
City of Grand Island



Tuesday, January 24, 2006

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 - Pastor Todd Bowen, Grace Covenant Church, 418 West 12th 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.



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item C1

Presentation of Storm Ready Certificate to Emergency Management Director Lela Lowry

Steve Kisner with the National Weather Service of Hastings, Nebraska will present Emergency Management Director Lela Lowry and the City of Grand Island with a Certification and Award as a "StormReady" City. Several requirements have been met in order to obtain recertification which will help reduce the potential impact from disastrous weather events.

Staff Contact: Lela Lowry



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item D1

**#2006-BE-1 - Consideration of Determining Benefits for Sanitary
Sewer District No. 515; Dale Roush Subdivision (Indian Acres)**

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: January 24, 2006

Subject: Board of Equalization Hearing to Determine Benefits and Consideration of an Ordinance Levying Assessments for Sanitary Sewer District No. 515; Dale Roush Subdivision (Indian Acres)

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

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

Background

The Certificate of Final Completion for Sanitary Sewer District 515 was approved on December 20, 2005 with January 24, 2006 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 515 was awarded to The Diamond Engineering Co. of Grand Island, Nebraska on February 22, 2005. Work on the project was completed at a construction price of \$509,177.49. Total cost of the project, including engineering, was \$660,324.81. Costs for the project break down as follows:

Original Bid	\$ 512,633.30
Change Order	\$ 7,466.00
Underuns	(\$ 10,921.81)
Sub Total (Construction Price)	\$ 509,177.49
Engineering, Publication, TV Insp. Costs	\$ 55,526.12
#1 Navajo (Thornton Property)	\$ 75,000.00
Clean up of #1 Navajo (Bob Stahla Mobil Homes	\$ 4,936.09
Easements and Right-of-Way)	\$ 12,231.54
<u>Other Costs (Detailed on the Cert. of Final Completion)</u>	<u>\$ 3,453.57</u>
Total Project Cost	\$ 660,324.81

The estimated total for District 515 at the time of creation was \$774,935.00.

The total assessed amount is \$576,081.18. The assessments are calculated with half of the cost spread on a front foot basis with the remaining half of the cost spread on a per lot basis. See attached spreadsheet.

Alternatives

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

1. Make a motion approving a resolution to determine benefits and pass an ordinance levying the assessments.
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 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. 515.

(Sample Motion for the Ordinance)

Move to approve the ordinance levying the assessments for Sanitary Sewer District No. 515.

Sanitary Sewer District No. 515-Final Assessments

<u>Owner & Address</u>	<u>Subdivision</u>			12/2/2005	Assessment			Assessment	<u>Total Assessment</u>
		<u>Lot</u>	<u>Block</u>	<u>Frontage(Ave.)</u>	<u>Per Front Foot</u>	<u>Units/Lots</u>		<u>Per Lot</u>	
Gaylen Sprague 108 Arapahoe Ave.	Dale Roush Sub.	1	1	83.00	\$ 1,755.97	1	\$	2,215.70	\$ 3,971.66
Gaylen Sprague 108 Arapahoe Ave.	Dale Roush Sub.	2	1	82.00	\$ 1,734.81	1	\$	2,215.70	\$ 3,950.51
Todd Gallion 2535 Del Monte Ave	Dale Roush Sub.	3	1	82.00	\$ 1,734.81	1	\$	2,215.70	\$ 3,950.51
Todd Gallion 2535 Del Monte Ave	Dale Roush Sub.	4	1	82.00	\$ 1,734.81	1	\$	2,215.70	\$ 3,950.51
Bernardo & Norberta Trevino 120 Arapahoe Ave.	Dale Roush Sub.	5	1	82.00	\$ 1,734.81	1	\$	2,215.70	\$ 3,950.51
Jack W. Rysavy 124 Arapahoe Ave.	Dale Roush Sub.	6	1	82.00	\$ 1,734.81	1	\$	2,215.70	\$ 3,950.51
Helmuth E. & Carolyn R. Stahr-Trustees 215 E. 18th St.	Dale Roush Sub.	7	1	82.00	\$ 1,734.81	1	\$	2,215.70	\$ 3,950.51
Lori Fye, L.M. & N. J. Bixenmann 134 Arapahoe Ave.	Dale Roush Sub.	8	1	82.00	\$ 1,734.81	1	\$	2,215.70	\$ 3,950.51
Imogene Odom 102 Cherokee Ave.	Dale Roush Sub.	1	2	87.00	\$ 1,840.59	1	\$	2,215.70	\$ 4,056.29
Connie Boltz 106 Cherokee Ave.	Dale Roush Sub.	2	2	85.00	\$ 1,798.28	1	\$	2,215.70	\$ 4,013.98
Monadine L. Dubas 110 Cherokee Ave.	Dale Roush Sub.	3	2	85.00	\$ 1,798.28	1	\$	2,215.70	\$ 4,013.98
Julene J. Kay 114 Cherokee Ave.	Dale Roush Sub.	4	2	85.00	\$ 1,798.28	1	\$	2,215.70	\$ 4,013.98
Dallas M. & Betty J. Frohling 118 Cherokee Ave.	Dale Roush Sub.	5	2	85.00	\$ 1,798.28	1	\$	2,215.70	\$ 4,013.98
Alfred H. & Dorothy M. Kincheloe 122 Cherokee Ave.	Dale Roush Sub.	6	2	85.00	\$ 1,798.28	1	\$	2,215.70	\$ 4,013.98
Richard, Jr. & Carol Blackburn 126 Cherokee Ave.	Dale Roush Sub.	7	2	85.00	\$ 1,798.28	1	\$	2,215.70	\$ 4,013.98
William J. & Judith Alvis 131 Arapahoe Ave.	Dale Roush Sub.	8	2	85.00	\$ 1,798.28	1	\$	2,215.70	\$ 4,013.98
Lincoln C. & Rosa Wing 127 Arapahoe Ave.	Dale Roush Sub.	9	2	85.00	\$ 1,798.28	1	\$	2,215.70	\$ 4,013.98
Randy Sobotka & Danika Gaston 123 Arapahoe Ave.	Dale Roush Sub.	10	2	85.00	\$ 1,798.28	1	\$	2,215.70	\$ 4,013.98
Frederick M. Wheeler 119 Arapahoe Ave.	Dale Roush Sub.	11	2	85.00	\$ 1,798.28	1	\$	2,215.70	\$ 4,013.98

Todd & Colleen Gallion 2535 Del Monte Ave C. Ray & Lorna Curry 1150 S. York, Denver Co 80210	Dale Roush Sub.	12	2	85.00	\$	1,798.28	1	\$	2,215.70	\$	4,013.98
Donald Dean & Velma J. Kiser 1617 N. Engleman Road School District No. 38 Box 4904, G. I. 68802-4904	Dale Roush Sub.	13	2	85.00	\$	1,798.28	1	\$	2,215.70	\$	4,013.98
School District No. 38 Box 4904, G. I. 68802-4904	Dale Roush Sub.	14	2	87.00	\$	1,840.59	1	\$	2,215.70	\$	4,056.29
William W. & Sharee L. Stahn 115 Cherokee Ave. Douglas D. Wales 121 Cherokee Ave.	Dale Roush Second Sub.	1	1	165.00	\$	3,490.78	1	\$	2,215.70	\$	5,706.47
Dustin & Amanda Weekley 125 Cherokee Ave.	Dale Roush Second Sub.	2	1	110.00	\$	2,327.19	1	\$	2,215.70	\$	4,542.88
Deborah Sue Tjaden 129 Cherokee Ave.	Dale Roush Second Sub.	3	1	110.00	\$	2,327.19	1	\$	2,215.70	\$	4,542.88
Kenneth Edward Luschei 205 Cherokee Ave.	Dale Roush Second Sub.	4	1	110.00	\$	2,327.19	1	\$	2,215.70	\$	4,542.88
Francisco & Angelina Domingo Miguel 215 Cherokee Ave.	Dale Roush Second Sub.	5	1	110.00	\$	2,327.19	1	\$	2,215.70	\$	4,542.88
Francisco & Angelina Domingo Miguel 215 Cherokee Ave.	Dale Roush Second Sub.	6	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
William E. & Maria L. Slatter 223 Cherokee Ave.	Dale Roush Second Sub.	7	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
Jerome J. & Delores Kuta 227 Cherokee Ave.	Dale Roush Second Sub.	8	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
Merle E. & Cheryl D. Mendenhall 301 Cherokee Ave.	Dale Roush Second Sub.	9	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
Paul E. & Judy A. K. Hamilton 305 Cherokee Ave.	Dale Roush Second Sub.	10	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
Edwards C. & Lou Eva Brandt 311 Cherokee Ave.	Dale Roush Second Sub.	11	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
Gus Salpas 315 Cherokee Ave.	Dale Roush Second Sub.	12	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
Russell Larsen 321 Cherokee Ave.	Dale Roush Second Sub.	13	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
William R. & Michelle I. Sis 323 Cherokee Ave.	Dale Roush Second Sub.	14	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
George S. Beyersdorf	Dale Roush Second Sub.	15	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
	Dale Roush Second Sub.	16	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
	Dale Roush Second Sub.	17	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
	Dale Roush Second Sub.	18	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10

407 Cherokee Ave. Larry D. & Kathleen A. Ogden 413 Cherokee Ave. Floyd A. & Della E. Treffer 417 Cherokee Ave. Larry J. & Laurie A. VanMark 423 Cherokee Ave. Alfred & Joy Kuszak 427 Cherokee Ave. James E. & Pauline L. Thornton 431 Cherokee Ave. City Of Grand Island	Dale Roush Second Sub.	19	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
	Dale Roush Second Sub.	20	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
	Dale Roush Second Sub.	21	1	105.00	\$	2,221.40	1	\$	2,215.70	\$	4,437.10
	Dale Roush Second Sub.	22	1	125.00	\$	2,644.53	1	\$	2,215.70	\$	4,860.23
	Dale Roush Second Sub.	23	1	118.00	\$	2,496.44	1	\$	2,215.70	\$	4,712.13
	Dale Roush Second Sub.	24	1	120.50	\$	2,549.33	1	\$	2,215.70	\$	4,765.02
Todd Pearson 2 Navajo Dr. Ralph E. & Linda L. Cure 3 Navajo Dr. Mikel D. & Penny Wagner 4 Navajo Dr. John Wenzel 5 Navajo Dr. Jerry L. Draves 6 Navajo Dr. Bob Stahla Mobile Home Services Inc. 1220 E. Capital Ave. Frances M. Bartunek 8 Navajo Dr. Francis V. & Sally Mae Hawkins 9 Navajo Dr. Gale & Donna Kuhlmann 437 Commanche Steven E. & Marilyn L. Arnold 430 Commanche Ave. Terry G. & Rita E. Muir 312 Commanche Ave. Kevin E. & Michelle L. Salpas 422 Commanche Ave. Kenneth A. & Bonnie J. Smaha 414 Commanche Ave. Barbara M. Rozmiarek 406 Commanche Ave.	Dale Roush Second Sub.	25	1	100.00	\$	2,115.62	1	\$	2,215.70	\$	4,331.32
	Dale Roush Second Sub.	26	1	100.00	\$	2,115.62	1	\$	2,215.70	\$	4,331.32
	Dale Roush Second Sub.	27	1	100.00	\$	2,115.62	1	\$	2,215.70	\$	4,331.32
	Dale Roush Second Sub.	28	1	100.00	\$	2,115.62	1	\$	2,215.70	\$	4,331.32
	Dale Roush Second Sub.	29	1	100.00	\$	2,115.62	1	\$	2,215.70	\$	4,331.32
	Dale Roush Second Sub.	30	1	100.00	\$	2,115.62	1	\$	2,215.70	\$	4,331.32
	Dale Roush Second Sub.	31	1	100.00	\$	2,115.62	1	\$	2,215.70	\$	4,331.32
	Dale Roush Second Sub.	32	1	124.00	\$	2,623.37	1	\$	2,215.70	\$	4,839.07
	Dale Roush Second Sub.	33	1	131.08	\$	2,773.16	1	\$	2,215.70	\$	4,988.86
	Dale Roush Second Sub.	34	1	129.48	\$	2,739.31	1	\$	2,215.70	\$	4,955.01
	Dale Roush Second Sub.	35	1	127.00	\$	2,686.84	1	\$	2,215.70	\$	4,902.54
	Dale Roush Second Sub.	36	1	127.00	\$	2,686.84	1	\$	2,215.70	\$	4,902.54
	Dale Roush Second Sub.	37	1	127.00	\$	2,686.84	1	\$	2,215.70	\$	4,902.54
	Dale Roush Second Sub.	38	1	127.00	\$	2,686.84	1	\$	2,215.70	\$	4,902.54

Robert L. Lilienthal 324 Commanche Ave.	Dale Roush Second Sub.	39	1	127.00	\$	2,686.84	1	\$	2,215.70	\$	4,902.54
James D. & Bette J. McComb 316 Commanche Ave.	Dale Roush Second Sub.	40	1	127.00	\$	2,686.84	1	\$	2,215.70	\$	4,902.54
Terry G. & Rita E. Muir 312 Commanche Ave.	Dale Roush Second Sub.	41	1	127.00	\$	2,686.84	1	\$	2,215.70	\$	4,902.54
Albert & Dianne Benaivdz 302 Commanche Ave.	Dale Roush Second Sub.	42	1	127.00	\$	2,686.84	1	\$	2,215.70	\$	4,902.54
Michael F. & Roswitha Wieck 230 Commanche Ave.	Dale Roush Second Sub.	43	1	127.00	\$	2,686.84	1	\$	2,215.70	\$	4,902.54
Brian L. & Raejean L. Wieck 224 Commanche Ave.	Dale Roush Second Sub.	44	1	127.00	\$	2,686.84	1	\$	2,215.70	\$	4,902.54
Robert C. Evans 218 Commanche Ave.	Dale Roush Second Sub.	45	1	121.53	\$	2,571.12	1	\$	2,215.70	\$	4,786.81
Joel B. Shafer 66 Ponderosa	Dale Roush Second Sub.	46	1	120.00	\$	2,538.75	1	\$	2,215.70	\$	4,754.44
Paul Robert & Kristina Lynn Reimers 408 Dakota Dr.	Dale Roush Second Sub.	47	1	120.00	\$	2,538.75	1	\$	2,215.70	\$	4,754.44
Brian L. & Tammy Verba 208 Arapahoe Ave.	Dale Roush Second Sub.	48	1	120.00	\$	2,538.75	1	\$	2,215.70	\$	4,754.44
Roy K. Patterson 404 Cherokee Ave.	Dale Roush Second Sub.	1	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Leland D. & Barbara Jean Brunt 408 Cherokee Ave.	Dale Roush Second Sub.	2	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
James R. & Laura G. Smith 412 Cherokee Ave.	Dale Roush Second Sub.	3	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Kent A. Schroeder- Trustee PO Box 1685, Kearney Ne. 68848	Dale Roush Second Sub.	4	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Edward D. & Carol A. Rawlings 420 Cherokee Ave.	Dale Roush Second Sub.	5	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Mark & Mary Warford 111 Arapahoe Ave.	Dale Roush Second Sub.	6	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Steven R. & Belinda K. Chrisp Wessels 429 Arapahoe Ave.	Dale Roush Second Sub.	7	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Loren & Delores Denning 425 Arapahoe Ave.	Dale Roush Second Sub.	8	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Terry I. & Mary Ann Westwood 419 Arapahoe Ave.	Dale Roush Second Sub.	9	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Myrtle A Schulz & Melody Bumgardner 415 Arapahoe Ave.	Dale Roush Second Sub.	10	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Jimmy Sleeper	Dale Roush Second Sub.	11	2	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51

409 Arapahoe Ave. Gary W. Schwieger	Dale Roush Second Sub.	12	2	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
405 Arapahoe Ave. Loren R. & Delores D. Denning	Dale Roush Second Sub.	1	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
302 Cherokee Ave. Dennis J. & Lois L. Beran	Dale Roush Second Sub.	2	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
306 Cherokee Ave. Miguel & Andrea N. Rodriguez	Dale Roush Second Sub.	3	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
310 Cherokee Ave. Wade P & Jennifer R. Sorensen	Dale Roush Second Sub.	4	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
314 Cherokee Ave. Terry L. & Melissa R. Stamm	Dale Roush Second Sub.	5	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
318 Cherokee Ave. John W. Lanzendorf	Dale Roush Second Sub.	6	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
322 Cherokee Ave. Gary W. Schwieger	Dale Roush Second Sub.	7	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
C/o Don Richards, 325 Arapahoe Cindy A. Schaffer (Brown)	Dale Roush Second Sub.	8	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
573 Van Gordon St. #2-215, Lakewood, Co Douglas W. & Arlene J. Brockman	Dale Roush Second Sub.	9	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
317 Arapahoe Ave. Monte R. & Jodi A. Knapp	Dale Roush Second Sub.	10	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
311 Arapahoe Ave. Arnold C. & Linda C. Wenn	Dale Roush Second Sub.	11	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
2410 Overland Trail Circle Paul L. & Helen F. Wheeler	Dale Roush Second Sub.	12	3	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
303 Arapahoe Ave. James J. & Janet Rae Kuta	Dale Roush Second Sub.	1	4	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
204 Cherokee Ave. Janice M. & Sam Ortega	Dale Roush Second Sub.	2	4	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
108 Cherokee Ave. Elaine A. Rauch	Dale Roush Second Sub.	3	4	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
212 Cherokee Ave. Roy L. & Lucinda S. Bethune	Dale Roush Second Sub.	4	4	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
216 Cherokee Ave. Barton C. Bennetzen	Dale Roush Second Sub.	5	4	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
220 Cherokee Ave. Nis. N., Jr. & Sharon K. Bennetzen	Dale Roush Second Sub.	6	4	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
4055 Edna Dr. Allen D. & Nancy L. Petzoldt	Dale Roush Second Sub.	7	4	82.00 \$	1,734.81	1 \$	2,215.70 \$	3,950.51
228 cherokee ave.								

Isadore A. & Phyllis L. Goc 229 Arapahoe Ave.	Dale Roush Second Sub.	8	4	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Berdena M., Duane & Scott Leitschuck 418 Arapahoe Ave.	Dale Roush Second Sub.	9	4	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Larry D. & Cindy L. Addison 221 Arapahoe Ave.	Dale Roush Second Sub.	10	4	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Richard J. & Susan M. Kowalski 217 Arapahoe Ave.	Dale Roush Second Sub.	11	4	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Arnold C. & Linda C. Wenn 2410 Overland Circle	Dale Roush Second Sub.	12	4	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
William F. & Betty James 207 Arapahoe Ave.	Dale Roush Second Sub.	13	4	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
William F. & Betty James 207 Arapahoe Ave.	Dale Roush Second Sub.	14	4	82.00	\$	1,734.81	1	\$	2,215.70	\$	3,950.51
Vermaine T. & Jeanie L. Verba 222 Arapahoe Ave.	Dale Roush Second Sub.	1	5	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Danny R. & Pamela S. Miller 226 Arapahoe	Dale Roush Second Sub.	2	5	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Duane L. & Gerald L. & Berdena M. Leitschuck 304 Arapahoe Ave.	Dale Roush Second Sub.	3	5	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Scott & Jackie D. Leitschuck 308 Arapahoe Ave.	Dale Roush Second Sub.	4	5	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Rodney & Barb Hammond 320 Arapahoe Ave.	Dale Roush Second Sub.	5	5	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Timothy D. & Catherine M. Bartlett 323 Commanche Ave.	Dale Roush Second Sub.	6	5	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Carl E., Jr. & Linda Fricke 311 Commanache Ave.	Dale Roush Second Sub.	7	5	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Jessie M. Campbell 305 Commanche Ave.	Dale Roush Second Sub.	8	5	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Paul W. Wengler 231 Commanche Ave.	Dale Roush Second Sub.	9	5	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Ronald A. & Susan E. Rustman 223 Commanche Ave.	Dale Roush Second Sub.	10	5	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Timothy E. Koehn 402 Arapahoe Ave.	Dale Roush Second Sub.	1	6	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
John R. & Kristine Lyn Barrett Blue 410 Arapahoe Ave.	Dale Roush Second Sub.	2	6	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Berdena Woodward Leitschuck 418 Arapahoe Ave.	Dale Roush Second Sub.	3	6	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
Etta R. & James W. Vetter	Dale Roush Second Sub.	4	6	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63

426 Arapahoe Ave. Cynthia L. McCarthy	Dale Roush Second Sub.	5	6	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
430 Arapahoe Ave. James G. & Ila M. Dramse	Dale Roush Second Sub.	6	6	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
435 Commanche Ave. Jeanette & Terry Wampole	Dale Roush Second Sub.	7	6	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
427 Commanche Ave. Jorge R. & Mayra Q. Romo	Dale Roush Second Sub.	8	6	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
421 Commanche Ave. Clyde C. & Charlotte A. Kratt	Dale Roush Second Sub.	9	6	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
403 Commanche Ave. Patricia A. Skinner	Dale Roush Second Sub.	10	6	134.00	\$	2,834.93	1	\$	2,215.70	\$	5,050.63
PO Box 224, Phillips, Ne. 68865-0224 Earle R. & Laura E. Kleeb	Pt. Of SE 1/4 SW 1/4 Sec. 14-11-10			205.67	\$	4,351.20	1	\$	2,215.70	\$	6,566.90
212 Commanche Ave. Commencing at the SW corner of th SE1/4SW1/4 of said section14; thence N00Deg56'00"E, along the west line of SE1/4SW1/4 of said section, a dist. of 409' to the point of beginning; thence continuing north along said west line of section 14, a dist. Of 491.0'; thence S89Deg12'E, a dist. Of 137.0'; thence S15Deg45'E, a dist. Of 479.9'; thence south a dist. Of 28.0'; thence N89Deg11'30"W, a dist. Of 274.34' to the point of beginning.											
Lee J. & Sherry A. Newport	Pt. Of SE 1/4 SW 1/4 Sec. 14-11-10			277.67	\$	5,874.45	1	\$	2,215.70	\$	8,090.15
4250 W. Old Potash Hwy. Beginning at the SW corner of SE1/4SW1/4 of said section 14; thence N0Deg56'E along the west line of said SE1/4SW1/4, a dist. Of 409.0'; thence S89Deg11'30"E, ad dist. Of 274.34'; thence due south a dist. Of 409.0' to the south line of the SE1/4SW1/4 of said section14; thence N89Deg12'W a dist. Of 281.0' to the point of beginning.											

13,614.93	\$	288,040.59	130	\$	288,040.59	\$	576,081.18
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!!! Note- Adjust the last assessment from \$8,090.15 to \$8,090.05 to match the Total. !!!

Total Amt. Assessable =	\$	576,081.18
Amt. Assessable by frontage	\$	288,040.59
Total frontage		13,614.93
Cost/Frontage foot		\$21.15622996
Amt. Assessable by Unit/Lot	\$	288,040.59
No. of Units/Lots		130
Cost per Unit/Lot	\$	2,215.70

WESTWOOD
PARK FOURTH
SUB.

WESTWOOD
PARK SIXTH
SUB.

REDWOOD

FAIDLEY AVENUE

ROAD

PART S.E. 1/4,
N.W. 1/4
SECTION 14-11-10

PART N.W. 1/4,
S.E. 1/4
SECTION 14-11-10

PART S.W. 1/4,
S.E. 1/4
SECTION 14-11-10

POINT OF BEGINNING

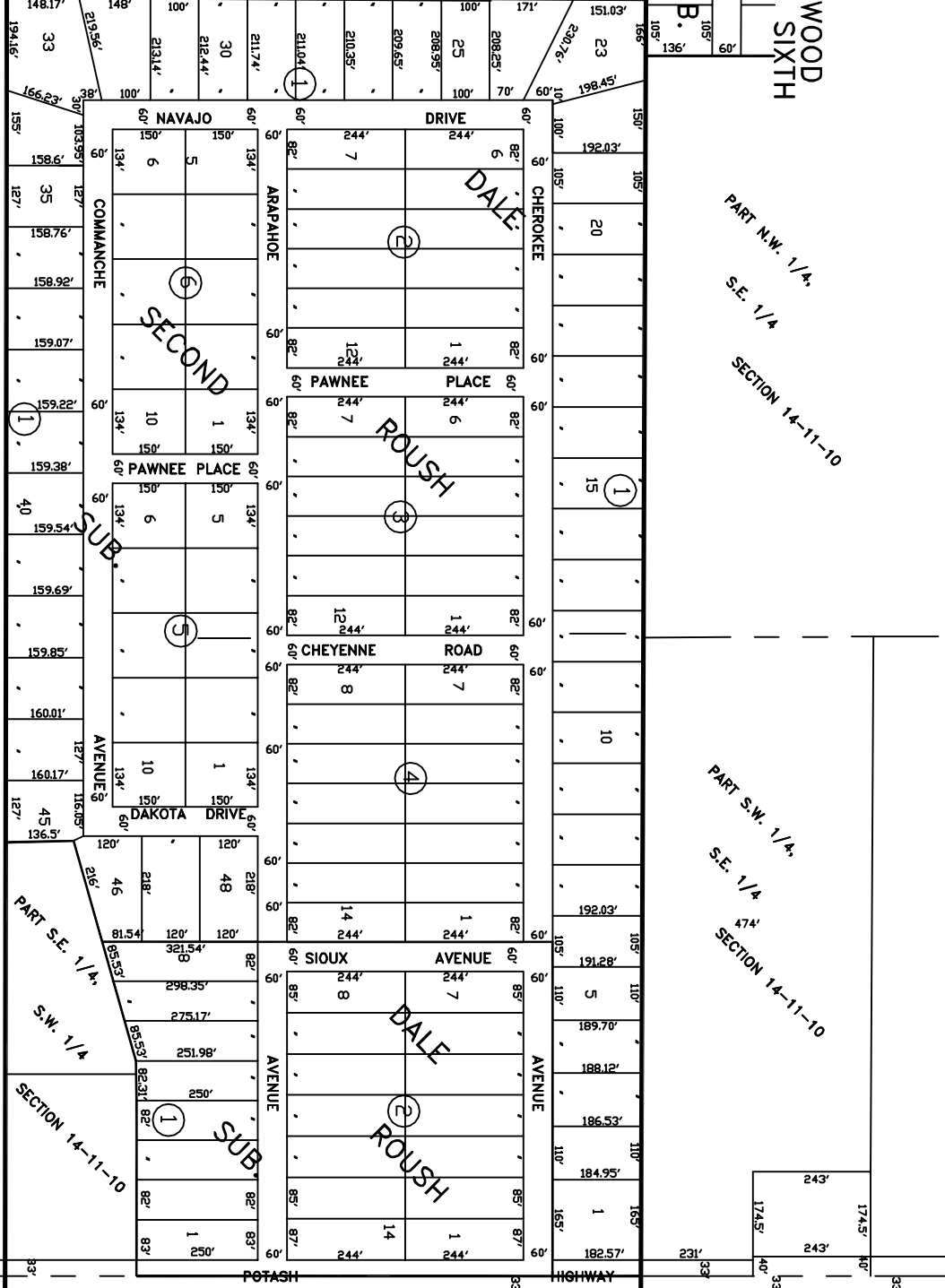


EXHIBIT "A"

STATE OF NEBRASKA
PUBLIC WORKS DEPARTMENT

PLAT TO ACCOMPANY ORDINANCE
NO. 8896

SANITARY SEWER DISTRICT 515

SCALE 1" = 200' L.D.C. 4/5/04

RESOLUTION 2006-BE-1

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 515, 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 \$576,081.18; 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. 515, such benefits are the sums set opposite the several descriptions as follows:

<u>Name</u>	<u>Description</u>	<u>Assessment</u>
Gaylen Sprague	Lot 1, Block 1, Dale Roush Subdivision	3,971.66
Gaylen Sprague	Lot 2, Block 1, Dale Roush Subdivision	3,950.51
Todd Gallion	Lot 3, Block 1, Dale Roush Subdivision	3,950.51
Todd Gallion	Lot 4, Block 1, Dale Roush Subdivision	3,950.51
Bernardo & Norberta Trevino	Lot 5, Block 1, Dale Roush Subdivision	3,950.51
Jack W. Rysavy	Lot 6, Block 1, Dale Roush Subdivision	3,950.51
Helmuth E. & Carolyn R. Stahr, Trustees	Lot 7, Block 1, Dale Roush Subdivision	3,950.51
Lori Fye, L.M. & N.J. Bixenmann	Lot 8, Block 1, Dale Roush Subdivision	3,950.51
Imogene Odom	Lot 1, Block 2, Dale Roush Subdivision	4,056.29
Connie Boltz	Lot 2, Block 2, Dale Roush Subdivision	4,013.98
Monadine L. Dubas	Lot 3, Block 2, Dale Roush Subdivision	4,013.98
Julene J. Kay	Lot 4, Block 2, Dale Roush Subdivision	4,013.98
Dallas M. & Betty J. Frohling	Lot 5, Block 2, Dale Roush Subdivision	4,013.98
Alfred H. & Dorothy M. Kincheloe	Lot 6, Block 2, Dale Roush Subdivision	4,013.98
Richard, Jr. & Carol Blackburn	Lot 7, Block 2, Dale Roush Subdivision	4,013.98
William J. & Judith Alvis	Lot 8, Block 2, Dale Roush Subdivision	4,013.98
Lincoln C. & Rosa Wing	Lot 9, Block 2, Dale Roush Subdivision	4,013.98
Randy Sobotka & Danika Gaston	Lot 10, Block 2, Dale Roush Subdivision	4,013.98
Frederick M. Wheeler	Lot 11, Block 2, Dale Roush Subdivision	4,013.98
Todd & Colleen Gallion	Lot 12, Block 2, Dale Roush Subdivision	4,013.98
C. Ray & Lorna Curry	Lot 13, Block 2, Dale Roush Subdivision	4,013.98

RESOLUTION 2006-BE-1

Donald Dean & Velma J. Kiser	Lot 14, Block 2, Dale Roush Subdivision	4,056.29
School District No. 38	Lot 1, Block 1, Dale Roush Second Subdivision	5,706.47
School District No. 38	Lot 2, Block 1, Dale Roush Second Subdivision	4,542.88
William W. & Sharee L. Stahn	Lot 3, Block 1, Dale Roush Second Subdivision	4,542.88
Douglas D. Wales	Lot 4, Block 1, Dale Roush Second Subdivision	4,542.88
Dustin & Amanda Weekley	Lot 5, Block 1, Dale Roush Second Subdivision	4,542.88
Deborah Sue Tjaden	Lot 6, Block 1, Dale Roush Second Subdivision	4,437.10
Kenneth Edward Luschei	Lot 7, Block 1, Dale Roush Second Subdivision	4,437.10
Francisco & Angelina Domingo Miguel	Lot 8, Block 1, Dale Roush Second Subdivision	4,437.10
Francisco & Angelina Domingo Miguel	Lot 9, Block 1, Dale Roush Second Subdivision	4,437.10
William E. & Marla L. Slatter	Lot 10, Block 1, Dale Roush Second Subdivision	4,437.10
Jerome J. & Delores Kuta	Lot 11, Block 1, Dale Roush Second Subdivision	4,437.10
Merle E. & Cheryl D. Mendenhall	Lot 12, Block 1, Dale Roush Second Subdivision	4,437.10
Paul E. & Judy A.K. Hamilton	Lot 13, Block 1, Dale Roush Second Subdivision	4,437.10
Edward C. & Lou Eva Brandt	Lot 14, Block 1, Dale Roush Second Subdivision	4,437.10
Gus Salpas	Lot 15, Block 1, Dale Roush Second Subdivision	4,437.10
Russell Larsen	Lot 16, Block 1, Dale Roush Second Subdivision	4,437.10
William R. & Michelle I. Sis	Lot 17, Block 1, Dale Roush Second Subdivision	4,437.10
George S. Beyersdorf	Lot 18, Block 1, Dale Roush Second Subdivision	4,437.10
Larry D. & Kathleen A. Ogden	Lot 19, Block 1, Dale Roush Second Subdivision	4,437.10
Floyd A. & Della E. Treffer	Lot 20, Block 1, Dale Roush Second Subdivision	4,437.10
Larry J. & Laurie A. VanMark	Lot 21, Block 1, Dale Roush Second Subdivision	4,437.10
Alfred & Joy Kuszak	Lot 22, Block 1, Dale Roush Second Subdivision	4,860.23
James E. & Pauline L. Thornton	Lot 23, Block 1, Dale Roush Second Subdivision	4,712.13
City of Grand Island	Lot 24, Block 1, Dale Roush Second Subdivision	4,765.02
Todd Pearson	Lot 25, Block 1, Dale Roush Second Subdivision	4,331.32
Ralph E. & Linda L. Cure	Lot 26, Block 1, Dale Roush Second Subdivision	4,331.32
Mikel D. & Penny Wagner	Lot 27, Block 1, Dale Roush Second Subdivision	4,331.32
John Wenzel	Lot 28, Block 1, Dale Roush Second Subdivision	4,331.32
Jerry L. Draves	Lot 29, Block 1, Dale Roush Second Subdivision	4,331.32
Bob Stahla Mobile Home Services Inc.	Lot 30, Block 1, Dale Roush Second Subdivision	4,331.32
Frances M. Bartunek	Lot 31, Block 1, Dale Roush Second Subdivision	4,331.32
Francis V. & Sally Mae Hawkins	Lot 32, Block 1, Dale Roush Second Subdivision	4,839.07
Gale & Donna Kuhlmann	Lot 33, Block 1, Dale Roush Second Subdivision	4,988.86
Steven E. & Marilyn L. Arnold	Lot 34, Block 1, Dale Roush Second Subdivision	4,955.01

