
City of Grand Island



Tuesday, August 14, 2007

Council Session Packet

City Council:

Tom Brown
Larry Carney
John Gericke
Peg Gilbert
Joyce Haase
Robert Meyer
Mitchell Nickerson
Bob Niemann
Fred Whitesides
Jose Zapata

Mayor:

Margaret Hornady

City Administrator:

Dale Shotkoski - Interim

City Clerk:

RaNae Edwards

7:00:00 PM
Council Chambers - City Hall
100 East First Street

Call to Order

This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.

The City Council may vote to go into Closed Session on any agenda item as allowed by state law.

Invocation - Pastor John Hayes, Grace Baptist Church, 1115 South Vine Street

Pledge of Allegiance

Roll Call

A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

B - RESERVE TIME TO SPEAK ON AGENDA ITEMS

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.

MAYOR COMMUNICATION

This is an opportunity for the Mayor to comment on current events, activities, and issues of interest to the community.



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item C1

Recognition of Teresa Svoboda, Human Resources Specialist for 20 Years of Service with the City of Grand Island

The Mayor and City Council will recognize Teresa Svoboda, Personnel Specialist/HR Specialist with the Human Resources Department for 20 Years of Service with the City. Ms. Svoboda was hired on August 17, 1987 as Accounting Clerk I. She was promoted to Accounting Clerk II on July 18, 1988, to Utility Clerk IV on January 31, 1989, to Administrative Secretary on March 1, 1990 which was reclassified Sr. Administrative Secretary on April 1, 1992. She then moved to Accountant on May 16, 1994 and was promoted to her current position of Personnel Specialist/HR Specialist on January 6, 1997. We Congratulate Ms. Svoboda for her dedication and service to the City of Grand Island.

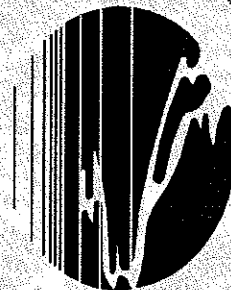
Staff Contact: Mayor Margaret Hornady

Twenty Year Service Award

WE HEREBY EXPRESS OUR SINCERE APPRECIATION TO

TERESA SVOBODA

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



City of
GRAND

ISLAND

Brenda K. Sutherland
Department Director

Margaret Hornady
Mayor

July 31, 2007
Date

16 July 2007
Date



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item C2

Recognition of Patricia Buettner, Parks and Recreation Secretary for 25 Years of Service with the City of Grand Island

The Mayor and City Council will recognize Patricia Buettner, Parks & Recreation Secretary with the Parks and Recreation Department for 25 Years of Service with the City of Grand Island. Ms. Buettner was hired on August 9, 1982 as Clerk III in the Parks Department. She was promoted to Assistant Recreation Director on February 3, 1986, to Recreation Assistant on February 1, 1988, to Recreation Programs Coordinator on April 1, 1992, and to Administrative Secretary on August 2, 1993. She then moved to her current position of Parks & Recreation Secretary on September 24, 1997. We Congratulate Ms. Buettner for her dedication and service to the City of Grand Island.

Staff Contact: Mayor Margaret Hornady

Twenty Five Year Service Award

WE HEREBY EXPRESS OUR SINCERE APPRECIATION TO

PATRICIA BUETTNER

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



City of
GRAND ISLAND

Steve J. Lawton

Department Director

Maryann Hornady

Mayor

Date

14 July 2007

Date



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item E1

**Public Hearing on Request from CXT/LB Foster Co. for a
Conditional Use Permit for a Temporary Office Trailer Located at
710 East US Highway 30**

Staff Contact: Craig Lewis

Council Agenda Memo

From: Craig A. Lewis, Building Department Director

Meeting: August 14, 2007

Subject: Request of James McCaslin of CXT/LB Foster Company for Approval of a Conditional Use Permit to Allow for the Continued Use of One Temporary Building at 710 East Hwy #30

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

Presenter(s): Craig Lewis – Building Department Director

Background

This request is for approval of a conditional use to allow for the continued use of one temporary building at the above referenced site. In 1998 the City Council approved a two year conditional use permit to place two temporary buildings at the site to serve as office and break room facilities for the newly constructed fabrication plant. Subsequent approvals have been granted by the City Council on July 24, 2000 for two years, June 25, 2002 for two years, June 7, 2004 for two years, and August 8, 2006 for an additional one year. Five separate approvals bringing the duration of this temporary use to nine years. The recent request is for approval of an additional one year period ending in August of 2008.

Discussion

The City code allows for temporary buildings and uses if approved by the City Council in the form of a Conditional Use Permit. These buildings and their intent have been to provide temporary facilities for the past nine years, three times in the past CXT has stated in the application for renewal that plans are either in the works or the buildings were intended to be replaced with permanent facilities. The current application request is for a one year approval and states that a permanent building is expected within the next 12 months. The site location is such that it would not appear that this request will have any negative impact on the neighboring properties.

Alternatives

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

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

Recommendation

City Administration recommends that the Council deny the request of a conditional use permit for an additional 12 month period. The creditability of the statement of intending to build a permanent facility is questionable, at least for the last two times stated.

Sample Motion

Motion to deny the request for a conditional use permit for a temporary office structure for a twelve month period.



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item E2

**Public Hearing on Referral of Blighted and Substandard Study for
Site Known as Redevelopment Area No. 6 Including Five Points,
Eddy Street, Broadwell Avenue, and 2nd Street West to the
Regional Planning Commission**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Chad Nabity, AICP

Meeting: August 14, 2007

Subject: Public Hearing Referral of Blighted and Substandard Study for Site Known as Redevelopment Area No. 6 Including Five Points, Eddy Street, Broadwell Avenue, and 2nd Street West to the Regional Planning Commission

Item #'s: E-2 & I-1

Presenter(s): Chad Nabity, Director Grand Island CRA

Background

Enclosed you will find a copy of a Substandard and Blight Study as prepared for the Grand Island Community Redevelopment Authority (CRA) by RDG Planning and Design. This study is for 412 acres of property in central and northern Grand Island including 5-Points, North Eddy Street, North Broadwell Avenue and the Second Street West area. The study as prepared and submitted indicates that this property could be considered substandard and blighted. The full study is attached for your review and consideration.

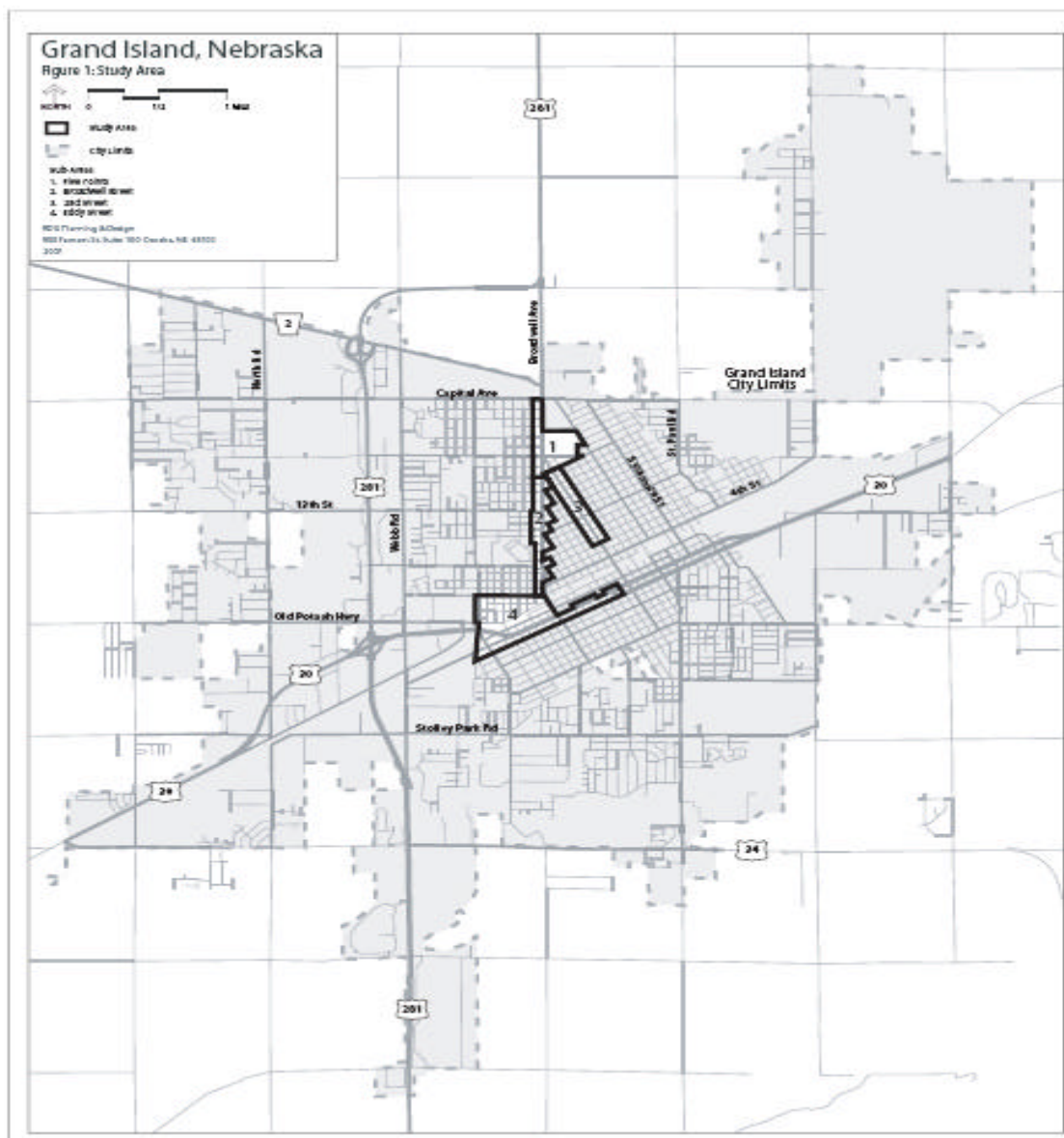
The Community Redevelopment Authority (CRA) has forwarded this study for the review and consideration of the Grand Island City Council. The CRA approved a resolution recommending approval of the area as Blighted and Substandard. The resolution also requested that Council forward this study to the Regional Planning Commission for their review and then make a final determination. The decision on whether to declare an area substandard and blighted is entirely within the jurisdiction of the City Council with a recommendation from the Planning Commission.

This item will come before the City Council at their meeting on August 14th for a Public Hearing. The question before Council will be whether to send the Study to the Planning Commission for their review and feedback. If the item is not sent to the Planning Commission the Council cannot declare the area substandard and blighted. Planning Commission will meet on September 5th and would have a recommendation ready for last Council meeting in September.

Once an area has been declared substandard and blighted the CRA can accept redevelopment proposals for the area that might or might not include an application for Tax Increment Financing.

Discussion

The public hearing and action item tonight relate to the Study for proposed CRA Area #6 located in north and central Grand Island as shown below. The study was prepared for 412 acres, of all of which are in the Grand Island City Limits



Wes Nespor, Assistant City Attorney has reviewed the Nebraska Statutes and case law pertaining to the declaration of property as blighted and substandard. His comments on this application are as follows:

The statutory procedures for accomplishing blight relief include the following steps: (1) the identification of a community redevelopment area consisting of portions of a city declared to be substandard or blighted in accordance with statutory definitions and in need of redevelopment, (2) the formulation of a redevelopment plan for such area or a redevelopment project within such area, and (3) the implementation of the redevelopment plan through various means including acquisition, sale, leasing, and contracting for redevelopment. Nebraska Revised State Statutes (NRSS) 18-2103, 18-2107, and 18-2109.

Under this statutory scheme, a private development project would be eligible for tax increment financing only if it is included within an area which has previously been declared blighted or substandard and is in furtherance of an existing redevelopment plan for that area. The declaration of property as blighted or substandard is not simply a formality which must be met in order to assist a private developer with tax increment financing; it is the recognition of a specific public purpose which justifies the expenditure of public funds for redevelopment. See *Monarch Chemical Works, Inc. v. City of Omaha*, 203 Neb. 33, 277 N.W.2d 423 (1979), *Fitzke v. Hastings*, 255 NEB 46 (1998)

At this point, Council is only considering point 1 of Mr. Nespor's opinion. According to NRSS §18-2109, it is clear that the City Council must send the Study to the Planning Commission prior to declaring the property substandard and blighted. If Council wishes to consider a declaration of substandard and blight State Statute requires the Council to submit the question of whether an area is substandard and blighted to the Planning Commission for its review and recommendation.

The Planning Commission recommendation should be done at the first available opportunity, as the Planning Commission has 30 days to respond to Council's request for a recommendation.

Blighted Area of the Community

The city of Grand Island, as a City of the First Class, is permitted to designate an area of up to 35% of the municipal limits as blighted and substandard. As of today, August 6, 2007, 11.63% of the City has been declared blighted and substandard. The area proposed for Five Points, Eddy, Broadwell and Second Street (Area 6) would add another 2.27%. The EDC study (Area 7) would add 2.75%. If both Areas 6 and 7 were to be declared substandard and blighted by the Council 16.66% of the community would bear that designation. A map of the current blighted areas is attached.

It does not appear that the declaration of both Area 6 and Area 7 would significantly impact the City's ability to declare other areas substandard and blighted.

Alternatives

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

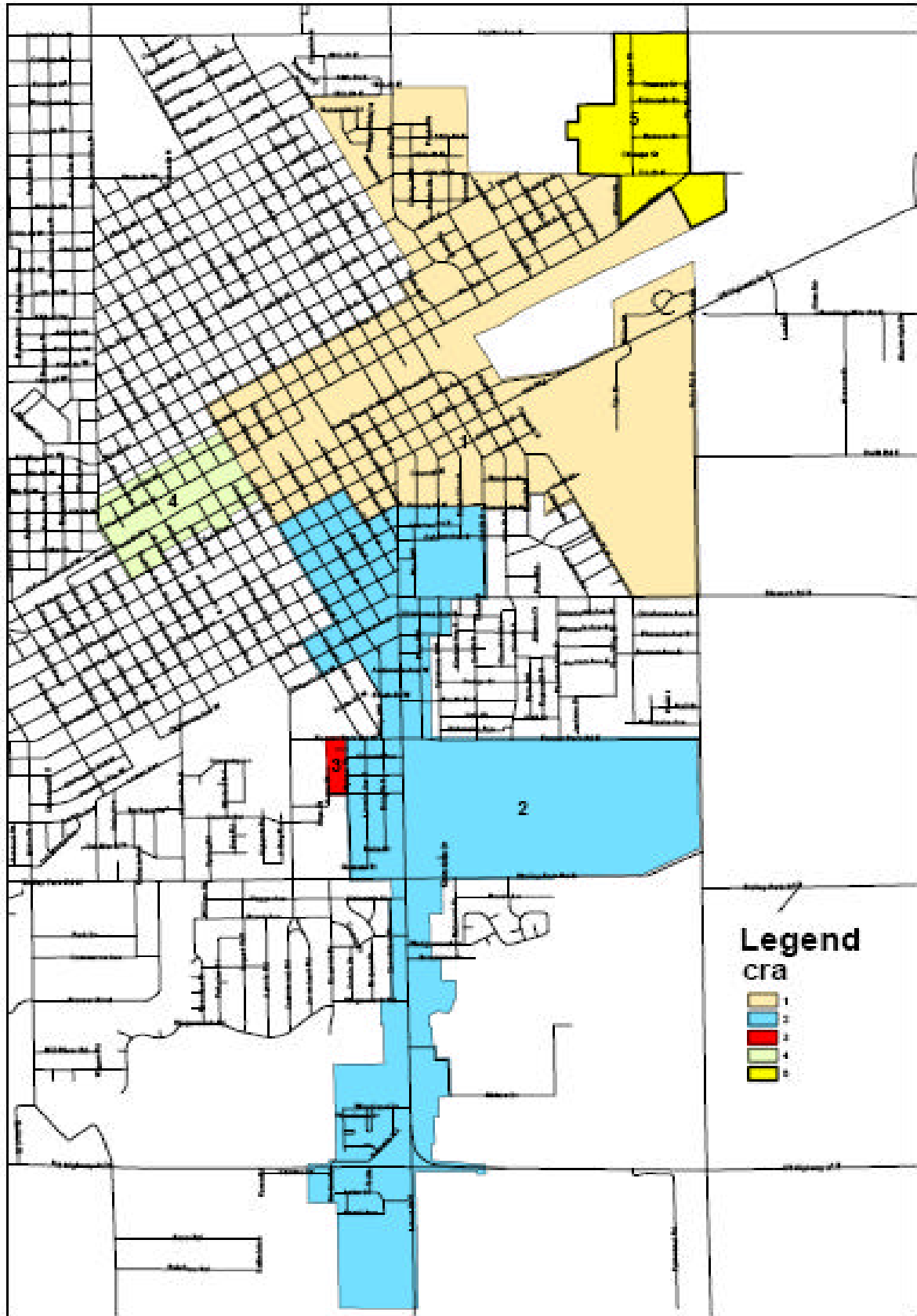
1. Move to forward the Study to the Planning Commission for their recommendation.
2. Move to not forward the Study to the Planning Commission for their recommendation
3. Refer the issue to a Committee
4. Postpone the issue to future date
5. Take no action on the issue

Recommendation

City Administration recommends that the Council Move to forward the Study to the Planning Commission.

Sample Motion

Motion to adopt resolution to forward the Study to the Planning Commission for their review and recommendation.





City of Grand Island

Tuesday, August 14, 2007

Council Session

Item E3

**Public Hearing Concerning Acquisition of Utility Easement - 406
N. St. Paul Road - Rodriguez and Lopez**

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Robert H. Smith, Asst. Utilities Director

Meeting: August 14, 2007

Subject: Acquisition of Utility Easement – 406 N. St. Paul Road - Luis D. Melendez Rodriguez and Lidia E. Cajas Lopez

Item #'s: E-3 & G-4

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

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Lous D. Melendez Rodriguez and Lidia E. Cajas Lopez, located on the west side of 406 N. St. Paul Road, in the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement will be used to locate primary underground electrical cables to provide electric service to a new building.

Alternatives

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

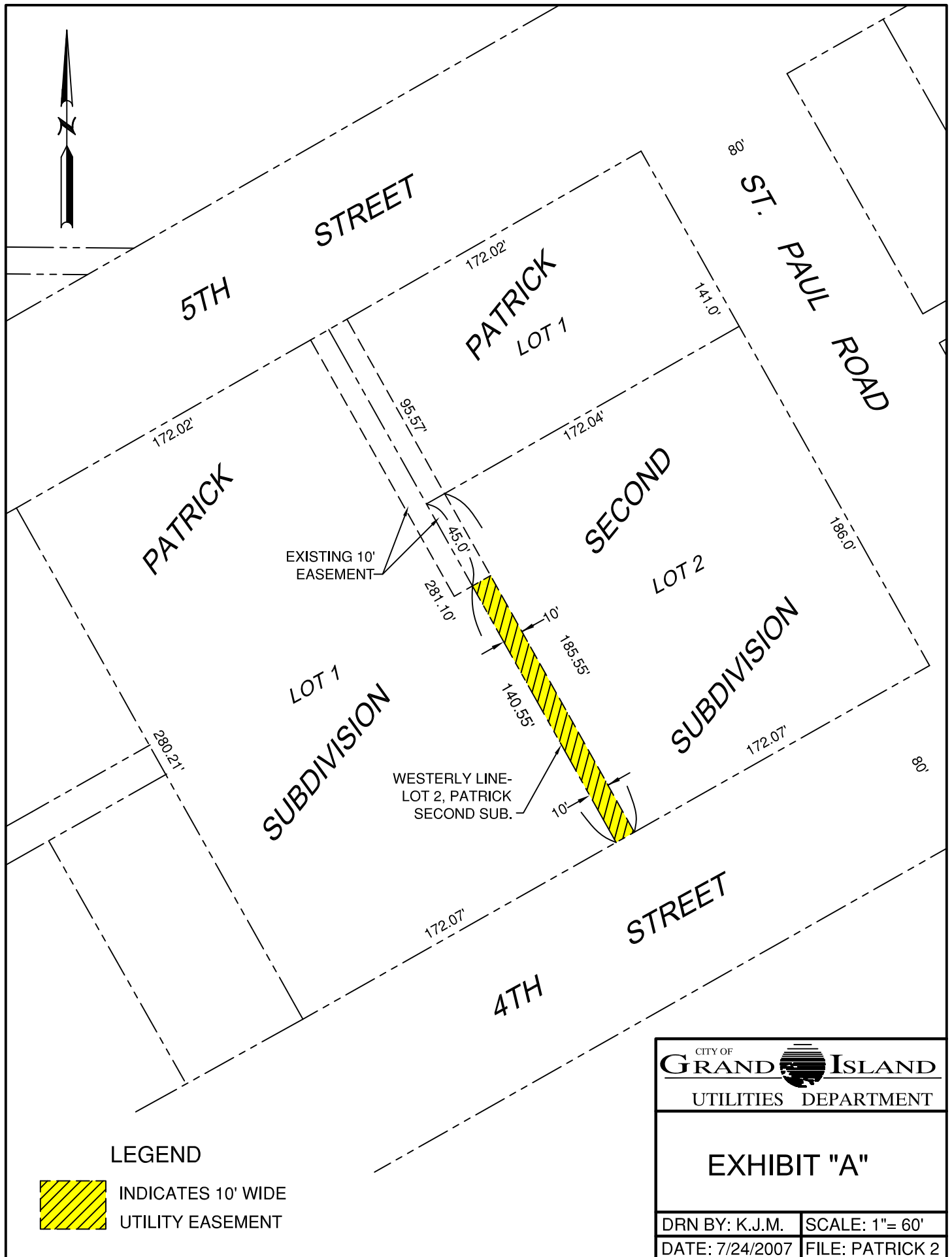
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

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

Sample Motion

Motion to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, August 14, 2007

Council Session

Item E4

**Public Hearing Concerning Acquisition of Utility Easement -
North Side of 4705 Juergen Road - Bosselman Tank & Trailer**

Staff Contact: Gary R. Mader

Council Agenda Memo

From: Robert H. Smith, Asst. Utilities Director
Meeting: August 14, 2007
Subject: Acquisition of Utility Easement – North side of 4705 Juergen Road – Bosselman Tank & Trailer, Inc.
Item #'s: E-4 & G-5
Presenter(s): Gary R. Mader, Utilities Director

Background

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Bosselman Tank & Trailer, Inc., located along the north side of 4705 Juergen Road, in the City of Grand Island, Hall County, in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

Discussion

This easement will be used to locate primary underground cable and a pad-mounted transformer to provide electrical service to the new Bosselman Contracting Services building.

