families live under incredible pressures. Their

lives are played out in a fishbowl, with the entire congregation

and community watching their every move; and

WHEREAS, Clergy put in a lot of hard hours preparing sermons and

teachings, visiting the sick, comforting those who have lost

loved ones, and praying for those in need; and

WHEREAS, Clergy have been a constant source of moral and spiritual

guidance for many people and clergy are in need of special

blessings from their people.

NOW, THEREFORE, I, Jay Vavricek, Mayor of the City of Grand Island, Nebraska, do hereby proclaim the month of October, 2005 as

"CLERGY APPRECIATION MONTH"

in the City of Grand Island, and encourage all citizens to show your appreciation and support for your Clergy throughout the entire year.

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

	Jay Vavricek, Mayor	
Attest:		
	RaNae Edwards, City Clerk	





Tuesday, October 11, 2005 Council Session

Item C5

Proclamation "Grand Island Young Reader's Day" November 8, 2005

National Young Readers Day was created in 1989 to facilitate a greater love in reading in our young people by bringing in local celebrities to the classrooms to read to students. The event is held annually on the 2nd Tuesday of November. The Mayor has proclaimed Tuesday, November 8, 2005 as ''Grand Island Young Reader's Day'' and encourages all students, parents, and school personnel to read daily to kids and salute those future young leaders of Grand Island and those who are helping to educate and groom those future leaders. See attached PROCLAMATION.

Staff Contact: RaNae Edwards





THE OFFICE OF THE MAYOR

City of Grand Island State of Nebraska

PROCLAMATION

WHEREAS, National Young Readers Day was created in 1989 by the Center

for the Book at the Library of Congress and Pizza Hut to celebrate the joy of reading and is held annually the 2nd Tuesday

of November; and

WHEREAS, Staab Management Company (Pizza Hut) and the Grand Island

Independent developed a partnership to put on a local celebration in 2004 to celebrate reading in our schools coinciding with National Young Readers Day with 146

classrooms participating in the Grand Island area; and

WHEREAS, Pizza Hut celebrates reading by nationally sponsoring the

BookIt! Program and the Independent sponsors schools in the

"Newspapers in Education" program; and

WHEREAS, the National Young Reader's Day seeks to facilitate a greater

love in reading in our young people by bringing in local celebrities to the classrooms on November 8, 2005 to read to the

students; and

WHEREAS, all schools having at least 10 celebrity readers come to their

classrooms to read on the 8th will be eligible to win \$1,000 for their respective school's library or to purchase other educational

resources sponsored through Pizza Hut; and

WHEREAS, all classrooms that participate will also be entered into a drawing

for a free pizza party to celebrate their reading achievement.

NOW, THEREFORE, I, Jay Vavricek, Mayor of the City of Grand Island, Nebraska,

do hereby proclaim Tuesday, November 8, 2005 as

"GRAND ISLAND YOUNG READER'S DAY"

in the City of Grand Island, and encourage all students, parents, and school personnel to read daily to kids and salute those future young leaders of Grand Island and those who are helping to educate and groom those future leaders.









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

	Jay Vavricek, Mayor	
Attest:		
	RaNae Edwards, City Clerk	







Tuesday, October 11, 2005 Council Session

Item D1

#2005-BE-9 - Consideration of Determining Benefits for Sanitary Sewer District No. 510; American Independence Subdivision, Western Heights Fourth and Fifth Subdivisions and Bockman Subdivision

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: October 11, 2005

Subject: Board of Equalization Hearing to Determine

Benefits and Consideration of an Ordinance Levying Assessments for Sanitary Sewer District No. 510; American Independence Subdivision, Western Heights Fourth and Fifth

Subdivisions and Bockman Subdivision

Item #'s: D-1 & F-1

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

Background

The Certificate of Final Completion for Sanitary Sewer District Nos. 510 and 514 was approved on September 13, 2005 with October 11, 2005 set as the date for Council to sit as the Board of Equalization. All work has been completed and special assessments have been calculated for the District.

Discussion

The contract for Sanitary Sewer District Nos. 510 and 514 was awarded to The Diamond Engineering Company of Grand Island, Nebraska on May 25, 2005. Work on the project was completed on schedule at a construction price of \$360,110.46. Total cost of the project, including engineering, is \$418,840.03. Costs for the project break down as follows:

Original Bid	\$ 352,057.15
Change Order No. 1	\$ 3,180.60
Revised Contract Amount	\$ 355,237.75
Overruns	\$ 4,872.71
Sub Total (Construction Price)	\$ 360,110.46
Additional Costs	
Engineering, Publication, TV Insp. Costs,	
Easement Acquisition/Restoration Costs	\$ 58,729.57

The total assessed cost for District 510 will be \$323,844.34. The estimated total for District 510 at the time of creation was \$357,775.00.

Alternatives

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

- 1. Make a motion to approve the recommendation to allow the Board of Equalization to determine benefits and pass an ordinance allowing the City to recover the majority of the District costs and assess the benefiting owners.
- 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, sitting as a Board of Equalization, determine benefits and pass an ordinance to levy Special Assessments to individual properties.

Sample Motion

(Sample Motion for the Board of Equalization)

Move to approve the resolution establishing benefits for Sanitary Sewer District No. 510.

(Sample Motion for the Ordinance)

Move to approve the ordinance levying the assessments for Sanitary Sewer District No. 510.





DATE: 7/14/03 DRN BY: L.D.C.

SCALE: 1"=300"

PLAT ACCOMPANY ORDINANCE NO. 8826

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for Sanitary Sewer District 510, after due notice having been given thereof, that we find and adjudge:

That the benefits accruing to the real estate in such district to be the total sum of \$323,844.34; and

Such benefits are equal and uniform; and

According to the equivalent frontage of the respective lots, tracts, and real estate within such Sanitary Sewer District No. 510, such benefits are the sums set opposite the several descriptions as follows:

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
William III & Doris R. McClellan	Part of the SW1/4 of Section 11-11-10; more particularly described as follows: Beginning at a point on the East ROW line of Branding Iron Lane, said point being 33 feet north of the south line of Section 11-11-10; thence north on the east line of Branding Iron Lane to the SW corner of Lot 1 of Western Heights Fourth Subdivision; thence east to the SE corner of said Lot 1; thence south on the west line of Western Heights Fifth Subdivision to a point 33 feet north of the south line of Section 11; thence west 33 feet north of and parallel to the south line of Section 11 to the point of beginning.	10,093.98
Harry L. & Sharon L. Hutchinson	Lot 1, Western Heights Fourth Subdivision	6,433.07
Jeff M. & Rebecca L. Hoos	Lot 2, Western Heights Fourth Subdivision	6,493.17
Darren R. & Christine R. Shenk	Lot 3, Western Heights Fourth Subdivision	6,781.39
Roger W. Lydick & Kathleen Langley	Lot 4, Western Heights Fourth Subdivision	6,836.22
Julie Liske	Lot 5, Western Heights Fourth Subdivision	6,836.22
Mary I & Reginald D. Rhoads	Lot 6, Western Heights Fourth Subdivision	6,836.22
Pamela D. Wiley	Lot 7, Western Heights Fourth Subdivision	6,836.22
Brian D. & Christine P. McCarrher	Lot 14, Western Heights Fourth Subdivision	6,430.72
Blake A. & Delonna J. McDowell	Lot 15, Western Heights Fourth Subdivision	6,425.74
Marshall Tice & Lori L. Forgy	Lot 16, Western Heights Fourth Subdivision	6,425.74
Larry G. & Patricia J. Anderson	Lot 17, Western Heights Fourth Subdivision	6,425.74
Susan M. & Thomas M. Hagmann	Lot 18, Western Heights Fourth Subdivision	6,425.74
Richard K. & Donna R. Gappa	Lot 19, Western Heights Fourth Subdivision	6,238.67
Harold E. Jr. & Kathy D. Carmichel	Lot 20, Western Heights Fourth Subdivision	6,355.96

Approved as to Form ¤ _____ October 5, 2005 ¤ City Attorney

Kenneth M. & Leann M. Karmann	Lot 21, Western Heights Fourth Subdivision	6,275.62
Charles P. & Janelle L. Bish	Lot 22, Western Heights Fourth Subdivision	6,216.10
William Robert & Kathy Lin Thornton	Lot 23, Western Heights Fourth Subdivision	6,397.59
Lyle D. & Carolyn J. Casper	Lot 24, Western Heights Fourth Subdivision	6,423.10
Mark C. & Tammy S. Purdy	Lot 25, Western Heights Fourth Subdivision	6,304.35
Lyle D. & Lou Ann Nelson	Lot 26, Western Heights Fourth Subdivision	6,397.88
Gerald R. & Patricia A. Kindig	Lot 27, Western Heights Fourth Subdivision	6,309.34
John M. & Lori J. Hiser	Lot 28, Western Heights Fourth Subdivision	7,481.26
James E. & Theresa A. Hansen	Lot 29, Western Heights Fourth Subdivision	7,481.26
Daniel K. & Cece A. Meyer	Lot 1, Western Heights Fifth Subdivision	7,954.78
Gary E. & Mary G. Valasek	Lot 2, Western Heights Fifth Subdivision	7,950.39
Gary E. & Mary G. Valasek	Lot 3, Western Heights Fifth Subdivision	6,416.94
Gary E. & Mary G. Valasek	Lot 4, Western Heights Fifth Subdivision	6,416.94
Gary E. & Mary G. Valasek	Lot 5, Western Heights Fifth Subdivision	6,428.08
Gary E. & Mary G. Valasek	Lot 1, American Independence Subdivision	0.00
Gary E. & Mary G. Valasek	Lot 2, American Independence Subdivision	6,281.78
Gary E. & Mary G. Valasek	Lot 1, American Independence Second Subdivision	0.00
Rodney E. & Julie R. Valasek	Lot 2, American Independence Second Subdivision	6,472.94
Gary E. & Mary G. Valasek	Lot 5, American Independence Subdivision	6,205.84
Gary E. & Mary G. Valasek	Lot 6, American Independence Subdivision	6,205.84
Brian D. & Kellie E. Haynes	Lot 7, American Independence Subdivision	6,133.12
Gary E. & Mary G. Valasek	Lot 8, American Independence Subdivision	8,834.98
Gary E. & Mary G. Valasek	Lot 9, American Independence Subdivision	6,260.37
Gary E. & Mary G. Valasek	Lot 10, American Independence Subdivision	6,314.32
Gary E. & Mary G. Valasek	Lot 11, American Independence Subdivision	6,308.46
Gary E. & Mary G. Valasek	Lot 12, American Independence Subdivision	6,308.46
Gary E. & Mary G. Valasek	Lot 13, American Independence Subdivision	6,308.46
Gary E. & Mary G. Valasek	Lot 14, American Independence Subdivision	6,308.46
Gary E. & Mary G. Valasek	Lot 15, American Independence Subdivision	6,601.66
Gary E. & Mary G. Valasek	Lot 16, American Independence Subdivision	6,748.26
Gary E. & Mary G. Valasek	Lot 17, American Independence Subdivision	6,455.06
Gary E. & Mary G. Valasek	Lot 18, American Independence Subdivision	6,455.06
Gary E. & Mary G. Valasek	Lot 19, American Independence Subdivision	6,455.06
Gary E. & Mary G. Valasek	Lot 20, American Independence Subdivision	6,449.78
Scott C. & Kendra R. Kuehl	Lot 21, American Independence Subdivision	10,408.00

TOTAL	\$323,844.34
Adopted by the City Council of the City of Grand Island, Nebraska, on October 1	11, 2005.
RaNae Edwards, City Clerk	



Tuesday, October 11, 2005 Council Session

Item D2

#2005-BE-10 - Consideration of Determining Benefits for Sanitary Sewer District No. 514; American Independence Subdivision, Western Heights Fourth and Fifth Subdivisions and Bockman Subdivision

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: October 11, 2005

Subject: Board of Equalization Hearing to Determine

Benefits and Consideration of an Ordinance Levying Assessments for Sanitary Sewer District No. 514; American Independence Subdivision, Western Heights Fourth and Fifth

Subdivisions and Bockman Subdivision

Item #'s: D-2 & F-2

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

Background

The Certificate of Final Completion for Sanitary Sewer District Nos. 510 and 514 was approved on September 13, 2005 with October 11, 2005 set as the date for Council to sit as the Board of Equalization. All work has been completed and special assessments have been calculated for the District.

Discussion

The contract for Sanitary Sewer District Nos. 510 and 514 was awarded to The Diamond Engineering Company of Grand Island, Nebraska on May 25, 2005. Work on the project was completed on schedule at a construction price of \$360,110.46. Total cost of the project, including engineering, is \$418,840.03. Costs for the project break down as follows:

Original Bid	\$ 352,057.15
Change Order No. 1	\$ 3,180.60
Revised Contract Amount	\$ 355,237.75
Overruns	\$ 4,872.71
Sub Total (Construction Price)	\$ 360,110.46
Additional Costs	
Engineering, Publication, TV Insp. Costs,	
Easement Acquisition/Restoration Costs	\$ 58,729.57

The total assessed cost for District 514 will be \$33,911.35. The estimated total for District 514 at the time of creation was \$57,110.00.

Alternatives

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

- 1. Make a motion to approve the recommendation to allow the Board of Equalization to determine benefits and pass an ordinance allowing the City to recover the majority of the District costs and assess the benefiting owners.
- 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, sitting as a Board of Equalization, determine benefits and pass an ordinance to levy Special Assessments to individual properties.

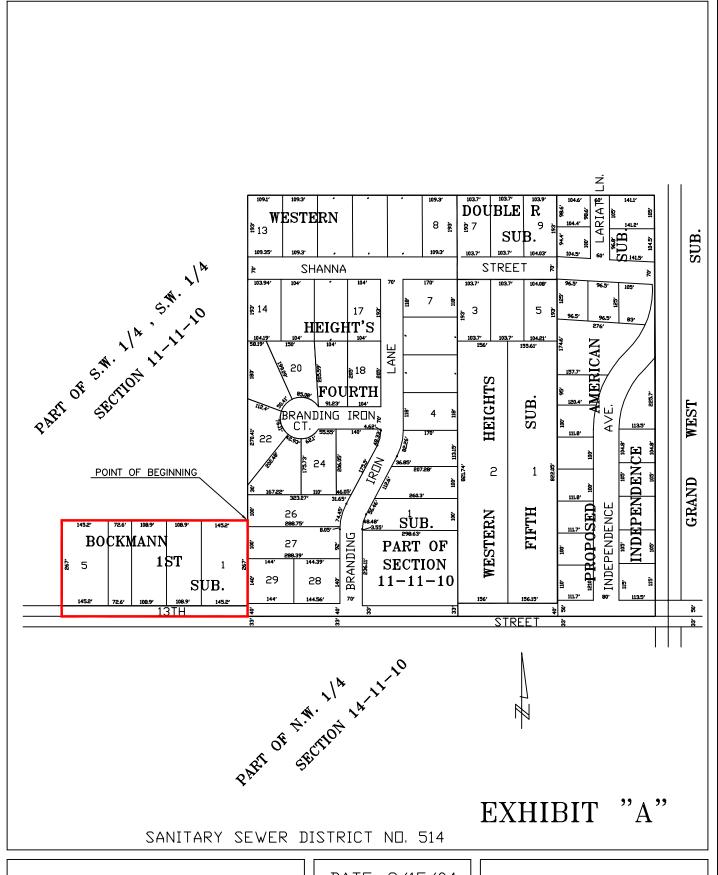
Sample Motion

(Sample Motion for the Board of Equalization)

Move to approve the resolution establishing benefits for Sanitary Sewer District No. 514.

(Sample Motion for the Ordinance)

Move to approve the ordinance levying the assessments for Sanitary Sewer District No. and 514.





DATE: 3/15/04 DRN BY: L.D.C. SCALE: 1"=300'

PLAT ACCOMPANY ORDINANCE
NO. 8893

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, sitting as a Board of Equalization for Sanitary Sewer District 514, after due notice having been given thereof, that we find and adjudge:

That the benefits accruing to the real estate in such district to be the total sum of \$33,911.35; and

Such benefits are equal and uniform; and

According to the equivalent frontage of the respective lots, tracts, and real estate within such Sanitary Sewer District No. 514, such benefits are the sums set opposite the several descriptions as follows:

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
Chad A. & Ramona S. Otto	Lot 1, Bockmann First Subdivision	7,633.73
Michael P. & Terry S. Quinn	Lot 2, Bockmann First Subdivision	6,569.41
Michael P. & Terry S. Quinn	Lot 3, Bockmann First Subdivision	6,569.41
Daniel M. Fredrick & Richard M. Fredrick	Lot 4, Bockmann First Subdivision	5,505.08
Raymond E. & Dianne R. Miller	Lot 5, Bockmann First Subdivision	7,633.72
TOTAL		\$33,911.35

Adopted by the City Council of the City of Grand Island, Nebraska, on October 11, 2005.

RaNae Edwards, City Clerk



Tuesday, October 11, 2005 Council Session

Item E1

Public Hearing on Annexation of Property Located South of Case New Holland and West of US Highway 281

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: October 11, 2005

Subject: Annexation

Item #'s: E-1 & F-3

Presenter(s): Chad Nabity AICP, Regional Planning Director

Background

Annexation of land located in the SE ¼ NE ¼ 25-11-10 into the Grand Island City Limits. (Exhibit A). The owners of this property have requested that the city consider this property for annexation in preparation for development. Council forwarded this request to the Hall County Regional Planning Commission and approved an annexation plan on this property.

Discussion

On September 7th, 2005 the Hall County Regional Planning Commission held a public hearing before considering this matter.

No members of the public testified at the hearing held by the Regional Planning Commission.

This property is adjacent to and contiguous with the Grand Island City limits on all sides.