RESOLUTION 2006-BE-1

Terry G. & Rita E. Muir	Lot 35, Block 1, Dale Roush Second Subdivision	4,902.54
Kevin E. & Michelle L. Salpas	Lot 36, Block 1, Dale Roush Second Subdivision	4,902.54
Kenneth A. & Bonnie J. Smaha	Lot 37, Block 1, Dale Roush Second Subdivision	4,902.54
Barbara M. Rozmiarek	Lot 38, Block 1, Dale Roush Second Subdivision	4,902.54
Robert L. Lilienthal	Lot 39, Block 1, Dale Roush Second Subdivision	4,902.54
James D. & Bette J. McComb	Lot 40, Block 1, Dale Roush Second Subdivision	4,902.54
Terry G. & Rita E. Muir	Lot 41, Block 1, Dale Roush Second Subdivision	4,902.54
Albert & Dianne Benaivdz	Lot 42, Block 1, Dale Roush Second Subdivision	4,902.54
Michael F. & Roswitha Wieck	Lot 43, Block 1, Dale Roush Second Subdivision	4,902.54
Brian L. & Raejean L. Wieck	Lot 44, Block 1, Dale Roush Second Subdivision	4,902.54
Robert C. Evans	Lot 45, Block 1, Dale Roush Second Subdivision	4,786.81
Joel B. Shafer	Lot 46, Block 1, Dale Roush Second Subdivision	4,754.44
Paul Robert & Kristina Lynn Reimers	Lot 47, Block 1, Dale Roush Second Subdivision	4,754.44
Brian L. & Tammy Verba	Lot 48, Block 1, Dale Roush Second Subdivision	4,754.44
Roy K. Patterson	Lot 1, Block 2, Dale Roush Second Subdivision	3,950.51
Leland D. & Barbara Jean Brunt	Lot 2, Block 2, Dale Roush Second Subdivision	3,950.51
James R. & Laura G. Smith	Lot 3, Block 2, Dale Roush Second Subdivision	3,950.51
Kent A. Schroeder, Trustee	Lot 4, Block 2, Dale Roush Second Subdivision	3,950.51
Edward D. & Carol A. Rawlings	Lot 5, Block 2, Dale Roush Second Subdivision	3,950.51
Mark & Mary Warford	Lot 6, Block 2, Dale Roush Second Subdivision	3,950.51
Steven R. & Belinda K. Chrisp Wessels	Lot 7, Block 2, Dale Roush Second Subdivision	3,950.51
Loren & Delores Denning	Lot 8, Block 2, Dale Roush Second Subdivision	3,950.51
Terry I. & Mary Ann Westwood	Lot 9, Block 2, Dale Roush Second Subdivision	3,950.51
Myrtle A. Schulz & Melody Bumgardner	Lot 10, Block 2, Dale Roush Second Subdivision	3,950.51
Jimmy Sleeper	Lot 11, Block 2, Dale Roush Second Subdivision	3,950.51
Gary W. Schwieger	Lot 12, Block 2, Dale Roush Second Subdivision	3,950.51
Loren R. & Delores D. Denning	Lot 1, Block 3, Dale Roush Second Subdivision	3,950.51
Dennis J. & Lois L. Beran	Lot 2, Block 3, Dale Roush Second Subdivision	3,950.51
Miguel & Andrea N. Rodriguez	Lot 3, Block 3, Dale Roush Second Subdivision	3,950.51
Wade P. & Jennifer R. Sorensen	Lot 4, Block 3, Dale Roush Second Subdivision	3,950.51
Terry L. & Melissa R. Stamm	Lot 5, Block 3, Dale Roush Second Subdivision	3,950.51
John W. Lanzendorf	Lot 6, Block 3, Dale Roush Second Subdivision	3,950.51
Gary W. Schwieger	Lot 7, Block 3, Dale Roush Second Subdivision	3,950.51
Cindy A. Schaffer (Brown)	Lot 8, Block 3, Dale Roush Second Subdivision	3,950.51
Douglas W. & Arlene J. Brockman	Lot 9, Block 3, Dale Roush Second Subdivision	3,950.51

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Monte R. & Jodi A. Knapp	Lot 10, Block 3, Dale Roush Second Subdivision	3,950.51
Arnold C. & Linda C. Wenn	Lot 11, Block 3, Dale Roush Second Subdivision	3,950.51
Paul L. & Helen F. Wheeler	Lot 12, Block 3, Dale Roush Second Subdivision	3,950.51
James J. & Janet Rae Kuta	Lot 1, Block 4, Dale Roush Second Subdivision	3,950.51
Janice M. & Sam Ortega	Lot 2, Block 4, Dale Roush Second Subdivision	3,950.51
Elaine A. Rauch	Lot 3, Block 4, Dale Roush Second Subdivision	3,950.51
Roy L. & Lucinda S. Bethune	Lot 4, Block 4, Dale Roush Second Subdivision	3,950.51
Barton C. Bennetzen	Lot 5, Block 4, Dale Roush Second Subdivision	3,950.51
Nis N. Jr. & Sharon K. Bennetzen	Lot 6, Block 4, Dale Roush Second Subdivision	3,950.51
Allen D. & Nancy L. Petzoldt	Lot 7, Block 4, Dale Roush Second Subdivision	3,950.51
Isadore A. & Phyllis L. Goc	Lot 8, Block 4, Dale Roush Second Subdivision	3,950.51
Berdena M., Duane & Scott Leitschuck	Lot 9, Block 4, Dale Roush Second Subdivision	3,950.51
Larry D. & Cindy L. Addison	Lot 10, Block 4, Dale Roush Second Subdivision	3,950.51
Richard J. & Susan M. Kowalski	Lot 11, Block 4, Dale Roush Second Subdivision	3,950.51
Arnold C. & Linda C. Wenn	Lot 12, Block 4, Dale Roush Second Subdivision	3,950.51
William F. & Betty James	Lot 13, Block 4, Dale Roush Second Subdivision	3,950.51
William F. & Betty James	Lot 14, Block 4, Dale Roush Second Subdivision	3,950.51
Vermaine T. & Jeanie L. Verba	Lot 1, Block 5, Dale Roush Second Subdivision	5,050.63
Danny R. & Pamela S. Miller	Lot 2, Block 5, Dale Roush Second Subdivision	5,050.63
Duane L. & Gerald L. & Berdena M. Leitschuck	Lot 3, Block 5, Dale Roush Second Subdivision	5,050.63
Scott & Jackie D. Leitschuck	Lot 4, Block 5, Dale Roush Second Subdivision	5,050.63
Rodney & Barb Hammond	Lot 5, Block 5, Dale Roush Second Subdivision	5,050.63
Timothy D. & Catherine M. Bartlett	Lot 6, Block 5, Dale Roush Second Subdivision	5,050.63
Carl E. Jr. & Linda Fricke	Lot 7, Block 5, Dale Roush Second Subdivision	5,050.63
Jessie M. Campbell	Lot 8, Block 5, Dale Roush Second Subdivision	5,050.63
Paul W. Wengler	Lot 9, Block 5, Dale Roush Second Subdivision	5,050.63
Ronald A. & Susan E. Rustman	Lot 10, Block 5, Dale Roush Second Subdivision	5,050.63
Timothy E. Koehn	Lot 1, Block 6, Dale Roush Second Subdivision	5,050.63
John R. & Kristine Lyn Barrett Blue	Lot 2, Block 6, Dale Roush Second Subdivision	5,050.63
Berdena Woodward Leitschuck	Lot 3, Block 6, Dale Roush Second Subdivision	5,050.63
Etta R. & James W. Vetter	Lot 4, Block 6, Dale Roush Second Subdivision	5,050.63
Cynthia L. McCarthy	Lot 5, Block 6, Dale Roush Second Subdivision	5,050.63
James G. & Ila M. Dramse	Lot 6, Block 6, Dale Roush Second Subdivision	5,050.63
Jeanette & Terry Wampole	Lot 7, Block 6, Dale Roush Second Subdivision	5,050.63

RESOLUTION 2006-BE-1

Jorge R. & Mayra Q. Romo	Lot 8, Block 6, Dale Roush Second Subdivision	5,050.63
Clyde C. & Charlotte A. Kraft	Lot 9, Block 6, Dale Roush Second Subdivision	5,050.63
Patricia A. Skinner	Lot 10, Block 6, Dale Roush Second Subdivision	5,050.63
Earle R. & Laura E. Kleeb	Part of the SE1/4, SW1/4 of Section 14-11-10, more particularly described as follows: Commencing at the SW corner of the SE1/4, SW1/4 of said Section 14; thence N00°56'00"E, along the west line of SE1/4, SW1/4 of said section, a distance of 409 feet to the point of beginning; thence continuing north along said west line of Section 14, a distance of 491.0 feet; thence S89°12'E, a distance of 137.0 feet; thence S15°45'E, a distance of 479.9 feet; thence south a distance of 28.0 feet; thence N89°11'30"W, a distance of 274.34 feet to the point of beginning.	6,566.90
Lee J. & Sherry A. Newport	Part of the SE1/4, SW1/4 of Section 14-11-10; more particularly described as follows: Beginning at the SW corner of SE1/4, SW1/4 of said Section 14; thence N0°56'E along the west line of said SE1/4, SW1/4, a distance of 409.0 feet; thence S89°11'30"E, a distance of 274.34 feet; thence due south a distance of 409.0 feet to the south line of the SE1/4, SW1/4 of said Section 14; thence N89°12'W a distance of 281.0 feet to the point of beginning.	8,090.05
TOTAL		\$576,081.18

--

Adopted by the City Council of the City of Grand Island, Nebraska, on January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item E1

**Public Hearing on Request of Union Pacific Railroad for
Conditional Use Permit for Temporary Building Located at 1219
1/2 West North Front Street**

Staff Contact: Craig Lewis

Council Agenda Memo

From: Craig Lewis, Building Department Director

Meeting: January 24, 2006

Subject: Request of Union Pacific Railroad for renewal of a Conditional Use Permit for a Temporary Building at 1219 1/2 W. N. Front Street, Grand Island, NE

Item #'s: E-1 & G-4

Presenter(s) Craig Lewis, Building Department Director

Background

This request is for an additional approval of a conditional use permit for a temporary building at 1219 ½ W.N. Front to facilitate equipment for a remediation project. The original request was presented and approved by the City Council in September of 1999 and has received additional approvals every two years since that time.

Discussion

The City code allows for temporary uses if approved by the City council in the form of a conditional use permit. As the building and use have been in operation for the past several years and no apparent negative impact appears to have occurred in the surrounding neighborhood approval is recommended.

Alternatives

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

1. Approve the Conditional Use Permit.
2. Disapprove or /Deny the Conditional Use Permit.
3. Modify the Conditional Use Permit to meet the wishes of the Council.
4. Table the issue.

Recommendation

City Administration recommends that the Council approve the requested Conditional Use Permit..

Sample Motion

Approve the Conditional Use Permit for the continued placement of a temporary building for two additional years.



THE FORRESTER GROUP
INSIGHTFUL ENVIRONMENTAL SOLUTIONS™

January 10, 2006

Ms. RaNae Edwards
City Clerk
City Of Grand Island, NE
100 East First Street
PO Box 1968
Grand Island, NE 68802

**RE: CONDITIONAL USE PERMIT APPLICATION
 UPRR FORMER NEBRASKA SOLVENT SITE, OU-5
 EPA DOCKET NO. 8:02-CV-368
 PROJECT NO. 15510606 – GRAND ISLAND, NE**

Dear Ms. Edwards:

On behalf of Union Pacific Railroad (UPRR), The Forrester Group is submitting an application for renewal of the Conditional Use Permit for the Former Nebraska Solvent site, located at 1219½ North Front Street Grand Island, Nebraska. The original Conditional Use Permit for this site was approved by the City Council on September 13, 1999 and most recently renewed by the City Council on February 10, 2004.

If you should have any questions, feel free to contact me at (913) 469-0686, extension 414.

Sincerely,

The Forrester Group, Inc.

Michael G. Mason
Project Manager

Attachment

cc: Jeff McDermott - UPRR

605 North Boonville Avenue
Springfield, MO 65806
p 417.864.6444
f 417.864.6445

500 Chesterfield Center, Suite 300
Chesterfield, MO 63017
p 636.728.1034
f 636.728.1035

14 Corporate Woods, Suite 650
8717 West 110th Street
Overland Park, KS 66210
p 913.469.0686
f 913.469.0688

812 Swifts Highway
Jefferson City, MO 65109
p 573.634.8109
f 573.634.8224

5460 Ward Road, Suite 110
Arvada, Colorado 80002
p 303.456.0400
f 303.456.0232

7336 Pineridge Drive
Park City, Utah 84098
p 801-949-3368
f 435-658-1780

Conditional Use Permit Application

pc: Building, Legal, Utilities
Planning, Public Works

1. The specific use/construction requested is: CONTINUED OPERATION OF AN AIR SPARGING AND SOIL VAPOR EXTRACTION SYSTEM
2. The owner(s) of the described property is/are: UNION PACIFIC RAILROAD (OWNER'S REP: THE FORRESTER GROUP)
3. The legal description of the property is: COUNTY: HALL TOWNSHIP: 11 RANGE: 9W
SECTION: 16 1/4 SECTION: SW
4. The address of the property is: 1219 1/2 N FRONT ST GRAND ISLAND, NE 68801
5. The zoning classification of the property is: M-2
6. Existing improvements on the property is: 2 SKID MOUNTED SHEDS
7. The duration of the proposed use is: 2 YEARS
8. Plans for construction of permanent facility is: NOT APPLICABLE
9. The character of the immediate neighborhood is: INDUSTRIAL (BUILDINGS ON 3 SIDES AND RAILROAD TRACK ON THE FOURTH)
10. There is hereby **attached** a list of the names and addresses of all property owners within 200' of the property upon which the Conditional Use Permit is requested.
11. Explanation of request: PERMISSION IS REQUESTED FOR CONTINUED OPERATION OF AN AIR SPARGING AND SOIL VAPOR EXTRACTION SYSTEM FOR AN EPA-MANDATED REMEDIATION PROJECT. THIS SYSTEM REQUIRES 2 SKID MOUNTED SHEDS APPROXIMATELY 10'x12' AND ELECTRICAL SERVICE. THE SYSTEM WILL BE REMOVED FOLLOWING SITE CLOSURE.

I/We do hereby certify that the above statements are true and correct and this application is signed as an acknowledgement of that fact.

01/10/06
Date

Michael A. Forrester THE FORRESTER GROUP
Owners(s) (ON BEHALF OF UNION PACIFIC RAILROAD)

(913) 469-0680 ext 414
Phone Number

14 CORPORATE WOODS, SUITE 650 8717 W. 110TH ST.
Address

OVERLAND PARK KS 66210
City State Zip

Please Note: Delays May Occur if Application is Incomplete or Inaccurate.

Property Owners within 200 ft of
1219 ½ West North Front Street
Grand Island, Nebraska 68801

The Thompson Company, Inc.
P.O. Box 1466
Grand Island, NE 68802-1466

Danny L. Daniel
1210 W. North Front Street
Grand Island, NE 68801

Phillip R. and Kelly R. Glause
1304 W. North Front Street
Grand Island, NE 68801

Armando Montes
1308 W. North Front Street
Grand Island, NE 68801

RTM LLC
P.O. Box 24
Grand Island, NE 68802-0024

Arnold and Linda Wenn
2410 Overland Trail Circle
Grand Island, NE 68801

Arthur and Alvina Avery
Wolbach NE, 68882



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item E2

**Public Hearing Concerning Acquisition of Utility Easement - West
of the Police Impound Yard at 558 S. Stuhr Road - O'Neill
Construction**

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Robert H. Smith, Asst. Utilities Director
Meeting: January 24, 2006
Subject: Acquisition of Utility Easement – West of the Police
Impound Yard at 558 S. Stuhr Road – O’Neill Construction
Item #'s: E-2 & G-5
Presenter(s): Gary R. Mader, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of O’Neill Construction, located west of the Police Impound yard at Swift and Stuhr Road (558 S. Stuhr Road), in the City Of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement will be used to locate primary underground electrical cable and a pad-mounted transformer to provide electrical service to O’Neill Construction Company.

Alternatives

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

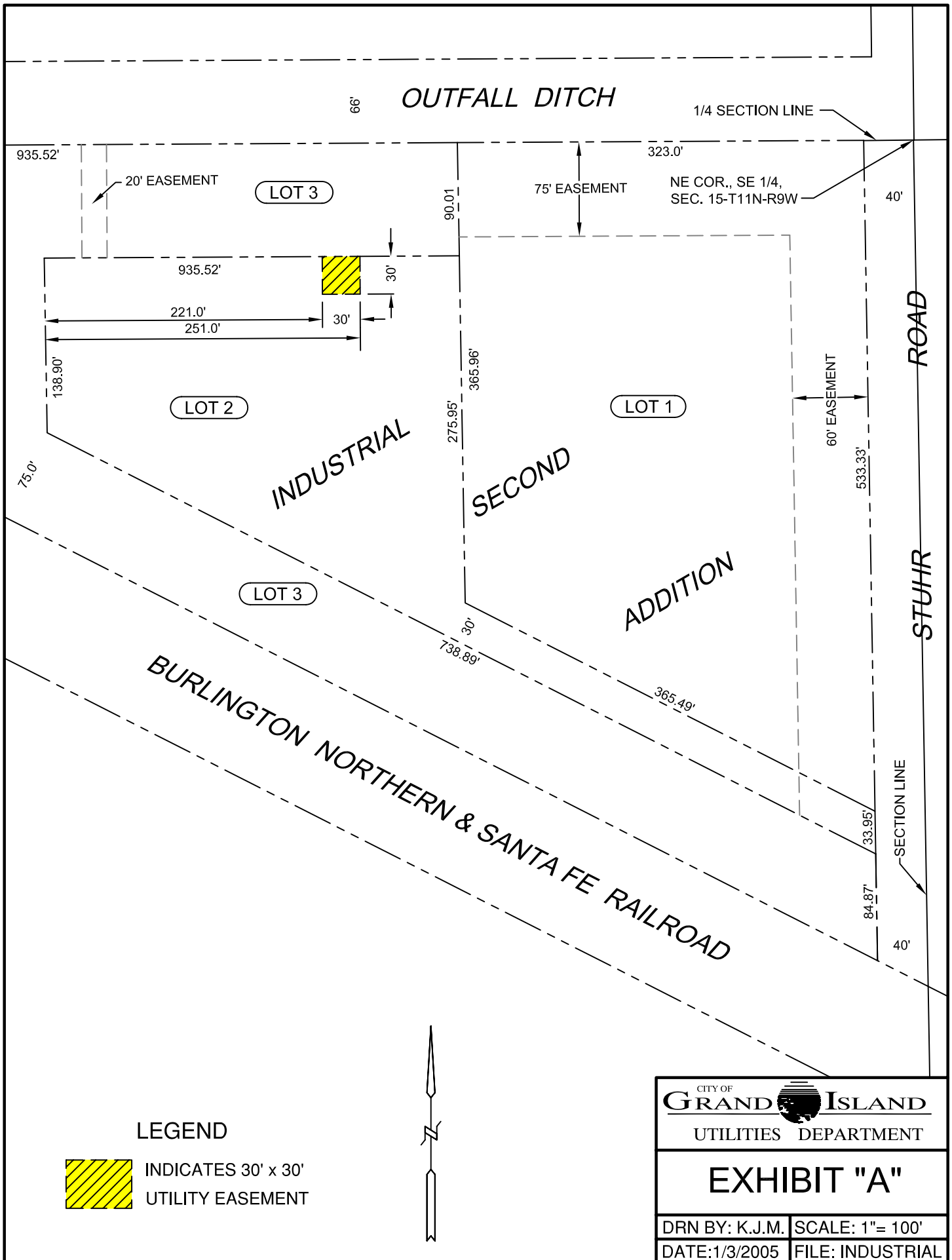
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Motion to approve acquisition of the Utility Easement.



CITY OF GRAND ISLAND UTILITIES DEPARTMENT	
EXHIBIT "A"	
DRN BY: K.J.M.	SCALE: 1"= 100'
DATE:1/3/2005	FILE: INDUSTRIAL



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item E3

**Public Hearing Concerning Acquisition of Utility Easement -
Northeast Corner of 3724 Westgate Road - Roehrich**

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Robert H. Smith, Asst. Utilities Director

Meeting: January 24, 2006

Subject: Acquisition of Utility Easement – Northeast Corner of 3724 Westgate Road - Roehrich

Item #'s: E-3 & G-6

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

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Charles E. and Loretta A. Roehrich, located at the northeast corner of 3724 Westgate Road, in the City Of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement will be used to expand an existing easement to include a pad-mounted transformer on a pad previously poured by the electrician for service to 3724 Westgate Road.

Alternatives

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

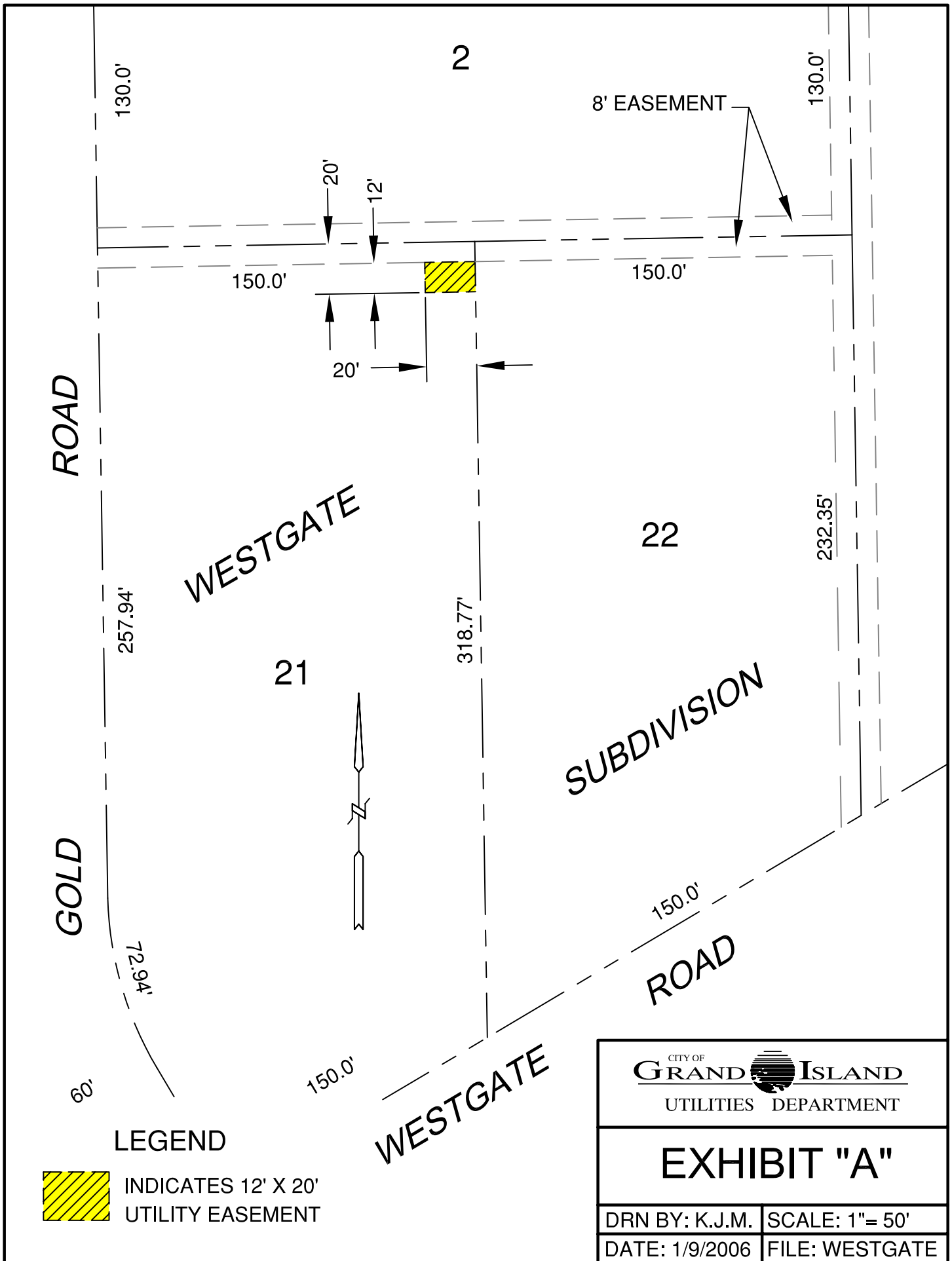
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Motion to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, January 24, 2006

Council Session

Item E4

**Public Hearing Concerning Acquisition of Utility Easement -
Along the East Side of Engleman Rd. from Stolley Park Rd. to 1/4
Mile North - Hooker**

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Robert H. Smith, Asst. Utilities Director

Meeting: January 24, 2006

Subject: Acquisition of Electrical Utility Easement – Along the East Side of Engleman Road from Stolley Park Road to ¼ Mile North - Hooker

Item #'s: E-4 & G-7

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

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an electrical easement relative to the property of Patricia M. and Rodney D. Hooker, located along the east side of Engleman Road from Stolley Park Road to ¼ mile north, located in Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement will be used to upgrade the overhead electrical feeder along Engleman Road. Power poles are currently located 33' east of the centerline. New poles will be placed 39' from the centerline of Engleman which will match the right-of-way when the property develops in the future.

Alternatives

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

1. Make a motion 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 the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Motion to approve acquisition of the Utility Easement.

SECTION LINE

ENGLEMAN ROAD

40'
33' R-O-W
7'

WEST LINE- SW 1/4, SW1/4,
SECTION 23-T11N-R10W

SW 1/4, SW 1/4,
SECTION 23-T11N-R10W

40'
33' R-O-W
7'

33' R-O-W

NORTH R-O-W LINE-
STOLLEY PARK ROAD

SOUTH LINE- SW 1/4, SW 1/4
SECTION 23-T11N-R10W

STOLLEY PARK ROAD

SECTION LINE

SW CORNER- SW 1/4, SW 1/4
SECTION 23-T11N-R10W

LEGEND



INDICATES 7' WIDE
ELECTRICAL EASEMENT



CITY OF GRAND ISLAND	
UTILITIES DEPARTMENT	
EXHIBIT "A"	
DRN BY: K.J.M.	SCALE: 1"= 200'
DATE: 1/9/2006	FILE: SEC 23.11.10



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item E5

**Public Hearing Concerning Acquisition of Utility Easement -
Along the East Side of Engleman Rd from 1/4 mile north to 1/2
mile north of Stolley Park Rd. - Krug**

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Robert H. Smith, Asst. Utilities Director

Meeting: January 24, 2006

Subject: Acquisition of Electrical Easement – Along the East Side of Engleman Road from ¼ Mile North to ½ Mile North of Stolley Park Road - Krug

Item #'s: E-5 & G-8

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

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an electrical easement relative to the property of Dennis Krug, located along the east side of Engleman Road from ¼ mile north to ½ mile north of Stolley Park Road, in the City Of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement will be used to upgrade the overhead electrical feeder along Engleman Road. Power poles are currently located 33' east of the centerline. New poles will be placed 39' from the centerline of Engleman which will match the right-of-way when the property develops in the future.

Alternatives

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

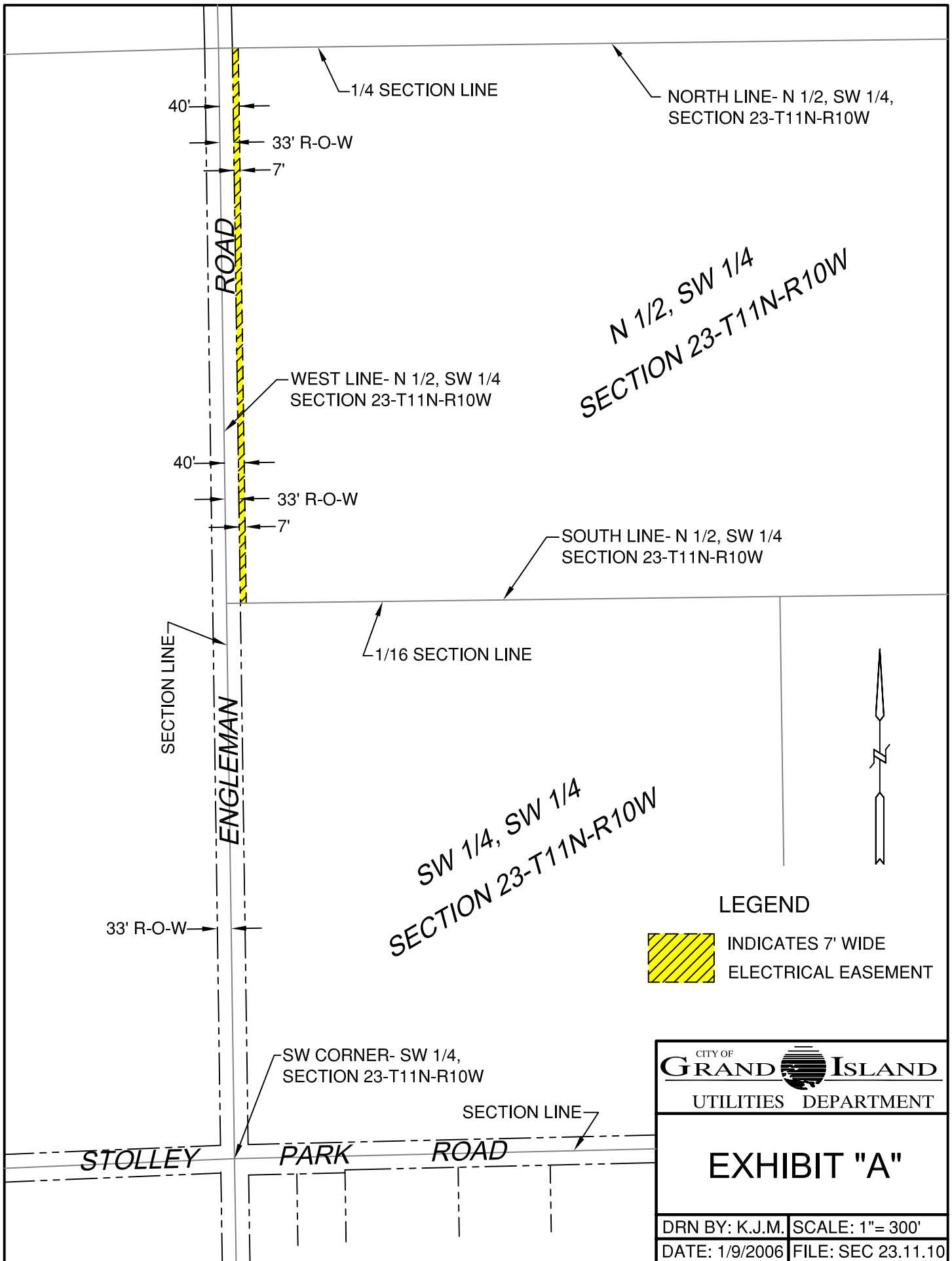
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue


Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Motion to approve acquisition of the Utility Easement.



 CITY OF GRAND ISLAND	
UTILITIES DEPARTMENT	
EXHIBIT "A"	
DRN BY: K.J.M.	SCALE: 1"= 300'
DATE: 1/9/2006	FILE: SEC 23.11.10



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item E6

**Public Hearing Concerning Acquisition of Utility Easement - 1515
East 4th Street - Concept Fiberglass Homes, Inc.**

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Robert H. Smith, Asst. Utilities Director

Meeting: January 24, 2006

Subject: Acquisition of Utility Easement – 1515 East 4th Street –
Concept Fiberglass

Item #'s: E-6 & G-9

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

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Concept Fiberglass Homes, Inc., located along the south side of 4th Street in front of Midwest Manufacturing at 1515 East 4th Street, in the City Of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement will be used to place underground cable, junction boxes and pad-mounted transformers to provide electrical service to the new business.

Alternatives

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

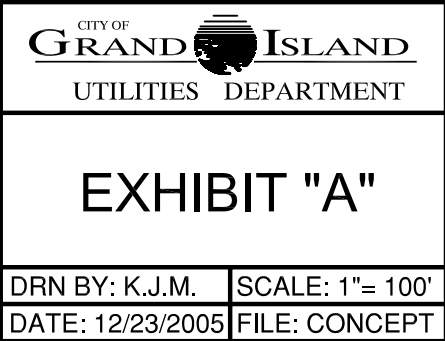
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

Sample Motion

Motion to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, January 24, 2006

Council Session

Item E7

**Public Hearing on Annexation of Property Located South of Old
Potash Highway and East of Engleman Road**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: January 24, 2006
Subject: Annexation
Item #'s: E-7 & F-4 (First Reading)
Presenter(s): Chad Nabity AICP, Regional Planning Director

Background

Annexation of land, located in the SE ¼ NW ¼ 12-11-10 into the Grand Island City Limits see the attached map.

Discussion

On December 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 a portion of its northern property line.

Water is available to the property included in this annexation request. Sewer is approximately ¼ mile to the east of this project and will be extended by the developer to serve this property. 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** impact the two mile extraterritorial jurisdiction of Grand Island. Proposed changes to the zoning map will be forwarded to council prior to the third reading of this ordinance as readoption of the Official Grand Island Zoning Map.

