
City of Grand Island



Tuesday, October 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 Steve Warriner, Abundant Life Christian Center, 3409 West Faidley Avenue

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, October 24, 2006

Council Session

Item C1

Recognition of Timothy Luchsinger, Assistant Utilities Director for 20 Years of Service with the City of Grand Island

The Mayor and City Council will recognize Tim Luchsinger, Assistant Utilities Director for 20 Years of Service with the City. Mr. Luchsinger was hired on October 27, 1986 as a Mechanical Engineer and was promoted to Assistant Utilities Director on March 27, 1992. We Congratulate Mr. Luchsinger for his dedication and service to the City of Grand Island.

Staff Contact: Gary Mader

Twenty Year Service Award

WE HEREBY EXPRESS OUR SINCERE APPRECIATION TO

TIMOTHY LUCHSINGER

For your Loyalty, Diligence, and Outstanding Performance During Your Tenure With

City of
GRAND



ISLAND

Scott F. Muehlen
Department Director
Mayor

10-3-06
Date

9-15-06
Date

Date



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item E1

**Public Hearing on Request of B & R Stores, Inc. dba Super Saver
#19, 1602 West 2nd Street for a Class "C" Liquor License**

Staff Contact: RaNae Edwards

Council Agenda Memo

From: RaNae Edwards, City Clerk

Meeting: October 24, 2006

Subject: Public Hearing on Request of B & R Stores, Inc. dba Super Saver #19, 1602 West 2nd Street for a Class "C" Liquor License

Item #'s: E-1 & I-1

Presenter(s): RaNae Edwards, City Clerk

Background

B & R Stores, Inc. dba Super Saver #19, 1602 West 2nd Street has submitted an application for a Class "C" Liquor License. A Class "C" Liquor License allows for the sale of alcohol on and off sale inside the corporate limits of the city.

Discussion

City Council action is required and forwarded to the Nebraska Liquor Control Commission for issuance of all licenses. This application has been reviewed by the Clerk, Building, Fire, Health, and Police Departments. Attached is the Police Department's background investigation and recommendation.

Also included with this application is a request from Fred M. Groenke, 2308 West Charles Street for a Liquor Manager Designation.

Alternatives

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

1. Approve the application.
2. Forward to the Nebraska Liquor Control Commission with no recommendation.
3. Forward to the Nebraska Liquor Control Commission with recommendations.
4. Deny the application.

Recommendation

Based on the Nebraska Liquor Control Commission's criteria for the approval of Liquor Licenses, City Administration recommends that the Council approve the application.

Sample Motion

Move to approve the application of B & R Stores, Inc. dba Super Saver #19, 1602 West 2nd Street for a Class "C" Liquor License contingent upon final inspections and Liquor Manager Designation for Fred M. Groenke, 2308 West Charles Street with the stipulation that Mr. Groenke complete a state approved alcohol server/seller training program.



**INTEROFFICE
MEMORANDUM**
Police Department

*Working Together for a
Better Tomorrow. Today.*

DATE: October 18, 2006

TO: RaNae Edwards, City Clerk

FROM: Brad Brush, Lieutenant, Grand Island Police Department

RE: Class C Retail Corporation Liquor License Application &
Application for Liquor Manager Designation
Super Saver, #19, 1602 W 2nd St, Grand Island, NE 68801

The Grand Island Police Department is in receipt of an application for Liquor Manager Designation in the name of Fred Groenke for Super Saver, #19, 1602 West 2nd Street, Grand Island, NE 68801 and the Class C Retail Corporation Liquor License Application for Super Saver, #19, 1602 West 2nd Street, Grand Island, NE 68801.

The application for the Liquor Manager is technically inaccurate, thus a false application. If the convictions had been declared they would not have risen to the level of a Class I Misdemeanor in articles 3, 4, 7, 8, 10, 11, or 12, Chapter 28, thus disqualifying the applicant.

It is the Police Department's recommendation to accept this Liquor Manager Designation Application in the name of Fred M. Groenke, for the business of Super Saver, 1602 West 3rd, Grand Island, Nebraska, 68801 as well as the application for New Class C Retail Corporation Liquor License for the Super Saver #19, 1602 West 3rd Street, Grand Island, Nebraska 68801, to replace their existing Class D Retail Corporation Liquor License.

BB/rk

A handwritten signature in cursive script that reads "B. Brush".

10/18/06
08:33

Grand Island Police Dept.
LAW INCIDENT TABLE

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Page: 1

City : Grand Island
 Occurred after : 12:33:16 10/03/2006
 Occurred before : 12:33:16 10/03/2006
 When reported : 12:33:16 10/03/2006
 Date disposition declared : 10/18/2006
 Incident number : L06100375
 Primary incident number :
 Incident nature : Liquor Lic Inv Liquor License Investigation
 Incident address : 1602 W 2nd
 State abbreviation : NE
 ZIP Code : 68801
 Contact or caller : RaNae Edwards
 Complainant name number :
 Area location code : PCID Police - CID
 Received by : Brush B
 How received : T Telephone
 Agency code : GIPD Grand Island Police Department
 Responsible officer : Brush B
 Offense as Taken :
 Offense as Observed :
 Disposition : CLO Closed Case
 Misc. number :
 Geobase address ID :
 Long-term call ID :
 Clearance Code : CL Case Closed
 Judicial Status :

=====

INVOLVEMENTS:

Px	Record #	Date	Description	Relationship
NM	34156		Super Saver,	liq lic location
NM	39109		Groenke, Donna M	wife of 52012
NM	52012		Groenke, Fred M	liq lic designee
NM	112538		Raybould, Jane M	corp v president
NM	117863		Raybould, Patrick R	corp president
NM	117864		Chung, Janet C	wife of 117863
NM	117871		Raybould, Michael W	corp v president
NM	117872		Raybould, Willa M	wife of 117871
NM	117873		Raybould, Russell W	corp chair BOD
NM	117874		Raybould, Anita C	wife of 117873
NM	117875		Herrero, Jose M	husband of 112538

LAW INCIDENT NARRATIVE:

Request for assessment & recommendation-Liquor Manager Designation Application for Retail Corporation Liquor License.

The Liquor Manager Designation Applicant's name is Fred M Groenke Business-Super Saver, 1602 W 3rd, GI, NE 68801, applying for a New Class C Retail Corporation Liquor License, to replace their existing Class D Retail Corporation Liquor License.

10/18/06
08:33

Grand Island Police Dept.
LAW INCIDENT TABLE

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Nebraska Criminal Justice Information System (NCJIS) was searched and the following convictions not declared by Fred M Groenke were found;

- 1.) Speeding 11-15 MPH Merrick County/State ; Infraction
Offense Date is 01/23/1996 Plea is Guilty/Admit
- 2.) Speeding 16-20 MPH Municipal, Douglas County ; Infraction
Offense Date is 03/21/1996 Plea is Guilty/Admit
- 3.) Stop Sign Violation/Failure to Yield ; Hall County Infraction
Offense Date is 11/06/1998 Plea is Guilty/Admit
- 4.) Speeding 6-10 MPH Interstate Seward County ; Infraction
Offense Date is 06/14/1999 Plea is Guilty/Admit
- 5.) Speeding 11-15 MPH Hall County/State ; Infraction
Offense Date is 01/07/2002 Plea is Guilty/Admit
- 6.) Speeding 6-10 MPH Municipal ; Hall County Infraction
Offense Date is 01/24/2006 Plea is Guilty/Admit

Failure to declare the above convictions causes the application to be false.

National Crime Intelligence Center (NCIC) search reflected no other convictions.

Nebraska Criminal Justice Information System (NCJIS) was searched and no convictions were found for Donna M Groenke, wife of Fred M Groenke.

The application for a New Class C Retail Corporation Liquor License for the business, B & R Stores Inc DBA Super Saver #19, 1602 W 2nd, GI, NE 68801, to replace the Class D Retail Corporation Liquor License is a concern for the Grand Island Police Department. The concerns of Law Enforcement are set out as follows;

- *Necessity for a responsible party to check identification/ages of customers
- *Sale of alcohol by the drink
- *Unchaperoned minors present, especially after 9PM which would constitute a potential violation of City Ordinance
- *The presence of the large backroom/staging area/warehouse that would be difficult to monitor by Law Enforcement

However, if Super Saver #19, receives a Class C license with a sampling designation restricting consumption on the premises to sampling and would show the city what their intentions are as to implementing the sampling, such as;

- *An adult serving the beverages
- *A responsible party checking identification of the potential sampler
- *Restricting the sampling to an agreed upon designated area within the store
- *If sampling occurred after 9PM, a determination that all minors be accompanied by a guardian of the minor

It would be understood that the sampling designation shall not affect sales for consumption off the premises under such license.

In summation;

The application for the Liquor manager is technically inaccurate, thus a false application. If the convictions had been declared they would not have risen to the level of a Class I Misdemeanor, in articles 3, 4, 7, 8, 10, 11, or 12, Chapter 28, thus disqualifying the applicant.

It is the police department's recommendation to accept this Liquor Manager Designation Application in the name of Fred M Groenke, for the business of Super Saver, 1602 W 3rd, GI, NE 68801, as well as the application for a New

10/18/06
08:33

Grand Island Police Dept.
LAW INCIDENT TABLE

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Class C Retail Corporation Liquor License for the Super Saver #19, 1602 W 3rd, GI, NE 68801, to replace their existing Class D Retail Corporation Liquor License.

LAW INCIDENT RESPONDERS DETAIL:

Se	Responding offi	Unit n	Unit number
1	NSP1	NSP Monitor	

LAW SUPPLEMENTAL NARRATIVE:

Seq	Name	Date
1	Brush B	08:16:55 10/18/2006

208, 101706 Fred M Groenke inter
Grand Island Police Department
Supplemental Report

Date, Time: 101706
Reporting Officer: Lieutenant Brush
Unit #: cid

Out of the concern for how Super Saver was going to utilize a class C liquor license if obtained, Nebraska State Patrol Liquor Enforcement Officer Lorri Rogers and I interviewed Groenke at Super Saver and learned the following;

- *Their intent was to implement the sampling program
- *Restrictions and instructions were shared w/ Groenke by Lorri Rogers
- *They were instructed as to only distributor &/or Manufacturer would be able to distribute the samples
- *Their intentions were to confine the sampling area to a yet to be designated area within the public area of the store
- *We were advised they were anticipating the sampling to be once a month to correspond with wine specialty ads, probably during a week day, more than likely Friday, the hours likely to be 4pm-6pm or 5pm-7pm



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item E2

Public Hearing on Change of Zoning for a Tract of Land Proposed for Platting as Francis Second Subdivision Located East of Carleton Avenue and South of Curran Avenue from RO Residential Office to RD Residential Development

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: October 24, 2006

Subject: Change of Zoning for a Tract of Land Proposed for Platting as Francis Second Subdivision

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

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

Background

This application proposes to change the zoning on a tract of land proposed for platting as Francis Second Subdivision located in Lot Seven (7), and the North Half (N1/2) of Lot Eight (8), Bosselman Second Subdivision from RO Residential Office to Residential Development. This property is located east of Carleton Avenue and south of Curran Avenue. This is an addition to Francis Subdivision approved in July of 2006.

Discussion

This particular site is designated as commercial within the plan but adjacent properties are medium density residential to office uses. Residential uses are often found in and adjacent to most of the commercial zones in Grand Island. Higher density residential uses such as this are not uncommon. Both streets meet the minimum standards for a commercial street. Including this 1 and ½ lots in the development will allow 4 additional buildings or 8 more units on the site. It will complete development of all of the property between Capital and Curran on the east side of Carleton. The developer is proposing to build 16 buildings with two dwelling units in each building on this site (32 units total). At the proposed density, this development would be 6.36 units per acre or 1 unit for every 6849 square feet. This is significantly less development than could be allowed in an RO or even the R4 or R3 districts. This development provides for public utilities within the development.

The Planning Commission held a hearing on this application at their meeting on October 4, 2006

No members of the public commented at the public hearing.

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

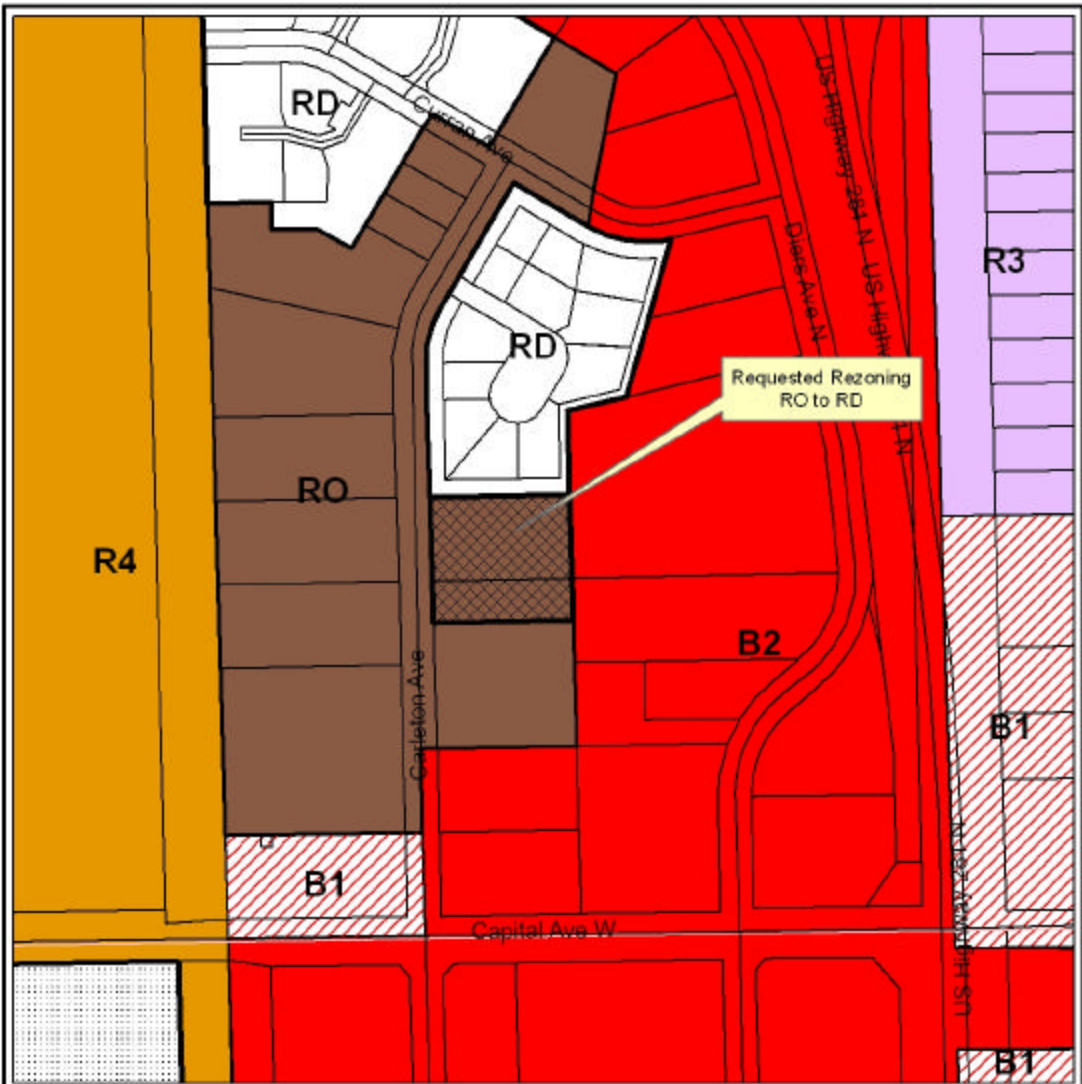
Recommendation

A motion was made by Snodgrass and seconded by Ruge as presented.

A roll call vote was taken and the motion passed with 8 members present (Miller, O'Neill, Ruge, Reynolds, Brown, Niemann, Snodgrass, Monter) voting in favor.

Sample Motion

Motion to approve the rezoning for 1 and ½ Lots in Bosselman's 2nd Subdivision between south of Curran Avenue east of Carleton, in the City of Grand Island, Nebraska, from RO Residential Office Zones to RD Residential Development Zone, as recommended.

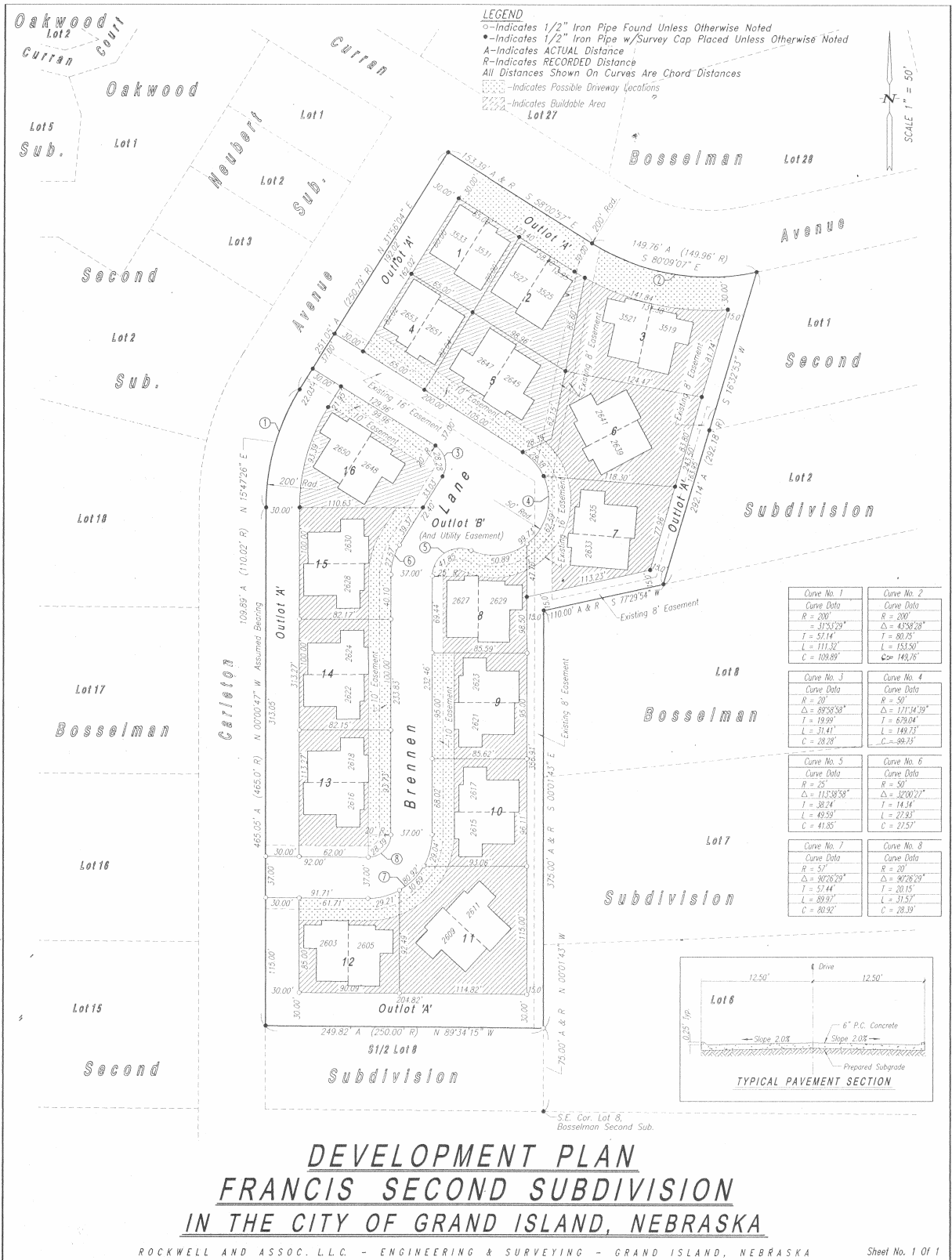


Requested Zoning

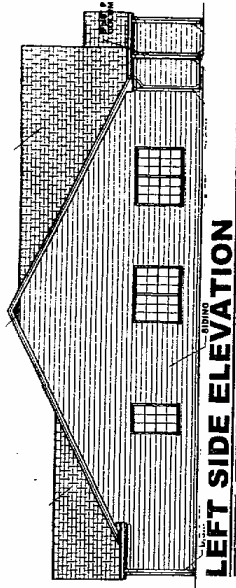
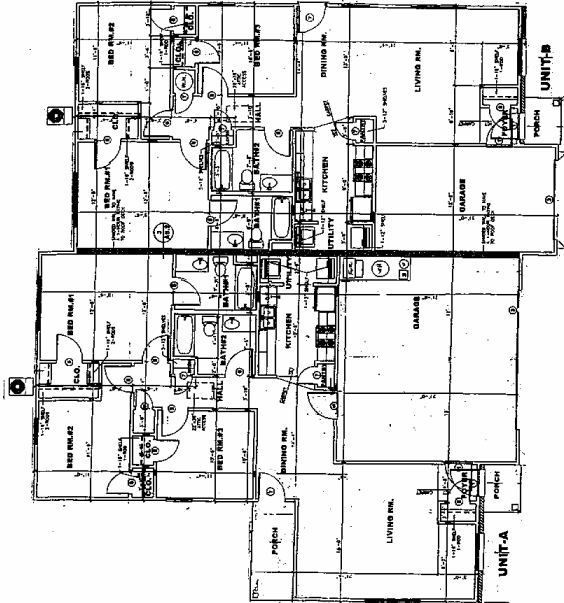
Scale : NONE
C-1-2007GI

- From RO : Residential Office Zone
- To RD : Residential Development Zone

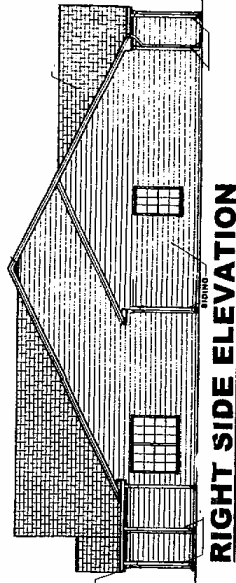




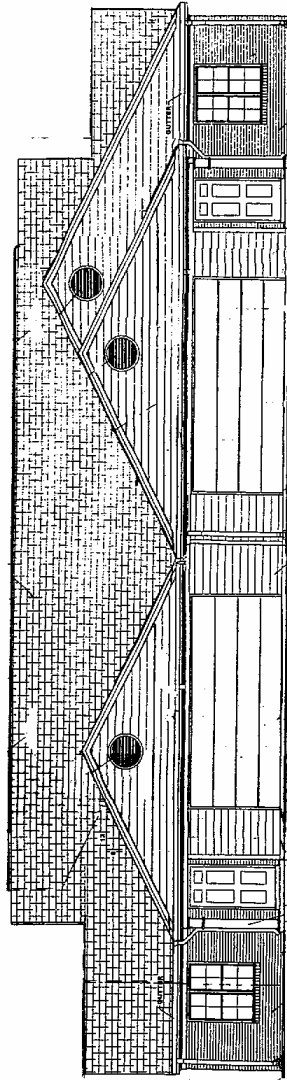
**DEVELOPMENT PLAN
FRANCIS SECOND SUBDIVISION
IN THE CITY OF GRAND ISLAND, NEBRASKA**



LEFT SIDE ELEVATION



RIGHT SIDE ELEVATION



FRONT ELEVATION

Agenda Item # 4

PLANNING DIRECTOR RECOMMENDATION TO REGIONAL PLANNING COMMISSION:

September 21, 2006

SUBJECT: *Zoning Change (C-1-2007G1)*

PROPOSAL: To rezone 1 and 1/2 Lots in Bosselman's 2nd Subdivision between south of Curran Ave east of Carleton from RO Residential Office Zones to RD- Residential Development Zone, in the City of Grand Island. This is an addition to Francis Subdivision Approved in July of 2006.

OVERVIEW:

Site Analysis

Current zoning designation:

RO Residential Office

Permitted and conditional uses:

RO- High density residential uses (no maximum density) and commercial office uses that are not primarily retail in nature, medical offices and facilities.

Comprehensive Plan Designation:

Commercial and Medium Density Residential to Office

Existing land uses.

Vacant Property

Adjacent Properties Analysis

Current zoning designations:

North: RD Residential Development

East: B2 General Business

South: RO Residential Office

West: - RO Residential Office

Permitted and conditional uses:

B2-General Business including outdoor display and sales, Office, Residential at a density of up to 43 units per acre, Fabrication incidental to permitted uses. **RO-** High density residential uses (no maximum density) and commercial office uses that are not primarily retail in nature, medical offices and facilities. **RD-**Residential Development Zone approved for duplex units on a private street.

Comprehensive Plan Designation:

North, East, South: Commercial

West: Medium Density Residential to Office Uses

Existing land uses:

North: Property being developed as Francis Sub.,

East: U.S. Highway 281, Commercial,

West: Multifamily Residential

South: Office Uses, Commercial

EVALUATION:

Positive Implications:

- *In general conformance with the City's Comprehensive Land Use Plan:* This particular site is designated as commercial within the plan but adjacent properties are medium density residential to office uses. Residential uses are often found in and adjacent to most of the commercial zones in Grand Island. Higher density residential uses such as this are not uncommon.
- *Uses would be consistent with the level of service intended for Carleton and Curran Avenues:* Both streets meet the minimum standards for a commercial street.
- *Finishes the development in this area:* Including this 1 and ½ lots in the development will allow 4 additional buildings or 8 more units on the site. It will complete development of all of the property between Capital and Curran on the east side of Carleton.
- *Monetary Benefit to Applicant:* As always this change has the potential to benefit the applicant monetarily.

Negative Implications:

- *None Foreseen*

Other

The developer is proposing to build 16 buildings with two dwelling units in each building on this site (32 units total). At the proposed density, this development would be 6.36 units per acre or 1 unit for every 6849 square feet. This is significantly less development than could be allowed in an RO or even the R4 or R3 districts. This development provides for public utilities within the development.

RECOMMENDATION:

That the Regional Planning Commission recommend that the Grand Island City Council change the zoning on this site from RO Residential Office Zone to RD-Residential Development Zone.

_____ Chad Naby AICP, Planning Director



LOCATION MAP



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item E3

Public Hearing on Change of Zoning for a Tract of Land Proposed for Platting as Cedar Ridge Third Subdivision Located West of Highway 281 and South of 13th Street from RD Residential Development to R4 High Density Residential

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: October 24, 2006

Subject: Change of Zoning for a Tract of Land Proposed for Platting as Cedar Ridge Third Subdivision

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

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

Background

This application proposes to change the zoning on a tract of land proposed for platting as Cedar Ridge Third Subdivision located in Lot Four (4), and all of Lot Five (5), all of Lot Six (6), and part of Outlot A, of Cedar Ridge Second Subdivision, in the City of Grand Island, Hall County, Nebraska from RD Residential Development to R4 High Density Residential. This property is located west of Highway 281 and the Moore's Creek Drainage project on the south side of 13th Street, south of Cedar Ridge Apartments.

Discussion

The approved plan for this property would have developed duplex or single family homes south of the apartment buildings. This development will result in one less apartment building and 12 additional single family or duplex lots. The original plan also called for the extension of a bridge across the Moore's Creek drainway to the east. This development does not allow for that possibility. Access is provided from Starwood Avenue to the west side of the property and from 13th Street along Cedar Ridge Court. All of the streets and infrastructure in this proposed development will be public and built to city standards.

The Planning Commission held a hearing on this application at their meeting on October 4, 2006

No members of the public commented at the public hearing.

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

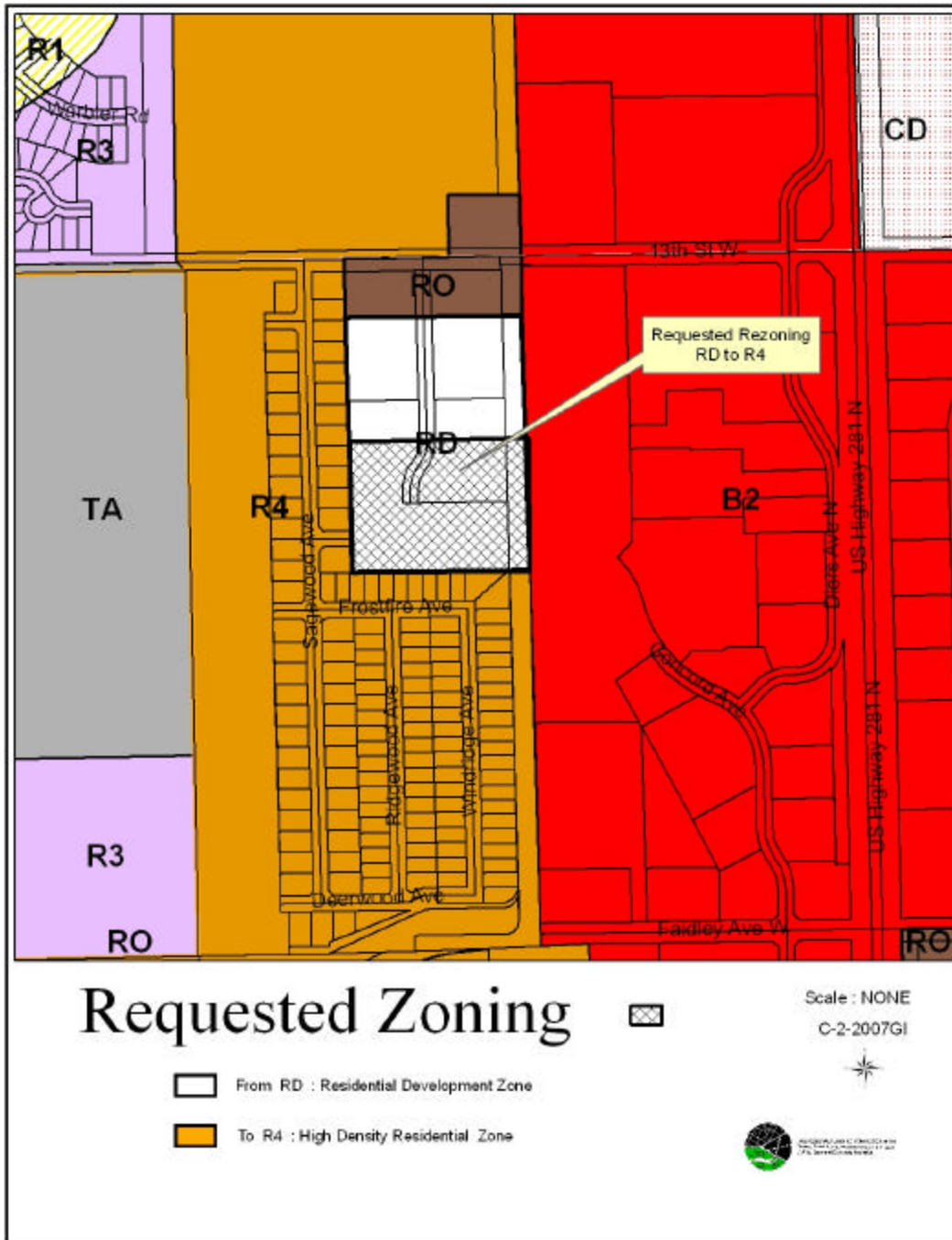
Recommendation

A motion was made by Brown and seconded by Reynolds as presented.

A roll call vote was taken and the motion passed with 8 members present (Miller, O'Neill, Ruge, Reynolds, Brown, Nie mann, Snodgrass, Monter) voting in favor.