Sewer and water are available to the property included in this annexation request. This property is within the Grand Island Utilities Electrical Service District. This property is not within the Grand Island School District. Annexing these properties will not impact the two mile extraterritorial jurisdiction of Grand Island.

Alternatives

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

- 1. Approve the annexation as presented
- 2. Modify the annexation to meet the wishes of the Council
- 3. Table the issue

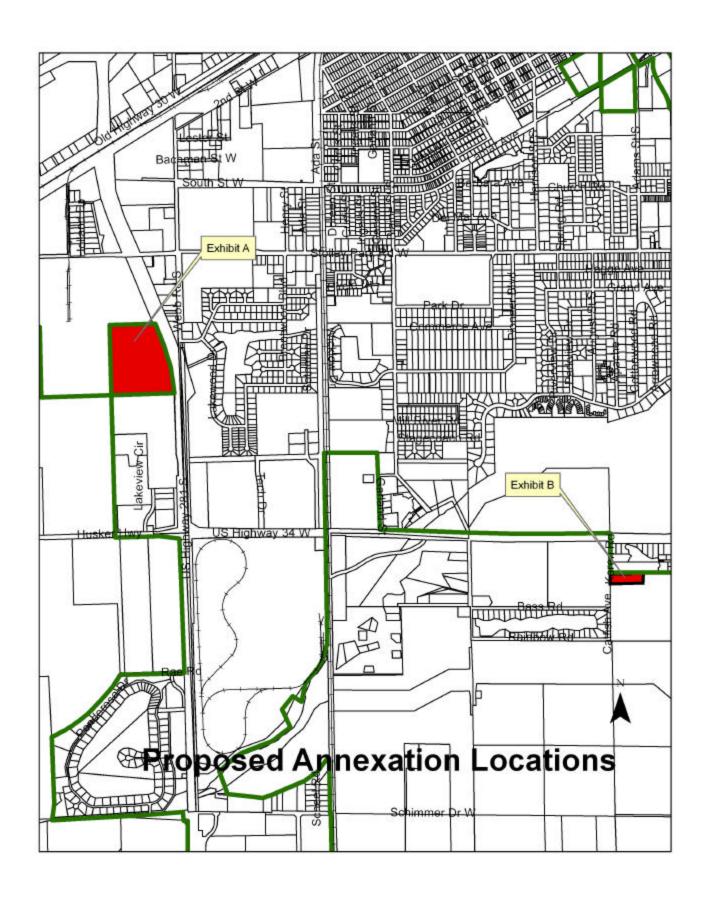
Recommendation

A motion was made by Haskins 2nd by Ruge to approve and recommend that the City of Grand Island **approve** this annexation and as presented.

A roll call vote was taken and the motion passed with 11 members present (Haskins, Reynolds, O'Neill, Brown, Niemann, Miller, Eriksen, Ruge, Monter, Hayes, Wagoner) voting in favor.

Sample Motion

Approve the annexation as Submitted





Tuesday, October 11, 2005 Council Session

Item E2

Public Hearing on Annexation of Property Located South of Sandra Road and East of South Locust Street

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: October 11, 2005

Subject: Annexation

Item #'s: E-2 & F-4

Presenter(s): Chad Nabity AICP, Regional Planning Director

Background

Annexation of land located in the S ½ NW ¼ NE ¼ 33-11-09 into the Grand Island City Limits. (Exhibit B). The owners of this property have requested that the city consider this property for annexation in preparation for expansion of the nursing home directly to the north of this property. This property was rezoned by the Grand Island City Council in August of 2005 for that purpose. Council forwarded this request to the Hall County Regional Planning Commission and approved an annexation plan on this property.

Discussion

On September 7th, 2005 the Hall County Regional Planning Commission held a public hearing before considering this matter.

No members of the public testified at the hearing held by the Regional Planning Commission.

This property is adjacent to and contiguous with the Grand Island City along its northern property line.

Sewer and water are available to the property included in this annexation request. This property is within the Grand Island Utilities Electrical Service District. This property is not within the Grand Island School District. Annexing these properties will not impact the two mile extraterritorial jurisdiction of Grand Island.

Alternatives

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

- 1. Approve the annexation as presented
- 2. Modify the annexation to meet the wishes of the Council
- 3. Table the issue

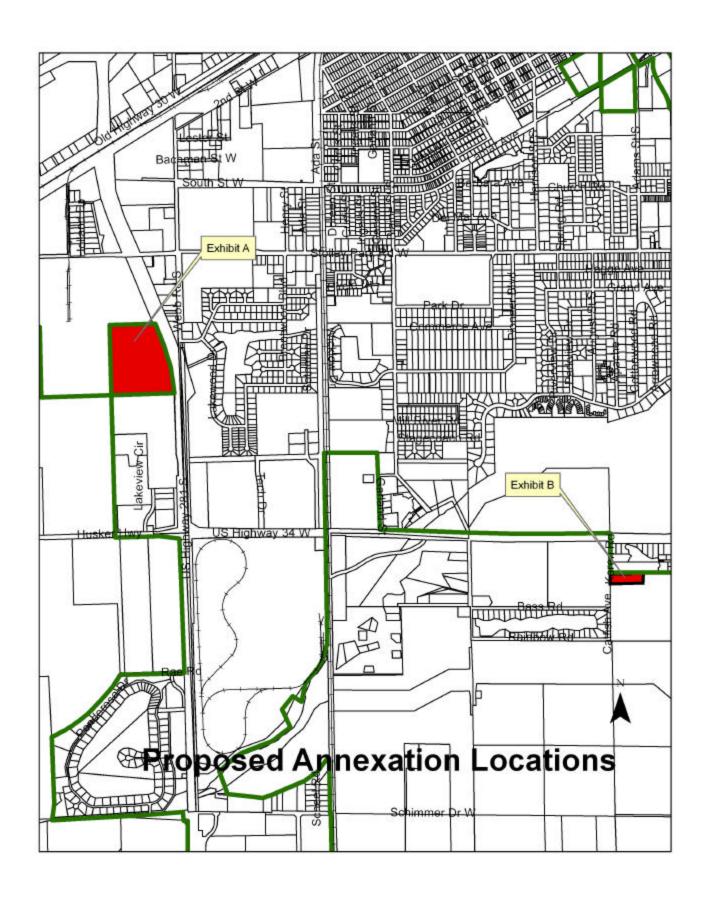
Recommendation

A motion was made by Miller 2^{nd} by Brown to approve and recommend that the City of Grand Island **approve** this annexation and as presented.

A roll call vote was taken and the motion passed with 11 members present (Haskins, Reynolds, O'Neill, Brown, Niemann, Miller, Eriksen, Ruge, Monter, Hayes, Wagoner) voting in favor.

Sample Motion

Approve the annexation as Submitted





Tuesday, October 11, 2005 Council Session

Item F1

#9010 - Consideration of Assessments for Sanitary Sewer District No. 510; American Independence Subdivision, Western Heights Fourth and Fifth Subdivisions and Bockman Subdivision

This item relates to the aforementioned Board of Equalization Item D-1.

Staff Contact: Steven P. Riehle, Public Works Director

* This Space Reserved for Register of Deeds *

ORDINANCE NO. 9010

An ordinance assessing and leyving a special tax to pay the cost of construction of Sanitary Sewer District No. 510 of the City of Grand Island, Nebraska; providing for the collection of such special tax; repealing any provisions of the Grand Island City Code, ordinances, and 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. There is hereby assessed upon the following described lots, tracts and parcels of land specially benefited, for the purpose of paying the cost of construction of said sanitary sewer main in said Sanitary Sewer District No. 510, as adjudged by the Mayor and Council of the City, to the extent of benefits thereto by reason of such improvement, after due notice having been given thereof as provided by law; and a special tax for such cost of construction is hereby levied at one time upon such lots, tracts and land as follows:

Name Description Assessment

William III & Doris R. McClellan

Part of the SW1/4 of Section 11-11-10; more particularly described as follows: Beginning at a point on the East ROW line of Branding Iron Lane, said point

Approved as to Form

Cotober 5, 2005

City Attorney

10,093.98

ORDINANCE NO. 9010 (Cont.)

being 33 feet north of the south line of Section 11-11-
10; thence north on the east line of Branding Iron Lane
to the SW corner of Lot 1 of Western Heights Fourth
Subdivision; thence east to the SE corner of said Lot 1;
thence south on the west line of Western Heights Fifth
Subdivision to a point 33 feet north of the south line of
Section 11; thence west 33 feet north of and parallel to
the south line of Section 11 to the point of beginning.

	the south line of section 11 to the point of beginning.	
Harry L. & Sharon L. Hutchinson	Lot 1, Western Heights Fourth Subdivision	6,433.07
Jeff M. & Rebecca L. Hoos	Lot 2, Western Heights Fourth Subdivision	6,493.17
Darren R. & Christine R. Shenk	Lot 3, Western Heights Fourth Subdivision	6,781.39
Roger W. Lydick & Kathleen Langley	Lot 4, Western Heights Fourth Subdivision	6,836.22
Julie Liske	Lot 5, Western Heights Fourth Subdivision	6,836.22
Mary I & Reginald D. Rhoads	Lot 6, Western Heights Fourth Subdivision	6,836.22
Pamela D. Wiley	Lot 7, Western Heights Fourth Subdivision	6,836.22
Brian D. & Christine P. McCarrher	Lot 14, Western Heights Fourth Subdivision	6,430.72
Blake A. & Delonna J. McDowell	Lot 15, Western Heights Fourth Subdivision	6,425.74
Marshall Tice & Lori L. Forgy	Lot 16, Western Heights Fourth Subdivision	6,425.74
Larry G. & Patricia J. Anderson	Lot 17, Western Heights Fourth Subdivision	6,425.74
Susan M. & Thomas M. Hagmann	Lot 18, Western Heights Fourth Subdivision	6,425.74
Richard K. & Donna R. Gappa	Lot 19, Western Heights Fourth Subdivision	6,238.67
Harold E. Jr. & Kathy D. Carmichel	Lot 20, Western Heights Fourth Subdivision	6,355.96
Kenneth M. & Leann M. Karmann	Lot 21, Western Heights Fourth Subdivision	6,275.62
Charles P. & Janelle L. Bish	Lot 22, Western Heights Fourth Subdivision	6,216.10
William Robert & Kathy Lin Thornton	Lot 23, Western Heights Fourth Subdivision	6,397.59
Lyle D. & Carolyn J. Casper	Lot 24, Western Heights Fourth Subdivision	6,423.10
Mark C. & Tammy S. Purdy	Lot 25, Western Heights Fourth Subdivision	6,304.35
Lyle D. & Lou Ann Nelson	Lot 26, Western Heights Fourth Subdivision	6,397.88
Gerald R. & Patricia A. Kindig	Lot 27, Western Heights Fourth Subdivision	6,309.34
John M. & Lori J. Hiser	Lot 28, Western Heights Fourth Subdivision	7,481.26
James E. & Theresa A. Hansen	Lot 29, Western Heights Fourth Subdivision	7,481.26
Daniel K. & Cece A. Meyer	Lot 1, Western Heights Fifth Subdivision	7,954.78
Gary E. & Mary G. Valasek	Lot 2, Western Heights Fifth Subdivision	7,950.39
Gary E. & Mary G. Valasek	Lot 3, Western Heights Fifth Subdivision	6,416.94
Gary E. & Mary G. Valasek	Lot 4, Western Heights Fifth Subdivision	6,416.94
Gary E. & Mary G. Valasek	Lot 5, Western Heights Fifth Subdivision	6,428.08
Gary E. & Mary G. Valasek	Lot 1, American Independence Subdivision	0.00
Gary E. & Mary G. Valasek	Lot 2, American Independence Subdivision	6,281.78

ORDINANCE NO. 9010 (Cont.)

Gary E. & Mary G. Valasek	Lot 1, American Independence Second Subdivision	0.00
Rodney E. & Julie R. Valasek	Lot 2, American Independence Second Subdivision	6,472.94
Gary E. & Mary G. Valasek	Lot 5, American Independence Subdivision	6,205.84
Gary E. & Mary G. Valasek	Lot 6, American Independence Subdivision	6,205.84
Brian D. & Kellie E. Haynes	Lot 7, American Independence Subdivision	6,133.12
Gary E. & Mary G. Valasek	Lot 8, American Independence Subdivision	8,834.98
Gary E. & Mary G. Valasek	Lot 9, American Independence Subdivision	6,260.37
Gary E. & Mary G. Valasek	Lot 10, American Independence Subdivision	6,314.32
Gary E. & Mary G. Valasek	Lot 11, American Independence Subdivision	6,308.46
Gary E. & Mary G. Valasek	Lot 12, American Independence Subdivision	6,308.46
Gary E. & Mary G. Valasek	Lot 13, American Independence Subdivision	6,308.46
Gary E. & Mary G. Valasek	Lot 14, American Independence Subdivision	6,308.46
Gary E. & Mary G. Valasek	Lot 15, American Independence Subdivision	6,601.66
Gary E. & Mary G. Valasek	Lot 16, American Independence Subdivision	6,748.26
Gary E. & Mary G. Valasek	Lot 17, American Independence Subdivision	6,455.06
Gary E. & Mary G. Valasek	Lot 18, American Independence Subdivision	6,455.06
Gary E. & Mary G. Valasek	Lot 19, American Independence Subdivision	6,455.06
Gary E. & Mary G. Valasek	Lot 20, American Independence Subdivision	6,449.78
Scott C. & Kendra R. Kuehl	Lot 21, American Independence Subdivision	10,408.00
TOTAL		\$323,844.34

SECTION 2. The special tax shall become delinquent as follows: One-tenth of the total amount shall become delinquent in fifty days; one-tenth in one year; one-tenth in two years; one-tenth in three years; one-tenth in four years; one-tenth in five years; one-tenth in six years; one-tenth in seven years; one-tenth in eight years; and one-tenth in nine years respectively, after the date of such levy; provided, however, the entire amount so assessed and levied against any lot, tract or parcel of land may be paid within fifty days from the date of this levy without interest, and the lien of special tax thereby satisfied and released. Each of said installments, except the first, shall draw interest at the rate of seven percent (7.0%) per annum from the time of such levy until they shall become delinquent. After the same become delinquent, interest at

ORDINANCE NO. 9010 (Cont.)

the rate of fourteen percent (14.0%) per annum shall be paid thereof, until the same is collected

and paid.

SECTION 3. The treasurer of the City of Grand Island, Nebraska, is hereby

directed to collect the amount of said taxes herein set forth as provided by law.

SECTION 4. Such special assessments shall be paid into a fund to be designated

as the "Sewer Extension Fund" for Sanitary Sewer District No. 510.

SECTION 5. Any provision of the Grand Island City Code, and any provision of

any ordinance, or part of ordinance, in conflict herewith is hereby repealed.

SECTION 6. 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: Od	tober 1	1, 20	UD.
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	Jay Vavricek, Mayor	
Attest:		
RaNae Edwards, City Clerk		





DATE: 7/14/03 DRN BY: L.D.C.

SCALE: 1"=300"

PLAT ACCOMPANY ORDINANCE NO. 8826



Tuesday, October 11, 2005 Council Session

Item F2

#9011 - Consideration of Assessments for Sanitary Sewer District No. 514; American Independence Subdivision, Western Heights Fourth and Fifth Subdivisions and Bockman Subdivision

This item relates to the aforementioned Board of Equalization Item D-2.

Staff Contact: Steven P. Riehle, Public Works Director

* This Space Reserved for Register of Deeds *

ORDINANCE NO. 9011

An ordinance assessing and leyving a special tax to pay the cost of construction of Sanitary Sewer District No. 514 of the City of Grand Island, Nebraska; providing for the collection of such special tax; repealing any provisions of the Grand Island City Code, ordinances, and 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. There is hereby assessed upon the following described lots, tracts and parcels of land specially benefited, for the purpose of paying the cost of construction of said sanitary sewer main in said Sanitary Sewer District No. 514, as adjudged by the Mayor and Council of the City, to the extent of benefits thereto by reason of such improvement, after due notice having been given thereof as provided by law; and a special tax for such cost of construction is hereby levied at one time upon such lots, tracts and land as follows:

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
Chad A. & Ramona S. Otto	Lot 1, Bockmann First Subdivision	7,633.73
Michael P. & Terry S. Quinn	Lot 2, Bockmann First Subdivision	6,569.41

Approved as to Form

Cotober 5, 2005

City Attorney

ORDINANCE NO. 9011 (Cont.)

TOTAL		\$33,911.35
Raymond E. & Dianne R. Miller	Lot 5, Bockmann First Subdivision	7,633.72
Daniel M. Fredrick & Richard M. Fredrick	Lot 4, Bockmann First Subdivision	5,505.08
Michael P. & Terry S. Quinn	Lot 3, Bockmann First Subdivision	6,569.41

SECTION 2. The special tax shall become delinquent as follows: One-tenth of the total amount shall become delinquent in fifty days; one-tenth in one year; one-tenth in two years; one-tenth in three years; one-tenth in four years; one-tenth in five years; one-tenth in six years; one-tenth in seven years; one-tenth in eight years; and one-tenth in nine years respectively, after the date of such levy; provided, however, the entire amount so assessed and levied against any lot, tract or parcel of land may be paid within fifty days from the date of this levy without interest, and the lien of special tax thereby satisfied and released. Each of said installments, except the first, shall draw interest at the rate of seven percent (7.0%) per annum from the time of such levy until they shall become delinquent. After the same become delinquent, interest at the rate of fourteen percent (14.0%) per annum shall be paid thereof, until the same is collected and paid.

SECTION 3. The treasurer of the City of Grand Island, Nebraska, is hereby directed to collect the amount of said taxes herein set forth as provided by law.

SECTION 4. Such special assessments shall be paid into a fund to be designated as the "Sewer Extension Fund" for Sanitary Sewer District No. 514.