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

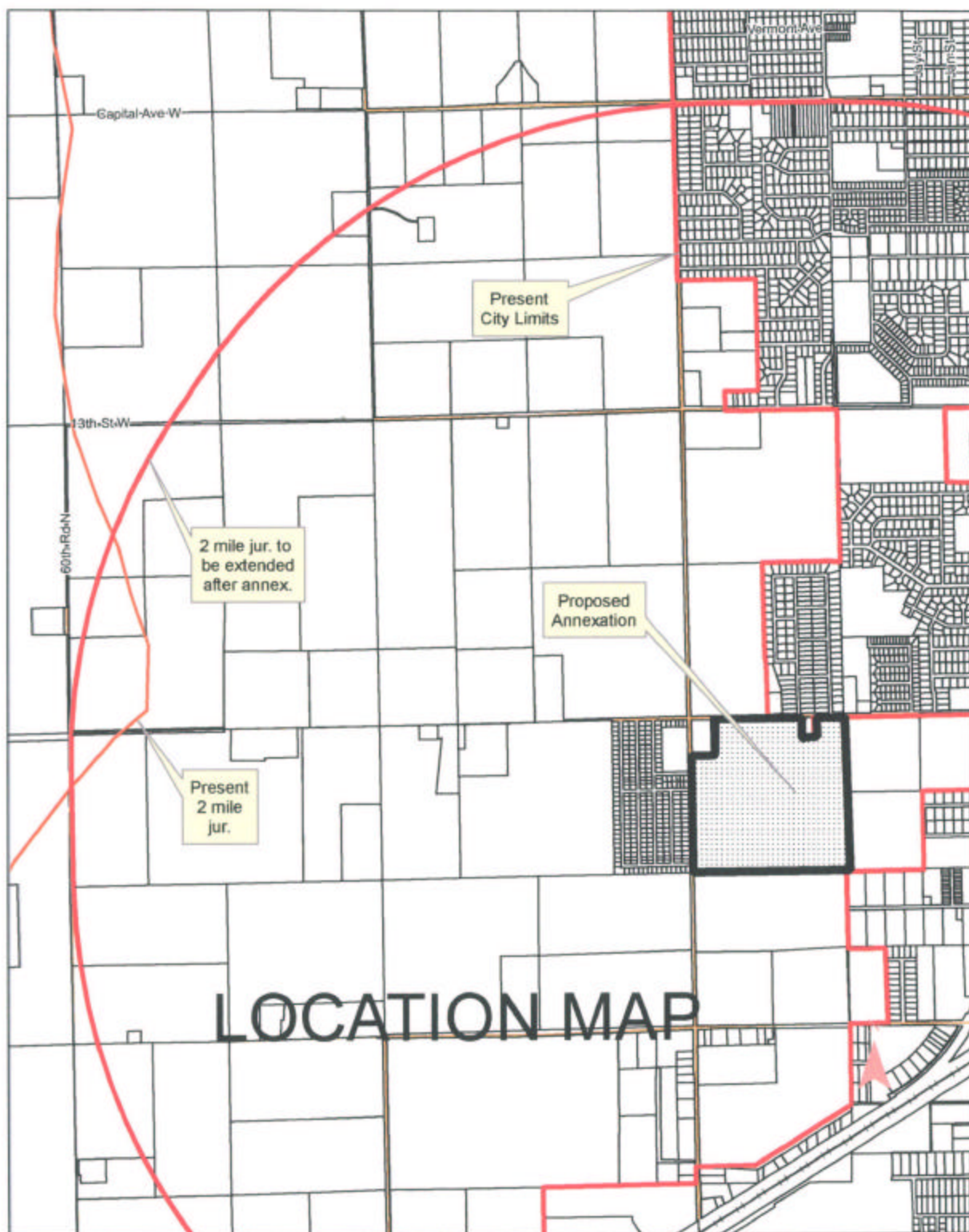
Recommendation

A motion was made by Hayes 2nd 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 (Amick, Haskins, Reynolds, O'Neill, Brown, Niemann, Miller, Eriksen, Ruge, Monter, Hayes) voting in favor.

Sample Motion

Approve the annexation as Submitted





City of Grand Island

Tuesday, January 24, 2006

Council Session

Item E8

Public Hearing Concerning Comprehensive Revitalization Block Grant

Staff Contact: Joni Kuzma, Marsha Kashlon

Council Agenda Memo

From: Marsha Kaslon, Community Development Administrator

Council Meeting: January 24, 2006

Subject: Public Hearing for Comprehensive Revitalization Strategy Block Grant

Item #'s: E-8 & G-21

Presenter(s): Marsha Kaslon, Community Development Administrator

Background

The Nebraska Department of Economic Development (DED) has developed a program for investing CDBG funds into eight Nebraska municipalities from 20,000 to less than 50,000 populations. This Comprehensive Revitalization category was approved in the 2005 Department of Economic Development CDBG Action Plan and an application process established. The proposed program would provide funds to Grand Island over a multi-year period to meet locally identified housing and infrastructure needs that are CDBG eligible. The City may receive approximately \$290,000 per year for 2006, 2007 and 2008 to use for redevelopment projects in a specifically defined low-to moderate income neighborhood within city boundaries.

A Comprehensive Revitalization Strategy grant application may be submitted no later than January 31, 2006 to DED for these CDBG funds. A public hearing is required prior to submission of an application to the Nebraska Department of Economic Development to solicit public comment and input into the proposed project and grant application. A legal notice was published in the January 14, 2006 Grand Island Independent with notice of this council meeting and contact information for written comments.

Discussion

As an eligible community, the City submitted Comprehensive Revitalization Needs Assessment to the Department of Economic Development (DED) in April 2005 evaluating all DED identified areas of low and moderate- income concentrations and doing an inventory of all types and degree of housing and community development needs within each area. From this evaluation, one area was selected for Revitalization (map attached).

This Comprehensive Revitalization grant application will include a one, two and three year action plan and Revitalization Strategy which includes housing, infrastructure, economic and community development activities to meet the needs of the low- to moderate-income neighborhood.

The City of Grand Island is requesting a \$296,113 block grant to carry out Phase 1 of a Comprehensive Revitalization Strategy for a select low-to-moderate income area of Grand Island. The request includes grant funds up to \$275,385, plus \$20,728 for General Administration (7%) and a percentage not to exceed 7% for Housing Administration. The City will provide up to \$275,385 in matching funds for other eligible projects.

ALTERNATIVES

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

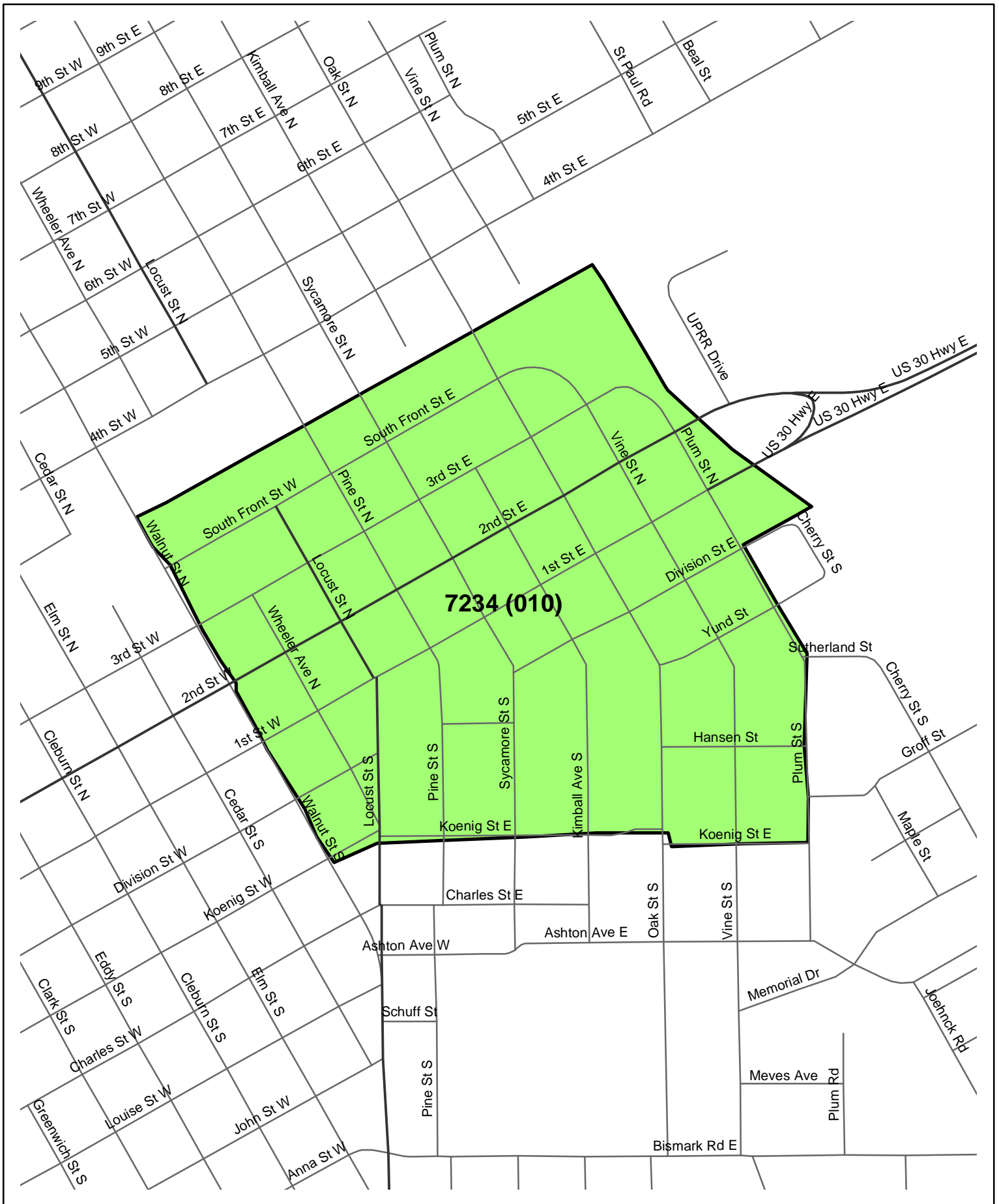
1. Approve the Comprehensive Revitalization Strategy application and give approval for the Mayor to sign all related documents
2. Refer the issue to a Committee.
3. Postpone the issue to a later date.

Recommendation


City Administration recommends that public comment be solicited regarding the proposed application and that Council approves the Comprehensive Revitalization Strategy application and authorizes the Mayor to sign all related documents.

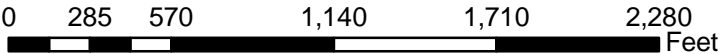
Sample Motion

Motion to approve submission of the proposed application and authorize the Mayor to sign all related documents



Block Group

 7234 (010)



Block Group 7234 (010)



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item F1

#9023 - Consideration of Assessments for Sanitary Sewer District No. 515; Dale Roush Subdivision (Indian Acres)

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. 9023

An ordinance assessing and levying a special tax to pay the cost of construction of Sanitary Sewer District No. 515 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. 515, 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>
Gaylen Sprague	Lot 1, Block 1, Dale Roush Subdivision	3,971.66
Gaylen Sprague	Lot 2, Block 1, Dale Roush Subdivision	3,950.51

Approved as to Form ☐ _____
January 19, 2006 ☐ City Attorney

ORDINANCE NO. 9023 (Cont.)

Todd Gallion	Lot 3, Block 1, Dale Roush Subdivision	3,950.51
Todd Gallion	Lot 4, Block 1, Dale Roush Subdivision	3,950.51
Bernardo & Norberta Trevino	Lot 5, Block 1, Dale Roush Subdivision	3,950.51
Jack W. Rysavy	Lot 6, Block 1, Dale Roush Subdivision	3,950.51
Helmuth E. & Carolyn R. Stahr, Trustees	Lot 7, Block 1, Dale Roush Subdivision	3,950.51
Lori Fye, L.M. & N.J. Bixenmann	Lot 8, Block 1, Dale Roush Subdivision	3,950.51
Imogene Odom	Lot 1, Block 2, Dale Roush Subdivision	4,056.29
Connie Boltz	Lot 2, Block 2, Dale Roush Subdivision	4,013.98
Monadine L. Dubas	Lot 3, Block 2, Dale Roush Subdivision	4,013.98
Julene J. Kay	Lot 4, Block 2, Dale Roush Subdivision	4,013.98
Dallas M. & Betty J. Frohling	Lot 5, Block 2, Dale Roush Subdivision	4,013.98
Alfred H. & Dorothy M. Kincheloe	Lot 6, Block 2, Dale Roush Subdivision	4,013.98
Richard, Jr. & Carol Blackburn	Lot 7, Block 2, Dale Roush Subdivision	4,013.98
William J. & Judith Alvis	Lot 8, Block 2, Dale Roush Subdivision	4,013.98
Lincoln C. & Rosa Wing	Lot 9, Block 2, Dale Roush Subdivision	4,013.98
Randy Sobotka & Danika Gaston	Lot 10, Block 2, Dale Roush Subdivision	4,013.98
Frederick M. Wheeler	Lot 11, Block 2, Dale Roush Subdivision	4,013.98
Todd & Colleen Gallion	Lot 12, Block 2, Dale Roush Subdivision	4,013.98
C. Ray & Lorna Curry	Lot 13, Block 2, Dale Roush Subdivision	4,013.98
Donald Dean & Velma J. Kiser	Lot 14, Block 2, Dale Roush Subdivision	4,056.29
School District No. 38	Lot 1, Block 1, Dale Roush Second Subdivision	5,706.47
School District No. 38	Lot 2, Block 1, Dale Roush Second Subdivision	4,542.88
William W. & Sharee L. Stahn	Lot 3, Block 1, Dale Roush Second Subdivision	4,542.88
Douglas D. Wales	Lot 4, Block 1, Dale Roush Second Subdivision	4,542.88
Dustin & Amanda Weekley	Lot 5, Block 1, Dale Roush Second Subdivision	4,542.88
Deborah Sue Tjaden	Lot 6, Block 1, Dale Roush Second Subdivision	4,437.10
Kenneth Edward Luschei	Lot 7, Block 1, Dale Roush Second Subdivision	4,437.10
Francisco & Angelina Domingo Miguel	Lot 8, Block 1, Dale Roush Second Subdivision	4,437.10
Francisco & Angelina Domingo Miguel	Lot 9, Block 1, Dale Roush Second Subdivision	4,437.10
William E. & Marla L. Slatter	Lot 10, Block 1, Dale Roush Second Subdivision	4,437.10
Jerome J. & Delores Kuta	Lot 11, Block 1, Dale Roush Second Subdivision	4,437.10
Merle E. & Cheryl D. Mendenhall	Lot 12, Block 1, Dale Roush Second Subdivision	4,437.10
Paul E. & Judy A.K. Hamilton	Lot 13, Block 1, Dale Roush Second Subdivision	4,437.10
Edward C. & Lou Eva Brandt	Lot 14, Block 1, Dale Roush Second Subdivision	4,437.10
Gus Salpas	Lot 15, Block 1, Dale Roush Second Subdivision	4,437.10

ORDINANCE NO. 9023 (Cont.)

Russell Larsen	Lot 16, Block 1, Dale Roush Second Subdivision	4,437.10
William R. & Michelle I. Sis	Lot 17, Block 1, Dale Roush Second Subdivision	4,437.10
George S. Beyersdorf	Lot 18, Block 1, Dale Roush Second Subdivision	4,437.10
Larry D. & Kathleen A. Ogden	Lot 19, Block 1, Dale Roush Second Subdivision	4,437.10
Floyd A. & Della E. Treffer	Lot 20, Block 1, Dale Roush Second Subdivision	4,437.10
Larry J. & Laurie A. VanMark	Lot 21, Block 1, Dale Roush Second Subdivision	4,437.10
Alfred & Joy Kuszak	Lot 22, Block 1, Dale Roush Second Subdivision	4,860.23
James E. & Pauline L. Thornton	Lot 23, Block 1, Dale Roush Second Subdivision	4,712.13
City of Grand Island	Lot 24, Block 1, Dale Roush Second Subdivision	4,765.02
Todd Pearson	Lot 25, Block 1, Dale Roush Second Subdivision	4,331.32
Ralph E. & Linda L. Cure	Lot 26, Block 1, Dale Roush Second Subdivision	4,331.32
Mikel D. & Penny Wagner	Lot 27, Block 1, Dale Roush Second Subdivision	4,331.32
John Wenzel	Lot 28, Block 1, Dale Roush Second Subdivision	4,331.32
Jerry L. Draves	Lot 29, Block 1, Dale Roush Second Subdivision	4,331.32
Bob Stahla Mobile Home Services Inc.	Lot 30, Block 1, Dale Roush Second Subdivision	4,331.32
Frances M. Bartunek	Lot 31, Block 1, Dale Roush Second Subdivision	4,331.32
Francis V. & Sally Mae Hawkins	Lot 32, Block 1, Dale Roush Second Subdivision	4,839.07
Gale & Donna Kuhlmann	Lot 33, Block 1, Dale Roush Second Subdivision	4,988.86
Steven E. & Marilyn L. Arnold	Lot 34, Block 1, Dale Roush Second Subdivision	4,955.01
Terry G. & Rita E. Muir	Lot 35, Block 1, Dale Roush Second Subdivision	4,902.54
Kevin E. & Michelle L. Salpas	Lot 36, Block 1, Dale Roush Second Subdivision	4,902.54
Kenneth A. & Bonnie J. Smaha	Lot 37, Block 1, Dale Roush Second Subdivision	4,902.54
Barbara M. Rozmiarek	Lot 38, Block 1, Dale Roush Second Subdivision	4,902.54
Robert L. Lilienthal	Lot 39, Block 1, Dale Roush Second Subdivision	4,902.54
James D. & Bette J. McComb	Lot 40, Block 1, Dale Roush Second Subdivision	4,902.54
Terry G. & Rita E. Muir	Lot 41, Block 1, Dale Roush Second Subdivision	4,902.54
Albert & Dianne Benaivdz	Lot 42, Block 1, Dale Roush Second Subdivision	4,902.54
Michael F. & Roswitha Wieck	Lot 43, Block 1, Dale Roush Second Subdivision	4,902.54
Brian L. & Raejean L. Wieck	Lot 44, Block 1, Dale Roush Second Subdivision	4,902.54
Robert C. Evans	Lot 45, Block 1, Dale Roush Second Subdivision	4,786.81
Joel B. Shafer	Lot 46, Block 1, Dale Roush Second Subdivision	4,754.44
Paul Robert & Kristina Lynn Reimers	Lot 47, Block 1, Dale Roush Second Subdivision	4,754.44
Brian L. & Tammy Verba	Lot 48, Block 1, Dale Roush Second Subdivision	4,754.44
Roy K. Patterson	Lot 1, Block 2, Dale Roush Second Subdivision	3,950.51
Leland D. & Barbara Jean Brunt	Lot 2, Block 2, Dale Roush Second Subdivision	3,950.51

ORDINANCE NO. 9023 (Cont.)

James R. & Laura G. Smith	Lot 3, Block 2, Dale Roush Second Subdivision	3,950.51
Kent A. Schroeder, Trustee	Lot 4, Block 2, Dale Roush Second Subdivision	3,950.51
Edward D. & Carol A. Rawlings	Lot 5, Block 2, Dale Roush Second Subdivision	3,950.51
Mark & Mary Warford	Lot 6, Block 2, Dale Roush Second Subdivision	3,950.51
Steven R. & Belinda K. Chrisp Wessels	Lot 7, Block 2, Dale Roush Second Subdivision	3,950.51
Loren & Delores Denning	Lot 8, Block 2, Dale Roush Second Subdivision	3,950.51
Terry I. & Mary Ann Westwood	Lot 9, Block 2, Dale Roush Second Subdivision	3,950.51
Myrtle A. Schulz & Melody Bumgardner	Lot 10, Block 2, Dale Roush Second Subdivision	3,950.51
Jimmy Sleeper	Lot 11, Block 2, Dale Roush Second Subdivision	3,950.51
Gary W. Schwieger	Lot 12, Block 2, Dale Roush Second Subdivision	3,950.51
Loren R. & Delores D. Denning	Lot 1, Block 3, Dale Roush Second Subdivision	3,950.51
Dennis J. & Lois L. Beran	Lot 2, Block 3, Dale Roush Second Subdivision	3,950.51
Miguel & Andrea N. Rodriguez	Lot 3, Block 3, Dale Roush Second Subdivision	3,950.51
Wade P. & Jennifer R. Sorensen	Lot 4, Block 3, Dale Roush Second Subdivision	3,950.51
Terry L. & Melissa R. Stamm	Lot 5, Block 3, Dale Roush Second Subdivision	3,950.51
John W. Lanzendorf	Lot 6, Block 3, Dale Roush Second Subdivision	3,950.51
Gary W. Schwieger	Lot 7, Block 3, Dale Roush Second Subdivision	3,950.51
Cindy A. Schaffer (Brown)	Lot 8, Block 3, Dale Roush Second Subdivision	3,950.51
Douglas W. & Arlene J. Brockman	Lot 9, Block 3, Dale Roush Second Subdivision	3,950.51
Monte R. & Jodi A. Knapp	Lot 10, Block 3, Dale Roush Second Subdivision	3,950.51
Arnold C. & Linda C. Wenn	Lot 11, Block 3, Dale Roush Second Subdivision	3,950.51
Paul L. & Helen F. Wheeler	Lot 12, Block 3, Dale Roush Second Subdivision	3,950.51
James J. & Janet Rae Kuta	Lot 1, Block 4, Dale Roush Second Subdivision	3,950.51
Janice M. & Sam Ortega	Lot 2, Block 4, Dale Roush Second Subdivision	3,950.51
Elaine A. Rauch	Lot 3, Block 4, Dale Roush Second Subdivision	3,950.51
Roy L. & Lucinda S. Bethune	Lot 4, Block 4, Dale Roush Second Subdivision	3,950.51
Barton C. Bennetzen	Lot 5, Block 4, Dale Roush Second Subdivision	3,950.51
Nis N. Jr. & Sharon K. Bennetzen	Lot 6, Block 4, Dale Roush Second Subdivision	3,950.51
Allen D. & Nancy L. Petzoldt	Lot 7, Block 4, Dale Roush Second Subdivision	3,950.51
Isadore A. & Phyllis L. Goc	Lot 8, Block 4, Dale Roush Second Subdivision	3,950.51
Berdena M., Duane & Scott Leitschuck	Lot 9, Block 4, Dale Roush Second Subdivision	3,950.51
Larry D. & Cindy L. Addison	Lot 10, Block 4, Dale Roush Second Subdivision	3,950.51
Richard J. & Susan M. Kowalski	Lot 11, Block 4, Dale Roush Second Subdivision	3,950.51
Arnold C. & Linda C. Wenn	Lot 12, Block 4, Dale Roush Second Subdivision	3,950.51
William F. & Betty James	Lot 13, Block 4, Dale Roush Second Subdivision	3,950.51

ORDINANCE NO. 9023 (Cont.)

William F. & Betty James	Lot 14, Block 4, Dale Roush Second Subdivision	3,950.51
Vermaine T. & Jeanie L. Verba	Lot 1, Block 5, Dale Roush Second Subdivision	5,050.63
Danny R. & Pamela S. Miller	Lot 2, Block 5, Dale Roush Second Subdivision	5,050.63
Duane L. & Gerald L. & Berdena M. Leitschuck	Lot 3, Block 5, Dale Roush Second Subdivision	5,050.63
Scott & Jackie D. Leitschuck	Lot 4, Block 5, Dale Roush Second Subdivision	5,050.63
Rodney & Barb Hammond	Lot 5, Block 5, Dale Roush Second Subdivision	5,050.63
Timothy D. & Catherine M. Bartlett	Lot 6, Block 5, Dale Roush Second Subdivision	5,050.63
Carl E. Jr. & Linda Fricke	Lot 7, Block 5, Dale Roush Second Subdivision	5,050.63
Jessie M. Campbell	Lot 8, Block 5, Dale Roush Second Subdivision	5,050.63
Paul W. Wengler	Lot 9, Block 5, Dale Roush Second Subdivision	5,050.63
Ronald A. & Susan E. Rustman	Lot 10, Block 5, Dale Roush Second Subdivision	5,050.63
Timothy E. Koehn	Lot 1, Block 6, Dale Roush Second Subdivision	5,050.63
John R. & Kristine Lyn Barrett Blue	Lot 2, Block 6, Dale Roush Second Subdivision	5,050.63
Berdena Woodward Leitschuck	Lot 3, Block 6, Dale Roush Second Subdivision	5,050.63
Etta R. & James W. Vetter	Lot 4, Block 6, Dale Roush Second Subdivision	5,050.63
Cynthia L. McCarthy	Lot 5, Block 6, Dale Roush Second Subdivision	5,050.63
James G. & Ila M. Dramse	Lot 6, Block 6, Dale Roush Second Subdivision	5,050.63
Jeanette & Terry Wampole	Lot 7, Block 6, Dale Roush Second Subdivision	5,050.63
Jorge R. & Mayra Q. Romo	Lot 8, Block 6, Dale Roush Second Subdivision	5,050.63
Clyde C. & Charlotte A. Kraft	Lot 9, Block 6, Dale Roush Second Subdivision	5,050.63
Patricia A. Skinner	Lot 10, Block 6, Dale Roush Second Subdivision	5,050.63
Earle R. & Laura E. KleeB	Part of the SE1/4, SW1/4 of Section 14-11-10, more particularly described as follows: Commencing at the SW corner of the SE1/4, SW1/4 of said Section 14; thence N00°56'00"E, along the west line of SE1/4, SW1/4 of said section, a distance of 409 feet to the point of beginning; thence continuing north along said west line of Section 14, a distance of 491.0 feet; thence S89°12'E, a distance of 137.0 feet; thence S15°45'E, a distance of 479.9 feet; thence south a distance of 28.0 feet; thence N89°11'30"W, a distance of 274.34 feet to the point of beginning.	6,566.90
Lee J. & Sherry A. Newport	Part of the SE1/4, SW1/4 of Section 14-11-10; more particularly described as follows: Beginning at the SW corner of SE1/4, SW1/4 of said Section 14; thence N0°56'E along the west line of said SE1/4, SW1/4, a distance of 409.0 feet; thence S89°11'30"E, a distance of 274.34 feet; thence due south a distance of 409.0 feet to the south line of the SE1/4, SW1/4 of said Section 14; thence N89°12'W a distance of 281.0 feet to the point of beginning.	8,090.05

ORDINANCE NO. 9023 (Cont.)

TOTAL

\$576,081.18

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. 515.

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.

ORDINANCE NO. 9023 (Cont.)

Enacted: January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item F2

#9024 - Consideration of Amendments to Chapter 26 of the City Code Relative to the 2003 Edition of the Uniform Plumbing Code

Staff Contact: Craig Lewis

Council Agenda Memo

From: Craig A. Lewis, Building Department Director

Meeting: January 24, 2006

Subject: Ordinance to Amend Chapter 26 of the Grand Island City Code by Approving the Adoption of the 2003 Uniform Plumbing Code

Item #'s: F-2

Presenter(s): Craig Lewis, Building Department Director

Background

The Grand Island Plumbing Board has recently completed a review of the 2003 Uniform Plumbing Code and is forwarding a recommendation to the City Council for adoption with the revisions as specified in the proposed ordinance. Adoption of the 2003 Uniform Plumbing Code will assist the Building and Plumbing Industry in providing minimum requirements and standards for the protection of the public health, safety, and welfare.

Discussion

The Plumbing Board and Staff have reviewed the proposed 2003 Uniform Plumbing Code and recommend adoption, with the revisions in the proposed ordinance to the City Code. Of the revisions suggested the following is notable 1). Revise language to specifically state and begin enforcement of owner occupied plumbing permits. This revision basically prohibits a home owner from plumbing a proposed new dwelling as no one including himself would be living in the structure at the time of construction.

Of the proposed revisions the most significant is not allowing a proposed home owner to install the plumbing in a proposed new dwelling. The Plumbing Board and the Staff strongly recommend this revision as countless hours of staff time have been involved in the enforcement and inspection of dwellings in which the owner claims to have installed the plumbing and it has become very obvious he has not. A home owner living in his residence would still be able to complete an addition or remodel project to his home.

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the ordinance as proposed.

Sample Motion

Motion to approve ordinance #9024.

ORDINANCE NO. 9024

An ordinance to amend Chapter 26 of the Grand Island City Code; to amend Section 26-1 to adopt the 2003 Edition of the Uniform Plumbing Code; to amend Sections 26-2, 26-5, 26-6 and 26-10 to clarify city regulations pertaining to the 2003 Edition of the Uniform Plumbing Code; to repeal Section 26-1, 26-2, 26-5, 26-6, and 26-10 as now existing, and any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

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

SECTION 1. Section 26-1 of the Grand Island City Code is hereby amended to read as follows:

§26-1. Uniform Plumbing Code Adopted

The Uniform Plumbing Code, ~~2003~~ 1997 Edition, published by the International Association of Plumbing and Mechanical Officials, is hereby adopted, together with Appendices as set forth hereafter, and any amendments thereto as may be made from time to time, except such portions as are hereinafter deleted, modified, or amended by ordinance and set forth in this chapter of the Grand Island City Code. One copy of the Uniform Plumbing Code, ~~2003~~ 1997 Edition, and all supplements or amendments thereto shall be filed in the office of the city clerk as provided by law.

The following appendices shall be used with the Uniform Plumbing Code adopted by this section:

1. Appendix A – Recommended Rules for Sizing the Water Supply System.
2. Appendix B – Explanatory Notes on Combination Waste and Vent Systems.
- ~~3. Appendix C – Additional Referenced Standards.~~
- ~~3.~~ 4. Appendix D – Sizing Stormwater Drainage Systems.
- ~~4.~~ 5. Appendix H – Recommended Procedures for Design, Construction and Installation of Commercial Kitchen Grease Interceptors.
- ~~5.~~ 6. Appendix L – Alternate Plumbing Systems.

SECTION 2. Section 26-2 of the Grand Island City Code is hereby amended to read as follows:

§26-2. UPC - Certain Sections not Adopted

It is especially provided that the following chapters, sections, and tables of the Uniform Plumbing Code are not adopted or approved, and the same shall be of no force and effect:

1. Table 1-1 - Plumbing Permit Fees.
2. Chapter 13 – Health Care Facilities and Medical Gas and Vacuum Systems. ~~Medical Gas Systems.~~
3. Appendix E – Manufactured/Mobile Home Parks and Recreational Vehicle Parks.

ORDINANCE NO. 9024 (Cont.)

4. Appendix F – Reserved
5. Appendix G – Graywater Systems for Single Family Dwellings.
6. Appendix I – Installation Standards
7. Appendix J – Reclaimed Water Systems for Non-Residential Buildings.
8. Appendix K - Private Sewage Disposal Systems.

SECTION 3. Section 26-5 of the Grand Island City Code is hereby amended to read as follows:

§26-5. UPC - Amendment of Subsection 103.1.1

Subsection 103.1.1 of the Uniform Plumbing Code is hereby amended to include the following: ~~read as follows:~~

103.1.1. Permits Required.

It shall be unlawful for any person, firm or corporation to make any installation, alteration or repair any plumbing system regulated by this Code except as permitted in Subsections 103.1.2 of this section, or cause the same to be done without first obtaining a permit to do such work from the Grand Island Building Department.

(A) A permit is required for the installation or replacement of all fuel burning and other water heaters, heating potable water, together with all chimneys, vents and their connectors.

(B) A permit is required for the installation, repair, or alteration of all fuel gas piping in or in connection with any building or structure or within the property lines of any premises, other than service pipe.

A permit is required for the installation or replacement of all warm-air furnaces and heating systems including all chimneys, vents, and their connectors.

(C) No device shall be installed for the prevention of backflow or back-siphonage, or be removed from use, or relocated, or other device substituted without a permit.

A permit is required for lawn irrigation systems.

(D) No water treating or conditioning equipment shall be installed without a permit.

(E) A permit and inspection are required when repairing, replacing, or installing a sewer lateral, sewer tap, or sewer cap within five (5) feet of the City main, and when repairing or replacing fifty (50) percent or more of the sewer lateral.

Any repair, replacement, or installation of a new sewer tap shall be done in compliance with the Grand Island City Code, Chapter 30, Articles IV and V.

(F) A permit is required for the repair, replacement, or installation of a water service. A Plumbing Inspection Fee will be assessed on all water meter installations and replacements.

(G) A separate permit shall be obtained for each building or structure.

No person shall allow any other person to do or cause to be done any work under a permit secured by a permittee except persons in his or her employ.

SECTION 4. Section 26-6 of the Grand Island City Code is hereby amended to read as follows:

§26-6. UPC – Amendment of Subsection 103.1.3

Subsection 103.1.3 of the Uniform Plumbing Code is hereby amended to include the following:

(A) No permit shall be issued to any person to do or cause to be done any work regulated by this Code, except to a person holding a valid unexpired and unrevoked plumbing license as required by this chapter, except when and as otherwise hereinafter provided in this section.

(B) A permit may be issued to a properly licensed person not acting in violation of any current contractor licensing law.

ORDINANCE NO. 9024 (Cont.)

(C) Any permit by this code may be issued to do any work regulated by this code in a single family dwelling used exclusively for living purposes, including the usual accessory buildings and quarters in connection with such buildings in the event that such person is the bona fide owner of any such dwelling and accessory buildings and quarters, and that the same are currently occupied by said owner, provided, that said owner shall personally purchase all material and shall personally perform all labor in connection therein. This, however, shall exclude all gas piping and venting of fuel combustion appliances.

SECTION 5. Section 26-10 of the Grand Island City Code is hereby amended to read as follows:

§26-10. UPC – Amendment of Subsection 604.1

Subsection 604.1 of the Uniform Plumbing Code is hereby amended to delete the use of CPVC, and include the following:

Cross linked polyethylene water tubing may be used as water distribution systems inside buildings ~~which are categorized in the Uniform Building Code as Group R Division 1 or 3, or as specifically specified by a licensed mechanical engineer or other occupancy classification.~~ All installers of the Pex systems must hold a certificate of training from the manufacturer.

SECTION 6. Section 26-1, 26-2, 26-5, 26-6, and 26-10 as now existing, and any ordinances or parts of ordinances in conflict herewith be, and hereby are, repealed.

SECTION 7. The validity of any section, subsection, sentence, clause, or phrase of this ordinance shall not affect the validity or enforceability of any other section, subsection, sentence, clause, or phrase thereof.

SECTION 8. The amendments to Chapter 26 contained herein shall become effective on March 1, 2006.

SECTION 9. That this ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: January 24, 2006.

Jay Vavricek, Mayor

ORDINANCE NO. 9024 (Cont.)

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item F3

**#9025 - Consideration of Amendment to Ordinance No. 8982
Relative to Annexation Area No. 1**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Chad Nabity, AICP Regional Planning Director
Meeting: January 24, 2006
Subject: Amended Annexation Ordinance
Item #'s: F-3
Presenter(s): Chad Nabity, AICP Regional Planning Director

Background

On July 26th, 2005 the Grand Island City Council passed Ordinance #8982 - Consideration of Annexation of Land Located North of Capital Avenue and East of St. Paul Road and Various Properties Adjacent to the City of Grand Island.

Discussion

While reviewing the annexation actions of the past year the Planning Department discovered an error on a dimension in the legal description and plat of the annexation of property located north of Capital Avenue and east of St. Paul Road (Annexation Area #1). This ordinance corrects the legal description for that property and includes an updated exhibit with corrected dimensions.