Alternatives

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

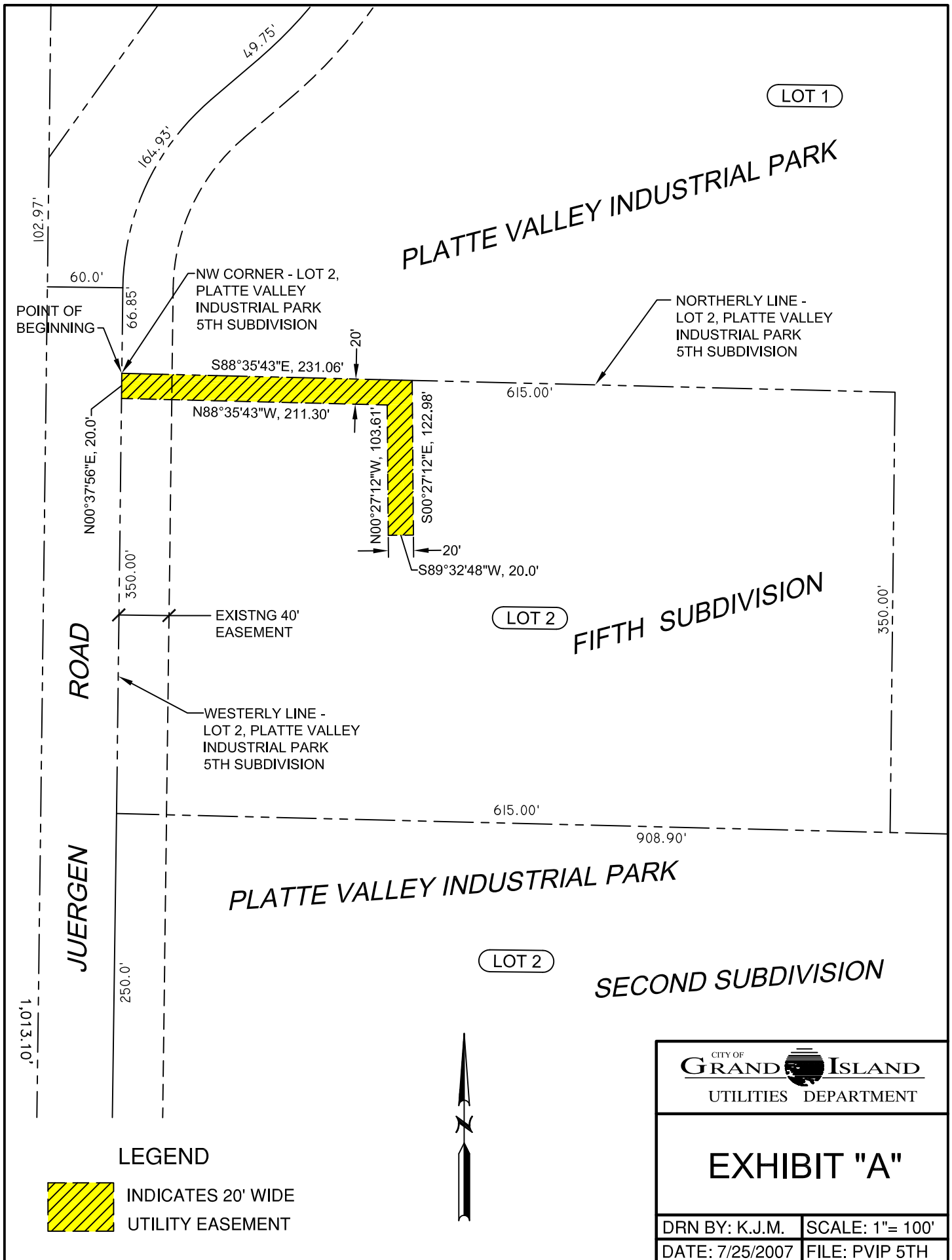
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

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

Sample Motion

Motion to approve acquisition of the Utility Easement.





City of Grand Island

Tuesday, August 14, 2007

Council Session

Item F1

#9132 - Consideration of Approving Salary Ordinance

Staff Contact: Brenda Sutherland

Council Agenda Memo

From: Brenda Sutherland, Human Resources Director

Meeting: August 14, 2007

Subject: Salary Ordinance

Item #'s: F-1

Presenter(s): Brenda Sutherland, Human Resources Director

Background

The City of Grand Island brings forward to Council a salary ordinance every year for approval of wages for City employees. The salary ordinance is needed for the payment of wages. All employees are covered under this ordinance.

Discussion

The salary ordinance that is being presented for approval will address the wages for two employee groups. The first is the employees that are covered under the IBEW Utilities and IBEW Finance labor agreements. Per contract, there is to be an adjustment to the salary tables for the positions bargained for of 3%. This is the last year of a five year contract.

The second group is the non-union employees. Administration is recommending a 3.5% adjustment to the salary tables for employees who are not represented by one of the labor unions. Administration recommends an adjustment every year based on either a survey or general movement whether internally, or externally with other communities that would be in the same array. There are three other groups that the City is currently involved in negotiations with. The numbers being recommended are represented in the proposed 2007-2008 budget.

There are also recommendations to make changes that are "housekeeping" in nature. Recommended is the deletion of the Development/Grants Specialist position to more accurately realign it with the Community Development Administrator position. This represents no change in the number of FTE's or salary. The next change recommended is the removal of the Emergency Management Clerk in order to replace it with the position of Emergency Management Coordinator. The new position was approved by Council as

a part of the FTE schedule for the upcoming budget year. The next two changes are changes to job titles in the Wastewater division for clarification. We had two individuals with the same job title that did very different work and one will be covered by a labor agreement and the other will not. The Wastewater Senior Operator will become the Wastewater Chief Plant Operator (non-union) and the Wastewater Plant Laboratory Technician (union).

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 Salary Ordinance #9132.

Sample Motion

Motion to approve salary Ordinance # 9132.

ORDINANCE NO. 9132

An ordinance to amend Ordinance No. 9121 known as the Salary Ordinance which lists the currently occupied classifications of officers and employees of the City of Grand Island, Nebraska and established the ranges of compensation of such officers and employees; to amend the salary ranges of non-union employees and employees covered under the IBEW Finance and IBEW Utilities bargaining agreements; to remove the classification and salary ranges for Development/Grants Specialist and Emergency Management Clerk; to add the classification and salary range for Emergency Management Coordinator; to remove the classification and salary range for Wastewater Plant Senior Operator and add the classification and salary ranges for Wastewater Plant Chief Operator and Wastewater Plant Laboratory Technician; to repeal those portions of Ordinance No. 9121 and any parts of other ordinances in conflict herewith; to provide for severability; to provide for the effective date thereof; and to provide for publication of this ordinance in pamphlet form.

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

SECTION 1. The currently occupied classifications of officers and general employees of the City of Grand Island, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain officers and general employees shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Accountant	1505.91/2119.64 <u>1558.61/2193.83</u>	Exempt
Accounting Technician – Solid Waste, Streets, WWTP	1018.28/1432.90 <u>1053.92/1483.06</u>	40 hrs/week

Approved as to Form <input checked="" type="checkbox"/> _____ August 13, 2007 <input checked="" type="checkbox"/> City Attorney
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ORDINANCE NO. 9132 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
<u>Accounting Technician – WWTP</u>	<u>1018.28/1432.90</u>	40 hrs/week
Administrative Assistant – Fire, Public Works, Utilities	1099.42/1547.94 <u>1137.90/1602.11</u>	40 hrs/week
Assistant to the City Administrator	1433.28/2017.83 <u>1483.44/2088.45</u>	Exempt
Assistant Public Works Director	2086.00/2934.85 <u>2159.01/3037.57</u>	Exempt
Assistant Utility Director – Administration	2798.73/3938.43 <u>2896.69/4076.27</u>	Exempt
Assistant Utility Director – PGS & PCC	3031.68/4266.42 <u>3137.79/4415.74</u>	Exempt
Attorney	2003.06/2818.62 <u>2073.17/2917.27</u>	Exempt
Audio-Video Technician	1038.69/1461.54 <u>1075.04/1512.69</u>	40 hrs/week
Biosolids Technician	1185.21/1668.38 <u>1226.69/1726.77</u>	40 hrs/week
Building Department Director	2283.50/3211.95 <u>2363.43/3324.37</u>	Exempt
Building Inspector	1318.18/1854.63 <u>1364.31/1919.54</u>	40 hrs/week
Building Secretary	930.41/1308.76 <u>962.98/1354.57</u>	40 hrs/week
Cemetery Superintendent	1364.25/1920.65 <u>1412.00/1987.87</u>	Exempt
City Administrator	3694.74/5199.60 <u>3824.06/5381.58</u>	Exempt
City Attorney	2667.93/3754.87 <u>2761.31/3886.29</u>	Exempt
City Clerk	1533.36/2157.82 <u>1587.03/2233.34</u>	Exempt
Civil Engineering Manager – Public Works Engineering	2032.23/2860.65 <u>2103.36/2960.78</u>	Exempt
Civil Engineering Manager – Utility PCC	2235.14/3146.78 <u>2313.37/3256.91</u>	Exempt
Collection System Supervisor	1406.27/1979.02 <u>1455.49/2048.29</u>	40 hrs/week
Communications Specialist/EMD	960.06/1354.25 <u>993.66/1401.65</u>	40 hrs/week

ORDINANCE NO. 9132 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Community Development Administrator	1159.73/1631.88 <u>1200.32/1688.99</u>	Exempt
Community Service Officer Police Department	826.58/1162.73 <u>855.50/1203.42</u>	40 hrs/week
Custodian	826.10/1165.76 <u>855.02/1206.56</u>	40 hrs/week
Development/Grants Specialist	1159.73/1631.88	Exempt
Electric Distribution Superintendent	2238.54/3149.39 <u>2316.89/3259.62</u>	Exempt
Electric Distribution Supervisor	1891.18/2660.18 <u>1957.37/2753.29</u>	40 hrs/week
Electric Underground Superintendent	1993.46/2804.93 <u>2063.23/2903.10</u>	Exempt
Electrical Engineer I	1828.81/2574.69 <u>1892.82/2664.80</u>	Exempt
Electrical Engineer II	2119.69/2983.49 <u>2193.88/3087.91</u>	Exempt
Electrical Inspector	1318.18/1854.63 <u>1364.31/1919.54</u>	40 hrs/week
Emergency Management Clerk	861.38/1211.86	40 hrs/week
<u>Emergency Management Coordinator</u>	<u>955.73/1344.42</u>	<u>40 hrs/week</u>
Emergency Management Deputy Director	1472.18/2071.60 <u>1523.71/2144.11</u>	Exempt
Emergency Management Director	2095.21/2948.19 <u>2168.54/3051.38</u>	Exempt
EMS Division Chief	1780.80/2505.67 <u>1843.13/2593.37</u>	Exempt
Engineering Technician	1321.22/1858.91 <u>1367.46/1923.98</u>	40 hrs/week
Engineering Technician Supervisor	1510.15/2125.74 <u>1563.01/2200.14</u>	Exempt
Equipment Operator, Solid Waste	1126.58/1586.55 <u>1166.02/1642.08</u>	40 hrs/week
Equipment Operator, WWTP	1115.42/1570.85	40 hrs/week
Evidence Technician	826.58/1162.73 <u>855.50/1203.42</u>	40 hrs/week
Finance Director	2658.80/3741.50 <u>2751.86/3872.46</u>	Exempt
Finance Secretary	930.41/1308.76	40 hrs/week

ORDINANCE NO. 9132 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
	<u>962.98/1354.57</u>	
Fire Chief	<u>2422.44/3407.86</u> <u>2507.23/3527.14</u>	Exempt
Fire Operations Division Chief	<u>1916.76/2696.98</u> <u>1983.85/2791.37</u>	Exempt
Fire Prevention Division Chief	<u>1780.80/2505.67</u> <u>1843.13/2593.37</u>	Exempt
Fire Training Division Chief	<u>1780.80/2505.67</u> <u>1843.13/2593.37</u>	Exempt
Fleet Services Superintendent	<u>1518.48/2138.12</u> <u>1571.63/2212.95</u>	Exempt
Fleet Services Supervisor	<u>1265.20/1780.43</u> <u>1309.48/1842.74</u>	40 hrs/week
Golf Course Superintendent	<u>1699.29/2391.18</u> <u>1758.77/2474.87</u>	Exempt
Grounds Management Crew Chief – Cemetery	<u>1274.19/1793.14</u> <u>1318.79/1855.90</u>	40 hrs/week
Grounds Management Crew Chief - Parks	<u>1312.42/1846.93</u> <u>1358.35/1911.57</u>	40 hrs/week
Human Resources Director	<u>2337.34/3287.67</u> <u>2419.14/3402.74</u>	Exempt
Human Resources Specialist	<u>1211.46/1704.40</u> <u>1253.86/1764.06</u>	40 hrs/week
Information Technology Manager	<u>2157.10/3035.07</u> <u>2232.60/3141.30</u>	Exempt
Information Technology Supervisor	<u>1809.78/2546.93</u> <u>1873.12/2636.08</u>	Exempt
Legal Secretary	<u>1063.89/1498.93</u> <u>1101.13/1551.39</u>	40 hrs/week
Librarian I	<u>1193.05 / 1678.11</u> <u>1234.80/1736.85</u>	Exempt
Librarian II	<u>1312.53 / 1846.64</u> <u>1358.47/1911.27</u>	Exempt
Library Assistant I	<u>832.39/1170.95</u> <u>861.53/1211.94</u>	40 hrs/week
Library Assistant II	<u>918.16/1291.93</u> <u>950.30/1337.14</u>	40 hrs/week
Library Assistant Director	<u>1556.71/2190.42</u> <u>1611.20/2267.08</u>	Exempt

ORDINANCE NO. 9132 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Library Clerk	697.70/983.03 <u>722.11/1017.44</u>	40 hrs/week
Library Director	2106.85/2965.64 <u>2180.59/3069.43</u>	Exempt
Library Page	528.02/743.20 <u>546.50/769.22</u>	40 hrs/week
Library Secretary	930.41/1308.76 <u>962.98/1354.57</u>	40 hrs/week
Maintenance Mechanic I	1087.13/1533.71	40 hrs/week
Maintenance Mechanic II	1220.54/1717.26	40 hrs/week
Maintenance Worker I – Building, Library	957.65/1347.30 <u>991.17/1394.46</u>	40 hrs/week
Maintenance Worker I – Golf, Shooting Range	986.38/1387.72 <u>1020.90/1436.29</u>	40 hrs/week
Maintenance Worker I – WWTP	1038.80/1461.49	40 hrs/week
Maintenance Worker II – Building	1008.48/1422.21 <u>1043.78/1471.98</u>	40 hrs/week
Maintenance Worker II – Golf	1038.74/1464.87 <u>1075.09/1516.14</u>	40 hrs/week
Maintenance Worker II – WWTP	1093.94/1542.74	40 hrs/week
Meter Reading Supervisor	1306.49/1839.94 <u>1352.22/1904.34</u>	Exempt
Office Manager – Police Department	1113.70/1567.54 <u>1152.67/1622.41</u>	40 hrs/week
Parking Monitor	553.72/780.02 <u>573.10/807.33</u>	40 hrs/week
Parks and Recreation Director	2382.92/3351.66 <u>2466.33/3468.97</u>	Exempt
Parks and Recreation Secretary	930.41/1308.76 <u>962.98/1354.57</u>	40 hrs/week
Parks Maintenance-Superintendent	1589.78/2236.34 <u>1645.42/2314.61</u>	Exempt
Payroll Specialist	1187.70/1670.98 <u>1229.26/1729.46</u>	40 hrs/week
Planning Director	2362.77/3324.06 <u>2445.47/3440.41</u>	Exempt
Planning Secretary	930.41/1308.76 <u>962.98/1354.57</u>	40 hrs/week
Planning Technician	1416.78/1993.34	40 hrs/week

ORDINANCE NO. 9132 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
	<u>1466.36/2063.10</u>	
Plans Examiner	<u>1318.18/1854.63</u> <u>1364.31/1919.54</u>	40 hrs/week
Plumbing Inspector	<u>1318.18/1854.63</u> <u>1364.31/1919.54</u>	40 hrs/week
Police Captain	<u>1807.51/2543.25</u> <u>1870.77/2632.27</u>	Exempt
Police Chief	<u>2537.12/3571.25</u> <u>2625.92/3696.25</u>	Exempt
Police Records Clerk	<u>871.29/1226.77</u> <u>901.78/1269.70</u>	40 hrs/week
Power Plant Maintenance Supervisor	<u>2089.82/2939.61</u> <u>2162.96/3042.49</u>	Exempt
Power Plant Operations Supervisor	<u>2175.14/3060.41</u> <u>2251.27/3167.53</u>	Exempt
Power Plant Superintendent – Burdick	<u>2382.59/3352.74</u> <u>2465.98/3470.08</u>	Exempt
Power Plant Superintendent – PGS	<u>2746.76/3863.40</u> <u>2842.89/3998.62</u>	Exempt
Public Information Officer	<u>1369.46/1926.70</u> <u>1417.39/1994.13</u>	Exempt
Public Works Director	<u>2669.02/3755.90</u> <u>2762.44/3887.35</u>	Exempt
Purchasing Technician	<u>998.25/1404.18</u> <u>1033.18/1453.33</u>	40 hrs/week
Receptionist	<u>895.68/1260.31</u> <u>927.03/1304.42</u>	40 hrs/week
Recreation Superintendent	<u>1507.29/2120.18</u> <u>1560.04/2194.39</u>	Exempt
Regulatory and Environmental Specialist	<u>2060.93/2898.97</u> <u>2133.06/3000.43</u>	Exempt
Senior Accountant	<u>1700.63/2392.34</u> <u>1760.15/2476.08</u>	Exempt
Senior Communications Specialist/EMD	<u>1116.24/1570.09</u> <u>1155.31/1625.04</u>	40 hrs/week
Senior Electrical Engineer	<u>2320.75/3265.33</u> <u>2401.98/3379.62</u>	Exempt
Senior Equipment Operator, Solid Waste	<u>1182.93/1664.51</u> <u>1224.33/1722.77</u>	40 hrs/week