SECTION 5. Any provision of the Grand Island City Code, and any provision of any ordinance, or part of ordinance, in conflict herewith is hereby repealed.

ORDINANCE NO. 9011 (Cont.)

SECTION 6. 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.

provided by law.		
Enacted: October 11, 2005.		
	Jay Vavricek, Mayor	
Attest:	Jay Vavileek, Mayor	
RaNae Edwards, City Clerk		



Tuesday, October 11, 2005 Council Session

Item F3

#9012 - Consideration of Annexation of Property Located South of Case New Holland and West of US Highway 281

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

Staff Contact: Chad Nabity

* This Space Reserved For Register of Deeds *

ORDINANCE NO. 9012

An ordinance to extend the boundaries and include within the corporate limits of, and to annex to the City of Grand Island, Nebraska, a tract of land comprising a part of the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section Twenty Five (25), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska; to provide service benefits thereto; to confirm zoning classifications; to repeal any ordinance or resolutions or parts of thereof in conflict herewith; to provide for publication in pamphlet form; and to provide the effective date of this ordinance.

WHEREAS, after public hearing on September 7, 2005, the Regional Planning Commission recommended the approval of annexing into the City of Grand Island, a part of the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section Twenty Five (25), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska, more particularly described as follows, into the City of Grand Island, Hall County, Nebraska:

Beginning at the northwest corner of Lot Five (5), Pedcor Subdivision, said point also being the southwest corner of the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section 25-11-10; thence north on the west line of the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section 25-11-10 to the northwest corner of the Southeast Quarter of the Northeast Quarter (SE1/4,

ORDINANCE NO. 9012 (Cont.)

NE1/4) of Section 25-11-10; thence east on the north line of the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section 25-11-10 to the west line of U.S. Highway 281; thence south and east on the west line of U.S. Highway 281 to the south line of the Southeast Quarter of the Northeast Quarter (SE1/4, NE1/4) of Section 25-11-10; thence west on the south line of the Southeast Quarter of the Northeast Quarter of Section 25-11-10 to the point of beginning, as shown on Exhibit "A" attached hereto and incorporated herein by this reference; and

WHEREAS, after public hearing on October 11, 2005, the City Council of the City of Grand Island found and determined that such annexation be approved; and

WHEREAS, on October 11, 2005, the City Council of the City of Grand Island approved such annexation on first reading.

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

SECTION 1. It is hereby found and determined that:

- (A) The above described tract of land is urban or suburban in character, and that the subject property is contiguous or adjacent to the corporate limits of said City.
- (B) The subject land will receive the material benefits and advantages currently provided to land within the City's corporate limits including, but not limited to police, fire, emergency services, street maintenance, and utilities services upon annexation to the City of Grand Island, Nebraska, and that City electric, water and sanitary sewer service is available, or will be made available, as provided by law.
- (C) The various zoning classifications of the land shown on the Official Zoning Map of the City of Grand Island, Nebraska, are hereby confirmed.
- (D) There is unity of interest in the use of the said tract of land, lots, tracts, highways and streets (lands) with the use of land in the City, and the community convenience

ORDINANCE NO. 9012 (Cont.)

and welfare and in the interests of the said City will be enhanced through incorporating the subject land within the corporate limits of the City of Grand Island.

(E) The plan for extending City services adopted by the City Council by the passage and approval of Resolution No. 2005-246 is hereby approved and ratified as amended.

SECTION 2. The boundaries of the City of Grand Island, Nebraska, be and are hereby extended to include within the corporate limits of the said City the contiguous and adjacent tract of land located within the boundaries described above.

SECTION 3. The subject tract of land is hereby annexed to the City of Grand Island, Hall County, Nebraska, and said land and the persons thereon shall thereafter be subject to all rules, regulations, ordinances, taxes and all other burdens and benefits of other persons and territory included within the City of Grand Island, Nebraska.

SECTION 4. The owners of the land so brought within the corporate limits of the City of Grand Island, Nebraska, are hereby compelled to continue with the streets, alleys, easements, and public rights-of-way that are presently platted and laid out in and through said real estate in conformity with and continuous with the streets, alleys, easements and public rights-of-way of the City.

SECTION 5. That a certified copy of this Ordinance shall be recorded in the office of the Register of Deeds of Hall County, Nebraska and indexed against the tracts of land.

SECTION 6. Upon taking effect of this Ordinance, the services of said City shall be furnished to the lands and persons thereon as provided by law, in accordance with the Plan for Extension of City Services adopted by herein.

ORDINANCE NO. 9012 (Cont.)

SECTION 7. That all ordinances and resolutions or parts thereof in conflict herewith are hereby repealed.

SECTION 8. This ordinance shall be in full force and effect from and after its passage, approval and publication, in pamphlet form, as provided by law.

Approved on First Reading on October 11, 2005.

	Jay Vavricek, Mayor	
Attest:		



Tuesday, October 11, 2005 Council Session

Item F4

#9013 - Consideration of Annexation of Property Located South of Sandra Road and East of South Locust Street (First Reading)

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

Staff Contact: Chad Nabity

* This Space Reserved For Register of Deeds *

ORDINANCE NO. 9013

An ordinance to extend the boundaries and include within the corporate limits of, and to annex into the City of Grand Island, Nebraska, a tract of land comprising a part of the Northwest Quarter of the Northeast Quarter (NW1/4, NE1/4) of Section Thirty Three (33), Township Eleven (11) North, Range Nine (9) West of the 6th P.M. in Hall County, Nebraska; to provide service benefits thereto; to confirm zoning classifications; to repeal any ordinance or resolutions or parts of thereof in conflict herewith; to provide for publication in pamphlet form; and to provide the effective date of this ordinance.

WHEREAS, after public hearing on September 7, 2005, the Regional Planning Commission recommended the approval of annexing into the City of Grand Island, a tract of land comprising a part of the Northwest Quarter of the Northeast Quarter (NW1/4, NE1/4) of Section Thirty Three (33), Township Eleven (11) North, Range Nine (9) West of the 6th P.M. in Hall County, Nebraska, more particularly described as follows:

Beginning at the southwest corner of Phillips Subdivision; thence east on the south line of Phillips Subdivision for a distance of 600.0 feet; thence south on a line perpendicular to the south line of Phillips Subdivision for a distance of 217.8 feet south of and parallel to the south line of Phillips Subdivision for a distance of 600.0 feet to the west line of the Northeast Quarter (NE1/4) of Section 33-11-9;

Approved as to Form

Cottober 5, 2005

City Attorney

ORDINANCE NO. 9013 (Cont.)

thence north on the west line of the Northeast Quarter (NE1/4) of Section 33-11-9 for a distance of 217.8 feet to the point of beginning, as shown on Exhibit "B" attached hereto and incorporated herein by this reference; and

WHEREAS, after public hearing on October 11, 2005, the City Council of the City of Grand Island found and determined that such annexation be approved; and

WHEREAS, on October 11, 2005, the City Council of the City of Grand Island approved such annexation on first reading.

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

SECTION 1. It is hereby found and determined that:

- (A) The above-described tract of land is urban or suburban in character, and that the subject property is contiguous or adjacent to the corporate limits of said City.
- (B) The subject land will receive the material benefits and advantages currently provided to land within the City's corporate limits including, but not limited to police, fire, emergency services, street maintenance, and utilities services upon annexation to the City of Grand Island, Nebraska, and that City electric, water and sanitary sewer service is available, or will be made available, as provided by law.
- (C) The various zoning classifications of the land shown on the Official Zoning Map of the City of Grand Island, Nebraska, are hereby confirmed.
- (D) There is unity of interest in the use of the said tract of land, lots, tracts, highways and streets (lands) with the use of land in the City, and the community convenience and welfare and in the interests of the said City will be enhanced through incorporating the subject land within the corporate limits of the City of Grand Island.

ORDINANCE NO. 9013 (Cont.)

(E) The plan for extending City services adopted by the City Council by the passage and approval of Resolution No. 2005-246 is hereby approved and ratified as amended.

SECTION 2. The boundaries of the City of Grand Island, Nebraska, be and are hereby extended to include within the corporate limits of the said City the contiguous and adjacent tract of land located within the boundaries described above.

SECTION 3. The subject tract of land is hereby annexed to the City of Grand Island, Hall County, Nebraska, and said land and the persons thereon shall thereafter be subject to all rules, regulations, ordinances, taxes and all other burdens and benefits of other persons and territory included within the City of Grand Island, Nebraska.

SECTION 4. The owners of the land so brought within the corporate limits of the City of Grand Island, Nebraska, are hereby compelled to continue with the streets, alleys, easements, and public rights-of-way that are presently platted and laid out in and through said real estate in conformity with and continuous with the streets, alleys, easements and public rights-of-way of the City.

SECTION 5. That a certified copy of this Ordinance shall be recorded in the office of the Register of Deeds of Hall County, Nebraska and indexed against the tracts of land.

SECTION 6. Upon taking effect of this Ordinance, the services of said City shall be furnished to the lands and persons thereon as provided by law, in accordance with the Plan for Extension of City Services adopted by herein.

SECTION 7. That all ordinances and resolutions or parts thereof in conflict herewith are hereby repealed.

SECTION 8. This ordinance shall be in full force and effect from and after its passage, approval and publication, in pamphlet form, as provided by law.

ORDINANCE NO. 9013 (Cont.)

Approved on First Reading on October 11, 2005.

Jay Vavricek, Mayor



Tuesday, October 11, 2005 Council Session

Item G1

Approving Minutes of September 27, 2005 City Council Regular Meeting.

The Minutes of September 27, 2005 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 September 27, 2005

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 September 27, 2005. Notice of the meeting was given in the *Grand Island Independent* on September 21, 2005.

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

<u>INVOCATION</u> was given by Associate Pastor Cheryl Lamb, First Presbyterian Church, 2103 West Anna Street followed by the <u>PLEDGE OF ALLEGIANCE</u>.

MAYOR COMMUNICATION: Mayor Vavricek commented on the following items:

- 1.) New television in Council Chambers so the audience could see the speakers
- 2.) Saturday, October 1, 2005 Harvest of Harmony Parade
- 3.) Due to the recent hurricane destruction in the Gulf Coast and the need for communication during disasters, the Mayor was having Lela Lowry, Emergency Management Director look into SAT phones and other communication options.
- 4.) Mayor requested city staff to review and make recommendations for alternative fuel flex fuel, E-85, Ethonal, etc.

PUBLIC HEARINGS:

Public Hearing on Request of Perez, Inc. dba El Rodeo for Change of Location for Liquor License "C-61867" from 106 East 3rd Street to 410 East 4th Street. RaNae Edwards, City Clerk reported that Perez, Inc. dba El Rodeo, 106 East 3rd Street had submitted an application with the City Clerk's Office for a Change of Location to their Class "C-61867" Liquor License to 410 East 4th Street. Ms. Edwards presented the following exhibits for the record: application for a change of location submitted to the Liquor Control Commission and received by the City on September 15, 2005; notice to the applicant of date, time, and place of hearing mailed on September 15, 2005; and Chapter 4 of the City Code. No public testimony was heard.

Public Hearing on Request of Connie Hartford, 106 Cherokee Avenue for Conditional Use Permit for Temporary Single Wide Trailer Use during Construction of Single Family Dwelling Located at 106 Cherokee Avenue. Craig Lewis, Building Department Director reported that a request had been made by Connie Hartford, 106 Cherokee Avenue to utilize the existing single

wide mobile home proposed to be moved to the back of the property as a dwelling during the construction of a new modular home on the property. Mr. Lewis recommended approval with the following conditions: 1) The time limit is for one year from the date of the building permit issued for a new single family dwelling on the property, and 2) The existing mobile home is connected to all utilities in a manor approved by the City Building Department. No public testimony was heard.

Public Hearing on Acquisition of Real Estate for Library Building Addition from the Library Facilities Corporation. Doug Walker, City Attorney reported that the Grand Island Facilities Corporation had entered into a contract for the construction of an addition to the Edith Abbott Memorial Library. This addition to the library was to be built on land owned by the city that was west of the current library building. The city had entered into a lease purchase agreement to acquire the addition to the city library building from the Facilities Corporation and this building was considered real estate for statutory purposes. It was necessary for the City to hold a public hearing on the acquisition of the building from the Library Corporation. No public testimony was heard.

Public Hearing on Acquisition of Utility Easement Located at 401 North Eddy. (4th & Eddy Plaza, LLC) Gary Mader, Utilities Department Director reported that acquisition of a utility easement located at 401 North Eddy was required in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The easement would be used to place underground electrical cable and a pad-mounted transformer to serve the expanded business. No public testimony was heard.

<u>Public Hearing on Acquisition of Utility Easement Located at 620 North Diers Avenue. (West Faidley Medical Center, LLC)</u> Gary Mader, Utilities Department Director reported that acquisition of a utility easement located at 620 North Diers was required in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. The easement would be used to install cable and a pad-mounted transformer to provide electrical service to the new West Faidley medical Center. No public testimony was heard.

ORDINANCES:

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

#9008 – Consideration of Issuing Bonds for the Library Building Expansion #9009 – Consideration of Amending Chapter 2 of the Grand Island City Code Relative to City Council study Sessions

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

Doug Walker, City Attorney reported that Ordinance #9008 related to the addition to the Edith Abbott Memorial Library. The Grand Island Facilities Corporation would issue \$7,000,000 worth of bonds and the bond payments were to be made from the payments made by the city pursuant to the lease purchase agreement. Bruce Lefler, Bonding Agent representing Ameritas commented on the favorable interest rate of around 4% and stated all bonds had been sold.

Mr. Walker stated Ordinance #9009 was to change the mandatory language in city code relative to Study Sessions making them discretionary. A brief discussion was held regarding the current code being inflexible and that there were no plans of changing the date or the time of Study Sessions when needed.

Motion by Pielstick, second by Whitesides to approve Ordinances #9008 and #9009.

City Clerk: Ordinances #9008 and #9009 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: Ordinances #9008 and #9009 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 Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinances #9008 and #9009 are declared to be lawfully adopted upon publication as required by law.

<u>CONSENT AGENDA</u>: Consent Agenda items G-6 and G-22 were removed for further discussion. Motion by Cornelius, second by Gilbert to approve the Consent Agenda excluding items G-6 and G-22. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of September 13, 2005 City Council Regular Meeting.

Approving Minutes of September 20, 2005 City Council Study Session.

Approving Re-Appointment of Lee Elliott to the Community Redevelopment Advisory (CRA) Board.

Approving Re-Appointment of Bob Loewenstein to the Animal Advisory Board.

Approving the following Garbage and Refuse Permits to:

Central Waste Disposal, 147 East Roberts
Clark Brothers Sanitation, 3080 West 2nd Street
Garbage
Heartland Disposal, 2423 W. Old Lincoln Hwy.
Garbage
Mid-Nebraska Disposal, Inc., 3080 West 2nd Street
Full Circle, Inc., 3719 Westgate Road
Refuse
Scott's Hauling, 3230 Westside Street
Refuse

- Approving Request of Connie Hartford, 106 Cherokee Avenue for Conditional Use Permit for Temporary Single Wide Trailer Use during Construction of Single Family Dwelling Located at 106 Cherokee Avenue.
- #2005-267 Approving Acquisition of Utility Easement Located at 401 North Eddy. (4th & Eddy Plaza, LLC)
- #2005-268 Approving Acquisition of Utility Easement Located at 620 North Diers Avenue. (West Faidley Medical Clinic, LLC)
- #2005-269 Approving Certificate of Final Completion for Water Main District No. 443 with The Diamond Engineering Company of Grand Island, Nebraska and Setting the Board of Equalization Date.
- #2005-270 Approving Certificate of Final Completion for Water Main District No. 447T with The Diamond Engineering Company of Grand Island, Nebraska and Setting the Board of Equalization Date.
- #2005-271 Approving Capital Financing Options for the Nebraska City #2 Power Plant Project with the Omaha Public Power District.
- #2005-272 Approving Wireline Crossing Agreement between the City of Grand Island and the Union Pacific Railroad.
- #2005-273 Approving Bid Award for Contracted Snow Removal Services on City Streets for the 2005/2006 Winter Season with The Diamond Engineering Company of Grand Island, Nebraska in the following Amounts: \$125.00 per hour for Front End Loaders; \$145.00 per hour for Motor Graders; and \$95.00 per hour for Hauling Snow.
- #2005-274 Approving Bid Award for Concrete Pavement Repair Project 2005-P-8, Northbound Lanes of US Highway 281 Old Potash to Capital Avenue with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$288,000.00.
- #2005-275 Approving Off-Road Diesel Fuel Purchase of 10,000 Gallons for the Solid Waste Division Landfill with Sapp Brothers of Grand Island, Nebraska in an Amount of \$2.29 per gallon.
- #2005-276 Approving Amendment No. 3 to the Agreement with Olsson Associates of Grand Island, Nebraska for Consulting Engineering Services on the Westridge Detention Cell in an Amount not to exceed \$36,520.00.
- #2005-277 Approving Contract with McCarthy Group Advisors, L.L.C. for Management Services on Police and Fire Administration.
- #2005-278 Approving Amendment to the Cafeteria Plan with McDermott & Miller of Grand Island, Nebraska.

#2005-279 – Approving Acquisition of Library Building Addition from the Library Facilities Corporation.

#2005-280 – Approving Request for State Contract Purchase of iSeries Model 520 Express System to Replace Existing AS400 eSeries Model 9406-600 with Pinnacle Business System, Inc. of Edmond, Oklahoma in an Amount of \$32,765.01.

#2005-282 – Approving Amending the 2005-2006 Fee Schedule.