Alternatives

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

1. Approve the ordinance amendment
2. Disapprove or /Deny the ordinance amendment
3. Modify the ordinance amendment to meet the wishes of the Council
4. Table the issue

Recommendation

City Administration recommends that the Council approve the amended ordinance.

Sample Motion

Approve the amended ordinance as submitted.

* This Space Reserved for Register of Deeds *

ORDINANCE NO. 9025

An ordinance to amend Ordinance No. 8982; to correct the legal description and plat for Area No. 1 described in Ordinance No. 8982; to repeal any ordinance or parts of ordinances in conflict herewith; and to provide for publication and the effective date of this ordinance.

WHEREAS, on July 26, 2005, Ordinance No. 8982 was approved on final reading by the City Council to annex five areas into the City of Grand Island; and

WHEREAS, a correction to the legal description and plat for Area No. 1 is necessary to further clarify the land to be annexed.

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

SECTION 1. The legal description for Annexation Area No. 1 identified in Ordinance No. 8982 is hereby corrected to read as follows:

Beginning at a point where the north line of Capital Avenue intersects the west line of the Ord. Branch of the Union Pacific Railroad; thence north on the west line of the Ord. Branch of the Union Pacific Railroad for a distance of 482.61 feet more or less; thence west on a line 516 feet north of and parallel to the south line of Section 3-11-9 for a distance of 295.53 feet; thence south on a line perpendicular to the south line

Approved as to Form	☐ _____
January 18, 2006	☐ City Attorney

ORDINANCE NO. 9025 (Cont.)

of Section 3-11-9 for a distance of 483 feet to the north line of Capital Avenue thence east on the north line of Capital Avenue to the point of beginning, as shown on Exhibit "A" attached hereto and incorporated herein by this reference.

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

SECTION 3. This ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

PART S.E. 1/4, S.W. 1/4

SECTION 3-11-9

ORD BRANCH U.P. R.R.

CAPITAL

POINT OF BEGINNING

AVENUE



EXHIBIT "A"

CITY OF
GRAND ISLAND
PUBLIC WORKS DEPARTMENT

DATE: 1/10/06
DRN BY: L.D.C.
SCALE: 1"=100'

PLAT TO ACCOMPANY
ANNEXATION AMENDMENT



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item F4

#9026 - Consideration of Annexation of Property Located South of Old Potash Highway and East of Engleman Road (First Reading)

This item relates to the aforementioned Public Hearing Item E-7.

Staff Contact: Chad Nabity

* This Space Reserved For Register of Deeds *

ORDINANCE NO. 9026

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 the Northwest Quarter (NW1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska; to provide service benefits thereto; 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 December 7, 2005, the Regional Planning Commission recommended the approval of annexing into the City of Grand Island, a tract of land comprising the Northwest Quarter (NW1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska, excepting therefrom:

1. All of M and M Subdivision, located in part of the Northwest Quarter of the Northwest Quarter (NW1/4, NW1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska.
2. All of Meyer's Subdivision, located in part of the Northeast Quarter of the Northwest Quarter (NE1/4, NW1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska.

Approved as to Form	<input type="checkbox"/> _____
January 18, 2006	<input type="checkbox"/> City Attorney

ORDINANCE NO. 9026 (Cont.)

3. The easterly Thirty Five (35.0) feet of the East Half of the East Half of the Northwest Quarter (E1/2, E1/2, NW1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska.

WHEREAS, after public hearing on January 24, 2006, the City Council of the City of Grand Island found and determined that such annexation be approved; and

WHEREAS, on January 24, 2006, 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. 9026 (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. 2005-349 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.

ORDINANCE NO. 9026 (Cont.)

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 January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerka



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G1

Approving Minutes of January 10, 2006 City Council Regular Meeting

*The Minutes of January 10, 2006 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

January 10, 2006

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 January 10, 2006. Notice of the meeting was given in the *Grand Island Independent* on January 4, 2006.

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

INVOCATION was given by Pastor Curtis Holzworth, Evangelical Free Church, 2609 South Blaine Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Vavricek introduced 5th grade student Morgan Mallory from Wasmer Elementary School and her teacher Cathy Cook. Morgan read her essay of "The Best Places in Grand Island".

PRESENTATIONS AND PROCLAMATIONS:

Presentation by the Grand Island Girl Scout Brownie Troop #331. Girl Scout Brownie Troop #331 and their leader Jill O'Neill presented the Council with girl scout cookies to kick off the Girl Scout cookie sales which began January 9, 2006.

PUBLIC HEARINGS:

Public Hearing on Request of The Cigarette Store Corp. dba Smoker Friendly, 724 West 2nd Street for a Class "D" Liquor License. This item was pulled at the request of the applicant.

Public Hearing on Acquisition of 3.198 Acres of Land for Expansion of Recreation Trail Rights-of-Way Located at the Cornhusker Army Ammunition Plant in the SW1/4 of Section 11-11-11. Steve Paustian, Parks and Recreation Director reported that acquisition of 3.198 acres of land located at the Cornhusker Army Ammunition Plant was needed in order to complete the property acquisition necessary to allow for the construction of the trail network laid out for the former CAAP site.. No public testimony was heard.

CONSENT AGENDA: Consent item G-3 was pulled at the request of the applicant. Consent items G-4 and G-7 were pulled for further discussion. Motion by Gilbert, second by Hornady to approve the Consent Agenda excluding Items G-3, G-4, and G-7. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of December 20, 2005 City Council Regular Meeting.

Approving the Appointment of Dee Johnson to Business Improvement District #5 Board.

Approving Request of Megan Kenney, PO Box 131, 221 East Street, Phillips, Nebraska for Liquor Manager Designation for Smoker Friendly, 724 West 2nd Street. This item was pulled at the request of the applicant for Smoker Friendly.

#2006-1 – Approving Acquisition of Easement Amendment No. 4 for Hike/Bike Trail at the Cornhusker Army Ammunition Plant for an Amount of \$1,918.80.

#2006-2 – Approving Bid Award for Asbestos Abatement and Building Demolition and Removal with Environmental Direct, Inc. of Grand Island, Nebraska for an Amount of \$62,500.00.

#2006-4 – Approving Bid Award for Platte River Well Field – Wells 6 & 7 Earthwork (Contract 2006-WF-1) with Hooker Brothers Construction of Grand Island, Nebraska for an Amount of \$28,420.00.

#2006-5 – Approving Continuation of Water Main District No. 452 – Knott Avenue, Lake Street and Tri Street.

#2006-6 – Approving Change Order No. 1 for Street Improvement District No. 1255 – Independence Avenue, Shanna Street & Lariat Lane with A & R Construction Co. of Plainview, Nebraska for an Increase of \$798.00 and a Revised Contract Amount of \$417,152.66.

#2006-7 – Approving Certificate of Final Completion for Street Improvement District No. 1255 – Independence Avenue, Shanna Street & Lariat Lane with A & R Construction Co. of Plainview, Nebraska.

#2006-8 – Approving Continuation of Street Improvement District No. 1258 – Faidley Avenue West of Diers Avenue – Extending West for Six Hundred Fifty Feet (650 Feet).

#2006-9 – Approving a Time Extension to the Contract with The Diamond Engineering Company for Construction of the Concrete Ditch Lining of the Capital Heights Ditch Between Arizona Avenue and Nevada Avenue from Independence Avenue to East of Idaho Avenue 2005-D-1 until May 5, 2006.

#2006-10 – Approving Transferring the Deferral of Assessments for Agricultural Property at 3732 West Husker Highway from Gladys Schoel to Jerome Schoel for Sanitary Sewer District No. 512.

#2006-11 – Approving State Bid Award for 2006 Ford F250 Four Wheel Drive 3/4 Ton Pickup Truck for Waste Water Division with Anderson Ford of Grand Island, Nebraska for an Amount of \$23,861.00.

#2006-12 – Approving Setting Board of Equalization Date of February 14, 2006 for Annual Mowing Assessments.

#2006-13 – Approving Second Addendum to the Memorandum of Understanding with Case New Holland.

Approving Preliminary Plat for Copper Creek Estates Subdivision. Chad Nabity, Regional Planning Director answered questions concerning the Preliminary Plat for Copper Creek Estates Subdivision. Discussion was held concerning changes to existing farming operations, noise, drainage, and infrastructure-city water and sewer which were available.

Greg Baxter, 1723 Bridle Lane spoke in opposition because of drainage. Developer Robert Baker, 203 Plum Street, Seward, Nebraska spoke in support and explained the housing development proposed. High school student Natalie Witter, 1515 North Huston asked several questions concerning the housing development.

Motion by Walker, second by Hornady to approve the Preliminary Plat for Copper Creek Estates Subdivision. Upon roll call vote, all voted aye.

#2006-3 – Approving Bid Award for Circulating Water Pump Motor for Platte Generating Station with Northwest Electric, Inc. of Columbus, Nebraska for an Amount of \$103,052.40. Gary Mader, Utilities Director explained the reason for the purchase of the circulating water pump motor and the difference in the Bid Summary sheet total and the final purchase total.

Motion by Gilbert, second by Meyer to approve Resolution #2006-3. Upon roll call vote, all voted aye.

REQUESTS AND REFERRALS:

Consideration of Request of The Cigarette Store Corp. dba Smoker Friendly, 724 West 2nd Street for a Class ‘D’ Liquor License. This item was pulled at the request of the applicant.

PAYMENT OF CLAIMS:

Motion by Cornelius, second by Haase to approve the Claims for the period of December 21, 2005 through January 10, 2006, for a total amount of \$2,489,445.25. Motion adopted unanimously.

Motion by Cornelius, second by Hornady to approve the following Claim for the Library Expansion:

#14 \$5,494.88

Motion adopted unanimously.

ADJOURNMENT: The meeting was adjourned at 8:00 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G2

Approving Minutes of January 17, 2006 City Council Study Session

The Minutes of January 17, 2006 City Council Study Session are submitted for approval. See attached MINUTES.

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL STUDY SESSION

January 17, 2006

Pursuant to due call and notice thereof, a Study Session of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on January 17, 2006. Notice of the meeting was given in the *Grand Island Independent* on January 11, 2006.

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

INVOCATION was given by Councilmember Mitch Nickerson followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Vavricek commented on the following:

- "One Voice" Concert held in Grand Island over the week-end
- Public Works had made an installation of flashing warning lights near Walnut, Howard, and Stolley Park schools
- January 28, 2006 City Council Retreat
- January 31, 2006 Study Session for Waste Water Treatment Plant issues.

Presentation of Alternative Fuel Report. Assistant to the City Administrator Paul Briseno reported on an Alternative Fuel Report as requested by the Mayor. A PowerPoint presentation was given explaining Alternative fuels E10, E85, and Biodiesel. Environmental impact was presented along with the benefits of using ethanol fuels. Fuel flex vehicles were discussed.

Mr. Briseno stated that according to Public Works and Fleet Services all diesel will be switched to a blend of B4 by this spring and will continue to purchase this blend till the winter months.

It was recommended that the City of Grand Island utilize alternative fuels and obtain fuel flex vehicles when possible. The utilization of alternative fuels would provide optimal operation and longevity of the municipal fleet and enhance the future environment of our city.

The following recommendations were made:

Recommendation 1:

Mandate all post-1986 vehicles within the municipal owned fleet utilize only E10.

Recommendation 2:

Require departments to purchase Fuel Flex Vehicles when available. Fuel Flex Vehicles must meet the requirements of the application.

Recommendation 3:

Mandate that all summer blends of on/off road diesel fuel contain a biodiesel splash blend of 4% but not greater than 5%.

Dale Roberts, 593 East 20th Street spoke in support of alternative fuels. Mr. Roberts explained his personal experience with using biodiesel since 1992.

Comments were made by several Councilmember's encouraging the city to use alternative fuels. A resolution will be brought back to Council at the January 24, 2006 meeting.

Request by Connie Van Wie to Discuss Pool Facilities. Connie Van Wie presented information on the lack of competitive pool facilities in the city. Ms. Van Wie stated the cost of a competitive community indoor facility from Grand Haven, MI population 25,000 was \$5 million. The Norfolk competitive swimming pool cost \$1.6 million.

Wellness centers were mentioned which offer swimming, exercise, and areas for sporting events for people of all ages. Ms. Van Wie encouraged the Council to move forward with a competitive swimming pool.

Irene Abernethy spoke in support of a competitive swimming pool. Mentioned were the other facilities in Grand Island which offered sporting events but no competitive swimming.

ADJOURNMENT: The meeting was adjourned at 7:55 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G3

Approving Minutes of January 17, 2006 City Council Special Meeting

*The Minutes of January 17, 2006 City Council Special Meeting are submitted for approval.
See attached MINUTES.*

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL MEETING

January 17, 2006

Pursuant to due call and notice thereof, a Special Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on January 17, 2006. Notice of the meeting was given in the *Grand Island Independent* on January 11, 2006.

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

Payment of Claims for the Period of December 21, 2005 through January 10, 2006.

Motion by Cornelius, second by Hornady to approve the remaining Claims for the period of December 21, 2005 through January 10, 2006 for a total amount of 618,724.71. Motion adopted unanimously.

ADJOURNMENT: The Meeting was adjourned at 8:00 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G4

**Approving Request of Union Pacific Railroad for Conditional Use
Permit for Temporary Building Located at 1219 1/2 West North
Front Street**

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

Staff Contact: Craig Lewis



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G5

**#2006-14 - Approving Acquisition of Utility Easement - West of the
Police Impound Yard at 558 S. Stuhr Road - O'Neill Construction**

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

Staff Contact: Gary R. Mader

R E S O L U T I O N 2006-14

WHEREAS, a public utility easement is required by the City of Grand Island, from O'Neill Construction Company, a partnership, to install, upgrade, maintain, and repair public utilities and appurtenances; and

WHEREAS, a public hearing was held on January 24, 2006, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot Two (2) Industrial Second Addition to the city of Grand Island, Hall County, Nebraska, the easement and right-of-way being more particularly described as follows:

The northerly thirty (30.0) feet of the easterly thirty (30.0) feet of the westerly two hundred fifty one (251.0) feet of Lot Two (2) Industrial Second Addition.

The above-described easement and right-of-way containing 900 square feet, more or less, as shown on the plat dated January 3, 2006, marked Exhibit "A" attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire a public utility easement from O'Neill Construction Company, a partnership, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form <input type="checkbox"/> _____	
January 18, 2006	<input type="checkbox"/> City Attorney



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G6

**#2006-15 - Approving Acquisition of Utility Easement - 3724
Westgate Road - Charles and Loretta Roehrich**

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

Staff Contact: Gary R. Mader

RESOLUTION 2006-15

WHEREAS, a public utility easement is required by the City of Grand Island, from Charles E. Roehrich and Loretta A. Roehrich, husband and wife, to install, upgrade, maintain, and repair public utilities and appurtenances; and

WHEREAS, a public hearing was held on January 24, 2006, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot Twenty One (21) Westgate Subdivision in the city of Grand Island, Hall County, Nebraska, the easement and right-of-way being more particularly described as follows:

The southerly twelve (12.0) feet of the northerly twenty (20.0) feet of the easterly twenty (20.0) feet of Lot Twenty One (21) Westgate Subdivision.

The above-described easement and right-of-way containing 240 square feet, more or less, as shown on the plat dated January 9, 2006, marked Exhibit "A" attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire a public utility easement from Charles E. Roehrich and Loretta A. Roehrich, husband and wife, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G7

#2006-16 - Approving Acquisition of Utility Easement - Along the East Side of Engleman Rd. from Stolley Park Rd to 1/4 Mile North - Hooker

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

Staff Contact: Gary R. Mader

RESOLUTION 2006-16

WHEREAS, an electrical easement is required by the City of Grand Island, from Patricia M. Hooker and Rodney D. Hooker, wife and husband, to install, upgrade, maintain, and repair public utilities and appurtenances; and

WHEREAS, a public hearing was held on January 24, 2006, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of the Southwest Quarter of the Southwest Quarter (SW1/4, SW1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska, the seven (7.0) foot wide electrical easement and right-of-way being more particularly described as follows:

The easterly seven (7.0) feet of the westerly forty (40.0) feet of the Southwest Quarter of the Southwest Quarter (SW1/4, SW1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West.

The above-described easement and right-of-way containing 0.21 acres, more or less, as shown on the plat dated January 9, 2006, marked Exhibit "A" attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire an electrical easement from Patricia M. Hooker and Rodney D. Hooker, wife and husband, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 18, 2006	☐ City Attorney



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G8

#2006-17 - Approving Acquisition of Utility Easement - Along the East Side of Engleman Rd. from 1/4 mile north to 1/2 Mile North of Stolley Park Rd. - Krug

This item relates to the aforementioned Public Hearing Item E-5.

Staff Contact: Gary R. Mader

R E S O L U T I O N 2006-17

WHEREAS, an electrical easement is required by the City of Grand Island, from Dennis L. Krug, a single person, to install, upgrade, maintain, and repair public utilities and appurtenances; and

WHEREAS, a public hearing was held on January 24, 2006, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of the North Half of the Southwest Quarter (N1/2, SW1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West of the 6th P.M. in Hall County, Nebraska, the seven (7.0) foot wide electrical easement and right-of-way being more particularly described as follows:

The easterly seven (7.0) feet of the westerly forty (40.0) feet of the North Half of the Southwest Quarter (N1/2, SW1/4) of Section Twenty Three (23), Township Eleven (11) North, Range Ten (10) West.

The above-described easement and right-of-way containing 0.21 acres, more or less, as shown on the plat dated January 9, 2006, marked Exhibit "A" attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire an electrical easement from Dennis L. Krug, a single person, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form <input type="checkbox"/> _____ January 18, 2006 <input type="checkbox"/> City Attorney



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G9

**#2006-18 - Approving Acquisition of Utility Easement - 1515 East
4th Street - Concept Fiberglass Homes, Inc.**

This item relates to the aforementioned Public Hearing Item E-6.

Staff Contact: Gary R. Mader

RESOLUTION 2006-18

WHEREAS, a public utility easement is required by the City of Grand Island, from Concept Fiberglass Homes, Inc., a Nebraska corporation, to install, upgrade, maintain, and repair public utilities and appurtenances; and

WHEREAS, a public hearing was held on January 24, 2006, for the purpose of discussing the proposed acquisition of an easement and right-of-way through a part of Lot One (1) Concept Second Subdivision in the city of Grand Island, Hall County, Nebraska, the easement and right-of-way being more particularly described as follows:

Commencing at the northwest corner of Lot One (1) Concept Second Subdivision; thence N61°30'42"E along the northerly line of said Lot One (1), a distance of three hundred fifty one and eleven hundredths (351.11) feet to the Actual Point of Beginning; thence continuing along the northerly line of said Lot One (1), a distance of two hundred seventeen and eighteen hundredths (217.18) feet; thence N00°03'27"W along a line of said Lot One (1) a distance of twenty two and fifty seven hundredths (22.57) feet; thence N51°24'11"E along the northerly line of said Lot One (1), a distance of three hundred sixty and fifty seven hundredths (360.57) feet; thence S38°35'49"E, a distance of twenty (20.0) feet; thence S48°42'50"W, a distance of forty five and seventy seven hundredths (45.77) feet; thence S29°17'29"E, a distance of one hundred five and nine tenths (105.9) feet; thence N60°42'31"E, a distance of twenty eight (28.0) feet; thence S29°17'29"E, a distance of twenty (20.0) feet; thence S60°42'31"W, a distance of forty eight (48.0) feet; thence N29°17'29"W, a distance of one hundred twenty one and sixty six hundredths (121.66) feet; thence S48°42'50"W, a distance of three hundred ten and forty nine hundredths (310.49) feet; thence S61°30'42"W, a distance of one hundred fifty six and seven tenths (156.7) feet; thence S24°48'05"E, a distance of thirty eight and seventy nine hundredths (38.79) feet; thence N62°01'54"E, a distance of fifteen (15.0) feet; thence S24°48'05"E, a distance of twenty and three hundredths (20.03) feet; thence S62°01'54"W, a distance of thirty five and three hundredths (35.03) feet; thence N24°48'05"W, a distance of fifty eight and sixty three hundredths (58.63) feet; thence S61°30'42"W, a distance of forty two and thirty two hundredths (42.32) feet; thence N28°29'18"W, a distance of twenty (20.0) feet to a point on the northerly line of said Lot One (1) being the said point of beginning.

The above-described easement and right-of-way containing 0.45 acres, more or less, as shown on the plat dated December 23, 2005, marked Exhibit "A" attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire a public utility easement from Concept Fiberglass Homes, Inc., a Nebraska corporation, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G10

**#2006-19 - Approving Bid Award - Enclosures for Wellfield Wells
#6 and #7**

Staff Contact: Gary R. Mader;DaleShotkoski

Council Agenda Memo

From: Gary R. Mader, Utilities Director
Dale Shotkoski, Asst. City Attorney/Purchasing

Meeting: January 24, 2006

Subject: Bid Award Well Field Wells #6 and #7 Enclosures

Item #'s: G-10

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

Background

The Department is in the process of replacing Wells #6 and #7 at the Platte River Well Field. This contract provides for work related to furnishing and erecting pre-engineered metal buildings as enclosures for the replacement wells, including foundations for the buildings. These enclosures provide protection from the weather and security for the wells. Contracts have previously been awarded for construction of the wells and for grading around the wells for these new enclosures.

Discussion

The specifications for the Well Field Wells #6 and #7 Enclosures were issued for bid in accordance with the City Procurement Code. Responses were received from the following bidders. The engineer's estimate for this project was \$55,000.00.

<u>Bidder</u>	<u>Bid Price</u>
Steel Crafters, Inc. (Grand Island, NE)	\$ 41,621.32
BD Construction, Inc.(Kearney, NE)	\$ 42,915.00

Both bids have been reviewed and evaluated by Utility Staff. Both are without exceptions.

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 the Well Field Wells #6 and #7 Enclosures.
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 Bid to Steel Crafters, Inc. from Grand Island, Nebraska, as the low responsive bidder, with the bid price of \$41,621.32.

Sample Motion

Motion to approve the bid of \$41,621.32 from Steel Crafters, Inc. for the Well Field Wells #6 and #7 Enclosures as submitted.

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: January 11, 2006 at 11:00 a.m.

FOR: Well Field Wells #6 & #7 Enclosures

DEPARTMENT: Utilities

ESTIMATE: \$55,000.00

FUND/ACCOUNT: 525

PUBLICATION DATE: December 30, 2005

NO. POTENTIAL BIDDERS: 11

SUMMARY

Bidder:	<u>Steel Crafters, Inc.</u> Grand Island, NE	<u>BD Construction Inc.</u> Kearney, NE
Bid Security:	\$2,081.07	Western Surety Company
Exceptions:	None	None
Bid Price:	\$41,621.32	\$42,915.00

cc: Gary Mader, Utilities Director
Pat Gericke, Admin. Assist. Utilities
Gary Greer, City Administrator
Laura Berthelsen, Legal Assistant

Bob Smith, Assist. Utilities Director
Karen Nagel, Utilities Secretary
Dale Shotkoski, Purchasing Agent

P1052

R E S O L U T I O N 2006-19

WHEREAS, the City of Grand Island invited sealed bids for Well Field Wells No. 6 & 7 Enclosures, according to plans and specifications on file with the City Clerk; and

WHEREAS, on January 11, 2006, bids were received, opened and reviewed; and

WHEREAS, Steel Crafters, Inc. 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 \$41,621.32; and

WHEREAS, Steel Crafters, Inc.'s bid is less than the estimate for such enclosures.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Steel Crafters, Inc. of Grand Island, Nebraska, in the amount of \$41,621.32 for Well Field Wells No. 6 & 7 Enclosures is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 19, 2006	☐ City Attorney



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G11

#2006-20 - Approving Certificate of Final Completion for Asphalt Maintenance Project 2005-AC-1; Various Locations Throughout Grand Island

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: January 24, 2006

Subject: Certificate of Final Completion for Asphalt Maintenance Project 2005-AC-1; Various Locations Throughout Grand Island

Item #'s: G-11

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

Background

The contract for the Asphalt Maintenance Project 2005-AC-1 was awarded to Gary Smith Construction Company Inc., of Grand Island, Nebraska on April 12, 2005. Work commenced in April and was completed in September 2005.

Discussion

The work for the Asphalt Maintenance Project 2005-AC-1 has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans, and the specifications. Some sections of the asphalt maintenance project were removed to remain under budget. The project was completed on schedule at a construction price of \$537,686.36.

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 the Asphalt Maintenance Project 2005-AC-1.

Sample Motion

Move to approve the Certificate of Final Completion.

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

ASPHALT MAINTENANCE PROJECT 2005-AC-1

CITY OF GRAND ISLAND, NEBRASKA
JANUARY 24, 2006

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

This is to certify that ASPHALT MAINTENANCE PROJECT 2005-AC-1 has been fully completed by GARY SMITH CONSTRUCTION CO. of Grand Island, NE under the contract dated April 26, 2005. The work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans, and the specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director in accordance with the provisions of Section 16-650 R.R.S., 1943.

ASPHALT MAINTENANCE PROJECT 2005-AC-1 is located in various areas of the City of Grand Island.

SECTION 1 - NORTH ROAD - CAPITAL AVENUE TO HIGHWAY #2

Section 1 Removed from 2005 Asphalt Resurfacing Program to Stay Under Budget.

SECTION 2 - NORTH ROAD -STAUSS ROAD TO OLD POTASH HIGHWAY

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "A"	\$16.25 ton		928.36	\$15,085.85
2	Asphalt Cement	\$0.82 gal		10,444.05	\$8,564.12
3	Tack Coat	\$0.85 gal		900	\$765.00
4	Milling	\$0.60 s.y.		8,827.00	\$5,296.20
TOTAL SECTION #2					\$29,711.17

SECTION 3 - CAPITAL AVENUE - BNSF RAILROAD TO ILLINOIS AVENUE

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "A"	\$16.25 ton		357	\$5,801.25
2	Asphalt Cement	\$0.82 gal		4,018.50	\$3,295.17
3	Tack Coat	\$0.85 gal		325	\$276.25
4	Milling	\$0.70 s.y.		3,000.00	\$2,100.00
TOTAL SECTION #3					\$11,472.67

SECTION 4 - WEBB ROAD - OLD HIGHWAY 30 TO ISLAND CIRCLE

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "A"	\$16.25 ton		51.45	\$4,692.19
2	Asphalt Cement	\$0.82 gal		578.82	\$2,663.73
3	Tack Coat	\$0.85 gal		332.50	\$282.63
4	Milling	\$0.62 s.y.		4,876.07	\$3,023.16
TOTAL SECTION #4					\$10,661.71

SECTION 5 - 3RD STREET - SYCAMORE TO VINE

Section 5 Removed from 2005 Asphalt Resurfacing Program to Stay Under Budget.

SECTION 6 - SYCAMORE STREET - 2nd STREET TO 3rd STREET

Section 6 Removed from 2005 Asphalt Resurfacing Program to Stay Under Budget.

SECTION 7 -LAFAYETTE AVENUE - STATE STREET TO CAPITAL AVENUE

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		823.16	\$10,009.63
2	Asphalt Cement	\$0.82 gal		9,877.92	\$8,099.89
3	Tack Coat	\$0.85 gal		800	\$680.00
4	Milling	\$0.76 s.y.		4,203.32	\$8,975.08
TOTAL SECTION #7					\$27,764.60

SECTION 8 - SCHUFF STREET - LOCUST STREET TO PINE STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		186.2	\$2,264.19
2	Asphalt Cement	\$0.82 gal		2,234.40	\$1,832.21
3	Tack Coat	\$0.85 gal		125	\$106.25
4	Milling	\$1.10 s.y.		66.69	\$1,082.06
TOTAL SECTION #8					\$5,284.71

SECTION 9 - ASHTON AVENUE - LOCUST STREET TO PINE STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		111.99	\$1,361.80
2	Asphalt Cement	\$0.82 gal		1,343.88	\$1,101.98
3	Tack Coat	\$0.85 gal		125	\$106.25
4	Milling	\$1.10 s.y.		66.91	\$1,085.60
TOTAL SECTION #9					\$3,655.63

SECTION 10 - CHARLES STREET -LOCUST STREET TO PINE STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		95.83	\$1,165.29
2	Asphalt Cement	\$0.82 gal		1,149.96	\$942.97
3	Tack Coat	\$0.85 gal		90	\$76.50
4	Milling	\$1.10 s.y.		68	\$1,103.30
TOTAL SECTION #10					\$3,288.06

SECTION 11 - ELM STREET - 4th STREET TO 6th STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		562.18	\$6,836.11
2	Asphalt Cement	\$0.82 gal		6,746.16	\$5,531.85
3	Tack Coat	\$0.85 gal		450	\$382.50
4	Milling	\$1.18 s.y.		3,509.00	\$4,140.62
TOTAL SECTION #11					\$16,891.08

SECTION 12 - ELM STREET - 10th STREET TO 12th STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		221.4	\$2,692.22
2	Asphalt Cement	\$0.82 gal		2,656.80	\$2,178.58
3	Tack Coat	\$0.85 gal		275	\$233.75
4	Milling	\$1.18 sy		1,722.00	\$2,031.96
TOTAL SECTION #12					\$7,136.51

SECTION 13 - LOCUST STREET - 4th STREET TO 10th STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		1,228.95	\$14,944.03
2	Asphalt Cement	\$0.82 gal		14,747.40	\$12,092.87
3	Tack Coat	\$0.85 gal		1,000.00	\$850.00
4	Milling	\$1.18 sy		8,153.00	\$9,620.54
TOTAL SECTION #13					\$37,507.44

SECTION 14 - 6th STREET - EDDY STREET TO PLUM STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		1,744.15	\$21,208.86
2	Asphalt Cement	\$0.82 gal		20,929.80	\$17,162.44
3	Tack Coat	\$0.85 gal		1,400.00	\$1,190.00
4	Milling	\$1.18 s.y.		14,057.00	\$16,587.26
TOTAL SECTION #14					\$56,148.56

SECTION 15 - PLUM STREET - 6th STREET TO 7th STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		117.71	\$1,431.35
2	Asphalt Cement	\$0.82 gal		1,412.52	\$1,158.27
3	Tack Coat	\$0.85 gal		125	\$106.25
4	Milling	\$1.18 s.y.		1,110.00	\$1,309.80
TOTAL SECTION #15					\$4,005.67

SECTION 16 - 8th STREET - WALNUT STREET TO SYCAMORE STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		573.53	\$6,974.12
2	Asphalt Cement	\$0.82 gal		6,882.36	\$5,643.54
3	Tack Coat	\$0.85 gal		500	\$425.00
4	Milling	\$1.10 s.y.		584.22	\$5,353.94
TOTAL SECTION #16					\$18,396.60

SECTION 17 - 10th STREET - EDDY STREET TO BNRR

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		2.17	\$32,065.07
2	Asphalt Cement	\$0.82 gal		26.04	\$25,947.39
3	Tack Coat	\$0.85 gal		1,450.00	\$1,232.50
4	Milling	\$1.18 s.y.		11,823.00	\$13,951.14
TOTAL SECTION #17					\$73,196.10

SECTION 18 - 11th STREET - WHEELER AVENUE TO PINE STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		272.75	\$3,316.64
2	Asphalt Cement	\$0.82 gal		3,273.00	\$2,683.86
3	Tack Coat	\$0.85 gal		250	\$212.50
4	Milling	\$1.18 s.y.		1,964.00	\$2,317.52
TOTAL SECTION #18					\$8,530.52

SECTION 19 - 12th STREET - EDDY STREET TO PINE STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		974.26	\$11,847.00
2	Asphalt Cement	\$0.82 gal		11,691.12	\$9,586.72
3	Tack Coat	\$0.85 gal		750	\$637.50
4	Milling	\$1.18 s.y.		7,032.00	\$8,297.76
TOTAL SECTION #19					\$30,368.98

SECTION 20 - CITY CEMETERY

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.30 ton		1,384.77	\$17,032.67
2	Asphalt Cement	\$0.82 gal		16,617.24	\$13,626.14
3	Grading and Subgrade Compaction	\$2,500.00 l.s.		1	\$2,500.00
TOTAL SECTION #20					\$33,158.81

SECTION 21 - ASHLEY PARK PARKING LOT

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.30 ton		260.04	\$3,198.49
2	Asphalt Cement	\$0.82 gal		3,120.48	\$2,558.79
3	Tack Coat	\$0.85 gal		0	\$- 0.00
4	Grading and Subgrade Compaction	\$1,250.00 l.s.		1	\$1,250.00
TOTAL SECTION #21					\$7,007.28

**SECTION 22 - L.E. RAY
PARK**

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.30 ton		715.05	\$8,795.12
2	Asphalt Cement	\$0.82 gal		8,580.60	\$7,036.09
3	Tack Coat	\$0.85 gal		347	\$294.95
4	Grading & Compaction	\$950.00 ls		1	\$950.00
TOTAL SECTION #22					\$17,076.16

SECTION 23 - CAPITAL AVENUE - ENGLEMAN ROAD TO NORTH ROAD

Section 1 Removed from 2005 Asphalt Resurfacing Program to Stay Under Budget.