Sample Motion

Motion to approve the rezoning for 6.88 acres in the NW ¼ of 13-10-10 in Grand Island, Hall County, Nebraska from RD-Residential Development to R4 High Density Residential as recommended.



CEDAR RIDGE THIRD SUBDIVISION

A REPLAT OF LOT 3, LOT 4, LOT 5, LOT 6, AND PART OF OUTLOT A OF CEDAR RIDGE SECOND SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA



LEGAL DESCRIPTION

A tract of land being Lot Three (3), Lot Four (4), Lot Five (5), Lot Six (6), and part of Outlot A of Cedar Ridge Second Subdivision in the City of Grand Island, Hall County, Nebraska, more particularly described as follows: Referring to the Northwest Corner of Lot 2 of Cedar Ridge First Subdivision in the City of Grand Island, Hall County, Nebraska and assuming the North line of said Lot 2 of Cedar Ridge First Subdivision as bearing N 89°16'50" W and all bearings contained herein are relative thereto; thence S 00°00'15" E and on the West line of said Lot 2, Cedar Ridge First Subdivision and the West line of Lot 2 of Cedar Ridge Second Subdivision a replat of Lot 3, Cedar Ridge First Subdivision in the City of Grand Island, Hall County, Nebraska, a distance of 495.02 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning being the Southwest Corner of said Lot 2 of Cedar Ridge Second Subdivision; thence continuing S 00°00'15" E and on the West line of said Cedar Ridge Second Subdivision a distance of 654.88 feet to the Southwest Corner of said Cedar Ridge Second Subdivision; thence S 89°17'10" E and on the South line of said Cedar Ridge Second Subdivision a distance of 599.93 feet to the Southeast Corner of said Cedar Ridge Second Subdivision; thence N 00°01'19" W and on the East line of said Cedar Ridge Second Subdivision and the West line of an existing 80 foot drainage easement a distance of 654.83 feet to the Southeast Corner of Lot 1 of said Cedar Ridge Second Subdivision; thence N 89°16'50" W and on the South line of said Lot 1 of Cedar Ridge Second Subdivision a distance of 268.73 feet to the Southwest Corner of said Lot 1 of Cedar Ridge Second Subdivision; thence continuing N 89°16'50" W a distance of 60.0 feet to the Southwest Corner of said Lot 2 of Cedar Ridge Second Subdivision; thence continuing N 89°16'50" W and on the South line of said Lot 2 of Cedar Ridge Second Subdivision a distance of 269.99 feet to the place of beginning. Containing 9.02 acres, more or less.

SURVEYOR'S CERTIFICATE

I, Mitchell W. Humphrey, President of Buffalo Surveying Corporation, do hereby certify that, Buffalo Surveying Corporation surveyed "CEDAR RIDGE THIRD SUBDIVISION", an addition to the City of Grand Island, Hall County, Nebraska as shown on the above plat, William R. Murray, Party Chief, that the lots are well and accurately staked off and marked, the dimensions of the lots are as shown on the above plat, the lots bear their own number, and that said survey was made with reference to known and recorded monuments.

(S E A L) BUFFALO SURVEYING CORPORATION

Mitchell W. Humphrey, President
Nebr. Reg. L.S. No. 492

DEDICATION

KNOW ALL MEN BY THESE PRESENTS, that 4Evergreen II, LLC., by and through Michael D. Roasch, Managing Member, and Geneva State Bank, Trustee & Beneficiary under Deed of Trust being the owners of the land described herein, has caused same to be surveyed, subdivided, platted and designated as "CEDAR RIDGE THIRD SUBDIVISION", in the City of Grand Island, Nebraska, as shown on the accompanying plat thereof, and do hereby dedicate the streets as shown thereon to the public for their use forever and the easements as shown thereon for the location, construction and maintenance of public service utilities, together with the right of ingress and egress thereto, and hereby prohibiting the planting of trees, bushes and shrubs, or placing other obstructions upon, over, along or underneath the surface of such easements; and that the foregoing subdivision as more particularly described in the description hereon as appears on this plat is made with the free consent and in accordance with the desires of the undersigned owner and proprietor.

IN WITNESS WHEREOF, I have affixed my signature hereto at Grand Island, Nebraska this _____ day of _____, 2006.

GENEVA STATE BANK, Trustee & Beneficiary under Deed of Trust

By: _____

4EVERGREEN II, LLC.,
Michael D. Roasch, Managing Member

(Print Name & Title)

ACKNOWLEDGEMENT

STATE OF NEBRASKA)
COUNTY OF HALL) ss

On the _____ day of _____, 2006, before me a Notary Public within and for said County, personally appeared Michael D. Roasch, Managing Member of 4Evergreen II, LLC., to me personally known to be the identical person whose signature is affixed hereto, and that he did acknowledge the execution thereof to be his voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal at Grand Island, Nebraska on the date last above written.

My commission expires _____

Notary Public

(Seal)

STATE OF NEBRASKA)
COUNTY OF HALL) ss

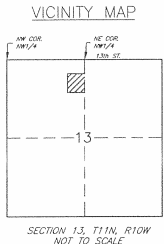
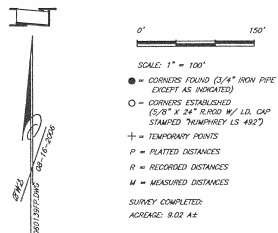
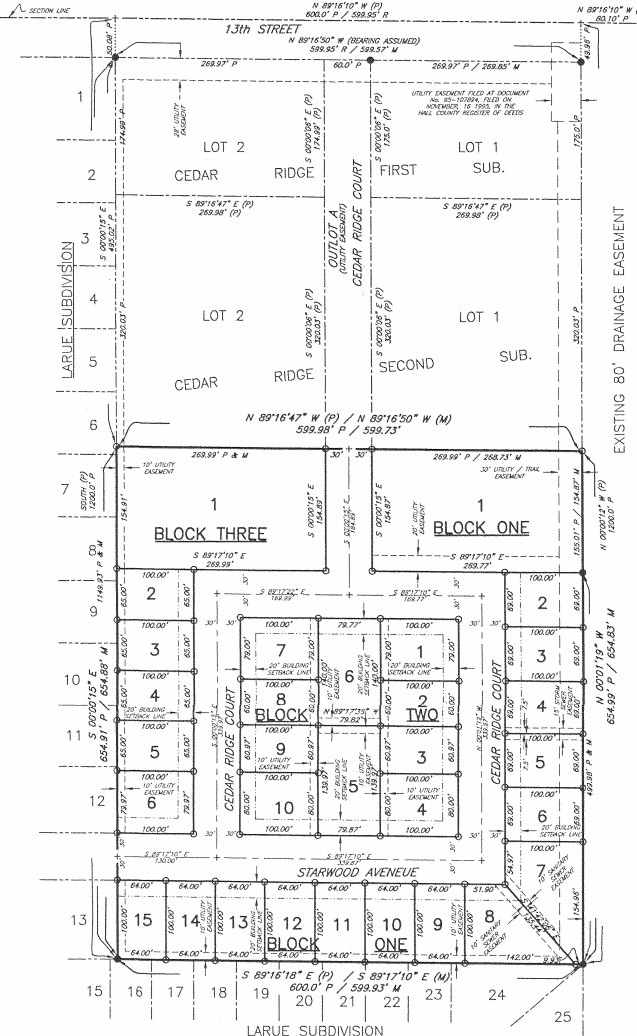
On the _____ day of _____, 2006, before me a Notary Public within and for said County, personally appeared _____ for Geneva State Bank, Trustee & Beneficiary under Deed of Trust, to me personally known to be the identical person whose signature is affixed hereto, and that he did acknowledge the execution thereof to be his voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal at Grand Island, Nebraska on the date last above written.

My commission expires _____

Notary Public

(Seal)



APPROVALS

Submitted to and approved by the Regional Planning Commission of Hall County, Grand Island, Wood River and the Villages of Alda, Cairo and Doniphan, Nebraska.

Chairman _____ Date _____

Approved and accepted by the Hall County Board of Supervisors, this _____ day of _____, 2006.

Chairman Of The Board _____ County Clerk _____

(Seal)



Agenda Items # 5

PLANNING DIRECTOR RECOMMENDATION TO REGIONAL PLANNING COMMISSION:

September 21, 2006

SUBJECT: *Zoning Change (C-2-2006GI)*

PROPOSAL: To rezone 6.88 acres in the NW ¼ of 13-10-10 in Grand Island from RD- Residential Development Zone to R4 High Density Residential. This property is located at the west of 281 and the Moore's Creek Drainage project on the south side 13th Street south of the Cedar Ridge Apartments in the City of Grand Island.

OVERVIEW:

Site Analysis

Current zoning designation:

RD- Residential Development Zone

Permitted and conditional uses:

RD – Residential uses as per the approved development plan.

Comprehensive Plan Designation:

Medium Residential to Office

Existing land uses.

Agriculture

Adjacent Properties Analysis

Current zoning designations:

North: RO-Residential Office

East: B2- General Business

South and West: - R4 High Density Residential

Permitted and conditional uses:

RO- High density residential uses (no maximum density) and commercial office uses that are not primarily retail in nature, medical offices and facilities.
R4 – High Density Residential some non profit uses and residential uses at a density of 42 dwelling units per acre. B2- General commercial uses, office uses, residential uses at maximum density of 42 units per acre.

Comprehensive Plan Designation:

North, and West: Designated for future Medium Density Residential to Office Development

East: Designated for Public/Semi-Public and Commercial Development

South: Designated for Medium Density Residential to Office Development

Existing land uses:

North: Agriculture and Child Care

West: Agriculture

South: Agriculture

East: Vacant property and Big Box Commercial

EVALUATION:

Positive Implications:

- *Accessible to Existing Municipal Infrastructure:* City water and sewer services are available to service the rezoning area.
- *Monetary Benefit to Applicant:* Would allow the applicant to sell this property for development into office uses. Given the size of the property it has limited potential for residential development.
- *Consistent with the comprehensive plan:* This change is consistent with the existing comprehensive plan and future land use map for Grand Island.
- *Complementary to the planned development to the south and west:* The proposed use with duplex lots would be similar to the townhouse lots platted to the south.

Negative Implications:

- *None foreseen.*

Other Considerations:

The approved plan for this property would have developed duplex or single family homes south of the apartment buildings. This development will result in 1 less apartment building and 12 additional single family or duplex lots. The original plan also called for the extension of a bridge across the Moore's creek drainway to the east. This development does not allow for that possibility. Access is provided from Starwood Avenue to the west side of the property and from 13th Street along Cedar Ridge Court. All of the streets and infrastructure in this proposed development will be public and built to city standards.

RECOMMENDATION:

That the Regional Planning Commission recommend that the Grand Island City Council change the zoning on this site from RD-Residential Development Zone to R4-High Density Residential.

_____ Chad Nability AICP, Planning Director





City of Grand Island

Tuesday, October 24, 2006

Council Session

Item E4

**Public Hearing on Acquisition of Hike/Bike Path Easement
Located at 2421 Sothman Road (Herbert F. Mayer, Jr. Trust)**

Staff Contact: Steve Paustian

Council Agenda Memo

From: Steve Paustian, Parks and Recreation Director

Meeting: October 24, 2006

Subject: Easement Acquisition for Hike/Bike Trail at 2421
Sothman Road

Item #'s: E-4 & G-16

Presenter(s): Steve Paustian, Parks and Recreation Director

Background

A request was made by a resident to consider the development of a connector to the hike bike trail located along the St. Joe branch of the Union Pacific Railroad (see attached drawing). After researching the request it was determined by Park Department. staff that the request had merit and should be acted upon.

Discussion

Staff contacted the property owner, Mrs. Toni Mayer, to see if she would be interested in providing an easement on her property to allow for this connector. After negotiations, a no cost easement was granted to the City by Mrs. Mayer to allow for the construction of the trail connector.

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 approve the acceptance of the trail connector easement.

Sample Motion

Motion to approve acceptance of trail connector easement.

HIKE/BIKE PATH EASEMENT

The undersigned, HERBERT F. MAYER, JR. TRUST, as Grantor, in consideration of One Dollar (\$1.00) and other valuable consideration, received from the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation, Grantee, receipt of which is hereby acknowledged, does hereby grant, bargain, sell and convey to the CITY OF GRAND ISLAND, NEBRASKA, a Municipal Corporation (Grantee), a permanent and perpetual easement and right-of-way to construct, operate, maintain, extend, replace, repair and remove sidewalks and hike/bike paths along the following described tract of real estate:

A tract of land located in part of Lot Twelve (12), Block Three (3), Brentwood Second Subdivision of the City of Grand Island in Section Twenty-nine (29), Township Eleven (11) North, Range Nine (9), West of the 6th P.M., Hall County, Nebraska, and more particularly described as follows: Commencing at the Southwest corner of Lot Twelve (12), Block Three (3), Brentwood Second Subdivision, in the City of Grand Island, Nebraska, said point also being the Point of Beginning; thence on an assumed bearing of N01°04'33"E upon and along the west line of said Lot Twelve (12) a distance of 13.25 feet; thence S47°56'36"E a distance of 36.09 feet; thence S61°40'42"E a distance of 108.56 feet; thence N90°00'00"E a distance of 14.59 feet; thence S00°00'26"W a distance of 10.00 feet thence N90°00'00"W a distance of 17.11 feet; thence N61°40'42"W a distance of 112.29 feet; thence N47°56'36" W a distance of 28.60 feet to the Point of Beginning. Said tract contains a calculated area of 1586.14 Square Feet or 0.036 acres more or less.

The Grantee's rights shall include all rights necessary for the full and complete use, occupation and enjoyment of the easement herein granted, including the right to excavate and refill ditches, to remove bushes, hedges, undergrowth, and other obstructions interfering with the location, construction, inspection, repair, replacement, removal and maintenance of such sidewalks and hike/bike paths; provided, if such construction or maintenance requires the removal of hard-surfacing or grassed lawns, the Grantee or its contractor agrees to restore the surface of the easement area as soon as possible to its condition prior to said construction or maintenance work.

Grantee shall not remove, nor damage, trees adjacent to the easement.

Grantee shall be solely responsible for the maintenance and repairs of the easement area, including, without limitation, the removal of snow, ice and debris therefrom.

Grantee shall indemnify, hold Grantor harmless and defend Grantor from any claims, suits and causes of action made against Grantor based upon any incident which occurs within the easement area.

The parties hereto agree that the Grantor may continue to use the easement area herein granted for any use permitted by law that does not interfere with the operation and maintenance of the sidewalks and hike/bike paths constructed therein.

The Grantor covenants that this Hike/Bike Path Easement shall remain in full force and effect in perpetuity or until such time as use by the Grantee, its successors and assigns as a public lineal park, commonly known as a Hike/Bike Path is terminated and abandoned and this Easement is released of record. The terms and conditions set forth herein shall run with the land and be binding on Grantor's and Grantee's personal representatives, heirs, successors and assigns.

Dated: September 26th, 2006.

GRANTOR:

HERBERT F. MAYER, JR. TRUST

By Katharine S. Mayer Trustee
Katharine S. Mayer, Trustee

Acknowledgment to Hike/Bike Path Easement
Grantor: Herbert F. Mayer, Jr. Trust
Grantee: City of Grand Island, Nebraska
Page 3

STATE OF NEBRASKA)
 (ss:
COUNTY OF HALL)

The foregoing document was executed before me on September 26th, 2006, by Katharine S. Mayer, Trustee of the Herbert F. Mayer, Jr. Trust.



Patricia A. Gericke

Notary Public

Permanent Easement

HALL COUNTY, NEBRASKA

Survey of: PART OF LOT 12, BLOCK 3, BRENTWOOD SECOND SUBDIVISION OF THE CITY OF GRAND ISLAND IN SECTION 28 T11N R.2E OF THE 6th P.M.

Date: SEPTEMBER 20, 2009



Land Surveyor's Seal

Surveyor's License No. 158

Signed and sealed this 20th day of SEPTEMBER, 2009.

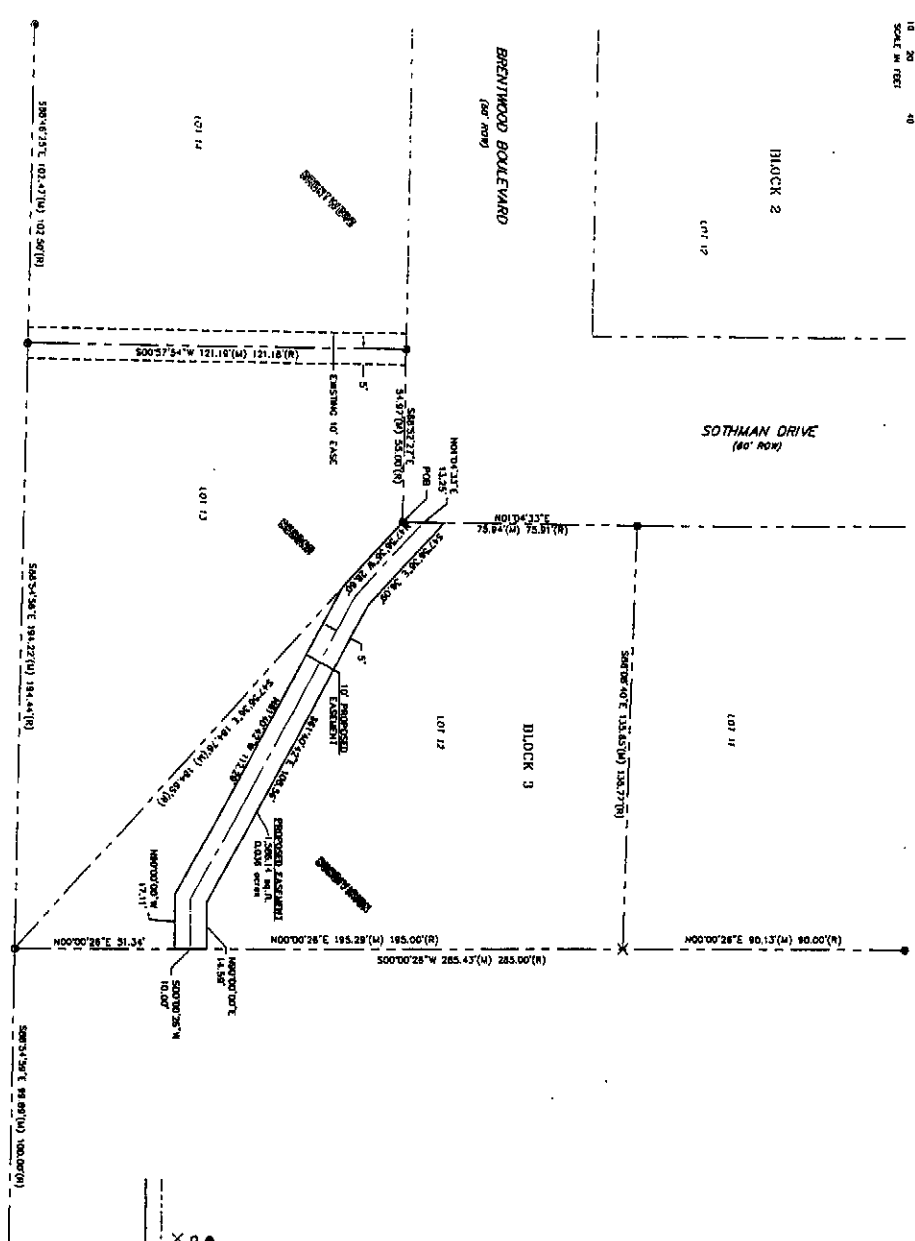
Name: Brentwood

SUBDIVISION'S CERTIFICATE

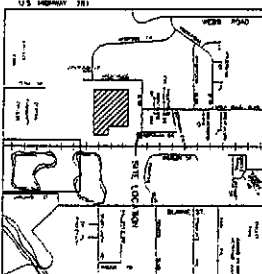
I, BRENTWOOD SURVEYOR, HEREBY CERTIFY THAT THE LINES OF THE PART OF GRAND ISLAND SECTION 28 T11N R.2E OF THE 6th P.M., NEBRASKA, AS SHOWN ON THE ATTACHED PLAT THEREOF, HAVE BEEN FOUND TO BE THE LINES OF SAID SECTION AS SHOWN ON THE RECORDING PLAT THEREOF, AND THAT SAID SURVEY WAS MADE WITH REFERENCE TO KNOWN AND RECORDED MONUMENTS.

LEGAL DESCRIPTION

A PART OF LAND LOCATED IN PART OF LOT 12, BLOCK 3, BRENTWOOD SECOND SUBDIVISION OF THE CITY OF GRAND ISLAND IN SECTION 28 T11N R.2E OF THE 6th P.M., NEBRASKA, AND MORE PARTICULARLY AS FOLLOWS: COMMUNITY NEBRASKA, AND JOSE PATRICK AND ASSOCIATES, INC., LAND SURVEYORS, HAS SURVEYED THE PART OF SAID LAND, NEBRASKA, AND POINT ALSO BEING THE POINT OF BEGINNING, BEING THE POINT OF BEGINNING OF SAID SECTION 28 T11N R.2E OF THE 6th P.M., NEBRASKA, AS SHOWN ON THE ATTACHED PLAT THEREOF, AND THAT SAID SURVEY WAS MADE WITH REFERENCE TO KNOWN AND RECORDED MONUMENTS. SAID TRACT CONTAINS A CALCULATED AREA OF 158,115 SQUARE FEET OR 3.60 ACRES OR LESS.

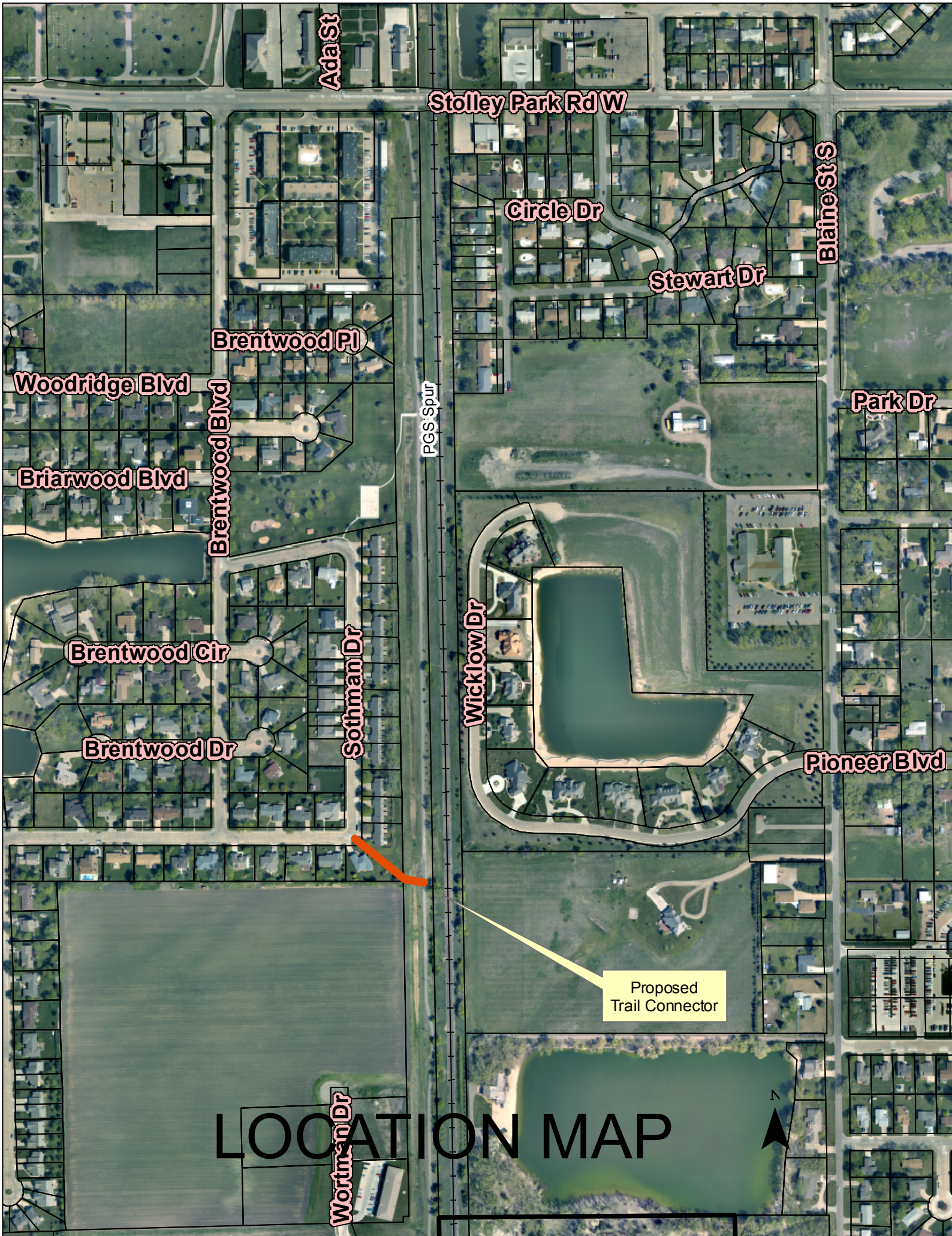


- LEGEND**
- FOUND PROPERTY COR. (1/2" PINS)
 - SET CORNER (5/8" REBAR W/CLAY)
 - ✕ NEAPPOINT POINT
 - PROPOSED P.O.M. LINE
 - PROPOSED EASEMENT LINE



MOLSSON ASSOCIATES

PROJECT NO. 2009-0869
BRENTWOOD SURVEY



LOCATION MAP

Proposed
Trail Connector



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item E5

Public Hearing on Acquisition of Right-of-Way along the South Side of Rae Road between James Road and US HWY 34/281 (3785 James Road, Husker Retail Development, LLC)

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: October 24, 2006

Subject: Public Hearing on Acquisition of Right-of-Way along the South Side of Rae Road between James Road and US HWY 34/281 (3785 James Road, Husker Retail Development, LLC)

Item #'s: E-5 & G-12

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

Background

Nebraska State Law requires a Public Hearing and Council approval for acquisition of property. Right-of-Way (ROW) is needed along the property at 3785 James Road for the extension of Rae Road west of US Highway 34 / 281.

Discussion

The developer (Husker Retail Development) of the property in the southwest quadrant of Husker Highway and US Highway 281 intersection is dedicating the ROW along the south side of Rae Road for the extension of Rae Road west of US Highway 34 / 281.

Alternatives

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

1. Move to approve the acquisition of the Right-of-Way.
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 conduct a Public Hearing and approve acquisition of the Right-of-Way.

Sample Motion

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

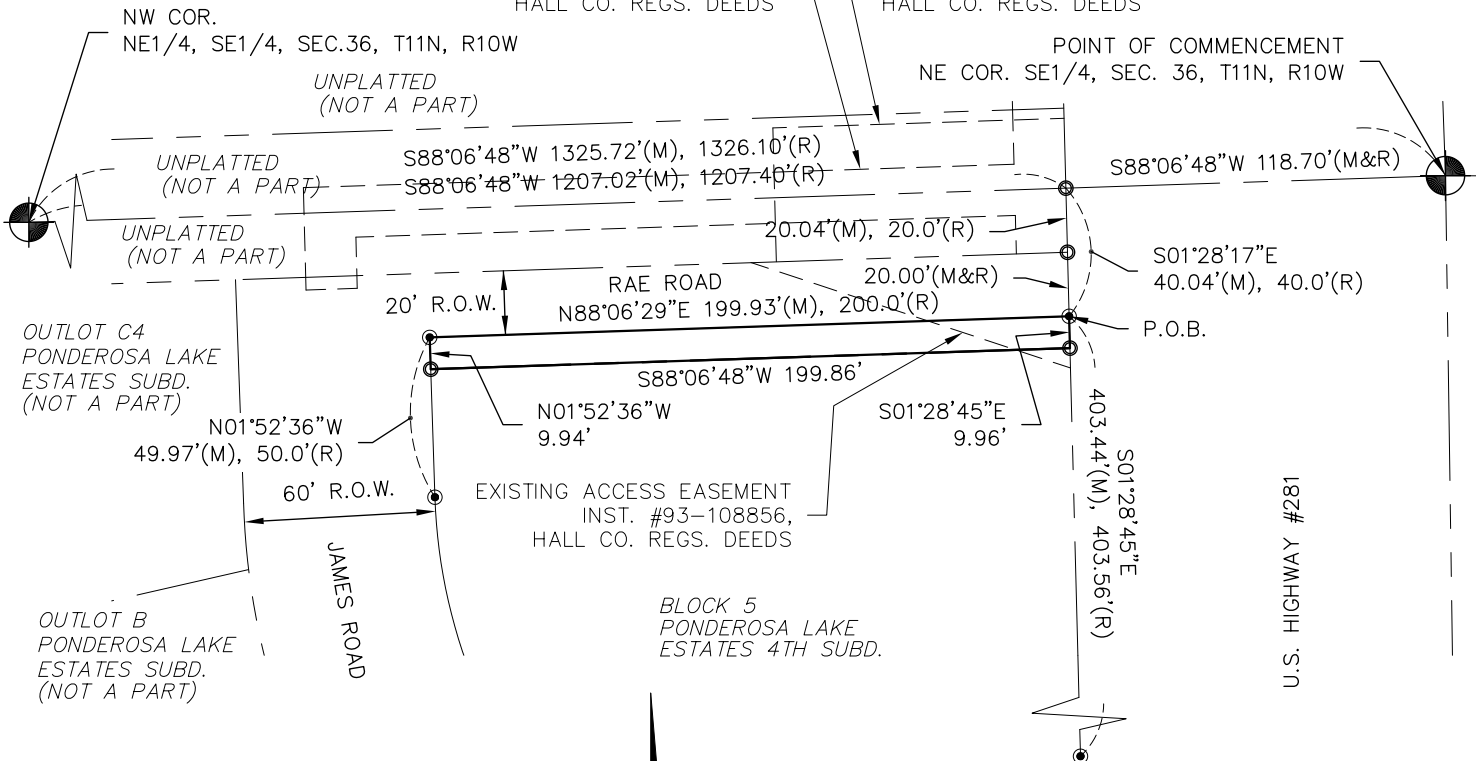
Survey Record

HALL COUNTY, NEBRASKA

PART OF BLOCK 5,
 PONDEROSA LAKE ESTATES 4TH SUBDIVISION
 SECTION 36, TOWNSHIP 11 NORTH, RANGE 10 WEST
 OF THE 6TH P.M., HALL COUNTY, NEBRASKA

EXISTING UTILITY EASEMENT
 INST. #92-105264,
 HALL CO. REGS. DEEDS

EXISTING ACCESS EASEMENT
 BOOK 28, PGS. 295 & 297
 HALL CO. REGS. DEEDS



N

SECTION CORNER TIES

NORTHEAST COR. SE1/4, SEC. 36, T11N, R10W
 FOUND BRASS CAP
 54.84' E TO BRASS CAP
 150.06' NE TO CHISELED "X" ON TOP OF R.O.W. MARKER
 120.25' W TO PK NAIL W/WASHER STAMPED LS-458
 IN CORNER FENCE POST
 152.77' SSW TO NE CORNER OF CONCRETE PAD

NORTHWEST COR. NE1/4, SE1/4, SEC. 36, T11N, R10W
 RECORDED AS NAIL IN TREE, FOUND NAIL HOLE IN TREE
 26.52' SE TO NEAR FACE OF STEEL FENCE POST
 14.20' SW TO NEAR FACE OF STEEL FENCE POST
 10.00' E TO 1/2" PIPE ON EAST-WEST SECTION LINE
 30.00' E TO 1/2" PIPE ON EAST-WEST SECTION LINE

LEGEND

- SECTION CORNER
- FOUND PROPERTY PIN
- SET 3/4" PIPE PROPERTY PIN

SCALE: 1" = 60'



SCALE IN FEET

LEGAL DESCRIPTION

A TRACT OF LAND CONSISTING OF PART OF BLOCK 5, PONDEROSA LAKE ESTATES 4TH SUBDIVISION IN THE CITY OF GRAND ISLAND, LOCATED IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION 36, TOWNSHIP 11 NORTH, RANGE 10 WEST OF THE 6TH P.M., HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SE1/4 OF SECTION 36; THENCE ON AN ASSUMED BEARING OF S88°06'48"W ALONG THE NORTH LINE OF SAID SE1/4 OF SECTION 36 A DISTANCE OF 118.70 FEET TO THE POINT OF INTERSECTION OF SAID NORTH LINE AND THE WEST RIGHT-OF-WAY (R.O.W.) LINE OF U.S. HIGHWAY #281; THENCE S01°28'17"E ALONG SAID WEST R.O.W. LINE A DISTANCE OF 40.04 FEET TO THE POINT OF INTERSECTION OF SAID WEST R.O.W. LINE AND THE SOUTH R.O.W. LINE OF RAE ROAD, SAID POINT ALSO BEING THE NORTHEAST CORNER OF SAID BLOCK 5, PONDEROSA LAKE ESTATES 4TH SUBDIVISION AND THE POINT OF BEGINNING; THENCE CONTINUING S01°28'45"E ALONG SAID WEST R.O.W. LINE OF U.S. HIGHWAY #281 A DISTANCE OF 9.96 FEET; THENCE S88°06'48"W A DISTANCE OF 199.86 FEET TO A POINT ON THE WEST LINE OF SAID BLOCK 5, SAID LINE ALSO BEING THE EAST R.O.W. LINE OF JAMES ROAD; THENCE N01°52'36"W ALONG SAID EAST R.O.W. LINE A DISTANCE OF 9.94 FEET TO THE POINT OF INTERSECTION OF SAID EAST R.O.W. LINE AND THE SOUTH R.O.W. LINE OF RAE ROAD, SAID POINT ALSO BEING THE NORTHWEST CORNER OF SAID BLOCK 5; THENCE N88°06'29"E ALONG SAID SOUTH R.O.W. LINE OF RAE ROAD A DISTANCE OF 199.93 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 1,989 SQUARE FEET OR 0.05 ACRES MORE OR LESS.