Approving Request of Perez, Inc. dba El Rodeo for Change of Location for Liquor License "C-61867" from 106 East 3rd Street to 410 East 4th Street. A lengthy discussion was held regarding prior violations, ownership of property, and processes of the Liquor Control Commission. Ralph Bradley, Attorney for Perez, Inc. spoke in support. Silvia Perez spoke in support through and interpreter. Lex Ann Roach representing Project Extra Mile voiced concerns about the Liquor Control approvals and processes.

Motion by Pielstick, second by Whitesides to deny the request for El Rodeo change of location. Upon roll call vote, Councilmember's Whitesides, Pielstick, Walker, and Haase voted yes. Councilmember's Meyer, Gilbert, Nickerson, Cornelius, and Pauly voted no. Motion failed.

Motion by Nickerson, second by Gilbert to refer to the Liquor Commission with No Recommendation. Upon roll call vote, Councilmember's Meyer, Gilbert, Nickerson, Cornelius, and Pauly voted yes. Councilmember's Whitesides, Pielstick, Walker, and Haase voted no. The Mayor cast his vote in the affirmative. Motion adoped.

#2005-281 – Approving 2nd Amendment for the Heartland Public Shooting Park with the Grand Island Skeet & Sporting Clays Club, Inc. of Grand Island, Nebraska. Discussion was had concerning volunteers and compensation in the agreement. Steve Paustian, Parks and Recreation Director explained the history of the Shooting Park and volunteer's involvement.

Motion by Meyer, second by Pielstick to approve Resolution #2005-281. Upon roll call vote, Councilmember's Meyer, Whitesides, Pielstick, Nickerson, Cornelius, and Pauly voted yes. Councilmember's Gilbert, Walker, and Haase voted no. Motion adopted.

REQUESTS AND REFERRALS:

Approving Appointment of Steve Lamken as Police Chief. Brenda Sutherland, Human Resources Director reported on the process of testing, background checks, and interviewing for the Police Chief's position. It was the Mayor's recommendation that Steve Lamken be appointed the next Police Chief for the City of Grand Island.

Ms. Sutherland introduced Steve Lamken and his wife Mary. Mr. Lamken stated it was an honor to serve as the next Chief of Police.

Motion by Whitesides, second by Pielstick to approve the appointment of Steve Lamken as Police Chief. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Cornelius, second by Gilbert to approve the Claims for the period of September 14, 2005 through September 27, 2005, for a total amount of \$3,740,069.93. Motion adopted unanimously. Councilmember Pielstick abstained from claims #109064 and 109280. Councilmember Paul abstained from claim #109369.

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

RaNae Edwards City Clerk



Tuesday, October 11, 2005 Council Session

Item G2

Approving Re-Appointment of Dianne Miller to the Regional Planning Commission

The Mayor has submitted the reappointment of Dianne Miller to the Regional Planning Commission. The appointment would become effective November 1, 2005, upon approval by city council and would expire October 31, 2008. Approval is recommended.

Staff Contact: RaNae Edwards



THE REGIONAL PLANNING COMMISSION of Hall County, Grand Island, Wood River and the Villages of Alda, Cairo and Doniphan, Nebraska

September 27, 2005

Mayor Vavricek and City Council 100 E 1st Street Grand Island, NE 68801



The three-year term for planning commissioner Dianne Miller will end on October 31, 2005. Dianne has served on the planning commission since 200. She is a valuable member of the Regional Planning Commission and should be considered for reappointment. Dianne has said she would like to be considered for reappointment.

The Regional Planning Commission is a joint planning commission that was created by an interlocal agreement between Hall County, Grand Island, Wood River, Doniphan, Cairo and Alda in 1968. Members serve terms of 3 years and are eligible for reappointment to the position. Grand Island members are limited to two consecutive terms The Regional Planning Commission has 12 members. Hall County and Grand Island each appoint 4 members to the planning commission. Wood River, Doniphan, Cairo and Alda all appoint 1 member to the planning commission.

The City can consider other persons to fill this position. The person must live within the corporate limits or jurisdictional area of the community in order to be appointed to the planning commission. Please consider your options regarding this appointment and advise the Regional Planning Department of your decision.

Sincerely.

Chad Nabity, AICP

Regional Planning Director



Tuesday, October 11, 2005 Council Session

Item G3

#2005-283 - Approving Final Plat and Subdivision Agreement for Kaaar Subdivision

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: October 11, 2005

Subject: Kaaar Subdivision - Final Plat

Item #'s: G-3

Presenter(s): Chad Nabity AICP, Regional Planning Director

Background

This subdivision proposes to create 10 lots on a parcel of land located in the W $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ 12-11-10. This land consists of approximately 14.83 acres.

Discussion

This property is zoned B2 General Commercial. The developer is proposing a 41 foot wide public street built to city standards. Sewer and water lines will be extended to serve the proposed lots. The lot sizes all exceed the minimums for the B2 zone.

Alternatives

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

- 1. Approve the final plat as presented
- 2. Modify the final plat to meet the wishes of the Council
- 3. Table the issue

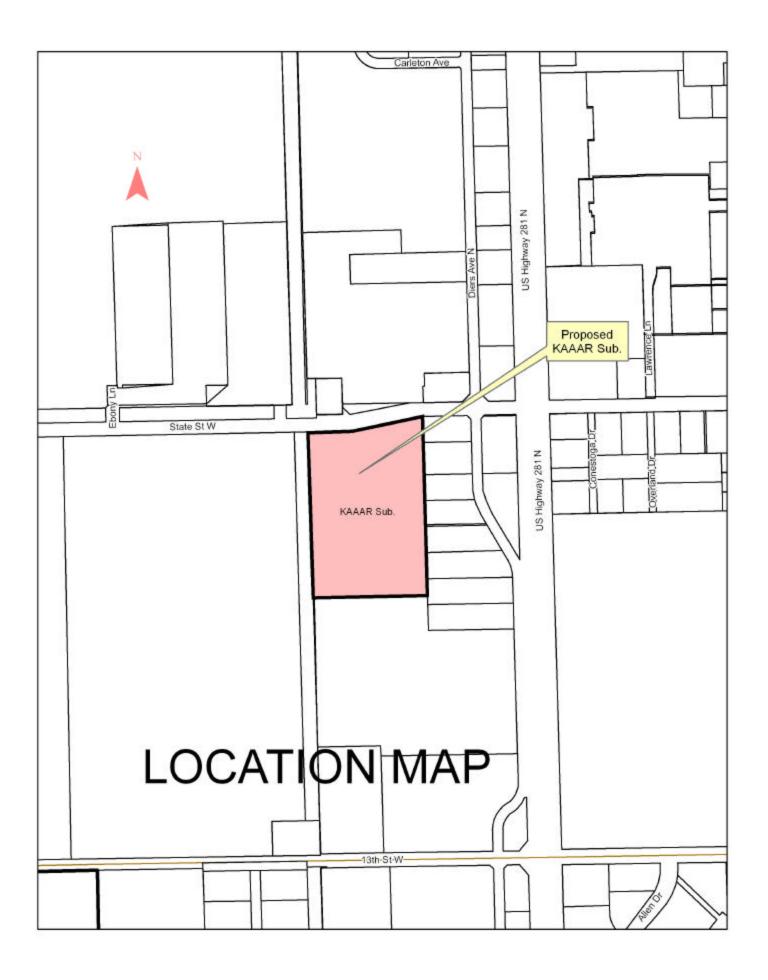
Recommendation

A motion was made by Hayes 2^{nd} by Haskins to approve by consent agenda and recommend that the City Council approve the subdivision as presented.

A roll call vote was taken and the motion passed with 7 members present (Amick, Haskins, O'Neill, Niemann, Miller, Ruge, Hayes) voting in favor.

Sample Motion

Approve the Final Plat for Kaaar Subdivision as presented.



RESOLUTION 2005-283

WHEREAS, Northstar Plaza, L.L.C., a limited liability company, as owner, has caused to be laid out into lots, a tract of land comprising a part of the West Half of the Northwest Quarter of the Southeast Quarter (W1/2, NW1/4, SE1/4) of Section 12, Township 11 North, Range 10 West of the 6^{th} P.M. in the city of Grand Island, Hall County, Nebraska, under the name of KAAAR SUBDIVISION, and has caused a plat thereof to be acknowledged by it; and

WHEREAS, a copy of the plat of such subdivision has been presented to the Boards of Education of the various school districts in Grand Island, Hall County, Nebraska, as required by Section 19-923, R.R.S. 1943; and

WHEREAS, a form of subdivision agreement has been agreed to between the owner of the property and the City of Grand Island.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the form of subdivision agreement hereinbefore described is hereby approved, and the Mayor is hereby authorized to execute such agreement on behalf of the City of Grand Island.

BE IT FURTHER RESOLVED that the final plat of KAAAR SUBDIVISION, as made out, acknowledged, and certified, is hereby approved by the City Council of the City of Grand Island, Nebraska, and the Mayor is hereby authorized to execute the approval and acceptance of such plat by the City of Grand Island, Nebraska.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, October 11, 2005.

RaNae Edwards, City Clerk



Tuesday, October 11, 2005 Council Session

Item G4

#2005-284 - Approving Agreement for Funding with Hope Harbor

Staff Contact: Dave Springer

Council Agenda Memo

From: David Springer, Finance Director

Meeting: October 11, 2005

Subject: Approving Funding Contracts for Outside Agencies

Item #'s: G-4 through G-11

Presenter(s): David Springer, Finance Director

Background

As part of the City's budget process, Outside Agencies were asked to and submitted their budget requests. These were detailed in the City Administrator's Budget Transmittal Letter and reviewed with Council at the July 19, 2005 Study Session. At the August 10, 2005 Budget Work Session, Council again reviewed requests from these agencies and approved funding.

Discussion

Resolutions #2005-284 through #2005-291 are contracts with these agencies to provide their services. The only change to funding as presented by Administration was to include the Grand Island Dive Rescue in the amount of \$2,000. No contracts are needed with the Humane Society or Health Department, as there are current inter-local agreements in place with them which details their services.

Alternatives

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

- 1. Move to approve the contracts with the Outside Agencies
- 2. Postpone the issue to future date
- 3. Modify the Resolution to meet the wishes of the Council

Recommendation

City Administration recommends that the Council approve the Outside Agency contracts.

Sample Motion

Motion to approve the Funding Contracts for the Outside Agencies.

AGREEMENT

THIS AGREEMENT is made and entered into this 39 day of 400st, 2005, by and between the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation, hereinafter referred to as "City", and HOPE HARBOR, a Nebraska non-profit corporation.

WHEREAS, the City is authorized pursuant to Neb. Rev. Stat. §16-246 to maintain the peace, good government, and welfare of the City, and for promoting the public health, safety, convenience, comfort, morals and the general interests and welfare of the inhabitants of the city; and

WHEREAS, Hope Harbor provides a variety of services to needy, homeless and near homeless families located in Grand Island; and

WHEREAS, the City desires to contract with Hope Harbor to assist in the costs of providing a transitional shelter for the needy, homeless and near homeless families of this community, and for providing emergency services to such individuals.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the City and Hope Harbor agree as follows:

- 1. **Responsibilities**. Hope Harbor agrees to provide and maintain a transitional shelter for the needy, homeless and near homeless families of the Grand Island community, and shall continue to provide emergency services and referrals to the needy and other service providers.
- 2. **Compensation**. In consideration of Hope Harbor performing the services provided for in this agreement, the City agrees to pay Hope Harbor Four Thousand Five Hundred Dollars (\$4,500.00). Such payment to be paid upon the execution of this agreement by all parties, and upon approval of this agreement by the Grand Island City Council.
- 3. **Term**. This agreement shall take effect upon its approval by the City Council and execution by the Mayor, and shall terminate on September 30, 2006.
- 4. **Limitation**. Hope Harbor hereby agrees that the money paid by the City hereunder shall be used solely and specifically for the purposes stated in their budget presentation for the 2005-2006 fiscal year.
- 5. **Entire Agreement**. This agreement constitutes the entire agreement between the City and Hope Harbor notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

IN WITNESS WHEREOF, this agreement is executed by the respective parties.

CITY OF GRAND ISLAND, NEBRASKA.

Notary Public Witness to signing by Cindi Prewendorf

RESOLUTION 2005-284

WHEREAS, the City is authorized by state law to contract with Hope Harbor, formerly known as Community Humanitarian Resource Center, a non-profit agency, to assist in the operation of a transitional homeless shelter, emergency services and referrals to the needy and other service providers in the Grand Island area; and

WHEREAS, the City desires to enter into a contract with Hope Harbor to provide such services; and

WHEREAS, the City shall provide funding to Hope Harbor in the amount of \$4,500 during fiscal year 2005-2006 for performing agreed upon services as outlined in the agreement; and

WHEREAS, such funding was approved by the Mayor and City Council pursuant to adopted budget statements and annual appropriation ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to sign on behalf of the City of Grand Island, an agreement by and between the City and Hope Harbor to assist in the operation of the transitional homeless shelter in Grand Island, and to offer emergency services and referrals to the needy and other service providers in the Grand Island area.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on October 11, 2005.

RaNae Edwards, City Clerk



Tuesday, October 11, 2005 Council Session

Item G5

#2005-285 - Approving Agreement for Funding with Convention & Visitors Bureau

Staff Contact: Dave Springer

AGREEMENT

WHEREAS, the City is authorized pursuant to Neb. Rev. Stat. §16-246 to maintain the peace, good government, and welfare of the City, and for promoting the public health, safety, convenience, comfort, morals and the general interests and welfare of the inhabitants of the city; and

WHEREAS, CVB promotes and markets convention business and tourism to the Grand Island/Hall County area; and

WHEREAS, the City desires to contract with CVB to continue coordination efforts to attract and pursue such convention business and tourists to this area.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the City and CVB agree as follows:

- 1. **Responsibilities.** CVB shall market and promote the City of Grand Island for the purpose of attracting convention business and tourists to the Grand Island community.
- 2. **Compensation**. In consideration of CVB performing the services provided for in this agreement, the City agrees to pay CVB Ten Thousand Dollars (\$10,000.00). Such amount to be paid upon the execution of this agreement by all parties, and approval of this agreement by the Grand Island City Council.
- 3. Term. This agreement shall take effect upon its approval by the City Council and execution by the Mayor, and shall terminate on September 30, 2006.
- 4. **Limitation**. CVB hereby agrees that the money paid by the City hereunder shall be used solely and specifically for the purposes stated herein.
- 5. **Entire Agreement**. This agreement constitutes the entire agreement between the City and CVB notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

IN WITNESS WHEREOF, this agreement is executed by the respective parties.

CITY OF GRAND ISLAND, NEBRASKA, A municipal corporation,

	By: Jay Vavricek, Mayor	
	Attest: RaNae Edwards, City Clerk	
	GRAND ISLAND HALL COUNTY CONVENTION AND VISITORS BUREAU, a Nebraska non-profit agency, By: Renee A. Seifert, Executive Director	
STATE OF NEBRASKA COUNTY OF HALL)) ss)	
On Sept 2, 2005, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Renee A. Seifert, Executive Director of the Grand Island Hall County Convention and Visitors Bureau, a Nebraska non-profit agency, known personally to me to be the identical person who signed the foregoing Agreement and acknowledged the execution thereof to be her voluntary act and deed for the purpose therein expressed.		
WITNESS my hand and notarial GENERAL NOTARY-State of BRUCE A. SWI	f Nebraska Notary Public	

WHEREAS, the City is authorized by state law to contract with the Grand Island Hall County Convention and Visitors Bureau, a non-profit agency, to market and promote tourism and convention activities in the area; and

WHEREAS, the City desires to enter into a contract with the Grand Island Hall County Convention and Visitors Bureau to provide such services; and

WHEREAS, it is recommended that the City provide funding to the Grand Island Hall County Convention and Visitors Bureau in the amount of \$10,000 during fiscal year 2005-2006 for performing agreed upon services as outlined in the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to sign on behalf of the City of Grand Island, an agreement by and between the City and the Grand Island Hall County Convention and Visitors Bureau to provide funding in the amount of \$10,000 in support of tourism and convention activities in the Grand Island area.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on October 11, 2005.



Tuesday, October 11, 2005 Council Session

Item G6

#2005-286 - Approving Agreement for Funding with Grand Island Area Council for International Visitors

Staff Contact: David Springer

AGREEMENT

THIS AGREEMENT is made and entered into this <u>10</u> day of <u>50</u>, 2005, by and between the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation, hereinafter referred to as "City", and the GRAND ISLAND AREA COUNCIL FOR INTERNATIONAL VISITORS, a non-profit agency, hereinafter referred to as "CIV".

WHEREAS, the City is authorized pursuant to Neb. Rev. Stat. §16-246 to maintain the peace, good government, and welfare of the City, and for promoting the public health, safety, convenience, comfort, morals and the general interests and welfare of the inhabitants of the city; and

WHEREAS, CIV designs and implements professional programs and provides cultural activities and home hospitality opportunities for foreign leaders, specialists and international scholars; and

WHEREAS, the City desires to contract with CIV to coordinate visits from international guests in promoting the various aspects of the community.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the City and CIV agree as follows:

- 1. **Responsibilities**. CIV shall maintain a group of trained persons available to coordinate arrangements with international guests to promote the Grand Island community. The City will provide administrative assistance in compiling press releases, providing agendas and fax services.
- 2. **Compensation**. In consideration of CIV performing the services provided for in this agreement, the City agrees to pay CIV One Thousand Dollars (\$1,000.00). Such amount to be paid upon the execution of this agreement by all parties, and approval of this agreement by the Grand Island City Council.
- 3. **Term**. This agreement shall take effect upon its approval by the City Council and execution by the Mayor, and shall terminate on September 30, 2006.
- 4. **Limitation**. CIV hereby agrees that the money paid by the City hereunder shall be used solely and specifically for the purposes stated herein.
- 5. **Entire Agreement**. This agreement constitutes the entire agreement between the City and CIV notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

IN WITNESS WHEREOF, this agreement is executed by the respective parties.