SECTION 24 - 7th STREET - EDDY STREET TO BNSF

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		2,228.16	\$27,094.43
2	Asphalt Cement	\$0.82 gal		26,737.92	\$21,925.09
3	Tack Coat	\$0.85 gal		1,800.00	\$1,530.00
4	Milling	\$1.18 s.y.		14,251.00	\$16,816.18
TOTAL SECTION #24					\$67,365.70

SECTION 25 - OAK STREET - 4th STREET TO 7th STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		324.11	\$3,941.18
2	Asphalt Cement	\$0.82 gal		3,889.32	\$3,189.24
3	Tack Coat	\$0.85 gal		450	\$382.50
4	Milling	\$1.18 s.y.		4,019.00	\$4,742.42
TOTAL SECTION #25					\$12,255.34

SECTION 26 - 9th STREET - GREENWICH TO EDDY STREET

Item No.	Description	Unit Price	Unit	Total Quantities	Total Cost
1	Type "BC"	\$12.16 ton		294.32	\$3,578.93
2	Asphalt Cement	\$0.82 gal		3,531.84	\$2,896.11
3	Tack Coat	\$0.85 gal		268	\$227.80
4	Milling	\$1.18 l.s.		2,400.00	\$2,832.00
TOTAL SECTION #26					\$9,534.84

SECTION 27 - 9th STREET - SYCAMORE TO BNRR

Item				Total	
<u>No.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Unit</u>	<u>Quantities</u>	<u>Total Cost</u>
1	Type "BC"	\$12.16 ton		633.27	\$7,700.56
2	Asphalt Cement	\$0.82 gal		7,599.24	\$6,231.38
3	Tack Coat	\$0.85 gal		550	\$467.50
4	Milling	\$1.18 sy		4,966.00	\$5,859.88
TOTAL SECTION #27					\$20,259.32

SECTION 28 - EAST CITY HALL PARKING LOT

Item				Total	
<u>No.</u>	<u>Description</u>	<u>Unit Price</u>	<u>Unit</u>	<u>Quantities</u>	<u>Total Cost</u>
1	Type "A"	\$16.25 ton		1,034.80	\$16,815.50
2	Asphalt Cement	\$0.82 gal		12,120.00	\$9,938.40
3	Tack Coat	\$0.85 gal		550	\$255.00
TOTAL SECTION #28					\$27,008.90

TOTAL PROJECT COST FOR 2005-AC-1 \$537,686.36

Respectfully submitted,

Steven P. Riehle
Public Works Director

January 24, 2006

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

I hereby recommend that the Engineer's Certificate of Final Completion for the Asphalt Maintenance Project 2005-AC-1 be approved.

Respectfully submitted,

Jay Vavricek
Mayor

RESOLUTION 2006-20

WHEREAS, the City Engineer/Public Works Director for the City of Grand Island has issued a Certificate of Final Completion for Asphalt Maintenance Project 2005-AC-1, certifying that Gary Smith Construction Company of Grand Island, Nebraska, under contract dated April 26, 2005, has completed such project according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the City Engineer / Public Works Director recommends the acceptance of the project; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City Engineer/Public Works Director's Certificate of Final Completion for Asphalt Maintenance Project 2005-AC-1 is hereby confirmed.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G12

#2006-21 - Approving Certificate of Final Completions for Sanitary Sewer Project 2005-S-11 and Water Main Project 2005--W-11; (Library Expansion; Washington Street Between 2nd Street and 3rd Street)

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director
Gary Mader, Utilities Director

Meeting: January 24, 2006

Subject: Certificate of Final Completion for Sanitary
Sewer Project 2005-S-11 and Water Main
Project 2005-W-11; (Library Expansion;
Washington Street Between 2nd Street and 3rd
Street)

Item #'s: G-12

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

Background

A joint contract for Sanitary Sewer Project 2005-S-11 and Water Main Project 2005-W-11 was awarded to The Diamond Engineering Company of Grand Island, NE on October 11, 2005. Work commenced on October 24, 2005 and was completed on December 20, 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 Sewer Project was completed at a construction price of \$23,266.20 with a total cost including contract administration of \$24,599.56. The Water Project was completed at a construction price of \$30,464.72 with a total cost including contract administration of \$37,396.48. Costs for the projects break down as follow:

Sanitary Sewer Project 2005-S-11

Original Bid	\$	23,070.16
Overruns	\$	196.04
Sub Total (Construction Price)	\$	23,266.20
Engineering, Publication, TV Insp. Costs	\$	1,333.36
Total Project Cost	\$	24,599.56

Water Main Project 2005-W-11

Original Bid	\$	29,313.87
Overruns	\$	1,150.85
Sub Total (Construction Price)	\$	30,464.72
City Materials	\$	1,517.47
<u>Engineering & Administration Costs</u>	<u>\$</u>	<u>5,414.29</u>
Total Project Cost	\$	37,396.48

Alternatives

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

1. Approve the Certificates 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 Certificates of Final Completion for Sanitary Sewer Project 2005-S-11 and for Water Main Project 2005-W-11.

Sample Motion

Move to approve the Certificates of Final Completion.

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

SANITARY SEWER PROJECT 2005-S-11

CITY OF GRAND ISLAND, NEBRASKA

January 24, 2006

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

This is to certify that Sanitary Sewer Project 2005-S-11, has been fully completed by The Diamond Engineering Company of Grand Island, Nebraska under a contract dated October 18, 2005. The work has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans, and the specifications. The work is hereby accepted for the City of Grand Island, Nebraska, by me as Director of Public Works in accordance with the provisions of Section 16-650 R.R.S., 1943.

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

Sanitary Sewer Project 2005-S-11; Grand Island City Library Expansion Project

Item No.	Description	Unit Price	Total Quantity	Total Cost
1	Build 15" PVC Sanitary Sewer	\$ 49.00	311.00 l.f.	\$ 15,239.00
2	Build 4' Dia. Std. Manhole	\$ 2,510.00	2 ea	\$ 5,020.00
3	Build 4' Dia. manhole extra depth	\$ 258.00	8.40 v.f.	\$ 2,167.20
4	Adjust Manhole to grade	\$ 840.00	1 ea	\$ 840.00

TOTAL CONSTRUCTION AMOUNT

\$ 23,266.20

SUMMARY OF OTHER COSTS

City of Grand Island Wastewater Division – TV Inspection	\$ 170.05
City of Grand Island Engineering Division – Engineering & Administration	\$ 1,163.31

TOTAL OTHER COSTS

\$ 1,333.36

TOTAL COST OF SANITARY SEWER PROJECT 2005-S-11

\$ 24,599.56

Respectfully submitted,

Steven P. Riehle
City Engineer
Public Works Director

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

I hereby recommend that the Engineer's Certificate of Final Completion for Sanitary Sewer Project 2005-S-11 be approved.

Respectfully submitted,

Jay Vavricek
Mayor

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

WATER MAIN PROJECT NO. 2005-W-11

January 16, 2006

Water Main Project 2005-W-11 was done to reconstruct the City water distribution system in the area of the Library expansion project in Washington Street between 2nd and 3rd Streets. The Contract provided for the installation of the replacement 8" ductile-iron water main, which is the required size for redevelopment. In addition, the construction provided for a new 6" fire protection service and 2" potable service to the Library.

The work on this main, as certified to be fully completed by Gary R. Mader, Utilities Director, is hereby accepted for the City of Grand Island, Nebraska, by me as Public Works Director in accordance with the provision on Section 16-650, R.R.S., 1943.

Respectfully submitted,



Steve Riehle,
Public Works Director

WATER MAIN PROJECT NO. 2005-W-11

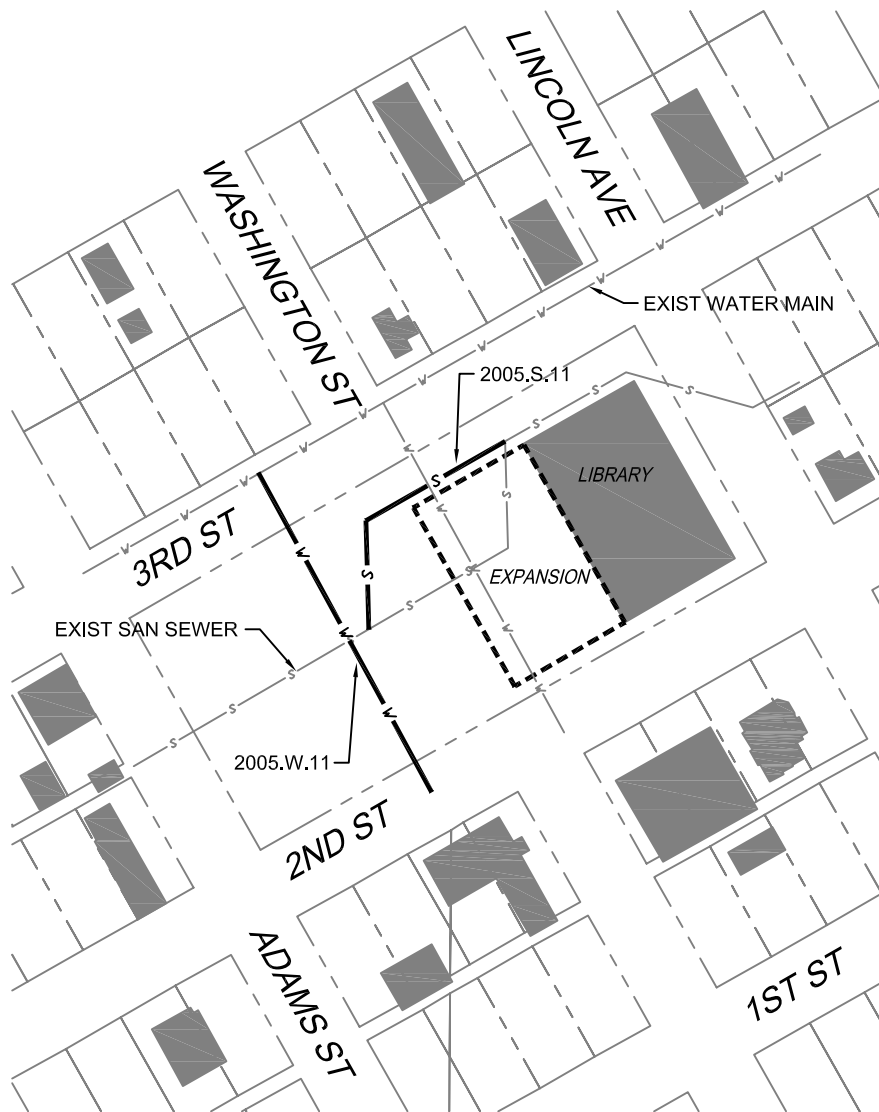
January 16, 2006

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

I hereby recommend that the Engineer's Certificate of Final Completion for Water Main Project No. 2005-W-11, the Library Expansion, be approved.

Respectfully submitted,

Jay Vavricek
Mayor



<p>CITY OF GRAND ISLAND UTILITIES DEPARTMENT</p>	
<p>WATER MAIN PROJECT 2005-W-11 SANITARY SEWER PROJECT 2005-S-11</p>	
DRAWN BY: P.F.G.	SCALE: 1"=200'
DATE: 10/06/2005	FILE: WMP05W11

RESOLUTION 2006-21

WHEREAS, the City Engineer/Public Works Director and the Utilities Director for the City of Grand Island have issued a Certificate of Final Completion for Sanitary Sewer Project 2005-S-11 and a Certificate of Final Completion for Water Main Project 2005-W-11 (Library Expansion), certifying that The Diamond Engineering Company of Grand Island, Nebraska, under contract awarded on October 11, 2005, has completed such project according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the City Engineer / Public Works Director and Utilities Director recommend the acceptance of the projects; and

WHEREAS, the Mayor concurs with the recommendations of the City Engineer / Public Works Director and the Utilities Director.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Certificate of Final Completion for Sanitary Sewer Project 2005-S-11 and the Certificate of Final Completion for Water Main Project 2005-W-11 are hereby confirmed.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G13

**#2006-22 - Approving Changes to Speed Limits on US Highway 34
/ Husker Highway from US Highway 281 to ¼ Mile East of Locust
Street**

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: January 24, 2006

Subject: Approving Changes to Speed Limits on US Highway 34 /
Husker Highway from US Highway 281 to ¼ Mile East of
Locust Street

Item #'s: G-13

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

Background

The Engineering Division of the City of Grand Island Public Works Department and the Nebraska Department of Roads (NDOR) performed an engineering speed limits study/review on US HWY 34 / Husker Highway from US HWY 281 to ¼ mile east of South Locust Street.

Discussion

At the conclusion of the study the following recommendations were made:

<u>Start</u>	<u>End</u>	<u>Speed</u>	<u>Limits</u>
		<i>Existing</i>	<i>Proposed</i>
US Hwy 281	Wortman Drive (City Limits)	50	45
Wortman Drive (Begin NDOR jurisdiction)	Blaine Street	50	50
Blaine Street	(End of NDOR's jurisdiction) Approximately ½ mile west of Locust Street (City Limits)	55	50
½ mile west of Locust Street (city limits)	Approximately ¼ mile west of Locust Street (De Ann Road)	55	50
Approximately ¼ mile west of Locust Street (De Ann Road)	¼ mile east of Locust Street	45	45

Alternatives

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

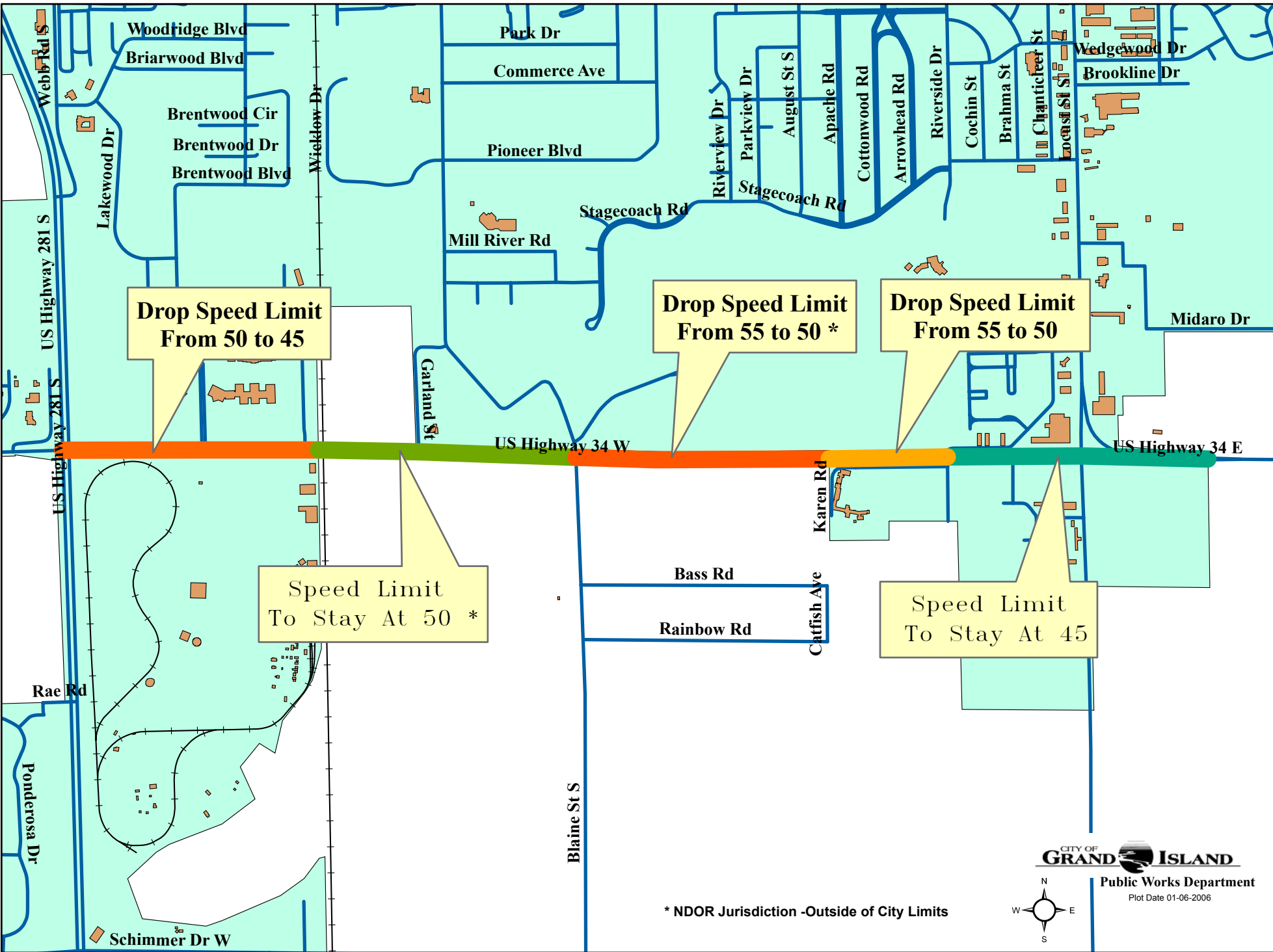
1. Approve a resolution establishing new speed limits along east US HWY 34 / Husker Highway.
2. Refer the issue to a Committee.
3. Postpone the issue to a future date.
4. Take no action on the issue.

Recommendation

City Administration recommends that the Council pass a resolution making the speed limit adjustments recommended by the Nebraska Department of Roads.

Sample Motion

Move to approve the resolution on speed limits along east US HWY 34 / Husker Highway.



R E S O L U T I O N 2006-22

WHEREAS, the City Council, by authority of Section 22-51 of the Grand Island City Code, may by resolution, establish speed limits upon the streets of the City of Grand Island.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that speed limits within the City of Grand Island are established as follows:

Street	From	To	Limit
Abbott Road	1/2 mile west of Sky Park Road (city limit)	Sky Park Road	50
Abbott Road	Quandt Road	Approximately 1/2 mile east of Quandt Road (city limit)	50
Adams Street	Stolley Park Road	Anna Street	30
Airport Road	1/4 mile west of Sky Park Road (west city limits)	Sky Park Road	55
Airport Road	Shady Bend Road	Approximately 1/2 mile east of Shady Bend Road (east city limits)	50
Anna Street	Blaine Street	Locust Street	30
Bismark Road	Vine Street	Stuhr Road	30
Bismark Road	Stuhr Road	400 feet east of Stuhr Road (city limit)	55
Blaine Street	U.S. Highway 34	Stolley Park Road	35
Broadwell Avenue	Anna Street	Prospect Avenue	30
Broadwell Avenue	Prospect Street	Nebraska Highway 2 (city route)	35
Broadwell Avenue	Nebraska Highway 2 (city route)	1/4 mile north of Roberts Street (north city limits)	45
Capital Avenue	Engleman Road	North Road	35

Approved as to Form <input type="checkbox"/> _____ January 18, 2006 <input type="checkbox"/> City Attorney

Street	From	To	Limit
Capital Avenue	North Road	Carleton Avenue	45
Capital Avenue	Carleton Avenue	St. Paul Road	35
Capital Avenue	St. Paul Road	Sky Park Road	45
Capital Avenue	Sky Park Road	1/2 mile east of Sky Park Road (city limits)	50
Cherry Street	Bismark Road	Sutherland Street	30
Concord Street	Diers Avenue	370 feet North of Diers Avenue	30
Custer Avenue	Old Lincoln Highway/ Old Potash Highway	Capital Avenue	30
Diers Avenue	Old Potash Highway	Capital Avenue	30
Eddy Street	Fourth Street	State Street	30
Engleman Road	Husker Highway	400 feet north of North Lane	45
Engleman Road	200 feet south of Lariat Lane	Capital Avenue	45
Engleman Road	Capital Avenue	1,000 feet north of Michigan Avenue	40
Faidley Avenue	U.S. Highway 281	Webb Road	35
Faidley Avenue	Webb Road	Custer Avenue	30
Fonner Park Road	South Locust Street	Stuhr Road	35
Fourth Street	Sycamore Street	Plum Street	25
Fourth Street	Plum Street	Beal Street	30
Fourth Street	Beal Street	Taft Street	35
Fourth Street	Taft Street	Seventh Street	45
Gold Core Road	Wildwood Drive	Schimmer Drive	40
Husker Highway	U.S. Highway 30	Schroeder Avenue	50

Street	From	To	Limit
Husker Highway	Schroeder Avenue	1/4 mile east of North Road (city limits)	40
Husker Highway	Prairieview Street	U.S. Highway 281	40
Independence Avenue	Capital Avenue	Nebraska Highway 2	35
Juergen Road	Wildwood Drive	Schimmer Drive	30
Locust Street	Wood River Floodway (south city limits)	U.S. Highway 34	45
Locust Street	U.S. Highway 34	Stagecoach Road	40
Locust Street	Stagecoach Road	Stolley Park Road	35
Locust Street	Stolley Park Road	Charles Street	30
Locust Street	Charles Street	First Street	25
Nebraska Highway 2	1/4 mile west of Independence Avenue (west city limits)	1,200 feet west of Diers Avenue	55
Nebraska Highway 2	1,200 feet west of Diers Avenue	100 feet west of O'Flannagan Street	50
Nebraska Highway 2 – City Route	100 feet west of O'Flannagan Street	Broadwell Avenue	50
North Road	Husker Highway	Stolley Park Road	35
North Road	Old Highway 30	U.S. Highway 30	35
North Road	U.S. Highway 30	Old Potash Highway	45
North Road	Old Potash Highway	Nebraska Highway 2	40
Old Lincoln Highway	Garfield Street	Broadwell Avenue	30
Old Highway 30	West intersection with U.S. Highway 30	Webb Road	45
Old Highway 30	Webb Road	East intersection with U.S.	35

Street	From	To	Limit
		Highway 30	
Old Potash Highway	540 feet west of Arapahoe Avenue (west city limits)	Kaufman Avenue	45
Old Potash Highway	Kaufman Avenue	Custer Avenue	35
Quandt Road	Abbott Road	1/4 mile north of Abbott Road	50
Schimmer Drive	1/2 mile west of U.S. Highway 281 (west city limits)	230 feet east of Scheel Road (east city limits)	40
Second Street	Webb Road	Ada Street	35
Seedling Mile Road	1/2 mile west of Museum Drive	Shady Bend Road	35
Seedling Mile Road	Shady Bend Road	Approximately 1/4 mile east of Shady Bend Road (east city limits)	45
Shady Bend Road	Arabian Circle (city limits)	Bronco Road (city limits)	50
Shady Bend Road	Approximately 1/2 mile north of Bismark Road (city limits)	880 feet south of Gregory Avenue (city limits)	50
Shady Bend Road	231 feet south of Gregory Avenue (city limits)	300 feet north of Shady Bend Way (city limits)	35
Shady Bend Road	350 feet north of U.S. Highway 30 (city limits)	Union Pacific Railroad Right-of-Way (city limits)	35
Shady Bend Road	1,910 feet north of Capital Avenue	Airport Road	55
Sky Park Road	Seventh Street	Capital Avenue	45
Sky Park Road	Capital Avenue	Twin Star Lane	55
Sky Park Road	Twin Star Lane	Gulf Stream Drive	45
Sky Park Road	Gulf Stream Drive	White Cloud Road	55
State Street	North Road	Ebony Lane	45

Street	From	To	Limit
State Street	Ebony Lane	U.S. Highway 281	35
Stolley Park Road	920 feet west of Freedom Drive (west city limits)	U.S. Highway 30	50
Stolley Park Road	U.S. Highway 30	North Road	45
Stolley Park Road	North Road	U.S. Highway 281	45
Stolley Park Road	U.S. Highway 281	South Locust Street	35
Stolley Park Road	South Locust Street	Stuhr Road	45
Stuhr Road	270 feet south of the north intersection with Stolley Park Road (south city limits)	Fonner Park Road	55
Stuhr Road	Fonner Park Road	U.S. Highway 30	35
Sycamore Street	Fourth Street	Capital Avenue	30
Thirteenth Street	910 feet west of Branding Iron Lane (west city limits)	Cedar Ridge Court	45
Thirteenth Street	Cedar Ridge Court	U.S. Highway 281	35
U.S. Highway 30	Husker Highway	Johnstown Road	55
U.S. Highway 30	Johnstown Road	East Intersection with Old Highway 30	45
U.S. Highway 30	East Intersection with Old Highway 30	Grant Street	35
U.S. Highway 30 (2 nd Street)	Grant Street	Broadwell Avenue	35
U.S. Highway 30 (2 nd Street)	Broadwell Avenue	Greenwich Street	30
U.S. Highway 30 (eastbound) / Greenwich Street	Second Street	First Street	30

Street	From	To	Limit
U.S. Highway 30 (1 st Street and 2 nd Street)	Greenwich Street	Eddy Street	30
U.S. Highway 30 (1 st Street and 2 nd Street)	Eddy Street	Sycamore Street	25
U.S. Highway 30 (1 st Street and 2 nd Street)	Sycamore Street	1500 feet West of Willow Street	35
U.S. Highway 30	1500 feet West of Willow Street	2500 feet West of Shady Bend Road	45
U.S. Highway 30	2500 feet West of Shady Bend Road	270 feet west of Shady Bend Road (east city limits)	50
U.S. Highway 34 (Husker Highway)	U.S. Highway 281	Wortman Drive (city limits)	<u>45</u> 50
<u>U.S. Highway 34 (Husker Highway)</u>	<u>Wortman Drive (Begin NDOR jurisdiction)</u>	<u>Blaine Street</u>	50
<u>U.S. Highway 34 (Husker Highway)</u>	<u>Blaine Street</u>	<u>Approximately 1/2 mile west of Locust Street (city limits) (End of NDOR jurisdiction)</u>	50
U.S. Highway 34 (Husker Highway)	<u>Approximately 1/2 mile west of Locust Street Karen Road (city limits)</u>	<u>Approximately 1/4 mile west of Locust Street (De Ann Road)</u>	<u>50</u> 55
U.S. Highway 34 (Husker Highway)	<u>Approximately 1/4 mile west of Locust Street (De Ann Road)</u>	1/4 mile East of Locust Street (east city limits)	45
U.S. Highway 34/281	Milepost No. 228.91 (1/4 mile south of Wildwood Drive)	Milepost No. 231.16 (Husker Highway)	55
U.S. Highway 281	Milepost No. 67.6 (Husker Highway)	Milepost No. 68.1 (south intersection with Webb Road)	55
U.S. Highway 281	Milepost No. 68.1 (south intersection with Webb Road)	Milepost No. 72 (NE Highway 2)	50
Walnut Street	Charles Street	First Street	30

Street	From	To	Limit
Webb Road	South Intersection with U.S. Highway 281	Nebraska Highway 2 (city route)	35
Webb Road	Nebraska Highway 2 - city route	1410 feet north of Nebraska Highway 2 – city route (city limits)	40
Webb Road	900 feet south of the north intersection with U.S. Highway 281 (city limits)	240 feet south of the north intersection with U.S. Highway 281 (city limits)	40
White Cloud Road	Sky Park Road	2060 feet east of Sky Park Road (city limits)	50
Wildwood Drive	380 feet west of Elk Drive (west city limits)	610 feet east of Gold Core Drive (East city limits)	45

OTHER SPEED ZONES:

The speed limit for all alleys within the downtown Congested Parking Area as defined in Section 13-17 of the Grand Island City Code shall be 10 miles per hour.

BE IT FURTHER RESOLVED, that this resolution supercedes any and all other resolutions establishing or amending speed limits for the City of Grand Island.

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Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G14

**#2006-23 - Approving Bid Award for One (1) 2006 Four-Wheel
Drive Front End Loader (Solid Waste Division)**

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: January 24, 2006

Subject: Approving Bid Award for One (1) 2006 Model 29,250 Pound Four-Wheel Drive Front End Loader (Solid Waste Division)

Item #'s: G-14

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

Background

On December 10, 2005 the Solid Waste Division of the Public Works Department advertised for bids for the purchase of a 2006 Model 29,250 Pound Four-Wheel Drive Front End Loader. Funds for the loader were in the approved 2005/2006 budget (\$230,000 on page 269 of the 2005 / 2006 Annual Budget Report).

Discussion

Bids were received and opened on December 22, 2005. The Solid Waste Division of the Public Works Department reviewed the bids that were received. The loader bid by Caterpillar meets all of the specifications and based on an anticipated 4-year ownership, is the machine with the lowest net cost of ownership.

Exceptions to the bids are noted as follows.

John Deere:

The specifications called for no more than 6 fins per inch on the radiator to keep the radiator from plugging with trash and debris. The John Deere loader has 7 fins per inch. Nine (9) fins per inch is the John Deere standard for a regular duty loader. Since seven (7) is the standard for a John Deere solid waste loader, this fin spacing is acceptable.

The specifications also called for a "factory installed scale or equivalent weight management system". A factory-installed scale performs better and eliminates finger pointing when troubleshooting and performing maintenance. The John Deere loader has an aftermarket scale installed by the dealer.

Case:

The Case loader does not meet the specifications for the loader bucket pin height of 14 feet. The Case Loader pin height is only 13'. A summary of the bids is shown below.

<u>Vendor</u>	<u>Make</u>	<u>Base Bid</u>	<u>Buy Back Amount</u>	<u>Buy Back Term</u>	<u>Net Cost of Ownership</u>
Road Builders	Komatsu	\$178,069	\$85,000	2 Years	\$93,069
Omaha, NE			\$73,000	3 Years	\$105,069
			\$60,000	4 Years	\$118,069
Nebraska Machinery Co.	Caterpillar	\$192,355	\$113,356	2 Years	\$78,999
Doniphan, NE			\$102,021	3 Years	\$90,334
			\$91,819	4 Years	\$100,536
Murphy Tractor & Equipment	John Deere	\$172,230	\$100,000	2 Years	\$72,230
Grand Island NE			\$85,000	3 Years	\$87,230
			\$70,000	4 Years	\$102,230
Mid Land Equipment Co.	Case	\$168,528	\$100,000	2 Years	\$68,528
Lincoln NE			\$85,000	3 Years	\$83,528
			\$65,000	4 Years	\$103,528

There are sufficient funds for this purchase in Account No. 50530040-85615.

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 purchase of the 2006 Four Wheel Drive Front End Loader from Nebraska Machinery Co., of Doniphan, Nebraska in the amount of \$ 192,355.
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 purchase of the Four Wheel Drive Front End Loader from Nebraska Machinery Co.

Sample Motion

Approve the purchase of the Front End Loader.

Purchasing Division of Legal Department
INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

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BID OPENING

BID OPENING DATE: December 22, 2005 at 11:00 a.m.
FOR: 2006 Four Wheel Drive Front End Loader
DEPARTMENT: Public Works
ESTIMATE: \$230,000.00
FUND/ACCOUNT: 50530040-85615
PUBLICATION DATE: December 10, 2005
NO. POTENTIAL BIDDERS: 5

SUMMARY

Bidder:	<u>Road Builders</u> Omaha, NE	<u>Nebraska Machinery Co.</u> Doniphan, NE
Bid Security:	Fidelity & Deposit Co.	Fidelity & Deposit Co.
Exceptions:	Noted	None
Make/Model:	Komatsu WA320-5	Caterpillar 938G Series II
Bid Price:	\$178,069.00	\$192,355.00

Bidder:	<u>Murphy Tractor & Equip.</u> Grand Island, NE	<u>Mid-Land Equipment Co.</u> Lincoln, NE
Bid Security:	Sentry Select Ins. Co.	Merchants Bonding Co.
Exceptions:	Noted	Noted
Make/Model:	John Deere 624J	Case 721D
Bid Price:	\$172,230.00	\$168,528.00

cc: Steve Riehle, Public Works Director
Danelle Collins, PW Admin. Sec.
Gary Greer, City Administrator
Laura Berthelsen, Legal Assistant

Bud Buettner, Assist. PW Director
Mike Dvorak, Interim Solid Waste Supt.
Dale Shotkoski, Purchasing Agent

P1046

RESOLUTION 2006-23

WHEREAS, the City of Grand Island invited sealed bids for one (1) 2006 29,250 Pound Four Wheel Drive Front End Loader for the Solid Waste Division of the Public Works Department, according to specifications on file with the City Clerk; and

WHEREAS, on December 22, 2005, bids were received, opened and reviewed; and

WHEREAS, Nebraska Machinery Co. of Doniphan, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and specifications and all other statutory requirements contained therein, such bid being in the amount of \$192,355; and

WHEREAS, such bid is below the estimate for such loader.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Nebraska Machinery Co. of Doniphan, Nebraska, in the amount of \$192,355 for one 2006 29,250 pound four wheel drive front end loader is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G15

#2006-24 - Approving State Bid Award for 911 Equipment

Staff Contact: Lela Lowry, Emergency Management Dir

Council Agenda Memo

From: Lela Lowry, Emergency Management/911-Director

Meeting: January 24, 2006

Subject: 911 Telephone System State Bid through Public Service Commission # 911-11-04

Item #'s: G-15

Presenter(s): Lela Lowry, Emergency Management/911-Director

Background

The 911 telephone system for the Grand Island/Hall County Emergency Operation Center is over 15 years old. With progress in technology and the need to move to phase two of the 911 system and mapping capability of cellular telephones, we need to purchase a new system that will allow us to immediately view the location/longitude/latitude of all incoming calls as well as to track a moving cellular telephone call. In the Fall of 2005, the county set aside \$105,000.00 in the Inheritance Fund for the purchase of this system with the agreement that the city would share the purchase and installation of the new 911 telephone system. State bid identified 3 vendors to allow counties to make a more secure purchase.

Discussion

From the three vendors identified through state bid, we have selected Tel Control Inc. (TCI) out of Yukon, Oklahoma. With state bid number 911-11-04. The system has twenty one administrative phone lines, three analog ports, six 911 lines, four workstations with an extended configuration to allow expansion to six work stations, 40 port voice mail, a server UPS system. The system is configured for dial-up remote maintenance and can be connected to an auto attendant. The total cost is \$140,000 of which the City will pay \$70,000 and the County will pay \$70,000. There is adequate funding in the Capital Outlay Account #2152006 85615-Machinery and Equipment to pay for this expenditure.

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 the Council move to approve.

Sample Motion

Motion to approve the purchase of the TCI vendor 911 telephone system from Tel Control Inc. (TCI) from Yukon, Oklahoma to update equipment in the GI Hall County Emergency Communications Center for \$140,000.00.

RESOLUTION 2006-24

WHEREAS, the Grand Island / Hall County Emergency Management Department has budgeted in both the City and the County 2005/2006 fiscal year budgets to purchase a new 911 telephone system; and

WHEREAS, equipment for the telephone system can be obtained from the State contract holder; and

WHEREAS, purchasing the equipment from the State contract holder meets all statutory bidding requirements; and

WHEREAS, the City and Hall County have agreed to pay equally towards the completion of this project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the purchase of a TCI 911 telephone system for the Emergency Management Department in the amount of \$140,000 from the State contract holder, Tel Control Inc. of Yukon, Oklahoma, is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G16

#2006-25 - Approving Bid Award for Carpet Replacement for 2nd Floor

Staff Contact: Craig Lewis

Council Agenda Memo

From: Craig Lewis, Building Department Director

Meeting: January 24, 2006

Subject: Resolution # 2006-25 Approving the Proposal for the Replacement of the Carpet on the Second Floor at City Hall

Item #'s: G-16

Presenter(s): Craig Lewis, Building Department Director

Background

City Administration began the systematic replacement of the floor coverings at City Hall last year with the completion of the first floor. As the project continues the second floor coverings are now targeted to be replaced. Competitive bids were solicited for that replacement and received.