JAI J. ANDRIST, REGISTERED LAND SURVEYOR NUMBER, LS-630



OLSSON ASSOCIATES

ENGINEERS — PLANNERS — SCIENTISTS — SURVEYORS

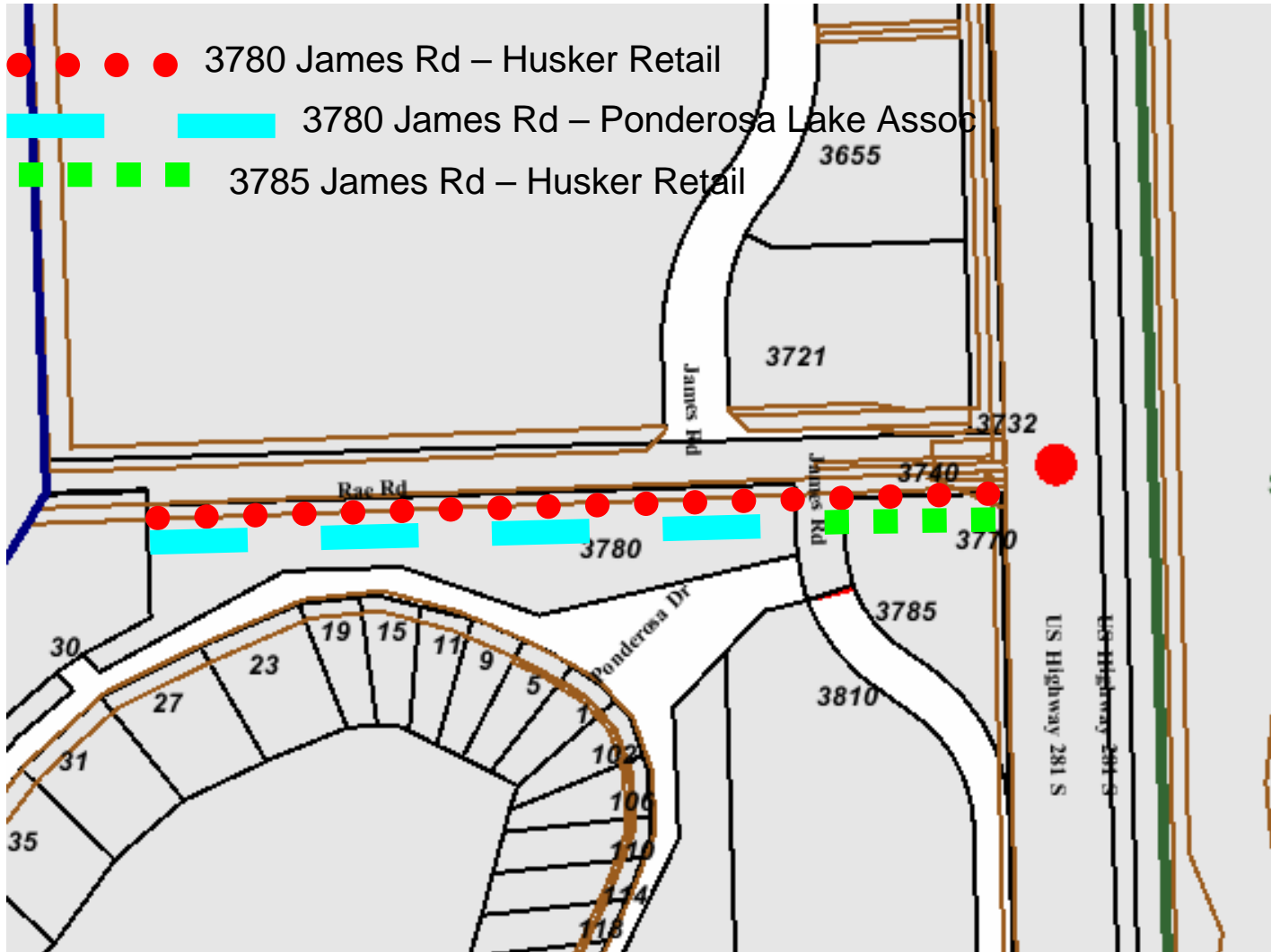
201 EAST 2ND STREET — GRAND ISLAND, NEBRASKA 68801 — 308-384-8750 — FAX 308-384-8752

ARIZONA — COLORADO — KANSAS — MINNESOTA — MISSOURI — NEBRASKA

● ● ● ● 3780 James Rd – Husker Retail

■ ■ ■ ■ 3780 James Rd – Ponderosa Lake Assoc

■ ■ ■ ■ 3785 James Rd – Husker Retail





City of Grand Island

Tuesday, October 24, 2006

Council Session

Item E6

Public Hearing on Acquisition of Right-of-Way along the South Side of Rae Road West of US Hwy 34/281 (3780 James Road, Husker Retail Development LLC)

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: October 24, 2006

Subject: Public Hearing on Acquisition of Right-of-Way along the South Side of Rae Road West of US Hwy 34/281 (3780 James Road, Husker Retail Development LLC)

Item #'s: E-6 & G-13

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

Background

Nebraska State Law requires a Public Hearing and Council approval for acquisition of property. Right-of-Way (ROW) is needed along the property at 3780 James Road for the extension of Rae Road west of US Highway 34 / 281.

Discussion

The developer (Husker Retail Development) of the property in the southwest quadrant of Husker Highway and US Highway 281 intersection is dedicating the R.O.W along the south side of Rae Road for the extension of Rae Road west of US Highway 34 / 281.

Alternatives

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

1. Move to approve the acquisition of the Right-of-Way.
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 conduct a Public Hearing and approve acquisition of the Right-of-Way.

Sample Motion

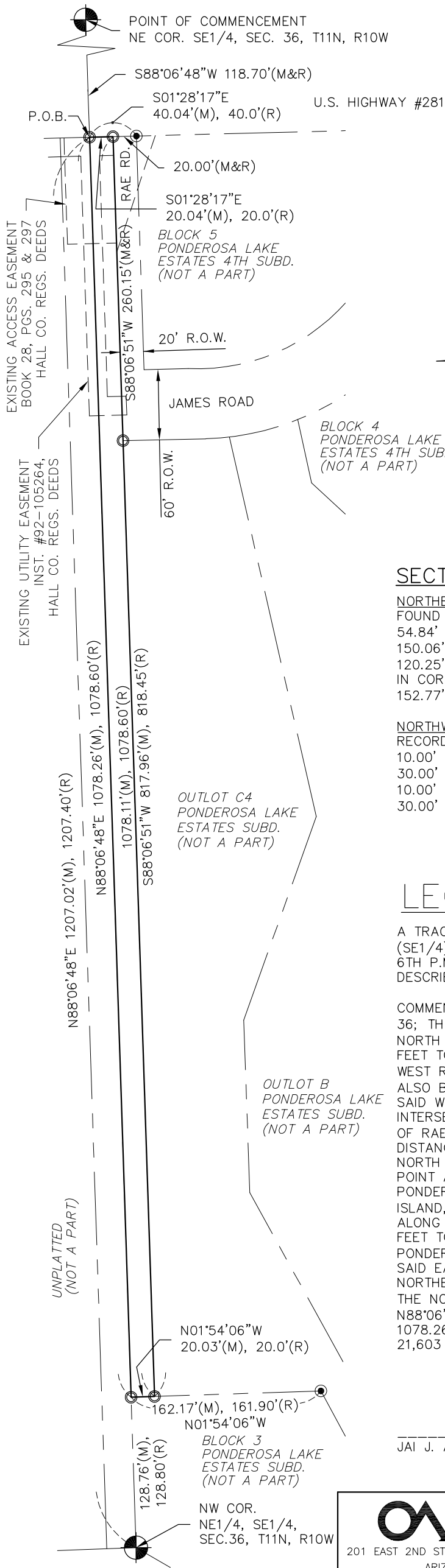
Motion to approve the acquisition of the Right-of-Way.

Survey Record

HALL COUNTY, NEBRASKA

PART OF THE SE1/4,
SECTION 36, TOWNSHIP 11 NORTH, RANGE 10 WEST
OF THE 6TH P.M., HALL COUNTY, NEBRASKA

POINT OF COMMENCEMENT
NE COR. SE1/4, SEC. 36, T11N, R10W



LEGEND



SECTION CORNER



FOUND PROPERTY PIN



SET 3/4" PIPE PROPERTY PIN



SCALE: 1" = 100'



SCALE IN FEET

SECTION CORNER TIES

NORTHEAST COR. SE1/4, SEC. 36, T11N, R10W

FOUND BRASS CAP

54.84' E TO BRASS CAP

150.06' NE TO CHISELED "X" ON TOP OF R.O.W. MARKER

120.25' W TO PK NAIL W/WASHER STAMPED LS-458

IN CORNER FENCE POST

152.77' SSW TO NE CORNER OF CONCRETE PAD

NORTHWEST COR. NE1/4, SE1/4, SEC. 36, T11N, R10W

RECORDED AS NAIL IN TREE, FOUND NAIL HOLE IN TREE

10.00' E TO 1/2" PIPE

30.00' E TO 1/2" PIPE

10.00' W TO 1/2" PIPE

30.00' W TO 1/2" PIPE

LEGAL DESCRIPTION

A TRACT OF LAND CONSISTING OF PART OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION 36, TOWNSHIP 11 NORTH, RANGE 10 WEST OF THE 6TH P.M., HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SE1/4 OF SECTION 36; THENCE ON AN ASSUMED BEARING OF S88°06'48"W ALONG THE NORTH LINE OF SAID SE1/4 OF SECTION 36 A DISTANCE OF 118.70 FEET TO THE POINT OF INTERSECTION OF SAID NORTH LINE AND THE WEST RIGHT-OF-WAY (R.O.W.) LINE OF U.S. HIGHWAY #281, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE S01°28'17"E ALONG SAID WEST R.O.W. LINE A DISTANCE OF 20.04 FEET TO THE POINT OF INTERSECTION OF SAID WEST R.O.W. LINE AND THE NORTH R.O.W. LINE OF RAE ROAD; THENCE S88°06'51"W ALONG SAID NORTH R.O.W. LINE A DISTANCE OF 260.15 FEET TO THE POINT OF INTERSECTION OF SAID NORTH R.O.W. LINE AND THE WEST R.O.W. LINE OF JAMES ROAD, SAID POINT ALSO BEING THE NORTHEAST CORNER OF OUTLOT C4, PONDEROSA LAKE ESTATES SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA; THENCE CONTINUING S88°06'51"W ALONG THE NORTH LINE OF SAID OUTLOT C4 A DISTANCE OF 817.96 FEET TO A POINT ON THE EAST LINE OF BLOCK 3 OF SAID PONDEROSA LAKE ESTATES SUBDIVISION; THENCE N01°54'06"W ALONG SAID EAST LINE OF BLOCK 3 A DISTANCE OF 20.03 FEET TO THE NORTHEAST CORNER OF SAID BLOCK 3, SAID POINT ALSO BEING ON THE NORTH LINE OF THE SE1/4 OF SAID SECTION 36; THENCE N88°06'48"E ALONG SAID NORTH LINE OF SAID SE1/4 A DISTANCE OF 1078.26 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 21,603 SQUARE FEET OR 0.50 ACRES MORE OR LESS.

JAI J. ANDRIST, REGISTERED LAND SURVEYOR NUMBER, LS-630



OLSSON ASSOCIATES

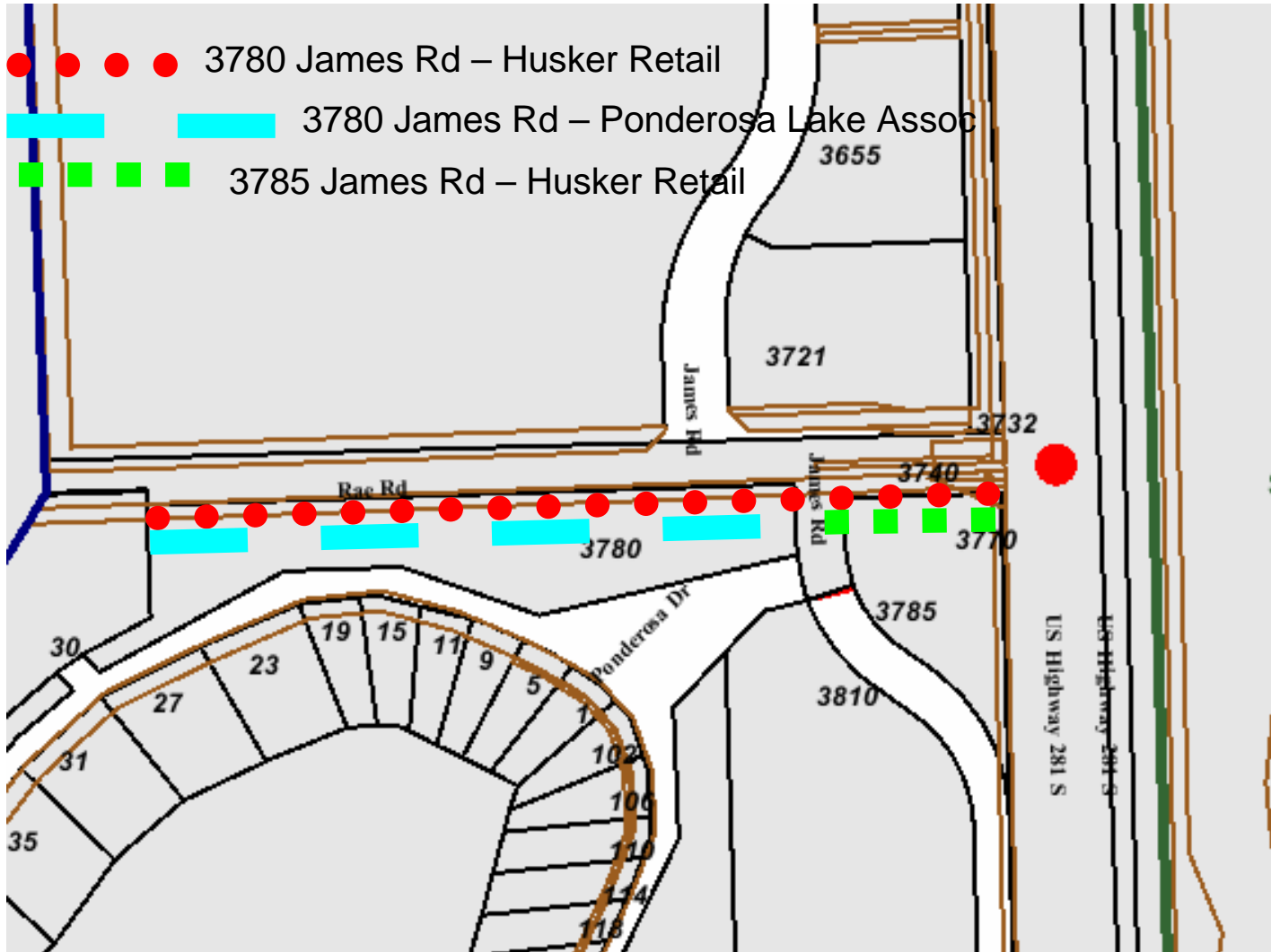
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ARIZONA - COLORADO - KANSAS - MINNESOTA - MISSOURI - NEBRASKA

● ● ● ● 3780 James Rd – Husker Retail

■ ■ ■ ■ 3780 James Rd – Ponderosa Lake Assoc

■ ■ ■ ■ 3785 James Rd – Husker Retail





City of Grand Island

Tuesday, October 24, 2006

Council Session

Item E7

Public Hearing on Acquisition of Right-of-Way along the South Side of Rae Road West of James Road (3780 James Road, Ponderosa Lake Estates Subdivision Homeowners Association, Inc.)

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: October 24, 2006

Subject: Public Hearing on Acquisition of Right-of-Way along the South Side of Rae Road West of James Road (3780 James Road, Ponderosa Lake Estates Subdivision Homeowners Association, Inc.)

Item #'s: E-7 & G-14

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

Background

Nebraska State Law requires a Public Hearing and Council approval for acquisition of property. Right-of-Way (ROW) is needed along the property at 3780 James Road from the Ponderosa Lake Estates Subdivision Homeowners Association, Inc. for the extension of Rae Road west of US Highway 34 / 281.

Discussion

The Ponderosa Lake Estates Subdivision Homeowners Association, Inc. is dedicating the R.O.W along the south side of Rae Road for the extension of Rae Road west of James Road.

Alternatives

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

1. Move to approve the acquisition of the Right-of-Way.
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 conduct a Public Hearing and approve acquisition of the Right-of-Way.

Sample Motion

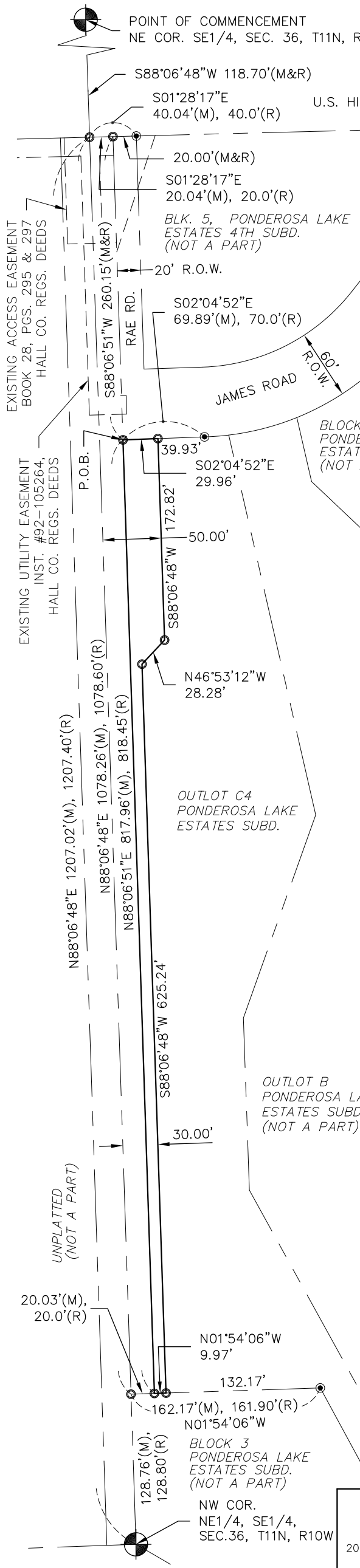
Motion to approve the acquisition of the Right-of-Way.

Survey Record



HALL COUNTY, NEBRASKA

PART OF OUTLOT "C4",
PONDEROSA LAKE ESTATES SUBDIVISION
SECTION 36, TOWNSHIP 11 NORTH, RANGE 10 WEST
OF THE 6TH P.M., HALL COUNTY, NEBRASKA

POINT OF COMMENCEMENT
NE COR. SE1/4, SEC. 36, T11N, R10W



LEGEND

-  SECTION CORNER
-  FOUND PROPERTY PIN
- SET 3/4" PIPE PROPERTY PIN



SCALE: 1" = 100'



SCALE IN FEET

SECTION CORNER TIES

NORTHEAST COR. SE1/4, SEC. 36, T11N, R10W

- FOUND BRASS CAP
- 54.84' E TO BRASS CAP
- 150.06' NE TO CHISELED "X" ON TOP OF R.O.W. MARKER
- 120.25' W TO PK NAIL W/WASHER STAMPED LS-458
- IN CORNER FENCE POST
- 152.77' SSW TO NE CORNER OF CONCRETE PAD

NORTHWEST COR. NE1/4, SE1/4, SEC. 36, T11N, R10W

- RECORDED AS NAIL IN TREE, FOUND NAIL HOLE IN TREE
- 26.52' SE TO NEAR FACE OF STEEL FENCE POST
- 14.20' SW TO NEAR FACE OF STEEL FENCE POST
- 10.00' E TO 1/2" PIPE ON EAST-WEST SECTION LINE
- 30.00' E TO 1/2" PIPE ON EAST-WEST SECTION LINE

LEGAL DESCRIPTION

A TRACT OF LAND CONSISTING OF PART OF OUTLOT "C4" OF PONDEROSA LAKE ESTATES SUBDIVISION IN THE CITY OF GRAND ISLAND, LOCATED IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION 36, TOWNSHIP 11 NORTH, RANGE 10 WEST OF THE 6TH P.M., HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SE1/4 OF SECTION 36; THENCE ON AN ASSUMED BEARING OF S88°06'48"W ALONG THE NORTH LINE OF SAID SE1/4 OF SECTION 36 A DISTANCE OF 118.70 FEET TO THE POINT OF INTERSECTION OF SAID NORTH LINE AND THE WEST RIGHT-OF-WAY (R.O.W.) LINE OF U.S. HIGHWAY #281; THENCE S01°28'17"E ALONG SAID WEST R.O.W. LINE A DISTANCE OF 20.04 FEET TO THE POINT OF INTERSECTION OF SAID WEST R.O.W. LINE AND THE NORTH R.O.W. LINE OF REA ROAD; THENCE S88°06'51"W ALONG SAID NORTH R.O.W. LINE A DISTANCE OF 260.15 FEET TO THE POINT OF INTERSECTION OF SAID NORTH R.O.W. LINE AND THE WEST R.O.W. LINE OF JAMES ROAD, SAID POINT ALSO BEING THE NORTHEAST CORNER OF SAID OUTLOT "C4" AND THE POINT OF BEGINNING; THENCE S02°04'52"E ALONG THE EAST LINE OF SAID OUTLOT "C4" A DISTANCE OF 29.96 FEET; THENCE S88°06'48"W A DISTANCE OF 172.82 FEET; THENCE N46°53'12"W A DISTANCE OF 28.28 FEET; THENCE S88°06'48"W A DISTANCE OF 625.24 FEET TO A POINT ON THE WEST LINE OF SAID OUTLOT "C4", SAID WEST LINE ALSO BEING THE EAST LINE OF BLOCK 3 OF SAID PONDEROSA LAKE ESTATES SUBDIVISION; THENCE N01°54'06"W ALONG SAID WEST LINE OF OUTLOT "C4" A DISTANCE OF 9.97 FEET TO THE NORTHWEST CORNER OF SAID OUTLOT "C4"; THENCE N88°06'51"E ALONG THE NORTH LINE OF SAID OUTLOT "C4" A DISTANCE OF 817.96 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 11,807 SQUARE FEET OR 0.27 ACRES MORE OR LESS.

JAI J. ANDRIST, REGISTERED LAND SURVEYOR NUMBER, LS-630



OLSSON ASSOCIATES

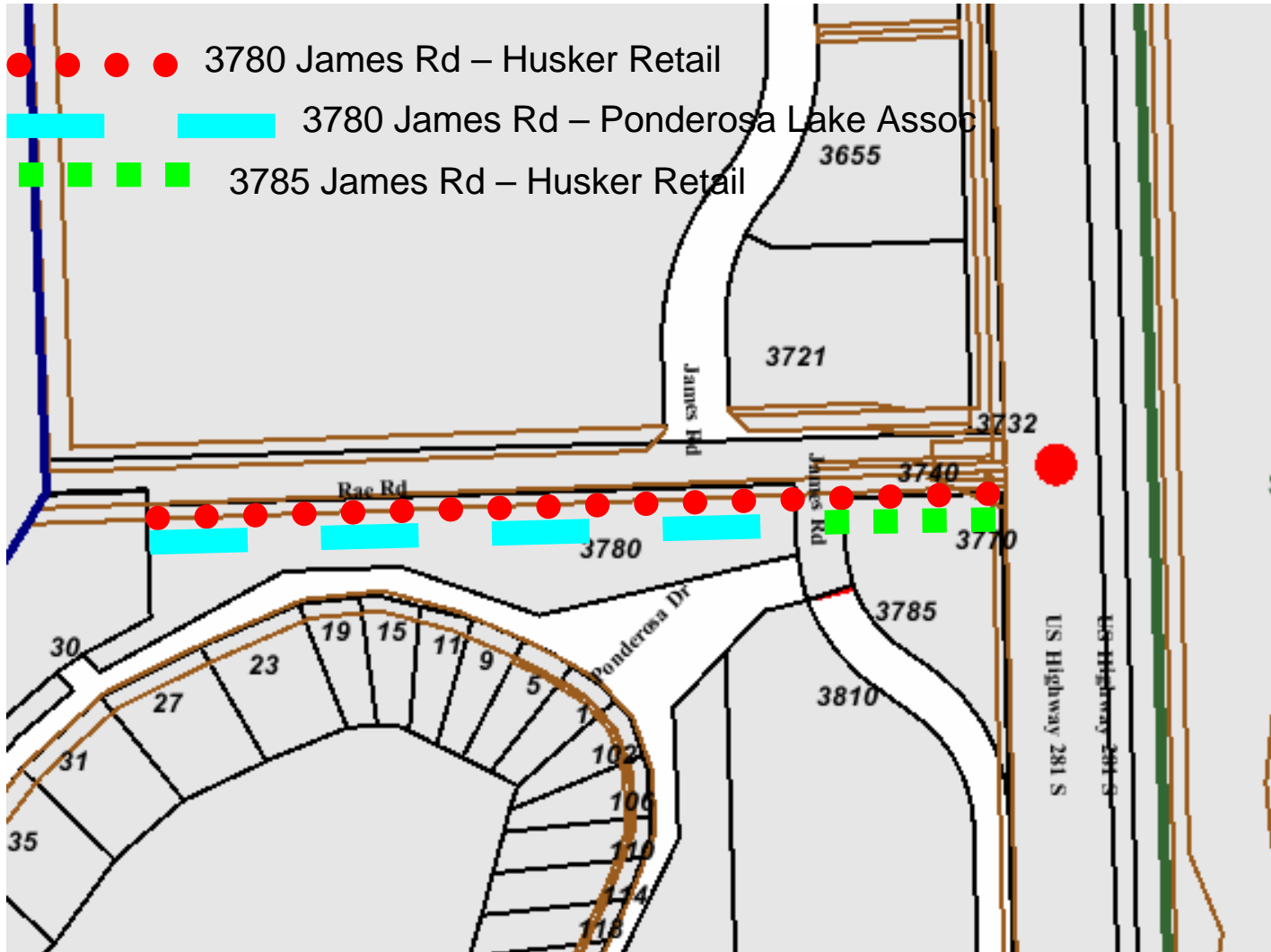
ENGINEERS - PLANNERS - SCIENTISTS - SURVEYORS

201 EAST 2ND STREET - GRAND ISLAND, NEBRASKA 68801 - 308-384-8750 - FAX 308-384-8752
ARIZONA - COLORADO - KANSAS - MINNESOTA - MISSOURI - NEBRASKA

● ● ● ● 3780 James Rd – Husker Retail

■ ■ ■ ■ 3780 James Rd – Ponderosa Lake Assoc

■ ■ ■ ■ 3785 James Rd – Husker Retail





City of Grand Island

Tuesday, October 24, 2006

Council Session

Item F1

**#9078 - Consideration of Annexation of Property Located at 502
East Capital Avenue (Final Reading)**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: October 24, 2006

Subject: Annexation of Property Located at 502 East Capital Avenue - Final Reading

Item #'s: F-1

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

Background

Annexation of land located in the W ½ of the E ½ of the W ½ of the SE ¼ 4-11-9 into the Grand Island City Limits. The property owners have requested that this property be annexed into the City of Grand Island and the City Council referred the issue to the Regional Planning Commission for a recommendation.

Discussion

This property is contiguous with the Grand Island City Limits. The owners have requested this annexation by proposing to plat this property as an addition to the City.

This property is within the Grand Island Utilities Electrical Service District. Sewer and water are available to this property. This property is within the Grand Island School Districts. This annexation will not impact the two-mile extraterritorial jurisdiction of Grand Island.

The public hearing was set and the annexation plan presented to the City Council at the August 22, 2006 City Council Meeting.