CITY OF GRAND ISLAND, NEBRASKA, A municipal corporation,

	By	:
	·	Jay Vavricek, Mayor
	Atte	
		RaNae Edwards, City Clerk
		GRAND ISLAND AREA COUNCIL FOR INTERNATIONAL VISITORS, a Nebraska non-profit agency,
	Ву	Rich Bringelson, President
STATE OF NEBRASKA)) ss	GENERAL NOTARY - State of Nebraska: JANET K. WRIGHT
COUNTY OF HALL)	My Corem, Exp. June 7, 2007
State, personally appeared Rich Nebraska non-profit agency, kno	Bringelson, President of th wn personally to me to be	e undersigned, a Notary Public in and for said County and the Grand Island Area Council for International Visitors, a the identical person who signed the foregoing Agreement and deed for the purpose therein expressed.
WITNESS my hand and notar	rial seal the date above writ	tten.
	(any K Wright Notary Public

WHEREAS, the City is authorized by state law to contract with the Grand Island Area Council For International Visitors, a non-profit agency, to provide cultural activities and home hospitality opportunities for foreign leaders, specialists and international scholars in promoting the various aspects of the Grand Island community; and

WHEREAS, the City desires to enter into a contract with the Grand Island Area Council for International Visitors to provide such services; and

WHEREAS, it is recommended that the City provide funding to the Grand Island Area Council for International Visitors in the amount of \$1,000 during fiscal year 2005-2006 for performing agreed upon services as outlined in the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to sign on behalf of the City of Grand Island, an agreement by and between the City and the Grand Island Area Council for International Visitors to provide funding in the amount of \$1,000 in support of cultural activities and home hospitality opportunities for foreign leaders, specialists and international scholars in promoting the various aspects of the Grand Island community.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on October 11, 2005.



Tuesday, October 11, 2005 Council Session

Item G7

#2005-287 - Approving Agreement for Funding with the Crisis Center, Inc.

Staff Contact: Dave Springer

AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of ______, 2005, by and between the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation, hereinafter referred to as "City", and the CRISIS CENTER, INC., a non-profit agency.

WHEREAS, the City is authorized pursuant to Neb. Rev. Stat. §16-246 to preserve order and secure persons or property from violence, danger and destruction; and

WHEREAS, the Crisis Center provides a 24-hour per day service for victims of family violence and sexual assault; and

WHEREAS, the City desires to contract with the Crisis Center to perform certain services associated with victims of family violence and sexual assault.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the City and the Crisis Center agree as follows:

- 1. RESPONSIBILITIES. The Crisis Center agrees to perform the following services pursuant to this agreement:
 - (A) Provide a safe shelter for victim and victim's family members who are in danger or when there is a threat of danger.
 - (B) Provide emergency and support transportation to enable victim and victim's family members to access law enforcement agencies, medical treatment, necessary support agencies, court hearings, and/or a safer environment.
 - (C) Provide medical attention, if needed, and obtain prescriptions (if not covered by client's insurance or through Medicaid).
 - (D) Assist in filing protection orders.
 - (E) Provide clothing/food to persons forced to leave their home without time to pack belongings.
 - (F) Provide child care while the victim is seeking housing, jobs, and keeping appointments with human service agencies.
 - (G) Assist victim in developing plan to address goals, feelings, roadblocks and services in the community.
 - (H) Provide support to the victim during criminal and civil court proceedings.

- (I) Provide support groups to address domestic violence, sexual assault, and teen dating violence issues.
- (J) Conduct presentations on date rape, dating violence, domestic violence, elder abuse, rape, acquaintance rape, incest, child abuse, and suicide issues and concerns to school groups, civic organizations and governmental agencies.
- 2. COMPENSATION. In consideration of the Crisis Center performing the services provided for in this agreement, the City agrees to pay the Crisis Center Twelve Thousand Dollars (\$12,000.00). Such amount shall be paid upon the execution of this agreement by all parties, and upon approval of this agreement by the Grand Island City Council.
- 3. TERM. This agreement shall take effect upon its approval by the City Council and execution by the Mayor, and shall terminate on September 30, 2006.
- 4. LIMITATION. The Crisis Center hereby agrees that the money paid by the City hereunder shall be used solely and specifically for the purposes stated herein.
- 5. ENTIRE AGREEMENT. This agreement constitutes the entire agreement between the City and the Crisis Center notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

IN WITNESS WHEREOF, this agreement is executed by the respective parties.

CITY OF GRAND ISLAND, NEBRASKA, A Municipal Corporation,

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

THE CRISIS CENTER, INC., A Non-Profit Agency,

Ву: 👱

Chairperson of the Board of Director

STATE OF NEBRASKA)
COUNTY OF HALL) ss)
County and State, personally of the Crisis Center, Inc., a N	appeared Leonard McCarty, Chairperson of the Board of Directors on-Profit Agency, known personally to the to be the identical person who signed the nowledged the execution thereof to be his/her voluntary act and deed for the purpose

WITNESS my hand and notarial seal the date above written.

GENERAL NOTARY-State of Nebraska
SHELLIE D. POINTER
My Comm. Exp.

WHEREAS, the City is authorized by state law to contract with The Crisis Center, Inc., a non-profit agency, to provide services to victims of family violence and sexual assault; and

WHEREAS, the City desires to enter into a contract with the Crisis Center to provide such services to victims of family violence and sexual assault; and

WHEREAS, the City shall provide funding to the Crisis Center in the amount of \$12,000 during fiscal year 2005-2006 for performing agreed upon services as outlined in the agreement; and

WHEREAS, such funding was approved by the Mayor and City Council pursuant to adopted budget statements and annual appropriation ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to sign on behalf of the City of Grand Island, an agreement by and between the City and The Crisis Center, Inc. to provide services to victims of family violence and sexual assault.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on October 11, 2005.



Tuesday, October 11, 2005 Council Session

Item G8

#2005-288 - Approving Agreement with the Grand Island Dive Rescue Team

Staff Contact: Dave Springer

AGREEMENT

WHEREAS, the City is authorized pursuant to Neb. Rev. Stat. §16-246 to maintain the peace, good government, and welfare of the City, for preserving order and securing persons or property from violence, danger and destruction, for protecting public and private property, and for promoting the public health, safety, convenience, comfort, morals and the general interests and welfare of the inhabitants of the City; and

WHEREAS, GIDRT provides services of volunteers for assisting police and fire department personnel in rescue and recovery operations in water; and

WHEREAS, the City desires to contract with GIDRT to provide assistance during rescue and recovery operations at area lakes, ponds and other waters.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the City and GIDRT agree as follows:

- 1. **Responsibilities**. GIDRT will provide, at its sole discretion, available volunteers for services in the event of rescue and recovery operations at area lakes, ponds and other waters. GIDRT will use its own equipment and supplies during such rescue and recovery situations.
- 2. Compensation. In consideration of GIDRT performing the services provided for in this agreement, the City agrees to pay GIDRT Two Thousand Dollars (\$2,000.00). Such amount to be paid upon the execution of this agreement by all parties, and upon approval of this agreement by the Grand Island City Council. The City further agrees to include GIDRT as an additional named insured under the coverage of the City's liability insurance.
- 3. **Term**. This agreement shall take effect upon its approval by the City Council and execution by the Mayor, and shall terminate on September 30, 2006.
- 4. **Limitation**. GIDRT hereby agrees that the money paid by the City hereunder shall be used solely and specifically for the purposes stated herein.
- 5. **Entire Agreement**. This agreement constitutes the entire agreement between the City and GIDRT notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

IN WITNESS WHEREOF, this agreement is executed by the respective parties.

CITY OF GRAND ISLAND, NEBRASKA, A municipal corporation,

By:	
	Jay Vavricek, Mayor
Attes	
	RaNae Edwards, City Clerk
	GRAND ISLAND DIVE RESCUE TEAM,
	INC., a Nebraska Non-Profit Corporation,
Ву:	har har
	Brad Laub, Executive Board Member/Treasurer
STATE OF NEBRASKA	
COUNTY OF HALL) ss	
On, 2005, before me, the und State, personally appeared Brad Laub, Executive Board Met Inc., a Nebraska Non-Profit Corporation, known personal foregoing Agreement and acknowledged the execution the therein expressed.	lly to me to be the identical person who signed the
WITNESS my hand and notarial seal the date above writt	en.
	Notary Public

WHEREAS, the City is authorized by state law to contract with Grand Island Dive Rescue Team, Inc., a Nebraska non-profit corporation, to maintain the peace, good government, and welfare of the City, fore preserving order and securing persons or property from violence, danger and destruction, for protecting public and private property, and for promoting the public health, safety, convenience, comfort, morals and the general interests and welfare of the inhabitants of the City; and

WHEREAS, the City desires to enter into a contract with the Grand Island Dive Rescue Team to provide funding for services pertaining to rescue and recovery operations at area lakes, ponds and other waters; and

WHEREAS, the City shall provide funding to the Grand Island Dive Rescue Team in the amount of \$2,000 during fiscal year 2005-2006 for performing agreed upon services as outlined in the agreement; and

WHEREAS, such funding was approved by the Mayor and City Council pursuant to adopted budget statements and annual appropriation ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to sign on behalf of the City of Grand Island, an agreement by and between the Grand Island Dive Rescue Team, Inc. to provide funding in the amount of \$2,000 for services pertaining to rescue and recovery operations at area lakes, ponds, and other waters.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on October 11, 2005.



Tuesday, October 11, 2005 Council Session

Item G9

#2005-289 - Approving Agreement for Funding with the Retired Senior Volunteer Program

Staff Contact: Dave Springer

AGREEMENT

THIS AGREEMENT is made and entered into this <u>8</u> day of <u>september</u>, 2005, by and between the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation, hereinafter referred to as "City", and RETIRED SENIOR VOLUNTEER PROGRAM, hereinafter referred to as "RSVP".

WHEREAS, the City is authorized pursuant to Neb. Rev. Stat. §16-255 to contract with state agencies, political subdivisions, and private non-profit agencies to plan, initiate, operate, maintain, administer funding for, and evaluate facilities, programs and services designed to meet the needs of elderly persons; and

WHEREAS, RSVP provides volunteer services of persons 55 years of age and older to various non-profit agencies and groups that provide needed services to our community; and

WHEREAS, the City desires to contract with RSVP to perform certain voluntary services for various non-profit agencies and groups.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the City and RSVP agree as follows:

- 1. **Responsibilities.** RSVP agrees to perform the following services pursuant to this agreement:
 - (A) Provide volunteer services of persons 55 years of age and older to various non-profit agencies and groups in response to community needs.
 - (B) Meet with volunteers to determine areas of interest and talents for placement with non-profit organizations.
 - (C) Provide recognition to the volunteers for their efforts.
 - (D) Maintain documentation on reimbursement of volunteer expenses relating to travel and insurance.
 - (E) Provide staff, equipment and supplies to continue the program.
- 2. **Compensation**. In consideration of RSVP performing the services provided for in this agreement, the City agrees to pay RSVP Ten Thousand Dollars (\$10,000.00). Such amount to be paid upon the execution of this agreement by all parties, and upon approval of this agreement by the Grand Island City Council.
- 3. **Term.** This agreement shall take effect upon its approval by the City Council and execution by the Mayor, and shall terminate on September 30, 2006.

- 4. **Limitation**. RSVP hereby agrees that the money paid by the City hereunder shall be used solely and specifically for the purposes stated herein.
- 5. **Entire Agreement**. This agreement constitutes the entire agreement between the City and RSVP notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

may be amended only in writing, approved and exe	cuted as required by law.
IN WITNESS WHEREOF, this agreement i	s executed by the respective parties.
	CITY OF GRAND ISLAND, NEBRASKA, A municipal corporation,
Ву:	Jay Vavricek, Mayor
Attest:	
	RaNae Edwards, City Clerk
	RETIRED SENIOR VOLUNTEER PROGRAM, a non-profit agency,
By:	Marilyn Mueller, Senior Corps Director
STATE OF NEBRASKA)) ss COUNTY OF HALL)	
On John M., 2005, before me County and State, personally appeared Marilyn Mueller, Se Program, a Non-Profit Agency, known personally to me t Agreement and acknowledged the execution thereof to be expressed.	to be the identical person who signed the foregoing
WITNESS my hand and notarial seal the date above writte	n.
GENERAL NOTARY - State of Habrasia 8HARRON L. IORENY By Canas. Bop. 6/19/09	Slacen Viely Notary Public

WHEREAS, the City is authorized by state law to contract with Retired Senior Volunteer Program, a non-profit agency, to provide volunteer services of persons 55 years of age and older to various non-profit agencies and groups that provide needed services to our community; and

WHEREAS, the City desires to enter into a contract with Retired Senior Volunteer Program to provide such services; and

WHEREAS, the City shall provide funding to Retired Senior Volunteer Program in the amount of \$10,000 during fiscal year 2005-2006 for performing agreed upon services as outlined in the agreement; and

WHEREAS, such funding was approved by the Mayor and City Council pursuant to adopted budget statements and annual appropriation ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to sign on behalf of the City of Grand Island, an agreement by and between the City and Retired Senior Volunteer Program to provide volunteer services of persons 55 years of age and older to various non-profit agencies and groups in response to community needs.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on October 11, 2005.



Tuesday, October 11, 2005 Council Session

Item G10

#2005-290 - Approving Agreement for Funding with the Senior Citizens Industries, Inc.

Staff Contact: Dave Springer

AGREEMENT

THIS AGREEMENT is made and entered into this <u>b</u> day of <u>sectomber</u>, 2005, by and between the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation, hereinafter referred to as "City", and SENIOR CITIZENS INDUSTRIES, INC., a Nebraska non-profit corporation, hereinafter referred to as "SCI".

WHEREAS, the City is authorized pursuant to Neb. Rev. Stat. §16-255 to contract with state agencies, political subdivisions, and private non-profit agencies to plan, initiate, operate, maintain, administer funding for, and evaluate facilities, programs and services designed to meet the needs of elderly persons; and

WHEREAS, SCI provides a variety of services to elderly and handicapped individuals; and

WHEREAS, the City desires to contract with SCI to provide the equipment, buildings, utilities and goods including food to provide services to elderly and handicapped individuals.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the City and SCI agree as follows:

- 1. **Responsibilities.** SCI agrees to provide the equipment, buildings, utilities and goods including food to provide services to elderly and handicapped individuals.
- 2. **Compensation**. In consideration of SCI performing the services provided for in this agreement, the City agrees to pay SCI Fifteen Thousand Dollars (\$15,000.00). Such payment to be paid upon the execution of this agreement by all parties, and upon approval of this agreement by the Grand Island City Council.
- 3. **Term**. This agreement shall take effect upon its approval by the City Council and execution by the Mayor, and shall terminate on September 30, 2006.
- 4. **Limitation**. SCI hereby agrees that the money paid by the City hereunder shall be used solely and specifically for the purposes stated in their budget presentation for the 2005-2006 fiscal year.
- 5. **Entire Agreement.** This agreement constitutes the entire agreement between the City and SCI notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

IN WITNESS WHEREOF, this agreement is executed by the respective parties.

CITY OF GRAND ISLAND, NEBRASKA, A municipal corporation, By: Jay Vavricek, Mayor Attest: RaNae Edwards, City Clerk SENIOR CITIZENS INDUSTRIES, INC., a Nebraska non-profit corporation, STATE OF NEBRASKA) ss COUNTY OF HALL ____, 2005, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Lois Stienike, Executive Director of the Senior Citizens Industries, Inc., a Nebraska Non-Profit Corporation, known personally to me to be the identical person who signed the foregoing Agreement and acknowledged the execution thereof to be her voluntary act and deed for the purpose therein expressed. WITNESS my hand and notarial seal the date above written.

WHEREAS, the City is authorized by state law to contract with Senior Citizens Industries, Inc., a Nebraska non-profit corporation, to provide the equipment, buildings, utilities and goods including food to provide services to elderly and handicapped individuals; and

WHEREAS, the City desires to enter into a contract with Senior Citizens Industries, Inc. to provide such services; and

WHEREAS, the City shall provide funding to Senior Citizens Industries in the amount of \$15,000 during fiscal year 2005-2006 for performing agreed upon services as outlined in the agreement; and

WHEREAS, such funding was approved by the Mayor and City Council pursuant to adopted budget statements and annual appropriation ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to sign on behalf of the City of Grand Island, an agreement by and between the City and Senior Citizen Industries, Inc. to provide the equipment, buildings, utilities and goods including food to provide services to elderly and handicapped individuals.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on October 11, 2005.



Tuesday, October 11, 2005 Council Session

Item G11

#2005-291 - Approving Agreement for Funding with the Clean Community System

Staff Contact: Dave Springer

AGREEMENT

THIS AGREEMENT is made and entered into this _____ day of ______, 2005, by and between the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation, hereinafter referred to as "City", and GRAND ISLAND AREA - CLEAN COMMUNITY SYSTEM, hereinafter referred to as "CCS".

WHEREAS, the City is authorized to establish and provide for the support of any service, facility, or system required by the Integrated Solid Waste Management Act pursuant to the authority of Section 13-2021 of the Nebraska Revised Statutes, as amended; and

WHEREAS, the Integrated Solid Waste Management Act requires the implementation of a solid waste management plan to provide for a local waste reduction and recycling program; and

WHEREAS, the CCS actively educates the public on recycling and solid waste and other environmental issues, and provides an educational resource center on such issues; and

WHEREAS, the City desires to contract with CCS to perform certain services associated with environmental, solid waste and recycling matters.