Discussion

Several notices and request were sent with only one bid being received from Floor To Ceiling in the amount of \$44,417.96.

The amount for the replacement of the first floor carpeting last year was \$42,850. As a comparable project the second floor is greater in the amount of carpet to be replaced and only slightly larger in the dollar amount.

Alternatives

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

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

Recommendation

City Administration recommends that the Council approve the resolution allowing for approval of a contract to replace the floor coverings on the second floor of City Hall

Sample Motion

Motion to approve the resolution and authorize the Mayor to execute an agreement for services on behalf of the City of Grand Island.



Dale M. Shotkoski, Assistant City Attorney

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REQUEST FOR PROPOSAL
FOR
CARPET REPLACEMENT – 2ND FLOOR

RFP DUE DATE: January 10, 2006 at 4:00 p.m.

DEPARTMENT: Building

PUBLICATION DATE: December 16, 2005

NO. POTENTIAL BIDDERS: 6

SUMMARY OF PROPOSALS RECEIVED

Floor to Ceiling
Grand Island, NE

cc: Craig Lewis, Building Dept. Director
Gary Greer, City Administrator
Dale Shotkoski, Purchasing Agent

Ken Scholl, Building Maintenance
David Springer, Finance Director
Laura Berthelsen, Legal Assistant

P1050

CONTRACT AGREEMENT

THIS AGREEMENT made and entered into this _____ day of _____, by and between Floor to Ceiling, hereinafter called the Contractor, and the City of Grand Island, Nebraska, hereinafter called the City.

WITNESSETH:

THAT, WHEREAS, in accordance with law, the City has caused contract documents to be prepared and an advertisement calling for proposals to be published, for and in consideration of the replacement of floor coverings on the second floor of Grand Island City Hall; and

WHEREAS, the City, in the manner prescribed by law, has publicly opened, examined, and canvassed the proposals submitted, and has determined the aforesaid Contractor to be the lowest responsive and responsible bidder, and has duly awarded to the said Contractor a contract therefore, for the sum or sums named in the Contractor's bid, a copy thereof being attached to and made a part of this contract;

NOW, THEREFORE, in consideration of the compensation to be paid to the Contractor and of the mutual agreements herein contained, the parties have agreed and hereby agree, the City for itself and its successors, and the Contractor for itself, himself, or themselves, and its, his, or their successors, as follows:

ARTICLE I. That the Contractor shall (a) furnish all tools, equipment, superintendence, transportation, and other construction materials, services and facilities; (b) furnish, as agent for the City, all materials, supplies and equipment specified and required to be incorporated in and form a permanent part of the completed work; (c) provide and perform all necessary labor; and (d) in a good substantial and workmanlike manner and in accordance with the requirements, stipulations, provisions, and conditions of the contract documents as listed in the attached proposal, said documents forming the contract and being as fully a part thereof as if repeated verbatim herein, perform, execute, construct and complete all work included in and covered by the City's official award of this contract to the said Contractor, such award being based on the acceptance by the City of the Contractor's bid;

ARTICLE II. That the City shall pay to the Contractor for the performance of the work embraced in this contract and the Contractor will accept as full compensation therefore the sum (subject to adjustment as provided by the contract) of forty four thousand four hundred seventeen dollars and ninety-six cents, \$44,417.96) for all services, materials, and work covered by and included in the contract award and designated in the foregoing Article I; payments thereof to be made in cash or its equivalent in the manner provided in the General Specifications.

ARTICLE III. The Contractor hereby agrees to act as agent for the City in purchasing materials and supplies for the City for this project. The City shall be obligated to the vendor of the materials and supplies for the purchase price, but the Contractor shall handle all payments hereunder on behalf of the City. The vendor shall make demand or claim for payment of the purchase price from the City by submitting an invoice to the Contractor. Title to all materials and supplies purchased hereunder shall vest in the City directly from the vendor. Regardless of the method of payment, title shall vest immediately in the City. The Contractor shall not acquire title to any materials and supplies incorporated into the project. All invoices shall bear the Contractor's name as agent for the City. This paragraph will apply only to these materials and supplies actually incorporated into and becoming a part of the finished product of the replacement of the floor covering of second floor of City Hall.

CONTRACT AGREEMENT (Continued)

ARTICLE IV. That the Contractor shall start work as soon as possible after the contract is signed and the required insurance is approved, and that the Contractor shall complete the work in the time schedule identified in the proposal submitted. It is understood and agreed that time is the essence of the contract.

ARTICLE V. The Contractor agrees to comply with all applicable State Fair Labor Standards in the execution of this contract as required by Section 73-102, R.R.S. 1943. The Contractor further agrees to comply with the provisions of Section 48-657, R.R.S. 1943, pertaining to contributions to the unemployment Compensation Fund of the State of Nebraska. During the performance of this contract, the Contractor and all Subcontractors agree not to discriminate in hiring or any other employment practice on the basis of race, color, religion, sex, national origin, age or disability. The Contractor agrees to comply with all applicable Local, State and Federal rules and regulations. The Contractor further agrees to maintain a drug-free workplace policy.

IN WITNESS WHEREOF, the parties hereto have executed this Contract Agreement as of the date and year first above written.

Contractor Floor to Ceiling

By _____

Date _____

Title _____

CITY OF GRAND ISLAND, NEBRASKA,

By _____
Mayor

Date _____

Attest: _____
City Clerk

The contract and insurance are in due form according to law and are hereby approved.

Attorney for the City

Date _____

RESOLUTION 2006-25

WHEREAS, the City of Grand Island invited proposals for Carpet Replacement – 2nd Floor – City Hall, in accordance with a Request for Proposal on file with the Building Department; and

WHEREAS, on January 10, 2005, one proposal was received, reviewed and evaluated in accordance with established criteria; and

WHEREAS, Floor To Ceiling of Grand Island, Nebraska, 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 in the amount of \$44,417.96; and

WHEREAS, the City Attorney's office has reviewed and approved a contract for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Floor To Ceiling of Grand Island, Nebraska, for Carpet Replacement – 2nd Floor – City Hall in the amount of \$44,417.96 is hereby approved.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G17

#2006-26 - Approving Waiver/Fine Schedule Revisions

Staff Contact: Doug Walker

Council Agenda Memo

From: Douglas R. Walker, City Attorney

Meeting: January 24, 2006

Subject: Approving Waiver/Fine Schedule Revisions

Item #'s: G-17

Presenter(s): Douglas R. Walker, City Attorney

Background

The Court Administrator for the State of Nebraska annually updates the fines that are assessed by waiver for traffic and non-traffic violations processed throughout the County Court system. The update that has been done for 2006 will increase the fines for several violations of the Grand Island City Code.

Discussion

The schedule of fines for Grand Island code violations has not been updated since 2001. The proposed resolution adopting the Court Administrators 2006 fee schedule will increase the fines for No Operators License, No Motorcycle License, Traffic Sign/Signal Infractions, Stop Sign/Failure to Yield violations, Careless Driving, Failure to Remove Debris from Streets, Overloaded Front Seat, and Following Too Closely. Updating the fines for City Code violations processed through the County Court System will make them consistent with the recommendations of the State of Nebraska and other governmental entities.

Alternatives

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

1. Approve the revisions to the Waiver/Fine Schedule.
2. Do not approve the revisions.
3. Table these revisions until a future meeting.
4. Take no action on the issue.

Recommendation

City Administration recommends that the Council approve the revisions to the Waiver/Fine Schedule.

Sample Motion

Move to approve the resolution revising the City of Grand Island's Waiver/Fine Schedule to reflect the recommendations of the Court Administrator for the State of Nebraska.

R E S O L U T I O N 2006-26

WHEREAS, the Court Administrator for the State of Nebraska annually updates the fines to be assessed by waiver for traffic and non-traffic violations processed through the county court system; and

WHEREAS, the Waiver/Fine Schedule has been modified to incorporate city code sections in lieu of state statutes; and

WHEREAS, the Waiver/Fine Schedule attached hereto as Exhibit "A" sets out the fines to be assessed for various violations of the Grand Island City Code; and

WHEREAS, it is recommended that such Waiver/Fine Schedule be approved and adopted, and the City Attorney be authorized to file such Waiver/Fine Schedule with the Clerks of the County Court of Hall and Merrick County for use in prosecuting such violations of the Grand Island City Code.

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

1. The Waiver/Fine Schedule attached hereto as Exhibit "A" is hereby approved and adopted.
2. The City Attorney is hereby authorized to file such Waiver/Fine Schedule with the Clerks of the County Court for Hall and Merrick County.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 18, 2006	☐ City Attorney

CITY CODE VIOLATIONS - WAIVER SCHEDULE

Effective 2-1-2006

1-8	Failure to Appear.....	50.00
4-18	Drinking in Public	100.00
4-19	Alcohol in Park.....	100.00
5-7	Failure to Obtain Commercial Animal Establishment Permit	25.00
5-12	No Animal License.....	15.00
5-14	No Pet Shelter	25.00
5-17	Failure to Register Animal Enclosure.....	25.00
5-22	Cruelty to Animals.....	100.00
5-30	No Vaccination.....	15.00
5-34	Dog/Cat at Large	15.00
5-37	Vicious Animal Off Owner's Property.....	100.00
5-38	Barking Dog Violation.....	25.00
6-3	No Bicycle Registration.....	25.00
6-13	Bicycle Light & Brakes	10.00
6-15	Riding Bicycle Wrong Side.....	10.00
8-15	Failure to Obtain Permit	25.00
8-71	Illegal Occupancy of Building.....	25.00
8-80	Building Code Violation	25.00
16-4	Unlawful Transportation of Dangerous Material.....	25.00
16-6	Tampering with Fire Alarm System.....	50.00
16-7	Unlawful Duplication of Fire Alarm System Key.....	25.00
16-8	False Fire Alarm	50.00
16-9	Unlawful Storage of Combustible Material.....	25.00
16-10	Improper Disposal of Combustible Material.....	25.00
16-11	Open Burning Violation.....	100.00
16-12	Unauthorized Use of Fireworks	25.00
16-13	No Permit to Sell Fireworks.....	25.00
16-14	Improper Location for Sale of Fireworks.....	25.00
16-15	Unlawful Sale of Fireworks	50.00
16-16	Improper Fireworks Stand	25.00
16-17	Sale of Fireworks by Underage Individual.....	50.00
16-18	Discharge of Fireworks Where Sold Prohibited	25.00
16-19	Throwing Explosives Prohibited.....	25.00
16-21	Sky Rockets Prohibited.....	25.00
16-22	Discharge of Fireworks	50.00
17-3	Accumulation of Litter	50.00
17-8	No Garbage Receptacle	25.00
17-25	Violation of Garbage Collection Time	25.00
17-40	Junked Vehicles	50.00

20-1	Disturbing the Peace - Noise	35.00
20-1	Disturbing the Peace - Fighting	75.00
20-2	Trespassing	50.00
20-3	Littering	50.00
20-4	Shoplifting - Juvenile only	To be Notified
20-5	Tampering with Meter	25.00
20-6	Theft of Services	50.00
20-7	Public Urination.....	25.00
20-8	Discharge Gun/BB Gun, etc.....	50.00
20-9	Juvenile Curfew.....	10.00
20-10	No Horses on City Streets	25.00
20-11	Obstruction of Public Right-of-Way.....	25.00
20-12	Obstruction of Public Easement	25.00
20-16	Skateboards Prohibited.....	25.00
20-20	Minor in Possession of Tobacco.....	To be Notified
22-13	No Valid Registration.....	25.00
22-14	No Plates.....	50.00
22-14	Fictitious Plates	50.00
22-16	No Operator's License.....	75.00
22-16	No Motorcycle License.....	75.00
22-17	No License on Person.....	25.00
22-19	Improper Use of Horn.....	25.00
22-20	No Red Tail Lights after Dark	10.00
22-21	Vehicle Head Lights	10.00
22-23	Failure to Dim	10.00
22-24	Defective Brakes.....	50.00
22-25	Rearview Mirror, etc.....	25.00
22-28	Traffic Sign/Signal	75.00
22-28	Wrong Way on a One Way.....	20.00
22-30	Defacing Traffic Signs or Signals	25.00
22-31	Leaving Scene of Personal Injury Accident	150.00
22-32	Leaving Scene of Property Damage Accident	100.00
22-33	ROW Intersections	25.00
22-34	Fail to Yield - Left Turn.....	25.00
22-35	Failure to Yield - ROW Private Road/Drive.....	25.00
22-36	ROW Curb.....	25.00
22-37	Stop Sign Violation/Failure to Yield	75.00
22-38	Failure to Yield - Yield Sign	25.00
22-39	Failure to Yield - Emergency Vehicle	100.00
22-43	Illegal U-Turn.....	25.00
22-44	Improper Left Turn	25.00
22-45	Unlawful Turning or Stopping	20.00
22-46	Left of Center	25.00
22-47	Improper Pass	25.00
22-48	Improper Passing on Right.....	25.00
22-50	Unlawful Passing on Left	25.00

22-51	Speeding	
	Too Fast for Conditions	10.00
	In Excess of Posted Speed.....	10.00
	1 - 5 mph over.....	10.00
	6 - 10 mph over.....	25.00
	11 - 15 mph over.....	75.00
	16 - 20 mph over.....	125.00
	21 + mph over	200.00
	Speeding in Construction Zone (same limits as above) FINES ARE DOUBLE	
	Speeding in School Zone (same limits as above) FINES ARE DOUBLE	
22-52	Racing on Streets	50.00
22-53	Careless Driving.....	100.00
22-54	Reckless Driving	75.00
22-55	Willful Reckless Driving.....	100.00
22-56	Failure to Remove Debris from Street.....	50.00
22-57	Following Too Close to Emergency Vehicles	50.00
22-58	Driving over Fire Hose	25.00
22-59	Spilling Contents of Vehicle	25.00
22-60	Unlawful Use of Toy Vehicles.....	25.00
22-62	Overloaded Front Seat.....	50.00
22-63	Soliciting Rides.....	25.00
22-64	Impeding Traffic.....	10.00
22-65	Following too Closely.....	50.00
22-66	Unsafe Backing.....	25.00
22-67	Avoiding Traffic Signal	25.00
22-69	Riding Outside Vehicle	25.00
22-70	Driving on Sidewalk	25.00
22-71	Driving Over Newly-laid Pavement.....	100.00
22-82	Improper Use of Loading Zone	25.00
22-83	Improper Parking.....	10.00*
22-85	Unlawful Parking on Sidewalk	10.00*
22-87	Obstruction of Private Driveway.....	10.00*
22-88	Unlawful Parking near Fire Hydrant	10.00*
22-92	Unlawful Truck Parking in Residential District	25.00*
	*Waiverable fine amount if failed to pay initial police tag fine within 5 days	
22-131	Handicapped Parking	
	First Offense	100.00
	Second Offense [within a 1-year period].....	200.00
	Third Offense [within a 1-year period]	300.00
22-104	Parking Ticket.....	10.00 to 25.00
24-3	Driving on Grass in Park.....	100.00
24-5	Park Curfew	10.00
28-1	Railroad Crossing Arms	100.00
36-50	Visibility Obstruction.....	25.00

60-6,267	Child Restraint Violation.....	25.00
60-6,279	No Motorcycle Helmet	50.00
60-6,270	Seatbelt Violation.....	25.00
ALL OTHER VIOLATIONS.....		25.00

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City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G18

**#2006-27 - Approving Change of March 14, 2006 City Council
Regular Meeting to March 7, 2006**

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: January 24, 2006

Subject: Approving Change of March 14, 2006 City council Regular Meeting to March 7, 2006

Item #'s: G-18

Presenter(s): RaNae Edwards, City Clerk

Background

City Council approved Resolution #2005-292 setting the City Council Regular Meeting schedule for 2006. Any changes to this schedule need to be approved by the City Council.

Discussion

The National League of Cities Congressional City Conference will be held March 11-15, 2006 in Washington, D.C. The Mayor, several City Councilmember's, and the City Administrator plan on attending this meeting. Due to several absentees for the March 14, 2006 Regular City Council meeting it has been suggested that we change the March 14th meeting to March 7, 2006.

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 the Council change the March 14, 2006 City Council Regular meeting to March 7, 2006.

Sample Motion

Motion to approve the change of the March 14, 2006 City Council Regular meeting to March 7, 2006.

RESOLUTION 2006-27

WHEREAS, on October 11, 2005, by Resolution 2005-292, the City Council approved the meetings dates for city council meetings for calendar year 2006; and

WHEREAS, due to the inability to have a quorum for the March 14, 2006 meeting, it is necessary to reschedule such council meeting to March 7, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City Council meeting scheduled for March 14, 2006 will be changed to March 7, 2006 at 7:00 p.m.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G19

**#2006-28 - Approving Contract with the Hall County Housing
Authority for Police Services**

Staff Contact: Steve Lamken

Council Agenda Memo

From: Captain Robert Falldorf, Police Department

Meeting: January 24, 2006

Subject: Approval of One-Year Contract Between the City of Grand Island and Hall County Hosing Authority, Beginning December 1, 2005

Item #'s: G-19

Presenter(s): Steve Lamken, Chief of Police

Background

The Grand Island Police Department has provided the services of one police officer to the Hall County Housing Authority since December 12, 2000. The purpose of this officer is to create a drug and crime free environment and to provide for the safety and protection of the residents in its public housing developments.

Discussion

This is a renewal contract between the City of Grand Island and Hall County Housing Authority. The City, by and through the police department, will continue to provide (1) full time police officer to perform specialized patrols to enforce all state and local laws and the Hall County Housing Authority rules specified in the contract. The Hall County Housing Authority will reimburse the city for services specified in the contract in a total amount of \$47,000 for December 13, 2005 through December 12, 2006.

Alternatives

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

1. Approve the contract between the City of Grand Island and Hall County Housing Authority.
2. Send to committee for further discussion.
3. Table for more discussion.
4. Take no action.

Recommendation

City Administration recommends that the Council approve the contract between the City of Grand Island and Hall County Housing Authority.

Sample Motion

Move to approve the one-year contract between the City of Grand Island and Hall County Housing Authority.

POLICE SERVICE CONTRACT

This contract made and entered into this 12th day of December, 2005, by and between the Hall County Housing Authority (hereinafter called HCHA) and the City of Grand Island (hereinafter call "City") is for the provision of specific police services associated with the Hall County Housing Authority's security programs.

WHEREAS the HCHA desires to contract with the City for additional police services to create a drug- and crime-free environment and to provide for the safety and protection of the residents in its public housing developments; and

WHEREAS, the City, by and through its police department, desires to assist in the effort by providing effective police services at all HCHA locations;

NOW, THEREFORE, the HCHA and the City agree as follows:

ARTICLE I Scope of Services

SECTION ONE: SERVICES PROVIDED BY THE CITY

The City agrees that the services rendered under this Contract are in addition to baseline police services. The City agrees that it will not reduce its current level of police services to the public housing developments, particularly in the areas of community policing, patrol, criminal investigations, records, dispatch and special operations.

The duties and extent of services of the City shall include, but not be limited to:

- A. The City, by and through its police department, will provide 1 full time police officer (Assigned Personnel) to perform specialized patrols to enforce all state and local laws and the HCHA Rules specified in the contract. Sworn officers shall at all times remain part of, subject to and in direct relationship with the police department's chain of command and under police department rules, regulations and standard operating procedures.
- B. The city agrees to collect and provide workload data in public housing developments.
- C. The Assigned Personnel will appear as witness in the Authority's administrative grievance procedure, civil dispossessory hearings, or other civil or court proceedings where the issue includes criminal or quasi-criminal conduct in or near public housing developments involving any resident, member of a resident's household, or guest or guests of a resident or household member, as required.
- D. The City agrees that a policy manual exists to regulate police officers' conduct and activities; all police officers have been provided a copy of the policy manual; the department certifies that each officer has received and understands the contents of

the manual; and personnel have been trained on the regulations and orders within the manual.

- E. The City agrees it will provide such basic equipment as may be necessary and reasonable in order to allow the police officers to carry out the duties anticipated under this contract.
- F. The Assigned Personnel will also provide drug / safety awareness training to residents and employees upon request.
- G. The City will at all times provide supervision, control and direction of work activities and assignments of police personnel, including disciplinary actions. It is expressly understood that the police department shall be responsible for the compensation of the officers, their property, or the City's property while HCHA's property.
- H. The Assigned Personnel will meet with HCHA management at least weekly to share information, discuss scheduling and provide / receive instruction regarding priorities.
- I. The Assigned Personnel will make every attempt to socialize with HCHA residents, to disseminate useful information gathered from their discussions and follow up on any leads that may have surfaced with their interaction with HCHA residents. This information will also be forwarded to HCHA management.
- J. The Assigned Personnel will work a varied hourly and daily schedule as allowed in the union contract executed between labor and the City. The Assigned Personnel will be as flexible as possible regarding scheduling and attempt to schedule around the needs of HCHA management.

SECTION TWO: SERVICES PROVIDED BY THE HCHA

- A. The HCHA shall provide the Assigned Personnel with information regarding suspicious activity, potential problems, preferred patrolling areas and discretionary tenant information (not confidential information).
- B. The HCHA will provide an orientation to the Assigned Personnel including a tour of the patrol area, basic training on security tapes / cameras, issue keys to buildings, offices, and maintenance areas, and introduce the Assigned Personnel to staff members and residents. HCHA management will also provide training and copies of HCHA rules and regulations to the Assigned Personnel.
- C. The Authority will provide the City with a Public Housing Police Activity Form(s) for the Assigned Personnel to complete. These forms are not to replace police reports utilized by the City.
- D. The Authority shall reserve the right to reasonably request the police department to reassign the Assigned Personnel.

ARTICLE II
Enforcement of Rules & Regulations

- A. The City, through its Assigned Personnel, is hereby empowered to enforce the following HCHA rules and regulations:
1. Removal of unauthorized visitors in unoccupied structures of the HCHA.
 2. Removal of unauthorized visitors creating disturbances or otherwise interfering with the peaceful enjoyment of lessees on HCHA property.
 3. Removal of unauthorized visitors destroying, defacing or removing HCHA property.
- B. The City, through its Assigned Personnel, is hereby empowered to enforce the following HCHA rule and regulation:
- Any vehicle that is not parked appropriately (in a handicapped parking place, etc.) or is inoperable (no plates, expired plates, no tires, etc.) will be issued a parking violation notice with the incident reported to HCHA management as soon as possible. Notices will be given to the Assigned Personnel by HCHA management.
- C. Nothing herein contained shall be construed as permitting or authorizing Assigned Personnel to use any method or to act in any manner in violation of law or of their sworn obligation as police officers

ARTICLE III
Communications, Reporting & Evaluation

- A. Communications
1. Access to Information
- The City agrees that HCHA will have unrestricted access to all public information, which in any way deals with criminal activity in any of the HCHA's communities. It is further agreed that the Grand Island Police Department will provide to the HCHA copies of such incident reports, arrest reports or other public documents which document or substantiate actual or potential criminal activity in or connected with the public housing developments. This information will be provided at no cost by the Grand Island Police Department on a regular basis in accordance with specific procedures that have been or will be established.
- B. Reporting
1. Forms

The Grand Island Police Department will require all Assigned Personnel to complete a log provided by the HCHA. This report will include, but not be limited to, data as follows:

- a. Hours worked: foot, bicycle, motorized, other
- b. Calls / request for service
- c. Suspicious persons – name and description
- d. Vehicles abandoned / towed / stolen
- e. Drug paraphernalia confiscated / found
- f. Arrests / citations of both residents and outsiders
- g. Property recovered / stolen
- h. Counseling of residents and visitors
- i. Broken lights / sidewalks
- j. Graffiti
- k. Conflict resolution; e.g., resolved apparent or actual conflict between two or more people
- l. Vehicle license number of suspicious persons
- m. Weapons violations / seized

2. Director Notification

The police department will relay to the Executive Director or his/her designee information related to any major crime or incident that occurs on HCHA property as soon as possible.

- C. HCHA and the City shall meet to evaluate the program effectiveness every 3 months.

ARTICLE IV Term of Contract

The term of this contract shall be for one (1) years beginning on December 12, 2005.

ARTICLE V Compensation to the City

- A. All compensation to the City will be made on a cost reimbursement basis. The HCHA will reimburse the City for services specified in this Contract in a total amount of \$47,000.00 for December 13, 2005 – December 12, 2006.
- B. The HCHA shall reimburse the City on a quarterly basis, upon receipt of performance of the proposed services and evidence of authorized expenditures.
- C. The City shall provide the following documentation upon request:
 1. Copies of Certified Payroll Time Reports documenting hours worked in public housing developments and supervisory approval of the report.

- D. All requests for reimbursement are subject to the approval of the Executive Director, or that official's designee, and the HCHA shall thereafter make payment of the approved amount within thirty days of receipt of the request for reimbursement.

ARTICLE VI
Notices

Any notices required pursuant to the terms of this Contract shall be sent by United States Certified mail to the principal place of business of each of the parties hereto, as specified below:

HCHA:	911 Baumann Drive Grand Island, NE 68803
Grand Island Police Department:	131 South Locust Street Grand Island, NE 68801

ARTICLE VII
Liability Coverage

Each party agrees to maintain public liability coverage of not less than \$1,000,000 per occurrence.

ARTICLE VIII
Construction of Laws

The Law of the State of Nebraska shall govern the interpretation of this Contract.

EXECUTED BY:

MAYOR - CITY OF GRAND ISLAND

 1-13-06

EXECUTIVE DIRECTOR - HALL COUNTY HOUSING AUTHORITY

RESOLUTION 2006-28

WHEREAS, on December 19, 2000, by Resolution 2000-397, the City of Grand Island approved a Police Services Contract between the City and the Hall County Housing Authority to provide specific police services associated with the Hall County Housing Authority's security programs; and

WHEREAS, the City and the Hall County Housing Authority are interested in continuing the provision of such police services; and

WHEREAS, it is recommended that a new contract be entered into for such services to cover a one-year period which will end on December 12, 2006; and

WHEREAS, the Hall County Housing Authority agrees to pay \$47,000 to the City of Grand Island to provide such police service until December 12, 2006; and

WHEREAS, the proposed Police Service Contract has been reviewed and approved by the City Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Police Service Contract between the City and the Hall County Housing Authority to provide specific police services associated with the Hall County Housing Authority's security programs is hereby approved; 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, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	<input type="checkbox"/>	_____
January 19, 2006	<input type="checkbox"/>	City Attorney



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G20

#2006-29 - Approving Contract Between the City of Grand Island and Crime and Protection Solutions L.L.C. Relative to HIDTA Grant

Staff Contact: Steve Lamken

Council Agenda Memo

From: Captain Robert Falldorf, Police Department

Meeting: January 24, 2006

Subject: Approval of Contract Between the City of Grand Island and Crime and Protection Solutions L.L.C.

Item #'s: G-20

Presenter(s): Steve Lamken, Chief of Police

Background

The Office of National Drug Control Policy (ONDCP) has awarded a High Intensity Drug Trafficking Area (HIDTA) grant to the state of Nebraska for utilization by various state and local law enforcement agencies. The City of Grand Island by and through the Grand Island Police Department and Tri-Cities Federal Drug Task Force has participated in a variety of activities in connection with the HIDTA grant and other coordinated activities to fight drug trafficking. The City of Grand Island has agreed to act as the fiduciary for the HIDTA grant, and as such, it is necessary to renew contracts with independent contractors who will be providing professional services for the HIDTA program for the year 2006.

Discussion

This is a renewal contract between the City of Grand Island and Crime and Protection Solutions, an independent contractor. The City of Grand Island acts as the fiduciary for the HIDTA grant and pays for the services of independent contractors out of the grant funds, in this case, the services of Crime and Protection Solutions L.L.C.

Alternatives

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

1. Approve the contract between the City of Grand Island and Crime and Protection Solutions L.L.C.
2. Send to committee for further discussion.
3. Table for more discussion.

4. Take no action.

Recommendation

City Administration recommends that the Council approve the contract between the City of Grand Island and Crime and Protection Solutions L.L.C.

Sample Motion

Move to approve the contract between the City of Grand Island and Crime and Protection Solutions L.L.C.

Contract Between

Crime and Protection Solutions L.L.C and City of Grand Island Police Department

Contract made *January 1, 2006*, between *City of Grand Island Police Department*, of *131 S. Locust, Grand Island, Hall County, Nebraska*, here referred to as owner, and *Crime and Protection Solutions L.L.C*, of *P.O. Box 88, Boys town, Douglas County, Nebraska*, here referred to as contractor.

RECITALS

- A. OWNER owns and/or operates a *Law Enforcement Agency* at the address set forth above, and OWNER desires to have the following services performed:

Criminal Intelligence Analysis

CONTRACTOR agrees to perform these services for OWNER under the terms and conditions set forth in this contract.

In consideration of the mutual promises set forth in this contract, it is agreed by and between OWNER and CONTRACTOR:

SECTION ONE.

DESCRIPTION OF WORK

The work to be performed by CONTRACTOR includes all services generally performed by CONTRACTOR in contractor's usual line of business, including, but not limited to, the following:

- Study criminal relationships of targets.
- Link and chart suspects to criminal organizations or events to determine who is doing what with whom.
- Focus on organized crime such as narcotics smuggling, money laundering, gangs, terrorism, and in general crimes.
- Work with Law Enforcement Officer(s) and Agent(s) who gather information by field observation, confidential information sources, and public records.
- Establish criminal profiles that include prior crimes and criminal relationships to aid in making a connection between members and the organization.
- Use telephone toll analysis to plot telephone activity to determine the size and location of criminal groups and individuals involved.
- Study the suspect's assets to determine the flow of money going in and coming from the targeted group.

The OWNER only responsibility under this contract is to administer the Cooperative Agreement Contract between ONDCP and the OWNER by supplying ONDCP the proper documentation regarding any payment due to the CONTRACTOR and disbursing such funds to the CONTRACTOR.

SECTION TWO.

PAYMENT

OWNER will pay CONTRACTOR the total sum of \$ 3,500.00 per month for the work to be performed under this contract.

SECTION THREE.

RELATIONSHIP OF PARTIES

The parties intend that an independent contractor-employer relationship will be created by this contract. OWNER is interested only in the results to be achieved and the conduct and control of the work will lie solely with CONTRACTOR. CONTRACTOR is not to be considered an agent or employee of OWNER for any purpose, and the employees of CONTRACTOR are not entitled to any of the benefits that OWNER provides for owner's employees. It is understood that OWNER does not agree to use contractor exclusively. It is further understood that CONTRACTOR is free to contract for similar services to be performed for other owners while under contract with OWNER.

SECTION FOUR.

LIABILITY

The work to be performed under this contract will be performed entirely at contractor's risk, and CONTRACTOR assumes all responsibility for the condition of tools and equipment used in the performance of this contract. CONTRACTOR agrees to indemnify OWNER for any and all liability or loss arising in any way out of the performance of this contract.

SECTION FIVE.

TERMINATION OF AGREEMENT

This Contract may be terminated by mutual consent of both parties, or by either party, upon 30 days written notice without cause provided.

The OWNER may terminate this contract effective upon delivery of written notice to the CONTRACTOR, or at such later date as may be stated in the notice, under the following condition:

1. If funding from federal, state, or other sources is not obtained by OWNER and continued at levels sufficient to allow for purchase of the services in the indicated quantities or term, the contract will be terminated.

CONTRACTOR understands that should he/she no longer be able to perform the services required, for any reason, this entire Agreement shall automatically terminate without notice.

SECTION SIX

INDEMNITY

CONTRACTOR agrees to indemnify, save and hold harmless the OWNER, including its agencies, officers, and employees, from any and all claims of any nature, including all costs, expenses and attorneys' fees, which may in any manner result from or arise out of this agreement, except for claims resulting from or arising out of the OWNER sole negligence. CONTRACTOR also agrees to indemnify, save and hold the OWNER harmless for all costs, expenses, and attorney's fees incurred in establishing and litigating the indemnification coverage provided herein.

SECTION SEVEN

INSURANCE

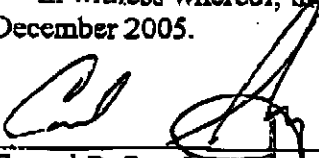
CONTRACTOR does hereby for himself and his officers, agents, employees, and successors, collectively referred to in this paragraph as 'CONTRACTOR', release and forever discharge the OWNER, its officers, agents, and employees, collectively referred to in this paragraph as the OWNER, of any and all debt, damages, claims causes of action, suits, liabilities, and damages of whatever nature which CONTRACTOR might now have or might subsequently acquire by reason of any matter or things whatsoever and particularly growing out of or in any way connected with, directly or indirectly, this agreement and/or services to be performed pursuant to the same, including but not limited to, any claims for workers compensation, health insurance, or any other benefit, and any claims challenging the constitutionality or legality or the provision of this agreement; any and all existing or future common law statutes or laws, civil rights or constitutional claims, and any other claims of any nature.

SECTION EIGHT


NONDISCRIMINATION AND COMPLIANCE WITH LAWS

CONTRACTOR shall not, in the performance of this contract, discriminate or permit discrimination in violation of federal or state laws or local ordinance because of race, color, sex, age, political or religious opinions, affiliations or national origin. CONTRACTOR agrees to comply with all applicable laws, rules, regulations, and policies, including but not limited to those relating to nondiscrimination, accessibility, and civil rights. CONTRACTORS agrees to timely file all required reports, make required payroll deductions, and timely pay all taxes and premiums owed, including but not limited to sales and use taxes and unemployment compensation and workers compensations premiums. CONTRACTOR shall have and keep current at all times during the term of this agreement all licenses and permits required by law.