ORDINANCE NO. 9132 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Senior Equipment Operator, WWTP	1159.74/1631.87	40 hrs/week
Senior Maintenance Worker	1206.77/1698.62	40 hrs/week
Senior Utility Secretary	933.15/1316.05 <u>965.82/1362.11</u>	40 hrs/week
Shooting Range Superintendent	1507.29/2120.18 <u>1560.04/2194.39</u>	Exempt
Solid Waste Division Clerk	836.78/1177.23 <u>866.06/1218.43</u>	40 hrs/week
Solid Waste Superintendent	1711.93/2409.00 <u>1771.84/2493.32</u>	Exempt
Stormwater Technician	1321.22/1858.91 <u>1367.46/1923.98</u>	40 hrs/week
Street Superintendent	1637.98/2307.06 <u>1695.31/2387.81</u>	Exempt
Street Supervisor	1300.21/1828.62 <u>1345.71/1892.62</u>	40 hrs/week
Turf Management Specialist	1317.93/1854.27 <u>1364.06/1919.17</u>	40 hrs/week
Utility Director	3628.53/5104.31 <u>3755.52/5282.96</u>	Exempt
Utility Production Engineer	2449.49/3447.23 <u>2535.22/3567.88</u>	Exempt
Utility Secretary	930.41/1308.76 <u>962.98/1354.57</u>	40 hrs/week
Utility Services Manager	1917.91/2698.95 <u>1985.04/2793.41</u>	Exempt
Utility Warehouse Supervisor	1491.57/2097.88 <u>1543.78/2171.30</u>	40 hrs/week
Victim Assistance Unit Coordinator	871.29/1226.77 <u>901.78/1269.70</u>	40 hrs/week
Wastewater Clerk	820.37/1154.15	40 hrs/week
Wastewater Engineering/Operations Superintendent	1843.96/2595.64 <u>1908.50/2686.49</u>	Exempt
<u>Wastewater Plant Chief Operator</u>	<u>1226.69/1726.77</u>	<u>40 hrs/week</u>
Wastewater Plant Maintenance Supervisor	1411.80/1986.92 <u>1461.22/2056.46</u>	40 hrs/week
Wastewater Plant Operator I	1002.93/1411.43	40 hrs/week
Wastewater Plant Operator II	1121.13/1578.63	40 hrs/week

ORDINANCE NO. 9132 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Wastewater Plant Process Supervisor	1464.03/2061.29 <u>1515.27/2133.43</u>	40 hrs/week
<u>Wastewater Plant Laboratory Technician</u>	<u>1185.21/1668.38</u>	<u>40 hrs/week</u>
	1804.48/2538.25 <u>1867.64/2627.09</u>	Exempt
Wastewater Senior Operator	1185.21/1668.38	40 hrs/week
Water Superintendent		
Water Supervisor	1538.58/2166.80 <u>1592.43/2242.64</u>	40 hrs/week
Worker / Seasonal	<u>468.00</u> 412.00 /1600.00	Exempt
Worker / Temporary	<u>468.00/1600.00</u> 412.00	40 hrs/week

SECTION 2. The currently occupied classifications of employees of the City of Grand Island included under the AFSCME labor agreement, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the AFSCME labor agreement shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Equipment Operator – Streets	984.46/1384.40	40 hrs/week
Fleet Services Attendant/Clerk	894.96/1262.27	40 hrs/week
Fleet Services Inventory Specialist	981.67/1381.61	40 hrs/week
Fleet Services Mechanic	1123.02/1579.46	40 hrs/week
Horticulturist	1039.48/1464.57	40 hrs/week
Maintenance Worker – Cemetery	977.01/1375.08	40 hrs/week
Maintenance Worker – Parks	970.48/1366.69	40 hrs/week
Maintenance Worker – Streets	949.97/1336.86	40 hrs/week
Senior Equipment Operator – Streets	1078.62/1518.66	40 hrs/week
Senior Maintenance Worker – Parks	1078.62/1518.66	40 hrs/week
Senior Maintenance Worker – Streets	1078.62/1518.66	40 hrs/week
Traffic Signal Technician	1078.62/1518.66	40 hrs/week

ORDINANCE NO. 9132 (Cont.)

SECTION 3. The currently occupied classifications of employees of the City of Grand Island included under the IBEW labor agreements, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the IBEW labor agreements shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Accounting Clerk	<u>977.01/1377.08</u> <u>1006.32/1418.39</u>	40 hrs/week
Computer Programmer	<u>1513.68/2128.69</u> <u>1559.09/2192.55</u>	40 hrs/week
Computer Technician	<u>1180.80/1661.14</u> <u>1216.22/1710.97</u>	40 hrs/week
Custodian	<u>872.70/1228.05</u> <u>898.88/1264.89</u>	40 hrs/week
Electric Distribution Crew Chief	<u>1737.62/2444.21</u> <u>1789.75/2517.54</u>	40 hrs/week
Electric Underground Crew Chief	<u>1737.62/2444.21</u> <u>1789.75/2517.54</u>	40 hrs/week
Engineering Technician I	<u>1240.47/1745.26</u> <u>1277.69/1797.62</u>	40 hrs/week
Engineering Technician II	<u>1511.46/2127.79</u> <u>1556.81/2191.62</u>	40 hrs/week
GIS Technician	<u>1628.85/2291.16</u> <u>1677.71/2359.90</u>	40 hrs/week
Instrument Technician	<u>1798.26/2529.78</u> <u>1852.21/2605.68</u>	40 hrs/week
Lineworker Apprentice	<u>1229.67/1730.06</u> <u>1266.56/1781.96</u>	40 hrs/week
Lineworker First Class	<u>1574.93/2215.29</u> <u>1622.18/2281.74</u>	40 hrs/week
Materials Handler	<u>1465.89/2061.87</u> <u>1509.86/2123.73</u>	40 hrs/week
Meter Reader	<u>992.30/1396.84</u> <u>1022.06/1438.74</u>	40 hrs/week
Meter Technician	<u>1235.44/1738.16</u>	40 hrs/week

ORDINANCE NO. 9132 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
	<u>1272.50/1790.30</u>	
Power Dispatcher I	<u>1728.75/2431.52</u> <u>1780.62/2504.46</u>	40 hrs/week
Power Dispatcher II	<u>1815.74/2554.09</u> <u>1870.22/2630.71</u>	40 hrs/week
Power Plant Maintenance Mechanic	<u>1540.86/2167.37</u> <u>1587.08/2232.39</u>	40 hrs/week
Power Plant Operator	<u>1662.33/2338.11</u> <u>1712.20/2408.26</u>	40 hrs/week
Senior Accounting Clerk	<u>1026.27/1445.68</u> <u>1057.06/1489.05</u>	40 hrs/week
Senior Engineering Technician	<u>1628.85/2291.16</u> <u>1677.71/2359.90</u>	40 hrs/week
Senior Materials Handler	<u>1618.58/2276.58</u> <u>1667.14/2344.88</u>	40 hrs/week
Senior Meter Reader	<u>1068.55/1501.93</u> <u>1100.61/1546.98</u>	40 hrs/week
Senior Power Dispatcher	<u>2003.52/2817.99</u> <u>2063.62/2902.53</u>	40 hrs/week
Senior Power Plant Operator	<u>1834.38/2580.48</u> <u>1889.41/2657.90</u>	40 hrs/week
Senior Substation Technician	<u>1798.26/2529.78</u> <u>1852.21/2605.68</u>	40 hrs/week
Senior Water Maintenance Worker	<u>1330.48/1872.17</u> <u>1370.39/1928.34</u>	40 hrs/week
Substation Technician	<u>1670.29/2349.30</u> <u>1720.40/2419.78</u>	40 hrs/week
Systems Technician	<u>1798.26/2529.78</u> <u>1852.21/2605.68</u>	40 hrs/week
Tree Trim Crew Chief	<u>1574.93/2215.29</u> <u>1622.18/2281.74</u>	40 hrs/week
Utilities Electrician	<u>1670.29/2349.30</u> <u>1720.40/2419.78</u>	40 hrs/week
Utility Technician	<u>1745.98/2455.96</u> <u>1798.35/2529.64</u>	40 hrs/week
Utility Warehouse Clerk	<u>1114.27/1568.30</u> <u>1147.70/1615.35</u>	40 hrs/week
Water Maintenance Worker	<u>1175.57/1654.54</u> <u>1210.83/1704.18</u>	40 hrs/week

ORDINANCE NO. 9132 (Cont.)

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Wireworker I	1357.38/1909.78 <u>1398.10/1967.07</u>	40 hrs/week
Wireworker II	1574.93/2215.29 <u>1622.18/2281.74</u>	40 hrs/week

SECTION 4. The currently occupied classifications of employees of the City of Grand Island included under the FOP labor agreement, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the FOP labor agreement shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Police Officer	1238.20/1730.92	40 hrs/week
Police Sergeant	1520.42/2083.33	40 hrs/week

SECTION 5. The currently occupied classifications of employees of the City of Grand Island included under the IAFF labor agreement, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classifications, and the number of hours and work period which certain such employees included under the IAFF labor agreement shall work prior to overtime eligibility are as follows:

Classification	Bi-Weekly Pay Range Min/Max	Overtime Eligibility
Fire Captain	1607.04/2198.88	212 hrs/28 days
Firefighter / EMT	1183.68/1661.04	212 hrs/28 days
Firefighter / Paramedic	1354.32/1861.92	

The above pay ranges and amendments made to all IAFF positions shall be retroactive to October 1, 2006, pursuant to the Commission of Industrial Relations Order filed May 15, 2007, in Case No. 1130.

ORDINANCE NO. 9132 (Cont.)

SECTION 6 The classification of employees included under labor agreements with the City of Grand Island, and the ranges of compensation (salary and wages, excluding shift differential as provided by contract) to be paid for such classification, and the number of hours and work period which certain such employees shall work prior to overtime eligibility area as stated above. All full-time fire fighters and police officers shall be paid a clothing and uniform allowance in addition to regular salary. All full-time fire fighters shall be paid a clothing and uniform allowance in addition to regular salary in the amount of \$484.00 per year, divided into twenty-four (24) pay periods. All full-time police officers shall be paid a clothing and uniform allowance in addition to regular salary of \$50.00 per month. Full-time police officers may also receive a reimbursement toward the purchase of body armor, not to exceed \$400. If any such fire fighter or police officer shall resign, or his or her employment be terminated for any reason whatsoever, the clothing allowance shall be paid on a prorata basis, but no allowance shall be made for a fraction of a month.

Non-union employees and employees covered by the AFSCME labor union, the FOP labor union, the IBEW labor union, ~~labor union~~ may receive an annual stipend not to exceed \$1,000 for bilingual pay.

Utilities Department personnel in the IBEW bargaining unit and the classifications of Meter Reading Supervisor, Power Plant Superintendent, Power Plant Supervisor, Electric Distribution Superintendent, Electric Distribution Supervisor, Water Superintendent, Water Supervisor, Electric Underground ~~and Substation~~ Superintendent, and Engineering Technician Supervisor shall be eligible to participate in a voluntary uniform program providing an allowance up to \$18.00 per month. When protective clothing is required for Utilities Department personnel in the IBEW, the City shall pay 60% of the cost of providing and cleaning said clothing and the employees 40% of said cost. Public Works Department

ORDINANCE NO. 9132 (Cont.)

personnel in the AFSCME bargaining unit shall be eligible to participate in a voluntary uniform program providing an allowance up to \$18 per month. Full-time Fleet Services personnel shall receive a uniform allowance of \$12 biweekly. Public Works Department personnel in the job classifications Fleet Services Supervisor, Fleet Services Superintendent, and Fleet Services Mechanic shall receive a tool allowance of \$10 biweekly.

SECTION 7. Employees shall be compensated for unused ~~medical~~sick leave as follows:

(A) For all employees except those covered in the IAFF and AFSCME bargaining agreement, the City will include in the second paycheck in January of each year, payment for an employee's unused ~~medical~~sick leave in excess of 960 hours accrued in the preceding calendar year. The compensation will be based on 50% of the accumulated hours above 960 ~~at the rate of one-half day's pay based on the employee's current pay rate at the time of such compensation, for each day of unused sick leave which exceeds 960 hours accrual of the preceding year.~~

For those employees covered in the AFSCME bargaining agreement, the City will include in the second paycheck in January of each year, payment for an employee's unused ~~medical~~sick leave in excess of 968 hours accrued in the preceding calendar year. The compensation will be based on 50% of the accumulated hours above 968 ~~at the employee's current pay rate at the time of such compensation, for each day of unused sick leave which exceeds 968 hours accrual of the preceding year.~~

(B) All employees except non-union and those covered in the ~~IAFF fire~~department bargaining agreement shall be paid for one-half of their accumulated ~~medical~~sick leave at the time of their retirement, the rate of compensation to be

ORDINANCE NO. 9132 (Cont.)

based on the employee's salary at the time of retirement. Employees covered in the ~~IAFF fire department~~ bargaining agreement shall have a contribution to a VEBA made on their behalf in lieu of payment for one quarter of their accumulated medical leave at the time of their retirement, the amount of contribution will be based upon the employee's salary at the time of retirement. Non-union employees shall have a contribution to a VEBA made on their behalf in lieu of payment for one-half of their accumulated medical leave at the time of their retirement. The amount of contribution will be based upon the employee's salary at the time of retirement.

(C) Department heads shall have a contribution made to their VEBA for one-half of their accumulated medical leave, not to exceed 30 days of pay, upon their resignation, the rate of compensation to be based upon the salary at the time of termination. Compensation for unused ~~medical~~^{sick} leave at retirement shall be as provided above.

~~(D) The City Administrator shall have a contribution made to his VEBA for the total hours of accumulated medical leave upon termination, the rate of compensation to be based upon the salary at the time of termination.~~

(DE) The death of an employee shall be treated the same as retirement, and payment shall be made to the employee's beneficiary or estate for one-half of all unused medical leave.

~~SECTION 8. The City Administrator shall receive a vehicle allowance of \$300 per pay period in lieu of mileage for use of personal vehicle travel within Hall County.~~

~~SECTION 9. The City Administrator shall receive the maximum annual deferral~~

ORDINANCE NO. 9132 (Cont.)

~~limit allowable by the Internal Revenue Service deposited in his ICMA RC 457 Account. The amount will be paid over the course of 26 pay periods.~~

~~SECTION 10. Reimbursed expenses which are authorized by Neb. Rev. Stat. §13-2201, et. seq., the Local Government Miscellaneous Expenditure Act and/or which the Internal Revenue Service requires to be reflected on an employee IRS Form W-2 at year end, are hereby authorized as a payroll entry.~~

SECTION ~~7~~14. The validity of any section, subsection, sentence, clause, or phrase of this ordinance shall not affect the validity or enforceability of any other section, subsection, sentence, clause, or phrase thereof.

SECTION ~~8~~12. The salary adjustments identified herein shall be effective with the pay period beginning on October 1, 2007.

SECTION ~~9~~13. Those portions of Ordinance No. 9121 and all other ~~ordinances and parts of ordinances in conflict herewith be, and the same are, hereby repealed.~~

SECTION ~~10~~14. This ordinance shall be in full force and take effect from and after its passage and publication in pamphlet form in one issue of the Grand Island Independent as provided by law.

Enacted: August 14, 2007.

Margaret Hornady, Mayor

Attest:

Paul Briseno, Deputy City Clerk



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G1

Approving Minutes of August 7, 2007 City Council Special Meeting

Staff Contact: RaNae Edwards

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL REGULAR MEETING

August 7, 2007

Pursuant to due call and notice thereof, a Special 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 August 7, 2007. Notice of the meeting was given in *The Grand Island Independent* on August 1, 2007.

Mayor Margaret Hornady called the meeting to order at 7:00 p.m. The following City Council members were present: Councilmember's Brown, Haase, Zapata, Nickerson, Gericke, Carney, Gilbert, Whitesides, Niemann, and Meyer. The following City Officials were present: City Clerk RaNae Edwards, City Attorney/Interim City Administrator Dale Shotkoski, Finance Director David Springer, and Public Works Director Steve Riehle.

INVOCATION was given by Father Richard Piontkowski, St. Mary's Catholic Church, 204 South Cedar Street followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Mayor Hornady announced that Jackie Pielstick was receiving the La Von Crosby Policy Award posthumously from Project Extra Mile this week.

PRESENTATIONS AND PROCLAMATIONS:

Proclamation August 12-18, 2007 "The Week in Which the City Will Posthumously Honor Jackie Pielstick". The Mayor has proclaimed the week of August 12-18, 2007 as "The Week in Which the City Will Posthumously Honor Jackie Pielstick". Lex Ann Roach formerly with Project Extra Mile was present to receive the proclamation. Also present in the audience was Jackie Pielstick's family.

PUBLIC HEARINGS:

Public Hearing on Proposed FY 2006-2007 City Single Budget. David Springer, Finance Director reported that Council needed to conduct a public hearing to take information from the citizens of Grand Island on the proposed FY 2007-2008 City Single Budget. A Special Budget meeting would be held on August 14, 2007 and August 15th and 16th if needed, followed by adoption of the budget and lid limit increase on August 28, 2007. Mark Galvan, 584 East 20th Street requested that money be put back in the budget for lights at the Senior High Softball Complex. No further public testimony was heard.

ORDINANCES:

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

#9130 – Consideration of Repealing Ordinance No. 9090 Creating Sewer Connection District #522T

#9131 – Consideration of Vacation of Easement at 3003 Frontage Road

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 Haase second the motion. Upon roll call vote, all voted aye. Motion adopted.

Wes Nespor, Assistant City Attorney reported that Ordinance #9130 would repeal Ordinance #9090 which created Sewer Connection District #522T to serve the military helicopter facility at the Hall County Airport. The tap district was not feasible because of the inability to “tap” into this type of main. Later in the meeting Council would be asked to approve Resolution #2007-181 allowing for the construction of sanitary main, lift station, forced main, and appurtenances along with Resolution #2007-182 for an Interlocal Agreement with the Hall County Airport Authority.

Steve Riehle, Public Works Director reported that Ordinance #9131 would vacate a public utility easement at 3003 Frontage Road that was not needed and would interfere with the proposed development.

Motion by Whitesides, second by Haase to approve Ordinances #9130 and #9131.

City Clerk: Ordinances #9130 and #9131 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 #9130 and #9131 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 Hornady: By reason of the roll call votes on first reading and then upon final passage, Ordinances #9130 and #9131 are declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-10 was removed for further discussion. Motion by Gilbert, second by Brown to approve the Consent Agenda excluding item G-10. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of July 24, 2007 City Council Regular Meeting.

Approving Request of Fonner Park Exposition and Events Center, Inc. for Ratification of Election of Board of Directors.

#2007-177 – Approving Bid Award for SCBA Equipment with Heiman Fire Equipment of Ashton, Iowa in an Amount of \$76,948.57; Municipal Emergency Services, Inc. of Fremont, Nebraska in an Amount of \$441,077.00; and TSI Incorporated of St. Paul, Minnesota in an Amount of \$30,450.00 for a Total Amount of \$548,475.57. It was noted that grant funds would be used with 80% being paid by federal funds and 20% by local funds.

#2007-178 – Approving Annual Agreements for Support, License, Operating System and Database Administration with MUNIS, Inc. in an Amount of \$118,589.94.

#2007-179 – Approving Expansion of Police Department Telephone System with Business Telecommunication Systems, Inc. of Grand Island, Nebraska in an Amount not to exceed \$32,095.00.

#2007-180 – Approving Change Order No. 13 with Chief Construction of Grand Island, Nebraska for Law Enforcement Center for an Increase of \$37,980.90 and a Revised Contingency Amount of \$88,327.60.

#2007-181 – Approving Construction of Sanitary Main, Lift Station, Forced Main, and Appurtenances Located East of Sky Park Road to the Army Aviation Support Facility and to Improve Sewer Line for New Construction on Sky Park Road.

#2007-182 – Approving Interlocal Agreement with Hall County Airport Authority for Infrastructure Construction for Army Aviation Support Facility.

#2007-183 – Approving Setting August 28, 2007 as Board of Equalization Date for Annual Mowing Assessments.

#2007-185 – Approving Bid Award for Street Improvement Project 2007-P-5, Intersection of 10th Street and Adams Street/Broadwell Avenue with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$73,102.72.

#2007-186 – Approving Storm Water Management Plan Program Grant Application through the Nebraska Department of Environmental Quality.