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the City and the CCS agree as follows:

- 1. RESPONSIBILITIES. The CCS agrees to perform the following services pursuant to this agreement:
 - (A) Develop and print 20,000 utility bill inserts three to four times per year on environmental issues.
 - (B) Develop and print 20,500 recycling brochures annually, updating recycling opportunities in Grand Island.
 - (C) Work with local recyclers to identify public misunderstanding of existing recycling programs. Assist in providing public education to maximize recycling program use and minimize problems.
 - (D) Foster and support corridor litter controls and beautification groups and organizations.
 - (E) Provide and maintain information on environmental/recycling issues and concerns.
 - (F) Provide consulting services to implement integrated solid waste plans.
 - (G) Endorse and encourage recycling through educational presentations.

- (H) Conduct presentations on environmental issues and concerns to school groups, civic organizations and governmental agencies.
- (I) Coordinate community clean-ups with Grand Island Solid Waste Superintendent.
- (J) Work with the Solid Waste Superintendent to collect and evaluate recycling/diversion data from local recyclers.
- 2. COMPENSATION. In consideration of the CCS performing the services provided for in this agreement, the City agrees to pay the CCS twenty thousand dollars (\$20,000.00). Payment shall be made upon execution of this agreement by all parties, and upon approval of this agreement by the Grand Island City Council.
- 3. TERM. This agreement shall take effect upon its approval by the City Council and execution by the Mayor, and shall terminate on September 30, 2006.
- 4. LIMITATION. CCS hereby agrees that the money paid by the City hereunder shall be used solely and specifically for the purposes stated herein.
- 5. ENTIRE AGREEMENT. This agreement constitutes the entire agreement between the City and CCS notwithstanding any other oral agreements or understandings to the contrary and may be amended only in writing, approved and executed as required by law.

IN WITNESS WHEREOF, this agreement is executed by the respective parties.

CITY OF GRAND ISLAND, NEBRASKA, A Municipal Corporation,

By:	
•	Jay Vavricek, Mayor
Attest:	
	RaNae Edwards, City Clerk
	GRAND ISLAND AREA - CLEAN
	COMMUNITY SYSTEM

By: Detty Curtic, Executive Coordinator

STATE OF NEBRASKA)
COUNTY OF HALL) ss)
on September 1	, 2005, before me, the undersigned, a Notary Public in and for said County
and State, personally appeared Bett	y Curtis, Executive Coordinator for the Grand Island Area - Clean Community

System, known personally to me to be the identical person who signed the foregoing Agreement and acknowledged

WITNESS my hand and notarial seal the date above written.

the execution thereof to be her voluntary act and deed for the purpose therein expressed.

Judy a. Luchsuge Notary Public

GENERAL NOTARY-State of Nebraska
TRUDY A. LUCHSINGER,
My Comm. Exp. Oct. 17 2001

WHEREAS, the City is authorized to establish and provide for the support of any service, facility, or system required by the Integrated Solid Waste Management Act; and

WHEREAS, the City desires to contract with Grand Island Area - Clean Community System to perform certain services associated with environmental education which are required by the Integrated Solid Waste Management Act; and

WHEREAS, the City agrees to pay Grand Island Area - Clean Community System \$20,000 for performing agreed upon services during the 2005-2006 fiscal year as outlined in the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to sign on behalf of the City of Grand Island, the agreement by and between the City and Grand Island Area-Clean Community System to perform services associated with environmental education.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on October 11, 2005.



Tuesday, October 11, 2005 Council Session

Item G12

#2005-292 - Approving City Council Meeting Schedule for 2006

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: October 11, 2005

Subject: City Council Meeting Schedule for 2006

Item #'s: G-12

Presenter(s): RaNae Edwards, City Clerk

Background

Grand Island City Code Chapter 2 specifies that Regular Meetings of the City Council shall be held in the Council Chambers of City Hall on the second and fourth Tuesdays of each month beginning at 7:00 p.m. City Council approved Ordinance No. 9009 on September 27, 2005 amending Chapter 2 of the Grand Island City Code allowing Study Sessions to be held at the discretion of the City Council.

Discussion

The City Clerk has prepared the proposed 2006 meeting schedule. This provides for the first City Council meeting to be a Regular Meeting on Tuesday, January 10, 2006.

Alternatives

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

- 1. Move to approve the 2006 meeting schedule as presented
- 2. Refer the issue to a Committee
- 3. Modify the 2006 meeting schedule to meet the wishes of the Council
- 4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the proposed 2006 City Council meeting schedule.

Sample Motion

Motion to approve the 2006 City Council meeting schedule as proposed.

PROPOSED 2006 CITY COUNCIL MEETINGS

2006 City Council Meetings

January 10, 2006

January 24, 2006

February 14, 2006

February 28, 2006

March 14, 2006

March 28, 2006

April 11, 2006

April 25, 2006

May 9, 2006

Way 9, 2000

May 23, 2006

June 13, 2006

June 27, 2006

July 11, 2006

July 25, 2006

August 8, 2006

August 22, 2006

September 12, 2006

September 26, 2006

October 10, 2006

October 24, 2006

November 14, 2006

November 28, 2006

December 5, 2006

December 19, 2006

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND

ISLAND, NEBRASKA, that the City Council of the City of Grand Island, Nebraska will meet in the Council Chambers, 100 East First Street at 7:00 p.m. on the below-mentioned dates:

2006 City Council Meetings:

January 10, 2006

January 24, 2006

February 14, 2006

February 28, 2006

March 14, 2006

March 28, 2006

April 11, 2006

April 25, 2006

May 9, 2006

May 23, 2006

June 13, 2006

June 27, 2006

July 11, 2006

July 25, 2006

August 8, 2006

August 22, 2006

September 12, 2006

September 26, 2006

October 10, 2006

October 24, 2006

November 14, 2006

November 28, 2006

December 5, 2006

December 19, 2006

_ _ _

Adopted by the City Council of the City of Grand Island, Nebraska on October 11, 2005.

RaNae Edwards, City Clerk

Approved as to Form

Cotober 5, 2005

City Attorney



Tuesday, October 11, 2005 Council Session

Item G13

#2005-293 - Approving Agreement with CH2M Hill for Consulting Services Relative to the Wastewater Collection and Treatment System Comprehensive Plan Updates

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: October 11, 2005

Subject: Approving Agreement with CH2M Hill for

Consulting Services Relative to the Wastewater Collection and Treatment System

Comprehensive Plan Updates

Item #'s: G-13

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

Background

Proposals were solicited from Consulting Engineering Companies for performing a Wastewater Collection and Treatment System Comprehensive Plan Updates. One (1) proposal was received.

Discussion

RFPs were received on September 27, 2005. The treatment facilities were last updated in 1993 and the collection system was last updated in 2000. The comprehensive plans will address waste water collection and treatment needs for the next 20 years. Items that will be evaluated include:

Project Execution and Definition

Project Management and Quality Control

Future Flows and Loading Projections

Review of Regulatory Requirements

Review of Existing Treatment Facilities

Treatment and Hydraulic Modeling

Alternatives Analysis and Evaluation

Odor Evaluation

Effluent Polishing Study

Hydraulic Model Update

Existing Collection System Hydraulic Evaluation

Future Collection System Hydraulic Evaluation

Condition Assessment

Hydrogen Sulfide Modeling

Reporting and Capital Improvement Plan Development

Alternatives

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

- 1. Move to approve a resolution authorizing the mayor to execute the agreement.
- 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 approve the agreement.

Sample Motion

Move to approve the agreement with CH2M Hill to perform the Wastewater Collection and Treatment System Comprehensive Plan Updates.

Comprehensive Plan Update

General

This attachment to the AGREEMENT between CH2M HILL, Inc., (the "Engineer") and the City of Grand Island ("City") describes the services to be rendered for a "Project" generally described as engineering services to perform a comprehensive evaluation and develop a plan for improving the wastewater treatment plant (WWTP) and the wastewater collection system.

Project Information

Project Title: Wastewater Collection and Treatment System: Comprehensive Plan Update

Objective: Evaluate the current operation and future use of the wastewater collection and treatment system. Update the existing comprehensive plans for the wastewater treatment plant and collection system.

Work Tasks

The Engineer agrees to furnish City the following specific tasks and services:

General Tasks

Task G1 – Project Execution and Definition

Objective: Define the project and assess specific project goals.

Subtasks:

- G1.1 Conduct a half-day workshop with City staff and two members of the Engineer's project team. Facilitate the meeting to discuss project goals, project approach strategies, responsibilities and quality control procedures.
- G1.2 Identification of data and their sources will be completed during an initial data request. Additional data may be requested periodically during the project. Includes a discussion of mechanisms for transfer of this data to the Engineer.

Deliverables: Kickoff workshop meeting minutes.

Task Fee: \$ 15,000

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Task G2 – Project Management and Quality Control

Objective: Provide project management and administrative activities to support the technical work performed. Monitor status and performance, and communicate with team members and other project participants on an ongoing basis. Monthly billing and status reporting for the project.

Subtasks:

- G2.1 Prepare project instructions to include a work plan including tasks, staff assignments levels of effort, costs, schedule, and quality assurance/quality control (QA/QC) procedures.
- G2.2 Perform routine project management services to include budget and schedule tracking, and coordination activities. Monthly invoices will be prepared except during any month which activities do not take place.
- G2.3 Develop, document and implement QA/QC procedures for work products. The QA/QC procedures will be included as an attachment to the project instructions. Consult with reviewers on an as-needed basis during the execution of the project to assess technical project issues. Provide continuity between the work products developed in this project.
- G2.4 Provide project archiving and filing for long-term information access.

Deliverables: Invoices, status reports, project instructions.

Task Fee: Included with other tasks.

Treatment Plant Tasks

Task F1 – Future Flow and Loading Projections

Objective: Review historic WWTP operational data to develop a plant-wide liquid and solids balance for the WWTP, to provide the basis for future flow and loading projections, and to use in evaluating the facilities. Develop flow and loading projections for 5-year, 10-year and 20-year intervals.

Subtasks:

- F1.1 Gather and review historic WWTP operational data. Components of data to be collected include flow, BOD, TSS, ammonia and TKN. City staff will provide this data to the Engineer in electronic form from 1995 to 2005. Engineer will also review previous reports for flow projections which are available from the City.
- F1.2 Update the process flow diagram, and liquid and solids balance of the WWTP showing each of the processes and the respective process flow interactions. This diagram is essentially a setup for the process modeling.
- F1.3 Population and sanitary sewer flow and loading projections will be made using growth area, density and land use projection data as described in the 2004 Comprehensive Land Use Plan, as provided by the City. Evaluate in combination with unit rates for each land use classification identified in the City's Sanitary Sewer

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Comprehensive Plan Update (CH2M HILL, 2000). Analysis of historic flow and loading will be used to provide input for the projections. Contact will be made with up to two major industrial contributors to the wastewater flow stream to identify future planned increases/decreases in plant production as they relate to future flows and loadings to the WWTP. Projections will be completed for both wet weather and dry weather seasons. As directed by the City, industrial flow and loading reserves will be included in the future projections.

F1.4 Prepare a Technical Memorandum summarizing the liquids and solids balance, and the flow and load projections. Provide tabulated data showing flow and solids loading quantities for present day, 5-year (2011), 10-year (2016) and 20-year (2026) projections. Average-day, peak-month, peak-week and peak-day projections will be provided for wet weather and dry weather projections. Show data projecting with low, expected and high ranges.

Deliverables: Technical memorandum, provide both draft and final versions.

Task Fee: \$ 16.500

Task F2 – Review Regulatory Requirements

Objectives: Review existing and expected future regulatory requirements for the wastewater treatment plant.

Subtasks:

- F2.1 Review the current regulatory requirements for the wastewater treatment plant. Specifically include the City's current NPDES permit.
- F2.2 Describe anticipated future effluent limits. Meet with NDEQ to discuss future regulations that will impact the wastewater treatment plant. Based on this, develop potential future effluent limits for the wastewater treatment plant, and generally describe the impact of these effluent limits on the wastewater treatment plant.
- F2.3 Review the City's current sanitary sewer collection system for compliance with the proposed Capacity, Management, Operation and Maintenance (CMOM) regulations.
- F2.4 Prepare a technical memorandum to describe the regulatory issues and potential future effluent limits. Include a presentation of the existing regulations, and a discussion of potential future changes to effluent requirements. Provide estimates of the probability and timing of future regulations and limits, and describe impacts on the wastewater treatment plant.

Deliverables: Technical memorandum, both draft and final versions. Meeting summary of discussions with NDEQ.

Task Fee: \$ 8.500

Task F3 – Review of Existing Treatment Facilities

Objectives: Examine the facilities at the existing wastewater treatment plant and determine suitability for future use.

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Subtasks:

- F3.1 Conduct a site visit to examine equipment, structures and treatment processes. Evaluate underground utilities and other non-visible facilities by available means, such as determination of age, operator recollection, and maintenance records. Make recommendations regarding modification or replacement of facilities. Up to three members of the Engineer's team will participate in this half-day assessment, including project manager, electrical engineer, and a project engineer.
- F3.2 Review the City's annual budget for operations and maintenance and for capital improvement of the wastewater treatment plant. Evaluate costs for each process.
- F3.3 Review of the previous facility plan report recommendations of upcoming projects, with focus on the Phase 2 projects that have not yet been completed. Determine if these projects are still applicable for implementation.
- F3.4 Review chemical usage and energy consumption, as available. Evaluate costs for each process.
- F3.5 Perform an investigation of the wastewater treatment plant's composting system and the aerobic digesters. Engineer's composting specialist, digestion specialist and project manager will visit the wastewater treatment for a one-day examination of the composting process. This trip will be separate from the investigation described in F3.1. Review current operations of the composting facility and sludge disposal. Develop alternatives for expanding the on-site operation, moving the composting operation off-site, for improving the operations of the composting system including the use of alternative types of amendment, and for other disposal options such as in-vessel composting, landfilling of raw sludge or monofilling. Review the operations of the aerobic digesters, determine appropriate operating levels, and consider the possibility of abandoning these processes. Develop short-term and long-term alternatives for the digestion facility.
- F3.6 Review wastewater treatment plant facilities that are not directly connected to the treatment process, but are necessary for the overall operation and maintenance of the plant. This could include the administration building, maintenance shops, storage facilities, sewer cleaning building, sludge lagoon and other facilities. Develop recommendations for continued use, improvement or abandonment of these facilities.
- F3.7 Review available data regarding staffing requirements for the primary sanitary sewer collection system and for the wastewater treatment plant. Review current manpower challenges and the City's organizational structure. Develop an organizational chart and describe and recommended improvements. Prepare a technical memorandum to describe the procedures of evaluation and the recommended staff changes and staff needs.
- F3.8 Review design criteria and operation for each unit treatment process of the treatment plant. This will include a review of the operations manual and a review of the daily operating data for each process.

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- F3.9 Develop Revenue Requirements: Review current operating budget, and capital budget. Review revenue and improvement plans with City staff. Engineer will develop projections of operations and maintenance (O&M) expenses over a multi-year forecast period. This analysis will include a review of base operating requirements and an evaluation of potential changes in the level of O&M spending that might occur as a result of new infrastructure or changes in operating procedure. Revenue requirements may also include cost estimates for ongoing Renewal and Rehabilitation of system assets over time
- F3.10 Prepare a technical memorandum describing the condition of existing facilities and short-term improvements. Provide background on each unit process, including design parameters and performance attributes. Provide opinion regarding the current condition and functionality of each unit process. Make recommendations, if applicable, for improvements that should be implemented to unit processes.

Deliverables: Technical memorandum, in draft and final versions. Technical memorandum by digestion and composting specialists.

Task Fee: \$ 70,500

Task F4 – Treatment and Hydraulic Modeling

Objectives: Develop a process (treatment) model and hydraulic model of the wastewater treatment plant. Use models to estimate current treatment capabilities and capacities, the impact of future regulations and effluent limits, and treatment capacity shortfalls in light of future flows and loadings.

Subtasks:

- F4.1 Models to be used are: HYDRO for the hydraulic model, and Pro2D for the process model.
- F4.2 Develop and calibrate the models using existing treatment plant data. Work together with City staff to obtain additional data or sampling, if needed, so that the models can be calibrated.
- F4.3 Models will be used by the Engineer to estimate capacity and performance capabilities of existing (baseline) unit processes at the wastewater treatment plant.
- F4.4 The process model will estimate the concentrations of the following parameters though each unit process: carbonaceous biochemical oxygen demand (CBOD), total suspended solids (TSS), ammonia (NH4-N), nitrate (NO3-N), nitrite (NO2-N), total phosphorus (TP), and total kjeldhal nitrogen (TKN).
- F4.5 The hydraulic model will simulate flow through the entire plant and indicate where constrictions exist.
- F4.6 Prepare technical memoranda (one for each model) summarizing the development of the hydraulic and process models.
- F4.7 Using the calibrated (baseline) hydraulic and process models, assess the impact of future regulations and effluent limits on the capacity of the wastewater treatment

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- plant. Incorporate flows and loadings previously developed as well as potential regulatory requirements into the models.
- F4.8 Conduct a half-day workshop to present and review the findings of the model projections. Attendees include the project manager and two engineers. This workshop will be combined with the alternatives development workshop below.
- F4.9 Summarize the results of the model projections in a technical memorandum. Provide a comparison of existing capacity with future flows and loads to identify shortfalls of treatment processes.

Deliverables: Technical memorandum draft and final versions summarizing model development. Technical memorandum, draft and final versions summarizing capacity evaluations from the modeling effort. Workshop meeting minutes.

Task Fee: \$ 27.400

Task F5 – Alternatives Analysis and Evaluation

Objectives: Identify, define and evaluate treatment process alternatives, and select alternatives for implementation.