Alternatives

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

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

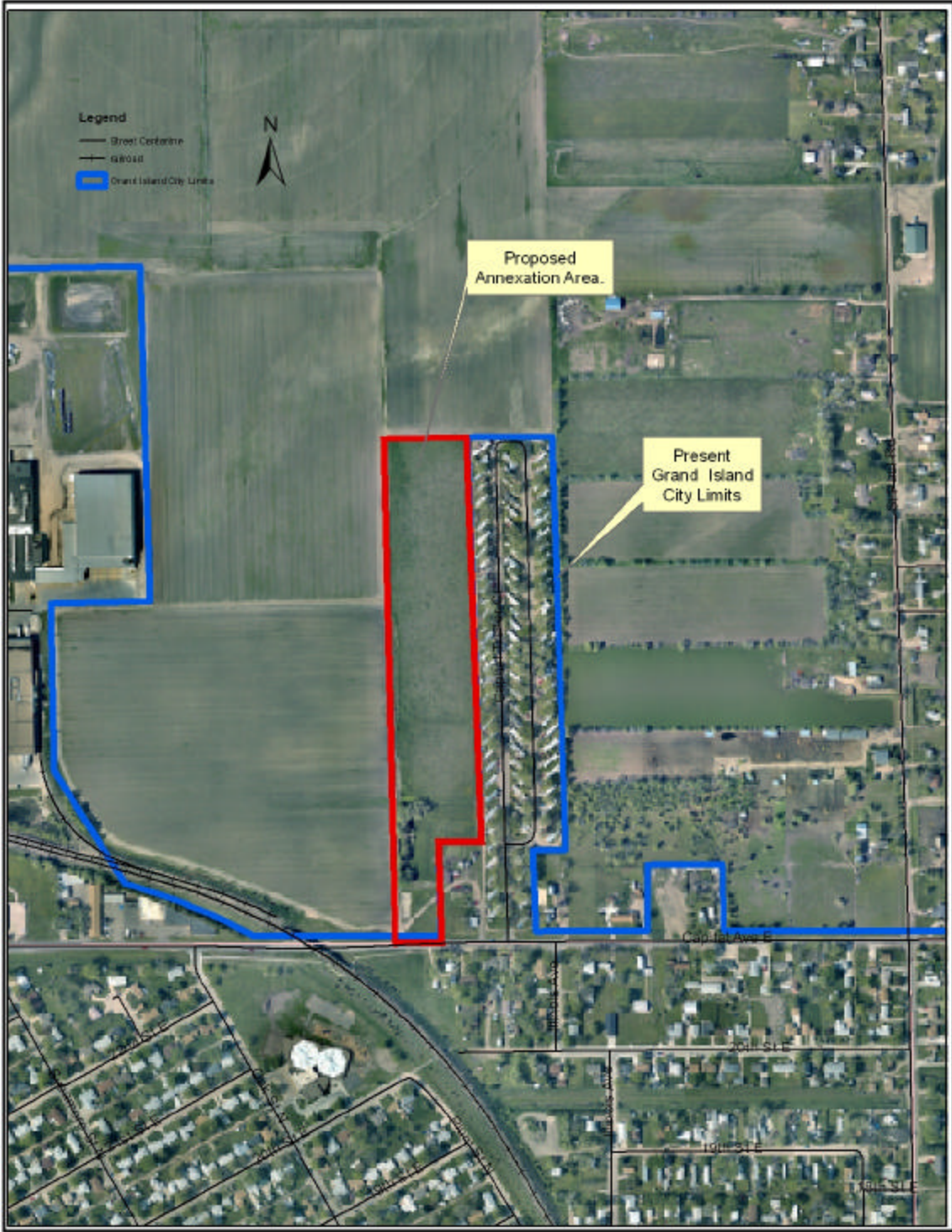
Recommendation

A motion was made by Miller, and seconded by Snodgrass, to recommend the annexation of the above mentioned property as presented.

A roll call vote was taken and the motion passed with 8 members present (Miller, O'Neill, Ruge, Haskins, Snodgrass, Amick, Brown, Niemann) voting in favor.

Sample Motion

Approve the annexation as Submitted



* This Space Reserved For Register of Deeds *

ORDINANCE NO. 9078

An ordinance to extend the boundaries and include within the corporate limits of, and to annex to the City of Grand Island, Nebraska, a tract of land comprising a part of the West Half of the East Half of the West Half of the Southeast Quarter (W 1/2, E 1/2, W 1/2, SE 1/4) of Section Four (4), Township Eleven (11) North, Range Nine (9) West of the 6th P.M. in Hall County, Nebraska; to provide service benefits thereto; to confirm zoning classifications; to repeal any ordinance or resolutions or parts of thereof in conflict herewith; to provide for publication in pamphlet form; and to provide the effective date of this ordinance.

WHEREAS, after public hearing on August 2, 2006, the Regional Planning Commission recommended the approval of annexing into the City of Grand Island, a part of the West Half of the East Half of the West Half of the Southeast Quarter (W1/2, E1/2, W1/2, SE1/4) of Section Four (4), Township Eleven (11) North, Range Nine (9) West of the 6th P.M. in Hall County, Nebraska, more particularly described as follows, into the City of Grand Island, Hall County, Nebraska:

Beginning at the southwest corner of said West Half of the East Half of the West Half of the Southeast Quarter (W1/2, E1/2, W1/2, SE1/4); thence running northerly along the west line of said West Half of the East Half of the West Half

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

ORDINANCE NO. 9078 (Cont.)

of the Southeast Quarter (W1/2, E1/2, W1/2, SE1/4), on an Assumed Bearing of N00°06'21"W, a distance of One Thousand Nine Hundred Eighty One and Forty Six Hundredths (1981.46) feet; thence running S89°00'06"E, a distance of Three Hundred Thirty Three and Eighty Five Hundredths (333.85) feet; to a point on the east line of said West Half of the East Half of the West Half of the Southeast Quarter (W1/2, E1/2, W1/2, SE1/4); thence running S00°09'15"E, along the east line of said West Half of the East Half of the West Half of the Southeast Quarter (W1/2, E1/2, W1/2, SE1/4), a distance of One Thousand Five Hundred Eighty Six and Forty Nine Hundredths (1589.49) feet, to the northeast corner of Lot One (1), Smith Acres Subdivision; thence running N88°58'38"W, along the north line of Lot One (1), Smith Acres Subdivision, a distance of One Hundred Sixty Seven and Seventy Two Hundredths (167.72) feet to the northwest corner of Lot One (1), Smith Acres Subdivision; thence running S00°09'51"E, along the west line of Smith Acres Subdivision, a distance of Three Hundred Ninety Five and Twenty Hundredths (395.20) feet, to a point on the south line of said West Half of the East Half of the West Half of the Southeast Quarter (W1/2, E1/2, W1/2, SE1/4); thence running N88°57'24"W, along the south line of said West Half of the East Half of the West Half of the Southeast Quarter (W1/2, E1/2, W1/2, SE1/4), a distance of One Hundred Sixty Seven and Eighty Eight Hundredths (167.88) feet, to the point of beginning.

WHEREAS, after public hearing on September 26, 2006, the City Council of the City of Grand Island found and determined that such annexation be approved; and

WHEREAS, on September 26, 2006, the City Council of the City of Grand Island approved such annexation on first reading; and

WHEREAS, on October 10, 2006, the City Council of the City of Grand Island approved such annexation on second reading; and

WHEREAS, on October 24, 2006, the City Council found and determined that such annexation be approved on third and final 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:

ORDINANCE NO. 9078 (Cont.)

(A) The above described tract of land is urban or suburban in character, and that the subject property is contiguous or adjacent to the corporate limits of said City.

(B) The subject land will receive the material benefits and advantages currently provided to land within the City's corporate limits including, but not limited to police, fire, emergency services, street maintenance, and utilities services upon annexation to the City of Grand Island, Nebraska, and that City electric, water and sanitary sewer service is available, or will be made available, as provided by law.

(C) The various zoning classifications of the land shown on the Official Zoning Map of the City of Grand Island, Nebraska, are hereby confirmed.

(D) There is unity of interest in the use of the said tract of land, lots, tracts, highways and streets (lands) with the use of land in the City, and the community convenience and welfare and in the interests of the said City will be enhanced through incorporating the subject land within the corporate limits of the City of Grand Island.

(E) The plan for extending City services adopted by the City Council by the passage and approval of Resolution No. 2006-242 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.

ORDINANCE NO. 9078 (Cont.)

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

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

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

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

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

Enacted: October 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item F2

#9084 - Consideration of Change of Zoning for a Tract of Land Proposed for Platting as Francis Second Subdivision Located East of Carleton Avenue and South of Curran Avenue from RO Residential Office to RD Residential Development

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

Staff Contact: Chad Nabity

ORDINANCE NO. 9084

An ordinance rezoning a certain tract of land within the zoning jurisdiction of the City of Grand Island; changing the land use classification of a tract of land comprising of Lot Seven (7) and the North Half (N½) of Lot Eight (8), Bosselman Second Subdivision in the City of Grand Island, Hall County, Nebraska, from RO-Residential Office Zone to RD-Residential Development Zone; directing the such zoning change and classification be shown on the Official Zoning Map of the City of Grand Island; amending the provisions of Section 36-44; and providing for publication and an effective date of this ordinance.

WHEREAS, the Regional Planning Commission on October 4 2006, held a public hearing and made a recommendation on the proposed zoning of such area; and

WHEREAS, notice as required by Section 19-923, R.R.S. 1943, has been given to the Boards of Education of the school districts in Hall County, Nebraska; and

WHEREAS, after public hearing on October 24, 2006, the City Council found and determined the change in zoning be approved and made.

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

SECTION 1. Lot Seven (7) and the North Half (N½) of Lot Eight (8), Bosselman Second Subdivision in the City of Grand Island, Hall County, Nebraska, is hereby rezoned, reclassified and changed from RO-Residential Office Zone to RD-Residential Development Zone.

SECTION 2. That the Official Zoning Map of the City of Grand Island, Nebraska, as established by Section 36-51 of the Grand Island City Code be, and the same is, hereby ordered to be changed, amended, and completed in accordance with this ordinance.

Approved as to Form	☐ _____
October 24, 2006	☐ City Attorney

ORDINANCE NO. 9084 (Cont.)

SECTION 3. 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: October 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item F3

#9085 - Consideration of Change of Zoning for a Tract of Land Proposed for Platting as Cedar Ridge Third Subdivision Located West of Highway 281 and South of 13th Street from RD Residential Development to R4 High Density Residential

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

Staff Contact: Chad Nabity

ORDINANCE NO. 9085

An ordinance rezoning a certain tract of land within the zoning jurisdiction of the City of Grand Island; changing the land use classification of a tract of land comprising of Lot Four (4) and all of Lot Five (5), all of Lot Six (6) and part of Outlot A of Cedar Ridge Second Subdivision in the City of Grand Island, Hall County, Nebraska, from RD-Residential Development Zone to R4 High Density Residential Zone; directing the such zoning change and classification be shown on the Official Zoning Map of the City of Grand Island; amending the provisions of Section 36-44; and providing for publication and an effective date of this ordinance.

WHEREAS, the Regional Planning Commission on October 4, 2006, held a public hearing and made a recommendation on the proposed zoning of such area; and

WHEREAS, notice as required by Section 19-923, R.R.S. 1943, has been given to the Boards of Education of the school districts in Hall County, Nebraska; and

WHEREAS, after public hearing on October 24, 2006, the City Council found and determined the change in zoning be approved and made.

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

SECTION 1. Lot Four (4) and all of Lot Five (5), all of Lot Six (6) and part of Outlot A of Cedar Ridge Second Subdivision in the City of Grand Island, Hall County, Nebraska, is hereby rezoned, reclassified and changed from RO-Residential Office Zone to RD-Residential Development Zone.

ORDINANCE NO. 9085 (Cont.)

SECTION 2. That the Official Zoning Map of the City of Grand Island, Nebraska, as established by Section 36-51 of the Grand Island City Code be, and the same is, hereby ordered to be changed, amended, and completed in accordance with this ordinance.

SECTION 3. 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: October 24, 2006.

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G1

Approving Minutes of October 10, 2006 City Council Regular Meeting

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

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

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmember's Meyer, Whitesides, Pielstick, Gilbert, Nickerson, Cornelius, Pauly, 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 Interim City Attorney Dale Shotkoski.

INVOCATION was given by Pastor Rob Inge, Harvest Time Baptist Church, 1125 North Beal Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Vavricek commented on the following:

- Harvest of Harmony Parade held Saturday, October 7, 2006 and the coordination of City Staff
- Third Community Christian Church ground breaking
- Civil Air Patrol – Pall open house Sunday, October 8, 2006 and the Cadet Program

Councilmember Jackie Pielstick acknowledged four International Visitors who could not be in attendance.

PRESENTATIONS AND PROCLAMATIONS:

Proclamation 'Clergy Appreciation Month' October, 2006. The Mayor proclaimed the month of October 2006 as 'Clergy Appreciation Month'. Pastor Rob Inge was present to receive the proclamation.

Presentation by Marlan Ferguson, Economic Development President Relative to the Economic Development Program Plan. Marlan Ferguson, President of the Economic Development Corporation gave the Semi-Annual Report of the Economic Development Corporation and a PowerPoint presentation of work being done by the Economic Development Corporation in Grand Island.

PUBLIC HEARINGS:

Public Hearing Concerning the Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan. Dehn Renter, Vice-Chairman of the Citizens' Review Committee reported that the Citizens' Review Committee was required by State Statute and the Grand Island City Code to make a semi-annual report to the City Council. No public testimony was heard.

Public Hearing Concerning Amendments to Chapter 33 of the Grand Island City Code Relative to Subdivision Regulations. Chad Nabity, Regional Planning Director reported that the primary changes were typographic, grammar, and numbering changes. The major change was in drawing standards. No public testimony was heard.

ORDINANCES:

#9078 – Consideration of Annexation of Property Located at 502 East Capital Avenue (Second Reading)

Chad Nabity, Regional Planning Director reported the Public Hearing for this item was held on September 26, 2006 and this was the second reading of three readings.

Motion by Pielstick, second by Walker to approve Ordinance No. 9078 on second reading. Upon roll call vote, all voted aye. Motion adopted.

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

#9081 – Consideration of Amendments to Chapter 33 of the Grand Island City Code Relative to Subdivision Regulations

#9082 – Consideration of Vacating an 8' Easement on Lot Three (3) of Brach's First Addition and on Lot Four (4) of Brach's Second Addition (2012 Barbara Avenue, Curtis and Lisa Albers)

be considered for passage on the same day upon reading by number only and that the City Clerk be permitted to call out the number of these ordinances on first reading and then upon final passage and call for a roll call vote on each reading and then upon final passage.” Councilmember Gilbert seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Chad Nabity, Regional Planning Director reported that Ordinance #9081 related to the aforementioned Public Hearing.

Steve Riehle, Public Works Director reported that Ordinance #9082 would vacate an 8' easement located at 2012 Barbara Avenue for the purpose of relocating a phone line for the construction of a detached garage/storage shed at the owner's expense.

Motion by Hornady, second by Cornelius to approve Ordinances #9081 and #9082.

City Clerk: Ordinances #9081 and #9082 on first reading. All those in favor of the passage of these ordinances on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinances #9081 and #9082 on final passage. All those in favor of the passage of these ordinances on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Vavricek: By reason of the roll call votes on first reading and then upon final passage, Ordinances #9081 and #9082 are declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda items G-17, G-20, and G-21 were pulled for further discussion. Motion by Horandy, second by Cornelius to approve the Consent Agenda excluding items G-17, G-20, and G-21. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of September 26, 2006 City Council Regular Meeting.

Approving Request of Julie C. Beckman, 1403 West Division for Liquor Manager Designation for Pump & Pantry #6, 3355 Stolley Park Road and Pump & Pantry #8, 2028 North Broadwell.

#2006-285 – Approving Bid Award for Snow Removal Services for the 2006/2007 Winter Season in the Amount of \$125.00 per hour for Front End Loaders, \$145.00 per hour for Motor Graders, and \$100.00 per hour for Hauling Snow.

#2006-286 – Approving Final Plat and Subdivision Agreement for Dale Roush Third Subdivision. It was noted that The City of Grand Island, owner had submitted the final plat for Dale Roush Third Subdivision located on part of Lot 23 and all of Lot 24, Block 1, Dale Roush Second Subdivision for the purpose of re-subdividing approximately .660 acres.

#2006-287 – Approving Final Plat and Subdivision Agreement for Sterling Estates Subdivision. It was noted that Niedfelt Property Management Preferred, LLC, owners had submitted the final plat for Sterling Estates Subdivision located on a tract of land consisting of part of the NW 1/4 of Section 12-11-10 for the purpose of creating 54 lots.

#2006-288 – Approving Final Plat and Subdivision Agreement for Summerfield Estates Seventh Subdivision. It was noted that Little B's Corporation, owner had submitted the final plat for Summerfield Estates Seventh Subdivision located on a tract of land consisting of a part of the W 1/2 SW 1/4 of Section 12-11-10 for the purpose of creating 35 lots.

#2006-289 – Approving Semi-Annual Report by the Citizens' Review Committee on the Economic Development Program Plan.

#2006-290 – Approving Agreement for Funding with the Clean Community System in an Amount of \$20,000.00.

#2006-291 – Approving Agreement for Funding with Hope Harbor in an Amount of \$4,500.00.

#2006-292 – Approving Agreement for Funding with the Grand Island/Hall County Convention & Visitors Bureau in an Amount of \$10,000.00.

#2006-293 – Approving Agreement for Funding with the Crisis Center, Inc. in an Amount of \$12,000.00.

#2006-294 – Approving Agreement for Funding with the Grand Island Area Council for International Visitors in an Amount of \$1,000.00.

#2006-295 – Approving Agreement for Funding with the Grand Island Dive Rescue Team in an Amount of \$2,000.00.

#2006-296 – Approving Agreement for Funding with the Grand Island Multicultural Coalition in an Amount of \$10,000.00.

#2006-297 – Approving Agreement for Funding with the Retired Senior Volunteer Program in an Amount of \$10,000.00.

#2006-298 – Approving Agreement for Funding with the Senior Citizens Industries, Inc. in an Amount of \$15,000.00.

#2006-300 – Approving City Council Meeting Schedule for 2007.

#2006-301 – Approving Air Quality Control System Engineering Services with Black & Veatch of Kansas City, Missouri

#2006-304 – Approving Engineering Services for Platte River Pumping Station Pump Intake Modifications with CH2M Hill in an Amount of \$27,044.00.

#2006-305 – Approving Cleburn Well Superfund Site Public Right-of-Way Access Agreement with the Environmental Protection Agency.

#2006-306- Approving Subordination Request for 622 West 7th Street (Brenda L. Hack).

#2006-307 – Approving Change Order No. 3 with Chief Construction of Grand Island, Nebraska in an Amount of \$816.20 and a Balance in the Contingency Fund of \$154,262.50.

#2006-308 – Approving Bid Award for a 2007 Model Tracked Dozer and Wheel Tractor Scraper with Nebraska Machinery of Doniphan, Nebraska in an Amount of \$1,120,146.00.

#2006-309 – Approving Certificate of Final Completion with The Diamond Engineering Company of Grand Island, Nebraska for Sanitary Sewer Project No. 2006-S-3; Sewer

Replacement between Koenig and Division Streets from Harrison Street to Broadwell Avenue for Construction of the Wasmer Detention Cell.

#2006-310 – Approving Certificate of Final Completion with Weathercraft Company of Grand Island, Nebraska for Roof Replacement on Building No. 6 at the Wastewater Treatment Plant.

#2006-299 – Approving Cooperative Service Field Agreement with the United States Department of Agriculture, Wildlife Service for Wildlife Damage Control in an Amount of \$5,846.00. Discussion was held concerning the starling problem and the program for thinning the population. Paul Briseno, Assistant to the City Administrator answered questions and stated a contract would be brought back to Council each year. Areas of treatment were discussed. Birds were treated where they feed which currently was in the west and south part of the city.

Motion by Haase, second by Pielstick to approve Resolution #2006-299. Upon roll call vote, all voted aye. Motion adopted.

#2006-302 – Approving Discontinuation of Water Main District No. 454 – Parkview Subdivision. Steve Woodman, 2511 Park Drive spoke in opposition to the discontinuation of Water Main District No. 454. Discussion was held concerning contamination, public health, EPA meeting in which they stated they would not fund the district, and other options for those people with wells that were contaminated.

Gary Mader, Utilities Director reported there were three options: 1) Connection district where the city pays the cost and residents pay when connected; 2) Water Main District with an assessment and a protest period; and 3) Water Main Extension District which would be assessed to the property owners but does not allow for protests.

Motion by Whitesides, second by Walker to approve Resolution #2006-302. Upon roll call vote, Councilmembers Meyer, Whitesides, Pielstick, Nickerson, Cornelius, Pauly, Hornady, Walker, and Haase voted aye. Councilmember Gilbert voted no. Motion adopted.

#2006-303 – Approving General Electric Gas Turbine Technical Information Letters 1275-1R2 and 1537-1 in the Amount of \$50,000.00 at Burdick Station. Councilmember Nickerson questioned the fact that the City spent millions for the turbines and now have to pay \$50,000 for something we didn't cause and couldn't control. Gary Mader, Utilities Director stated this was normal and there was nothing the City could do about it but pay the bill.

Motion by Gilbert, second by Hornady to approve Resolution #2006-303. Upon roll call vote, all voted aye. Motion adopted.

REQUESTS AND REFERRALS:

Request from Wayne E. Vian for Ashlar Lodge No. 33 AF & AM for Permission to Dedicate the Cornerstone at New Fire Station No. 1. Wayne Vian representing the Mason's requested the Grand Island City Council's permission to dedicate the cornerstone at the New Fire Station No. 1.

Motion by Walker, second by Hronady to approve the request of the Masons to direct staff to dedicate the cornerstone at the New Fire Station No. 1. Upon roll call vote, all voted aye. Motion adopted.

RESOLUTIONS:

#2006-311 – Approving Funding of Economic Development Request. David Springer, Finance Director reported this was the annual funding request from the Economic Development Corporation in the amount of \$750,000.00 which was budgeted. Whitesides thanked the EDC staff for work being done. Questioned were project costs in the amount of \$98,000. Marlan Ferguson stated this amount was for prior commitments before LB 840.

Motion by Gilbert, second by Whitesides to approve Resolution #2006-311. Upon roll call vote, all voted aye. Motion adopted.

#2006-312 – Approving Addition of Law Enforcement Memorial Site at New Fire Station No. 1. Jim Rowell, Fire Chief reported that Council had approved use of land located on the southeast corner of the new fire station for a Fire and Rescue Memorial. The opportunity to have the Law Enforcement Memorial located on the same site was brought forward for council consideration.

Motion by Pielstick, second by Hornady to approve Resolution #2006-312. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Cornelius, second by Haase to approve the Claims for the period of September 27, 2006 through October 10, 2006, for a total amount of \$4,945,207.13. Motion adopted unanimously.

Motion by Cornelius, second by Hornady to approve the following Claims for the Library Expansion for the period of September 13, 2006 through October 10, 2006:

#35	\$298,952.71
#36	80.00
#37	75.00
#38	7,000.00
#39	1,825.00

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

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G2

**Approving Appointments to the Problem Resolution Team (PRT)
Board**

Staff Contact: Paul Bresino

Council Agenda Memo

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

Meeting: October 24, 2006

Subject: Approving Appointments to the Problem Resolution Team (PRT)

Item #'s: G-2

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

Background

The Problem Resolution Team (PRT) is a multi-agency response team developed to address situations of immediate concern as well as long term recurring problems, targeting properties and situations that need a multi-resource approach. These problems diminish the quality of life and can include but not limited to: structural problems, vacant/dilapidated houses, harmful to the health and safety of citizens, trash as it relates to health and fire hazards, a public safety need, and chronic/repeated problems.

Recently the PRT has been restructured within the Administration Department and have developed a policy strategy and goal. The PRT's goal is to resolve problems by improving the efficiency and effectiveness of addressing targeted properties that do not meet a community standard. To attain this challenging goal the PRT needs to be made of the appropriate team members.

Discussion

The following appointments are requested:

<u>Position</u>	<u>Name</u>	<u>Agency/Division</u>
Chair	Paul M. Briseno	Administration Department
Board Member	Gregg Ahlers	Hall County Sheriffs Department
Board Member	Jeremy Collinson	Central District Health Department
Board Member	Betty Curtis	Clean Community System
Board Member	Brad Driml	Humane Society
Board Member	Craig Lewis	Building Department

Board Member	Kathy Mankin	Health and Human Services
Board Member	Chad Nabity	Planning Department
Board Member	Dennis Osterman	Police Department
Board Member	Jackie Pielstick	City Council Member
Board Member	Dale Shotkoski	Legal Department

Alternatives

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

1. Move to approve the appointments to the Problem Resolution Team.
2. Deny the appointments.
3. Postpone the issue to a future date.
4. Take no action on the issue.

Recommendation

City Administration recommends the Council approve the appointments to the Problem Resolution Team.

Sample Motion

Motion to approve the appointments to the Problem Resolution Team.



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G3

Approving Preliminary Plat for Francis Second Subdivision

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission
Meeting: October 24, 2006
Subject: Francis Second Subdivision – Preliminary and Final Plat
Item #'s: G-3 & G-5
Presenter(s): Chad Naby AICP, Regional Planning Director

Background

This preliminary and final plat proposes to create 16 lots on a tract of land comprising all of Lot 7 and the North Half of Lot 8, Bosselman Second Subdivision in the City of Grand Island, Nebraska. This land consists of approximately 1.291 acres. This plat is developing lots along an existing right of way. The developer is proposing a private street similar to others in the area to provide driveway access to the properties. There will be two entrances on to Carleton Avenue. Approval of this plat is contingent upon approval of the rezoning request on this property.

Discussion

The preliminary and final plat for Francis Second Subdivision was considered by the Regional Planning Commission at the October 4, 2006 meeting. A motion was made by Snodgrass and seconded by Ruge to approve the plats as presented. A roll call vote was taken and the motion carried with 8 members present voting in favor (Miller, O'Neill, Ruge, Brown, Reynolds, Niemann, Monter, Snodgrass).

Alternatives

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

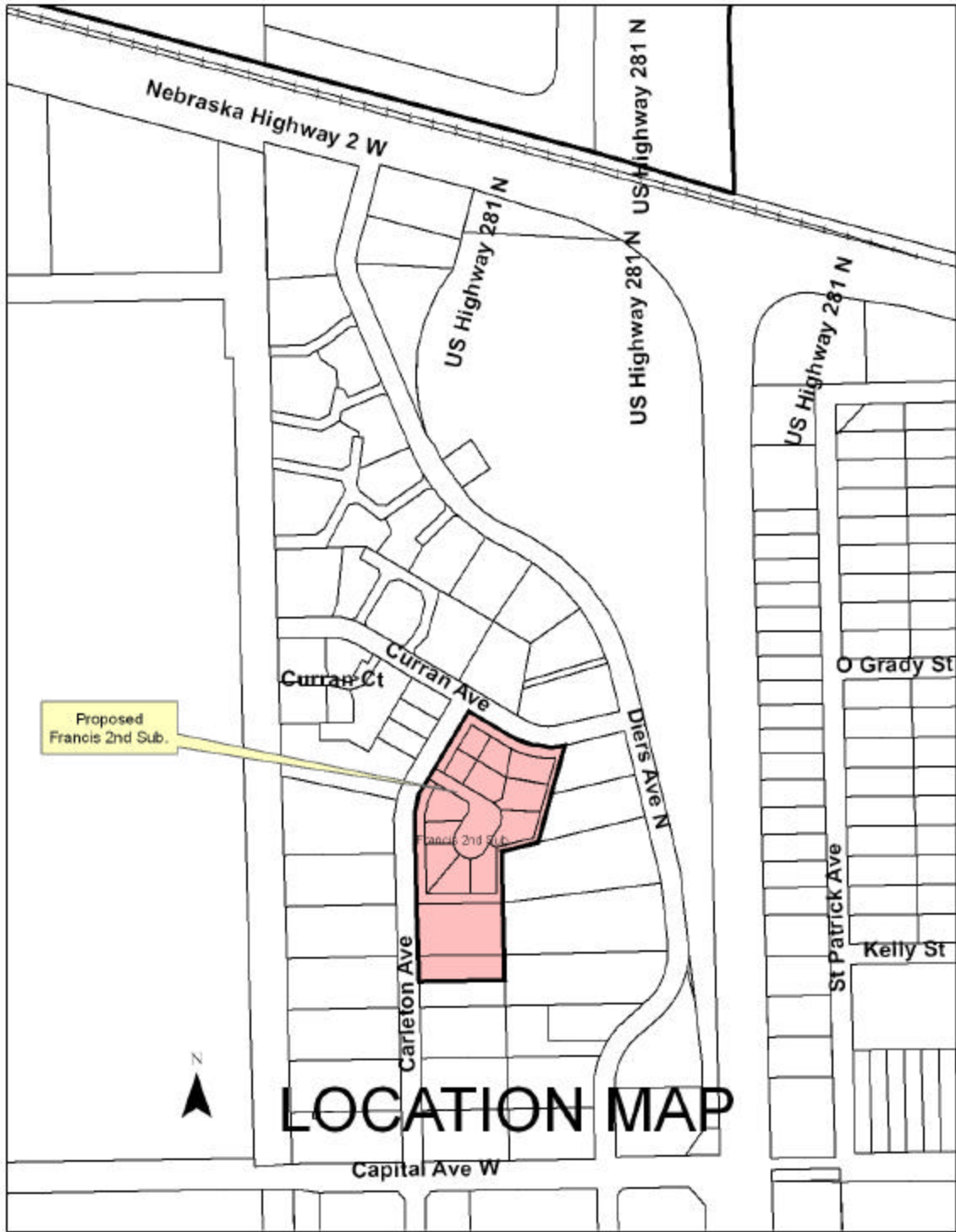
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

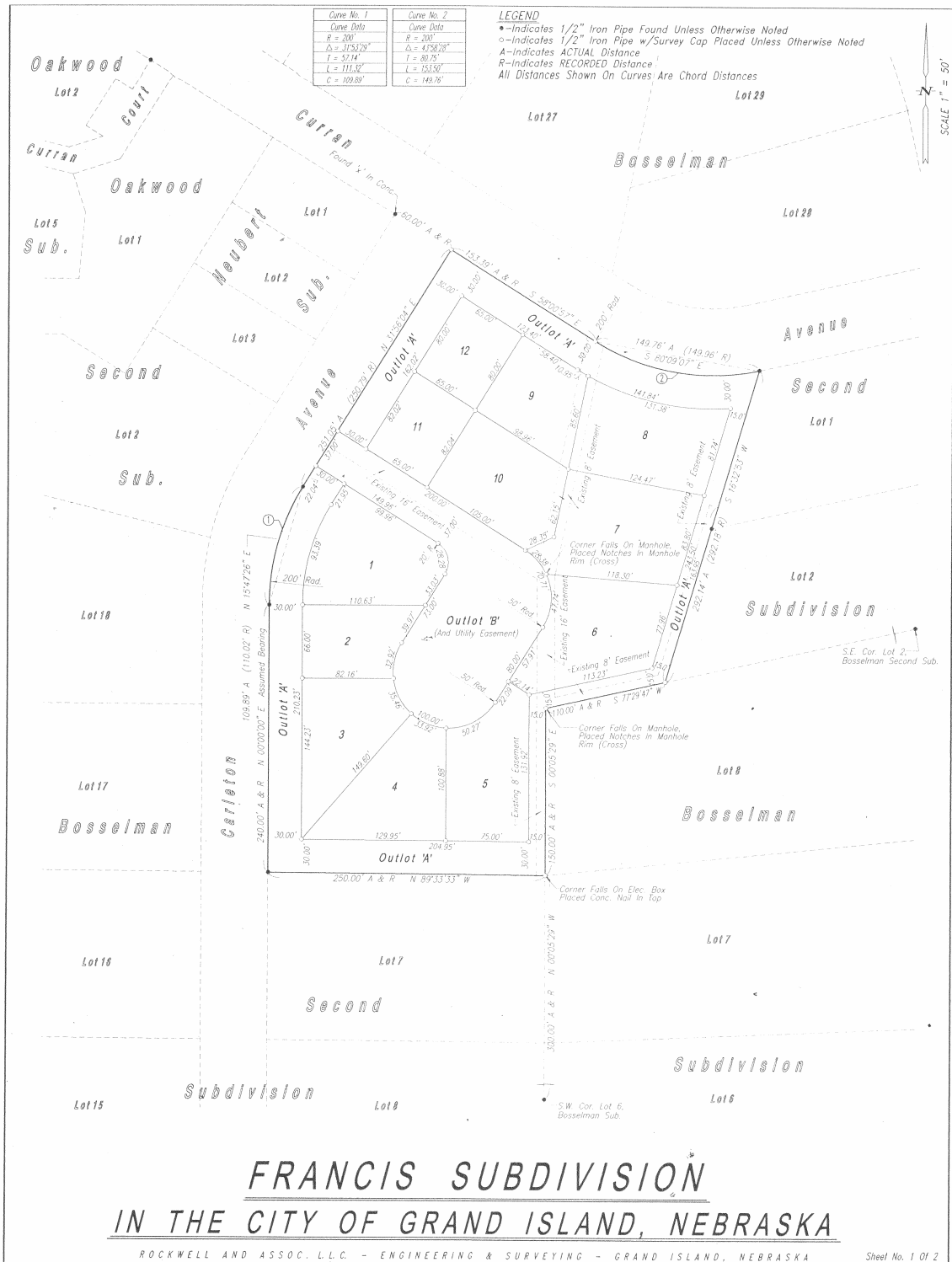
Recommendation

City Administration recommends that the Council approve the preliminary and final plats as presented

Sample Motion

Motion to approve as recommended.