#2007-184 – Approving Contract with Internal Medical Associates of Grand Island, Nebraska for Fire Department Physical Exams not to exceed \$17,711.00. Wes Nespor, Assistant City Attorney reported that last year a request for bids for physical fitness testing for the Grand Island Fire Department was issued with one proposal submitted by the Internal Medical Associates. A proposal was submitted this year as a sole source vendor from Internal Medical Associates.

Scott Kuehl, 1419 Independence Avenue and John Mayer, 4059 Horseshoe Place, Grand Island Firefighters commented about concerns of eliminating several of the tests from this proposal. They requested that the current testing stay the same.

Motion was made by Whitesides, second by Gilbert to approve Resolution #2007-184.

Discussion was held concerning the elimination of some testing due to the IAFF Union negotiations. City Attorney Dale Shotkoski explained the Commission on Industrial Relations (CIR) ruling. The last best offer by the City included heart and lung testing only. Comments were made concerning the Wellness Program passed at the last regular meeting which would cover some of these test. It was stated that each employees health insurance would cover the rest.

Motion was made by Meyer, second by Gericke to amend the motion to approve the plan prior to the CIR ruling. This motion was considered out of order and not voted on.

Upon roll call vote of the original motion, Councilmember's Brown, Haase, Zapata, Nickerson, Carney, Gilbert, Whitesides, and Niemann voted aye. Councilmember's Gericke and Meyer voted no. Motion adopted.

RESOLUTIONS:

#2007-187 – Approving Full Time Equivalents (FTE's) for Fiscal Year 2007-2008. David Springer, Finance Director reported that at the June 19, 2007 City Council Study Session, staff presented requests for FTE's. Costs concerns were expressed by council and administration responded by scaling back the request by five FTE's. The revised request was for 7.27 FTE's and \$260,844.00 city-wide.

Discussion was held on the Wireworker II position. Tim Luchsinger, Assistant Utilities Director at PGS explained the duties of this position and its importance to the department. Steve Paustian, Parks and Recreation Director commented on the possible increase of hours of operation and increased revenue at the Heartland Public Shooting Park with the additional FTE. Staff expected no further increase in FTE's for the next 5 years unless the park was very successful requiring additional employees. Steve Fosselman, Library Director commented on the benefits of one full time employee versus two part-time employees.

Motion by Nickerson, second by Whitesides to approve Resolution #2007-187. Upon roll call vote, Councilmember's Brown, Haase, Zapata, Nickerson, Carney, Gilbert, Whitesides, Niemann, and Meyer voted aye. Councilmember Gericke voted no. Motion adopted.

#2007-188 – Approving Settlement Agreement Relative to the Howard Maxon Litigation. Dale Shotkoski, City Attorney reported that a mediation settlement conference was held on July 23, 2007 with both parties expressing their desire to end all disputes concerning the termination of Mr. Maxon. A settlement amount of \$325,000 was agreed upon with the first payment of \$95,000 due October 1, 2007 and eight remaining semi-annual payments of \$28,750 on January 1st and July 1st of each year until paid in full.

Motion by Meyer, second by Whitesides to approve Resolution #2007-188. Upon roll call vote, all voted aye. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Brown, second by Haase to approve the Claims for the period of July 25, 2007 through August 7, 2007, for a total amount of \$1,295,339.53. Motion adopted unanimously.

Motion by Brown, second by Haase to approve the Claim submitted by Howard Maxon in an amount of \$325,000 with the first payment of \$95,000 due October 1, 2007 and eight remaining semi-annual payments of \$28,750 on January 1st and July 1st of each year until paid in full. Motion adopted unanimously.

OTHER ITEMS:

Motion by Meyer, second by Whitesides to adjourn to executive session at 8:25 p.m. for the purpose of discussing Rod Thomas Litigation and AFSCME Union Negotiations. Upon roll call vote, all voted aye. Motion adopted.

RETURN TO REGULAR SESSION:

Motion by Meyer, second by Whitesides to return to regular session at 9:40 p.m. Upon roll call vote, all voted aye. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 9:40 p.m.

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G2

**Approving Preliminary Plat for Westgate Industrial Park
Subdivision**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: August 14, 2007

Subject: Westgate Industrial Park Subdivision – Preliminary Plat

Item #'s: G-2

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

Background

This preliminary plat proposes to create 25 lots on an unplatted tract of land located in the Northwest Quarter (NW1/4) of Section 24, Township 11 North, Range 10 West of the 6th P.M., City of Grand Island, Nebraska. This tract of land consists of approximately 63.06 acres.

Discussion

The preliminary plat for Westgate Industrial Park Subdivision was considered under the Consent Agenda by the Regional Planning Commission at the August 1, 2007 meeting. A motion was made by Ruge and seconded by Miller to approve the plat as presented. A roll call vote was taken and the motion carried with 11 members present voting in favor ((Miller, O'Neill, Ruge, Hayes, Reynolds, Monter, Haskins, Eriksen, Bredthauer, Heineman, 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 plat as presented

Sample Motion

Motion to approve as recommended.

JULY 2007

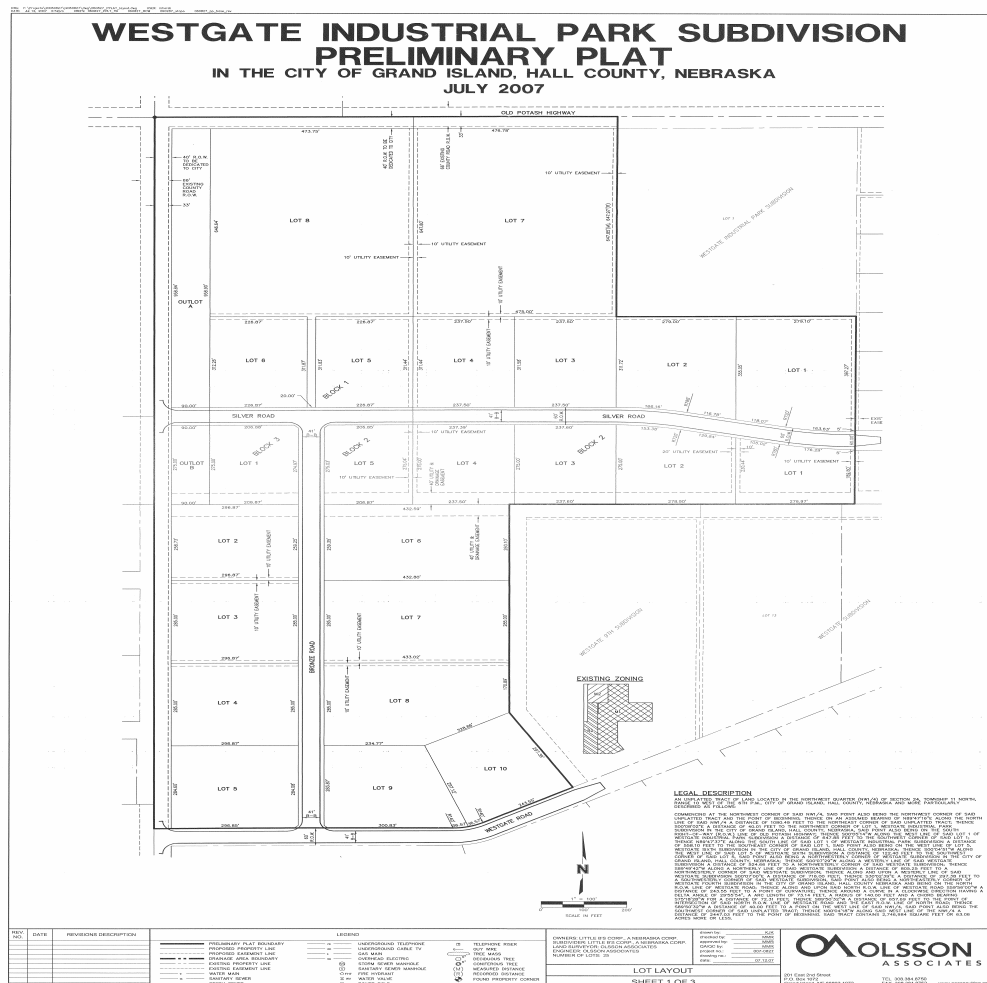
[illegible]

OLSSON
ASSOCIATES

OLSSON
ASSOCIATES

201 East 2nd Street
P.O. Box 1072
Grand Island, NE 68803-1072

TEL 308.384.8750
FAX 308.384.8752 www.olsonassociates.com







City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G3

**#2007-189 - Approving Final Plat and Subdivision Agreement for
Westgate Industrial Park Second Subdivision**

Staff Contact: Chad Nabity

Council Agenda Memo

From: Regional Planning Commission

Meeting: August 14, 2007

Subject: Westgate Industrial Park 2nd Subdivision – Final Plat

Item #'s: G-3

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

Background

This final plat proposes to create 9 lots on a tract of land consisting of part of the Northwest Quarter (NW1/4) of Section 24, Township 11 North, Range 10 West of the 6th P.M., City of Grand Island, Nebraska. This tract of land consists of approximately 22.84 acres. This property is zoned M2 Heavy Manufacturing and City Sewer and Water are available and can be extended. The new Silver Road will be built to 41' concrete curb and gutter standards as required by City specifications in commercial areas.

Discussion

The final plat for Westgate Industrial Park Second Subdivision was considered under the Consent Agenda by the Regional Planning Commission at the August 1, 2007 meeting. A motion was made by Ruge and seconded by Miller to approve the plat as presented. A roll call vote was taken and the motion carried with 11 members present voting in favor (Miller, O'Neill, Ruge, Hayes, Reynolds, Monter, Haskins, Eriksen, Bredthauer, Heineman, Snodgrass).

Alternatives

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

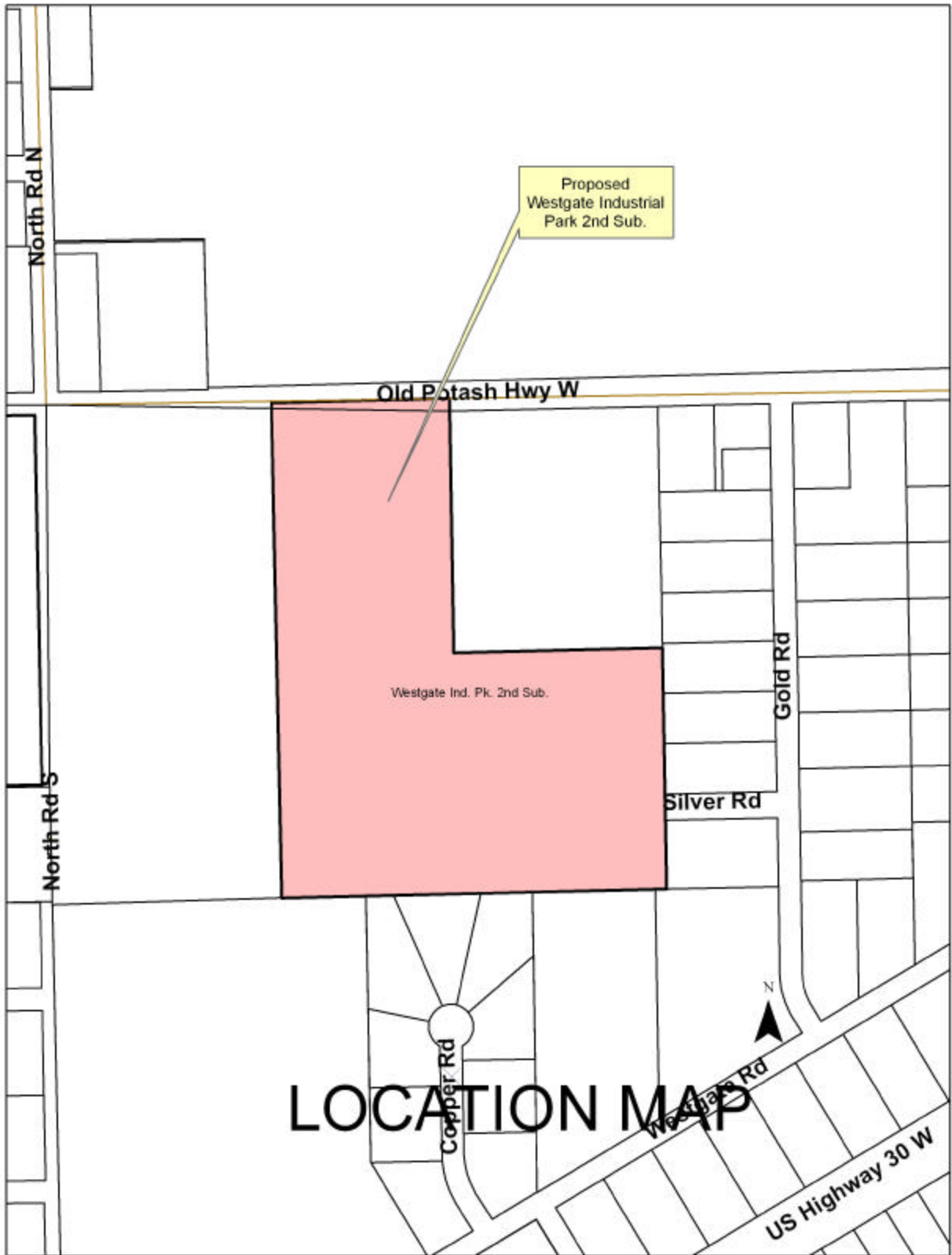
1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

Recommendation

City Administration recommends that the Council approve the final plat as presented

Sample Motion

Motion to approve as recommended.



FINAL PLAT

A TRACT OF LAND CONSISTING OF PART OF THE NORTHWEST QUARTER (NW 1/4) OF SECTION 24, TOWNSHIP 11 NORTH, RANGE 10 WEST OF THE 6TH P.M., CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

[illegible]

I HEREBY CERTIFY THAT ON _____, 2007 UNDER MY PERSONAL SUPERVISION, I COMPLETED AN ACCURATE SURVEY OF "WESTGATE INDUSTRIAL PARK SUBDIVISION" TO THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AS SHOWN ON THE ACCOMPANYING PLAT THEREOF; THAT IRON MARKERS, EXCEPT WHERE INDICATED WERE FOUND OR PLACED AT ALL PROPERTY CORNERS; THAT THE DIMENSIONS OF THE PROPERTY ARE AS SHOWN ON THE PLAT; AND THAT SAID SURVEY WAS MADE WITH REFERENCE TO KNOWN AND RECORDED MONUMENTS.

[illegible]

KNOW ALL MEN BY THESE PRESENTS, THAT LITTLE D'S CORPORATION, A NEBRASKA CORP., BEING THE OWNER OF THE LAND DESCRIBED HEREIN, HAVE CAUSED SAME TO BE SURVEYED, PLATTED AND DESIGNATED AS "NESTATE INDUSTRIAL PLANT DELIVERMENT TO THE CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA, AS SHOWN ON THE ACCOMPANYING PLAT FOR RECORD," TO BE EFFECTED IN ACCORDANCE WITH THE ACTS OF CONGRESS AND THE NEBRASKA CONSTITUTION, AND HEREBY CERTIFY, AS SHOWN THEREON TO THE PUBLIC FOR THEIR USE, FOREVER FOR THE CITY OF GRAND ISLAND, NEBRASKA, THE FOLLOWING: TO-WIT: THE LANDS, TRACTS AND INTERESTS THEREIN, TOGETHER WITH THE RIGHTS OF OTHER ABSTRACTORS, CONSTRUCTION AND MAINTENANCE FOR PUBLIC SERVICE UTILITIES, TOGETHER WITH THE RIGHTS OF OTHER ABSTRACTORS, TO BE USED FOR THE PURPOSES OF THE CITY OF GRAND ISLAND, NEBRASKA, AND THAT THE FOREGOING ADVERTISE, AS MORE PARTICULARLY DESCRIBED IN THE DESCRIPTION HEREON AS APPEARS ON THIS PLAT IS HEREBY MADE FREE, CONFORM AND ACCORDANCE WITH THE DESIRES OF THE UNDERSIGNED OWNER AND HIS SUCCESSORS.

LITTLE B'S CORPORATION, A NEBRASKA CORP.

STATE OF NEBRASKA §§

COUNTY OF HALL 33

NOTARY PUBLIC

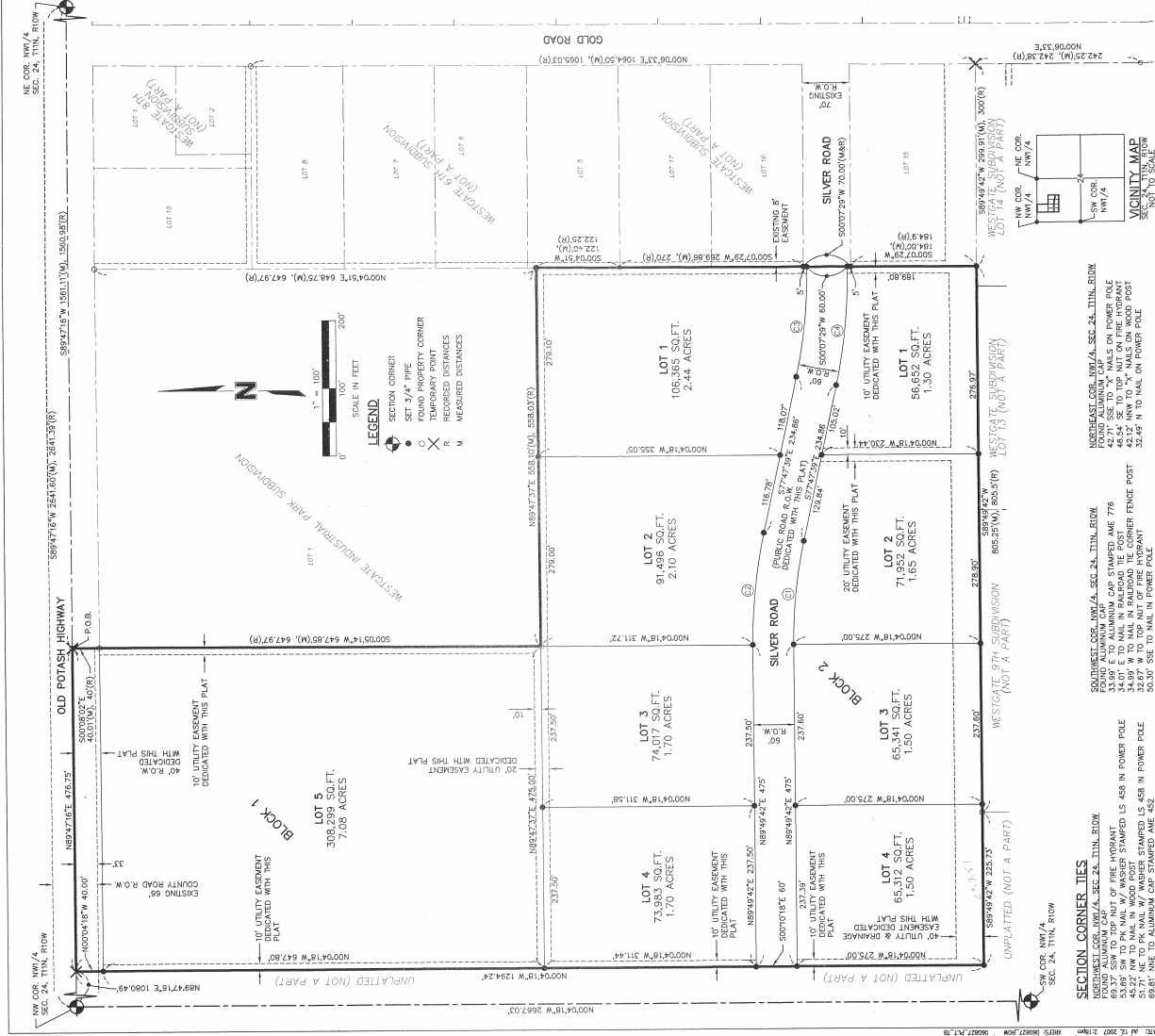
APPROVED AND ACCEPTED BY THE CITY OF GRAND ISLAND, NEBRASKA THIS _____ DAY OF _____ 2007.