In witness whereof, the parties have executed this agreement on the 31st day of December 2005.



Cornel D. Stemley, Crime Analyst
Crime and Protection Solutions L.L.C



Jay Vavricek, Mayor
City of Grand Island, Nebraska



RESOLUTION 2006-29

WHEREAS, the Office of National Drug Control Policy (ONDCP) has awarded a High Intensity Drug Trafficking Area (HIDTA) grant to the state of Nebraska for utilization by various state and local law enforcement agencies; and

WHEREAS, the City of Grand Island has participated in a variety of activities in connection with the HIDTA grant and other coordinated activities to fight drug trafficking; and

WHEREAS, it is in the interests of the City of Grand Island and its citizens to participate in the Midwest HIDTA program; and

WHEREAS, it is necessary to renew contracts with independent contractors who will be providing professional services for the HIDTA program for the year 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island shall participate in the Midwest HIDTA program, coordinating its activities with those of other federal, state and local law enforcement agencies.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute such documents and take such action as is necessary and appropriate to accomplish these purposes.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G21

#2006-30 - Approving Comprehensive Revitalization Strategy Block Grant Application

This item relates to the aforementioned Public Hearing Item E-8.

Staff Contact: Joni Kuzma

RESOLUTION 2006-30

WHEREAS, the City of Grand Island, Nebraska, is an eligible unit of a general local government authorized to file an application through the Nebraska Department of Economic Development; and

WHEREAS, the Nebraska Department of Economic Development has developed a Comprehensive Revitalization program for investing Community Development Block Grant funds into eight Nebraska municipalities with populations from 20,000 to 50,000; and

WHEREAS, such program would provide funds over a multi-year period to meet locally identified housing and infrastructure needs that are eligible through the Community Development Block Grant process; and

WHEREAS, a public hearing was held on January 24, 2006 to accept public comment on the proposed grant application; and

WHEREAS, it is recommended that a grant application be submitted requesting \$296,113.00 to carry out Phase I of a Comprehensive Revitalization Strategy for a select low-to-moderate income area of Grand Island which includes housing, infrastructure and community development activities.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island hereby authorized to submit a grant application in the amount of \$296,113.00 for a Comprehensive Revitalization Strategy Block Grant through the Nebraska Department of Economic Development.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such grant application and other related documentation on behalf of the City of Grand Island for such grant process.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

Approved as to Form	<input type="checkbox"/>	_____
January 19, 2006	<input type="checkbox"/>	City Attorney

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G22

**#2006-31 - Approving Safe Haven Visitation Center 2006 Grant
Application & MOU**

Staff Contact: Joni Kuzma

Council Agenda Memo

From: Joni Kuzma, Development Specialist

Council Meeting: January 24, 2006

Subject: Approving Memorandum of Understanding between The Crisis Center, Inc. and the City of Grand Island for a Department of Justice, Office on Violence Against Women, for a 2006 Implementation Grant

Item #'s: G-22

Presenter(s): Joni Kuzma, Development Specialist

Background

In January 2003, the City of Grand Island applied for a Safe Haven Supervised Visitation and Safe Exchange Program Grant from the U.S. Department of Justice for the development of a plan for implementation of a Safe Havens program. The grant funds were available to local governments that proposed to enter into a collaborative working relationship with state and local courts and a non-profit, non-governmental entity in the local community that provides local shelters and programs for domestic violence and sexual assault victims. The City of Grand Island served as the submitting entity on behalf of The Crisis Center.

The \$119,983 Planning grant was awarded in September 2003 with a grant period from October 1, 2003 through September 30, 2005. A Memorandum of Understanding between the Crisis Center and the City of Grand Island was approved by Council in December 2003 to carry out the requirements as outlined in the grant. Through this planning grant the Safe Haven Director, under supervision of the Crisis Center, administered grant funds, established a community-based advisory committee, created policies and procedures for the operation of a visitation and safe exchange center, provided documentation to the City regarding grant progress, submitted required reports to the Office on Violence Against Women and completed a needs assessment for the community.

In September 2005 a \$152,698 Planning/Implementation was received from the Department of Justice for the Safe Haven project. In March 2005, Council approved a new Memorandum of Understanding between the City, the Child Advocacy Center (as new sub-grantee) and the courts. With these funds, the Heartland Family Visitation Center found and are remodeling a

location for the center (204 N. Locust), have hired Visitation staff and are refining policies and procedures to plan for an April 1, 2006 opening date.

A 2006 Implementation grant is due January 26, 2006 for funding that will begin in September 2006, at the end of the 2005 Planning/Implementation grant. This grant will be used for operations of the Center.

Discussion

The Safe Havens Planning/Implementation Grant has enabled the Heartland Family Visitation Center to prepare for opening of a supervised visitation and exchange center. The 2006 grant application will be submitted to the Office on Violence against Women on or before January 26, 2006. A signed Memorandum of Understanding between the City, the Heartland Family Visitation Center (sub-grantee) and partners (Crisis Center and the courts) is required for the grant application. The Heartland Family Visitation Center plans to be incorporated as its own non-profit entity by the time the grant is awarded so no intermediary organization will be needed for this MOU. This Memorandum will not be binding if the grant is not received.

Alternatives

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

1. Approve the Memorandum of Understanding between the City, the Child Advocacy Center and the courts and authorize the Mayor to sign related documents
2. Refer the issue to a Committee.
3. Postpone the issue to a later date.

Recommendation

City Administration recommends that the Council approve the Memorandum of Understanding and authorize the Mayor to sign related documents.

Sample Motion

Motion to approve the Memorandum of Understanding between the City, the Child Advocacy Center and the courts and authorize the Mayor to sign related documents.

MEMORANDUM OF UNDERSTANDING
SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE GRANT
REFERENCE GRANT APPLICATION NO.: 2006-

This Memorandum of Understanding is approved and executed on this _____ day of _____ 2006 by THE CITY OF GRAND ISLAND (THE CITY), THE HEARTLAND FAMILY VISITATION CENTER (HFVC), THE CRISIS CENTER, INC. (THE CENTER), CENTRAL NEBRASKA CHILD ADVOCACY CENTER (CAC), AND THE HALL COUNTY COURT SYSTEM (THE COURTS).

1. History of Relationship. The City of Grand Island began collaborating with the Executive Director of The Crisis Center, Inc. in 2001, which culminated in the award of Safe Havens: Supervised Visitation and Safe Exchange planning grant 2003-CW-BX-0026. As a result of a March 2005 application, The City of Grand Island received a second grant of continuation funding for the planning phase of the project with the award of grant 2005-CW-AX-0013

At the inception of the project, representatives were recruited from several community agencies, who work to meet the needs of families experiencing difficulties in family dynamics, to serve on an advisory/consulting committee. These difficulties may or may not include issues such as domestic violence, sexual assault, child abuse, and stalking. Agencies who have participated in the planning phase of the project include The City of Grand Island, The Crisis Center, Inc., Central Nebraska Child Advocacy Center, The Grand Island Police Department, Nebraska Department of Health and Human Services, a representative from the Nebraska State Legislature, Heartland Court Appointed Special Advocates (CASA), Central Health Center, a private supervised visitation service provider, and representatives from the mental health and legal communities.

The planning committee has met on a monthly basis for the past two years to discuss the provision of visitation services in the Grand Island area. One of the primary goals of partnering organizations has been the protection and safety of all members in families experiencing difficulties in family dynamics and in need of HFVC services. As a result, the City of Grand Island, the Heartland Family Visitation Center and their community partners strive to develop and expand the collaboration to include child abuse and neglect organizations, law enforcement, courts, hospitals, legal advocates, families,

and community groups. The Collaborative Partnership's immediate goal is to develop an awareness and understanding among all collaborative partners of the unique circumstances surrounding supervised visitation in cases of domestic violence.

The City of Grand Island, The Heartland Family Visitation Center, and the Community Consulting Committee have identified the local court system as a partner. A representative from the Hall County Attorney's office will represent and act as the liaison for the Hall County Courts at the monthly Consulting Committee.

The Heartland Family Visitation Center will accept referrals from domestic violence advocates employed by The Crisis Center, Inc., the local court system, the Hall County Attorney's office, mental health professionals and the legal community for families in need of supervised visitation services. Self referrals will also be accepted.

The Crisis Center, Inc. has provided training as needed for the project director and planning committee members in the following areas: recognizing signs of domestic violence; methods and strategies for working with victims of domestic violence; and the potential impact of domestic violence on children and battered persons.

2. Development of Application. Discussions regarding the collaborative effort that is proposed in the application and detailed in this Memorandum began in earnest in November, 2005. During their regular monthly meetings, the Consulting Committee members discussed elements of the application and the appropriate roles of each partner. The Director of the Heartland Family Visitation Center met with members of both the Financial Resources and Consulting Committees to develop a grant application, which was supplemented with recommendations from key judicial and Crisis Center staff.

The Director of the Heartland Family Visitation Center also conducted an independent study of similar supervised visitation programs. Physical visits were made to visitation centers in Duluth, Minnesota; Yankton, South Dakota; Rapid City, South Dakota; Mitchell, South Dakota; Sioux Falls, South Dakota; Independence, Missouri; Kansas City, Kansas; and Bend, Oregon were contacted via telephone and e-mail. The information gathered as a result of the independent study enhanced the quality of proposed programmatic elements.

Committee representatives provided input during the initial development phase and feedback throughout the process. Recent meetings among the collaborative

partners including representatives from the City of Grand Island, the Heartland Family Visitation Center, The Crisis Center, Inc., Central Nebraska Child Advocacy Center and local court representatives have led to the agreement reflected in this Memorandum and the submission of the 2006 grant application.

3. Recitals.

WHEREAS, the City of Grand Island, a Nebraska Municipal Corporation, is a unit of local government as identified by the Department of Justice as an eligible applicant, applied for Safe Havens grant funds for implementation of a supervised visitation and safe exchange center to be known as The Heartland Family Visitation Center in accordance with a plan developed under Safe Havens planning grants 2003-CW-BX-0026 and 2005-CW-AX-0013 from the Office on Violence Against Women;

WHEREAS, the Department of Justice encouraged all applicants for the Safe Havens grant to enter into a collaborative working relationship with state or local courts and a non-profit, non-governmental entity in the local community;

WHEREAS, The Community Based Consulting Committee feels very strongly that the visitation center is urgently needed in our community to meet the needs of victims of domestic violence, child abuse, sexual assault and stalking;

WHEREAS, the Central Nebraska Child Advocacy Center continues in its role as host of the visitation project as a program under the umbrella of its 501 (c) 3 as per Agreement approved by its Board of Directors on July 20, 2005, until such time as the Heartland Family Visitation Center has incorporated and obtained its own 501(c)3 status to be accomplished as quickly as possible ;

NOW, THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

4. Roles and Responsibilities

City of Grand Island, Hall County, Nebraska

- Act as the fiscal agent for the grant project and ensure compliance with the reporting requirements of the Office on Violence Against Women.
- Support the collaboration efforts of the project by providing a conference room for monthly partner meetings.

- Designate staff members from the Police Department and Community Development Division to participate on the Community Consulting Committee.

The Heartland Family Visitation Center

- Dedicate a minimum of 4 staff members and volunteers to providing supervised visitation services to families impacted by domestic violence, child abuse, sexual assault, and stalking.
- Provide facilities (e.g. rooms, enclosed playground, etc.) for the program service objectives.
- Collaborate with Director and staff of The Crisis Center, Inc. to develop and coordinate training curriculum to be utilized by both organizations in training of staff pertaining to issues of domestic violence and supervised visitation and safe exchange.
- Work with Crisis Center staff to develop policy and protocols related to staff attendance at court hearings and initial contacts of potential clients for the benefit of both organizations.

The Director of the Heartland Family Visitation Center:

- Support the growth of the collaborative effort and supervise all supervised visitation and safe exchange center activities.
- Submit program evaluation information to local and national evaluators as required by the grantor.
- Submit financial documentation for accounting as needed.
- Maintain confidentiality of individuals and families using supervised visitation and safe exchange center services.

The Crisis Center, Inc. - *Community Domestic Violence Agency*

- Collaborate with Director and staff of the Heartland Family Visitation Center to develop and coordinate training curriculum to be utilized by both organizations in training of staff pertaining to issues of domestic violence and supervised visitation and safe exchange.
- Work with Heartland Family Visitation Center staff to develop policy and protocols related to staff attendance at court hearings and initial contacts of potential clients for the benefit of both organizations.

- Refer all domestic violence victims with children, who are in need of supervised visitation or exchange services, to Heartland Family Visitation Center. The Crisis Center staff agrees to provide relevant case information with consent of the client to the staff of the supervised visitation and safe exchange center and to follow-up on the outcome of referrals.
- Work with staff of the Heartland Family Visitation Center to promote training/education of local law enforcement agencies and court representatives regarding domestic violence issues and supervised visitation.
- Appoint a domestic violence advocate and/or other direct service provider to participate in the monthly meetings of the Community Consulting Committee.

Hall County Court - Local Court System

- To participate in the monthly meetings of the collaborative partners as are currently taking place via a representative from the Hall County Attorney's Office that will act as a liaison/representative for both the Hall County Courts and the Hall County Attorney's Office.
- Submit referrals and relevant case information to the staff of The Heartland Family Visitation Center, and follow-up on the outcome of the referrals.
- Provide training for collaboration partners on the legal system and its role in working with victims of domestic violence, child abuse, sexual assault and stalking.
- Participate in training opportunities made available through the collaborative partnership pertaining to all issues surrounding supervised visitation and safe exchange services and family violence.

Central Nebraska Child Advocacy Center

- Continue to provide co-leadership through the Executive Director of the Central Nebraska Child Advocacy Center and the Director of the Heartland Family Visitation Center for all non-administrative duties related to developing an interagency collaboration among child abuse and neglect organizations, law enforcement, courts, hospitals, legal advocates and community groups.
- Joint efforts will also include coordination of efforts in the areas of budget and financial stability; fundraising activities; and identification of grant resources specific to the needs of the visitation project implementation plan and to ensure sustainability of the supervised visitation and safe exchange center.
- Designate a representative of the agency to participate on the Community Consulting Committee.

5. Time Line. The roles and responsibilities described above are contingent on the City of Grand Island, Nebraska receiving the funds requested for this project in the OVW grant application. The beginning and ending dates of this collaborative effort would coincide with the grant period, anticipated to be January 1, 2007 to December 31, 2008.

6. This document shall be binding upon all the successors and assigns of the parties hereto.

7. The City of Grand Island reserves the right to withdraw from participation in this agreement at any time during the grant period.

8. Future Amendments. Occasionally the undersigned may jointly desire to amend the terms of this Memorandum of Understanding for any future agreement. Such consent shall not be unreasonably withheld but must be acknowledged in writing by all original parties to this Memorandum of Understanding before going into effect.

APPROVAL

We, the undersigned have read and agree with this MOU. Further, we have reviewed the portion of the proposed project budget pertaining to the collaborative effort described here, and approve it.

By _____
Ruby Tupper, Director
Heartland Family Visitation Center

Date _____

By _____
Philip Martin
Hall County Court Judge

Date _____

By _____
Shellie Pointer, Exec. Director
The Crisis Center, Inc.

Date _____

By _____
Sondra Schwehn, Exec. Director
Central Nebraska Child Advocacy Center

Date _____

ATTEST:

RaNae Edwards, City Clerk

By _____
Mayor Jay Vavricek
The City of Grand Island

Date _____

RESOLUTION 2006-31

WHEREAS, the Safe Havens Supervised Visitation and Exchange Grant Program provides an opportunity for communities to support supervised visitation and safe exchange of children, by and between parents, in difficult family situations which may involve domestic violence, child abuse, sexual assault, or stalking; and

WHEREAS, grant funding for such program is available to local governments that propose to enter into a collaborative working relationship with state and local courts and a nonprofit, nongovernmental entity in the local community that provides local shelters and programs for domestic violence and sexual assault victims; and

WHEREAS, grant funding received to date has allowed a downtown location to be remodeled and has enabled the Heartland Family Visitation Center to prepare for opening of a supervised visitation and exchange center to provide programs for families experiencing difficulty in domestic violence or sexual assault situations; and

WHEREAS, additional funding is now being sought to assist in the costs associated with operating such facility; and

WHEREAS, a Memorandum of Understanding between the City, the Heartland Family Visitation Center, the Crisis Center, the Central Nebraska Child Advocacy Center, and the Hall County Court System is required to set out the responsibilities of each party with respect to use of the funding for implementation of grant goals and objectives; and

WHEREAS, the City Attorney has reviewed and approved such Memorandum of Understanding.

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

1. The City of Grand Island is hereby authorized to submit a grant application and related documentation to request funding from the Office of Justice Programs through the OJP Grants Management System for the Safe Havens Supervised Visitation and Safe Exchange Grant Program, Office on Violence Against Women.

2. The Memorandum of Understanding between the parties identified above is hereby approved for the use of Safe Havens grant funds to implement and operate a supervised visitation and safe exchange center as outlined in the document.

3. That the Mayor is hereby authorized and directed to execute the grant application and the Memorandum of Understanding on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G23

#2006-32 - Approving Alternative Fuel Program Recommendations

Staff Contact: Paul Bresino

Council Agenda Memo

From: Paul M. Briseno, Assistant to the City Administrator

Meeting: January 24, 2006

Subject: Alternative Fuel Policy

Item #'s: G-23

Presenter(s): Paul M. Briseno, Assistant to the City Administrator

Background

In September 2005 Mayor Vavricek requested an Alternative Fuel Report on behalf of the Council. The report presented at the January 17, 2006 Council Study Session give guidance and recommendation of procurement of alternative fuel and vehicles for the municipal fleet.

Ethanol and Biodiesel fuel created from domestically grown crops provide an alternative fuel source that has proven to provide superior results. Alternative fuels contain characteristics that are more environmentally friendly than regular petroleum products.

Alternative fuels and fuel flex vehicles offer the City of Grand Island a resource for obtaining optimal operating efficiency of the municipal fleet. Alternative fuels decrease the dependence of foreign fuels and increase agriculture prices that directly impacts Grand Island with added economic value.

Discussion

The City of Grand Island Administration recommends the following criteria for the municipal fleet.

Recommendation 1

Mandate all post-1986 vehicles within the municipal owned fleet burn **only E10.**

- Fleet Services will not have enough demand to keep unleaded on hand. A reserve of unleaded fuel only consumed by the Parks Department's small engine fleet and two pre-1986 vehicles would cause the fuel to go bad over a period of time.
- The two 10,000 gallon tanks of fuel will be converted as E10 tanks.
 - A smaller separate tank could be purchased for unleaded engines not meeting the mandate such as the small engine fleet of the Parks Department.

Recommendation 2

Require departments to purchase Fuel Flex Vehicles/Alternative Fuel Vehicles when available from state bid. FFV/AFV must meet the requirements of the application set forth by the department. FFV/AFV must be at little or no additional cost when compared to regular gasoline engine vehicles. When the municipal fleet has obtained a fleet of 25% FFV/AFV the expectation of purchasing/converting an E85 tank and pump should be examined for Fleet Services.

Recommendation 3

Mandate that all summer blends of on/off Road diesel fuel contain a biodiesel splash blend of 4% but not greater than 5%.

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 Alternative Fuel Policy
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue
- 5.

Recommendation

City Administration recommends that the Council approve a resolution supporting the Alternative Fuel Policy for the municipal fleet.

Sample Motion

Motion to approve the Alternative Fuel Policy

RESOLUTION 2006-32

WHEREAS, on March 8, 1993, by Resolution 93-020, the City Council of the City of Grand Island recommended that gasohol be the preferred fuel for use in the City-owned motor vehicles equipped to use unleaded fuels; and

WHEREAS, a report presented to the City Council at its Study Session on January 17, 2006, outlined the environmental benefits, economic value, and optimal operating efficiencies that could occur by mandating the use of ethanol and soy biodiesel in the City vehicles; and

WHEREAS, the report set out the following recommendations pertaining to alternative fuels:

1. Mandate that all post-1986 city owned vehicles use only 10% ethanol blend fuel.
2. Require departments to purchase flex fuel vehicles / alternative fuel vehicles when available through the state bid process, if such purchase can be accomplished at comparable prices to regular gasoline engine vehicles and that they meet the requirements of the application set forth by the department.
3. Mandate that all summer blends of on/off road diesel fuel contain a biodiesel splash blend of 4% but not greater than 5%.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the recommendations are hereby approved as identified above and as set out in the report presented to the Grand Island City Council at its January 17, 2006 Study Session pertaining to alternative fuel for city vehicles.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 19, 2006	☐ City Attorney



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G24

**#2006-33 - Approving Bid Award - 2006 Truck with Telescopic
Aerial Platform & Chassis**

Staff Contact: Gary R. Mader;DaleShotkoski

Council Agenda Memo

From: Gary R. Mader, Utilities Director
Dale Shotkoski, Asst. City Attorney/Purchasing

Meeting: January 24, 2006

Subject: Bid Award – 2006 Truck with Telescopic Aerial Platform and Chassis

Item #'s: G-24

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

Background

The '05 – '06 Electric Department budget includes the replacement of a ten year old bucket truck with over 100,000 miles on it. Specifications were prepared for the purchase of a standard truck and telescoping bucket for the Electric Line Division. The specifications were advertised in accordance with the City Procurement Code and publicly opened by the City Clerk on January 17, 2006.

Specifications were sent to seven potential bidders. Five bids were received from three firms. The bids received were:

Bidder	Truck	Equipment	Base Bid	Trade-in	Total Cost
Truck Equipment, Inc. of Des Moines, IA (Primary Bid)	Freightliner	Dur-a-lift	\$113,202.00	\$15,000.00	\$98,202.00
<i>Truck Equipment, Inc. of Des Moines, IA (Alternate Bid)</i>	<i>International</i>	<i>Dur-a-lift</i>	<i>\$116,178.00</i>	<i>\$15,000.00</i>	<i>\$101,178.00</i>
Terex Utilities of Seattle, WA	International	Hi-Ranger TLP	\$140,523.00	\$14,000.00	\$126,523.00
Altec Industries of St. Joseph, MO (Primary Bid)	Freightliner	Altec TA45	\$120,297.00	\$10,000.00	\$110,297.00
Altec Industries of St. Joseph, MO (Alternate Bid)	International	Altec TA45	\$126,487.40	\$10,000.00	\$116,487.40

Discussion

Truck Equipment, Inc. provided both the low bid and second low bid. The low bid has three exceptions to the specifications, two of which are minor. The major exception is that the engine size is smaller than required by the specifications. Two other bidders

proposed the same truck, but with compliant engine size. Because of the engine size deficiency, the low “as read” bid from Truck Equipment was deemed non-compliant. The next low bid was the alternate by the same bidder. That bid included one exception which will not effect the operation of the truck; therefore, the alternate bid is compliant.

Alternatives

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

1. Move to approve the purchase of the 2006 truck with Aerial Platform from the low, compliant bidder
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 the Council award the bid for the 2006 Truck with Aerial Platform to Truck Equipment, Inc., of Des Moines, IA in the amount of \$116,178.00, less the trade-in of a 1995 International with Versalift VST bucket for \$15,000 for a net contract award of \$101,178.00.

Sample Motion

Motion to approve the purchase of the 2006 Truck with Aerial Platform to Truck Equipment of Des Moines, IA.

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: January 17, 2006 at 11:00 a.m.
FOR: 2006 Truck w/Telescopic Aerial Platform & Chassis
DEPARTMENT: Utilities
ESTIMATE: \$150,000.00
FUND/ACCOUNT: 520
PUBLICATION DATE: December 27, 2005
NO. POTENTIAL BIDDERS: 7

SUMMARY

Bidder:	<u>Truck Equipment, Inc.</u> Des Moines, IA	<u>TEREX Utilities</u> Seattle, WA
Bid Security:	Merchants Bonding Co.	Travelers Casualty & Surety
Exceptions:	Noted	Noted
Model:	Freightliner	International
Bid Price:	\$98,202.00	\$126,523.00
Alternate Bid:	\$101,178.00	

Bidder:	<u>Altec Industries</u> St. Joseph, MO
Bid Security:	Western Surety Co.
Exceptions:	Noted
Model:	Freightliner
Bid Price:	\$110,297.00
Alternate Bid:	\$116,487.40 (International)

cc: Gary Mader, Utilities Director
Ray Micek, Elec. Line Supt.
Gary Greer, City Administrator
Laura Berthelsen, Legal Assistant

Bob Smith, Assist. Utilities Director
Pat Gericke, Utilities Admin. Assist.
Dale Shotkoski, Purchasing Agent

P1049

RESOLUTION 2006-33

WHEREAS, the City of Grand Island invited sealed bids for 2006 Truck – Complete Unit with Telescopic Articulating Aerial Platform and Chassis (Unit #51), according to plans and specifications on file in the office of Utilities Administration; and

WHEREAS, on January 17, 2006, bids were received, opened and reviewed; and

WHEREAS, Truck Equipment, Inc. of Des Moines, Iowa, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$116,178.00 less the trade-in value of \$15,000 for a net award of \$101,178.00; and

WHEREAS, Truck Equipment, Inc.'s bid is less than the estimate for such truck.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Truck Equipment, Inc. of Des Moines, Iowa, in the amount of \$116,178.00 less the trade-in value of \$15,000 for a net contract award of \$101,178.00 for a 2006 Truck – Complete Unit with Telescopic Articulating Aerial Platform and Chassis (Unit #51) is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item G25

**#2006-34 - Approving Name Change of Owner's for Northview
Second Subdivision**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: January 24, 2006

Subject: Northview Second Subdivision - Final Plat

Item #'s: G-25

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

Background

This subdivision proposes to create 21 lots on a parcel of land located in the E ½ NE ¼ 2-11-10. This land consists of approximately 8.45 acres.

Discussion

This plat and subdivision agreement was approved by Council on September__, 2005. Mr. and Mrs. Zichek the owners of the record at the time of approval passed away prior to signing the subdivision agreement and final plat. This resolution reapproves the subdivision and the agreement with the ownership transferred to Meldor LLC represented by the Zichek's daughter Shannon. No other changes are reflected on this plat or agreement.

This property is zoned R1-Suburban Residential, and R2-Low Density Residential. The lot sizes meet or exceed the minimums in these respective zones. Sewer and water are available to the development and will be extended to each lot. This development is in conformance with the preliminary plat approved by council on April 26, 2005.

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

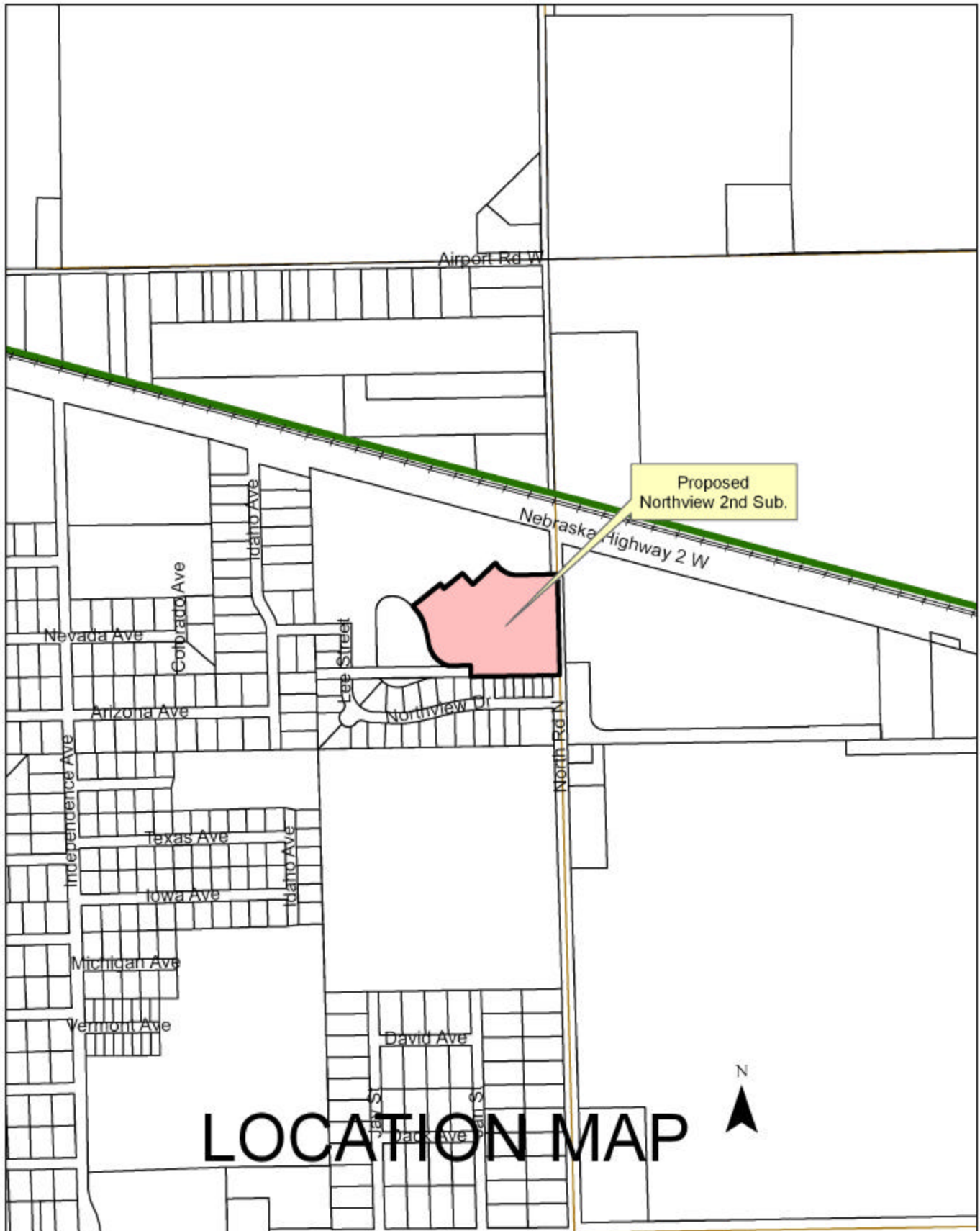
Recommendation

A motion was made by Haskins 2nd by Miller to approve on consent agenda and recommend that the City Council approve the subdivision 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 Final Plat for Northview Second Subdivision as presented.



RESOLUTION 2006-34

WHEREAS, on September 13, 2005, by Resolution 2005-245, the City Council of the City of Grand Island approved the final plat and a subdivision agreement for Northview Second Subdivision; and

WHEREAS, Melvin and Dorothy Zichek, husband and wife, were listed as the owners and subdividers on such property; and

WHEREAS, prior to executing the subdivision agreement both Melvin Zichek and Dorothy Zichek passed away; and

WHEREAS, the property is now owned by MelDor, L.L.C., a limited liability company; and

WHEREAS, MelDor, L.L.C., is interested in pursuing the development of the property under the same terms and conditions as was required of Mr. and Mrs. Zichek.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the subdivision plat and the subdivision agreement for Northview Second Subdivision are hereby approved with MelDor, L.L.C., a limited liability company, as successor owners of the property.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, January 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item H1

**Approving Referral of One & Six Year Street Improvement
Program to Regional Planning Commission**

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: January 24, 2006

Subject: Approving Referral of One & Six Year Street Improvement Program to Regional Planning Commission

Item #'s: H-1

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

Background

Attached is staff's recommended One and Six Year Street Improvement Program. Adoption of a One and Six Year Street Improvement Program is required by State law as part of the requirements to receive approximately three million dollars of gas tax funds each year.

Discussion

Our recommendation for the review of the proposed plan is as follows:

- Tuesday, January 24, 2006 – City Council refers plan to Regional Planning Commission.
- Wednesday, February 1, 2006 – Regional Planning Commission conducts Public Hearing and forwards recommendation to City Council.
- Tuesday, February 14, 2006 – City Council hears presentation from staff, conducts a Public Hearing, and passes a Resolution adopting the plan.

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 referral of the One and Six Year Street Improvement Program to the Regional Planning Commission.

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 refer the One and Six Year Street Improvement Program to the Regional Planning Commission.

Sample Motion

Approve the referral of the One and Six Year Street Improvement Program.