City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G4

Approving Preliminary Plat for Cedar Ridge Third Subdivision

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: October 24, 2006

Subject: Cedar Ridge Third Subdivision – Preliminary and Final Plat

Item #'s: G-4 & G-6

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

Background

This preliminary and final plat proposes to create 15 lots on a tract of land, Lot 3, Lot 4, Lot 5, Lot 6, and part of Outlot A, of Cedar Ridge Second Subdivision in the City of Grand Island, Nebraska. This land consists of approximately 9.02 acres. Approval of this plat is contingent upon approval of the rezoning request on this property.

Discussion

The preliminary and final plat for Cedar Ridge Third Subdivision was considered by the Regional Planning Commission at the October 4, 2006 meeting. A motion was made by Brown and seconded by Reynolds to approve the plats as presented. A roll call vote was taken and the motion carried with 8 members present voting in favor (Miller, O'Neill, Ruge, Brown, Reynolds, Niemann, Monter, Snodgrass).

Alternatives

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

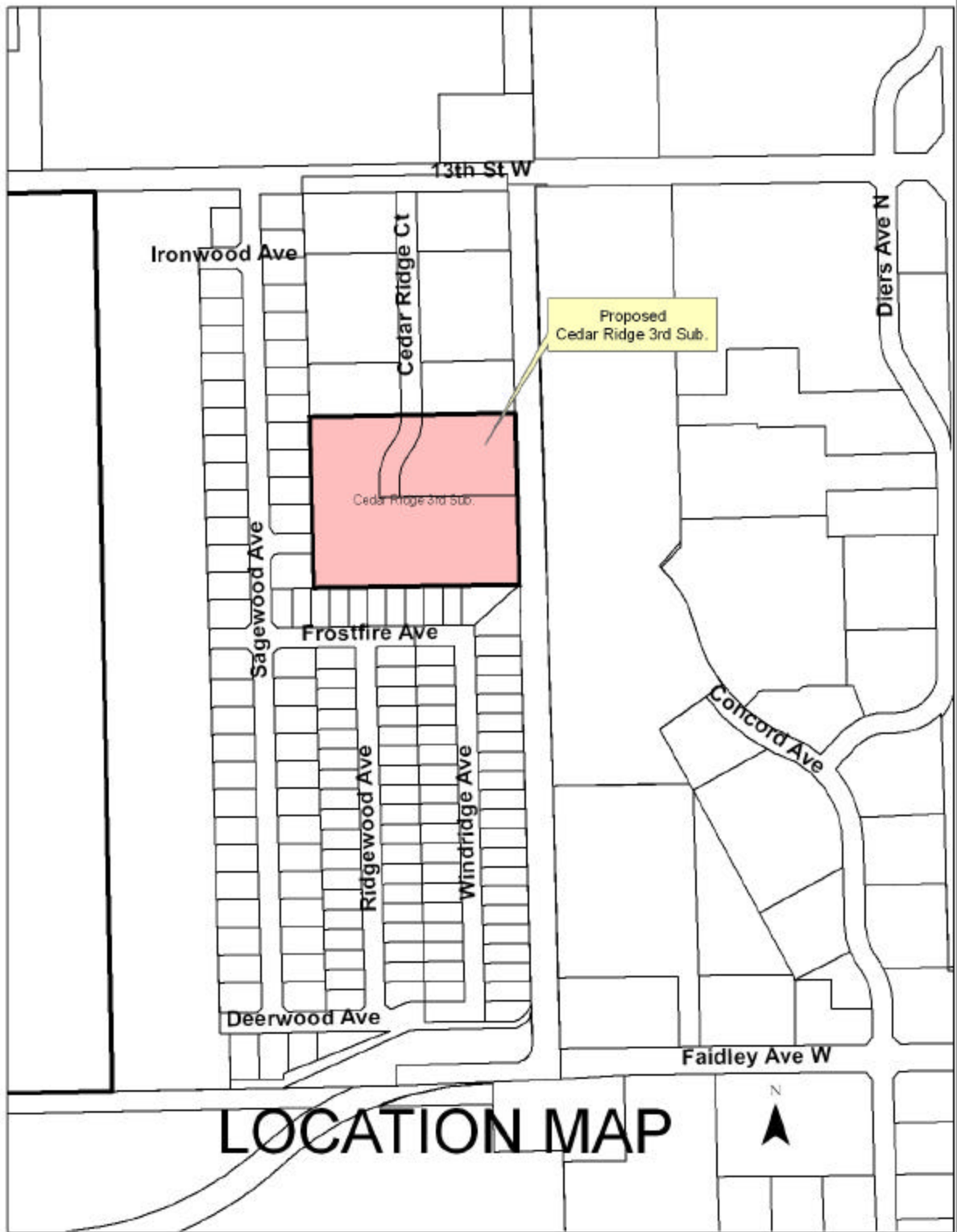
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the preliminary and final plats as presented

Sample Motion

Motion to approve as recommended.



CEDAR RIDGE THIRD SUBDIVISION

A REPLAT OF LOT 3, LOT 4, LOT 5, LOT 6, AND PART OF OUTLOT A OF CEDAR RIDGE SECOND SUBDIVISION IN THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA



LEGAL DESCRIPTION

A tract of land being Lot Three (3), Lot Four (4), Lot Five (5), Lot Six (6), and part of Outlot A of Cedar Ridge Second Subdivision in the City of Grand Island, Hall County, Nebraska, more particularly described as follows: Referring to the Northwest Corner of Lot 2 of Cedar Ridge First Subdivision in the City of Grand Island, Hall County, Nebraska and assuming the North line of said Lot 2 of Cedar Ridge First Subdivision as bearing N 89°16'50" W and all bearings contained herein are relative thereto; thence S 00°00'15" E and on the West line of said Lot 2, Cedar Ridge First Subdivision and the West line of Lot 2 of Cedar Ridge Second Subdivision a replat of Lot 3, Cedar Ridge First Subdivision in the City of Grand Island, Hall County, Nebraska, a distance of 495.02 feet to THE ACTUAL PLACE OF BEGINNING, said place of beginning being the Southwest Corner of said Lot 2 of Cedar Ridge Second Subdivision; thence continuing S 00°00'15" E and on the West line of said Cedar Ridge Second Subdivision a distance of 654.88 feet to the Southwest Corner of said Cedar Ridge Second Subdivision; thence S 89°17'00" E and on the South line of said Cedar Ridge Second Subdivision a distance of 599.93 feet to the Southeast Corner of said Cedar Ridge Second Subdivision; thence N 00°01'15" W and on the East line of said Cedar Ridge Second Subdivision and the West line of an existing 80 foot drainage easement a distance of 654.83 feet to the Southeast Corner of Lot 1 of said Cedar Ridge Second Subdivision; thence N 89°16'50" W and on the South line of said Lot 1 of Cedar Ridge Second Subdivision a distance of 268.73 feet to the Southwest Corner of said Lot 1 of Cedar Ridge Second Subdivision; thence continuing N 89°16'50" W a distance of 60.0 feet to the Southeast Corner of said Lot 2 of Cedar Ridge Second Subdivision; thence continuing N 89°16'50" W and on the South line of said Lot 2 of Cedar Ridge Second Subdivision a distance of 269.99 feet to the place of beginning. Containing 9.02 acres, more or less.

SURVEYOR'S CERTIFICATE

I, Mitchell W. Humphrey, President of Buffalo Surveying Corporation, do hereby certify that, Buffalo Surveying Corporation surveyed "CEDAR RIDGE THIRD SUBDIVISION", an addition to the City of Grand Island, Hall County, Nebraska as shown on the above plat, William R. Murray, Party Chief, that the lots are well and accurately staked off and marked, the dimensions of the lots are as shown on the above plat, the lots bear their own number, and that said survey was made with reference to known and recorded monuments.

(S E A L)

BUFFALO SURVEYING CORPORATION

Mitchell W. Humphrey, President
Nebr. Reg. L.S. No. 492

DEDICATION

KNOW ALL MEN BY THESE PRESENTS, that 4Evergreen II, LLC., by and through Michael D. Roasch, Managing Member, and Geneva State Bank, Trustee & Beneficiary under Deed of Trust being the owners of the land described herein, has caused same to be surveyed, subdivided, platted and designated as "CEDAR RIDGE THIRD SUBDIVISION", in the City of Grand Island, Nebraska, as shown on the accompanying plat thereof, and do hereby dedicate the streets as shown thereon to the public for their use forever and the easements as shown thereon for the location, construction and maintenance of public service utilities, together with the right of ingress and egress thereto, and hereby prohibiting the planting of trees, bushes and shrubs, or placing other obstructions upon, over, along or underneath the surface of such easements, and that the foregoing subdivision as more particularly described in the description hereon as appears on this plat is made with the free consent and in accordance with the desires of the undersigned owner and proprietor.

IN WITNESS WHEREOF, I have affixed my signature hereto at Grand Island, Nebraska this _____ day of _____, 2006.

GENEVA STATE BANK, Trustee & Beneficiary under Deed of Trust

By: _____

4EVERGREEN II, LLC,
Michael D. Roasch, Managing Member

(Print Name & Title)

ACKNOWLEDGEMENT

STATE OF NEBRASKA)
COUNTY OF HALL) ss

On the _____ day of _____, 2006, before me a Notary Public within and for said County, personally appeared Michael D. Roasch, Managing Member of 4Evergreen II, LLC., to me personally known to be the identical person whose signature is affixed hereto, and that he did acknowledge the execution thereof to be his voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal at Grand Island, Nebraska on the date last above written.

My commission expires _____

Notary Public

(Seal)

STATE OF NEBRASKA)
COUNTY OF HALL) ss

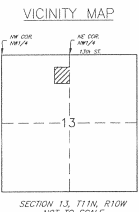
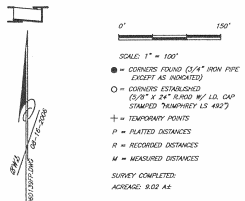
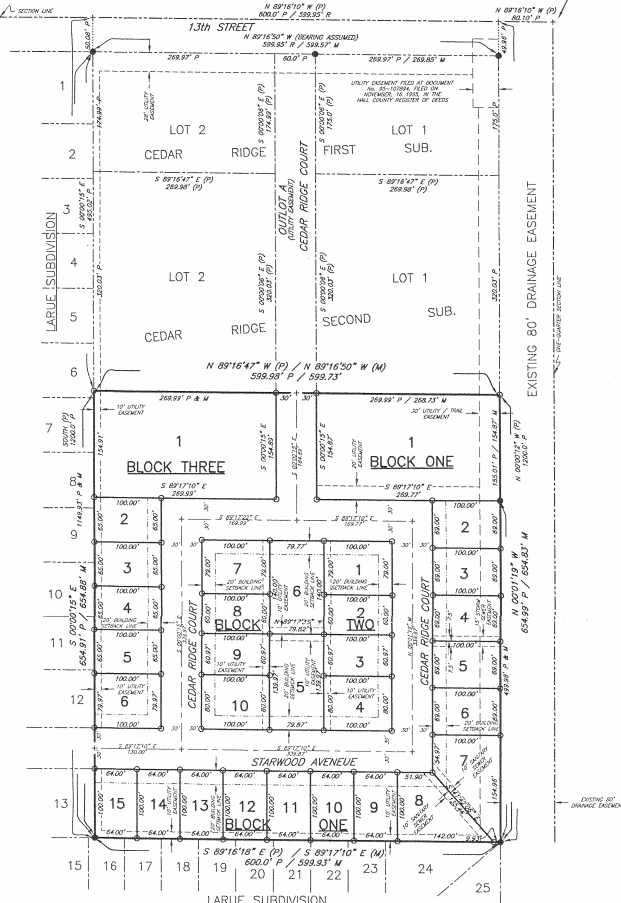
On the _____ day of _____, 2006, before me a Notary Public within and for said County, personally appeared _____ for Geneva State Bank, Trustee & Beneficiary under Deed of Trust, to me personally known to be the identical person whose signature is affixed hereto, and that he did acknowledge the execution thereof to be his voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal at Grand Island, Nebraska on the date last above written.

My commission expires _____

Notary Public

(Seal)



APPROVALS

Submitted to and approved by the Regional Planning Commission of Hall County, Grand Island, Wood River and the Villages of Aida, Cairo and Doniphan, Nebraska.

Chairman _____ Date _____

Approved and accepted by the Hall County Board of Supervisors, this day of _____, 2006.

Chairman Of The Board _____ County Clerk _____

(Seal)



P.O. Box 905 (308) 237-3785



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G5

#2006-313 - Approving Final Plat and Subdivision Agreement for Francis Second Subdivision

This item relates to the aforementioned Consent Agenda Item G-3.

Staff Contact: Chad Nabity

RESOLUTION 2006-313

WHEREAS, Raymond J. O'Connor and Jennifer S. O'Connor, husband and wife, as owners, have caused to be laid out into a lot, a tract of land comprising all of Lot Seven (7) and the North Half (N1/2) of Lot Eight (8), Bosselman Second Subdivision, and all of Francis Subdivision, in the City of Grand Island, Hall County, Nebraska, under the name of FRANCIS SECOND SUBDIVISION, and has caused a plat thereof to be acknowledged by them; and

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

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

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

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

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G6

#2006-314 - Approving Final Plat and Subdivision Agreement for Cedar Ridge Third Subdivision

This item relates to the aforementioned Consent Agenda Item G-4.

Staff Contact: Chad Nabity

RESOLUTION 2006-314

WHEREAS, Michael D. Roasch, a single person, as owner, has caused to be laid out into a lot, a tract of land comprising all of Lot Three (3), Lot Four (4), Lot Five (5), Lot Six (6) and part of Outlot A of Cedar Ridge Second Subdivision in the City of Grand Island, Hall County, Nebraska, under the name of CEDAR RIDGE THIRD SUBDIVISION, and has caused a plat thereof to be acknowledged by him; and

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

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

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

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

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G7

**#2006-315 - Approving Grant Funding for Gang Resistance
Education and Training (GREAT) Program**

Staff Contact: Steve Lamken

Council Agenda Memo

From: Captain Robert Falldorf, Police Department

Meeting: October 24, 2006

Subject: 2006 Gang Resistance Education and Training Grant
(G.R.E.A.T)

Item #'s: G-7

Presenter(s): Steve Lamken, Chief of Police

Background

The Grand Island Police Department has been awarded a 2006 Gang Resistance Education and Training Grant in the amount of \$31,889. The city match for this grant is \$3,189, which was an expense approved in the 2007 FY Budget. The program period for this grant is from 3-1-06 through 2-28-07, however the police department just received confirmation of the grant award on 10-6-06.

Discussion

A requirement for acceptance of the grant is that the grant award be signed by the Mayor and the special conditions page be agreed to and initialed on the bottom right corner by the Mayor. The Grand Island Police Department is requesting that the listed grant award be signed for acceptance of the award.

Alternatives

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

1. Approve the award and accept the G.R.E.A.T. grant funds.
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 award and accept the 2006 G.R.E.A.T. grant funding in the amount of \$31,889.

Sample Motion

Approve the award and accept the 2006 G.R.E.A.T. grant funding.



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

PAGE 1 OF 2

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) City of Grand Island PO Box 1968 Grand Island, NE 68802		4. AWARD NUMBER: 2006-JV-FX-0138	
		5. PROJECT PERIOD: FROM 03/01/2006 TO 02/28/2007 BUDGET PERIOD: FROM 03/01/2006 TO 02/28/2007	
		6. AWARD DATE 09/20/2006	7. ACTION Initial
1A. GRANTEE IRS/VENDOR NO. 476006205		8. SUPPLEMENT NUMBER 00	
		9. PREVIOUS AWARD AMOUNT \$ 0	
3. PROJECT TITLE City of Grand Island Gang Resistance Education and Training		10. AMOUNT OF THIS AWARD \$ 31,889	
		11. TOTAL AWARD \$ 31,889	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).			
13. STATUTORY AUTHORITY FOR GRANT This project is supported under Pubi. L. No. 109-108, sec. 605 (CJS Appropriations Act, 2006 - Reprogramming FY 2006)			
15. METHOD OF PAYMENT PAPRS			
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Regina B. Schofield Assistant Attorney General		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL Steve Lamken Chief of Police	
17. SIGNATURE OF APPROVING OFFICIAL <i>Regina B. Schofield</i>		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	19A. DATE
AGENCY USE ONLY			
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT X F JV 80 00 00 31889		21. JV06U00109	

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)



Department of Justice
Office of Justice Programs
**Bureau of Justice
Assistance**

**AWARD CONTINUATION
SHEET
Grant**

PAGE 2 OF 2

PROJECT NUMBER 2006-JV-FX-0138

AWARD DATE 09/20/2006

SPECIAL CONDITIONS

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, as further described in the current edition of the OJP Financial Guide, Chapter 19.
4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
5. The grantee shall arrange with local area middle/junior high schools, to schedule at least 13 one period classes to instruct the minimum number of students as proposed in its application for funding approved by BJA. Classroom lessons are to be presented during the project period of the grant award.
6. The recipient agrees to submit to BJA for review and approval any curricula, training materials, or any other written materials that will be published, including web-based materials and web site content, through funds from this grant at least thirty (30) working days prior to the targeted dissemination date.
7. The award recipient agrees to participate in a data collection process measuring program outputs and outcomes. The data elements for this process will be outlined by the Office of Justice Programs.
8. The applicant budget is pending review or approval. The recipient may not obligate, expend or draw down any grant funds until the Office of the Comptroller, Office of Justice Programs has issued clearance of the application budget, and a Grant Adjustment Notice has been issued removing this special condition.
9. The recipient agrees to track and report to BJA on its training and technical assistance activities and deliverables progress using the guidance and format provided by BJA.

R E S O L U T I O N 2006-315

WHEREAS, the Police Department of the City of Grand Island received notification that it will receive \$31,889.00 in grant funds through the 2006 Gang Resistance Education and Training Grant (G.R.E.A.T.) Program; and

WHEREAS, in acceptance of the grant, the City of Grand Island is required to match funds in the amount of \$3,189.00;

WHEREAS, the City's match of this grant in the amount of \$3,189.00 has been approved for the 2007 fiscal year; and

WHEREAS, the amount awarded is to be used by the Grand Island Police Department in accordance with criteria established by the grant program; and

WHEREAS, the Grand Island Police Department will serve as the fiscal agency on the grant; and

WHEREAS, the Mayor of the City of Grand Island is required to sign the grant in acceptance of the same.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the grant funds awarded to the Police Department of the City of Grand Island in the amount of \$31,889 through the 2006 Gang Resistance Education and Training Grant is hereby approved.

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

- - -

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

Jay Vavricek, Mayor

Attest:

Approved as to Form ✕ _____
October 19, 2006 ✕ City Attorney

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G8

**#2006-316 - Approve Storm Water Management Plan Program
Grant Application**

Staff Contact: Joni Kuzma; Steven Riehle

Council Agenda Memo

From: Steve Riehle, Public Works

Council Meeting: October 24, 2006

Subject: Storm Water Management Plan Program Grant

Item #'s: G-8

Presenter(s): Steve Riehle, Public Works Director

Background

In 2005, the EPA expanded the “pollutant discharge” portion of the Clean Water Act of 1977 to include storm water runoff from all Nebraska communities with a population over 10,000. Subsequently, the City of Grand Island was designated as a National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water community. The City applied for and received a storm water permit from the Nebraska Department of Environmental Quality and adopted a Storm Water Management Plan (see “Forecast” attachment.)

As a result of the passage of LB1226 in the 2006 Nebraska Legislative session, \$2.5 million in funding was allocated for cities and counties with Storm Water permits to implement their local Storm Water Management Plans (SWMPs). Eligible communities include Omaha/Douglas County, Lincoln/Lancaster County, South Sioux City, Beatrice, Columbus, Fremont, Grand Island, Hastings, Kearney, Lexington, Norfolk, North Platte, and Scottsbluff. Grant awards will be distributed to applicants according to population size.

The City of Grand Island is coordinating SWMP activities among the 10 permitted non-metropolitan communities. The required storm water permit was submitted to the NDEQ in June 2005 and the SWMP was submitted in July 2006. Both are required for eligibility to apply for the grant. Public Works is working with Community Development in preparation of the attached grant application to the Department of Environmental Quality for these funds.

Discussion

The grant application is due Wednesday, November 1, 2006. A 20% match for the project is required and will be provided by the City of Grand Island Public Works Department. Grant awards will be announced prior to January 1, 2007 and projects completed by June 30, 2008.

The City is eligible under permit #NE200010 for no less than \$93,807, but no more than \$492,000. If all eligible non-metropolitan communities across the state apply, the City will receive \$93,807. If Grand Island is the only non-metropolitan communities to apply, the City could receive up to \$492,000. *The grant amount to be requested is \$395,847, which is 1/3 of the estimated annual cost for a fully functional SWMP (\$1,199,537).*

Grant activities are restricted to the Best Management Practices (BMP's) and six Minimum Control Measures (MCM's) identified in the City storm water permit. The six MCM's are: 1) education and outreach, 2) public involvement/participation, 3) illicit discharge detection and elimination, 4) construction site storm water runoff control, 5) post-construction storm water management in new development and redevelopment, and 6) pollution prevention good housekeeping for municipal operations.

ALTERNATIVES

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

1. Approve submission of the grant application and authorize 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 the Council approve submission of the grant application and authorize the mayor to sign all related documents.

Sample Motion

Motion to approve submission of the grant application and authorize the mayor to sign all related documents.

STORM WATER MANAGEMENT PLAN PROGRAM GRANT APPLICATION

From the City of Grand Island (Sponsor)
Regarding Implementation of the
Storm Water Management Plan for Permit NER300010

Submittal of this application constitutes a request for grant funding from the Storm Water Management Plan Program. Requirements of this grant are as follows:

- The Sponsor must provide at least a 20% cash match for any funds received
- This cash match and the grant award must be kept together in an account separate from any other funds
- These funds must be used only for implementation of the SWMP in permit #NER300010
- These funds may not be used for normal operations and maintenance or flood control
- Additional activities may be funded upon amending the permit with NDEQ approval
- The project duration must not go beyond June 30, 2008
- The Sponsor must provide an annual report at the end of each state fiscal year

To request these forms electronically, call or e-mail Deana Barger at 402-471-6988 or deana.barger@ndeq.state.ne.us

PART 1 – CONTACT INFORMATION

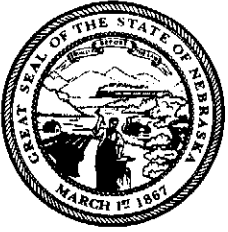
PROJECT MANAGER INFORMATION – PLEASE PRINT OR TYPE

PROJECT MANAGER NAME Gary Willard		TITLE Storm Water Technician	
STREET ADDRESS 100 E. 1st St.		E-MAIL ADDRESS gwillard@grand-island.com	
CITY / STATE / ZIP CODE Grand Island, NE 68801		PHONE NUMBER 308-385-5444, ext. 270	
MAXIMUM AWARD AMOUNT REQUESTED \$395,847		PROJECT END DATE June 30, 2008	
CITY OF GRAND ISLAND COGNIZANT OFFICIAL SIGNATURE Jay Vavricek, Mayor			DATE

RETURN COMPLETED APPLICATION NO LATER THAN 3PM WEDNESDAY, NOVEMBER 1st TO:
Deana Barger, Nebraska Department of Environmental Quality, PO Box 98922, Lincoln, Nebraska, 68509

	Minimum Control Measure	Section/Subsection and Activity Element Description from Approved SWMP	Cost (percentage of grant)	Expected Completion Date
1	Education and Outreach	1.01 Distribute educational materials about stormwater	10%	6/30/08
2	Education and Outreach	1.02 Develop Public Service Announcements	10%	6/30/08
3	Education and Outreach	1.03 Disseminate stormwater educational information and supply web links to pertinent information on City's existing Website	10%	6/30/08
4	Education and Outreach	1.05 Develop a Household Awareness Survey to provide a measure of the Public Education and Outreach Program	10%	6/30/08
5	Public Involvement/ Participation	2.01 Continue compliance with State and local requirements for public notice requirements. (Public Meetings)	10%	6/30/08
6	Illicit Discharge Detection and Elimination	3.02 Create an Outfall inspection program to Perform Dry Weather Inspections of Stormwater Outfalls	10%	6/30/08
7	Construction Site Storm Water Runoff Control	4.06 Develop and adopt technical guidance materials for the Development Community	10%	6/30/08
8	Post-Construction Stormwater management in New Development and Redevelopment	5.05 Develop Educational Materials for the Development Community	10%	6/30/08
9	Pollution Prevention Good Housekeeping for Municipal Operations	6.01 Develop Training Materials for City Employees about pollution prevention	10%	6/30/08

RETURN COMPLETED APPLICATION NO LATER THAN 3PM WEDNESDAY, NOVEMBER 1st TO:
Deana Barger, Nebraska Department of Environmental Quality, PO Box 98922, Lincoln, Nebraska, 68509



Dave Heineman
Governor

STATE OF NEBRASKA

DEPARTMENT OF ENVIRONMENTAL QUALITY

Michael J. Linder

Director

Suite 400, The Atrium

1200 'N' Street

P.O. Box 98922

Lincoln, Nebraska 68509-8922

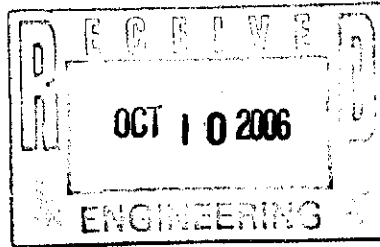
Phone (402) 471-2186

FAX (402) 471-2909

website: www.deq.state.ne.us

October 4, 2006

Jay Vavricek, Mayor
PO Box 1968
Grand Island, NE 68802-1968



Dear Mr. Vavricek,

The Nebraska Legislature passed LB1226 in 2006, which established the Storm Water Management Plan Program. This grant program will provide funding to cities and counties with Storm Water permits to implement their local Storm Water Management Plans (SWMPs). An annual allocation less administrative expenses will be distributed to applicants according to population size. The City of Grand Island, permit #NER300010, is entitled to at least \$93,807 and no more than \$492,000 of these funds. Applicants located within urbanized areas will receive 80% of the available funds and those in non-urbanized areas will receive 20%; funds from each category will be distributed evenly amongst the applicants based on their population. If every eligible applicant in your category requests funding, you will receive the minimum amount – if fewer apply, you will receive a larger share.

Requirements and restrictions:

- This money must be used to implement aspects of your SWMP.
- Other appropriate activities may be eligible if your SWMP is amended to include them.
- This money may not be used for operations and maintenance or flood control expenditures.
- You must provide a 20% cash match for any funds received; for example, a \$20 match for every \$100 received.
- The grant award and your cash match must be kept together in their own account.
- Project duration may not go beyond June 30, 2008.
- Annual reports must be submitted yearly for the duration of the project.

If interested in obtaining funding, you must complete the enclosed application and return it to me at the address on this letterhead no later than 3pm Wednesday, November 1st. A signed Cooperative Agreement will be mailed to you on or around November 15th, 2006. The cognizant official, as indicated on the application, must sign the Cooperative Agreement and return it to me by 3pm Friday, December 1st. You will receive full payment of the grant amount within 30 days from receipt of the signed Cooperative Agreement.

Please see enclosed guidance for a more specific timeline and common questions and answers regarding this program. If you have any additional questions, please contact me by e-mail at deana.barger@ndeq.state.ne.us or by phone at 402-471-6988.

Sincerely,

Deana Barger

cc: Steven P. Riehle



Forecast for Grand Island: Storm Water is on the way!

No this is not a weather report, just a little information about the City of Grand Island's **NEW Storm Water Management Plan**. Today it seems that any good plan must have a new set of acronyms and this plan is no exception. Starting with **(SWMP)** or Storm Water Management Plan. The plan is a requirement of the National Pollutant Discharge Elimination System or **(NPDES)** for small Municipal Separate Storm Sewer Systems or **(sMS4)** Phase II communities under the Clean Water Act and is a Requirement of City's General Permit Number NER300000 to discharge waters to the state. The City's **SWMP** has been submitted to the Nebraska Department of Environmental Quality **NDEQ** and is currently under review. The General Permit requires that the City's **SWMP** address 6 Minimum Control Measures or **(MCM's)**. To accomplish the **(MCM's)** you must use Best Management Practices or **(BMP's)** the **BMP's** are developed as means by which the City can accomplish each **MCM**. In plain English the **MCM's** are the method and the **BMP's** are the means.

The SWMP begins by addressing Public Education and Participation. **MCM #1 Public Education and Outreach** along with **MCM #2 Public Involvement and Participation** and their associated BMP's create an Education and Outreach Program to educate the public about Storm Water and the hazards of pollutants in storm water runoff. The education program will emphasize public health, safety and conservation along with storm water pollutants information. Participation in events such as the children's Groundwater Festival and using stuffers in utility bills are a few of the ways the program will involve and educate the public.

MCM #3 Illicit Discharge and Detection Elimination. The associated BMP's with this MCM call for adoption of a City ordinance prohibiting Illicit Discharges and provides an avenue for the citizens of Grand Island to register storm water pollutant complaints. The Illicit Discharge ordinance will empower the City to track, identify and eliminate illicit discharges to the storm drain system.



Storm Water is on the way!

MCM #4 Construction Site Runoff Controls. This MCM and associated BMP's calls for the adoption of another ordinance to the City code. This ordinance will be for Erosion and Sediment control. The ordinance will require erosion and sediment control measures be part of construction site plans. Implementation of an Inspection and plan review program will be a part of this ordinance. The education and early involvement of the development community and the contractors will be critical to the success of this program.

MCM #5 Post Construction Storm Water Management in New Development and Redevelopment. This is the follow up to MCM #4 after the permanent site controls are in place the BMP's associated with this MCM empower the City to make ongoing inspections of the controls and make sure proper maintenance is preformed to keep them operating properly.

MCM #6 Pollution Prevention/Good Housekeeping. The associated BMP's with this MCM call for a staged approach in the training of employees for using good housekeeping practices for the elimination of pollutants. The identification of pollutant potential in municipal operations and maintenance facilities will be the first stage in the program. Reviewing polices and procedures for pollution control and elimination will follow recommending changes as necessary to eliminate pollutants.