PLANNING DIRECTOR

CURVE	LENGTH	RADIUS	DELTA	TANGENT CHORD BEARING	CHORD
C1	155.38'	720.00'	121°21'	N83°33'50"W	153.09'
C2	166.36'	780.00'	121°21'	N83°33'50"W	165.85'
C3	155.54'	720.00'	122°23'59"	S83°38'59"E	155.24'
C4	168.60'	780.00'	122°23'59"	S83°38'59"E	168.17'

OLSSON
ASSOCIATES

101 East 2nd Street
P.O. Box 1072
Grand Island, NE 68402-1072
TEL 308.384.8750
FAX 308.384.8752
www.oceconsys.com



Westgate Industrial Park 2nd Subdivision Final Plat Summary

Developer/Owner

Little B's Corporation

Greg Baxter

4444 W. 13th Street

Grand Island, NE 68803

9 Lots south of Old Potash Highway 34 and east of North Road.

Size: 22.84 Acres

Zoning M2-Heavy Manufacturing

Road Access: Public City Streets, New streets to be added

Water Public: City Water is Available and will be extended to serve all lots

Sewer Public: City Sewer is Available and will be extended to serve all lots.



RESOLUTION 2007-189

WHEREAS, Little B's Corporation, as owners has caused to be laid out into lots, a tract of land comprising a part of the Northwest Quarter (NW ¼) of Section 24, Township 11 North, Range 10, West of the 6th P.M., in the City of Grand Island, Hall County, Nebraska, under the name of WESTGATE INDUSTRIAL PARK SECOND SUBDIVISION, and has caused a plat thereof to be acknowledged by it; and

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

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

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

BE IT FURTHER RESOLVED that the final plat of WESTGATE INDUSTRIAL PARK 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, August 14, 2007.

Margaret Hornady, Mayor

Attest:

Paul Briseno, Deputy City Clerk

Approved as to Form	☐ _____
August 10, 2007	☐ City Attorney



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G4

**#2007-190 - Approving Acquisition of Utility Easement - 406 N. St.
Paul Road - Rodriguez and Lopez**

Staff Contact: Gary R. Mader

R E S O L U T I O N 2007-190

WHEREAS, a public utility easement is required by the City of Grand Island, from Luis D. Melendez Rodriguez and Lidia E. Cajas Lopez as joints tenants and not as tenants in common, to install, upgrade, maintain and repair public utilities and appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on August 14, 2007, for the purpose of discussing the proposed acquisition of an easement located in a part of Lot Two (2), Patrick Second Subdivision, located in the City of Grand Island, Hall County, Nebraska, the said Ten (10.0) foot wide easement being more particularly described as follows:

The westerly ten (10.0) feet of the southerly one hundred forty and fifty five hundredths (140.55) feet of Lot Two (2), Patrick Second Subdivision in the City of Grand Island, Hall County, Nebraska.

The above described easement and right-of-way containing a total of 0.032 acres, more or less, as shown on the plat dated July 24, 2007, marked Exhibit "A", attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire a public utility easement from Luis D. Melendez Rodriguez and Lidia E. Cajas Lopez as joints tenants and not as tenants in common, on the above-described tract of land.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 14, 2007.

Margaret Hornady, Mayor

Attest:

Paul Briseno, Deputy City Clerk

Approved as to Form <input type="checkbox"/> _____ August 10, 2007 <input type="checkbox"/> City Attorney
--



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G5

**#2007-191 - Approving Acquisition of Utility Easement - North
Side of 4705 Juergen Road - Bosselman Tank & Trailer**

Staff Contact: Gary R. Mader

RESOLUTION 2007-191

WHEREAS, a public utility easement is required by the City of Grand Island, from Bosselman Tank & Trailer, Inc., a Nebraska Corporation, to install, upgrade, maintain and repair public utilities and appurtenances, including lines and transformers; and

WHEREAS, a public hearing was held on August 14, 2007, for the purpose of discussing the proposed acquisition of an easement located in a part of Lot Two (2), Platte Valley Industrial Park Fifth Subdivision, located in the City of Grand Island, Hall County, Nebraska, the said Twenty (20.0) foot wide easement being more particularly described as follows:

Beginning at the Northwest corner of Lot Two (2), Platte Valley Industrial Park Fifth Subdivision, in the City of Grand Island, Hall County, Nebraska; thence easterly, along the northerly line of said Lot Two (2) on an assumed bearing of S88°35'43"E, a distance of two hundred thirty one and six hundredths (231.06) feet; thence S00°27'12"E, a distance of one hundred twenty two and ninety eight hundredths (122.98) feet; thence S89°32'48"W, a distance of twenty (20.0) feet; thence N00°27'12"W, a distance of one hundred three and sixty one hundredths (103.61) feet; thence N88°35'43"W and parallel with the northerly line of said Lot Two (2), a distance of two hundred eleven and thirty hundredths (211.30) feet to a point on the westerly line of said Lot Two (2); thence N00°37'56"E, along the westerly line of said Lot Two (2) a distance of twenty (20.0) feet to the Northwest corner of said Lot Two (2), being the said Point of Beginning.

The above-described easement and right-of-way containing a total of 0.15 acres, more or less, as shown on the plat dated July 25, 2007, marked Exhibit "A", attached hereto and incorporated herein by reference.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 14, 2007.

Margaret Hornady, Mayor

Attest:

Approved as to Form	☐ _____
August 10, 2007	☐ City Attorney

Paul Briseno, Deputy City Clerk



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G6

**#2007-192 - Approving Request for Proposal for Turbine
Generator Overhaul - Technical Representation & Steam Path
Audit - Platte Generating Station**

Staff Contact: Gary R. Mader; Wesley Nespor

Council Agenda Memo

From: Gary R. Mader, Utilities Director
Wesley Nespor, Asst. City Attorney/Purchasing

Meeting: August 14, 2007

Subject: Turbine Generator Overhaul: Technical Representation
and Steam Path Audit

Item #'s: G-6

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

Background

Platte Generating Station has been in service since 1982, and a major inspection of the turbine generator is performed every five years. The next overhaul is scheduled for the fall of this year and will be performed by a contractor specializing in this type of work. The plant staff will monitor the work of the overhaul contractor, but typically procures the services of a separate contractor to provide technical consultation and oversight of the overhaul. In addition, this year the consultant will also analyze the condition of the turbine and provide recommendations for equipment life extension and efficiency improvements through the process of a steam path audit. This audit involves detailed dimensional and component surface analysis referenced to the original equipment specifications. Plant staff developed specifications for solicitation of these consulting services and issued them in accordance with City procurement procedures. This contract provides a qualified individual to serve as the owner's technical representative for the duration of the turbine generator inspection and repair and provide reporting for the steam path auditing.

Discussion

The specifications for the Turbine Generator Overhaul: Technical Representation and Steam Path Audit were issued for bid and responses were received from the following bidders. The engineer's estimate for this project was \$105,000.00.

<u>Bidder</u>	<u>Bid Price</u>
GE Energy, Omaha, NE	\$ 159,420.00
Power Generation Service, Anoka, MN	\$ 104,850.00

Department Staff reviewed the bids for compliance with the City's detailed specifications. The bid of Power Generation Service is compliant with those specifications.

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 Council award the bid to Power Generation Service from Anoka, Minnesota, as the low responsive bidder, with the bid price of \$104,850.00.

Sample Motion

Motion to approve the bid of \$104,850.00 from Power Generation Service for the Turbine Generator Overhaul: Technical Representation and Steam Path Audit as submitted.



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

**REQUEST FOR PROPOSAL
FOR
TURBINE GENERATOR OVERHAUL – TECHNICAL
REPRESENTATION AND STEAM PATH AUDIT**

RFP DUE DATE: July 12, 2007 at 4:00 p.m.

DEPARTMENT: Utilities

PUBLICATION DATE: June 28, 2007

NO. POTENTIAL BIDDERS: 3

SUMMARY OF PROPOSALS RECEIVED

GE Energy
Omaha, NE

Power Generation Service
Anoka, MN

Mechanical Dynamics and Analysis, LTD
Latham, NY

(Proposal was rejected because there was no original
and the proposal was not in a sealed envelope as required.)

cc: Gary Mader, Utilities Director
Pat Gericke, Utilities Admin. Assist.
Rodger Zawodniak, Utilities PGS
Wes Nespor, Assist. City Attorney

David Springer, Finance Director
Karen Nagel, Utilities Secretary
Dale Shotkoski, City Attorney
Sherry Peters, Legal Secretary

RESOLUTION 2007-192

WHEREAS, the City of Grand Island invited proposals for Turbine Generator Overhaul, Technical representation and Steam Path Audit, according to Request for Proposals on file with the Utilities Department; and

WHEREAS, on July 12, 2007, proposals were received, reviewed and evaluated in accordance with established criteria; and

WHEREAS, Power Generation Service of Anoka, Minnesota, submitted a proposal in accordance with the terms of the Request for Proposals and all statutory requirements contained therein and the City Procurement Code, such proposal not to exceed the amount of \$104,850.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the proposal of Power Generation Service of Anoka, Minnesota, in an amount not to exceed \$104,850.00 for Turbine Generator Overhaul, Technical Representation and Steam Path Audit is hereby approved.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska on August 14, 2007.

Margaret Hornady, Mayor

Attest:

Paul Briseno, Deputy City Clerk

Approved as to Form	☐
August 10, 2007	☐ City Attorney



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G7

**#2007-193 - Approving Bid Award for Sanitary Sewer District
Numbers 523 & 525 in Westwood Park Subdivision**

Staff Contact: Steven P. Riehle, City Engineer/Public Works Direc

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: August 14, 2007

Subject: Approving Bid Award for Sanitary Sewer District
Numbers 523 & 525 in Westwood Park Subdivision

Item #'s: G-7

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

Background

On July 16, 2007 the Waste Water Division of the Public Works Department advertised for bids for the construction of Sanitary Sewer District Number 523; Lots 1-8 & Lots 22-31 of Westwood Park 2nd Subdivision and Sanitary Sewer District Number 525; Lots 8 & 9 of Westwood Park Subdivision. The two (2) districts will be built under one construction contract. The completion date listed in the bid specifications was 120 days after the notice to proceed. We originally anticipated this being completed in December 2007.

Discussion

There were five (5) potential bidders

One (1) bid was received and opened on August 2, 2007. The Waste Water Division of the Public Works Department and the Purchasing Division of the City Attorney's Office have reviewed the bid.

The bid of \$292,970.62 from The Diamond Engineering Company is under the Engineer's estimate of \$319,578.00. The bid contained an exception of a June 2008 completion date. If awarded, the work on these two (2) Sanitary Sewer Districts will begin late Winter 2007/early Spring 2008.

There are sufficient funds in Account No. 53030055-85213.

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 bid award to The Diamond Engineering Company of Grand Island, NE in the amount of \$292,970.62.

Sample Motion

Motion to approve the award of the contract to The Diamond Engineering Company of Grand Island, NE in the amount of \$292,970.62.

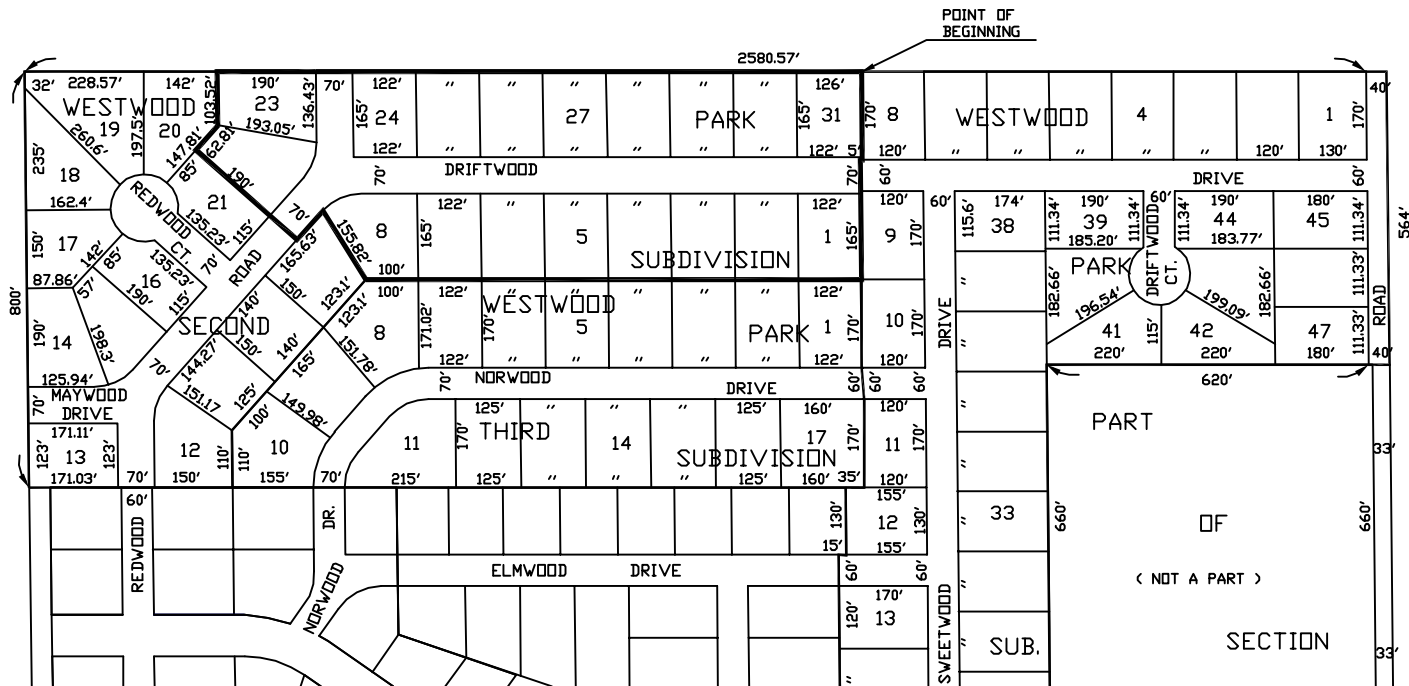


EXHIBIT "A"

CITY OF
GRAND ISLAND
PUBLIC WORKS DEPARTMENT

PLAT TO ACCOMPANY
ORDINANCE

SCALE 1"=400' L.D.C. 2-2-07

SANITARY SEWER DISTRICT 523

Purchasing Division of Legal Department
INTEROFFICE MEMORANDUM



Dale M. Shotkoski, Assistant City Attorney

*Working Together for a
Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: August 2, 2007 at 11:00 a.m.

FOR: Sanitary Sewer Districts #523 & #525

DEPARTMENT: Public Works

ESTIMATE: \$319,578.00

FUND/ACCOUNT: 53030050-85213

PUBLICATION DATE: July 16, 2007

NO. POTENTIAL BIDDERS: 5

SUMMARY

Bidder: Diamond Engineering Co.
Grand Island, NE

Bid Security: Universal Surety Company

Exceptions: Noted

Bid Price: \$292,970.62

cc: Steve Riehle, Public Works Director
Ben Thayer, WWTP Supt.
Dale Shotkoski, City Attorney
Sherry Peters, Legal Secretary

Bud Buettner, Assist. PW Director
Catrina Delosh, PW Admin. Assist.
Wes Nespor, Assist. City Attorney

P1180

RESOLUTION 2007-193

WHEREAS, the City of Grand Island invited sealed bids for Sanitary Sewer District No. 523; Lots 1-8 and Lots 22-31 of Westwood Park Second Subdivision and Sanitary Sewer District No. 525, Lots 8 and 9 of Westwood Park Subdivision, according to plans and specifications on file with the City Engineer; and

WHEREAS, on August 2, 2007, bids were received, opened and reviewed; and

WHEREAS, The Diamond Engineering Company of Grand Island, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$292,970.62; and

WHEREAS, The Diamond Engineering Company 's bid is less than the estimate for such project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of The Diamond Engineering Company of Grand Island, Nebraska, in the amount of \$292,970.62 for Sanitary Sewer District No. 523 and Sanitary Sewer District No. 525 is hereby approved as the lowest responsible bid.

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

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 14, 2007.

Margaret Hornady, Mayor

Attest:

Paul Briseno, Deputy City Clerk

Approved as to Form	<input type="checkbox"/>	_____
August 10, 2007	<input type="checkbox"/>	City Attorney



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G8

#2007-194 - Approving Subordination Request for 107 East 7th Street (Dennis & Diane Gebers)

Staff Contact: Marsha Kaslon

SUBORDINATION AGREEMENT

COMES NOW the City of Grand Island, Nebraska, secured party and hereby partially subordinates its real estate lien recorded on March 12, 1986, on the following described real estate:

All of Lots Two (2) and Three (3), except the Southerly 33 feet of the Westerly 25 feet of Lot Three (3), Block Six (6), Original Town, now City of Grand Island, Hall County, Nebraska according to the recorded plat thereof.

It is the intent of this Agreement that the trust deed for amounts loaned by Charter West National Bank (New Lender) to Dennis A. Gebers and Diane L. Gebers (Borrowers) that has been or is about to be filed, shall be superior to the real estate lien of the City of Grand Island, its successors and assigns recorded March 12, 1986, up to the amount of \$44,800.00 plus interest and amounts advanced to protect the collateral. Thereafter, the City of Grand Island's lien shall have priority. It is further understood that this subordination shall include all current obligations, extensions, renewals, advances or modifications made by the City of Grand Island, Nebraska to Borrowers which is secured by the real estate lien recorded March 12, 1986 at Document Number 86-101197 in the records of the Register of Deeds of Hall County, Nebraska. Nothing in this Subordination Agreement is intended as a promise to provide financing or make advances to Borrowers by the City of Grand Island, Nebraska and it is not the intention of the City of Grand Island, Nebraska to warrant or guarantee the obligations of Borrowers but merely to partially subordinate its lien interests under the instrument recorded at Document Number 86-101197. It is understood that Charter West National Bank (New Lender) intends to lend funds to Borrowers but that the subordinated amount is not to exceed \$44,800.00 plus interest and amounts advanced to protect the collateral.

Nothing in this instrument is intended to relieve Borrowers of their obligation to make payments to the City of Grand Island, Nebraska or to subordinate any other lien interests including, but not limited to, real estate taxes and special assessments.

Dated: _____ City of Grand Island, Nebraska

STATE OF NEBRASKA)	By _____
)ss.	Margaret Hornady, Mayor
COUNTY OF HALL)	

The foregoing instrument was acknowledged before me on _____, 20____,
by Margaret Hornady, Mayor of the City of Grand Island, Nebraska.

Notary Public

RESOLUTION 2007-194

WHEREAS, the City of Grand Island, is the lender and secured party of a Deed of Trust dated March 10, 1986 and recorded on March 12, 1986, as Instrument No. 86-101197, in the amount of \$13,500.00, secured by property located at 107 East 7th Street and owned by Dennis A. Gebers and Diane L. Gebers, husband and wife, said property being described as follows:

All of Lots Two (2) and Three (3), except the Southerly 33 feet of the westerly 25 feet of Lot Three (3), Block Six (6), Original Town, now City of Grand Island, Nebraska, according to the record plat thereof.

WHEREAS, Dennis A. and Diane L. Gebers wish to execute a Deed of Trust and Note in the amount of \$44,800.00 with Charter West National Bank to be secured by the above-described real estate conditioned upon the City subordinating its Deed of Trust to their lien priority; and

WHEREAS, the value of the above-described real estate is sufficient to adequately secure both loans.

WHEREAS, the requested subordination of the City's lien priority is in the best interests of all parties.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to execute an agreement subordinating the lien priority of the above described Deeds of Trust from Dennis A. Gebers and Diane L. Gebers, husband and wife, to the City of Grand Island, as beneficiary to that of the new loan and Deed of Trust of Charter West National Bank, Beneficiary, as more particularly set out in the subordination agreement.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 14, 2007.

Margaret Hornady, Mayor

Attest:

Paul Briseno, Deputy City Clerk

Approved as to Form	☐ _____
August 10, 2007	☐ City Attorney

Council Agenda Memo

From: Marsha Kaslon, Community Development

Council Meeting: August 14, 2007

Subject: Subordination Request for 107 East 7th Street
(Dennis A. Gebers and Diane L. Gebers)

Item #'s: G-8

Presenter(s): Marsha Kaslon, Community Development

Background

The City of Grand Island has a Real Estate Lien filed on property owned by Dennis A. Gebers and Diane L. Gebers, in the amount of \$13,500.00. On March 10, 1986, Community Development Block Grant funds in the amount of \$13,500.00 were loaned to Dennis A. Gebers and Diane L. Gebers, to assist in the rehabilitation of a home in the Community Development Block Grant program. The legal description is:

All of Lots Two (2) and Three (3), except the Southerly 33 feet of the westerly 25 feet of Lot Three (3), Block Six (6), Original Town Addition, an addition to the City of Grand Island, Nebraska according to the record plat thereof,

The owner is requesting permission to assume a first lien, behind which the City would become the second lien.