Subtasks:

- F5.1 Identify and develop treatment process alternatives to address each unit process for the wastewater treatment plant. Alternatives will be completed for the entire range of flows and loading projections as well as for regulatory and effluent requirements within the 20-year planning period.
- F5.2 Conduct a one-day workshop to review the process alternatives and to brainstorm additional alternatives. Attendees may include up to the following: the project manager, a senior treatment professional, a senior compost professional, a senior residuals professional, the program manager and the project engineer. This workshop will be combined with the modeling projection workshop described under Subtask F4.8.
- F5.3 Analyze and evaluate the alternatives using the hydraulic and process models as applicable. Estimate capital and operational costs for each alternative. Calculate life cycle costs for the 20-year planning period. Provide an evaluation of non-monetary factors for each alternative. Evaluate physical space for the alternatives using the existing treatment plant site. Identify alternatives that may result in the need to comply with additional regulations such as waste management or air quality.
- F5.4 Conduct a one-day workshop to present, discuss and select alternatives recommended for implementation. Attendees include the project manager and the project engineer.
- F5.5 Develop a phased implementation plan for recommended alternatives. Address future regulatory impacts, including uncertainties to determine at what point improvements are necessary. Provide an implementation schedule and cost estimates for each improvement.

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F5.6 Prepare a technical memorandum to describe the alternatives selection and evaluation process. Include a recommendation for alternatives and the implementation plan.

Deliverables: Workshop meeting minutes for alternative development, workshop meeting minutes for alternatives selection. Technical memorandum for alternatives evaluation and implementation plan.

Task Fee: \$ 44,500

Task F6 – Odor Evaluation

Objectives: Perform a special investigation into the odors generated at the wastewater treatment plant processes and at the collection system.

Subtasks:

- F6.1 Conduct a one-day site visit. Attendees include the odor control specialist and the project engineer. Review operations of facilities and calculate, based on operating data, the potential for odor generation of selected facilities.
- F6.2 Evaluate up to 5 areas in the collection system with known odors. Include an evaluation of onion waste at one select industrial sewer user.
- F6.3 Develop and review short-term and long-term alternatives for improvement of odors at the wastewater treatment plant. Provide costs and a description of each alternative. Evaluate the operation of previously installed odor control facilities.
- F6.4 Prepare a technical memorandum describing the facilities evaluated and the alternatives and recommendations.

Deliverables: Draft and final versions of the technical memorandum.

Task Fee: \$ 17,900

Task F7 – Effluent Polishing Study

Objectives: Provide a conceptual-level layout and sizing for effluent polishing of flow from the wastewater treatment plant.

Subtasks:

- F7.1 Conduct an investigation into the possibility of utilizing the existing lake properties for removal of wastewater treatment plant nutrients, such as phosphorus. Include an investigation of wetland treatment system for a portion of the treatment plant flow. Determine the appropriate amount of flow for this facility.
- F7.2 Conduct a site visit and brief review of the existing wastewater treatment plant and nearby properties. Attendance of this one-day visit will be by the program manager and a treatment specialist.
- F7.3 Review up to 3 alternatives for effluent polishing technologies. Describe alternatives in detail including the possibility of providing a cultural resource for the area. Select

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one alternative in conjunction with the City staff for further development and description.

F7.4 Prepare a technical memorandum describing the investigation and the recommended alternative.

Deliverables: Draft and final versions of the technical memorandum.

Task Fee: \$ 15,200

Collection System Tasks

Task C1 – Hydraulic Model Update

Objectives: Update the City's existing hydraulic model to reflect recent system improvements.

Subtasks:

- C1.1 Modify the existing hydraulic model, "Stormwater Management Model" (SWMM) of the primary sanitary sewer collection system to reflect system improvements constructed since the previous report, "Sanitary Sewer Comprehensive Plan Update.
- C1.2 Review and analyze winter quarter water meter records, wastewater treatment plant influent flow records and collection system operational data. Review data from the year 2000 up to the present. Records and data will be provided by the City.
- C1.3 Evaluate changes to unit wastewater flow rates for various land classifications as well as diurnal patterns and peaking factors.

Deliverables: Updated hydraulic model.

Task Fee: \$ 23.600

Task C2 – Existing Collection System Hydraulic Evaluation

Objectives: Perform an evaluation of existing areas of the hydraulic model to determine areas needing improvement.

Subtasks:

- C2.1 Validate the updated hydraulic model (SWMM) of the City's primary collection system by comparing results of model with City personnel historic knowledge and available historic operational data.
- C2.2 Conduct a one-day workshop to present and review the hydraulic model results and the validation results. Attendees will include the project manager and an assistant engineer.
- C2.3 Once the validation has been confirmed, perform a hydraulic evaluation of the existing primary sanitary sewer collection system. Evaluation shall be completed under existing average day, peak dry day, and peak wet day flow conditions. Identify areas or pipelines needing hydraulic capacity improvement.

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- C2.4 Evaluate other known problem areas such as lift station wet well deterioration and other problem areas within the primary sanitary sewer collection system. Up to 10 different areas will be evaluated.
- C2.5 Review existing primary sanitary sewer collection system and treatment operations and maintenance practices. Include a review of cleaning schedules, repair methods and records management. Prepare a technical memorandum outlining these practices and any recommendations for improvement.
- C2.6 Prepare a brief technical memorandum describing the procedures used to update the model, to evaluate the system and the results of the evaluation.

Deliverables: Workshop meeting minutes. Draft and final versions of the technical memorandum.

Task Fee: \$ 14.700

Task C3 – Future Collection System Hydraulic Evaluation

Objectives: Perform an evaluation of future areas of the hydraulic model to determine areas needing improvement.

Subtasks:

- C3.1 Conduct meetings with local agencies to identify anticipated development areas and population densities. Expected meetings include the Regional Planning Commission of Grand Island/Hall County. Expected areas of development initially include northwest Grand Island, the East Lakes region, areas along the south U.S. Highway 281 corridor, areas along the south Locust Street corridor, areas formerly in the Wood River floodplain, and the Industrial Park located in the area previously occupied by the Cornhusker Army Ammunition Plant.
- C3.2 Estimate future peak dry day flows, and peak wet day flows for 5-year and 20-year planning horizons.
- C3.3 Using the updated and validated hydraulic model (SWMM), perform hydraulic simulations of the system under peak dry day flow, and peak wet day flow. Simulations will be performed for 5-year and 20-year planning horizons
- C3.4 Identify collection system deficiencies based on the simulations and on operational criteria. Criteria shall be as identified in the previous Comprehensive Plan report.
- C3.5 Conduct a one-day workshop to develop and review alternative collection system strategies to alleviate system deficiencies. Attendees to include the project manager and a project engineer.
- C3.6 Alternatives selected during the workshop would be further refined by hydraulic model simulations.
- C3.7 Prepare a technical memorandum describing the procedures used and the alternatives and results.

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Deliverables: Workshop meeting minutes, Meeting minutes from local agencies. Draft and final versions of the technical memorandum.

Task Fee: \$ 23,100

Task C4 – Condition Assessment

Objectives: Evaluate areas of the collection system that are in need of repair. Develop projects for improvement.

Subtasks:

- C4.1 Review CCTV tapes and DVD's for a total of 12.5 miles of concrete pipelines or other areas identified by City staff. Prepare a log of defects that are present for each pipe segment and assign defect codes.
- C4.2 Calculate the structural, maintenance and overall pipe score for each segment. Assign pipe condition "grades" on the basis of these scores. Prioritize and recommend capital improvements on the basis of this condition grade.
- C4.3 Prepare condition assessment technical memorandum describing repair, replacement or other recommendations for the segments reviewed.

Deliverables: Draft and final version of the technical memorandum.

Task Fee: \$ 14,700

Task C5 – Hydrogen Sulfide Modeling

Objectives: Assess odor and corrosion within a portion of the collection system. The portion to be evaluated includes the area near Lift Station 15 and near Lift Station 19.

Subtasks:

- C5.1 Sampling. City will collect the samples and supply instruments for sample collection, a sampling plan will be developed by the Engineer and provided for review. City staff will analyze samples for contaminant parameters as needed.
- C5.2 Collect existing available data from City staff regarding wastewater quality and flows for the areas being evaluated. Other data to be collected includes physical layout (slope, diameter, etc.) and materials. Utilize information from the hydraulic model (SWMM) as much as possible.
- C5.3 Identify likely locations of sulfide generation, hydrogen sulfide release and resultant potential odor and corrosion problems. Use a computer model called INTERCEPTOR for the evaluation. Expected model runs include a baseline (uncontrolled model scenario) and two additional scenarios. Utilize model to predict pipe life based on corrosion rates. Additional scenarios will evaluate the impact of liquid-phase chemical treatment options.
- C5.4 Prepare a technical memorandum to document the model results and recommendations of potential solutions to mitigate actual and potential odor and corrosion problems.

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Deliverables: Draft and final version of the technical memorandum. Sampling plan.

Task Fee: \$ 23,100

Combined Tasks for Treatment and Collection

Task S1 – Reporting and Capital Improvement Plan Development

Objectives: Provide overall documentation and reporting for the collection system portion and the treatment system portion of the Project. Assist the City with development of a capital improvement plan (CIP).

Provide a prioritized list of projects for the next 20 years related to the collection and treatment systems.

Subtasks:

- S1.1 Collect a list of projects as outlined from the tasks herein.
- S1.2 Develop cost estimates for administrative, design and construction for each of the projects. Costs will be expressed in 2006 dollars.
- S1.3 Prioritize projects based on planned City budgeting over the planning horizon (20 years) and need. Schedule each project for implementation in a comprehensive list suitable for inclusion in to the City's CIP.
- S1.4 Prepare a report that collects the previously completed technical memoranda related to the collections system and described herein into a single report. A separately prepared report will not be completed; rather an executive summary will be added. Organize report to include an executive summary and table of contents. A portion of the executive summary will describe the CIP.
- S1.5 Present findings and recommendations, as requested by City staff to the City Council. Includes a total of one presentation. Attendees include the program manager and the project managers for the treatment and collection portions of the project.

Deliverables: Draft and final versions of the entire report (executive summary, CIP and technical memoranda). CD-ROM of entire report. Presentation materials for City Council presentation.

Task Fee: \$ 31,500

Basis of Scope and Fee Development

The following key assumptions were made in the compilation of this scope of work and the estimation of level of effort. These assumptions are in addition to the scope set forth in the foregoing.

1. The City will make its facilities accessible to the Engineer, as required, for performance of the Engineer's services outlined herein and will provide labor and safety equipment as needed by the Engineer for such access.

ELP\5808.DOC PAGE 11 OF 12

- 2. Access to as-built drawings, aerial mapping, plant monitoring data and other data as requested by the Engineer will be available and provided by the City.
- 3. Engineer (with the City's input) will develop, facilitate and summarize each workshop. This includes developing an agenda, distributing orientation material prior to the workshop, and preparing detailed summary meeting minutes.
- 4. The proposed list of workshops is as shown in the table below. Some workshops are combined across separate tasks.

LIST OF WORKSHOPS
Comprehensive Plan Update

No.	Description	Attendees	Comment
1.	Kickoff Workshop, 1 day	Simon, Higbee, and Whitlock	G1.1
2.	Modeling Results Workshop, half day & Treatment Alternatives Development Workshop, 1 day (1.5 days total)	Higbee, Whitlock, Daigger, Williams, Sieger, Heinemann	F4.8 & F5.2
3.	Alternatives Evaluation Workshop, 1 day.	Higbee, Whitlock,	F5.4
4.	Hydraulic Model Results Presentation, half day	Simon, Stout	C2.2
5.	Collection Alternatives Development, 1 day.	Simon, Stout	C3.5
6.	Collection Plan Presentation to City Council, 1 day (evening)	Simon, Heinemann, Higbee	S1.5 – Not a workshop presentation only

ELP\5808.DOC PAGE 12 OF 12

RESOLUTION 2005-293

WHEREAS, the City of Grand Island invited proposals for Engineering Consulting Services for the Wastewater Collection and Treatment System Comprehensive Plan Update in accordance with a Request for Proposal on file with the City Clerk; and

WHEREAS, proposals were due on September 27 2005; and

WHEREAS, one proposal was received, reviewed and evaluated in accordance with established criteria; and

WHEREAS, CH2M Hill of Englewood, Colorado, submitted a proposal in accordance with the terms of the request for proposals and all statutory requirements contained therein and the City Procurement Code, such proposal being for an amount not to exceed \$346,200.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of CH2M Hill of Englewood, Colorado, for engineering consulting services for the Wastewater Collection and Treatment System Comprehensive Plan Update for an amount not to exceed \$346,200 is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute an agreement for such services on behalf of the City of Grand Island.

_ _ _

Adopted by the City Council of the City of Grand Island, Nebraska, October 11, 2005.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 11, 2005 Council Session

Item G14

#2005-294 - Approving Certificate of Final Completion for Sanitary Sewer District No. 512; Marylane, Kentish Hills and Bradley Subdivisions

Staff Contact: Steven P. Riehle, Public Works Director

City of Grand Island City Council

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: October 11, 2005

Subject: Certificate of Final Completion for Sanitary

Sewer District No. 512; Marylane, Kentish

Hills and Bradley Subdivisions

Item #'s: G-14

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

Background

The contract for Sanitary Sewer District No. 512 was awarded to General Excavating of Lincoln, NE on September 14, 2004. Work commenced in February 2005 and was completed on July 11, 2005.

Discussion

The work was completed in accordance with the terms, conditions, and stipulations of the contract and complies with the contract, the plans, and the specifications. The project was completed at a construction price of \$436,000.72. Total cost of the project, including contract administration, is \$512,530.13. The majority of costs for this project will be assessed to the adjacent properties. Costs for the project break down as follows:

Original Bid	\$	477,488.14
Underuns	(\$	36,751.80)
Deductions:		
Liquidated Damages	(\$	600.00)
Restore Property Pins	(\$	800.00)
Replace Trees	(\$	300.00)
Fill & Grade Yards	(\$	2,000.00)
T.V. Clean Line, Adjust Manholes	(\$	2,909.86)
Additional Costs		
Fire Hydrant Adjustment	\$	320.00
Driveway Replacement	\$	1,554.24
Sub Total (Construction Price)	\$	436,000.72

Total Project Cost	\$ 512,530.13
Engineering, Publication, TV Insp. Costs	\$ 43,600.07
Easement Acquisition/Restoration Costs	\$ 32,929.34

Alternatives

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

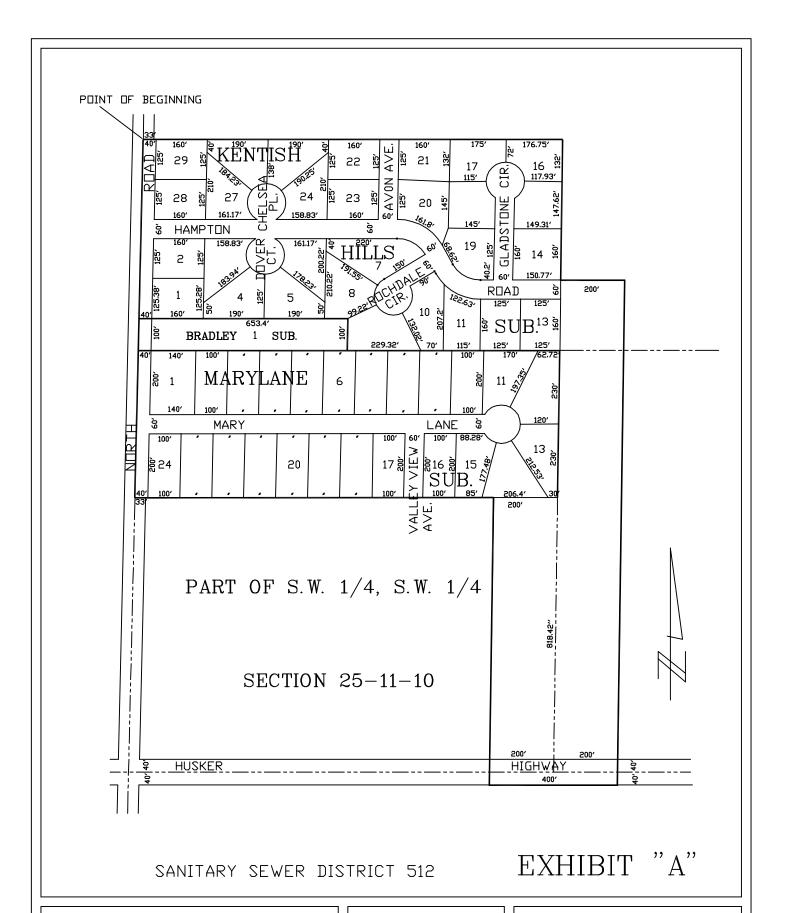
- 1. Approve the Certificate of Final Completion.
- 2. Refer the issue to a Committee.
- 3. Postpone the issue to a future date.
- 4. Take no action on the issue.

Recommendation

City Administration recommends that the Council approve the Certificate of Final Completion for Sanitary Sewer District No. 512 and set the Board of Equalization date of November 8, 2005.

Sample Motion

Move to approve the Certificate of Final Completion and set the Board of Equalization Hearing for Sanitary Sewer District No. 512.



GRAND ISLAND
PUBLIC WORKS DEPARTMENT

DATE: 10/17/03 DRN BY: L.D.C. SCALE: 1"=300'

PLAT TO ACCOMPANY ORDINANCE NO. 8862

RESOLUTION 2005-294

WHEREAS, the City Engineer/Public Works Director for the City of Grand Island has issued a Certificate of Final Completion for Sanitary Sewer District No. 512 located in Marylane, Kentish Hills and Bradley Subdivisions, certifying that General Excavating of Lincoln, Nebraska, under contract awarded September 14, 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 district; 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 City Engineer/Public Works Director's Certificate of Final Completion for Sanitary Sewer District No. 512 is hereby confirmed.
- 2. The City Council will sit as a Board of Equalization on November 8, 2005 to determine benefits and set assessments for Sanitary Sewer District No. 512.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, October 11, 2005.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 11, 2005 Council Session

Item G15

#2005-295 - Approving Bid Award for Water Main Project 2005-W-11 and Sanitary Sewer District Project 2005-S-1

Staff Contact: Steve Riehle, Gary Mader

City of Grand Island City Council

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Gary R. Mader, Utilities Director

Dale Shotkoski, City Attorney/Purchasing

Meeting: October 11, 2005

Subject: Approving Bid Award for Sanitary Sewer Project 2005-

S-11 and Water Main Project 2005-W-11(Library

Expansion; Between 2nd Street and 3rd Street)

Item #'s: G-15

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

Background

On September 29, 2005 the Public Works Department in conjunction with the Utilities Department advertised for bids for Sanitary Sewer Project 2005-S-11 and Water Main Project 2005-W-11; City Library expansion between 2nd and 3rd Street west of the existing City Library.