This information is offered as an overview of the SWMP. The plan document should be consulted for specific information.



RESOLUTION 2006-316

WHEREAS, in 2005, the Environmental Protection Agency expanded the “pollutant discharge” portion of the Clean Water Act of 1977 to include storm water runoff from Nebraska communities with a population over 10,000; and

WHEREAS, the City of Grand Island was designated as a National Pollutant Discharge Elimination System (NPDES) Phase II Storm Water community and was required to apply for a storm water permit from the Nebraska Department of Environmental Quality and adopt a Storm Water Management Plan; and

WHEREAS, the State of Nebraska allocated \$2,500,000.00 in funding for three metropolitan cities and ten non-metropolitan cities and counties with Storm Water permits; and

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 Environmental Quality for a grant to implement the Storm Water Management Plans (SWMPs) and is entitled to a minimum of \$93,807.00 and no more than \$492,000.00 from the State of Nebraska; and

WHEREAS, the City is requesting \$395,847.00 and the required twenty percent (20%) match for the project will be provided by the City of Grand Island, Public Works Department; and

WHEREAS, the Nebraska Department of Environmental Quality is taking applications until November 1, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island, Nebraska, is hereby authorized to apply for funding from the Nebraska Department of Environmental Quality, for the Storm Water Management Plan Project.

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

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G9

**#2006-317 - Approving Change Order No.1 to the Contract with
The Starostka Group Unlimited Inc., for Construction of Sanitary
Sewer District 519 / 521; Lots 9 through 21 of Westwood Park
Second Subdivision**

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: October 24, 2006

Subject: Approving Change Order No.1 to the Contract with The Starostka Group Unlimited Inc., for Construction of Sanitary Sewer District 519/521; Lots 9 through 21 of Westwood Park Second Subdivision

Item #'s: G-9

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

Background

On March 3, 2006 the City of Grand Island entered into a contract with The Starostka Group Unlimited, Inc. for construction services to build Sanitary Sewer District 519/521; Lots 9 through 21 of Westwood Park Second Subdivision. Any changes to the contract must be approved by the city council.

Discussion

The Engineering Division of the Public Works Department is submitting Change Order No. 1 with changes resulting in a net \$22,852.14 reduction to the contract:

- A. Asphalt millings were hauled in to improve the access for homeowners during the construction.
- B. High Early strength concrete was used to reduce the length of time the street was closed.
- C. Construction of 6" Asphalt or Concrete Pavement was eliminated from the contract and the work moved into the 2006 Asphalt Resurfacing Program to reduce the cost of the district.

Original Contract		\$170,398.26
A. Haul Asphalt Millings	4 @ \$50.00/ea	\$ 200.00
B. High Early Strength Concrete	261.67 @ \$53.93/S.Y.	\$ 14,111.86
C. Eliminate Item # 7, Construction of Asphalt or Concrete Pavement	1,564.80 @ \$23.75/S.Y.	(\$ 37,164.00)
Revised Contract		\$ 147,546.12

Alternatives

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

1. Move to approve Change Order No. 1.
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 authorizing the Mayor to execute the change Order.

Sample Motion

Motion to approve Change Order No. 1 to the contract with The Starostka Group Unlimited for Sanitary Sewer District 519/521.

City of Grand Island
100 East 1st Street
Grand Island, Nebraska 68801

CHANGE ORDER NO. 1

Date of Issuance: October 24, 2006

PROJECT: Sanitary Sewer District 519 / 521; Westwood Park Second Subdivision

CONTRACTOR: The Starostka Group Unlimited Inc.

CONTRACT DATE: March 3, 2006

Amount of Original Contract: \$170,398.26

You are directed to make the changes noted below in the subject contract:

- 1) Haul asphalt millings (4 EA @ \$50.00 / EA = \$200.00)
- 2) Eliminate Item # 7, Construction of 6" Asphaltic or Concrete Pavement (1,564.80 S.Y. @ \$23.75/S.Y. = \$37,164.00)
- 3) Add High Early Strength Concrete (261.67 S.Y. @ \$53.93/S.Y. = \$14,111.86)

The changes result in the following adjustment of Contract Price and Contract Time:

Contract Price Prior to This Change Order\$170,398.26

Net Increase/Decrease Resulting from this Change Order\$ 22,852.14

Revised Contract Price Including this Change Order\$ 147,546.12

Contract Time Prior to This Change Order/Calendar Days.....90 Days

Net Increase Resulting from This Change Order.....0 Days

Current Contract Time Including this Change Order / Calendar Days90 Days

Approval Recommended:

City of Grand Island
Owner

By _____
Public Works Director, City of Grand Island

Date _____

Approval Recommended:

The Starostka Group Unlimited, Inc.

By _____
Name, Title

Date _____

Approved for the City of Grand Island

Mayor

Attest: _____
City Clerk

Date _____

RESOLUTION 2006-317

WHEREAS, on March 3, 2006, the City of Grand Island entered into a contract with The Starostka Group Unlimited, Inc, of Grand Island, Nebraska, for construction services to build Sanitary Sewer District 519/521, Lots 9 through 21 of Westwood Park Second Subdivision, in the amount of \$170,398.26; and

WHEREAS, it is recommended that modifications to the work to be done by The Starostka Group Unlimited, Inc. are necessary; and

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

WHEREAS, the result of such modification will decrease the contract amount by \$22,852.14 for a revised contract price of \$147,546.12.

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

Haul Asphalt Millings.....	\$200.00
High Early Strength Concrete.....	\$14,111.86
Eliminate Item #7, Construction of Asphalt or Concrete Pavement	(\$37,164.00)

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G10

#2006-318 - Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sanitary Sewer District 519; Lots 10 through 21 of Westwood Park Second Subdivision and Sanitary Sewer District 521; Lot 9 of Westwood Park Second Sub

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: October 24, 2006

Subject: Approving Certificate of Final Completion and Scheduling the Board of Equalization for Sanitary Sewer District 519; Lots 10 through 21 of Westwood Park Second Subdivision and Sanitary Sewer District 521; Lot 9 of Westwood Park Second Subdivision

Item #'s: G-10

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

Background

The contract for Sanitary Sewer District 519 / 521 was awarded to The Starostka Group Unlimited, Inc. of Grand Island, NE on February 14, 2006. Work commenced on March 13, 2006 and was completed on August 31, 2006.

Discussion

Sanitary Sewer District 519 / 521 was completed in accordance with the terms, conditions, and stipulations of the contract, plans, and the specifications. The project was completed on schedule at a construction price of \$150,312.11. Total cost of the project is \$201,187.47. Costs for the project break down as follows:

Original Bid	\$ 170,398.26
Overruns	\$ 2,765.99
Change Order No. 1	(\$ 22,852.14)
Sub Total (Construction Price)	\$ 150,312.11
<u>Other Costs (See Completion Certificate)</u>	<u>\$ 50,875.36</u>
Total Cost	\$ 201,187.47

Alternatives

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

1. Move to approve the Certificate of Final Completion and set the Board of Equalization Hearing.
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 Certificate of Final Completion for Sanitary Sewer District 519 / 521 and set the Board of Equalization date of November 28, 2006.

Sample Motion

Motion to approve the Certificate of Final Completion and set the Board of Equalization Hearing for Sanitary Sewer District 519 and 521.

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

SANITARY SEWER DISTRICT 519 / 521
LOTS 9 – 21 OF WESTWOOD PARK 2ND SUBDIVISION

CITY OF GRAND ISLAND, NEBRASKA
October 24, 2006

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

This is to certify that Sanitary Sewer District No. 519 / 521, has been fully completed by The Starostka Group Unlimited, Inc., of Grand Island, Nebraska under a contract dated March 3, 2006. 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.

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 District 519 / 521 is located in Westwood Park Second Subdivision (Lots 9 – 21)

<u>No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Total Price</u>
1	Build 8" P.V.C Sanitary Sewer	840.00	L.F.	\$35.05	\$29,442.00
2	Build 4" Service per STD Plan No. 132	2.00	EA	\$545.70	\$1,091.40
3	Build 4" Service per STD Plan No. 132A	11.00	EA	\$1,891.65	\$20,808.15
4	Build 4' Diameter STD Manhole	4.00	EA	\$1,264.90	\$5,059.60
5	Build 4' Diameter Manhole Extra Depth	35.62	V.F.	\$208.55	\$7,428.55
6	Remove Asphaltic or Concrete Pavement	1651.49	S.Y.	\$7.70	\$12,716.47
7	Construct 6" Asphaltic or Concrete Pavement	0.00	S.Y.	\$23.75	\$0.00
8	Pavement Sawcut	1103.50	L.F.	\$2.45	\$2,703.58
9	Build 4" P.V.C Sanitary Sewer Crossing per STD Plan No. 138	7.00	EA	\$677.35	\$4,741.45
10	Build 8" P.V.C Sanitary Sewer Crossing per STD Plan No. 138	0.00	EA	\$888.40	\$0.00
11	Remove Concrete or Asphaltic Driveway	200.03	S.Y.	\$2.85	\$570.09
12	Construct Concrete Driveway	204.49	S.Y.	\$31.50	\$6,441.44
13	Remove Concrete Sidewalk	1436.00	S.F.	\$0.55	\$789.80
14	Construct Concrete Sidewalk	1436.00	S.F.	\$3.90	\$5,600.40
15	Remove 15" C.M.P Culvert Pipe	38.00	L.F.	\$7.35	\$279.30
16	Replace 15" C.M.P Culvert Pipe	93.00	L.F.	\$21.60	\$2,008.80
17	Remove 12" C.M.P Culvert Pipe	207.80	L.F.	\$7.40	\$1,537.72
18	Replace 12" C.M.P Culvert Pipe	136.00	L.F.	\$18.05	\$2,454.80
19	Remove 6" P.V.C. Culvert Pipe	12.00	L.F.	\$7.35	\$88.20
20	Replace 6" P.V.C. Culvert Pipe	12.00	L.F.	\$11.40	\$136.80
21	Landscaping	1.00	L.S.	\$12,196.25	\$12,196.25
22	Construction Dewatering	1.00	L.S.	\$19,905.45	\$19,905.45

SUBTOTAL - CONSTRUCTION COST

\$136,000.25

<u>CHANGE ORDER NO. 1</u>					
1	Haul asphalt millings	4.00	EA	\$50.00	\$200.00
2	High Early Strength Concrete	261.67	S.Y.	\$53.93	\$14,111.86
Total Change Order No. 1					\$14,311.86
TOTAL CONSTRUCTION COST					\$150,312.11
SUMMARY OF OTHER COSTS					
	City of Grand Island Wastewater Division - TV Inspection				\$479.60
	Grand Island Daily Independent - Advertising				\$145.51
	City of Grand Island Engineering Division - Eng. & Advertising				\$15,031.21
	Gary Smith Construction - Asphalt Millings				\$2,189.52
	Ace Hardware - Sprinkler Parts				\$14.85
	Starostka Group - Culvert and Drainage Work @ Bike Trail				\$2,750.53
	Island Landhandlers Inc. - Grade work for Street Patching				\$4,500.00
	Gary Smith Construction - Asphalt Patching				\$18,702.61
	Starostka Group - Construct Sidewalk Trench Drain (2 EA)				\$454.00
	Fill Dirt				\$517.50
	Furnish & Place Seed				\$2,229.93
	Remove & Replace Underground Sprinkler System				\$1,623.00
	Fine Grade Ditch				\$2,087.10
	Extend 4" Drain				\$150.00
TOTAL OTHER COSTS					\$50,875.36
TOTAL COST OF SANITARY SEWER DISTRICT 519 / 521					\$ 201,187.47

Respectfully submitted,

Steven P. Riehle
City Engineer
Public Works Director

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

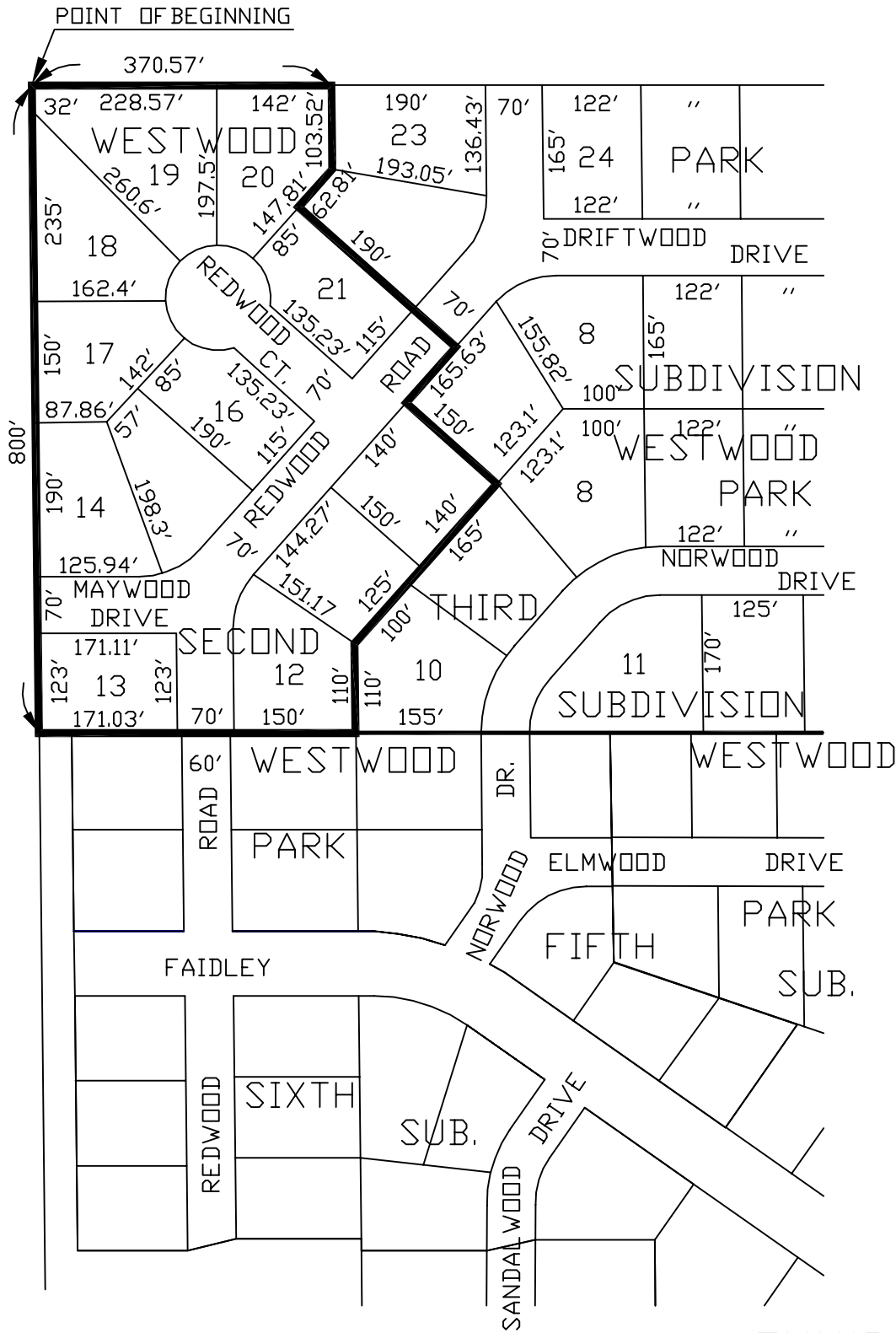
I hereby recommend that the Engineer's Certificate of Final Completion for Sanitary Sewer District 519 / 521 be approved.

I further recommend that the Costs of Engineering be credited to Account No. 10033001-74516 from Account No. 53030055-85213 in the amount of \$15,031.21.

I further recommend that the City Council sit as a Board of Equalization on November 28, 2006, to determine benefits and levy special assessments.

Respectfully submitted,

Jay Vavricek
Mayor



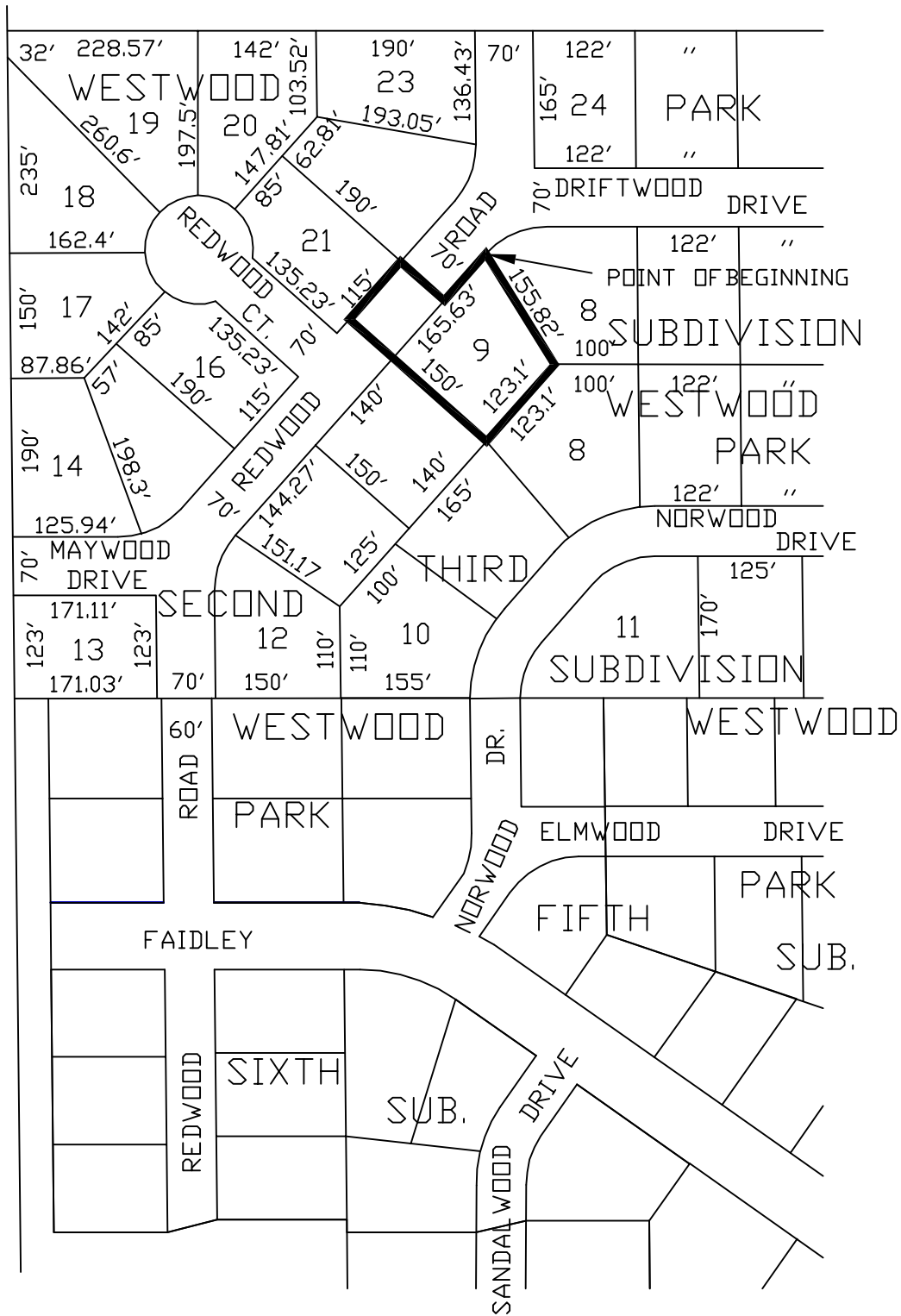
SANITARY SEWER DISTRICT 519

EXHIBIT "A"

CITY OF
GRAND ISLAND
PUBLIC WORKS DEPARTMENT

DATE: 6/29/05
DRN BY L.D.C.
SCALE: 1"=200'

PLAT TO ACCOMPANY
ORDINANCE NO. 8984



SANITARY SEWER DISTRICT 521

EXHIBIT "A"

RESOLUTION 2006-318

WHEREAS, the City Engineer/Public Works Director for the City of Grand Island has issued a Certificate of Final Completion for Sanitary Sewer District No. 519 located on Lots 10 through 21 of Westwood Park Second Subdivision; and Sanitary Sewer District No. 521 located on Lot 9 of Westwood Park Second Subdivision, certifying that The Starostka Group Unlimited, Inc., of Grand Island, Nebraska, under contract awarded February 14, 2006, has completed such project according to the terms, conditions, and stipulations for such improvements; and

WHEREAS, the Public Works Director recommends the acceptance of the district; and

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

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

1. The City Engineer/Public Works Director's Certificate of Final Completion for Sanitary Sewer District No. 519 and Sanitary Sewer District No. 521 is hereby confirmed.
2. The City Council will sit as a Board of Equalization on November 28, 2006 to determine benefits and set assessments for Sanitary Sewer District No. 519 and Sanitary Sewer District No. 521..

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G11

#2006-319 - Approving Certificate of Final Completion for Sanitary Sewer Project No. 2005-S-14; Sewer Extension to Serve the Law Enforcement Center and the Hall County Correctional Facility

Staff Contact: Steven P. Riehle, Public Works Director

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: October 24, 2006

Subject: Approving Certificate of Final Completion for Sanitary Sewer Project No. 2005-S-14; Sewer Extension to Serve the Law Enforcement Center and the Hall County Correctional Facility

Item #'s: G-11

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

Background

The contract for Sanitary Sewer Project 2005-S-14 was awarded to The Starostka Group Unlimited, Inc. of Grand Island, NE on May 2, 2006. Work commenced on May 2, 2006 and was completed on August 29, 2006.

Discussion

Sanitary Sewer Project 2005-S-14 was completed in accordance with the terms, conditions, and stipulations of the contract, plans, and the specifications. The project was completed on schedule at a construction price of \$120,819.99. Total cost of the project, including contract administration, is \$134,461.70. Costs for the project break down as follows:

Original Bid	\$ 122,771.09
Underruns	(\$ 1,951.10)
Sub Total (Construction Price)	\$ 120,819.99
Additional Costs:	
T.V. Inspection	\$ 877.25
Contract Administration, Engineering, and Publication Costs	\$ 7,844.00
Relocate Guy Wire	\$ 682.46
Rockwell & Associates – Plan Preparation	\$ 4,238.00
Total Cost	\$ 134,461.70

Alternatives

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

1. Move to approve the Certificate of Final Completion.
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 Certificate of Final Completion for Sanitary Sewer Project 2005-S-14.

Sample Motion

Motion to approve the Certificate of Final Completion.

ENGINEER'S CERTIFICATE OF FINAL COMPLETION

SANITARY SEWER PROJECT 2005-S-14

SEWER EXTENSION TO SERVE
THE PUBLIC SAFETY CENTER AND THE HALL COUNTY JAIL

CITY OF GRAND ISLAND, NEBRASKA

OCTOBER 24, 2006

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

This is to certify that construction of SANITARY SEWER PROJECT NO. 2005-S-14 has been fully completed by The Starostka Group Unlimited, Inc., Grand Island, NE under the contract dated May 9, 2006. The construction of this Sanitary Sewer Project has been completed in accordance with the terms, conditions, and stipulations of said contract and complies with the contract, the plans, and the specifications. The work regarding this Sanitary Sewer Project is hereby accepted for the City of Grand Island, Nebraska, by me, Steven P. Riehle, Public Works Director, 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.

Project No. 2005-S-14, Grand Island Law Enforcement Center Project

No.	Description	Quantity	Unit Price	Total Price
1	Dry Bore & Install 20" Tunnel Liner	100.00	329.00	\$32,900.00
2	Construct 10" PVC Sanitary Sewer	1401.92	24.50	\$34,347.04
3	Construct 8" PVC Sanitary Sewer	185.00	19.85	\$3,672.25
4	Construct 48" Standard Manhole	7.00	1917.95	\$13,425.65
5	Construct 48" Manhole Extra Depth	31.00	164.40	\$5,096.40
6	Sanitary Sewer Under Water Main Crossings per Std Plan # 138	1.00	503.20	\$503.20
7	General Clearing and Grubbing	1.00	2500.00	\$2,500.00
8	Construction Dewatering	1.00	28375.45	\$28,375.45
Total Construction Cost				\$120,819.99
<u>SUMMARY OF OTHER COSTS</u>				
City of Grand Island Wastewater Division - TV Inspection				\$ 877.25
City of Grand Island Engineering Division - Eng. & Administration				\$ 7,844.00
City of Grand Island Utilities Department - Relocate Guy Wire				\$ 682.46
Rockwell & Associates - Plan Preparation				\$ 4,238.00
<u>TOTAL OTHER COSTS</u>				<u>\$ 13,641.71</u>
TOTAL COST OF SANITARY SEWER PROJECT 2005-S-14				\$ 134,461.70

Respectfully submitted,

Steven P. Riehle
Public Works Director

October 24, 2006

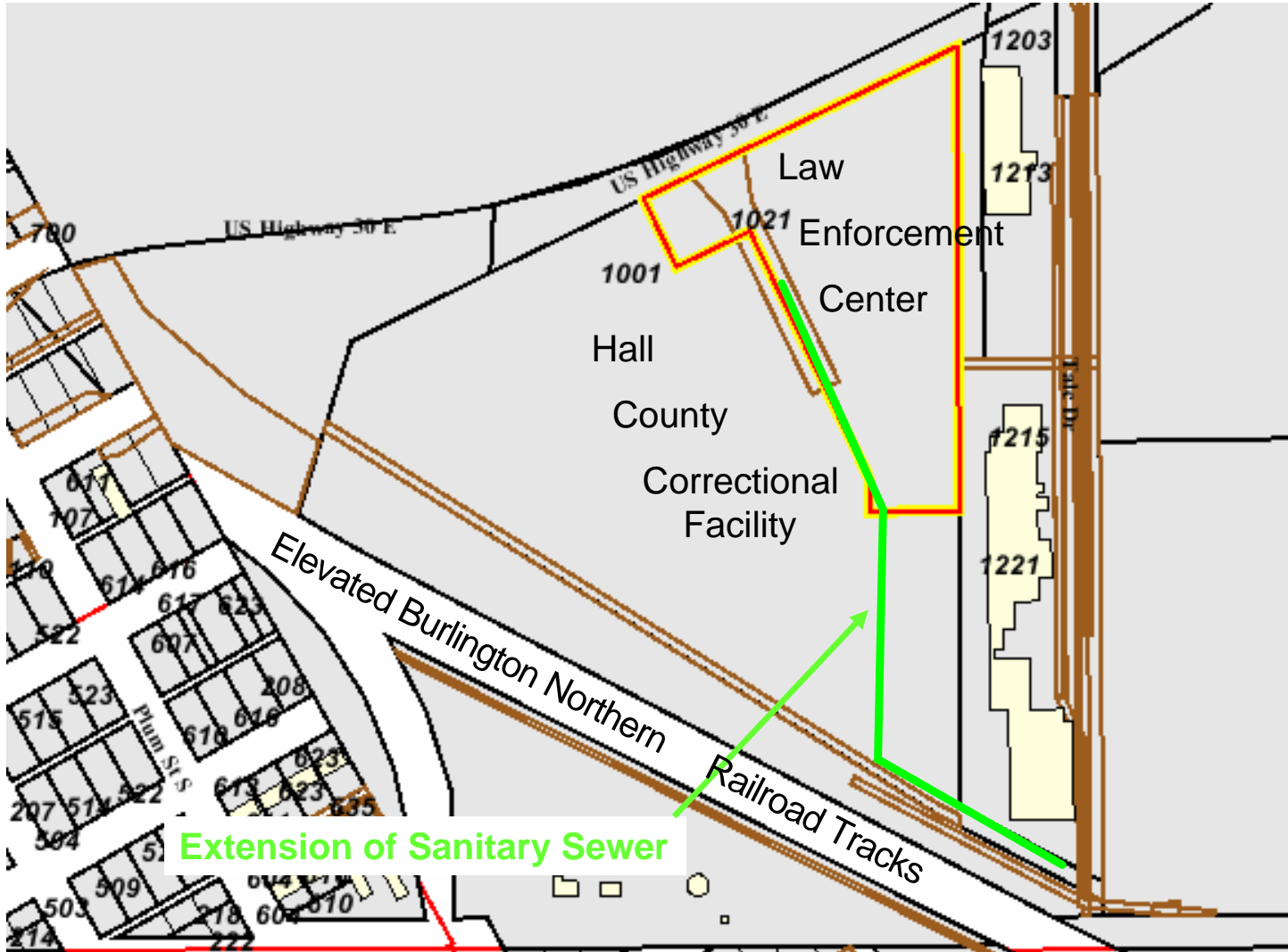
TO THE MEMBERS OF THE COUNCIL
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA

I hereby recommend that the Engineer's Certificate of Final Completion for Sanitary Sewer Project 2005-S-14 be approved.

I further recommend that the Costs of Engineering be credited to Account No. 10033001-74516 from Account No. 40015025-90006 in the amount of \$7,844.00 and the costs of television inspection be credited to Account No. 53030001-74795 from Account No. 40015025-90006 in the amount of \$877.25.

Respectfully submitted,

Jay Vavricek
Mayor



Extension of Sanitary Sewer

RESOLUTION 2006-319

WHEREAS, the Public Works Director for the City of Grand Island has issued a Certificate of Final Completion for Sanitary Sewer Project 2005-S-14, sewer extension to serve the Law Enforcement Center and the Hall County Correctional Facility, certifying that The Starostka Group Unlimited, Inc. of Grand Island, Nebraska, under contract awarded on May 2, 2006, has completed such project according to the terms, conditions, and stipulations for such improvements; and

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

WHEREAS, the Mayor concurs with the recommendations of the Public Works 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-14 is hereby confirmed.

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G12

#2006-320 - Approving Acquisition of Right-of-Way along the South Side of Rae Road between James Road and US HWY 34/281 (3785 James Road, Husker Retail Development, LLC)

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

Staff Contact: Steven P. Riehle, Public Works Director

RESOLUTION 2006-320

WHEREAS, public right-of-way is required by the City of Grand Island, from Husker Retail Development, LLC, a limited liability company, to expand city utilities and street right-of-way; and

WHEREAS, a public hearing was held on October 24, 2006, for the purpose of discussing the proposed acquisition of right-of-way along a tract of land consisting of part of Block 5, Ponderosa Lake Estates 4th Subdivision in the City of Grand Island, located in the Southeast Quarter (SE1/4) of Section 36, Township 11 North, Range 10 West of the 6th P.M., Hall County, Nebraska and more particularly described as follows:

Commencing at the Northeast Corner of said SE1/4 of Section 36; thence on an assumed bearing of S88°06'48"W along the North line of said SE1/4 of Section 36 a distance of 118.70 feet to the point of intersection of said North line and the West right-of-way (R.O.W.) line of U.S. Highway #281; thence S01°28'17"E along said West R.O.W. line a distance of 40.04 feet to the point of intersection of said West R.O.W. line and the South R.O.W. line of Rae Road, said point also being the Northeast corner of said Block 5, Ponderosa Lake Estates 4th Subdivision and the point of beginning; thence continuing S01°28'45"E along said West R.O.W. line of U.S. Highway #281 a distance of 9.96 feet; thence S88°06'48"W a distance of 199.86 feet to a point on the West line of said Block 5, said line also being the East R.O.W. line of James Road; thence N01°52'36"W along said east R.O.W. line a distance of 9.94 feet to the point of intersection of said East R.O.W. line and the South R.O.W. line of Rae Road, said point also being the Northwest corner of said Block 5; thence N88°06'29"E along said South R.O.W. line of Rae Road a distance of 199.93 feet to the point of beginning. said tract contains 1,989 square feet or 0.05 acres more or less.