Discussion

The City's current Real Estate Lien is junior in priority to a Deed of Trust to Home Federal Savings and Loan Association of Grand Island, in the amount of \$13,500.00. A new lien in the amount of \$44,800.00 with Charter West National Bank would replace the senior Deed of Trust. By law, the new Deed of Trust would be junior in priority to the City's lien, however, the new lender, Charter West National Bank, has asked the City to subordinate its Real Estate Lien to the new Deed of Trust.

The new appraised value of the property is \$72,500.00 and is sufficient to secure the first mortgage of \$44,800.00 and the City's original lien of \$13,500.00. The City's loan of \$13,500.00 runs with the ownership of the property. The lien amount does not decrease and is only forgiven once the City of Grand Island has been paid back in full.

ALTERNATIVES

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

1. Approve the Subordination Request.
2. Refer the issue to a Committee.
3. Postpone the issue to a later date.

RECOMMENDATION

City Administration recommends that the Council approves the Subordination Request.

Sample Motion

Recommend approval to the Grand Island City Council of the Subordination Agreement with Charter West National Bank, placing the City in the junior position to the new Deed of Trust.

SUBORDINATION AGREEMENT

NOTICE; THIS SUBORDINATION AGREEMENT RESULTS IN YOUR SECURITY INTEREST IN THE PROPERTY BECOMING SUBJECT TO AND OF LOWER PRIORITY THAN THE LIEN OF SOME OTHER OR LATER SECURITY INSTRUMENT.

THIS AGREEMENT, made this 14th day of August, 2007, by Dennis A. Gebers and Diane L. Gebers, married persons, owners of the land hereinafter described and hereinafter referred to as "Owner", and Home Federal Savings and Loan Association of Grand Island, present owner and holder of the Deed of Trust and Note first and hereinafter described and hereinafter referred to as "Beneficiary".

WITNESSETH:

THAT, WHEREAS, Dennis A. Gebers and Diane L. Gebers, married persons, DID EXECUTE a Deed of Trust dated March 10, 1986 to the City of Grand Island, covering:

All of Lots Two (2) and Three (3), except the Southerly 33 feet of the westerly 25 feet of Lot Three (3), Block Six (6), Original Town Addition, an addition to the City Of Grand Island, Nebraska according to the record plat thereof,

To secure a Note in the sum of \$13,500.00 dated March 10, 1986 in favor of the City of Grand Island, which Deed of Trust was recorded March 12, 1986 as Document No. 86-101197 in the Official Register of Deeds Office of Hall County (remaining amount owed as of August 14, 2007 is \$13,500.00); and

WHEREAS, Owner has executed, or are about to execute, a Deed of Trust and Note in the sum of \$44,800.00 dated August 16, 2007 in favor of Charter West National Bank, hereinafter referred to as "Beneficiary" payable with interest and upon the terms and conditions described therein, which Deed of Trust is to be recorded concurrently herewith; and

IT IS RECOMMENDED THAT, PRIOR TO THE EXECUTION OF THIS SUBORDINATION AGREEMENT, THE PARTIES CONSULT WITH THEIR ATTORNEYS WITH RESPECT THERETO.

WHEREAS, it is a condition precedent to obtaining said loan that said Deed of Trust last above mentioned shall unconditionally be and remain at all times a lien or charge upon the land hereinbefore described, prior and superior to the lien or charge of the Deed of Trust first above mentioned; and

WHEREAS, Beneficiary is willing to make said loan, provided the Deed of Trust securing the same is a lien or charge upon the above-described property prior and superior to the lien or charge of the Deed of Trust first above mentioned and provided that Beneficiary will specifically and unconditionally subordinate the lien or charge of the Deed of Trust first above mentioned to the lien or charge of the Deed of Trust in favor of Beneficiary; and

WHEREAS, it is to the mutual benefit of the parties hereto that Beneficiary make such loan to Owners; and Beneficiary is willing that the Deed of Trust securing the same shall, when recorded constitute a lien or charge upon said land which is unconditionally prior and superior to the lien or charge of the Deed of Trust first above mentioned.

NOW, THEREFORE, in consideration of the mutual benefits accruing to the parties hereto and other valuable consideration, the receipt and sufficiency of which consideration is hereby acknowledged, and in order to induce Beneficiary to make the loan above referred to, it is hereby declared, understood, and agreed as follows:

- 1) That said Deed of Trust securing said Note in favor of Beneficiary, and any renewals of extensions thereof shall unconditionally be and remaining all times a lien or charge on the property therein described, prior and superior to the lien or charge of the Deed of Trust first above mentioned.
- 2) That Beneficiary would not make its loan above described without this Subordination Agreement.
- 3) That this Agreement shall be the whole and only agreement with regard to the subordination of the lien or charge of the Deed of Trust first above to the lien or charge of the Deed of Trust in favor of Beneficiary above referred to and shall supersede and cancel, but only insofar as would affect the priority between the Deeds of Trust hereinbefore specifically described, any prior agreement as to such subordination including, but not limited to, those provisions, if any, contained in the Deed of Trust first above mentioned, which provide for the subordination of the lien or charge thereof to another Deed or Deeds of Trust or to another mortgage or mortgages.

Beneficiary declares, agrees and acknowledges that:

- 1) He consents to and approves (i) of all provisions of the Note and Deed of Trust in favor of Beneficiary above referred to, and (ii) all agreements, including but not limited to any loan or escrow agreements, between Owner and Beneficiary for the disbursement of the proceeds of Beneficiary's loan;
- 2) Beneficiary in making disbursements pursuant to any such agreement is under no obligation or duty to, nor has Beneficiary represented that it will, see to the application of such proceeds by the person or persons to whom Beneficiary disburses such proceeds and any application or use of such proceeds for purposes other than those provided for in such agreement or agreements shall not defeat the subordination herein made in whole or in part;
- 3) He intentionally and unconditionally waives, relinquishes and subordinates the lien or charge of the Deed of Trust first above mentioned in favor of the lien or charge upon said land of the Deed of Trust in favor of Beneficiary above referred to and understands that in reliance upon, and in consideration of this waiver, relinquishment and subordination specific loans and advances are being and will be made and, as part and parcel thereof, specific monetary and other obligations are being and will be entered into which would not be made or entered into but for said reliance upon this waiver, relinquishment and subordination; and
- 4) An endorsement has been placed upon the Note secured by the Deed of Trust first above mentioned that said Deed of Trust has by this instrument been subordinated to the lien or charge of the Deed of Trust in favor of Beneficiary above referred to.

NOTICE: THIS SUBORDINATION AGREEMENT CONTAINS A PROVISION WHICH ALLOWS THE PERSON OBLIGATED ON YOUR REAL PROPERTY SECURITY TO OBTAIN A LOAN, A PORTION OF WHICH MAY BE EXPENDED FOR OTHER PURPOSES THAN IMPROVEMENT OF THE LAND.

By: _____

STATE OF NEBRASKA)) SS
COUNTY OF HALL)

Sworn and Subscribed to before me this _____ day of _____, 2007.

Notary Public



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G9

#2007-195 - Approving Subordination Request for 310 East 6th Street (Deborrah Jeanne Scroggin Krugman)

Staff Contact: Marsha Kaslon

Council Agenda Memo

From: Marsha Kaslon, Community Development

Council Meeting: August 14, 2007

Subject: Subordination Request for 310 East Sixth Street
(Deborrah Jeanne Scroggin, (n/k/a Deborrah
Jeanne Krugman)

Item #'s: G-9

Presenter(s): Marsha Kaslon, Community Development

Background

The City of Grand Island has a Deed of Trust filed on property owned by Deborrah Jeanne Scroggin at 310 East Sixth Street, in the amount of \$20,000.00. On June 29, 1994, Community Development Block Grant funds in the amount of \$20,000.00 were loaned to Deborrah Jeanne Scroggin, a single person, to assist in the purchase of a home in the Community Development Block Grant program. The legal description is:

Lot 6, Block 4, Original Town, Grand Island, Hall County, Nebraska

The owner is requesting permission to assume a first mortgage, behind which the City would become the second mortgage.

Discussion

The City's current Deed of Trust is junior in priority to a Deed of Trust to Equitable Building and Loan Association, in the amount of \$20,000.00. A new lien in the amount of \$28,000.00 with Advance Financial Services would replace the senior Deed of Trust. By law, the new Deed of Trust would be junior in priority to the City's lien, however, the new lender, Advance Financial Services, has asked the City to subordinate its Deed of Trust to the new Deed of Trust.

The new appraised value of the property is \$67,000 and is sufficient to secure the first mortgage of \$28,000.00 and the City's original mortgage of \$20,000.00. The City's loan

of \$20,000.00 will be forgiven if the original owner of the property (Deborrah Jeanne Scroggin (n/k/a Deborrah Jeanne Krugman) resides in the house for a period of 15 years from the date the lien was filed which was June 30, 1994. The lien amount does not decrease and is only forgiven after the fifteen year affordability period is up.

ALTERNATIVES

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

1. Approve the Subordination Request.
2. Refer the issue to a Committee.
3. Postpone the issue to a later date.

RECOMMENDATION

City Administration recommends that the Council approves the Subordination Request.

Sample Motion

Recommend approval to the Grand Island City Council of the Subordination Agreement with Advanced Financial Services, placing the City in the junior position to the new Deed of Trust.

SUBORDINATION AGREEMENT

NOTICE; THIS SUBORDINATION AGREEMENT RESULTS IN YOUR SECURITY INTEREST IN THE PROPERTY BECOMING SUBJECT TO AND OF LOWER PRIORITY THAN THE LIEN OF SOME OTHER OR LATER SECURITY INSTRUMENT.

THIS AGREEMENT, made this 14th day of August, 2007, by Deborrah Jeanne Scroggin (n/k/a Deborrah Jeanne Krugman), a single person, owners of the land hereinafter described and hereinafter referred to as "Owner", and Equitable Building and Loan Association, present owner and holder of the Deed of Trust and Note first and hereinafter described and hereinafter referred to as "Beneficiary".

WITNESSETH:

THAT, WHEREAS, Deborrah Jeanne Scroggin, a single person, DID EXECUTE a Deed of Trust dated June 29th, 1994 to the City of Grand Island, covering:

Lot 6, Block 4, Original Town, Grand Island, Hall County, Nebraska

To secure a Note in the sum of \$20,000.00 dated June 29, 1994 in favor of the City of Grand Island, which Deed of Trust was recorded June 30, 1994 as Document No. 94-105664 in the Official Register of Deeds Office of Hall County (remaining amount owed as of August 14, 2007 is \$20,000.00); and

WHEREAS, Owner has executed, or are about to execute, a Deed of Trust and Note in the sum of \$28,000.00 dated August 16, 2007 in favor of Advance Financial Services, hereinafter referred to as "Beneficiary" payable with interest and upon the terms and conditions described therein, which Deed of Trust is to be recorded concurrently herewith; and

IT IS RECOMMENDED THAT, PRIOR TO THE EXECUTION OF THIS SUBORDINATION AGREEMENT, THE PARTIES CONSULT WITH THEIR ATTORNEYS WITH RESPECT THERETO.

WHEREAS, it is a condition precedent to obtaining said loan that said Deed of Trust last above mentioned shall unconditionally be and remain at all times a lien or charge upon the land hereinbefore described, prior and superior to the lien or charge of the Deed of Trust first above mentioned; and

WHEREAS, Beneficiary is willing to make said loan, provided the Deed of Trust securing the same is a lien or charge upon the above-described property prior and superior to the lien or charge of the Deed of Trust first above mentioned and provided that Beneficiary will specifically and unconditionally subordinate the lien or charge of the Deed of Trust first above mentioned to the lien or charge of the Deed of Trust in favor of Beneficiary; and

WHEREAS, it is to the mutual benefit of the parties hereto that Beneficiary make such loan to Owners; and Beneficiary is willing that the Deed of Trust securing the same

shall, when recorded constitute a lien or charge upon said land which is unconditionally prior and superior to the lien or charge of the Deed of Trust first above mentioned.

NOW, THEREFORE, in consideration of the mutual benefits accruing to the parties hereto and other valuable consideration, the receipt and sufficiency of which consideration is hereby acknowledged, and in order to induce Beneficiary to make the loan above referred to, it is hereby declared, understood, and agreed as follows:

- 1) That said Deed of Trust securing said Note in favor of Beneficiary, and any renewals or extensions thereof shall unconditionally be and remaining all times a lien or charge on the property therein described, prior and superior to the lien or charge of the Deed of Trust first above mentioned.
- 2) That Beneficiary would not make its loan above described without this Subordination Agreement.
- 3) That this Agreement shall be the whole and only agreement with regard to the subordination of the lien or charge of the Deed of Trust first above to the lien or charge of the Deed of Trust in favor of Beneficiary above referred to and shall supersede and cancel, but only insofar as would affect the priority between the Deeds of Trust hereinbefore specifically described, any prior agreement as to such subordination including, but not limited to, those provisions, if any, contained in the Deed of Trust first above mentioned, which provide for the subordination of the lien or charge thereof to another Deed or Deeds of Trust or to another mortgage or mortgages.

Beneficiary declares, agrees and acknowledges that:

- 1) He consents to and approves (i) of all provisions of the Note and Deed of Trust in favor of Beneficiary above referred to, and (ii) all agreements, including but not limited to any loan or escrow agreements, between Owner and Beneficiary for the disbursement of the proceeds of Beneficiary's loan;
- 2) Beneficiary in making disbursements pursuant to any such agreement is under no obligation or duty to, nor has Beneficiary represented that it will, see to the application of such proceeds by the person or persons to whom Beneficiary disburses such proceeds and any application or use of such proceeds for purposes other than those provided for in such agreement or agreements shall not defeat the subordination herein made in whole or in part;
- 3) He intentionally and unconditionally waives, relinquishes and subordinates the lien or charge of the Deed of Trust first above mentioned in favor of the lien or charge upon said land of the Deed of Trust in favor of Beneficiary above referred to and understands that in reliance upon, and in consideration of this waiver, relinquishment and subordination specific loans and advances are being and will be made and, as part and parcel thereof, specific monetary and other obligations are being and will be entered into which would not be made or entered into but for said reliance upon this waiver, relinquishment and subordination; and
- 4) An endorsement has been placed upon the Note secured by the Deed of Trust first above mentioned that said Deed of Trust has by this instrument been subordinated to the lien or charge of the Deed of Trust in favor of Beneficiary above referred to.

NOTICE: THIS SUBORDINATION AGREEMENT CONTAINS A PROVISION WHICH ALLOWS THE PERSON OBLIGATED ON YOUR REAL PROPERTY SECURITY TO OBTAIN A LOAN, A PORTION OF WHICH MAY BE EXPENDED FOR OTHER PURPOSES THAN IMPROVEMENT OF THE LAND.

By: _____

STATE OF NEBRASKA)

) SS

COUNTY OF HALL

)

Sworn and Subscribed to before me this _____ day of _____, 2007.

Notary Public

SUBORDINATION AGREEMENT

COMES NOW the City of Grand Island, Nebraska, secured party and hereby partially subordinates its trust deed lien recorded on June 30, 1994, on the following described real estate:

All of Lots Six (6), Block Four (4), Original Town, now City of Grand Island, Hall County, Nebraska according to the recorded plat thereof.

It is the intent of this Agreement that the trust deed for amounts loaned by AFS Financial, Inc. (New Lender) to Deborah Jeanne Krugman FKA Deborah Jeanne Scroggin (Borrower) that has been or is about to be filed, shall be superior to the trust deed lien of the City of Grand Island, its successors and assigns recorded June 30, 1994, up to the amount of \$28,000.00 plus interest and amounts advanced to protect the collateral. Thereafter, the City of Grand Island's lien shall have priority. It is further understood that this subordination shall include all current obligations, extensions, renewals, advances or modifications made by the City of Grand Island, Nebraska to Borrowers which is secured by the trust deed recorded June 30, 1994 at Document Number 94-105664 in the records of the Register of Deeds of Hall County, Nebraska. Nothing in this Subordination Agreement is intended as a promise to provide financing or make advances to Borrowers by the City of Grand Island, Nebraska and it is not the intention of the City of Grand Island, Nebraska to warrant or guarantee the obligations of Borrowers but merely to partially subordinate its lien interests under the instrument recorded at Document Number 94-105664. It is understood that AFS Financial, Inc. (New Lender) intends to lend funds to Borrowers but that the subordinated amount is not to exceed \$28,000.00 plus interest and amounts advanced to protect the collateral.

Nothing in this instrument is intended to relieve Borrowers of their obligation to make payments to the City of Grand Island, Nebraska or to subordinate any other lien interests including, but not limited to, real estate taxes and special assessments.

Dated: _____ City of Grand Island, Nebraska

STATE OF NEBRASKA)
)ss.
COUNTY OF HALL)
By _____
Margaret Hornady, Mayor

The foregoing instrument was acknowledged before me on _____, 20____,
by Margaret Hornady, Mayor of the City of Grand Island, Nebraska.

Notary Public

RESOLUTION 2007-195

WHEREAS, the City of Grand Island, is the lender and secured party of a Deed of Trust dated June 29, 1994 and recorded on June 30, 1994, as Instrument No. 94-105664, in the amount of \$20,000.00, secured by property located at 310 East 6th Street and owned by Deborrah Jeanne Scroggin n/k/a Deborrah Jeanne Krugman, said property being described as follows:

Lot Six (6), Block Four (4), Original Town, Grand Island, Hall County, Nebraska.

WHEREAS, Deborrah Jeanne Scroggin n/k/a Deborrah Jeanne Krugman wishes to execute a Deed of Trust and Note in the amount of \$28,000.00 with Advance Financial Services to be secured by the above-described real estate conditioned upon the City subordinating its Deed of Trust to their lien priority; and

WHEREAS, the value of the above-described real estate is sufficient to adequately secure both loans.

WHEREAS, the requested subordination of the City's lien priority is in the best interests of all parties.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor is hereby authorized and directed to execute an agreement subordinating the lien priority of the above described Deeds of Trust from Deborrah Jeanne Scroggin n/k/a Deborrah Jeanne Krugman, to the City of Grand Island, as beneficiary to that of the new loan and Deed of Trust of Advance Financial Services, Beneficiary, as more particularly set out in the subordination agreement.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 14, 2007.

Margaret Hornady, Mayor

Attest:

Paul Briseno, Deputy City Clerk

Approved as to Form	☐ _____
August 10, 2007	☐ City Attorney



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item G10

**#2007-196 - Approving Renewal of Microsoft License with ASAP
Software Express**

Staff Contact: David Springer

Council Agenda Memo

From: Dave Springer, Finance Director

Meeting: August 14, 2007

Subject: Approving Upgrade and Compliance of Microsoft Licensing

Item #'s: G-10

Presenter(s): Dave Springer, Finance Director

Background

On July 23, 2002, Council adopted Ordinance No. 2002-228 for the purchase of Microsoft licenses and renewals for City departments. Those licenses included a 2 year upgrade feature that expired on June 30, 2004. As of July 1, 2004, the State of Nebraska entered into a new state-wide Microsoft Select Agreement with a three year contract term through June 30, 2007. The end of this term necessitates that a contract renewal be done. We are currently in a grace period to complete a new contract.

Discussion

The new agreement for the City of Grand Island from ASAP Software Express, Inc., a Nebraska State Contract reseller with special pricing available to government agencies, would extend all existing licenses purchased under the 2002 agreement plus those devices and users added in the past three years, until June 30, 2010 and can be paid in three installments of \$77,024.84 each for a total of \$231,074.52. The number of users varies by application, but just for the Windows Operating System, there are 387 and for Office Pro, there are 367 devices that require licensing. There would be an annual true up for added or deleted desktops/users each period. This purchase is budgeted for in the IT Department and the cost is included in the annual computer charge out to user departments.

Alternatives

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

1. Approve the three year renewal of Microsoft licenses.
2. Disapprove or deny the agreement.
3. Modify the Resolution to meet the wishes of the Council
4. Table the issue

Recommendation

City Administration recommends that the Council approve the new three year Microsoft licensing agreement for \$231,074.52, payable in three installments. .

Sample Motion

Approve the three year Microsoft Licensing Agreement with ASAP Software Express, Inc., in the amount of \$231,074.52.