2006 CONSTRUCTION SEASON

(All Costs in \$1,000's)

No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund
Street Construction						
M310- 386	S. Locust, Floodway to I-80, Bridge C0040 4120R	\$690		\$552		\$138
M310- 388	S. Locust, Floodway to I-80, Bridge C0040 4125R	\$780		\$624		\$156
M310- 463	Construction E&I - Two bridges over Platte (C0040-4120R & 4125R)	\$210		\$168		\$42
M310- 468	2006 Paving Petition Program	\$0			\$0	
M310- 500	Widen Capital Avenue - Moores Creek Drainway to Webb Road (Design & ROW)	\$860				\$860
M310- 528	State St/Diers Ave - Intersection Improvements	\$390				\$390
M310- 529	Public Safety Center/Hall County Jail - Entrance Drive Const. & Drainage	\$305	\$128			\$177
M310- 407	S. Locust - HWY 34 to I-80 - Additional Landscaping	\$60	\$48			\$12
M310- 530	Traffic Signal - HWY 30 @ Public Safety Cntr/Hall County Jail Entrance	\$180	\$90			\$90
M310- 531	Asphaltic Paving - Dale Roush Subs (Indian Acres)	\$325				\$325
M310- 532	Extending Faidley Ave Paving - 650' west from existing pavement	\$195				
Street Resurfacing						
M310- 470	Annual Resurfacing Program	\$550				\$550
Drainage & Flood Control						
M310- 446	Annual Major Drainage Development	\$50				\$50
M310- 467	Concrete Lining of Drainage Ditches	\$50				\$50
M310- 509	Detention Cell/Ditch Restoration	\$50				\$50
M310- 461	Moores,Prairie, & Silver Creek Flood Control Design (Northwest Grand Island)	\$486	\$243			\$243
Other						
M310- 385	Geographic Information System (Continued Development & Maintenance)	\$25				\$25
M310- 510	Misc. Safety Enhancements	\$150				\$150
M310- 389	Hike/Bike Trail Const. along Floodway - Hall County Park to S. Locust	\$435	\$348			\$87
M310- 384	Construct One Landscaped Gateway Node (No. 1)	\$25				\$25
TOTALS:		\$5,816	\$857	\$1,344	\$0	\$3,420

2007 CONSTRUCTION SEASON

(All Costs in \$1,000's)

No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund
Street Construction						
M310- 409	S. Locust Grading and Median Drains for New Lanes (2007)	\$720		\$576		\$144
M310- 341	S. Locust I-80 to Floodway, Surfacing New Lanes (2007)	\$2,750		\$2,200		\$550
M310- 475	2007 Paving Petition Program	\$600			\$600	
M310- 500	Widen Capital Avenue - Moores Creek Drainway to Webb Road - Construction Hwy 30 - Grant to Greenwich - NDOR	\$3,400		\$2,550		\$850
M310- 351	Project (FY 2007)	\$3,749	\$2,999	\$750		
M310- 267	Two Bridge Replacements - Blaine @ Wood River (Engineering Design)	\$45				\$45
M310- 458	Traffic Signal - HWY 281/Wildwood Dr.	\$160	\$80			\$80
M310- 508	Wasmer Cell Construction	\$170				\$170
M310- 533	Husker Highway Widening - from 1/4 Mi. west of HWY 281 easterly to Highway 281	\$1,200		\$900		\$300
M310- 534	Extend Redwood Road to 13th St. to serve new Middle School	\$400				\$400
M310- 535	Realign Barr Mid. School entrance with Riverside Dr & signal @ Stolley/Adams	\$360	\$306			\$54
M310- 536	Traffic Signal - Locust St./Fonner Park	\$150				\$150
M310- 537	Heartland Event Center Center Entrance Realign Walnut Middle School entrance with 15th St. & install traffic signal	\$235	\$200			\$35
Street Resurfacing						
M310- 476	Annual Resurfacing Program (2007)	\$500				\$500
Drainage & Flood Control						
M310- 471	Annual Major Drainage Development (2007)	\$50				\$50
M310- 472	Concrete Lining of Drainage Ditches(2007) Moores,Prairie, & Silver Creek Flood Control for Northwest Grand Island -	\$50				\$50
M310- 461	Construction	\$780	\$420			\$360
M310- 512	Detention Cell/Ditch Restoration	\$50				\$50
M310- 485	PVIP Cells & Drainage	\$127				\$127
M310- 507	Independence Avenue Drainage	\$80				\$80
M310- 382	Moores Creek Drainage - along North Road from Rogers Well to S. of Old Potash HWY	\$200				\$200
Other						
M310- 385	Geographic Information System (Continued Development & Maintenance)	\$25				\$25
M310- 513	Misc. Safety Enhancements	\$150				\$150
M310- 387	Construct One Landscaped Gateway Node (No. 2)	\$25				\$25
M310- 408	Hike/Bike Bridge Superstructure over two Platte River Channels	\$350	\$280			\$70
M310- 431	Hike/Bike Trail Construction, S. Locust - Floodway to I-80	\$600	\$480			\$120
TOTALS:		\$16,926	\$4,765	\$6,976	\$600	\$4,585

2008 Construction Season

(All costs in \$1,000s)

No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund
Street Construction						
M310- 490	Annual Paving Petition Program (2008) Stolley Park Rd widening, Locust to Fonner	\$750			\$750	
M310- 487A	Park Ent. (Eng Design & ROW) Faidley Ave. - Moores Creek Ditch to North	\$150			\$150	
M310- 353	Rd. Two Bridge Replacements - Blaine @ Wood	\$1,250			\$1,250	
M310- 267	River Independence Avenue Paving - Shanna St.	\$250	\$120			\$130
M310- 480	to Manchester Ave. Round-a-bout - Capital Ave/North Rd	\$1,050			\$1,050	
M310- 538	Intersection	\$360				\$360
M310- 539	3rd Street Widening - Adams to Eddy St.	\$90				\$90
Street Resurfacing						
M310- 491	Annual Resurfacing Program (2008)	\$500				\$500
Drainage & Flood Control						
M310- 492	Annual Major Drainage Development (2008)	\$500				\$500
M310- 493	Concrete Lining of Drainage Ditches(2008) Moores,Prairie, & Silver Creek Flood	\$50				\$50
M310- 461	Control - Construction for Northwest Grand Island	\$780	\$420			\$360
M310- 514	Detention Cell/Ditch Restoration	\$50				\$50
M310- 485	PVIP Cells & Drainage Construct Drainway from CCC area to	\$263				\$263
M310- 459	Wood River Moores Creek Drainage - along North Road	\$425				\$425
M310- 511	from Old Potash HWY to Edna Dr.	\$150				\$150
Other						
M310- 414	Hike/Bike Trail Construction, S. Locust to Morman Island. (Parallel to I-80)	\$600	\$480			\$120
M310- 385	Geographic Information System (Continued development and maintenance)	\$25				\$25
M310- 515	Misc. Safety Enhancements Construct One Landscaped Gateway Node	\$150				\$150
M310- 390	(No 3) Illuminating Lighting - HWY 281, Stolley to	\$25				\$25
M310- 497	Old Potash	\$250				\$250
TOTALS		\$7,668	\$1,020	\$0	\$3,200	\$3,448

2009 Construction Season

(All costs in \$1,000s)

No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund
Street Construction						
M310- 501	Annual Paving Petition Program (2009)	\$750			\$750	
M310- 334	Widen Eddy Street Underpass to 5-lanes on south end	\$175				\$175
M310- 487	Stolley Park Rd widening, Locust to Fonner					
M310- 487	Park Entrance (Construction)	\$1,200			\$1,200	
M310- 540	Intersection Improvements @ 13th & North Road	\$300				\$300
Street Resurfacing						
M310- 503	Annual Resurfacing Program (2009)	\$500				\$500
Drainage & Flood Control						
M310- 504	Annual Major Drainage Development (2009)	\$500				\$500
M310- 505	Concrete Lining of Drainage Ditches(2009)	\$50				\$50
M310- 461	Moore's, Prairie, & Silver Creek Flood Control - Construction	\$780	\$420			\$360
M310- 516	Detention Cell/Ditch Restoration	\$50				\$50
Other						
M310- 385	Geographic Information System (Continued development and maintenance)	\$25				\$25
M310- 518	Misc. Safety Enhancements	\$150				\$150
M310- 397	Construct One Landscaped Gateway Node (No 4)	\$25				\$25
M310- 447	Hike/Bike Trail Construction - State St. to Veterans Home	\$600	\$480			\$120
TOTALS		\$5,105	\$900	\$0	\$1,950	\$2,255

2010 Construction Season

(All costs in \$1,000s)

No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund
Street Construction						
M310- 519	Annual Paving Petition Program (2010) Hwy 30 - Hwy 281 to west City Limits -	\$750			\$750	
M310- 352	NDOR Project	\$9,449	\$7,559		\$1,890	
Street Resurfacing						
M310- 522	Annual Resurfacing Program (2010)	\$500				\$500
Drainage & Flood Control						
M310- 523	Annual Major Drainage Development (2010)	\$500				\$500
M310- 524	Concrete Lining of Drainage Ditches(2010) Moore's,Prairie, & Silver Creek Flood	\$50				\$50
M310- 461	Control - Construction	\$780	\$420			\$360
M310- 525	Detention Cell/Ditch Restoration	\$50				\$50
Other						
M310- 385	Geographic Information System (Continued development and maintenance)	\$25				\$25
M310- 527	Misc. Safety Enhancements Construct One Landscaped Gateway Node	\$150				\$150
M310- 415	(No. 5)	\$25				\$25
M310- 517	Hike/Bike Trail Const. - Veterans Home to Eagle Scout Park	\$600	\$480			\$120
TOTALS:		\$12,879	\$8,459	\$0	\$2,640	\$1,780

2011 and After Construction

(All costs in \$1,000s)

No.	Project Description	Total Project	State Federal Other	City STP	City G.O. Bond	City Cap. Impr. Fund
Street Construction						
M310- 541	Annual Paving Petition Program (2011)	\$750			\$750	
M310- 89	Capital Ave - Webb to Broadwell Ave	\$2,500			\$2,500	
M310- 520	Capital Ave - Broadwell to St. Paul Road	\$2,500			\$2,500	
M310- 499	Grade Separation Broadwell @ UPRR	\$12,000	\$600		\$11,400	
M310- 502	East Bypass Grade Separation @ UPRR	\$16,000	\$800		\$15,200	
	S. Locust - Illumination Lighting S. City					
M310- 498	Limits to I-80	\$1,000				\$1,000
	Hwy 34 - Locust to Hwy 281 - NDOR					
M310- 411	Project	\$6,679	\$5,343		\$1,336	
M310- 521	Swift Road - WWTP to Shady Bend Rd	\$450				\$450
Street Resurfacing						
M310- 542	Annual Resurfacing Program (2011)	\$500				\$500
Drainage & Flood Control						
M310- 543	Annual Major Drainage Development (2011)	\$500				\$500
M310- 544	Concrete Lining of Drainage Ditches(2011)	\$50				\$50
	Moore's, Prairie, & Silver Creek Flood					
M310- 461	Control - Construction (Due remainder of Project)	\$4,680	\$2,520			\$2,160
M310- 525	Detention Cell/Ditch Restoration	\$50				\$50
Other						
M310- 435	Construct One Landscaped Gateway Node (No. 6)	\$25				\$25
M310- 385	Geographic Information System (Continued development and maintenance)	\$25				\$25
M310- 416	BLDG Improvements at West Yard	\$375				\$375
	Hike/Bike Trail Const. along Floodway - S.					
M310- 526	Locust to Platte River	\$600	\$480			\$120
M310- 527	Misc. Safety Enhancements	\$150				\$150
TOTALS		\$48,834	\$9,743	\$0	\$33,686	\$5,405

Discussion of 2006 Projects for the One and Six Year Street Improvement Program

M310 – 386

388

463

Description

Construction contract and engineering for two (2) new bridges on South Locust Street over two branches of the Platte River north of I-80.

Remarks

Construction began in Fall 2005. Work is underway with a contract completion date of Fall 2006.

M 310 – 468

Description

2006 Paving Petition Program

Remarks

These dollars are budgeted for districts to pave existing streets such as the gravel streets in Indian Acres (estimated at \$325,000) or for developer requested districts such as the extension of Faidley Avenue west of Diers Avenue (estimated at \$195,000). These two projects total \$520,000. Originally \$500,000 was budgeted for FY 2005/2006.

M 310 – 500

Description

Widen Capital Avenue; Moores Creek Drainway to Webb Road

Remarks

The project was originally scheduled for bids to be opened in Fall 2005; however, the project has slipped because of delays in obtaining federal approval of the project. A noise study is being required by the Federal Highway Administration before any acquisition of Right-of-Way can occur. The Council will consider an amendment to the agreement with Olsson Associates to perform the noise study and design work needed to put in a temporary traffic signal at the Diers/Capital Avenue intersection and add an eastbound right turn lane for traffic on Capital Avenue approaching US Highway 281. The traffic signal and right turn lane would be constructed in summer 2006. The scheduled letting date for the widening project has been pushed to Fall 2006 (F/Y 2006/2007) with the bulk of the work taking place in 2007.

M 310 - 528

Description

State Street and Diers Avenue
Intersection Improvements

Remarks

Since the federal aid for the Capital Avenue Widening Project listed above is being delayed, it is being proposed to do city-funded improvements at this intersection in the summer of 2006. Right turn lanes would be built for Northbound traffic on Diers approaching State Street; Westbound traffic on State Street approaching Diers Avenue; Eastbound traffic on State Street approaching US HWY 281, and Southbound traffic on US HWY 281 approaching State Street. Additional Right-of-Way will be needed from Wendy's and Taco Bell. Construction work could be completed in the fall of 2006 depending on Right-of-Way negotiations.

M 310 – 529

Description

Public Safety Center / Hall County Jail Entrance Driveway

Remarks

The Civil Engineering firm working for the Public Safety Center's Architect is preparing plans for the water main, sanitary sewer, storm sewer and the shared driveway to the two facilities. The city will prepare specifications for the work, open bids, and supervise the construction.

M 310 - 407

Description

South Locust; US HWY 34 to I-80
Additional Landscaping

Remarks

The county will open bids for a federal aid project to plant trees along Locust Street. The city will use federal funds for the trees planted inside the city limits.

M 310 - 530

Description

Traffic Signal; US HWY 30 at the Public Safety Center / Hall County Jail Driveway

Remarks

A traffic signal is being proposed to facilitate safe traffic flow.

M 310 - 531

Description

Asphalt Paving; Dale Roush Subdivisions (Indian Acres)

Remarks

The gravel streets will be paved with asphalt under a Street Improvement District with the costs being assessed to the benefiting property owners.

M310 - 532

Description

Extending Faidley Avenue for 650' West From Existing Pavement

Remarks

The developer of the property along the north side of the proposed paving requested an assessment district be created. Completion of this 650' long section of 41' wide concrete curb and gutter paving leaves approximately a 2000' gap to North Road.

M310 – 510

Description

Miscellaneous Safety Improvements

Remarks

One project is to realign 17th Street approach to the intersection with Walnut street / State Street; square up the approach.

Other safety enhancement projects that are being considered are realigning a few angled intersections along Broadwell.

There may be other safety enhancements as a result of the Public Works 2005 Traffic Accident Report.

2006 Construction Season

Northwest Grand Island
Moore's, Prairie
& Silver Creek
Flood Control Design

Widen Capital Avenue
Moore's Creek Drainway
To Webb Road
Design and Right-of-Way

Annual Paving Petition Program
Annual Asphalt Resurfacing Program
Annual Major Drainage Development
Concrete Ditch Lining
Detention Cell / Ditch Restoration
GIS Continued Maintenance
Misc. Safety Enhancements
Landscape Gateway

State Street and
Diers Avenue
Intersection Improvements

Extending Faidley Ave
650' West

Asphalt Paving
Indian Acres

Public Safety Center /
Hall County Jail
Driveway & Signal

Design to Replace
Bridges on Blaine Street
with Culverts

Hike/Bike Construction
Along Wood River Floodway

Landscaping
along Locust

Construction and Engineering
for Bridges Across 2 channels
of the Platte River
On Locust Street

2007 Construction Season

Northwest Grand Island
Moore's, Prairie
& Silver Creek
Flood Control Construction

Annual Paving Petition Program
Safety Projects - Walnut & Barr Middle School
Annual Asphalt Resurfacing Program
Annual Major Drainage Development
Concrete Ditch Lining
GIS Continued Maintenance
Landscape Gateway
Detention Cell & Ditch Restoration
Misc. Safety Enhancements

Widen Capital Avenue
Moore's Creek Drainway
To Webb Road

Independence Ave Ditch
Manchester to Capital

Extend Redwood Road
to 13th for new middle school

Widen US Hwy 30
Grant to Greenwich

Wasmer Cell
Construction

Extend Moore's Creek
Drain to South of Old Pot Ash

Design & Row for
Widening Stolley to
Heartland Events Center

Traffic Signal at
Locust St / Fonner Park Entrance

Design Blaine St
Bridge Replacements

Widen Husker Hwy
West of US Hwy 281

Traffic Signal –
US HWY 281
& /Wildood Dr.

PVIP Drainage
North Project

Grade and Pave
South Locust to I-80

Trail and 2 Bridges
along Locust to I-80



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item J1

Approving Payment of Claims for the Period of January 18, 2006 through January 24, 2006

The Claims for the period of January 18, 2006 through January 24, 2006 for a total amount of \$2,426,757.67. A MOTION is in order.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, January 24, 2006

Council Session

Item J2

Approving Payment of Claims for the Library Expansion for the Period of January 11, 2006 through January 24, 2006

The Claims for the Library Expansion for the period of January 11, 2006 through January 24, 2006 for the following requisitions.

#15 \$ 1,269.00

#16 \$ 95,910.01

#17 \$ 912.00

#18 \$ 300.00

A MOTION is in order.

Staff Contact: David Springer

REQUISITION FOR DISBURSEMENT

Requisition No. 15

TO: Wells Fargo Bank, National Association, Trustee
1248 "O" Street, 4th Floor
Lincoln, NE 68501
Attention: Trust Department

As Trustee under that Trust Indenture and Security Agreement, dated as of October 1, 2005 (the "Indenture"), executed by Grand Island Facilities Corporation, a Nebraska nonprofit corporation (the "Corporation") under which you serve as trustee, you are hereby directed to make payment from the Construction Fund (and/or Costs of Issuance Fund) pursuant to Article VI of said Indenture of the following amounts to the persons or firms indicated:

<u>Payee</u>	<u>Dollar Amount</u>	<u>Reason for Payment</u>
Olsson Associates	\$1,269.00	Parking Lot Sub Grade Testing

Pursuant to said Indenture, the undersigned Project Manager does hereby certify the following:

1. The above requested payments represent obligations incurred in the amounts shown by or on behalf of the Corporation with respect to the Project (or for costs of issuance for the Building Bonds) and have not previously been paid from the Construction Fund (and/or Costs of Issuance Fund).
2. The payments requested above represent disbursements permitted to be made from the Construction Fund (and/or Costs of Issuance Fund) under the terms of the Indenture and the Agreement (as defined in the Indenture), by and between said Corporation and the City of Grand Island, Nebraska.
3. Attached to this Requisition are copies of the invoices in the case of payment to third parties for services or materials. In the case of payments to the contractor under the Construction Contract (as defined in the Indenture) such contractor's application.

IN WITNESS WHEREOF, the undersigned has caused this disbursement requisition to be executed pursuant to the terms of said Indenture this 13th day of January, 2006.


Project Manager (Alternate Project Manager)



(402) 474-6311
Fax (402) 474-5160

OLSSON ASSOCIATES
ENGINEERS • PLANNERS • SCIENTISTS • SURVEYORS

1111 Lincoln Mall
Suite 111
P.O. Box 84608
Lincoln, NE 68501-4608

Edith Abbott Memorial Library
211 N Washington St
Grand Island, NE 68801

Invoice number 82140
Date 12/22/2005

Steve Fosselman

Contract: 2-2005-1398

Client ID: 4338

~~Diamond Library Utility~~

Parking Lot Subgrade Testing

Scope of Work: OA Project No 2-2005-1398.02

Professional services rendered through November 18, 2005 for work completed.

Testing

<u>Activity</u>	<u>Units</u>	<u>Unit of Measure</u>	<u>Rate</u>	<u>Amount</u>
One-point Std. Proctor Test	2.00		120.00	240.00
Troxler Nuclear Density Test	37.00	Test	27.00	999.00
Trip Charge - 30-mile Radius	3.00		10.00	30.00

Testing subtotal 1,269.00

Invoice total 1,269.00

Contract Aged Receivables

<u>Current</u>	<u>31-60</u>	<u>61-90</u>	<u>90 - over</u>	<u>Total</u>
1,269.00	0.00	0.00	0.00	1,269.00

Approved by

Jeffrey R. Palik
Jeffrey R. Palik

INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

REQUISITION FOR DISBURSEMENT

Requisition No. 16

TO: Wells Fargo Bank, National Association, Trustee
1248 "O" Street, 4th Floor
Lincoln, NE 68501
Attention: Trust Department


As Trustee under that Trust Indenture and Security Agreement, dated as of October 1, 2005 (the "Indenture"), executed by Grand Island Facilities Corporation, a Nebraska nonprofit corporation (the "Corporation") under which you serve as trustee, you are hereby directed to make payment from the Construction Fund (and/or Costs of Issuance Fund) pursuant to Article VI of said Indenture of the following amounts to the persons or firms indicated:

<u>Payee</u>	<u>Dollar Amount</u>	<u>Reason for Payment</u>
Mid Plains Construction Co.	\$95,910.01	Library Expansion/Remodel Project

Pursuant to said Indenture, the undersigned Project Manager does hereby certify the following:

1. The above requested payments represent obligations incurred in the amounts shown by or on behalf of the Corporation with respect to the Project (or for costs of issuance for the Building Bonds) and have not previously been paid from the Construction Fund (and/or Costs of Issuance Fund).
2. The payments requested above represent disbursements permitted to be made from the Construction Fund (and/or Costs of Issuance Fund) under the terms of the Indenture and the Agreement (as defined in the Indenture), by and between said Corporation and the City of Grand Island, Nebraska.
3. Attached to this Requisition are copies of the invoices in the case of payment to third parties for services or materials. In the case of payments to the contractor under the Construction Contract (as defined in the Indenture) such contractor's application.

IN WITNESS WHEREOF, the undersigned has caused this disbursement requisition to be executed pursuant to the terms of said Indenture this 13th day of January, 2006.



Project Manager (Alternate Project Manager)

MID PLAINS CONSTRUCTION CO.

1319 W. North Front St.
GRAND ISLAND, NE 68801

(308) 382-2760

STATEMENT

DATE

December 31, 2005

NUMBER

Grand Island Facilitie Corporation
PO Box 1968
Grand Island, NE 68802

TERMS:

net 10 days

PLEASE DETACH AND RETURN WITH YOUR REMITTANCE

\$

DATE	CHARGES AND CREDITS	BALANCE
	BALANCE FORWARD	
	Re: Edith Abbott Memorial Library 2005 Expansion/Remodel Project	
	Mid Plains Labor & Materials to Date	\$137,144.31
	Cannon Moss Brygger & Assoc	294,959.57
	Diamond Engineering Co	140,099.15
	Subtotal	572,203.03
	Management Fee (6.1%)	34,904.38
	Total Costs to Date	\$607,107.41
	Less 5% retainage	-30,355.37
	Subtotal	\$576,752.04
	Less previous billing	-480,842.03
	Balance Due this Estimate	\$95,910.01

MID PLAINS CONSTRUCTION CO.*Thank You*PAY LAST AMOUNT
IN THIS COLUMN

EXHIBIT B
Mortgage, Trust Indenture and Security Agreement

Requisition Form

REQUISITION FOR DISBURSEMENT

Requisition No. 17

TO: Wells Fargo Bank, National Association, Trustee
1248 O Street, 4th Floor
Lincoln, NE 68501
Attention: Trust Department

As Trustee under that Mortgage, Trust Indenture and Security Agreement, dated as of October 1, 2005 (the "Indenture"), executed by Grand Island Facilities Corporation, a Nebraska nonprofit corporation (the "Corporation") under which you serve as trustee, you are hereby directed to make payment from the Construction Fund (and/or Costs of Issuance Fund) pursuant to Article VI of said Indenture of the following amounts to the persons or firms indicated:

<u>Payee</u>	<u>Dollar Amount</u>	<u>Reason for Payment</u>
Mayhew Signs, Inc.	\$ 912.00	Site signs

Pursuant to said Indenture, the undersigned Project Manager does hereby certify the following:

1. The above requested payments represent obligations incurred in the amounts shown by or on behalf of the Corporation with respect to the Project (or for costs of issuance for the Building Bonds) and have not previously been paid from the Construction Fund (and/or Costs of Issuance Fund).
2. The payments requested above represent disbursements permitted to be made from the Construction Fund (and/or Costs of Issuance Fund) under the terms of the Indenture and the Agreement (as defined in the Indenture), by and between said Corporation and the City of Grand Island, Nebraska.
3. Attached to this Requisition are copies of the invoices in the case of payment to third parties for services or materials. In the case of payments to the contractor under the Construction Contract (as defined in the Indenture) such contractor's application (and/or architect's certificate for payment).

IN WITNESS WHEREOF, the undersigned has caused this disbursement requisition to be executed pursuant to the terms of said Indenture this 18th day of January, 2006.



Project Manager

**MAYHEW SIGNS, INC**

P.O. BOX 729 Grand Island, NE 68802
Phone 308-382-7230 Fax 308-382-7100
E Mail sales@mayhewsigns.com

www.mayhewsigns.com

Invoice

Invoice Number:
12640

Invoice Date:
Dec 29, 2005

Page:
1

Voice:
Fax:

Sold To:
EDITH ABBOTT LIBRARY
211 N. WASHINGTON
GRAND ISLAND, NE 68801
USA

Ship To

Customer ID	Customer PO	Payment Terms	
GIPUBLIB	STEVE/PAUL	Net 5 Days	
Sales Rep	Shipping Method	Ship Date	Due Date
MAY-C	None		1/3/06

Quantity	Item	Description	Unit Price	Extension
2.00		SITE SIGNS FOR GRAND ISLAND PUBLIC LIBRARY	456.00	912.00

Signs-Awnings

Terms : Net amount of this invoice is due on the above date.
Past due balance will accrue the maximum allowable finance charge

Check/Credit Memo No:

Thank You

www.mayhewsigns.com

Subtotal	912.00
Sales Tax	
Total Invoice Amount	912.00
Payment/Credit Applied	
TOTAL	\$912.00

EXHIBIT B
Mortgage, Trust Indenture and Security Agreement

Requisition Form

REQUISITION FOR DISBURSEMENT

Requisition No. 18

TO: Wells Fargo Bank, National Association, Trustee
1248 O Street, 4th Floor
Lincoln, NE 68501
Attention: Trust Department

As Trustee under that Mortgage, Trust Indenture and Security Agreement, dated as of October 1, 2005 (the "Indenture"), executed by Grand Island Facilities Corporation, a Nebraska nonprofit corporation (the "Corporation") under which you serve as trustee, you are hereby directed to make payment from the Construction Fund (and/or Costs of Issuance Fund) pursuant to Article VI of said Indenture of the following amounts to the persons or firms indicated:

<u>Payee</u>	<u>Dollar Amount</u>	<u>Reason for Payment</u>
Select Van and Storage/Cornhusker Moving	\$ 300.00	Move Estimate Survey Fee - Dominos Pizza

Pursuant to said Indenture, the undersigned Project Manager does hereby certify the following:

1. The above requested payments represent obligations incurred in the amounts shown by or on behalf of the Corporation with respect to the Project (or for costs of issuance for the Building Bonds) and have not previously been paid from the Construction Fund (and/or Costs of Issuance Fund).
2. The payments requested above represent disbursements permitted to be made from the Construction Fund (and/or Costs of Issuance Fund) under the terms of the Indenture and the Agreement (as defined in the Indenture), by and between said Corporation and the City of Grand Island, Nebraska.
3. Attached to this Requisition are copies of the invoices in the case of payment to third parties for services or materials. In the case of payments to the contractor under the Construction Contract (as defined in the Indenture) such contractor's application (and/or architect's certificate for payment).

IN WITNESS WHEREOF, the undersigned has caused this disbursement requisition to be executed pursuant to the terms of said Indenture this 18th day of January, 2006.



Project Manager

PURCHASE ORDER:

FROM: GRAND ISLAND, NE 68803

1 SURVEY FEE

SHIPPER: DOMINOS PIZZA

TO: GRAND ISLAND, NE 68803

@ 300.00/EA

300.00

NET TOTAL:

300.00

BY ORDER OF I.C.C. ALL INVOICES MUST BE PAID WITHIN SEVEN (7) DAYS.

DOC # 000073115

GROSS AMOUNT DUE

300.00

▼ Please Return This Portion With Remittance To ▼

DATE 7/23/05

SELECT VAN/CORNHUSKER MOVING G
P.O. BOX 241724
OMAHA, NE 68124

WEST RITE OF WAY SERVICES
1000 N. STREET SUITE A
OMAHA, NE 68144

ORDER NO: BAK8029-5

INVOICE AMOUNT

300.00

REQUISITION FOR DISBURSEMENT

Requisition No. 19

TO: Wells Fargo Bank, National Association, Trustee
1248 "O" Street, 4th Floor
Lincoln, NE 68501
Attention: Trust Department

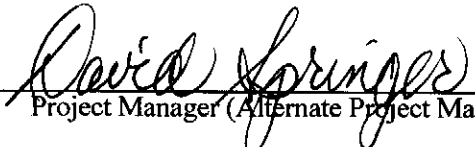
As Trustee under that Trust Indenture and Security Agreement, dated as of October 1, 2005 (the "Indenture"), executed by Grand Island Facilities Corporation, a Nebraska nonprofit corporation (the "Corporation") under which you serve as trustee, you are hereby directed to make payment from the Construction Fund (and/or Costs of Issuance Fund) pursuant to Article VI of said Indenture of the following amounts to the persons or firms indicated:

<u>Payee</u>	<u>Dollar Amount</u>	<u>Reason for Payment</u>
City of Grand Island	\$9,000.00	Reimburse City for Bond Rating Expense
City of Grand Island Water Department	\$37,396.48	Water Line Expansion and Reroute
 TOTAL	 \$46,396.48	

Pursuant to said Indenture, the undersigned Project Manager does hereby certify the following:

1. The above requested payments represent obligations incurred in the amounts shown by or on behalf of the Corporation with respect to the Project (or for costs of issuance for the Building Bonds) and have not previously been paid from the Construction Fund (and/or Costs of Issuance Fund).
2. The payments requested above represent disbursements permitted to be made from the Construction Fund (and/or Costs of Issuance Fund) under the terms of the Indenture and the Agreement (as defined in the Indenture), by and between said Corporation and the City of Grand Island, Nebraska.
3. Attached to this Requisition are copies of the invoices in the case of payment to third parties for services or materials. In the case of payments to the contractor under the Construction Contract (as defined in the Indenture) such contractor's application.

IN WITNESS WHEREOF, the undersigned has caused this disbursement requisition to be executed pursuant to the terms of said Indenture this 9th day of November, 2005.


Project Manager (Alternate Project Manager)

STANDARD & POOR'S

The McGraw-Hill Companies Federal I.D.: 13-1026995
DBA Standard & Poor's Ratings Services

Invoice No.: 1000059484
Acct. No.: 1000059484
Date: 11/02/05
Page: 1
Purchase Order:

The McGraw-Hill Companies

Services Provided To:

0201 1000000003

MR. BRUCE LEFLER
AMERITAS INVESTMENT CORP.
SUITE 222
440 REGENCY PARKWAY DR
OMAHA NE 68114

MR. BRUCE LEFLER
AMERITAS INVESTMENT CORP.
SUITE 222
440 REGENCY PARKWAY DR
OMAHA NE 68114

170110 ANALYTICAL SERVICES RENDERED IN CONNECTION WITH:
US\$7,000,000 Grand Island Facility Corporation,
Nebraska, Building Bonds (Library Project),
(Grand Island), Series 2005, dated: Date of
Delivery, due: November 1, 2015 (POLICY #
24622BE)

\$9,000.00

PLEASE NOTE NEW REMITTANCE ADDRESS BELOW

FOR INQUIRIES PLEASE CONTACT:
ERIC HSIAO
TEL: 1-800-767-1896 EXT #4
FAX: 1-212-438-5178
ERIC_HSIAO@SANDP.COM

Voucher

PO #	
Vendor #	
Invoice #	
Description	Library Bond Rating
Approved by	AB
Org-obj#	40015025-90004
Date	11-22-05
Amount	9,000.00

Special Instructions

TOTAL
AMOUNT DUE \$9,000.00 USD

This Invoice Due and Payable As Of: 11/02/05

Make Checks payable To:

To insure Proper Credit, DETACH HERE ▲ and RETURN THIS PORTION With Your Remittance

STANDARD
& POOR'S

The McGraw-Hill Companies Federal I.D.:13-1026995
DBA Standard & Poor's Ratings Services

Invoice No.: 10088932
Acct. No.: 1000059484
Date: 11/02/05

☐ CHECK IF ADDRESS HAS CHANGED
AND INDICATE CHANGE ON REVERSE SIDE

BILLED TO:

REMIT TO:

0201

MR. BRUCE LEFLER
AMERITAS INVESTMENT CORP.
SUITE 222
440 REGENCY PARKWAY DR
OMAHA NE 68114

BANK OF AMERICA
SAN FRANCISCO CA
STANDARD AND POOR'S
ACCOUNT NO. 12334-02500
ABA NO. 121000358
PLEASE REFERENCE INVOICE #

STANDARD AND POOR'S
2542 COLLECTION CENTER DRIVE
CHICAGO, IL 60693

1000000003

TOTAL
AMOUNT DUE

\$9,000.00 USD

AMOUNT
ENCLOSED

10000594846 10088932 00900000 1 700 10 07 1105 9



Utilities Department 100 E 1st St, PO Box 1968
Grand Island, NE 68802-1968 (308) 385-5480
www.grand-island.com

SERVICE ADDRESS:
211 N WASHINGTON

ACCOUNT NUMBER: 202-08770-6

BILLING DATE: 1/19/2006

** MERCHANDISE BILL **

AMOUNT DUE
37,396.48

CITY OF GRAND ISLAND PUBLIC LIBRARY
CITY HALL
PO BOX 1968
GRAND ISLAND NE 68802

PO BOX 1968
GRAND ISLAND NE 68802-1968

AMOUNT PAID _____
PLEASE DETACH AND RETURN TOP PORTION WITH PAYMENT

CITY OF GRAND ISLAND UTILITIES DEPARTMENT 100 E 1st ST, PO BOX 1968
GRAND ISLAND NE 68802-1968 (308) 385-5480 www.grand-island.com

MERCHANDISE BILLING:

ACCOUNT NUMBER: 202-08770-6
BILLING DATE: 1/19/2006
SERVICE DATE: 1/04/2006

CITY OF GRAND ISLAND PUBLIC LIBRARY
211 N WASHINGTON
CITY HALL
PO BOX 1968
GRAND ISLAND NE 68802

WORK ORDER # 22119

148 LABOR HOURS @ 5397.79, 1 HR EQUIPMENT
CHARGE @ 16.50, PLUS OUTSIDE PURCHASES FROM
DIAMOND ENGINEERING OF 28,941.48 & 1,523.24 &
MATERIAL CHARGES OF 1517.47 FOR LIBRARY EXPAN
SION/WATER MAIN PROJECT 2005 W-11 8" WATER
MAIN.

MATERIAL NON TAXABLE AMOUNT
LABOR AND OVERHEAD NON TAXABLE AMOUNT

31,982.19
5,414.29

TOTAL AMOUNT DUE	37,396.48
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City of Grand Island

Tuesday, January 24, 2006

Council Session

Item X1

Discussion Concerning Personnel Issues

ADJOURN TO EXECUTIVE SESSION:

Discussion Concerning Personnel Issues.

RETURN TO REGULAR SESSION:

Staff Contact: Brenda Sutherland