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 public right-of-way from Husker Retail Development, LLC, a limited liability company, on the above-described tract of land.

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G13

#2006-321 - Approving Acquisition of Right-of-Way along the South Side of Rae Road West of US Hwy 34/281 (3780 James Road, Husker Retail Development LLC)

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

Staff Contact: Steven P. Riehle, Public Works Director

RESOLUTION 2006-321

WHEREAS, public right-of-way is required by the City of Grand Island, from Husker Retail Development, LLC, a limited liability company, to expand city utilities and street right-of-way; and

WHEREAS, a public hearing was held on October 24, 2006, for the purpose of discussing the proposed acquisition of right-of-way along a tract of land consisting of part of the Southeast Quarter (SE1/4) of Section 36, Township 11 North, Range 10 West of the 6th P.M., Hall County, Nebraska and more particularly described as follows:

Commencing at the Northeast Corner of said SE1/4 of Section 36; thence on an assumed bearing of S88°06'48"W along the North line of said SE1/4 of Section 36 a distance of 118.70 feet to the point of intersection of said North line and the West right-of-way (R.O.W.) line of U.S. Highway #281, said point also being the point of beginning; thence S01°28'17"E along said West R.O.W. line a distance of 20.04 feet to the point of intersection of said west R.O.W. line and the North R.O.W. line of Rae Road; thence S88°06'51"W along said North R.O.W. line a distance of 260.15 feet to the point of intersection of said North R.O.W. line and the West R.O.W. line of James Road, said point also being the Northeast Corner of Outlot C4, Ponderosa Lake Estates Subdivision in the City of Grand Island, Hall County, Nebraska; thence continuing S88°06'51"W along the North line of said Outlot C4 a distance of 817.96 feet to a point on the East line of Block 3 of said Ponderosa Lake Estates Subdivision; thence N01°54'06"W along said East line of Block 3 a distance of 20.03 feet to the Northeast Corner of said Block 3, said point also being on the North line of the SE1/4 of said Section 36; thence N88°06'48"E along said North line of said SE1/4 a distance of 1078.26 feet to the point of beginning. said tract contains 21,603 square feet or 0.50 acres more or less.

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 public right-of-way from Husker Retail Development, LLC, a limited liability company, on the above-described tract of land.

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G14

#2006-322 - Approving Acquisition of Right-of-Way along the South Side of Rae Road West of James Road (3780 James Road, Ponderosa Lake Estates Subdivision Homeowners Association, Inc.)

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

Staff Contact: Steven P. Riehle, Public Works Director

RESOLUTION 2006-322

WHEREAS, public right-of-way is required by the City of Grand Island, from Ponderosa Lake Estates Subdivision Homeowners Association, Inc., to expand city utilities and street right-of-way; and

WHEREAS, a public hearing was held on October 24, 2006, for the purpose of discussing the proposed acquisition of right-of-way along a tract of land consisting of part of Outlot "C4" of Ponderosa Lake Estates Subdivision in the City of Grand Island, located in the Southeast Quarter (SE1/4) of Section 36, Township 11 North, Range 10 West of the 6th p.m., Hall County, Nebraska and more particularly described as follows:

Commencing at the Northeast Corner of Said SE1/4 of Section 36; thence on an assumed bearing of S88°06'48"W along the North Line of said SE1/4 of Section 36 a distance of 118.70 feet to the point of intersection of said North line and the west right-of-way (R.O.W.) line of U.S. Highway #281; thence S01°28'17"E along said West R.O.W. line a distance of 20.04 feet to the point of intersection of said West R.O.W. line and the North R.O.W. line of Rae Road; thence S88°06'51"W along said North R.O.W. line a distance of 260.15 feet to the point of intersection of said North R.O.W. line and the West R.O.W. line of James Road, said point also being the Northeast Corner of said Outlot "C4" and the point of beginning; thence S02°04'52"E along the East line of said Outlot "C4" a distance of 29.96 feet; thence S88°06'48"W a distance of 172.82 feet; thence N46°53'12"W a distance of 28.28 feet; thence S88°06'48"W a distance of 625.24 feet to a point on the West line of said Outlot "C4", said West line also being the East line of Block 3 of said Ponderosa Lake Estates Subdivision; thence N01°54'06"W along said West line of Outlot "C4" a distance of 9.97 feet to the Northwest corner of said Outlot "C4"; thence N88°06'51"E along the North line of said Outlot "C4" a distance of 817.96 feet to the point of beginning. said tract contains 11,807 square feet or 0.27 acres more or less.

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 public right-of-way from Ponderosa Lake Estates Subdivision Homeowners Association, Inc., on the above-described tract of land.

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G15

**#2006-323 - Approving Nebraska Children & Families Foundation
Continuation Grant Application**

Staff Contact: Joni Kuzma

Council Agenda Memo

From: Joni Kuzma, Community Development

Council Meeting: October 24, 2006

Subject: Nebraska Children & Families Foundation
Continuation Grant Application

Item #'s: G-15

Presenter(s): Joni Kuzma, Community Development Specialist

Background

The City of Grand Island is applying for a grant from the Nebraska Children and Families Foundation (NCFE) to fund Family Preservation and Support activities. The City has applied for and received this grant annually since 1997. The Community Youth Council (CYC) was formed prior to receiving the first grant in 1997 to provide programs/services that prevent the use of drugs, alcohol, and tobacco within communities and promote healthy life choices for adolescents. The grant originally funded a full-time Community Youth Council coordinator who facilitated multiple programs throughout the community and disbursed grant funds to specific programs (Youth Leadership Tomorrow, Youth Congress, Neighborhood Associations, TeamMates, and others.) During the past few years, the Community Youth Council position has been absorbed by existing City staff members and grant funds disbursed to two programs, Youth Leadership Tomorrow and the Multicultural Coalition. Wendy Meyer-Jerke, City of Grand Island Public Information Officer, is the current CYC coordinator.

Discussion

The City is applying for \$25,000 in funds for the grant period, January 1, 2007 - December 31, 2007. The \$25,000 request will include funding for the Multicultural Coalition, Youth Leadership Tomorrow, grant administration and supplies for the Community Youth Council. If awarded, the majority of grant funds will be used to pay monthly rent (\$700) for the Multicultural Coalition and for program costs for Youth Leadership Tomorrow. An award letter and contract will be sent to the City from NCFE sometime between December 2006 and March 2007 that will need to be signed by the Mayor to accept the grant.

ALTERNATIVES

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

1. Approve the grant application and authorize 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 the Council approve the grant application and authorize the Mayor to sign all related documents.

Sample Motion

Motion to approve the grant application and authorize the Mayor to sign all related documents.



Nebraska Children

AND FAMILIES FOUNDATION

ANNOUNCES FUNDING AVAILABLE FOR COMMUNITY FAMILY PRESERVATION AND SUPPORT CONTINUATION GRANTS

This announcement is a formal request for proposals from current Nebraska community grantees that are on a January – December granting cycle from NCFE.

Communities needing support and funding for systems development and implementation of community based programs that focus on the preservation or support of families.

ANNOUNCEMENT MADE:
OCTOBER 2, 2006

APPLICATION DEADLINE:
NOVEMBER 10, 2006

All inquiries should be made to:
Nebraska Children and Families
215 Centennial Mall South, Suite 200
Lincoln, NE 68508
Phone: (402) 476-9401, Fax: (402) 476-9486

All information, policies, forms and guidelines are available on the
Nebraska Children and Families Foundation's web site at www.NebraskaChildren.org

THE NEBRASKA CHILDREN AND FAMILIES FOUNDATION

NEBRASKA VISION:

We envision a Nebraska where children and families of all cultural backgrounds live in safe, supportive environments, providing opportunities for all to reach their full potential and participate as valued members of their community.

PRIORITIES FOR THIS FUNDING ANNOUNCEMENT:

- **PROGRAMS FOR FAMILIES AT RISK OF ENTERING THE STATE CHILD WELFARE SYSTEM -** Programs/services should focus on preventative measures and outcomes for families at risk of entering the State Child Welfare System. Services to families should demonstrate strength-based strategies which engage, assist and support both fathers and mothers (when appropriate). Communities are encouraged to adopt an evidence-based model of primary and secondary prevention services. The application should include descriptions of the following:
 - The target population which includes families entering the child welfare system or at-risk of entering the child welfare system.
 - Specific strategies to meet the needs of the target population.
 - The process that will be used to identify families in need of services and to assist them in accessing services.
- **HOME VISITATION PROGRAMS FOR NEW PARENTS –**Home visitation programs should focus on parents and children during the child’s first two years of life. Programs should be aimed at improving the home environment and promoting positive child and family development. As a result, a broad array of positive outcomes for children and families can be achieved (e.g. health care, self-sufficiency, family strengthening and prevention of child maltreatment). The application should include the following descriptions:
 - Specific strategies that engage both parents in home visitation programs.
 - Home visitation services that are conducted by trained personnel who provide information, support, and/or training regarding child health, development and care.
 - Communities are encouraged to adopt evidence -based model such as Healthy Families America for applications submitted in response to this funding announcement. Information on Healthy Families America can be accessed at the following website: www.healthyfamiliesamerica.org. Applications based on other evidence-based models will also be considered.
- **EARLY CHILDHOOD INITIATIVES –** Initiatives should focus on improving outcomes and preventive measures for children 0-5 years old. Designing and implementing creative systems of services that will strengthen and enhance the educational, developmental, and social and health aspects of children and their families, including families with children in foster care, in their communities. Services to families should be directed at both fathers and mothers and strategies identified to engage both parents in programs.
- **PREVENTION OF SUBSTANCE ABUSE IN ADOLESCENTS –** Programs/services should focus on prevention for targeted populations. Designing and implementing creative systems of services that will prevent the use of drugs, alcohol and tobacco within communities and promote healthy life choices for adolescents.
- **CHILD ABUSE PREVENTION –** Programs/services should focus on the prevention of abuse and neglect. Designing and implementing creative, community based systems of services that will prevent abuse of children. Services to families should be directed at both fathers and mothers and strategies identified to engage both parents in programs.

ELIGIBLE APPLICANTS:

NCFE only considers requests from communities in Nebraska. The intent is to fund groups at the level where system change is most likely to occur. The level of change may be a group of counties, a single county, a community, a tribe, or an urban neighborhood. Applications must come from a collaborative effort and not from a single organization.

Eligible applicants may or may not be a 501(c) 3 collaborative; however, in the case that the applicant is not, the collaborative must utilize an existing 501(c) 3 or a unit of government (this includes tribal governments), as its fiduciary/financial agent.

SIZE OF GRANT AWARDS:

Applicants are encouraged to focus on activities and projects that are likely to produce measurable results and lasting changes for children, families, and communities.

RFP PROCESS AND TIMELINES:

The original application and four copies are to be submitted by **5:00 P.M. on Friday, NOVEMBER 10, 2006** to Grant Review Committee, Nebraska Children and Families Foundation, 215 Centennial Mall South, Suite 200, Lincoln, NE 68508. The applications will be reviewed and decisions will be made about programs to be funded by DECEMBER 15, 2006. Letters of Agreement will be in place and grant awards made by JANUARY 1, 2007.

GENERAL REVIEW PROCESS:

Applications will be evaluated using a weighted point system. This system, and the points assigned, is included in this RFP in the Application Format section. Review teams will be established to review applications and to make recommendations to the Foundation's Board of Directors regarding applications to be funded.

Generally, evaluation of applications will follow these criteria:

- Consistency with the priorities of the Foundation.
- Collaborative spirit.
- Organizational capacity.
- Ability to leverage other funds.
- Use of data to identify needs and areas of focus.
- Clarity about desired results.
- Geographic areas to be targeted by the Foundation. These criteria will be assessed based upon the Foundation's research of statewide, but geographically specific risk factors.

APPLICATION PACKET:

Please use the 2006 Application Guidebook for Implementation Grants that is found on the NCFE website at www.NebraskaChildren.org or is attached to this email. Please note that the application format has changed. Any applications received that are not received in this new format may be returned to the applicant for further information. To request an application to be mailed, please call (402) 476-9401.

QUESTIONS ON THE APPLICATION FORMAT OR PROCESS:

Please call (402) 476-9401 or email kcantrell@nebraskachildren.org with any questions regarding the application format or process.

SUBMITTING GRANT APPLICATIONS:

The original application and four copies are to be due by **5:00 P.M. on Friday, NOVEMBER 10, 2006** to:

Grant Review Committee
Nebraska Children and Families Foundation
215 Centennial Mall South, Suite 200
Lincoln, NE 68508

NEBRASKA CHILDREN AND FAMILIES FOUNDATION APPLICATION FORMAT FOR IMPLEMENTATION GRANTS

It is requested that applicants use this format for submitting their Implementation Grant Applications to the Foundation. The 2006 Application Guidebook for Implementation Grants is available on the NCCFF website at www.NebraskaChildren.org

Please attach a one-page project abstract describing the program and its foreseen outcomes.

SECTION I:

- A. Identify collaborative partnership and describe its capacity. (*Section 3.3, Step 1*)
 - Identify percentage of minorities within the collaborative partnership.
 - Identify percentage of parents within the collaborative partnership.
 - **For continuation grants**, please describe how funds have been used to increase collaboration and its impact on the community.
- B. Describe community planning efforts and to what extent the resulting plans impact your application including:
 - Results of community strengths and needs assessments (*Section 3.4, Step 2*)
 - Your community vision statement (*Section 3.5, Step 3*)
- C. Identify all persons who will be involved in the vision accomplishment. (*Section 3.6, Step 4*)
- D. Identify outcomes to be addressed. (*Section 3.7, Step 5*)
- E. Describe your program design and strategies and how they will accomplish your expected outcomes. (*Section 3.8, Step 6*)
 - **For continuation grants**, provide a summary of outcome data.
- F. Evaluate progress on outcomes. (*Section 3.9, Step 7*)
- G. Describe ways your project relates to the Foundation's six in-house initiatives (if applicable) and priority areas (required). Also describe potential areas of collaboration. (*Section 3.10, Step 8*)

In-House Initiatives:

- **Prevent Child Abuse Nebraska**
- **Nebraska Fatherhood Initiative**
- **Community Learning Center Network**
- **Foster Youth Initiative**
- **Youth Development Project**
- **Weigh-Cool**

Priority Areas:

- **Programs for Families at Risk of Entering the Child Welfare System**
- **Home Visitation Programs for New Parents**
- **Early Childhood Initiatives**
- **Prevention of Substance Abuse in Adolescents**
- **Child Abuse Prevention**

POINT VALUE: 70

SECTION II:

- A. Provide your plan for ensuring diversity and equity. (*Section 3.11, Step 9*)
- B. Provide a budget. (*Section 3.12, Step 10*)
- C. Provide a budget narrative. (*Section 3.13, Step 10a*)
- D. Describe your plans for leveraging funds and include a description of the leveraged funds. (*Section 3.14*)
 - a. **For continuation grants**, what sources and amount of other funds have you been able to leverage as a result of grant funding from Nebraska Children?
 - b. **For continuation grants**, please describe barriers you have experienced in obtaining other sources of funding for your program. Do you anticipate obtaining sufficient funding to sustain your program in the next year?
 - c. **For continuation grants**, what will be the impact on children, families or your community if your grant from Nebraska Children is not renewed?
 - d. **For continuation grants**, what lessons have you learned since implementing this program and how has this information been used to improve your program?
- E. Describe the roles and responsibilities of key personnel including a job description. Also, please describe how the staff for this project reflects the population to be served. (*Section 3.15*)

POINT VALUE: 30

TOTAL POINT VALUE: 100



Nebraska Children
AND FAMILIES FOUNDATION

APPLICATION GUIDEBOOK FOR PROGRAM IMPLEMENTATION GRANTS

Date of Publication:

February 2006

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1. INTRODUCTION

1.1 HISTORICAL BACKGROUND

In 1993, the Family Preservation and Support Services Act was signed into law as part of the Omnibus Budget Reconciliation Act. Funds were made available to states to serve as a catalyst to help communities find innovative, collaborative ways to deliver services that would promote healthy families and keep children safe. The funds were designed to create and enhance two kinds of locally based projects: family support networks on behalf of all families to increase family well-being, and family preservation programs geared to families in crisis who have children at risk for maltreatment and/or children with disabilities. The goal of the act was to increase the capacity of all families to nurture their children. It was predicated on the belief that families who receive support are more capable of supporting themselves and their children; and that respect for parents is vital in the delivery of services.

The legislation recognized that we have a responsibility to provide for the safety of children. It was intended to insure that systems are designed to allow all families access to the services they need and that these services would be built upon the strengths of the families. It anticipated the incorporation of a localized process that would utilize the strengths within a neighborhood, city, county, and/or region to address the needs of families and children in their local areas.

Funding the first year was to be used to develop a state plan to improve outcomes for children and families. The Governor's Commission for the Protection of Children took the lead in developing a plan for the State of Nebraska. This planning process included broad-based input from citizens across the State about the outcomes that were desired, strategies to meet those outcomes and identification of priorities. This state plan, which was updated in June of 1999, is called the Nebraska Family Preservation and Support Program Five-Year Plan. It serves as the foundation for which communities can model and create projects.

Under this plan, the Nebraska Children and Families Foundation makes assistance to communities available. The Nebraska Department of Health and Human Services contracts with the Foundation to administer the Family Preservation and Support components of the Promoting Safe and Stable Families Program. This assistance includes support and technical assistance to communities as they plan, develop, and evaluate Family Preservation and Support projects.

1.2 FAMILY PRESERVATION AND SUPPORT FIVE-YEAR PLAN HIGHLIGHTS

1.2.1 NEBRASKA VISION

We envision a Nebraska where children and families of all cultural backgrounds live in safe, supportive environments, providing opportunities for all to reach their full potential and participate as valued members of their community.

1.2.2 VALUES-OPERATING PRINCIPLES OF FAMILY PRESERVATION AND SUPPORT PROGRAM

- Families present themselves in a variety of compositions for many purposes and should be supported and served accordingly.
- Children and families are valued for their unique capacities, experiences, and potential.
- Families have the right and responsibility to make decisions on behalf of their children and themselves.
- Children and families have a positive self-concept that enhances their ability to reach their full potential by developing quality life skills.
- Communities are enhanced by recognizing and honoring the diversity of the people who live in them.
- Families make the best choices when they have comprehensive information about all of the services provided in their communities.
- Creative, flexible, and collaborative approaches to service delivery allowing for individual child, family, and community differences.
- Communities respect and value families' spirituality and beliefs.

1.2.3 OUTCOMES FOR NEBRASKA'S CHILDREN, FAMILIES, AND COMMUNITIES

Children

- Children who are safe and healthy are growing, developing, and interacting with their environment in positive ways.
- Children and youth who are safe and healthy are making contributions to improve their community's quality of life.

Families

- Parents who take an active role in the physical, mental, emotional, and social aspects of their children's lives are making responsible decisions and modeling healthy behaviors in their own lives.
- Parents who are taking the necessary steps to create a safe and healthy environment for their children are linking with community service networks.

Communities

- Communities that are safe and nurturing are demonstrating effective practices that promote health, safety, economic security, and well being for families.
- Communities that are safe and nurturing support families as they better position themselves to promote health, safety, economic security, and well being for their children.
- Communities who value the diverse backgrounds of all families and children find avenues to involve families in meaningful ways in the life of the community.
- Communities who value the importance of secure family attachments for children in state care or who are at risk of out of home placement, channel community resources and promote strategies which move children into permanent families.

1.3 PRIORITIES FOR COMMUNITY GRANT AWARDS

- PROGRAMS FOR FAMILIES AT RISK OF ENTERING THE STATE CHILD WELFARE SYSTEM. – This program/service should focus on preventative measures and outcomes for families at risk of entering the State Child Welfare System through designing and implementing programs and services that will support and assist families. Services to families should demonstrate strength-based strategies which engage both fathers and mothers when appropriate. Communities are encouraged to adopt a research-based model of primary and secondary prevention services. The following descriptions should be included:
 - Families entering the child welfare system or at-risk of entering the child welfare system.
 - Specific strategies to meet the needs of the target population.
 - The process that will be used to identify families in need of services and to assist them in accessing services.
- HOME VISITATION PROGRAMS FOR NEW PARENTS – Research studies have demonstrated the effectiveness of home visitation programs in promoting a broad array of positive outcomes for children and families in such areas as health care, self-sufficiency, family strengthening and prevention of child maltreatment. Based on this research, home visitation programs for parents and children during the child's first two years of life aimed at improving the home environment and promoting positive child and family development will continue to be a priority for Nebraska Children's 2006 grant awards. Services to families should be directed at both fathers and mothers and strategies identified to engage both parents in programs. Home visitation services funded through this Request for Proposals are to be provided by trained personnel who provide some combination of the following: information, support, or training regarding child health, development and care. Communities are encouraged to adopt a research-based model such as Healthy Families America for applications submitted in response to this funding announcement. Information on Healthy Families America can be accessed at the following website: www.healthyfamiliesamerica.org. Applications based on other research-based models will also be considered.
- EARLY CHILDHOOD INITIATIVES - A focus on improving outcomes and preventive measures for children 0-5 years old. Designing and implementing creative systems of services that will strengthen and enhance the educational, developmental, social and health aspects of children and their families, including families with

children in foster care, in their communities. Services to families should be directed at both fathers and mothers and strategies identified to engage both parents in programs.

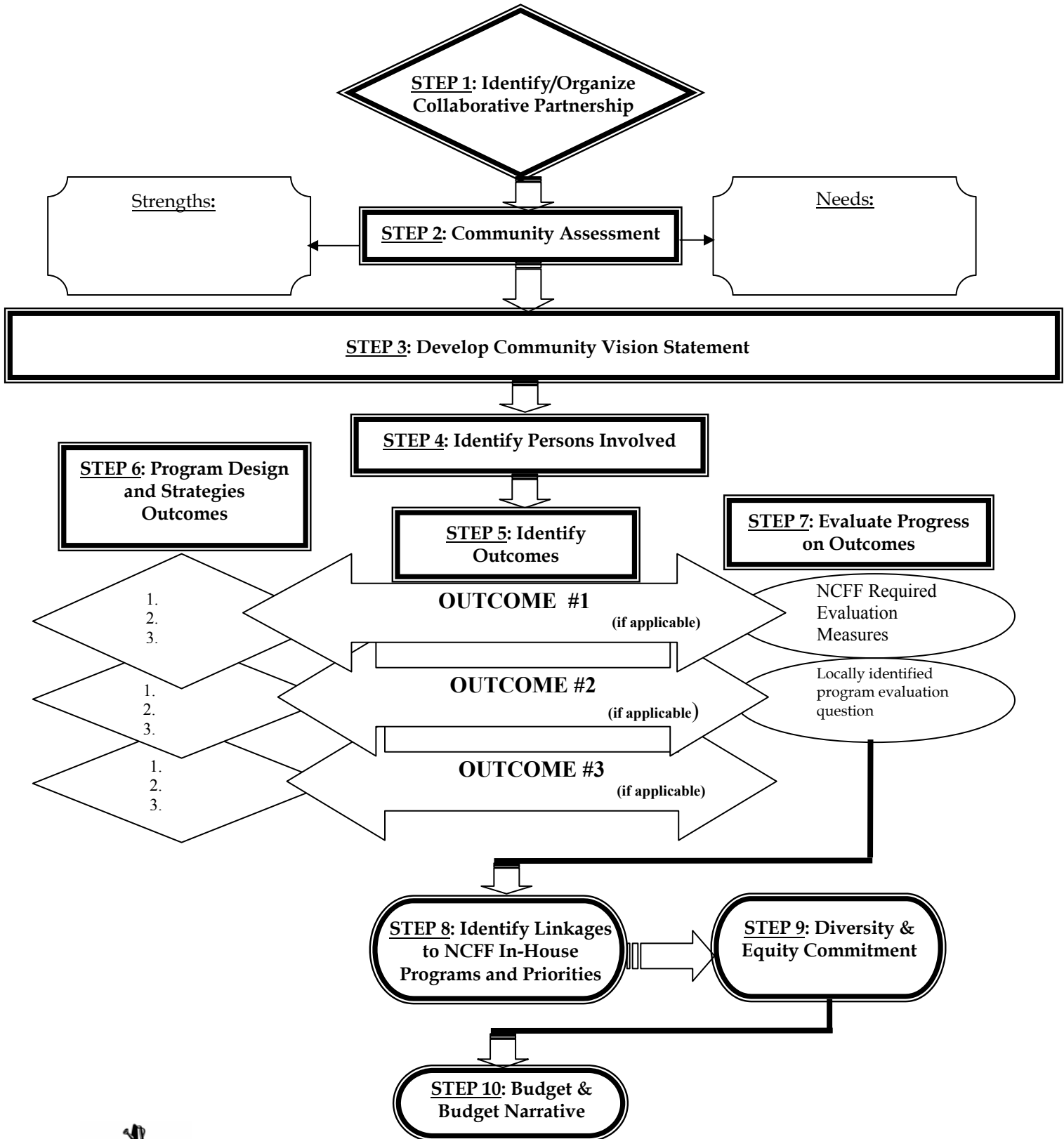
- **PREVENTION OF SUBSTANCE ABUSE IN ADOLESCENTS** - A focus on prevention for targeted populations. Designing and implementing creative systems of services that will prevent the use of drugs, alcohol and tobacco within communities and promote healthy life choices for adolescents.
- **CHILD ABUSE PREVENTION** - A focus on the prevention of abuse and neglect. Designing and implementing creative, community based systems of services that will strengthen families to prevent abuse of children. Service to families should be directed at both fathers and mothers and strategies identified to engage both parents in programs when appropriate Circle of Parents, mutual support and self-help parent programs are included under this priority. Community support and resource information on such topics as parenting, child development, appropriate discipline, healthy family relationships, etc. that create, support and strengthen healthy family and child development are all a part of these groups.

1.4 NEBRASKA CHILDREN AND FAMILIES FOUNDATION IN HOUSE PROGRAMS

- **Prevent Child Abuse Nebraska**, a chartered chapter of Prevent Child Abuse America which is committed to preventing and eliminating child abuse and neglect
- The **Nebraska Fatherhood Initiative**, to raise awareness of the importance of meaningful involvement of fathers in the lives of their children
- The **Community Learning Center Network**, to promote school-based services aimed at improving student learning, strengthening families and building strong communities
- The **Foster Youth Initiative**, to support youth as they transition from foster care to independent living
- The **Youth Development Project**, to involve youth in leadership opportunities and to increase youth involvement in communities
- **Weigh-Cool**, to address the problem of childhood obesity

1.5 VISUAL PROCESS FOR IMPLEMENTATION GRANT APPLICATION

VISUAL PROCESS FOR IMPLEMENTATION GRANT APPLICATION



2. STEPS FOR PROGRAM IMPLEMENTATION GRANTS

2.1 COVER SHEET

Purpose is to collect information needed in order to maintain contact with grantees and also to assist the grantee in recording the completion of required forms.

2.2 PROJECT ABSTRACT

Purpose is to provide the grant reviewer with a clear description of the who, what, when, where and why's of the proposed project.

2.3 STEP 1: IDENTIFY/ORGANIZE COLLABORATIVE PARTNERSHIP

A collaborative partnership is a **mutually beneficial** and **well-defined relationship** entered into by two or more organizations to **achieve common goals**. Collaborative partnerships demonstrate a high level of involvement by partners through the dedication of resources (personnel, in-kind, and financial), and the willingness to collectively leverage resources toward a common project. Collaborative partnerships may be focused on different areas of development based on the needs of the community. However, all collaborative partnerships are characterized by a shared vision, a commitment to change, including systems change, open sharing of quality information, equitable decision making process, mutual respect and an open willingness to resolve conflicts. While collaborative partnerships may be formed with a small number of organizations or interested parties, by nature they are open and inclusive. The collaborative partnership needs to be inclusive and diverse. Consumer representation of the collaborative partnership is required. Identify the percentage of minorities within the collaborative partnership as well as the percentage of parents within the collaborative partnership.

If this is a continuation grant application, please describe how Nebraska Children funding has been used to increase community coordination/collaboration and the impact on the community, e.g. improved access to services, reduction in duplication of services, identification of new service needs, pooling of funds to support a community project/program, etc.

2.4 STEP 2: IDENTIFY COMMUNITY STRENGTHS AND NEEDS

Purpose is to help the community decide which outcomes are the most appropriate to address based on the existing resources and needs of the community. Communities are encouraged to research and utilize existing community needs assessments that are appropriate to their project. If your community has developed a community plan, **please attach a copy of it to the application**. If an appropriate community needs assessment does not exist, please use the following guidance for completing an assessment.”

Means of Assessment may include review of existing community services, using checklists and community assessment instruments in review of existing data related to child and family well being, as well as community focus groups and key interviews to collect data.

2.5 STEP 3: DEVELOP COMMUNITY VISION STATEMENT

Purpose is to describe a desired end result for the future. For example, using the early childhood education priority, above, a part of a community vision statement might include the following “and all children 0-5 years old will have the opportunity to experience quality early childhood education”.

2.6 STEP 4: IDENTIFY ALL PERSONS INVOLVED IN VISION ACCOMPLISHMENT

Purpose is to assist the Collaborative Partnership in addressing the community vision. Thus, it is critical to identify all the partners that the program will interact with directly in carrying out the vision.. For the community, the question is asked, “**Who needs to participate in our community in order for this outcome to be achieved?**” The answer to this question should include the **project consumers** (beneficiaries of the project), the **staff**, (the

implementers of the project), and the *community partners* (the catalysts and gatekeepers of the project who might include such groups as county commissioners, administrators of various programs, etc.)

2.7 STEP 5: IDENTIFY OUTCOMES TO BE ADDRESSED

Purpose is to define the program outcomes for which you will be accountable. **Outcomes** are goals expressed as an idealized statement of a program's intended effects on the person or population that will be reached for its most successful cases. Outcomes should be written in a way that provides a clear picture of what the sustained change in behaviors or status of the individuals. (See Appendix A: Examples of Completed Outcomes and Strategies).

2.8 STEP 6: DEVELOP PROGRAM DESIGN AND STRATEGIES TO ADDRESS OUTCOMES

Purpose is to describe how the project work will be conducted in order for the outcomes to be achieved. You may ask: What will you do to achieve the desired results? It is important for your program to research what types of program approaches have been shown to be effective for your targeted outcomes. The Collaborative Partnership, using all available information from the community and the identified outcomes, as well as national data and model information, will identify strategies to accomplish each identified outcome. These strategies clarify HOW the program is going to carry out the work to accomplish the goal. For example, a strategy to empower youth in making good life choices might be to implement a mentor program. The Mentor Program is the strategy to reaching the goal. You will need to further describe the specific activities/steps related to this strategy (e.g., (a) a process will be developed to recruit mentees; (b) a six week mentor training will be completed, (c) mentors will meet with their mentees for weekly for hourly sessions, etc.).

Other examples of strategies may include such things as:

- A program that will promote adult role modeling and will introduce the youth to acceptable community values.
- A program that will rescue first offender youth from the justice system and give them meaningful experiences in positive community life, character building, respect, and citizenship.
- A program that will teach new parents appropriate child rearing practices and give them meaningful information about the growth and development of their children.