R E S O L U T I O N 2007-196

WHEREAS, the Information Technology Division of the Finance Department continually works on maintaining the city's computer network, computer hardware, software, etc.; and

WHEREAS, due to the number of computer users, the variety of computer software programs utilized, and the constant need for computer upgrades, it is imperative to consistently maintain the entire city network system; and

WHEREAS, on June 30, 2004, by Resolution 2004-277, the City Council of the City of Grand Island authorized the Information Technology Division of the Finance Department to update expired computer software licenses and renewals on the City computers, which included a three-year maintenance feature providing the option to receive additional upgrades during that period; and

WHEREAS, the upgrade feature expired on June 30, 2007; and

WHEREAS, as of July 1, 2007, the State of Nebraska entered into a new state-wide Microsoft Select Agreement with a three year contract term; and

WHEREAS, the City of Grand Island can utilize the Microsoft Select Agreement to extend all existing software licenses purchased in 2002 until June 30, 2010; and

WHEREAS, the cost for such license extension is \$231,074.52, which can be paid in three installments of \$77,024.84; and

WHEREAS, this is the most cost effective approach to updating and upgrading the city computer system.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Information Technology Division of the Finance Department is hereby authorized to utilize the Microsoft Select Agreement to extend all existing software licenses purchased in 2002 until June 30, 2010 at a cost of \$231,074.52, which can be paid in three annual installments.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 14, 2007.

Margaret Hornady, Mayor

Attest:

Approved as to Form <input type="checkbox"/> _____ August 10, 2007 <input type="checkbox"/> City Attorney
--

Paul Briseno, Deputy City Clerk



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item H1

**Consideration of Request from CXT/LB Foster Co. for a
Conditional Use Permit for a Temporary Office Trailer Located at
710 East US Highway 30**

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

Staff Contact: Craig Lewis



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item H2

Consideration of Request from James Truell on Behalf of Jerel Ross Regarding City Code Section 36-06 Relative to Parking Lot Surfaces

Staff Contact: Dale Shotkoski

Council Agenda Memo

From: Craig A. Lewis, Building Department Director

Meeting: August 14, 2007

Subject: Request from James Truell on behalf of Jerel Ross
Regarding City Code Section 36-96 Relative to Parking
Lot Surfaces.

Item #'s: H-2

Presenter(s): Craig Lewis

Background

This is a request to allow for the use of asphalt millings and a top coating of oil to comply with the requirements of the City Code as an approved permanent type dust free parking lot surface, equivalent to asphaltic cement concrete, Portland cement concrete, or paving brick.

This request stems from a requirement for Mr. Ross to provide parking for his establishment recently renovated and required with the building permit for that renovation. Additionally Mr. Ross had requested of the Zoning Board of Adjustment at their July 10, 2007 meeting, a variance to allow the substitution of this alternative parking lot surfacing. That request was denied by the board, finding the request did not meet the criteria established in the City code nor was a hardship identified.

Discussion

The City has the obligation to continue to look at new and recently developed construction methods and materials for adoptions and approvals. The adoption of current International Building Codes and the constant updating of the City code assure that new materials and methods of construction are approved. Additionally the developers of these new products have the responsibility to provide testing and documentation that the new proposed methods and materials perform as promoted. Typically when a new product is developed the manufacture enlists a third party testing agency to evaluate the product to assure that it meets expectations. A UL or Underwriters Laboratories Inc. label is a typical example of a product being tested for quality and safety.

This request contains no documentation as to the performance or suitability of this product.

Alternatives

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

1. Refer to the Regional Planning Commission for review.
2. Disapprove or /Deny the request.
3. Modify the request to meet the wishes of the Council
4. Table the issue.

Recommendation

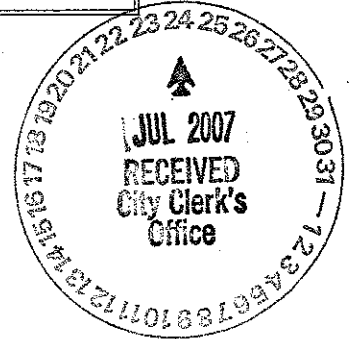
City Administration recommends that the Council deny the request as no documentation has been presented that the request chance would be in the best interest of the Community.

Sample Motion

Motion to deny the request to allow crushed asphalt with an oil top coat as an equivalent to concrete paving.



REQUEST FOR FUTURE AGENDA ITEM



If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Name: Jerel Ross by James H. TRUETT, Attorney

Address: P.O. Box 452, Grand Island, NE

Telephone #: 384-0200

Date of Request: 7/12/07

Description of Requested Topic: Type of hard surface
coating for Commercial Real Estate parking
lots. See Attached

TRUELL, MURRAY & MASER

ATTORNEYS AT LAW

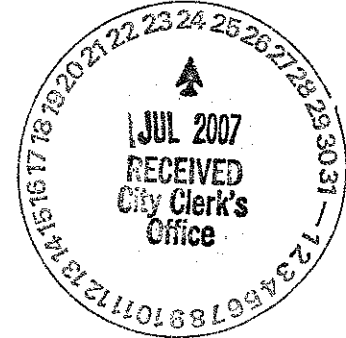
James H. Truell
Glen A. Murray
Charles R. Maser

220 Oxnard Ave.
P.O. Box 452
Grand Island, NE 68802
Phone: (308) 384-0200 Fax: (308) 384-0206

Associates:
Jan I. Reeves
John A. Sellers

July 12, 2007

Mayor and Council of
The City Of Grand Island
P.O. Box 1968
Grand Island, NE 68802



RE: Paving Requirements

Dear Mayor and Council:

Section 36-96 of the Municipal Code for the City of Grand Island addresses paving for parking within the community. A provision of that ordinance specifically states "all facilities shall be provided with a permanent type, dust free surface such as asphaltic cement concrete, Portland cement concrete or paving brick."

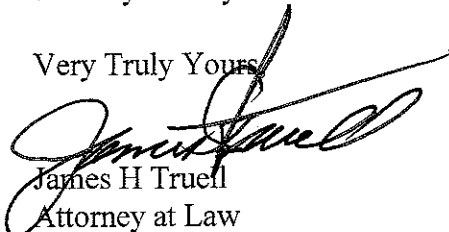
At a recent hearing of the Zoning Board of Adjustment we presented to that authority a request to pave a parking lot located at 801 West Anna Street with asphaltic millings that are ground, compressed and sealed with a oil sealing topcoat. This request had previously been denied by the Building Dept. which was the basis of the appeal. The Zoning Board of Adjustment has interpreted this ordinance to allow only the three types of paving allowed.

It is our belief that the milling process together with the oil seal complies with the intent of the ordinance to allow a permanent type dust free parking facility. However, since the Zoning Board of Adjustment has strictly interpreted the ordinance we come to you asking that you take the necessary steps to modify the ordinance to allow other forms of hard surface, dust free parking, besides the three identified.

This program is being used at least one paver in the community who has applied it to driveways and parking lots in other communities around Central Nebraska.

Thank you for your consideration.

Very Truly Yours,


James H Truell
Attorney at Law

cc: Craig Lewis, Building Dept.
Wess Nespor, Assistant City Attorney
Jerel Ross

CC: Mayor
Council
Legal
Bldg.
Planning
7-24-07



Working Together for a
Better Tomorrow. Today.

July 19, 2007

James H. Truell
220 Oxnard Ave.
P.O. Box 452
Grand Island, NE 68802

RE: Request for a modification of 36-96 of the City Code

Mr. Truell,

A modification of section 36-96 of the Municipal Code requires action of the City Council.

If it is your desire to request a modification to the current municipal code, please fill out the attached request for future agenda item form and return it to City Hall.

Upon receiving your request City staff will review and address your request. If City staff is unable to resolve the matter, the item will be placed on the agenda of a future meeting. Once placed on an agenda a notification will be given.

If you should have any questions regarding this procedure of requests please feel free to contact the City Clerks office.

Respectfully,

A handwritten signature in cursive script that reads "Margaret Hornady".

Margaret Hornady
Mayor

cc: City Council
Craig Lewis, Building Dept.
Wes Nespor, Assistant City Attorney



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item I1

#2007-197 - Consideration of Referring Blighted and Substandard Study for Site Known as Redevelopment Area No. 6 Including Five Points, Eddy Street, Broadwell Avenue, and 2nd Street West to the Regional Planning Commission

Staff Contact: Chad Nabity

R E S O L U T I O N 2007-197

WHEREAS, on June 27, 1994, the City of Grand Island enacted Ordinance No. 8021 creating the Community Redevelopment Authority of the City of Grand Island, Nebraska, to address the need for economic development opportunities through the vehicles provided in the Nebraska Community Development law at Neb. Rev. Stat. §18-2101, et seq., as amended; and

WHEREAS, the Community Redevelopment Authority caused to be prepared a Blight/Substandard Study for 412 acres located primarily in central and northern Grand Island, including, Five Points, North Eddy Street, North Broadwell Avenue and the Second Street West area, referred to as Area No. 6; and

WHEREAS, on July 12, 2007, the Grand Island Community Redevelopment Authority accepted a Blight/Substandard Study for Redevelopment Area No. 6 as prepared by RDG Planning and Design; and

WHEREAS, the Community Redevelopment Authority forwarded this study to the Grand Island City Council for review and consideration; and

WHEREAS, a public hearing was held on August 14, 2007; and

WHEREAS, City Council is required to send areas under consideration as substandard and blighted to the Regional Planning Commission for their review and recommendation before an area can be declared blighted and substandard.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the matter shall be forwarded to the Regional Planning Commission for their review and recommendation as to whether Area No. 6 should be declared blighted and substandard.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, August 14, 2007.

Margaret Hornady, Mayor

Attest:

Approved as to Form	☐ _____
August 10, 2007	☐ City Attorney

Paul Briseno, Deputy City Clerk



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item J1

**Approving Payment of Claims for the Period of August 8, 2007
through August 14, 2007**

The Claims for the period of August 8, 2007 through August 14, 2007 for a total amount of \$2,553,440.77. A MOTION is in order.

Staff Contact: David Springer



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item J2

Approving Payment of Claims for the Library Expansion for the Period of July 11, 2007 through August 14, 2007

The Claims for the Library Expansion for the period of 07/11/07 through 08/14/07 for the following requisitions:

#76	\$1,967.70
#77	\$193,375.42
#78	\$303.24
#79	\$6,339

A MOTION is in order.

Staff Contact: Steve Fosselman

EXHIBIT B
Mortgage, Trust Indenture and Security Agreement

Requisition Form

REQUISITION FOR DISBURSEMENT

Requisition No. 76

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

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

<u>Payee</u>	<u>Dollar Amount</u>	<u>Reason for Payment</u>
Azco Design	\$1967.70	Fabric - Bertioia Chairs

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

1. The above requested payments represent obligations incurred in the amounts shown by or on behalf of the Corporation with respect to the Project (or for costs of issuance for the Building Bonds) and have not previously been paid from the Construction Fund (and/or Costs of Issuance Fund).

2. The payments requested above represent disbursements permitted to be made from the Construction Fund (and/or Costs of Issuance Fund) under the terms of the Indenture and the Agreement (as defined in the Indenture), by and between said Corporation and the City of Grand Island, Nebraska.

3. Attached to this Requisition are copies of the invoices in the case of payment to third parties for services or materials. In the case of payments to the contractor under the Construction Contract (as defined in the Indenture) such contractor's application (and/or architect's certificate for payment).

IN WITNESS WHEREOF, the undersigned has caused this disbursement requisition to be executed pursuant to the terms of said Indenture this 6th day of August, 200 7.



Project Manager

Azco Design
1319 W. North Front Street
Grand Island, NE 68801

308-382-2760

Edith Abbott Memorial Library
211 N Washington Street
Grand Island, NE 68801
Attn: Steve Fosselman

STATEMENT

DATE	7-26-07
NUMBER	1067

TERMS:

PLEASE DETACH AND RETURN WITH YOUR REMITTANCE

\$

DATE	CHARGES AND CREDITS	BALANCE
	BALANCE FORWARD	00.00
7-26-07	Fabric - Bertolia Chairs	1600.00
	Shipping & Handling	47.70
	Designer Fees	320.00
	TOTAL	\$1967.70
	THANK YOU	

Azco Design

Thank You

PAY LAST AMOUNT
IN THIS COLUMN

EXHIBIT B
Mortgage, Trust Indenture and Security Agreement

Requisition Form

REQUISITION FOR DISBURSEMENT

Requisition No. 77

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


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

<u>Payee</u>	<u>Dollar Amount</u>	<u>Reason for Payment</u>
Mid Plains Construction Co.	\$193,375.42	Design/Build Contract

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

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

IN WITNESS WHEREOF, the undersigned has caused this disbursement requisition to be executed pursuant to the terms of said Indenture this 6th day of August, 200 7.


Project Manager

Mid Plains Construction Co.
1319 W North Front St
Grand Island, NE 68801
(308) 382-2760 Fax (308) 382-2770

INVOICE #: 103162
INVOICE DATE: 07/31/07
PERIOD TO: 07/31/07
APPLICATION #: 21
CONTRACT DATE: 07/01/05
DUE DATE: 08/10/07
PAGE: 2

BILL TO: 0001

Grand Island Facilities Corp
211 N Washington
Grand Island, NE 68801

JOB: 50175

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

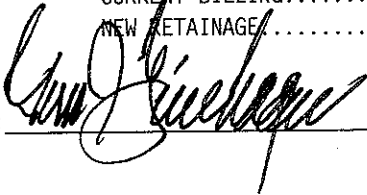
<<<< This Application >>>>

CODE	DESCRIPTION	SCHEDULED VALUE	PREVIOUS APPLICATIONS	CURRENT COMPLETED	STORED MATERIALS	TOTAL COMPLETED	% COMPL	BALANCE TO FINISH	RETAINAGE
	system to existing building as per your attached proposal dated 6/8/07								
			Add						
	\$111,003.00								
	TOTALS:	5830,969.84	5376,436.05	193,375.42	0.00	5569,811.47	97.7	261,158.37	142,500.00

PREVIOUS RETAINAGE.....\$ 142,500.00
CURRENT BILLING.....\$ 193,375.42
NEW RETAINAGE.....\$ 0.00

ORIGINAL CONTRACT SUM.....\$ 5,700,000.00
CHANGE BY CHANGE ORDER.....\$ 130,969.84
CONTRACT SUM TO DATE.....\$ 5,830,969.84
TOTAL COMPLETED & STORED TO DATE.....\$ 5,569,811.47
TOTAL RETAINAGE.....\$ 142,500.00
TOTAL EARNED LESS RETAINAGE.....\$ 5,427,311.47
LESS PREVIOUS CERTIFICATES FOR PAYMENT..\$ 5,233,936.05

CONTRACTOR:



DATE:

7/31/07

ARCHITECT:

DATE:

CURRENT PAYMENT DUE.....\$ 193,375.42

Thank you for your business!

EXHIBIT B
Mortgage, Trust Indenture and Security Agreement

Requisition Form

REQUISITION FOR DISBURSEMENT

Requisition No. 78

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

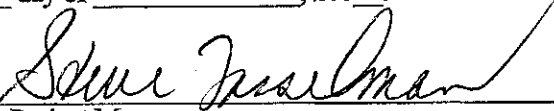
As Trustee under that Mortgage, Trust Indenture and Security Agreement, dated as of October 1, 2005 (the "Indenture"), executed by Grand Island Facilities Corporation, a Nebraska nonprofit corporation (the "Corporation") under which you serve as trustee, you are hereby directed to make payment from the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

<u>Payee</u>	<u>Dollar Amount</u>	<u>Reason for Payment</u>
Ryder	\$303.24	Rented Truck

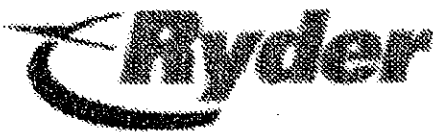
Pursuant to said Indenture, the undersigned Project Manager does hereby certify the following:

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

IN WITNESS WHEREOF, the undersigned has caused this disbursement requisition to be executed pursuant to the terms of said Indenture this 9th day of August, 2007.



Project Manager



Invoice

August 9, 2007

3036-289446

GRAND ISLAND PUBLIC LIBRARY
MR STEVE FOSSELMAN
211 N WASHINGTON ST
GRAND ISLAND, NE 68301

Invoice number: 240338
Customer number: 00987-289446

District number 3036
DES MOINES

BENEFIT FROM THE
EASE OF E-BILLS, GET
YOUR BILL VIA FAX OR
EMAIL 888-947-0010

Payment due 08/20/07

Remit to:
Ryder Transportation Services
P.O. Box 96723
Chicago, IL 60693
Phone: 800-947-9337
Please indicate the invoice number 240338 on your remittance

Total due \$303.24

Summary of charges

	Vehicle/Agreement	Fixed Rental	Variable	Other*	Total
Rental	471941/00585040	275.00	.24	28.00	303.24
Agreements					
Agreements total		275.00	.24	28.00	303.24
Total charges		275.00	.24	28.00	\$303.24

* Other may include accident charges, service and repairs, accessory charges, customer vehicle fuel, miscellaneous charges, credits, interstate fuel tax and estimated fuel

* Other may include accident charges, service and repairs, accessory charges, customer vehicle fuel, miscellaneous charges, credits, interstate fuel tax and estimated fuel

News from Ryder

Ryder reports monthly to Dun & Bradstreet,
CreditExchange and Experian
Thank you for your business.

00585040

Agreement number, rental



Reference

Vehicle number: 471941
Vehicle description: 15' Diesel City Van
Reference number: 01282737
Ordered by: Steve Fosselman
Driver: Raymond P Hayman
Rental location: GRAND ISLAND, NE.
Date rented: 07/31/07, 12:00
Days used: 7
Period billed: 07/31/07-08/07/07
Partial #001

Fixed rental charges

1 week @ 275.00 \$275.00

W/O Physical Damage Cov W/O Liability Cov W/O Glass Damage Waiver

Mileage charges

Ending odometer 24302

Beginning odometer - 24300

Miles run 2

Rate per mile x \$.1200

Total mileage charge \$.24 \$.24

Additional charges

Item	Qty	Used	Unit of measure	Rate	Amount
Waste Disposal Fee	7	EA		4.00	28.00
Total additional charges					\$28.00

Total charge \$303.24

Thank you for doing business with Ryder!

EXHIBIT B
Mortgage, Trust Indenture and Security Agreement

Requisition Form

REQUISITION FOR DISBURSEMENT

Requisition No. 79

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

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

<u>Payee</u>	<u>Dollar Amount</u>	<u>Reason for Payment</u>
Entertainment Solutions & Integration	\$2,685.00	North Conference Room - Project
Entertainment Solutions & Integration	\$2,480.00	South Conference Room - Project
Entertainment Solutions & Integration	\$1,174.00	Audio System
	\$6,339.00	

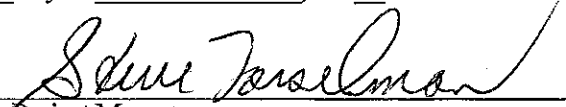
Pursuant to said Indenture, the undersigned Project Manager does hereby certify the following:

1. The above requested payments represent obligations incurred in the amounts shown by or on behalf of the Corporation with respect to the Project (or for costs of issuance for the Building Bonds) and have not previously been paid from the Construction Fund (and/or Costs of Issuance Fund).

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IN WITNESS WHEREOF, the undersigned has caused this disbursement requisition to be executed pursuant to the terms of said Indenture this 9th day of August, 2007.


Project Manager



Invoice

Date	Invoice #
8/7/2007	602

ENTERTAINMENT SOLUTIONS & INTEGRATION, INC.

P.O. BOX 1821
 GRAND ISLAND, NE. 68802 1821
 (308)381 2281
 (308)383 3749

Bill To

Grand Island Public Library
 211 N. Washington St.
 Grand Island, NE. 68801

P.O. No.

Terms

Req.

Project

Due on receipt

Description

Qty

Amount

North Conference Room Project

50" Plasma HD flatpanel T.V., 1366 x 768, 10,000:1, 16:9, HDMI input, PC input

1

2,000.00

Universal plasma wall mount, w/tilt

1

135.00

VGA video cable between floor opening under table and t.v. on wall

1

200.00

Total Material Costs = \$2,335.00

Total labor cost

7

350.00

Thank you for your business.

Total

\$2,685.00

Balance Due

\$2,685.00



Invoice

Date	Invoice #
8/7/2007	600

ENTERTAINMENT SOLUTIONS & INTEGRATION, INC.

P.O. BOX 1821
 GRAND ISLAND, NE. 68802 1821
 (308)381 2281
 (308)383 3719

Bill To

Grand Island Public Library
 211 N. Washington St.
 Grand Island, NE. 68801

P.O. No.

Terms

Req.