This is a combined contract between the Public Works Department and the Utilities Department, for the relocation of a sanitary sewer line and water main. There is a 15" sanitary sewer line and a 4" water main that are in conflict with the City Library expansion project. The sanitary sewer line will be relocated and the water main will be relocated and upgraded to an 8" water main.

To facilitate economical installation of the infrastructure, The Public Works Department and the Utilities Department have solicited bids jointly for these projects. The sanitary sewer / water main construction contract will be awarded to a single bidder. The bid is to be awarded on the basis of the least total cost for all construction (sanitary sewer plus water main).

Discussion

The bid package was submitted to material suppliers, local plan service agencies and (4) four potential general contractors. Bids were received and opened on October 7, 2005. The Public Works, Utilities, and Legal Departments have reviewed the bids that were received. All bids were submitted in compliance with the contract, plans, and specifications with no exceptions. A summary of the bids is shown below.

Bidder	Exceptions	Bid Security	Bid Price
Starostka Group	None	Merchants Bonding	Sewer Bid \$ 21,762.56
Unlimited, Inc	None	Company	Water Bid \$ 31,363.00
			Total Bid \$53,125.56
The Diamond	None	Universal Security	Sewer Bid \$ 23,070.16
Engineering		Company	Water Bid \$ 29,313.87
Company			Total Bid \$52,384.03

The engineers estimate for the Sanitary Sewer Project was \$29,311.00. There are sufficient funds in Account No. 40015025-90004 to fund this contract (funds are from Fiscal Year 2005/2006). The engineers estimate for the Water Main Project was \$37,000. There are sufficient funds in Enterprise Fund 525 fund this contract.

Alternatives

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

- 1. Make a motion to approve the joint sewer water contract for Sanitary Sewer Project 2005-S-11 and Water Main Project 2005-W-11.
- 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 approve awarding the joint contract and passing a resolution authorizing the Mayor to sign a contract with The Diamond Engineering Company of Grand Island in the amount of \$52,384.03.

Sample Motion

Move to approve the bid award for sanitary sewer and water main relocation for the Library Expansion to the Diamond Engineering Company.

Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

Working Together for a Better Tomorrow, Today

BID OPENING

BID OPENING DATE: October 7, 2005 at 10:00 a.m.

FOR: Water Main District 2005-W-11 & Sanitary Sewer District 2005-W-11

DEPARTMENT: Utilities & Public Works

ESTIMATE: \$37,000.00 Water

\$29,311.00 Sewer

FUND/ACCOUNT: 525 Water

40015025-90004 Sewer

PUBLICATION DATE: September 29, 2005

NO. POTENTIAL BIDDERS: 4

SUMMARY

Bidder: <u>Starostka Group</u> <u>Diamond Engineering Co.</u>

Grand Island, NE Grand Island, NE

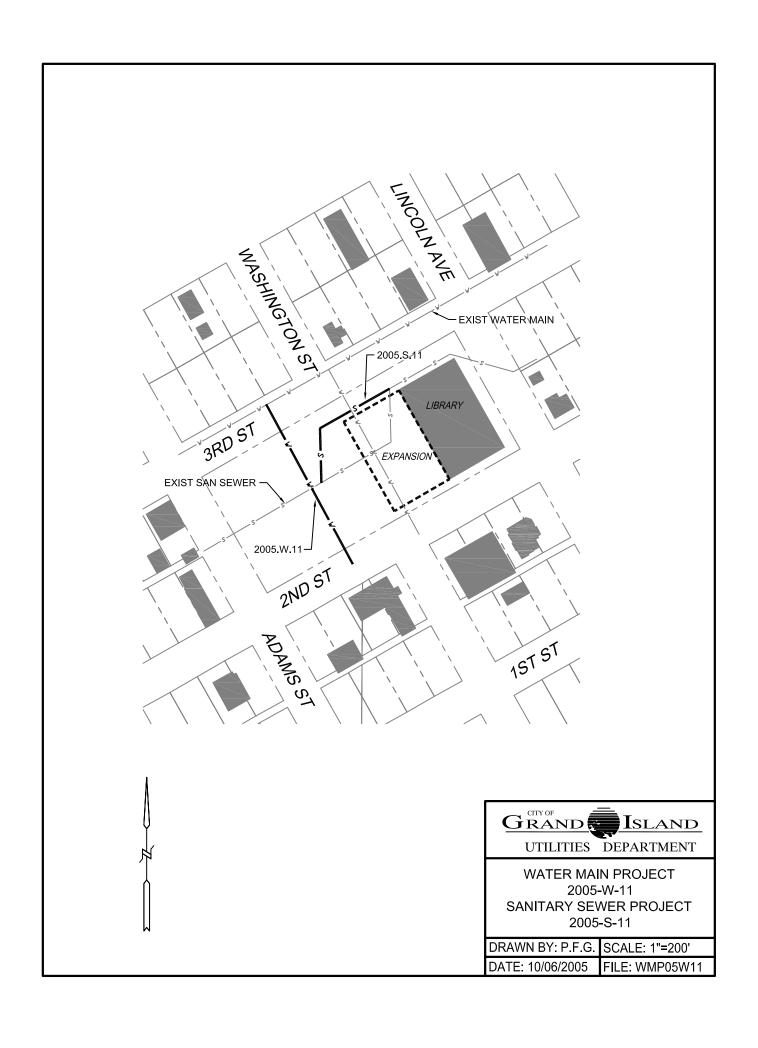
Bid Security: Merchants Bonding Company Universal Surety Company

Exceptions: None None

Water Main:\$31,363.00\$29,313.87Sanitary Sewer:\$21,762.56\$23,070.16Total Bid Price:\$53,125.56\$52,384.03

cc: Gary Mader, Utilities Director

Tom Barnes, Eng. Manager – Utilities Pat Gericke, Utilities Admin. Assist. Gary Greer, City Administrator Laura Berthelsen, Legal Assistant Steve Riehle, Public Works Director Ben Thayer, Wastewater Superintendent Danelle Collins, PW Admin. Assist. Dale Shotkoski, Purchasing Agent



RESOLUTION 2005-295

WHEREAS, the City of Grand Island invited sealed bids for Water Main Project 2005-W-11 and Sanitary Sewer Project 2005-S-11, according to plans and specifications on file with the Utilities Engineering Office; and

WHEREAS, on October 7, 2005, 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 \$52,384.03; and

WHEREAS, such bid is below 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 \$52,384.03 for Water Main Project 2005-W-11 and Sanitary Sewer Project 2005-S-11 is hereby approved as the lowest responsible bid.

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

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Adopted by the City Council of the City of Grand Island, Nebraska, October 11, 2005.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 11, 2005 Council Session

Item G16

#2005-296 - Approving Bid Award - Wellfield Well #6 and Wellfield Well #7 Abandonment and Replacement Well Construction - Utilities Department

Staff Contact: Gary R. Mader; DaleShotkoski

City of Grand Island City Council

Council Agenda Memo

From: Gary R. Mader, Utilities Director

Dale Shotkoski, Asst. City Attorney/Purchasing

Meeting: October 11, 2005

Subject: WellField Well No. 6 & Well No. 7 Abandonment and

Replacement Well Construction

Item #'s: G-16

Presente r(s): Gary R. Mader, Utilities Director

Background

Wells No. 6 and No. 7 were initially drilled in 1963 and were built using concrete casing and screen. Based upon recent test results, the Nebraska Health and Human Services (NHHS) notified the City that water from these two wells is considered to be Ground Water Under the Direct Influence (GWUDI) of surface water. This designation would require the City to provide additional water treatment systems for those wells.

The purpose of this project is to abandon the two existing wells and replace them with two new wells at the same general location. The new wells will be constructed of stainless steel screen and are designed in accordance with current NHHS regulation to provide additional protection from surface water intrusion, and eliminate the need for additional treatment at each well. NHHS approval has been received for the replacement well design.

In Spring 2006, additional work will be necessary to grade roads leading to the new wells and construction of the new well houses. However, this portion of the project is for abandonment of the old wells and drilling of the replacement wells.

Discussion

The specifications for the Well Field Well No. 6 and Well No. 7 Abandonment and Replacement Well Construction were issued for bid and responses were received from the following bidders. The engineer's estimate for this project was \$300,000.

Bidder	Bid Price
Sargent Irrigation Co.	\$166,502.21
Layne-Western	\$236,460.21
Grosch Irrigation Co.	\$237,282.20

Alternatives

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

- 1. Move to approve the contract for Wellfield Well No. 6 and Well No. 7 Abandonment and Replacement Well Construction.
- 2. Refer the issue to a Committee.
- 3. Postpone the issue to future date.
- 4. Take no action on the issue presented in this motion.

Recommendation

City Administration recommends that the Council award the contract to Sargent Irrigation Company from Broken Bow, Nebraska, as the lowest responsive bidder, in the amount of \$166,502.21.

Sample Motion

Motion to approve the contract award in the amount of \$166,502.21 to Sargent Irrigation Company for Wellfield Well No. 6 and Well No. 7 Abandonment and Replacement Well Construction.

Purchasing Division of Legal Department INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

Working Together for a Better Tomorrow, Today

BID OPENING

BID OPENING DATE: September 29, 2005 at 11:00 a.m.

FOR: Well Fields 6 & 7 Abandonment & Replacement

DEPARTMENT: Utilities

ESTIMATE: \$300,000.00

FUND/ACCOUNT: 525

PUBLICATION DATE: August 28, 2005

NO. POTENTIAL BIDDERS: 6

SUMMARY

Bidder: <u>Layne-Western</u> <u>Grosch Irrigation Co.</u>

Kearney, NE Silver Creek, NE

Bid Security: Travelers Casualty & Surety Universal Surety Company

Exceptions: None None

Bid Price: \$236,460.21 \$237,282.20

Bidder: Sargent Irrigation Co.

Broken Bow, NE

Bid Security: Merchants Bonding Company

Exceptions: None

Bid Price: \$166,502.21

cc: Gary Mader, Utilities Director

Bob Smith, Assist. Utilities Director

Comp. Green, Citys Administrators

Pat Gericke, Utilities Admin. Assist.

Gary Greer, City Administrator

Dale Shotkoski, Purchasing Agent

Laura Berthelsen, Legal Assistant

RESOLUTION 2005-296

WHEREAS, the City of Grand Island invited sealed bids for Wellfield Well No. 6 and Well No. 7 Abandonment and Replacement Well Construction, according to plans and specifications on file with the Utilities Engineering Office; and

WHEREAS, on September 29, 2005, bids were received, opened and reviewed; and

WHEREAS, Sargent Irrigation Company of Broken Bow, 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 \$166,502.21; and

WHEREAS, such bid is below 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 Sargent Irrigation Company of Broken Bow, Nebraska, in the amount of \$166,502.21 for Wellfield Well No. 6 and Well No. 7 Abandonment and Replacement Well Construction is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, October 11, 2005.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 11, 2005 Council Session

Item G17

#2005-297 - Approving Appointment of Gary Mader as Alternate Board Member from the City of Grand Island, Utilities Department to the Public Power Generating Agency

Staff Contact: Gary R. Mader

City of Grand Island City Council

Council Agenda Memo

From: Gary R. Mader, Utilities Director

Meeting: October 11, 2005

Subject: Public Power Generating Agency; Board of Directors

Item #'s: G-17

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

Background

At the Council meeting of September 13, 2005, Assistant Utilities Director Tim Luchsinger was appointed to the Board of Directors of the Public Power Generating Agency, which is the governing body of the new power plant project to be built at Hastings. In order to ensure that the Board has sufficient attendance to conduct business at all times, it is requesting that an Alternate Board Representative be appointed by each of the participating utilities.

Discussion

In the event that a Board member is unable to attend a business meeting, the appointed alternate would be authorized to act on behalf of the participating utility.

Alternatives

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

- 1. Move to approve
- 2. Refer the issue to a Committee
- 3. Postpone the issue to future date
- 4. Take no action on the issue

Recommendation

City Administration recommends that Utilities Director Gary Mader be designated as the City of Grand Island alternate Board Member.

Sample Motion

Motion to appoint Gary Mader as the City of Grand Island alternate representative to the Public Power Generating Agency Board of Directors.

RESOLUTION 2005-297

WHEREAS, the City of Grand Island is a project participant in the Whelan Energy Unit No. 2 power plant to be constructed in Hastings, Nebraska; and

WHEREAS, the Public Power Generating Agency is the governing body of the new power plant project; and

WHEREAS, on September 13, 2005, by Resolution 2005-248, the City Council of the City of Grand Island designated Timothy Luchsinger to be the City's representative on the Board of Directors of the Public Power Generating Agency of the Whelan Energy Center Unit No. 2 power plant project; and

WHEREAS, in order to ensure that the Board has sufficient attendance to conduct business at all times, it is requesting that an Alternate Board Representative be appointed by each of the participating utilities; and

WHEREAS, it is recommended that Utilities Director Gary Mader be designated as the Alternate Board Representative.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Utilities Director Gary Mader is hereby designated as the City of Grand Island's alternate representative on the Board of Directors of the Public Power Generating Agency Board of Directors.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, October 11, 2005.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 11, 2005 Council Session

Item G18

#2005-298 - Approving Change Order - Fuel Oil Facilities Upgrade - Utilities Department

Staff Contact: Gary R. Mader

City of Grand Island City Council

Council Agenda Memo

From: Gary R. Mader, Utilities Director

Dale Shotkoski, Asst. City Attorney/Purchasing

Meeting: October 11, 2005

Subject: Change Order #1 of Fuel Oil Facilities Upgrades General

Construction At Burdick Station and Platte Generating Station

Item #: G-18

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

Background

As part of the Fuel Oil Facilities Upgrades General Construction at Burdick Station and Platte Generating Station, specifications were issued for bid in accordance with the City's requirements.

Diamond Engineering Company was awarded the project on January 25, 2005 in the amount of \$781,000.00. During grading and installation of the liner surrounding the No. 2 diesel fuel tank, footings from the old wastewater treatment plant was encountered. A substantial amount of concrete has to be broken, removed and disposed off-site before the liner could be installed. The attached Change Order #1 outlines these expenses and the additional to the original contract in the amount of \$4,880.37 for a final contract price of \$785,880.37.

Discussion

The Utilities Department recommends authorizing this Change Order # 1 to the Fuel Oil Facilities Upgrades General construction at Burdick Station and Platte Generating Station for the additional \$4,880.37.

Alternatives

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

- 1. Move to approve
- 2. Refer the issue to a Committee
- 3. Postpone the issue to future date
- 4. Take no action on the issue

Recommendation

The Utilities Department recommends that the Council award the Change Order #1 for the complete work in the amount of \$4,880.37 to Diamond Engineering Company.

Sample Motion

Motion to approve Change Order #1 in the amount of \$4,880.37 be awarded to Diamond Engineering Company.



Diamond Engineering Company

TO:

Working Together for a Better Tomorrow. Today.

CHANGE ORDER NO. 1

PROJECT: Fuel Oil Facilities Upgrades General Construction at Burdick Station and Platte Generating Station – Contract Change						
You are hereby directed to	make the following cha	nge in your c	ontract.			
	pose off-site, footings fro he liner can be installed. nal contract price of \$789	These expe				∌ds
ADD: \$ 4,880.	37	DELETE: -	0-			
The original Contract Sum	1			\$	781,000.00	
Previous Change Order A	mounts:			\$	0	
The Contract Sum is incre	eased by the Change Ord	ler # 1		\$	4,880.37	
The Contract Sum is decre	der # 1		\$	0		
The total modified Contract sum to date				\$	785,880.37	
The Contract substantial of	completion date is not cha	anged.				
Approval and acceptance cost and time adjustments work described herein. A	s included represent the o	complete valu	ies arising			
APPROVED: CITY OF	GRAND ISLAND					
Ву:	1ayor		Date: _			
	•					
Attest:				Approved as	s to Form, City	
ACCEPTED: Diamond	Engineering Company					
Ву:			Date: _			

RESOLUTION 2005-298

WHEREAS, on January 25, 2005, by Resolution 2005-21, the City of Grand Island awarded the bid for Fuel Oil Facilities Upgrades General Construction at Burdick Station and Platte Generating Station to The Diamond Engineering Company, Inc. of Grand Island, Nebraska; and

WHEREAS, it has been determined that a modification to the work to be performed by The Diamond Engineering Company, Inc. is necessary; and

WHEREAS, such modification has been incorporated into Change Order No. 1; and

WHEREAS, the result of such modification will increase the contract amount by \$4,880.37 for a revised contract price of \$785,880.37.

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, Inc. of Grand Island, Nebraska to provide the modification set out as follows:

Break, remove and	dispose off-site.	footings from o	d wastewater treatment	plant	4.880.37

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, October 11, 2005.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 11, 2005 Council Session

Item J1

Approving Payment of Claims for the Period of September 28, 2005 through October 11, 2005

The Claims for the period of September 28, 2005 through October 11, 2005 for a total amount of \$4,596,075.79. A MOTION is in order.

Staff Contact: RaNae Edwards

City of Grand Island City Council