If you know a specific program (at this time) that you want to explore/develop/implement, you can list it and describe how you will transfer the program to your community.

For each strategy we want you to describe rationale for choosing this strategy by summarizing the research evidence and/or present program data from previous work that suggests that this is strategy was effective. For example if you are using previous program data you should answer the question, "What results has your program achieved for children, families and your community? (Include numbers and outcome data)

If this is a continuation grant application, please provide a summary of outcome data for your program.

2.9 STEP 7: EVALUATE PROGRESS ON OUTCOMES

The Nebraska Children and Families Foundation evaluation requirements are outlined in the Grant Reporting and Evaluation Guidebook. In this section of the grant, please provide a written acknowledgement that you agree to complete all NCFE evaluation requirements. Identify at least one local evaluation question that you would like to exam during year one of the grant.

Note: Barbara Jackson and Lisa St Clair, program evaluators at Munroe-Meyer Institute will work with your program to assist in the development of the local evaluation plan. Detailed plans do not need to be part of this application.

2.10 STEP 8: PROGRAM'S LINKAGE TO NCFE'S IN-HOUSE PROGRAMS AND PRIORITY AREAS

Describe how your project relates to the Foundation's six in-house initiatives (if applicable) and priority areas (required). Identify potential areas of collaboration between NCFE and your proposed project.

IN HOUSE INITIATIVES

- **Prevent Child Abuse Nebraska**, a chartered chapter of Prevent Child Abuse America which is committed to preventing and eliminating child abuse and neglect
- The **Nebraska Fatherhood Initiative**, to raise awareness of the importance of meaningful involvement of fathers in the lives of their children
- The **Community Learning Center Network**, to promote school-based services aimed at improving student learning, strengthening families and building strong communities
- The **Foster Youth Initiative**, to support youth as they transition from foster care to independent living
- The **Youth Development Project**, to involve youth in leadership opportunities and to increase youth involvement in communities
- **Weigh-Cool**, to address the problem of childhood obesity

PRIORITY AREAS

- Programs for Families at Risk of Entering the State Child Welfare System
- Home Visitation Programs for New Parents
- Early Childhood Initiatives
- Prevention of Substance Abuse in Adolescents
- Child Abuse Prevention

2.11 STEP 9: DIVERSITY AND EQUITY COMMITMENT

All communities in Nebraska are diverse. **Purpose** is to identify a plan, which will ensure that the diversity of the community is reflected in **the planning and delivery** of services. The eventual community plan must be equitable and assure that all persons within the service area have equal access to the services. A statement detailing ways in which this will be done is also required. The make-up of the collaborative partnership is key to assuring that diversity and equity are maintained.

A diverse collaborative partnership is a team that includes difference such as:

- Differences in thinking (all do not think alike)
- Differences in solving problems
- Differences in people (all do not look alike)
- Differences defining results

A team that is diverse and sensitive to equity issues will realize a better and more effective product. **Depending upon the community, diversity may include:**

- Ethnic Diversity
- Cultural Diversity
- Racial Diversity
- Socio-Economic Diversity
- Religious Diversity
- Diversity in Life Pursuits and Employment
- Diversity in Family Composition

Equity in service delivery and access may require:

- Special out-reach planning
- Inclusion of diverse populations in service delivery
- Special Training for usual service providers
- A diversity advisory committee
- Location or re-location of service site within a specific area

2.12 STEP 10: BUDGET

Purpose is to develop a projected budget and provide a narrative justification of each budgeted line item. The budget form, which is provided, must be used. If multiple programs are involved in the project, a separate budget form for

each project **MUST** be completed as well as a total budget for the entire amount requested. This budget form **MUST** be used. Also required for this section is to describe your plans for leveraging funds and include a description of the leveraged funds.

- PROJECT TITLE – The title of the project from the Cover Sheet. If budget involves multiple projects, the title of the individual program listed on a separate budget form.
- BUDGET AMOUNT - The total amount of Family Preservation and Support funds requested. NCFE makes a three-year commitment of funding for new grant projects contingent upon the program demonstrating sufficient progress in meeting its goals. Requests for funding beyond three years are evaluated based on the results achieved. Funding may be reduced in the fourth and subsequent years of funding. Programs are encouraged to use NCFE funds to leverage other sources of funding to sustain their program.
- BUDGET PERIOD - The period for which funding is requested, for example 07/01/06 to 06/30/07.
- NCFE FUNDING – The total amount of Family Preservation and Support funds requested.
- OTHER FUNDS – The total amount of other sources of funding and that will support the project.
- TOTAL FUNDS – The total combined amount of NCFE Funding and Other Funds.
- PERSONNEL - The title or position of the person employed and the percent of their time spent working on the project (i.e. a full-time support staff might spend only 20% of his/her time on the project, therefore, 20% of their salary would be written into the budget). Personnel include any staff employed by the project, who directly serves in the capacity of this grant award (i.e.: Project Coordinator, Family Advocate, Administrative Support Staff, etc.)
- FRINGE BENEFITS - The amount of benefits to be provided for each position as well as the fringe rate used to calculate these benefits.
- ADMINISTRATIVE EXPENSES – The funds used for office operations of the project such as supplies, telephone, postage, duplicating, etc. (Administrative support staff should be included under personnel).
- TRAVEL – The funds used for local and non-local travel of project personnel. The basis for the calculation as well as the purpose for all travel should be provided. Travel estimates for travel should be based on your institution's current policies – for example, \$0.445/mile. (Funds made available for project consumer travel should be considered family support and listed under Other Expenses.)
- EQUIPMENT – Although Foundation grants are not made for the sole purpose of funding capital costs; a limited amount of equipment may be requested. Therefore, equipment includes any major capital outlay used to support the local project and/or any particular agency within the project.
- OUTREACH AND PUBLICITY – The funds used for promotional activities, as well as publicity for the local project or programs associated with the local project.
- CONTRACT/CONSULTANT – The funds used for the provision of services within the scope of this grant (i.e. family advocates contracted through an agency for home visitation, crisis respite, other supports and preservation enhancements, etc.)
- OTHER EXPENSES – Any costs budgeted not included in the above categories, such as technical assistance beyond that provided by the State, or funds provided for consumers that fall outside the categories above.

2.13 STEP 10A: BUDGET NARRATIVE

Purpose is to provide justification of the expenditures listed in the budget by providing a narrative description of each item and a detailed explanation of how these amounts were calculated.

2.14 LEVERAGING FUNDS AND SUSTAINING PROGRAM

Describe your plans for leveraging funds and mechanisms for sustaining your program once grant funds have ended.

If this is a continuation grant application, what sources and amount of other funds have you been able to leverage as a result of grant funding from Nebraska Children?

If this is a continuation grant application, given that Nebraska Children funding is intended as seed money to get programs off the ground, please describe barriers you have experienced in obtaining other sources of funding for your program. Do you anticipate obtaining sufficient funding to sustain your program in the next year?

If this is a continuation grant application, what will be the impact on children, families or your community if your grant from Nebraska Children is not renewed?

If this is a continuation grant application, what lessons have you learned since implementing this program and how has this information been used to improve your program?

2.15 ROLES AND RESPONSIBILITIES OF KEY PERSONNEL

Describe the roles and responsibilities of key personnel including a job description. Also, please describe how the staff for this project reflects the population to be served.

3. GRANT APPLICATION FORMS

3.1 COVER SHEET FORM

**NEBRASKA CHILDREN AND FAMILIES FOUNDATION
FAMILY PRESERVATION AND SUPPORT FUNDS
IMPLEMENTATION GRANT APPLICATION COVER SHEET**

Project Title:	Collaborative Partnership:	County:
Name of Main Contact Person:		Phone:
Address:		Fax:
City, State, Zip Code:		E-Mail (REQUIRED):
Name of Fiscal Agency:		Phone:
Fiscal Officer:		Fax:
Address:		E-Mail (REQUIRED):
City, State, Zip Code:		
Total Amount Requested: \$		
Communities/Counties/Towns to be served:		
Which <u>ONE</u> of the program priority areas does this grant address the most?		
<input type="checkbox"/> Home Visitation Programs for New Parents <input type="checkbox"/> Prevention of Substance Abuse in Adolescents <input type="checkbox"/> Early Childhood Initiatives <input type="checkbox"/> Child Abuse Prevention <input type="checkbox"/> Programs for Families at Risk of Entering the State Child Welfare System		
Mark items below to verify that each of the required sections are completed and attached:		
<input type="checkbox"/> <i>Cover Sheet and Project Abstract</i> (See pg. 9, 15-16) <input type="checkbox"/> <i>Identify/Organize Collaborative Partnership (Step 1)</i> (See pg. 9, 17) <input type="checkbox"/> <i>Identify Community Strengths and Needs (Step2)</i> (See pg. 9, 18) <input type="checkbox"/> <i>Develop Community Vision Statement (Step 3)</i> (See pg. 9, 20) <input type="checkbox"/> <i>Identify All Persons Involved in Vision Accomplishment (Step 4)</i> (See pg. 9, 20) <input type="checkbox"/> <i>Identify Outcomes to be Addressed (Step 5)</i> (See pg. 10, 21) <input type="checkbox"/> <i>Develop Program Design and Strategies to Address Outcomes (Step 6)</i> (See pg. 10, 21) <input type="checkbox"/> <i>Evaluate Progress on Outcomes (Step 7)</i> (See pg. 10, 22) <input type="checkbox"/> <i>Program's Correlation to NCFE's In-House Programs & Priority Areas (Step 8)</i> (See pg. 11, 22) <input type="checkbox"/> <i>Diversity and Equity Commitment (Step 9)</i> (See pg. 11, 23) <input type="checkbox"/> <i>Budget and Budget Narrative (Steps 10 & 10a)</i> (See pg. 11-12, 24-25) <input type="checkbox"/> <i>Leveraging Funds/Sustaining Program</i> (See pg. 12, 25) <input type="checkbox"/> <i>Roles and Responsibilities of Key Personnel</i> (See pg. 13, 26)		
Signature of Contact Person:		Date:
Signature of Fiscal Officer:		Date:

3.2 PROJECT ABSTRACT

Provide a brief abstract that highlights the key aspects of your grant proposal. Please use the following questions, if necessary, to assist you in writing an informative abstract:

1. What is the name of the program/project/service?
2. Provide a brief description of this program/project or service.
3. Who will participate in the program and how will they be chosen?
4. How many will be involved? Do they represent a particular section of the community?
5. How often will the services be offered and for how long? When will they start?
6. Are they part of existing services?
7. Who will be delivering the services?
8. Where will the services be offered?
9. Why does your community need these services?
10. What do you hope to accomplish with this project?

Applicants should describe the Collaborative Partnership noting the partners involved, the governing or decision making process and the financial management structure. If the collaboration has a Memorandum of Agreement, or Memorandum of Understanding **please attach it to the application**. Please describe the partnership capacity to achieve outcomes for the project for which funding is being requested including the individual contributions of partners toward the project. Please note any other collaborative projects this group may have undertaken, and the outcomes achieved.

If this is a continuation grant application, please describe how Nebraska Children funding has been used to increase community coordination/collaboration and the impact on the community, e.g. improved access to services, reduction in duplication of services, identification of new service needs, pooling of funds to support a community project/program, etc.

3.4 IDENTIFY COMMUNITY STRENGTHS AND NEEDS (STEP 2)

Describe the process you used to identify strengths and needs. If your community has developed a community plan, **please attach it to the application**.

What were the results of these community strengths and needs assessments?

How does your planned program flow from these needs?

IDENTIFIED COMMUNITY STRENGTHS:	IDENTIFIED COMMUNITY NEEDS:
Source:	Source:
Source:	Source:
Source:	Source:
Source:	Source:

3.5 DEVELOP COMMUNITY VISION STATEMENT (STEP 3)

Develop a community vision statement that describes a desired end result for the future

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3.6 IDENTIFY ALL PERSONS INVOLVED IN VISION ACCOMPLISHMENT (STEP 4)

How will the following stakeholders participate and what will their role be in order to accomplish the vision?

Who Are the Stakeholders?	What Are Their Roles?
Project Consumers:	
Staff:	
Community Partners:	

3.7 IDENTIFY OUTCOMES TO BE ADDRESSED (STEP 5)

(See Appendix A: Examples of Completed Outcomes and Strategies.)

Please list all of your outcomes (#1, #2, #3, etc.)

3.8 DEVELOP PROGRAM DESIGN AND STRATEGIES TO ADDRESS OUTCOMES (STEP 6)

Describe your program

Now list your program outcomes from Step 5 below and identify three possible strategies for each. In addition, provide a detailed description under each strategy that explains the specific activities that will be implemented. Add enough detail in the activities/steps so grant reviewers have a complete picture regarding program implementation. Below is provided one outcome/strategy framework. It is anticipated that most programs will have more than one outcome. Please copy the example below to address multiple outcomes.

List outcome(s) from Step 5.

Program Design and Strategies to address outcome(s)

Description of the specific activities that will be implemented.

Describe the rationale for choosing this strategy by summarizing the research evidence and/or present program data from previous work that suggests that this is strategy was effective.

If this is a continuation grant application, please provide a summary of outcome data for your program.

3.9 EVALUATE PROGRESS ON OUTCOMES (STEP 7)

Please provide a written acknowledgement that you agree to complete all NCFE evaluation requirements. Identify at least one local evaluation question that you would like to exam during year one of the grant.

3.10 PROGRAM'S CORRELATION TO NCFE'S IN-HOUSE PROGRAMS AND PRIORITY AREAS (STEP 8)

Please describe which of the Foundation's six in-house initiatives (if applicable) and priority areas (required) your program addresses. Also, identify potential areas of collaboration between NCFE and your proposed project.

3.11 DIVERSITY AND EQUITY COMMITMENT (STEP 9)

Describe what will be done in this project to ensure that the cultural and ethnic make-up of the community will be reflected in the planning and delivery of services.

3.12 BUDGET (STEP 10)

NEBRASKA CHILDREN AND FAMILIES FOUNDATION
 FAMILY PRESERVATION AND SUPPORT FUNDS
 IMPLEMENTATION GRANT APPLICATION BUDGET FORM

Project Title:		Budget Amount: \$	Budget Period: From / / To / /
BUDGET ITEM	NCFF FUNDING	OTHER FUNDS	TOTAL
Personnel			
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
TOTAL PERSONNEL	\$	\$	\$
Fringe Benefits			
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
TOTAL FRINGE BENEFITS	\$	\$	\$
Administrative Expenses			
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
TOTAL ADMINISTRATIVE EXPENSE	\$	\$	\$
Travel			
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
TOTAL TRAVEL	\$	\$	\$
Equipment			
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
TOTAL EQUIPMENT	\$	\$	\$
Outreach			
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
TOTAL OUTREACH	\$	\$	\$
Contract/ Consulting			
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
TOTAL CONTRACT/CONSULTING	\$	\$	\$
Other Expenses			
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
TOTAL OTHER EXPENSES	\$	\$	\$
TOTAL BUDGET	\$	\$	\$

3.13 BUDGET NARRATIVE (STEP 10A)

Please provide justification of the expenditures listed in the budget by providing a narrative description of each item and a detailed explanation of how these amounts were calculated.

3.14 LEVERAGING FUNDS AND SUSTAINING PROGRAM

Describe your plans for leveraging funds and include a description of the leveraged funds. Also include how you plan on sustaining your program once grant funds have ended.

If this is a continuation grant application, what sources and amount of other funds have you been able to leverage as a result of grant funding from Nebraska Children?

If this is a continuation grant application, given that Nebraska Children funding is intended as seed money to get programs off the ground, please describe barriers you have experienced in obtaining other sources of funding for your program. Do you anticipate obtaining sufficient funding to sustain your program in the next year?

If this is a continuation grant application, what will the impact be on children, families or your community if your grant from Nebraska Children is not renewed?

If this is a continuation grant application, what lessons have you learned since implementing this program and how has this information been used to improve your program?

3.15 ROLES AND RESPONSIBILITIES OF KEY PERSONNEL

Describe the roles and responsibilities of key personnel including a job description. Also, please describe how the staff for this project reflect the population to be served.

4. APPENDICES

4.1 APPENDIX A: EXAMPLES OF COMPLETED OUTCOMES AND STRATEGIES

CHILD OUTCOME SAMPLE

Outcome: Children who are safe and healthy are growing, developing and interacting with their environment in positive ways.

Instructions: For this outcome, please answer the following questions.

1. What are your community needs related to this outcome?

40% of children entering kindergarten are behind developmentally and are not learning at the same rate of their peers.

2. What are the existing assets within your community to build on to meet this outcome?

Head Start, Even Start and community early childhood programs provide developmentally appropriate education in order to support young children's development. Home visitation programs offer developmental screening and supports role in nurturing their children's development.

3. What are your strategies (list no more than 3) for achieving the outcome above?

- The family preservation team will work with Early Childhood Programs within their communities to increase outreach efforts in order to increase enrollment into these local programs.
- The Family Resource Center will conduct three community family workshops that will focus on awareness of appropriate developmental stages and activities that promote children's learning.
- Family preservation teams will work with home visitation programs to increase outreach efforts in order to increase enrollment for family's participation in these programs.

4. Who are your collaborative partners to achieve this outcome?

The collaborative partners for this outcome include: (a) Family preservation team, (b) Even Start, Head Start.

FAMILY OUTCOME SAMPLE

Outcome: Parents who are taking the necessary steps to create a safe and healthy environment for their children are linking with community service networks.

Instructions: For this outcome, please answer the following questions.

1. What are your community needs related to this outcome?

Less than 20% of parents participate as a volunteer in their children's school or after school activities.

2. What are the existing assets within your community to build on to meet this outcome?

Local family center has training for Parents as Partners program – a parent-to-parent training model.

3. What are your strategies (list no more than 3) for achieving the outcome above?

- Utilize “parent to parent” model for training and outreach the new parent volunteers. Use a variety of strategies to recruit parents to the Parent to Parent Program.
- Work in partnerships with the schools to provide more flexible options for parents to volunteer, e.g., including afternoons, evenings and weekends, in the classroom or supporting other school projects. Offer ongoing support to volunteer for problem solving. Document volunteer retention rate as an average length of time that volunteers remain active.
- Develop partnership with the school and a program for volunteer recognition and appreciation.

4. Who are your collaborative partners to achieve this outcome?

Family preservation team, family center staff for parent-to-parent program, school principal, parent-teacher organization.

COMMUNITY OUTCOME SAMPLE

Outcome: Communities that are safe and nurturing are demonstrating effective practices that promote health, safety, economic security and well being for families.

Instructions: For this outcome, please answer the following questions.

1. What are your community needs related to this outcome?

A recent survey indicated that 50% female head of households on TANF who are under 25 years of age have no school diploma or GED. All GED classes are held during the evenings. Limited childcare is available for families during the evenings or day for families.

2. What are the existing assets within your community to build on to meet this outcome?

Our community has 10 GED programs at various locations. All programs are offered free of charge.

3. What are your strategies (list no more than 3) for achieving the outcome above?

- Conduct Needs Assessment to determine what the needs of services are for this population of young women.
- Based on the Needs Assessment identify gaps in services, work with community GED programs, Early Childhood Programs, Public Schools and TANFF Programs to identify an integrated system of support that will increase opportunities for young mothers to participate in GED programs.
- Disseminate information about this new integrated system throughout the community through distribution of brochures at WIC offices, news releases, and mailings.

4. Who are your collaborative partners to achieve this outcome?

TANFF programs, Early Childhood Programs, Public Schools, and Family Preservation Team.

RESOLUTION 2006-323

WHEREAS, the City of Grand Island, Nebraska, is an eligible unit of a general local government authorized to file an application through the Nebraska Children & Families Foundation for a Continuation Grant to fund Family Preservation and Support activities; and

WHEREAS, the Nebraska Children and Families Foundation is taking applications through November 10, 2006 from current grantees for the continuation of community based services through December 31, 2007; and

WHEREAS, it is recommended that a grant application be submitted requesting \$25,000.00 to carry out activities that focus on preservation and support of families; and

WHEREAS, such grant application must be submitted by a municipality, and any grant funding would be paid directly to the municipality for distribution as set out in the grant application and related documents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island, Nebraska, is hereby authorized to apply for financial assistance from the Nebraska Children & Families Foundation, for the purpose of providing funding for Family Preservation and Support activities.

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

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G16

**#2006-324 - Approving Acquisition of Hike/Bike Path Easement
Located at 2421 Sothman Road (Herbert F. Mayer, Jr. Trust)**

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

Staff Contact: Steve Paustian

RESOLUTION 2006-324

WHEREAS, a hike/bike trail easement is required by the City of Grand Island, from Katharine S. Mayer, Trustee of the Herbert F. Mayer, Jr., Trust, to install, upgrade, maintain, and repair a hike/bike path along the St. Joe branch of the Union Pacific Railroad; and

WHEREAS, a public hearing was held on October 24, 2006, for the purpose of discussing the proposed acquisition of an easement and right-of-way located in part of Lot Twelve (12), Block Three (3), Brentwood Second Subdivision of the city of Grand Island, Hall County, Nebraska, the easement and right-of-way being more particularly described as follows:

Commencing at the Southwest corner of Lot Twelve (120) Block Three (3), Brentwood Second Subdivision, in the City of Grand Island, Nebraska, said point also being the Point of Beginning; thence on an assumed bearing of N01°04'33"E upon and along the west line of said Lot Twelve (12) a distance of 13.25 feet; thence S 47°56'36"E a distance of 36.09 feet; thence S 61°40'42"E a distance of 108.56 feet; thence N90°00'00"E a distance of 14.59 feet; thence S00°00'26"W a distance of 10.00 feet thence N90°00'00"W a distance of 17.11 feet; thence N61°40'42"W a distance of 112.29 feet; thence N47°56'36"W a distance of 28.60 feet to the Point of Beginning, said tract containing a calculated area of 1586.14 square feet or 0.036 acres more or less.

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 hike/bike trail easement from Katharine S. Mayer, Trustee of the Herbert F. Mayer, Jr., Trust on the above-described tract of land.

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item G17

**#2006-325 - Approving Interlocal Agreement with Hall County for
Emergency Management/Communications Center**

Staff Contact: Lela Lowry

Council Agenda Memo

From: Lela L. Lowry, Emergency Management/911 Director
Meeting: October 24, 2006
Subject: Inter-Local Cooperation Agreement
Item #'s: G-17
Presenter(s): Lela L. Lowry, EM/911 Director

Background

It has been understood and practiced that the Emergency Management Agency serves both the City of Grand Island and Hall County by preparing planning, training and exercises for both the city and the county as well as dispatching first responders to emergencies and receiving all Emergency 911 telephone calls for the City of Grand Island and Hall County. This agreement establishes the employees of Emergency Management as City employees with the understanding that a select committee of city and county representatives will meet regularly with the Emergency Management Agency and serve as an advisory committee and to help with policy direction and budget guidance.

Discussion

To update and establish terms by which the City of Grand Island and Hall County participate in a joint Emergency Management Agency for the good of all city and county residence as well as a continuous transient population. The previous agreement was dated May 27, 1986

The purpose of this agreement is to set forth terms by which the City of Grand Island and Hall County share the responsibility and management of the Emergency Management Agency.

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 this Inter-Local Cooperation Agreement of the Emergency Management/Communications Center between the City of Grand Island and Hall County.

Sample Motion

Motion to approve.

**EMERGENCY MANAGEMENT/COMMUNICATIONS CENTER
INTERLOCAL COOPERATION AGREEMENT**

WHEREAS, it is in the best interests of the County of Hall to participate in a joint emergency management/communications center with the City of Grand Island; and,

WHEREAS, it is in the best interests of the City of Grand Island to participate in a joint emergency management/communications center with the County of Hall; and,

WHEREAS, the County of Hall and the City of Grand Island wish to enter into such an agreement, pursuant to the terms of the Interlocal Cooperation Act; and,

WHEREAS, the Board of Supervisors of Hall County has reviewed this agreement and has authorized the chairman of the Board of Supervisors of Hall County to sign this agreement; and,

WHEREAS, the City Council of the City of Grand Island has reviewed this agreement and has authorized the Mayor of the City of Grand Island to sign this agreement.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED BY AND BETWEEN THE PARTIES HERETO THAT:

1. The term of this agreement shall be perpetual unless terminated as hereinafter provided.
2. The emergency management/communications center established pursuant to the terms of this agreement shall function as a department of the City of Grand Island, subject, however, to the terms of this agreement. The department shall be known as the "Emergency Management/Communication Center".
3. The Emergency Management/Communications Center shall be supervised by a joint committee consisting of the Chairman of the Board of Supervisors of Hall County, the

Mayor of the City of Grand Island, three members of the Grand Island City Council and three members of the Board of Supervisors. The joint committee shall be responsible for: recommending and providing policy direction and serve as the advisory committee which govern operations of the Emergency Management/Communications Center, and recommending a budget to the Board of Supervisors of the County of Hall and the City Council of the City of Grand Island. In the event the members of the joint committee shall fail to agree as to any matter, such a matter shall be submitted to the Board of Supervisors and the City Council for determination, advising the Mayor of opposition or action.

All actions of the joint committee shall be reported in writing within seven days to the Board of Supervisors and the City Council.

4. The Director of the Emergency Management/Communications Center shall be an employee of the City of Grand Island and shall be subject to the employee policies, rules and regulations, including the disciplinary process for city employees. The Director of the Emergency Management/Communications Center shall also be entitled to the benefits of the city personnel systems as department head. The duties and responsibilities of the director shall include: direction and management of the day-to-day operations of the Emergency Management/Communications Center; attending meetings of the joint committee and giving them his/her opinion on any matter, either orally or in writing as may be required; accounting for all funds received and disbursed by the Emergency Management/Communications Center; preparing an annual budget for submission to the joint committee; and performing such other duties as may be required.

5. Employees of the Emergency Management/Communications Center below the level of the director shall be employees of the City of Grand Island and shall be subject to the

employee policies, rules and regulations, including the disciplinary process for city employees, and shall also be entitled to the benefits of the city personnel system.

6. The purpose of the Emergency Management/Communications Center shall include operation of Emergency Management functions, operation of the 911 Emergency Center, and such other duties as shall from time to time be established.

7. The Emergency Management/Communications Center shall adopt a fiscal year commencing **October 1st** and terminating **September 30th**.

8. On or before **June 15th** in each year, the joint committee shall submit a recommended budget to the Board of Supervisors of Hall County and the City Council of the City of Grand Island. The Board of Supervisors shall, prior to August 1st, in each year, adopt a budget for funding of the Emergency Management/Communications Center or the next fiscal year. The City Council shall, prior to July 1st, formally review a budget for funding the Emergency Management/Communications Center for the next fiscal year, and shall adopt a budget for funding the Emergency Management/Communications Center prior to August 1st.

9. The receipts, expenditures, and payroll of the Emergency Management Center shall be received and disbursed through the City Clerk/Finance Director's office of the City of Grand Island. The budget adopted by the County of Hall shall be divided into twelve equal monthly payments which shall be paid to the City on the first day of each month commencing on the first day of August in each year.

10. The expenses and receipts of the Emergency Management/Communications Center shall be shared equally by the County of Hall and the City of Grand Island. These items shall include salary and fringe benefits costs; capital expenditures; receipts from sale of property; income from operations; supplies, maintenance; all emergency expenditures; claims, insurance;

and other operating income and expenses. As long as the Emergency Management/Communications Center is located in City Hall, no rent shall be charged for the space used by the Center. Any inequities resulting from the differing budget systems used to finance the Communications Center shall be adjusted between the parties in the following budget year or years.

11. All property transferred to or acquired by the Emergency Management/Communications Center shall be owned jointly by the County of Hall and the City of Grand Island. Upon disposal of any property owned by the Communications Center, the proceeds shall be divided equally between the County of Hall and the City of Grand Island. In the event that this agreement is terminated and one of the parties continues operation of the same or similar service provided hereunder, either individually or in cooperation with some other entity, it is understood and agreed that all property of the Emergency Management/Communications Center owned jointly by the parties hereto shall be transferred to such individual party without costs.

12. This agreement shall replace the Interlocal Cooperation Agreement between the parties dated May 27, 1986, and shall continue the operations hereunder except as specifically herein provided.

13. Either party may terminate this agreement effective on **June 30th** in any year, provided, written notice of such termination is delivered to the other party prior to **March 1st** of that year.

Dated this ____ day of _____, 2006.

ATTEST:

CITY OF GRAND ISLAND, NEBRASKA,
A Municipal Corporation,


RaNae Edwards, City Clerk

By:

Jay Vavricek, Mayor

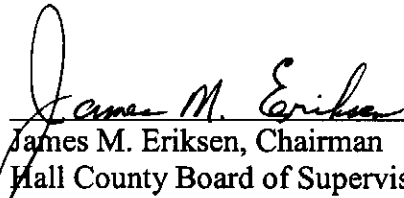
ATTEST:

COUNTY OF HALL, NEBRASKA,



Marla Conley, County Clerk

By:



James M. Eriksen, Chairman
Hall County Board of Supervisors

RESOLUTION 2006-325

WHEREAS, the County of Hall and the City of Grand Island wish to enter into an Interlocal Cooperation Agreement setting out responsibilities of each party for the operation of the Hall County Emergency Management / Communications Center; and

WHEREAS, the proposed interlocal cooperation agreement has been reviewed and approved by the Interim City Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Emergency Management/Communications Center Interlocal Cooperation Agreement by and between the City of Grand Island and the County of Hall is hereby approved; and the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

- - -

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

Jay Vavricek, Mayor

Attest:

RaNae Edwards, City Clerk

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



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item I1

#2006-326 - Approving Request of B & R Stores, Inc. dba Super Saver #19, 1602 West 2nd Street for a Class "C" Liquor License and Liquor Manager Designation for Fred M. Groenke, 2308 West Charles Street

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

Staff Contact: RaNae Edwards

RESOLUTION 2006-326

WHEREAS, an application was filed by B & R Stores, Inc., doing business as Super Saver #19 at 1602 West Second Street for a Class "C" Liquor License; and

WHEREAS, a public hearing notice was published in the *Grand Island Independent* as required by state law on October 14, 2006; such publication cost being \$13.60; and

WHEREAS, a public hearing was held on October 24, 2006, for the purpose of discussing such liquor license application.

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

_____ The City of Grand Island hereby recommends approval of the above-identified liquor license application contingent upon final inspections.

_____ The City of Grand Island hereby makes no recommendation as to the above-identified liquor license application.

_____ The City of Grand Island hereby makes no recommendation as to the above-identified liquor license application with the following stipulations: _____

_____ The City of Grand Island hereby recommends denial of the above-identified liquor license application for the following reasons: _____

_____ The City of Grand Island hereby recommends the application of Fred M. Groenke as liquor manager of such business upon the completion of a state approved alcohol server/seller training program.

- - -

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

Jay Vavricek, Mayor

Attest:

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

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item J1

Approving Payment of Claims for the Period of October 11, 2006 through October 24, 2006

The Claims for the period of October 11, 2006 through October 24, 2006 for a total amount of \$3,936,321.14. A MOTION is in order.

Staff Contact: David Springer



City of Grand Island

Tuesday, October 24, 2006

Council Session

Item -1

Discussion Concerning Capital Avenue Widening Project Acquisition of Real Estate

The Council may vote to go into Closed Session to discuss this item as allowed by state law.

Discussion Concerning Capital Avenue Widening Project Acquisition of Real Estate.

Staff Contact: Steve Riehle