Project

Due on receipt

Description

Qty

Amount

South Conference Room Project

NEC projector, 3000 lumens, XGA 1024 x 768, supports 1600 x 1200, short throw lens

1

1,700.00

Universal projector ceiling mount

1

80.00

VGA and composite cable between projector and wall jack, vga/composite video wall plate

1

200.00

Total Material Costs = \$1,980.00

Total Labor Cost

10

500.00

Thank you for your business.

Total

\$2,480.00

Balance Due

\$2,480.00



Invoice

Date	Invoice #
8/7/2007	601

ENTERTAINMENT SOLUTIONS & INTEGRATION, INC.

P.O. BOX 1821
 GRAND ISLAND, NE. 68802 1821
 (308)381 2281
 (308)383 3719

Bill To

Grand Island Public Library
 211 N. Washington St.
 Grand Island, NE. 68801

P.O. No.

Terms

Req.

Project

Due on receipt

Description

Qty

Amount

Audio System

6" in-ceiling speakers per pair, white, paintable

3

324.00

2 channel amplifier and audio switcher

1

200.00

Wireless hand held microphone and receiver

1

150.00

Misc. audio cables and plenum rated speaker wire

1

200.00

Total Material Costs = \$875.00

Total Labor Cost

6

300.00

Thank you for your business.

Total

\$1,174.00

Balance Due

\$1,174.00



City of Grand Island

Tuesday, August 14, 2007

Council Session

Item X1

Review of Proposed FY 2007/2008 City Single Budget

Staff Contact: David Springer

City Council,

August 7, 2007

The City of Grand Island management team is honored to present the 2007-08 budget. This year's budget has been prepared with the goal of continuing the financial strength of the city while keeping up with the demands of the citizens. Over the last decade a conscious plan to transform the community has taken place. Many significant projects have been evolving over a period of time and are in various stages of maturity. The city has participated in important community upgrades such as the Heartland Events Center, LB 840 Economic Development program, South Grand Island Flood Control Project and the South Locust Redevelopment and Interstate Connection project.

Last budget year the City was in the middle of major construction projects funded by the voter approved $\frac{1}{2}$ % sales tax including construction of a new Fire Station # 1, the Law Enforcement Center, expansion of the Library, and beginning the Capital Avenue upgrade project. The first three of these are nearing completion and Capital Avenue will proceed rapidly once needed properties are acquired. This year the city will be faced with important quality of life decisions concerning the wastewater treatment plant operation.

All of these projects are major additions to the community designed to increase the quality of life and provide benefits to citizens. They have required a considerable investment of resources from the city of Grand Island. Some of the projects were paid from existing city funds, some from new revenue such as the $\frac{1}{2}$ % sales tax, or grant funds.

Even though the transformation that has come about in the community has created an expanded and positive future for the city, the unprecedented level of investment in major projects should not continue at this time. It appears that it is prudent to throttle back and concentrate on making current investments successful and allow economic projects to provide a return on their investment. The city will be facing unprecedented increases in many of the costs of doing business that will require all departments to tighten their belts and find ways to absorb or reduce these costs.

It is also time to save revenue for upcoming projects that will be needed in the future. Therefore, the 2007-08 budget has been constructed in a very prudent manner with emphasis on increasing efficiency and effectiveness to the greatest level possible. The focus throughout the budget is to strengthen internal operations, complete those projects in process, and engage in long range planning.

Focusing on current projects and prioritizing spending in this year's budget has allowed the city to hold the line on the tax rate while still responding to community needs. Moving forward, it will be critical to allocate resources in the most efficient and effective way to assure continued financial health.

Following are summary sections geared to provide an understanding of the priorities of the budget along with highlights of the fiscal plan.

Fiscal Summary

The total 2007-08 budget is projected to be \$150,326,410. This is \$16,354,555 or 12.2% more than was proposed \$133,471,855 in the 2006-07 budget. Following is a summary of the budget for each of the fund groups contained in the 2007-08:

General Fund	\$ 34,312,270
Permanent Funds	\$ 0
Special Revenue Funds	\$ 5,004,463
Debt Service Fund	\$ 1,607,263
Capital Projects Fund	\$ 6,467,847
Special Assessments Fund	\$ 0
Enterprise Funds	\$ 91,561,892
Internal Service Fund	\$ 9,824,846
Agency Fund	\$ 753,750
Trust Fund	\$ 794,079

Property Taxes

The proposed property tax requirement for the 2007-08 budget year is \$5,479,000 or 5.1 % more than the 2006-07 requirement of \$5,212,064. The City of Grand Island projected valuation for 2007 is \$2,299,019,381; therefore, the property tax levy for the 2007-08 budget year is \$.238319 per \$100 of valuation. The property tax levy is proposed to be the same as it was in 2006-07.

User Fees

A great deal of scrutiny has taken place on User Fees to assure proper revenue for the departments that collect fees for their services. In reviewing the various fee based departments some deficiencies were identified and are addressed in the 2007-08 budget. There are adjustments to fees planned to offset increased cost of operation, regulation, and demand regarding the building, administration, ambulance, humane society, shooting park, cemetery, aquatics, planning, wastewater, water and electric activities.

Compensation, Benefits, and Staffing

Compensation

In order to keep salaries competitive, comparable and in accordance with agreed upon contracts the following salary adjustments are included in the 2007-08 budget:

Non-union employees	3.5%
IBEW-Utilities	3.0%

IBEW - Wastewater	in negotiations
FOP	in negotiations
AFSCME	4.25%
IAFF	in negotiations

Benefits

The administration of the city's health insurance was moved to Mutual of Omaha a year ago which held our costs in check, but we are now seeing the costs of providing health care again rising. Therefore, the insurance committee has recommended changes in premiums and deductibles that will result in increased employee costs for health care coverage in 2007-08 and only minor impact on the City's costs. A wellness program is also being implemented for the new year.

Staffing

As charged by the Mayor, city administration reviewed the workforce to see if there were opportunities for productivity improvement. Each position was evaluated to see if it was essential and priorities were reviewed to see if the workforce was appropriate to deliver city services. After reviewing all positions of the City there will be a 7.27 increase in FTE's for the 2007-08 budget. Following are the key position changes included in the 2007-08 budget by department:

Finance Department

Reduction of .580 FTE accounting clerk is proposed in the Finance Department due to efficiencies associated with the implementation of the Cities computer system.

Police Department

Increase of .35 FTE for a School Crossing Guard and 1.0 FTE for a Custodian.

Emergency Management

Increase of one position, Communications Specialist, and a reclass of Emergency Management Clerk to Coordinator.

Library

Increase of 1.0 FTE for full time Library Assistant.

Parks & Recreation Department

Increase of 2.0 Seasonal Workers at the Heartland Public Shooting Park. These positions will support the operations of the shooting facility which is projected to provide a revenue stream from fees to help offset the cost of the employees

Sanitary Landfill

Increase of 1.0 FTE for an Equipment Operator due to increases in service volumes.

Golf Course

Reduction of one full time Maintenance Worker and an increase of .500 FTE for a Part-Time Seasonal, with a savings of over \$40,000.

Electric Utility

Increase of 1.0 FTE for an Electrical Engineer and 1.0 FTE for a Wireworker II. Electric utility operations continue to grow and there have been no personnel additions in three years.

Cash Balance

It is extremely important to maintain cash balances in the city budget to assure cash flow strength, promote prudent spending and to have adequate reserves in case of an emergency. Grand Island's conservative approach to budgeting and spending has allowed for proper levels of cash balance over the last decade. The 2007-08 budget again includes \$38,813,309 in cash balance in all funds and \$4,712,625 in the general fund. The budgeted cash balance in 2006-07 was \$36,152,609 for all funds and \$4,968,649 for the general fund. Strong economic conditions and conservative spending should allow the city to maintain an appropriate level of contingency.

½ % Sales Tax

On May 11th, 2004 the voters passed a ½ % city sales tax that was to be used for property tax relief and to build capital improvements. This year it is projected that we will collect \$4,575,000 from this sales tax. About 63% or \$2,894,000 will be placed in the general fund to offset property taxes. The remaining \$1,681,000 will be used to pay a portion of the costs for the following projects:

• Grand Generation Center	\$	100,000
• Debt Service Library	\$	834,465
• Debt Service Law Enforcement Center	\$	859,600
• Shooting Park Development	\$	150,000
• Railroad Safety Directional Horns	\$	150,000
Total	\$	2,094,065

Notable Projects/Expenditures

Following is a list of notable projects/expenditures that have been included in the 2007-08 budget:

General Fund

- \$750,000 is included to fund economic development activities as determined by the city's LB 840 plan.
- Lease payments for the Heartland Events Center are included in the amount of \$575,313.
- The city's contribution to the Prairie/Silver/Moore's Creek flood control project is included for \$250,000.
- \$834,465 is included to fund the lease payments for the Library expansion project.
- One replacement inspection vehicle for the Buildings Department is included for \$20,000.
- Concrete drive work at Stations #2, #3, & #4 are included for \$40,000.
- Roof replacements at Stations #3 & #4 are included for \$45,000.
- A pumper truck or elevated water stream vehicle is included, but only if grant monies are obtained to cover approximately 90% of the cost, \$650,000.
- Defibrillator replacements are included for \$25,000.
- Two unmarked (\$37,000), four mobile data video systems (\$50,000) and six marked (\$140,460) police vehicles along with one police motorcycle (\$18,500) are included to replace aging units.
- \$119,190 is included in the Police Department budget to continue to contract with Hall County for use of the computerized law enforcement management system.
- Emergency Management includes a replacement 4-wheel drive vehicle (\$25,000) and the start of a replacement program for outdoor warning sirens (\$36,000).
- The Street Department budget includes a replacement skid steer loader (\$25,300), a 4x4 pickup with utility box (\$29,400); a 10 cubic yard dump truck (\$77,750); and two ½ ton pickups (\$45,400).
- The Library will continue the automation system enhancement program for \$35,000 and includes a pickup truck for (\$19,000). .
- The Parks Department will purchase playground equipment (\$28,000) and two pickup trucks (\$34,000)
- The Cemetery will renovate a public restroom to ADA compliance, \$13,500.

Capital Improvement Fund

- \$100,000 is included in this year's budget for Grand Generation Center improvements.
- The City's contribution to the Northwest Drainage Project for 2008 is (\$375,000).
- There is \$735,000 for development of the Wasmer Detention Cell.
- The Street Department is budgeting for the Capital Avenue project (\$3,974,203) of which \$2,925,000 is reimbursable.
- \$269,644 is included to realign the entrance to Walnut Middle School and \$25,000 is included for annual sidewalk projects.
- \$150,000 is targeted in Safety Enhancements for Railroad Crossing Horns.
- There is \$150,000 for development of the Heartland Public Shooting Park, \$75,000 for park land acquisition, and \$50,000 for miscellaneous park projects.

Enterprise Funds

- The Solid Waste Department is including a semi-tractor (\$90,000); a loader (\$230,000), a transfer trailer (\$65,000), and GPS system (\$80,000).
- There are projects to keep up with growth in the Electric Department including \$1,100,000 in materials to expand the overhead distribution system; \$1,400,000 in materials to expand the underground distribution system; \$1,800,000 to pay for substation modifications and expansion, \$4,500,000 for leasing gas pipeline capacity, and \$1,110,000 for transmission line improvements.
- The Platte Generation Station is planned for upgrades to the Boiler, Precipitator, and Chimney with total associated costs of \$10,080,000, of which \$8 million of this is for the procurement and installation of mercury control equipment to comply with the Federal Clean Air Mercury Rule.
- The Water Department includes \$200,000 for water main replacement and \$300,000 for new water main districts.
- The Water Department is also planning for trunk line expansions at Copper Creek, \$500,000 and \$500,000 for an additional storage tank at the Rogers Pumping Station.
- The Sewer Department plans to proceed with compost facilities improvements for \$4,240,000 over two years, replace and repair vehicles for \$199,000, and install sewer districts at the airport for \$350,000; Driftwood \$290,000 and other districts for \$250,000. The Capital Avenue widening will necessitate the relocation of Lift station #19; \$860,000 and the 2008 sewer rehabilitation program is \$300,000.

Acknowledgments

A great deal of time and hard work has gone into the construction of the 2007-08 budget. Special thanks go to Jaye Monter, senior accountant and Yolanda Rayburn, senior accounting clerk who were very dedicated in their efforts, as was Paul Briseno, assistant to the city administrator who served as an outstanding budget analyst. The city directors should also be complimented for their hard work, conservative and pragmatic approach to creating their budgets. Although the challenges were great to bring in an effective and efficient budget the directors focused their efforts and were committed to the fiscal goals of the City.

Finally, we would like to thank the City Council for its policy direction and support. We look forward to working together for another successful year on behalf of the citizens of Grand Island.

Respectfully Submitted,
City of Grand Island

Margaret Hornady, Mayor
David Springer, Finance Director

2008 Budget Summary

	Beginning Balance	Revenue	Bond Proceeds	Transfers In	Transfers Out	Appropriation	Ending Balance
General Fund	5,406,851	30,152,638	-	5,075,000	1,343,079	34,219,893	5,071,518
Permanent Funds	424,642	33,000	-	-	-	-	457,642
Special Revenue Funds	1,795,495	7,639,790	-	850,000	4,566,347	5,009,050	709,889
Debt Service Fund	837	1,607,000	-	-	-	1,607,263	574
Capital Projects Fund	736,296	3,851,644	-	1,930,347	-	6,467,847	50,440
Special Assessments Fund	523,404	326,500	-	-	845,000	-	4,904
Total General Government	8,887,525	43,610,572	-	7,855,347	6,754,426	47,304,053	6,294,967

Enterprise Fund	30,652,560	70,282,519	12,500,000	-	725,000	91,171,458	21,538,621
Internal Service Fund	3,558,167	9,341,096	-	-	-	9,837,664	3,061,599
Total Proprietary	34,210,727	79,623,615	12,500,000	-	725,000	101,009,122	24,600,220

Agency Fund	73,777	754,050	-	-	-	753,750	74,077
Trust Fund	9,296,059	465,000	-	224,079	600,000	794,079	8,591,059
Total Fiduciary	9,369,836	1,219,050	-	224,079	600,000	1,547,829	8,665,136

Total All Funds	52,468,089	124,453,237	12,500,000	8,079,426	8,079,426	149,861,004	39,560,322
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GENERAL FUND

	<u>2005 ACTUAL</u>	<u>2006 ACTUAL</u>	<u>2007 REVISED</u>	<u>2007 PROJECTED</u>	<u>2008 BUDGET</u>
Beginning Cash Balance	14,427,927	11,422,925	9,505,097	9,505,097	5,406,851
<u>Revenues</u>					
General Government	1,268,950	1,377,691	1,343,221	1,455,676	1,478,287
Public Safety	3,805,031	3,498,948	3,562,334	3,524,379	4,415,321
Public Works	304,350	465,685	265,202	278,382	271,852
Environment & Leisure	1,071,768	1,178,790	1,349,922	2,227,956	1,381,322
Other	19,702,296	21,118,332	20,473,729	21,341,566	22,605,856
Total Revenue	26,152,394	27,639,447	26,994,408	28,827,959	30,152,638
Transfers In	3,540,051	4,418,813	4,001,250	4,151,237	5,075,000
Total Resources Available	44,120,372	43,481,185	40,500,755	42,484,293	40,634,489
<u>Disbursements</u>					
General Government	3,476,678	3,475,479	3,483,820	3,336,682	3,556,588
Public Safety	13,521,012	14,479,681	15,702,265	15,122,195	16,785,949
Public Works	5,072,173	5,900,489	6,163,030	5,547,151	5,729,734
Environment & Leisure	4,324,695	4,845,752	5,764,846	5,566,690	5,950,157
Other	1,487,795	1,388,379	2,247,803	2,198,645	2,197,465
Total Disbursements	27,882,353	30,089,780	33,361,763	31,771,363	34,219,893
Transfers Out	4,815,094	3,886,308	1,486,579	5,306,079	1,343,079
Total Requirements	32,697,447	33,976,088	34,848,342	37,077,442	35,562,972
Ending Cash Balance	11,422,925	9,505,097	5,652,412	5,406,851	5,071,517

Council Agenda Memo

From: Steven P. Riehle, Public Works Director

Meeting: June 26, 2007

Subject: Waste Water Division's Proposed FY 2008 Budget

Item #'s:

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

Background

1. Solids Handling Alternatives

Three presentations were made to the city council in 2006 with four options discussed for improving the solids handling process.

- Land filling of sewage sludge
- On-site Aerated Static Pile (ASP) Composting
- Conventional Anaerobic Digestion
- Acid Gas Anaerobic Digestion

The acid gas anaerobic digestion was the recommended alternative because it had the lowest overall cost. The proposed acid gas anaerobic digestion facility was sized to accommodate both the city and Swift's loading with a capital cost of almost \$11 million.

The city is working with Swift to reduce their peaks and loading on the WWTP. City staff communicate almost daily and meet weekly with Swift personnel. Swift has three significant projects that have been pending since 2006. If the projects are successful in reducing Swifts loading on the WWTP, the needed size of the city's acid gas anaerobic digestion facility and revenue to the Waste Water Division would decline.

Because of the unknowns with Swift's loading on the city's WWTP, the council chose to implement the onsite ASP composting. ASP composting had a lower initial capital cost and minimized the city's risk regarding future revenue declines.

2. Collection System Rehabilitation

The collection system contains reinforced concrete pipe interceptor sanitary sewer mains upstream of the WWTP that are experiencing significant deterioration from Hydrogen Sulfide gas.

3. Guard Facility Sanitary Sewer

The city is proceeding with the projects to extend city water and sanitary sewer service to the Nebraska Army National Guard (NE ANG) Aviation Support Facility.

Discussion

1. Solids Handling Alternatives

The costs for the 4 sludge handling alternatives have changed since the original comparisons were made in 2006.

- The sewage sludge that is hauled to the city's landfill is now used as an Alternative Daily Cover (ADC) to cover solid waste at the end of the workday. That resulted in the disposal fee for the sewage sludge dropping 30%.
- The corn stalks that are used as an amendment in the ASP composting operation have increased in cost by \$20 per ton of finished compost. The price increase is being driven by the demand for corn stalks to mix with ethanol plant byproducts and used as cattle feed.

The result of these cost changes have increased the cost to compost, lowered the cost to landfill sewage sludge and opened the door for a different alternative.

An acid gas anaerobic digestion system can be sized to meet the current loading (w/o Swift) plus growth for 20 years at an estimated construction cost of \$7.5 million. A normal level of loading from Swift can be accommodated with the acid gas anaerobic digestion system. Any peaks in loading from Swift can be accommodated by disposing of extra sewage sludge in a landfill. The odors from the acid gas anaerobic digestion facility at the WWTP will be lower than what the community has experienced the last 17 months from the straw piles and ASP pilot composting unit.

Building an acid gas anaerobic digestion facility while using the landfill to shave Swifts loading peaks keeps initial capital costs down, minimizes future operational costs and reduces the risk to the city.

2. Collection System Rehabilitation

The proposed FY 2008 budget includes \$300,000 to start a program of rehabilitation of the concrete interceptor mains.

3. Guard Facility Sanitary Sewer

The proposed FY 2008 budget includes \$350,000 for Sanitary Sewer District 522T. The construction estimate for the project based on the final plans and specifications is \$650,000. The original lift station design was substandard and was upgraded to be consistent with the design for lift stations throughout the city. The construction estimate for the project also increased because of FAA and storm water bid specification requirements.

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 make the following changes to the proposed FY 2008 budget for the Waste Water Division of the Public Works Department.

1. Solids Handling Alternatives
 - The Enterprise Funds – Five Year Capital budget shows Compost Facilities Improvements at \$2,250,000 for FY 2008 and \$1,990,000 for FY 2009. Administration recommends elimination of the ASP project, originally budgeted in the amount of \$4,240,000.
 - Add \$750,000 to the FY 2008 Budget for the engineering of an acid gas anaerobic digestion project. Add \$750,000 to the FY 2009 Budget for the construction.
 - The Digester Project will significantly reduce sewage sludge hauled to landfills.
 - The Digester Project has a higher capital cost than the ASP Project, but has a significantly lower operation and maintenance cost.
2. Collection System Rehabilitation
 - Administration recommends increasing the proposed FY 2008 for sanitary sewer rehabilitation from \$300,000 to \$1,000,000 so we can stay ahead of the deterioration.
3. Guard Facility Sanitary Sewer
 - Increase the proposed FY 2008 budget for the construction of a force main and sanitary sewer to the NE ANG Aviation Support Facility from \$350,000 to \$636,410.

Sample Motion

Motion to approve changes to the Waste Water Division Budget.