



City of Grand Island

Tuesday, March 28, 2006

Council Session

Item G1

Approving Minutes of March 7, 2006 Joint City/County Special Meeting

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF JOINT CITY/COUNTY SPECIAL MEETING

March 7, 2006

Pursuant to due call and notice thereof, a Special Joint Meeting of the City Council of the City of Grand Island, Nebraska and the Hall County Board of Supervisors was conducted in the Council Chambers of City Hall, 100 East First Street, on March 3, 2006. Notice of the meeting was given in *The Grand Island Independent* on March 1, 2006.

Mayor Jay Vavricek called the meeting to order at 5:35 p.m. The following members were present: Councilmember's Meyer, Whitesides, Pielstick, Gilbert, Nickerson, Corneilus, Pauly, Hornady, Walker, and Haase. The following City Officials were present: City Administrator Gary Greer, City Clerk RaNae Edwards, Finance Director David Springer, Public Works Director Steve Riehle, and City Attorney Doug Walker.

The following Hall County Supervisor's were present: Bud Jeffries, Jim Eriksen, Bob Rye, Scott Arnold, Bob Humiston, Pam Lancaster and County Clerk Marla Conley.

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

PUBLIC SAFETY FACILITY REVIEW: City Attorney Doug Walker reviewed the Interlocal Agreement between the City and County. This would be a perpetual agreement between the City of Grand Island and Hall County for the purpose of a joint law enforcement facility. The City would construct and own the building on ground donated by Hall County. Maintenance and operational expenses would be divided with the City paying 70% and the County paying 30%.

A Law Enforcement Co-Location Committee was mentioned which would consist of six (6) members, one from the Hall County Board of Supervisors, one from the City Council of Grand Island, the Hall County Sheriff, the Grand Island Chief of Police, one citizen at large to be appointed by the Mayor and one citizen at large appointed by the Chairman of the Hall County Board of Supervisors.

Discussion was held with regards to annual renovation and replacement reserve fee which would be paid by the City and County at \$25,000 annually, not to exceed \$500,000. It was the consensus of both boards to delay the payment until October 1, 2007 instead of October 1, 2006.

Steve Riehle, Public Works Director reported on the shared infrastructure cost for the law enforcement facility and the new jail. The design of the road, storm sewer, water and sewer for the entire site was presented along with costs. The driveway would be 8" Portland Cement Concrete curb and gutter driveway 37' wide.

Gary Greer, City Administrator stated that this Interlocal Agreement would be brought forth to the City Council at their March 28, 2006 Regular Meeting.

Mayor Vavricek and Supervisor Pam Lancaster commented on the joint cooperation between the City and County. Pam Lancaster commented on the new jail design with a projected ground breaking around July 1, 2006.

ADJOURNMENT: The meeting was adjourned at 6:05 p.m.

RaNae Edwards
City Clerk